

PUBLIC
BOARD OF EDUCATION OF HARFORD COUNTY
MINUTES OF WEDNESDAY, JANUARY 27, 2021

The information included here provides a summary of the agenda items presented and actions taken during the meetings of the Board of Education of Harford County. The video recordings of the meetings are the official record of the meetings and can be viewed at: <http://www.hcps.org/boe/livestream/>. Informational reports are located at: <https://www.hcps.org/boe/boardmeetingschedules.aspx>

Special Meeting

The Board of Education of Harford County met in a special meeting via teleconference on Wednesday, January 27, 2021. President Robinson called the meeting to order at 10:00 AM.

Board Members Present

All Board members were present for the roll call with the exception of Dr. Bauer, Dr. Herold, and Ms. Bailey.

*Note, Ms. Tamera Rush resigned from the Board effective January 25, 2021.

Staff Present:

Dr. Sean Bulson, Superintendent
Eric Davis, Chief of Administration
Cornell Brown, Assistant Superintendent for Operations
Eric Clark, Director of Budget
Mary Nasuta, Supervisor of Health Services
Katie Ridgway, Supervisor Risk Manager
Patrick P. Spicer, Esq., General Counsel
Bobbie Tolston, Supervisor Purchasing
Yvonne Rallo, Administrative Assistant and Recording Secretary

Ms. Gauthier read the following statement:

Due to COVID-19, this meeting will be conducted in a virtual fashion, with Board members, required staff and presenters in attendance via teleconference. There is no public access to the A. A. Roberty Building, 102 S. Hickory Avenue, Bel Air, MD 21014. The agenda and materials are available on www.hcps.org under Board of Education meetings. In light of the logistical/technological issues involved with allowing public comment, it is anticipated that the Board will vote to waive the requirement that the Board receive in-person public comment, and that, in substitution for in-person public comment, the Board will receive public comment. The Audio Live Stream is available on HCPS.ORG/BOE/LIVESTREAM.

Adoption of Agenda

President Robinson called for a motion to adopt the agenda.

Motion, Second and Vote – Mrs. Gauthier made a motion to adopt the agenda. The motion was seconded by Dr. Mueller and adopted in a voice vote 6/0.

Item A. Request to Waive, Provisions of Policy 22-0008-000 - Public Participation at Board Open Meetings or Public Hearings.

Motion, Second and Vote - Dr. Mueller made a motion to waive provisions of Policy 22-0008-000 - Public Participation at Board Open Meetings or Public Hearings and to approve the Superintendent's recommendation regarding the same. The motion was seconded by both Ms. Ricciardi and Mrs. Gauthier and approved in a voice vote 6/0.

Item B. Discussion and Decision Regarding Contract Award for Plexiglass Shields for Student and Teacher Desks
Board member comments were provided.

Motion, Second and Vote - Dr. Mueller made a motion to approve the Superintendent's recommendation to approve the purchase of plexiglass desk shields for student and teacher desks, utilizing Contract #004296 awarded to Office Depot. The motion was seconded by Mrs. Gauthier and was approved in a roll call vote 6/0.

Adjournment

With no further business and with Board consensus the meeting adjourned at 10:26 AM.

Sean W. Bulson, Ed. D.
Superintendent of Schools and Secretary-Treasurer

Jansen M. Robinson, Board President
Board of Education of Harford County