

Stay In the Know with a summary from the latest Board of Education meeting.

## March 21, 2016

The Board of Education of Harford County met for an open business meeting at 6:30 p.m. in the Board Room of the A. A. Roberty Building and took the following actions and received the following presentations:

- o <u>Recognitions</u>
  - Middle States Council for the Social Studies Awards
    - Alexandra Greenwood, Fallston Middle School
    - Sondra Bender, Bakerfield Elementary School
  - Maryland State Advisory council on Gifted and Talented Education Awards
    - Verna Hiser, Meadowvale Elementary and Hickory Elementary Schools
    - Tara Recor, Edgewood Elementary and Prospect Mill Elementary Schools
  - Certificate of Achievement for Excellence in Financial Reporting and Distinguished Budget Presentation Award – on behalf of the Budget and Finance Departments, Mr. Jay Staab, Director of Finance and Mr. Eric Clark, Director of Budget
- Board Comments
- Public Comments- no public comments
- Old Business:
  - Consent Agenda:
    - Award of Contract: <u>Rebuild of the Hickory Annex Receiving Building</u>
    - Monthly Report on Personnel
    - Minutes of Previous Board Meetings: March 7, 2016
- New Business:
  - Decision on Administrative and Supervisory Appointments by Mrs. Jean Mantegna, Assistant Superintendent for Human Resources
  - Decision on Approval of Life Insurance and Accidental Death and Dismemberment Insurance, by Ms. Jean Mantegna, Assistant Supervisor for



Human Resources, Mr. Jeff LaPorta, Purchasing Supervisor and Ms. Denise Semenkow, Purchasing Agent

 Decision on Approval of <u>Supplemental Appropriation for Premium Holiday and</u> <u>OPEB Transfer for the FY2016 Budget</u>, by Mr. Jay Staab, Director of Finance and Mr. Eric Clark, Director of Budget

The next Board of Education business meeting will be held **Monday, April 11, 2016 at 6:30pm**. All Board meetings are held in the A. A. Roberty Building. To access all future meeting dates and agendas, log onto the school system website at <u>www.hcps.org</u>.

