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### **August 12, 2019**

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:

- Call to Order: Board President
- Board Member Comments
- Public Comment
- Consent Agenda
  - Amendment to Superintendent's Contract
  - Affirmation of Monthly Contracts: [July 2019](#)
  - [Appointment of 2020-21 Calendar Committee Members](#)
  - Contract Award: [English Resources for Elementary Reading](#)
  - Contract Award: [Maintenance/Warranty Contract for Video Surveillance Systems](#)
  - Contract Award: [Portable Classroom Relocation- George D. Lisby Elementary School](#)
  - Contract Award: [Pre-Construction Management Services- Joppatowne High School Limited Renovation](#)
  - Contract Award: [Staffing Options and Solutions- The Stepping Stones Group](#)
  - [Designation of Director and Alternate Director to Maryland Association of Boards of Education \(MABE\) Legal Services Association \(LSA\)](#)
  - Minutes of Previous Board Meeting(s): July 15, 2019
- Decision on HCPS Board of Education Policies- Patrick P. Spicer, Esq., Mr. Buck Hennigan, Executive Director of Student Support Services, Ms. Kay Malone, Supervisor of School Counseling
  - [Threat Assessment Team Policy No. 02-0007-000](#)



- Decision on Joppatowne High School Limited Renovation Schematic Design, Mr. Michael Campbell, Banta Campbell Architects, Inc., Mr. Cornell Brown, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning & Construction, Ms. Missy Valentino, Facilities Planner for Planning & Construction
  - [Board Informational Report](#)
  - [PowerPoint Presentation](#)
- Presentation on FY2021 Capital Improvement Program, Mr. Cornell Brown, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning & Construction, Ms. Missy Valentino, Facilities Planner for Planning & Construction
  - [Board Informational Report](#)
  - PowerPoint Presentation
- Decision on Administrative & Supervisory Appointments/Promotions, Ms. Jean Mantegna, Assistant Superintendent for Human Resources
- Introductions from the Office of Communications and Family Outreach, and [Presentation on HCPS Website Redesign](#)
  - Introductions: Mr. Eric Davis, Chief of Administration:
    - Mr. Andrew Cassilly, Manager of Innovative Partnerships
    - Mrs. Jillian Lader, Manager of Communications
    - Dr. Paula Stanton, Supervisor of Equity & Cultural Proficiency
    - Mrs. Mary Beth Stapleton, Manager of Family & Community Partnerships
    - Mrs. Lindsay Bilodeau, Communications Specialist
    - Mrs. Stephanie Wall, Graphic Designer/Technical Specialist,
- Superintendent's Report: Please click [here](#) to access the streaming archive of this Board meeting for the Superintendent's Report.

The next Board of Education business meeting will be held **Monday, September 9, 2019 at 6:30 p.m.** 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 [www.hcps.org](http://www.hcps.org).

