

Tuesday, September 10, 2024

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND
6901 N. CHARLES STREET
BUILDING E, ROOM 114
TOWSON, MARYLAND 21204

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5:00 P.M. CLOSED SESSION

6:00 P.M. DINNER

6:30 P.M. OPEN SESSION

The school system is committed to accessible communication with its stakeholders. Accordingly, the scheduled Board of Education meeting will be broadcast through the online Live Meeting Broadcast and BCPS-TV (Comcast Xfinity channel 73, Verizon FiOS channel 34).

A. CLOSED SESSION

Subject : 1. Closed Session

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : A. CLOSED SESSION

Type :

B. PLEDGE OF ALLEGIANCE/SILENT MEDITATION (6:30 p.m.)

Subject : 1. Opening Remarks

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : B. PLEDGE OF ALLEGIANCE/SILENT MEDITATION (6:
30 p.m.)

Type :

C. AGENDA (6:35 p.m.)

Subject : 1. Consideration of the September 10, 2024, Agenda

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : C. AGENDA (6:35 p.m.)

Type :

D. NEW BUSINESS - PERSONNEL MATTERS (Mr. McCall) (6:45 - 6:50 p.m.)

Subject : 1. Retirements

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : D. NEW BUSINESS - PERSONNEL MATTERS (Mr.
McCall) (6:45 - 6:50 p.m.)

Type : Action

File Attachments

[091024 RETIREMENTS.pdf \(110 KB\)](#)

Subject : 2. Resignations
Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND
Category : D. NEW BUSINESS - PERSONNEL MATTERS (Mr.
McCall) (6:45 - 6:50 p.m.)
Type : Action

File Attachments

[091024 RESIGNATIONS.pdf \(88 KB\)](#)

[091024 RESIGNATIONS_ADDENDUM.pdf \(40 KB\)](#)

Subject : 3. Leaves
Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND
Category : D. NEW BUSINESS - PERSONNEL MATTERS (Mr.
McCall) (6:45 - 6:50 p.m.)
Type : Action

File Attachments

[091024 LEAVES.pdf \(83 KB\)](#)

Subject : 4. Deceased - Recognition of Service
Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND
Category : D. NEW BUSINESS - PERSONNEL MATTERS (Mr.
McCall) (6:45 - 6:50 p.m.)
Type : Action

File Attachments

[091024 DECEASED.pdf \(83 KB\)](#)

Subject : 5. Certificated Appointments
Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND
Category : D. NEW BUSINESS - PERSONNEL MATTERS (Mr.
McCall) (6:45 - 6:50 p.m.)
Type : Action

File Attachments

[091024 CERTIFICATED_APPOINTMENT.pdf \(173 KB\)](#)

**E. NEW BUSINESS - ADMINISTRATIVE APPOINTMENTS
(Dr. Rogers) (6:50 - 7:00 p.m.)**

Subject : 1. Consideration of Administrative Appointments

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : E. NEW BUSINESS - ADMINISTRATIVE
APPOINTMENTS (Dr. Rogers) (6:50 - 7:00 p.m.)

Type : Action

File Attachments

[091024 ADMINISTRATIVE APPOINTMENTS-BD.pdf \(109 KB\)](#)

Subject : 2. Recognition of Administrative Appointments

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : E. NEW BUSINESS - ADMINISTRATIVE
APPOINTMENTS (Dr. Rogers) (6:50 - 7:00 p.m.)

Type :

F. PUBLIC COMMENT (7:00 - 7:40 p.m.)

Subject : 1. School System-Affiliated Groups

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : F. PUBLIC COMMENT (7:00 - 7:40 p.m.)

Type :

Public Content

Online registration was open to the public one week prior to tonight's Board meeting and was closed at 3 p.m. yesterday for anyone wishing to speak at this evening's meeting. Each speaker is allowed three minutes to address the Board. No speaker substitutions will be allowed.

Based on Policy 8315 (as amended on July 11, 2023), representatives from the following categories are invited to address the Board during the public comment period of the Board's meetings. A maximum of five (5) spaces will be allocated in each of these categories:

1. School system-affiliated groups
2. Unions
3. Nonprofit community groups
4. Individual citizens or students

So that a diversity of viewpoints receives the opportunity to address the Board, when there are more requests than available spaces in any of the categories, first priority will be given to

those groups or individuals who have not spoken during the two prior Board meetings. When the spaces reserved in any of the four categories are not filled, those spaces will be offered, on a first-come, first-served basis, through the wait-list sign-up sheet.

If not selected, the public may submit their comments to the Board members via e-mail at boe@bcps.org.

The Baltimore County Police Department's Homeland Security Unit and Office of School Safety has recommended the following safety and security protocols:

- Participants should be seated in the room during meetings. Individuals who need to stand should go into the hallway to do so.
- Participants should not approach the table unless called upon to speak and should not approach the dais.
- Materials brought to the table are limited to electronic devices, presentation papers, and posters no larger than 11 by 14 inches. Other items should be left in the seat.
- Documents to be given to the Board are to be handed to the staff member who is seated in the front area of the meeting space. Information for other attendees is to be left on the designated table outside in the hall.
- In the event of an emergency that requires an emergency response such as a lockdown, lockdown, or evacuation, staff from the Office of School Safety will direct participants.

More information is provided on the Board's Web site at bcps.org, under Board of Education, [Participation by the Public](#).

Subject :	2. Unions
Meeting :	Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND
Category :	F. PUBLIC COMMENT (7:00 - 7:40 p.m.)
Type :	
Subject :	3. Nonprofit Community Groups
Meeting :	Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND
Category :	F. PUBLIC COMMENT (7:00 - 7:40 p.m.)
Type :	
Subject :	4. Individual Citizens or Students
Meeting :	Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND
Category :	F. PUBLIC COMMENT (7:00 - 7:40 p.m.)
Type :	

G. SUPERINTENDENT'S REPORT (7:40 - 7:45 p.m.)

Subject :	1. Dr. Myriam Rogers, Superintendent
Meeting :	Sep 10, 2024 - MEETING OF THE BOARD OF

Category :

G. SUPERINTENDENT'S REPORT (7:40 - 7:45 p.m.)

Type :

File Attachments

[Superintendent Report September 10 2024.pdf \(2,203 KB\)](#)

H. CHAIR'S REPORT (7:45 - 7:50 p.m.)

Subject :

1. Tiara Booker-Dwyer, Chair

Meeting :

Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category :

H. CHAIR'S REPORT (7:45 - 7:50 p.m.)

Type :

File Attachments

[Chair's Report September.pdf \(256 KB\)](#)

I. STUDENT BOARD MEMBER'S REPORT (7:50 - 7:55 p.m.)

Subject :

1. Ugonma Chike-Kalu, Student Member of the Board

Meeting :

Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category :

I. STUDENT BOARD MEMBER'S REPORT (7:50 - 7:55
p.m.)

Type :

J. UNFINISHED BUSINESS - PROPOSED FY2026 STATE CAPITAL BUDGET (Dr. Grim and Mr. Hartlove) (7:55 - 8:15 p. m.)

Subject :

1. Consideration of the Proposed FY2026 State Capital
Budget Request

Meeting :

Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category :

J. UNFINISHED BUSINESS - PROPOSED FY2026
STATE CAPITAL BUDGET (Dr. Grim and Mr. Hartlove)
(7:55 - 8:15 p.m.)

Type :

Action (Consent)

Public Content

That the Board of Education approve the attached Superintendent's proposed FY2026 state capital budget recommendation on Tuesday, September 10, 2024. The budget request has been updated to reflect the August 13, 2024, Board approval of Overlea High School as the site for the NE area high school. For informational purposes, we request that the Board of Education

review the attached FY2025 county capital budget request and the FY2026 budget schedule, that were discussed at the introduction on Tuesday, August 13, 2024.

File Attachments

- [FY2026 State Capital Budget Request 09102024.pdf \(95 KB\)](#)
- [FY2025 County Capital Budget Request fixed.pdf \(101 KB\)](#)
- [Schedule for FY2026 State and County Capital Budget Request - July 23 2024.pdf \(93 KB\)](#)

K. NEW BUSINESS - ACTION TAKEN IN CLOSED SESSION (Board Counsel) (8:15 - 8:20 p.m.)

Subject : 1. Consideration of Action Taken in Closed Session

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : K. NEW BUSINESS - ACTION TAKEN IN CLOSED SESSION (Board Counsel) (8:15 - 8:20 p.m.)

Type :

L. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Subject : 1. ARA-210-19 Digital Library Resource Multidisciplinary Research Databases

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

File Attachments

- [091024 ARA-210-19 Modification Digital Library Resource - Multidisciplinary Research Databases.pdf \(290 KB\)](#)

Subject : 2. CWA-128-24 Sheltered Instruction Observation Protocol (SIOP) Professional Development & Materials

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

Public Content

,

File Attachments

[091024 CWA-128-24 SIOP Professional Development & Materials for Teachers & Leaders.pdf \(293 KB\)](#)

Subject : 3. JBO-716-22 Substitutes and Other Temporary Personnel, including Virtual Classrooms and Offices

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

Public Content

File Attachments

[091024 JBO-716-22 Modification - Substitutes and Other Temp Personnel, Virtual Classrooms and Offices.pdf \(275 KB\)](#)

Subject : 4. JHO-710-24 Interior and Exterior Cabling Installation, Maintenance, and Repairs

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

Public Content

File Attachments

[091024 JHO-710-24 Interior and Exterior Cabling Installation, Maintenance, and Repairs.pdf \(276 KB\)](#)

Subject : 5. DEI-618-24 Tire Recapping

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

Public Content

File Attachments

[091024 DEI-618-24 Tire Recapping.pdf \(271 KB\)](#)

Subject : 6. CWA-115-24 Meeting Space for Professional Development

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

Public Content

File Attachments

[091024 CWA-115-24 Meeting Space for Professional Development.pdf \(272 KB\)](#)

Subject : 7. ASI-828-22 Equipment and Tool Rental Services

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

Public Content

File Attachments

[091024 ASI-828-22 Modification-Equipment and Tool Rental Services.pdf \(273 KB\)](#)

Subject : 8. CWA-125-24 Boiler Installations, Repairs, Preventative Maintenance, and Inspections

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

Public Content

File Attachments

[091024 CWA-125-24 Boiler Installations, Repairs, Preventative Maintenance, and Inspections.pdf \(275 KB\)](#)

Subject : 9. JBO-722-20 Domestic Water Heater Preventive Maintenance, Repairs, and Installations

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

Public Content

File Attachments

[091024 JBO-722-20 Modification - Domestic Water Heaters Preventive Maintenance, Repairs, and Installation.pdf \(274 KB\)](#)

Subject : 10. LKO-404-21 Modification - Playground Equipment and Associated Services

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

File Attachments

[091024 LKO-404-21 Modification - Playground Equip.pdf \(267 KB\)](#)

Subject : 11. JBO-704-21 Plumbing Supplies and Equipment

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

Public Content

File Attachments

[091024 JBO-704-21 Modification - Plumbing Supplies and Equipment.pdf \(274 KB\)](#)

Subject : 12. NTA-502-23 Security System Access Control Installations, Repairs, Parts, and Preventative Maintenance

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

Public Content

File Attachments

[091024 NTA-502-23 Modification Security System Access Control Exhibit Template.pdf \(255 KB\)](#)

Subject : 13. MBU-508-17 Purchase of Floor Care Machines and Associated Equipment

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr.
Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

Public Content

File Attachments

[091024 MBU-508-17 Modification - Purchase of Floor Care Machine and Associated Equipment.pdf \(252 KB\)](#)

Subject : 14. JME-508-22 Construction Management Consulting
Services

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr.
Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

Public Content

File Attachments

[091024 JME-508-22 Modification Construction Management Consulting Services.pdf \(264 KB\)](#)

Subject : 15. DEI-607-24 Cromwell Valley Elementary School
HVAC System Replacement

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr.
Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type : Action (Consent)

Public Content

File Attachments

[DEI-607-24 Cromwell Valley ES - HVAC Replacement - Board Exhibit.pdf \(256 KB\)](#)

Subject : 16. DEI-610-23 Owings Mills High School Chiller and
Cooling Tower Replacement

Meeting : Sep 10, 2024 - MEETING OF THE BOARD OF
EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category : L. NEW BUSINESS - CONTRACT AWARDS (Mr.
Hartlove and Dr. Grim) (8:20 - 8:30 p.m.)

Type :

Action (Consent)

Public Content

File Attachments

[DEI-610-23 Owings Mills HS - Chiller and Cooling Tower Replacement - Board Exhibit.pdf \(259 KB\)](#)

M. NEW BUSINESS - SPECIAL PROJECT REQUESTS (Dr. Jones) (8:30 - 8:40 p.m.)

Subject :	1. Consideration of a 7330 Special Project Request for Riderwood Elementary School - Landscaping
Meeting :	Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND
Category :	M. NEW BUSINESS - SPECIAL PROJECT REQUESTS (Dr. Jones) (8:30 - 8:40 p.m.)
Type :	Action

Public Content

Upon approval, and in collaboration with Blue Water Baltimore, permission is sought to plant 19 - 1 1/2 caliper native trees and 63 3-gallon restoration trees on the Riderwood Elementary School property.

File Attachments

[7330 Riderwood ES Tree Planing Project 9.10.24.pdf \(7,428 KB\)](#)

N. REPORT - BUDGET (Dr. Rogers and Mr. Hartlove) (8:40 - 9:00 p.m.)

Subject :	1. Fiscal Responsibility - Blueprint Pillars I and II
Meeting :	Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND
Category :	N. REPORT - BUDGET (Dr. Rogers and Mr. Hartlove) (8:40 - 9:00 p.m.)
Type :	

File Attachments

[Budget Report Blueprint Pillars 1 and 2 FINAL 091024.pdf \(2,033 KB\)](#)

O. REPORT - OPENING OF SCHOOLS (Dr. Rogers and Dr. Jones) (9:00 - 9:20 p.m.)

Subject :	1. Report on the Opening of Schools
Meeting :	Sep 10, 2024 - MEETING OF THE BOARD OF

Category :

O. REPORT - OPENING OF SCHOOLS (Dr. Rogers and Dr. Jones) (9:00 - 9:20 p.m.)

Type :

File Attachments

[Opening of Schools 2024 BOE 9.10 \(2\) FINAL.pdf \(4,381 KB\)](#)

P. REPORT - SUMMER PROGRAMS (Dr. Rogers and Dr. DiDonato) (9:20 - 9:40 p.m.)

Subject :

1. Report on Summer Programs

Meeting :

Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category :

P. REPORT - SUMMER PROGRAMS (Dr. Rogers and Dr. DiDonato) (9:20 - 9:40 p.m.)

Type :

File Attachments

[BCPS Summer Programs 2024 BOE FINAL 091024.pdf \(923 KB\)](#)

Q. BOARD MEMBER COMMENTS AND AGENDA SETTING (9:40 - 9:50 p.m.)

Subject :

1. Board Member Comments and Consideration of Agenda Items for Future Board Meetings - Board Member Discussion

Meeting :

Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category :

Q. BOARD MEMBER COMMENTS AND AGENDA SETTING (9:40 - 9:50 p.m.)

Type :

R. ANNOUNCEMENTS (9:50 p.m.)

Subject :

1. Next Board Meeting - Tuesday, September 24, 2024, 6:30 p.m. - Greenwood, Building E

Meeting :

Sep 10, 2024 - MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Category :

R. ANNOUNCEMENTS (9:50 p.m.)

Type :