

From: [Antonia Watts](#)
To: [Michael Martirano](#); [Anissa Dennis](#); [Thomas McNeal](#)
Cc: [Board & Student Member](#); [Karalee Turner-Little](#)
Subject: FW: [External] SROs In Schools
Date: Monday, May 17, 2021 3:38:00 PM
Attachments: [image001.png](#)

Team,

I received a reply from a community member stating that the HCPD is intentionally withholding the MOU for "a better moment". This document has been pending for months. We have no updates on the MOU or the cancelled meetings. What is causing the delay and when will we get this document?

Thank you,
Antonia

Antonia Watts
Howard County Board of Education
District 2
E: antonia_watts@hcpss.org
M: 443-774-8626

From: Josh <jjjenkin@gmail.com>
Sent: Monday, May 17, 2021 3:12 PM
To: Antonia Watts <Antonia_Watts@hcpss.org>
Subject: Re: [External] SROs In Schools

Good afternoon.

While I understand the HCPD has been waiting for a better moment to present the MOU (as it wouldn't be approved due to your and others votes), the BOE let the current MOU expire (thinking the state would act against SROs), thus beginning this cascade which led to **no** SROs in our schools now. Hopefully you're beginning to understand how dire the issue is for the safety of our students.

I encourage you to see the outcry on the HCPD Facebook Post. This is NOT okay.

Thank you,

Josh Jenkins

On Mon, May 17, 2021 at 2:57 PM Antonia Watts <Antonia_Watts@hcpss.org> wrote:

Mr. Jenkins,

Thank you for reaching out.

In March, the Howard County Police Department was supposed to bring forward a new

Memorandum of Understanding (an agreement between them and the school system) for SROs. This agreement serves as guidance on how best to support our students especially our most vulnerable populations like students with disabilities, students of color, etc. Unfortunately, since March, HCPD has repeatedly delayed presenting this document to the board for a vote. Most recently, it was removed from the May 27th meeting agenda. It is not currently on any future agenda. Additionally, internal meetings between individual board members to discuss document were cancelled. The ball is in their court while we, the board, continue to wait for this document to come forth.

Thank you for your advocacy,
Antonia

Antonia Watts
Howard County Board of Education
District 2
antonia_watts@hcpss.org

From: Josh <jjjenkin@gmail.com>
Sent: Monday, May 17, 2021 2:04 PM
To: Superintendent <superintendent@hcpss.org>; Chao Wu <Chao_Wu@hcpss.org>; Christina Delmont-Small <Christina_Delmont-Small@hcpss.org>; Vicky Cutroneo <Vicky_Cutroneo@hcpss.org>; Antonia Watts <Antonia_Watts@hcpss.org>; Jennifer Mallo <Jennifer_Mallo@hcpss.org>; Jolene Mosley <Jolene_Mosley@hcpss.org>; Student Board Member <Student_Member@hcpss.org>; Yun Lu <Yun_Lu@hcpss.org>
Subject: [External] SROs In Schools

! CAUTION: This email originated from outside of HCPSS. Do not click links or open attachments, unless you recognize the sender and know the content is safe.

Get our SROs back. HCPD already called out your inaction and inability to make a simple decision!
STOP KICKING THE CAN DOWN THE ROAD!



Howard County Police Department

★ Favorites · 11m ·



NEWS RELEASE: Two arrested with loaded gun in parking lot of Long Reach High School; student was being dropped off for class when domestic incident broke out

Howard County police have arrested two young adults, one of them a student, in an incident involving a handgun in the parking lot of Long Reach High School in Columbia. Rashad Rudder-Watkins, 18, of Beechfield Avenue in ElkrIDGE, and Katherine Mejia, 20, of Echols Avenue in Glenarden, were both charged with multiple firearms violations, including possession of a gun on school property.

Police received a 911 call at 9:25 a.m. from Mejia who reported that Rudder-Watkins was refusing to get out of her car and that he had a gun. An HCPD patrol officer happened to be inside the school on an unrelated runaway call and responded to the parking lot immediately. Currently, there are no school resource officers (SROs) in the schools under a resolution passed by the Howard County Board of Education.

The patrol officer exited the school and approached Mejia's car. He and additional responding officers located an illegal loaded firearm in the glovebox known as a "ghost gun," which is an untraceable weapon with no serial number, put together from separate components that can be purchased on the Internet.

Both Rudder-Watkins and Mejia were placed under arrest and taken to the Howard County booking center for processing. No one was injured in the incident.

###



You and 65 others

25 Comments 38 Shares

Thank you,

Josh Jenkins

From: [Kevin J. Mulroe](#)
To: [Student Board Member](#)
Subject: Re: EXTERNAL - RE: [External] Leadership Howard County - May 18 - final plans, RSVP requested
Date: Monday, May 17, 2021 1:19:19 PM
Attachments: [image001.png](#)
[image002.png](#)

Thank you.

Be well,
Kevin J. Mulroe
Leadership Development
Howard County Public School System
410-313-5684

From: Student Board Member <Student_Member@hcpss.org>
Date: Monday, May 17, 2021 at 1:19 PM
To: "Kevin J. Mulroe" <Kevin_Mulroe@hcpss.org>
Subject: Re: EXTERNAL - RE: [External] Leadership Howard County - May 18 - final plans, RSVP requested

Yes, confirmed.

Zach

Zach Koung (he/him)
Student Member of the Board of Education
Howard County

From: Kevin J. Mulroe <Kevin_Mulroe@hcpss.org>
Sent: Monday, May 17, 2021 1:13:37 PM
To: Student Board Member <Student_Member@hcpss.org>
Subject: FW: EXTERNAL - RE: [External] Leadership Howard County - May 18 - final plans, RSVP requested

Hi Zach,

Please read below. Can you confirm?

Thank you,

Be well,
Kevin J. Mulroe

Leadership Development
Howard County Public School System
410-313-5684

From: "Lombard-Cullison, Janet" <JLombardCullison@howardcc.edu>
Date: Monday, May 17, 2021 at 1:09 PM
To: 'Laurie Remer' <Laurie.Remer@LeadershipHC.org>, Hina Naseem <Hina_Naseem@hcpss.org>, "Kevin J. Mulroe" <Kevin_Mulroe@hcpss.org>, Marcy Leonard <Marcy_Leonard@hcpss.org>, "Homan, Elizabeth" <ehoman@howardcc.edu>
Subject: RE: EXTERNAL - RE: [External] Leadership Howard County - May 18 - final plans, RSVP requested

I have sent [REDACTED] a text message but he has not answered.
I'll try again later.
Janet

From: Laurie Remer <Laurie.Remer@LeadershipHC.org>
Sent: Sunday, May 16, 2021 12:53 AM
To: Hina Naseem <hina_naseem@hcpss.org>; Kevin J. Mulroe <kevin_mulroe@hcpss.org>; Marcy L. Leonard <marcy_leonard@hcpss.org>; Homan, Elizabeth <ehoman@howardcc.edu>; Lombard-Cullison, Janet <JLombardCullison@howardcc.edu>
Subject: EXTERNAL - RE: [External] Leadership Howard County - May 18 - final plans, RSVP requested

CAUTION: This email originated from outside of HCC. Do not click links or open attachments unless you expect the email and know the content is safe.

I have only received 3 RSVPs: [REDACTED]

PLEASE confirm your student and let me know that they are good to go.

- Health Sciences - [REDACTED]
- Apprenticeship [REDACTED]
- Esports - [REDACTED]
- Immigrant - [REDACTED]
- Work life Balance - [REDACTED]
- JROTC - [REDACTED]
- Transgender - [REDACTED]
- SMOB - Zach Koung
- Homeschooled - [REDACTED]

Thanks,
Laurie

Laurie Remer, VP Programs

Leadership Howard County

410.730.4474 Ext.111 / lrem@leadershiphc.org / [REDACTED]



From: Hina Naseem <Hina_Naseem@hcpss.org>

Sent: Wednesday, May 12, 2021 2:15 PM

To: Laurie Remer <Laurie.Remer@LeadershipHC.org>; [REDACTED]; [REDACTED]; [REDACTED] Student Board Member <Student_Member@hcpss.org>; [REDACTED]; [REDACTED]

Cc: Laurie Remer <Laurie.Remer@LeadershipHC.org>; Stacie Hunt <Stacie@LeadershipHC.org>; Suki Lee <Suki.lee@hclibrary.org>; Marcy Leonard <Marcy_Leonard@hcpss.org>; Kevin J. Mulroe <kevin_mulroe@hcpss.org>; Homan, Elizabeth <ehoman@howardcc.edu>; Lombard-Cullison, Janet <jlombardcullison@howardcc.edu>

Subject: Re: [External] Leadership Howard County - May 18 - final plans, RSVP requested

Good afternoon!

As the Lifelong Learning Session Day Co-Chair for Leadership Howard County, I would like to thank you for taking time out of your day to share your story in the world of education. Each one of you will be paired with another on this list so that you are not sharing your learning journey to the group by yourself. I will send a separate email to virtually introduce you to your “sharing partner.”

There is nothing you really need to do to prepare as we would like to keep this at a conversational level—no formality with a presentation at all. Just tell your story with the challenges and celebrations that accompany it. In the past, this has been such a powerful part of our day--real people with real stories.

I am happy to chat with any and all of you if you would like more information or just to ask questions. My cell phone number is [REDACTED]. Please feel free to use it!

Warm regards,

Hina Naseem | CRD Educator and Community Liaison
Early College Program Cybersecurity
Howard County Public School System
Applications and Research Laboratory
10920 Clarksville Pike | Ellicott City, MD 21042
410.313.6998

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From: Laurie Remer <Laurie.Remer@LeadershipHC.org>

Date: Tuesday, May 11, 2021 at 3:13 PM

To: [REDACTED]

[REDACTED] Student Board Member <Student_Member@hcpss.org>,
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Cc: Hina Naseem <Hina_Naseem@hcpss.org>, Laurie Remer <Laurie.Remer@LeadershipHC.org>, Stacie Hunt <Stacie@LeadershipHC.org>, Suki Lee <Suki.lee@hclibrary.org>, Marcy Leonard <Marcy_Leonard@hcpss.org>, Kevin J. Mulroe <Kevin_Mulroe@hcpss.org>, Homan, Elizabeth <ehoman@howardcc.edu>, Lombard-Cullison, Janet <jlombardcullison@howardcc.edu>

Subject: [External] Leadership Howard County - May 18 - final plans, RSVP requested

! CAUTION: This email originated from outside of HCPSS. Do not click links or open attachments, unless you recognize the sender and know the content is safe.

Dear Students,

We are looking forward to your participation at our upcoming Leadership Premier Class program day on **Tuesday, May 18th**. This email is to confirm these plans and to provide you with updated information for the day. *[If you are not familiar with Leadership Howard County's program, please visit our website: www.leadershiphc.org]*

The agenda for the class session is attached along with the participant list. As you will see on the agenda, the **"A Day In The Life of a Student" will be offered from virtually from 10:45-11:35am. Please join the zoom at 10:30** so that we can meet for a few minutes prior to the start of the session and be sure that your connectivity is working. If you have any questions or concerns on the session day, feel free to text me or call my cell: [REDACTED]

[REDACTED]

Shortly you will hear from Hina Naseem, our committee co-chair. She will follow up to help you prepare for this session. We have many different students who will represent their unique perspectives and journeys. You will partner up with another unique learner to speak informally to a small group (6-8 people) for 20 minutes. Each small group will have a facilitator to manage the session and keep track of time. The sessions will be conducted twice.

Pease reconfirm your participation by replying to this email.

Thank you in advance, for spending a part of your morning with us and for sharing your knowledge and experience with our Leadership Premier Class.

I look forward to meeting you!

My best,

Laurie

Laurie Remer, VP Programs

Leadership Howard County

6760 Alexander Bell Drive, Suite 260 / Columbia, MD 21046

410.730.4474 Ext.111 / lrem@leadershiphc.org / [REDACTED]

www.leadershiphc.org



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From: [Kathleen V. Hanks](#)
To: [Jennifer Mallo](#)
Cc: [Trudy M. Grantham](#)
Subject: Re: [External] MABE Nominating Committee Update-- Reminder of Virtual Committee Meeting, Wednesday, June 2nd
Date: Monday, May 17, 2021 8:48:55 AM

I will let them know. Kathy

Sent from my iPhone

On May 15, 2021, at 5:12 PM, Jennifer Mallo <Jennifer_Mallo@hcpss.org> wrote:

Kathy,

I will be subbing in for Antonia at this meeting. Do you need to let MABE know?

Trudy,
Can you add this to my calendar please?

Thanks
Jen

Get [Outlook for Android](#)

From: Antonia Watts <Antonia_Watts@hcpss.org>
Sent: Saturday, May 15, 2021 5:09:24 PM
To: Jennifer Mallo <Jennifer_Mallo@hcpss.org>
Subject: FW: [External] MABE Nominating Committee Update-- Reminder of Virtual Committee Meeting, Wednesday, June 2nd

Thank you!

Thank you,
Antonia

Antonia Watts
Howard County Board of Education
District 2
E: antonia_watts@hcpss.org
M: 443-774-8626

From: Frances Glendening <fglendening@mabe.org>
Sent: Tuesday, May 11, 2021 10:00 AM

To: Antonia Watts <Antonia_Watts@hcpss.org>; bryan.swann@pgcps.org; dbrfrnk@gmail.com; elena.mccomas@worcesterk12.org; Jansen Robinson <jansen.robinson@hcpss.org>; Jay Mason <jay.mason@fcps.org>; ebrown@ccboe.com; mjames-hassan@bcps.k12.md.us; Martha James-Hassan <mjameshassan@gmail.com>; mmwashington@smcps.org; mkellis@aacps.org; Rebecca Smondrowski, Montgomery <rebecca_k_smondrowski@mcpsmd.org>; whmalesh@ccps.org

Subject: [External] MABE Nominating Committee Update-- Reminder of Virtual Committee Meeting, Wednesday, June 2nd

Importance: High

! CAUTION: This email originated from outside of HCPSS. Do not click links or open attachments, unless you recognize the sender and know the content is safe.

Nominating Committee Members,

On behalf of MABE's 2021 Nominating Committee Chair, Martha James, I am reaching out to provide an update regarding the 2021 nominating process. As you may know, Monday, May 3rd was the deadline for submitting nominations to serve on the Board of Directors. For your information, we sent out numerous notices regarding this deadline to local board presidents/chairs and copied board assistants.

This is a friendly reminder that our Committee meets Wednesday, June 2nd, 10 a.m. - noon via Zoom. Please confirm your attendance at this meeting by replying to this email. Additionally, as is customary for this committee, you will receive an agenda and other documents as well as a Zoom link in advance of the meeting to facilitate the committee's deliberations.

Thank you for your willingness to serve the Association in this meaningful way. Leadership succession is key to MABE's continued effectiveness. As always, please do not hesitate to call or email me if you have questions. I look forward to seeing you on June 2.

Best,
Francie

Frances H. Glendening
Executive Director
Maryland Association of Boards of Education
621 Ridgely Avenue, Suite 300

Annapolis, Maryland 21401

Phone: (410)-841-5414

Fax: (410)-841-5424

E-mail: fglending@mabe.org

Website: <http://www.mabe.org>

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From: [Jolene Mosley](#)
To: [Yun Lu](#)
Subject: Re: CAC meeting 5/12
Date: Thursday, May 13, 2021 5:44:21 PM

Thank you so much!!

Jolene Mosley
Howard County Board of Education
District 3

> On May 13, 2021, at 4:25 PM, Yun Lu <Yun_Lu@hcpss.org> wrote:

>

> Hi Jolene,

>

> I wanted to let you know that yesterday I updated CAC on Construction status, budget timeline, senior graduation, DEC, school status. I emailed Pratima the April and May Construction Status monthly reports.

>

> Best,

>

> Yun

>

> Dr. Yun Lu

> Board of Education of Howard County

> 443-774-8174 (Cell)

>

>

>

> -----Original Message-----

> From: Jolene Mosley <Jolene_Mosley@hcpss.org>

> Sent: Wednesday, May 12, 2021 10:53 AM

> To: Yun Lu <Yun_Lu@hcpss.org>

> Cc: Jennifer Mallo <Jennifer_Mallo@hcpss.org>; BoE Email <boe@hcpss.org>; Student Board Member <Student_Member@hcpss.org>; Kathleen V. Hanks <Kathleen_Hanks@hcpss.org>

> Subject: Re: CAC meeting 5/12

>

> Thank you so much Yun! I will get and email to connect you and Pratima Lele. She will send a link to the meeting later on today. BOE rep has a space on the agenda to give general updates. I usually connect on Construction status, Budget Timeline & Process as well as any other additional information and ways community can connect to BOE. I take q&a but there usually isn't many questions.

>

> Jolene Mosley

> Howard County Board of Education

> District 3

>

>> On May 12, 2021, at 10:43 AM, Yun Lu <Yun_Lu@hcpss.org> wrote:

>>

>> Hi Jolene,

>>

>> I don't have any time conflict tonight and I can cover for you. Just let me know specifically what I need to do to cover for you.

>>

>> Best,

>>

>> Yun

>>
>>
>>

>> -----Original Message-----

>> From: Jolene Mosley <Jolene_Mosley@hcpss.org>

>> Sent: Wednesday, May 12, 2021 10:35 AM

>> To: Jennifer Mallo <Jennifer_Mallo@hcpss.org>

>> Cc: BoE Email <boe@hcpss.org>; Student Board Member <Student_Member@hcpss.org>; Kathleen V. Hanks <Kathleen_Hanks@hcpss.org>

>> Subject: Re: CAC meeting 5/12

>>

>> Thank you for letting me know.

>>

>> Jolene Mosley

>> Howard County Board of Education

>> District 3

>>

>>>> On May 12, 2021, at 9:57 AM, Jennifer Mallo <Jennifer_Mallo@hcpss.org> wrote:

>>>>

>>>> I am sorry, I cannot attend on your behalf.

>>>>

>>>> Jen

>>>>

>>>> -----Original Message-----

>>>> From: Jolene Mosley <Jolene_Mosley@hcpss.org>

>>>> Sent: Tuesday, May 11, 2021 9:36 PM

>>>> To: BoE Email <boe@hcpss.org>; Student Board Member <Student_Member@hcpss.org>; Kathleen V. Hanks <Kathleen_Hanks@hcpss.org>

>>>> Subject: CAC meeting 5/12

>>>>

>>>> Hello Team,

>>>> I have a schedule conflict tomorrow evening and am unable to attend the CAC meeting. I was wondering if someone was able to cover for me? The topic is topics for next year presentations planning meeting.

>>>> Please let me know if you can cover!

>>>> Thank you

>>>>

>>>> Jolene Mosley

>>>> Howard County Board of Education

>>>> District 3

From: [Kathleen V. Hanks](#)
To: [Jennifer Mallo](#); [Lisa Sota](#); [Abigail Shearer](#); [Anissa Dennis](#); [Anne Roy](#); [Brian Ralph](#); [Brian W. Bassett](#); [Bruce Gist](#); cac.hocoboe@gmail.com; [Carol D. Feeser](#); [Caroline Walker](#); [Carrie A. Slaysman](#); [Cathleen Mascaro](#); [Daniel Lubeley](#); [David K. Larner](#); [David L. Clark](#); [David W. Ramsay](#); [Deborah J. Summers](#); [Douglas Pindell Jr](#); [Ebony Langford-Brown](#); [Emily Bahhar](#); [Evelyn B. Wohlers](#); [Gina Petrick](#); [Ginny Patzer](#); [Jahantab Siddiqui](#); [James R. LeMon](#); [Jeannie G. Veale](#); [Jennifer Bubenko](#); [Jessica Goldstein](#); [Joan R. Fox](#); [Juliann M. Dibble](#); [Justin Benedict](#); [Karalee Turner-Little](#); [Karen G. Heinly](#); [Kathleen Bainbridge](#); [Kathy Agans](#); [Kathy Benton](#); [Kelly Powers](#); [Kevin Gilbert](#); [Kim Masters](#); [Kimberly Clare](#); [Kimberly Lawrence](#); [Lisa Beschner](#); [Marilyn Grosskopf](#); [Mark Blom](#); [Mary J. Crotts](#); [Mary V. Drew](#); [Michael Martirano](#); [Michele Marsiglia](#); [Michelle Simon](#); [Nancy Fitzgerald](#); [Nancy L. Wilson](#); [Nancy W. Dickson](#); [Nicole Carter](#); [Patrick J. Saunderson](#); [Pierre Van Greunen](#); [Renato Toledo Jr](#); [Restia Whitaker](#); [Robin Heaphy](#); [Robin M. Beck](#); [Ron K. Morris](#); [Rosalie A. Edwards](#); [Scott Washington](#); [Sheila Fike](#); [Staci A. Cousin](#); [Susan G. Williams](#); [Tanya Lomax](#); [Terrell Savage](#); [Terry Eberhardt](#); [Theo Cramer](#); [Thomas McNeal](#); [Trudy M. Grantham](#); [Valerie C. Gist](#); [Valerie J. Willis](#); [Vivian L. Kelly](#); [Wendy P. Ryan](#); [William J. Barnes](#)
Subject: Re: Board of Education Apr-Jun Approved Quarterly Agenda Rev. #8
Date: Thursday, May 13, 2021 2:52:38 PM
Attachments: [Apr Jun 2021 BOE Qrtly Agenda Approved Rev 8.pdf](#)

Hello again,

Please disregard the previous email. Attached is revision #8 of the Quarterly Agenda.

Thank you.

Kind regards,

Kathy Hanks
Administrator
Board of Education of Howard County
410-313-7194

From: Kathleen V. Hanks <Kathleen_Hanks@hcpss.org>
Sent: Thursday, May 13, 2021 2:49 PM
To: Abigail Shearer <Abigail_Shearer@hcpss.org>; Anissa Dennis <Anissa_Dennis@hcpss.org>; Anne Roy <Anne_Roy@hcpss.org>; Brian Ralph <Brian_Ralph@hcpss.org>; Brian W. Bassett <Brian_Bassett@hcpss.org>; Bruce Gist <Bruce_Gist@hcpss.org>; cac.hocoboe@gmail.com <cac.hocoboe@gmail.com>; Carol D. Feeser <Carol_Feeser@hcpss.org>; Caroline Walker <Caroline_Walker@hcpss.org>; Carrie A. Slaysman <Carrie_Slaysman@hcpss.org>; Cathleen Mascaro <Cathleen_Mascaro@hcpss.org>; Daniel Lubeley <Daniel_Lubeley@hcpss.org>; David K. Larner <David_Larner@hcpss.org>; David L. Clark <David_Clark@hcpss.org>; David W. Ramsay <David_Ramsay@hcpss.org>; Deborah J. Summers <Deborah_Summers@hcpss.org>; Douglas Pindell Jr <Douglas_Pindell@hcpss.org>; Ebony Langford-Brown <Ebony_Langford-Brown@hcpss.org>; Emily Bahhar <Emily_Bahhar@hcpss.org>; Evelyn B. Wohlers <Evelyn_Wohlers@hcpss.org>; Gina Petrick <Gina_Petrick@hcpss.org>; Ginny Patzer <Ginny_Patzer@hcpss.org>; Jahantab Siddiqui <Jahantab_Siddiqui@hcpss.org>; James R. LeMon <James_LeMon@hcpss.org>; Jeannie G. Veale <Jeannie_Veale@hcpss.org>; Jennifer Bubenko <Jennifer_Bubenko@hcpss.org>; Jennifer Mallo <jennifer_mallo@hcpss.org>; Jessica Goldstein

<Jessica_Goldstein@hcpss.org>; Joan R. Fox <Joan_R_Fox@hcpss.org>; Juliann M. Dibble <Juliann_Dibble@hcpss.org>; Justin Benedict <Justin_Benedict@hcpss.org>; Karalee Turner-Little <Karalee_TurnerLittle@hcpss.org>; Karen G. Heinly <Karen_Heinly@hcpss.org>; Kathleen Bainbridge <Kathleen_Bainbridge@hcpss.org>; Kathy Agans <Kathy_Agans@hcpss.org>; Kathy Benton <Kathy_Benton@hcpss.org>; Kelly Powers <Kelly_Powers@hcpss.org>; Kevin Gilbert <Kevin_Gilbert@hcpss.org>; Kim Masters <Kim_Masters@hcpss.org>; Kimberly Clare <Kimberly_Clare@hcpss.org>; Kimberly Lawrence <Kimberly_Lawrence@hcpss.org>; Lisa Beschner <Lisa_Beschner@hcpss.org>; Lisa Sota <lisasoto@realtor.com>; Marilyn Grosskopf <Marilyn_Grosskopf@hcpss.org>; Mark Blom <Mark_Blom@hcpss.org>; Mary J. Crotts <Mary_Crotts@hcpss.org>; Mary V. Drew <Mary_Drew@hcpss.org>; Michael Martirano <Michael_Martirano@hcpss.org>; Michele Marsiglia <Michele_Marsiglia@hcpss.org>; Michelle Simon <Michelle_Simon@hcpss.org>; Nancy Fitzgerald <Nancy_Fitzgerald@hcpss.org>; Nancy L. Wilson <Nancy_L_Wilson@hcpss.org>; Nancy W. Dickson <Nancy_Dickson@hcpss.org>; Nicole Carter <Nicole_Carter@hcpss.org>; Patrick J. Saunderson <Patrick_Saunderson@hcpss.org>; Pierre Van Greunen <Pierre_VanGreunen@hcpss.org>; Renato Toledo Jr <Renato_Toledo@hcpss.org>; Restia Whitaker <Restia_Whitaker@hcpss.org>; Robin Heaphy <Robin_Heaphy@hcpss.org>; Robin M. Beck <Robin_Beck@hcpss.org>; Ron K. Morris <Ron_Morris@hcpss.org>; Rosalie A. Edwards <Rosalie_Edwards@hcpss.org>; Scott Washington <Scott_Washington@hcpss.org>; Sheila Fike <Sheila_Fike@hcpss.org>; Staci A. Cousin <Staci_Cousin@hcpss.org>; Susan G. Williams <Susan_G_Williams@hcpss.org>; Tanya Lomax <Tanya_Lomax@hcpss.org>; Terrell Savage <Terrell_Savage@hcpss.org>; Terry Eberhardt <Terry_Eberhardt@hcpss.org>; Theo Cramer <Theo_Cramer@hcpss.org>; Thomas McNeal <Thomas_McNeal@hcpss.org>; Trudy M. Grantham <Trudy_Grantham@hcpss.org>; Valerie C. Gist <Valerie_Gist@hcpss.org>; Valerie J. Willis <Valerie_Willis@hcpss.org>; Vivian L. Kelly <Vivian_Kelly@hcpss.org>; Wendy P. Ryan <Wendy_Ryan@hcpss.org>; William J. Barnes <William_Barnes@hcpss.org>

Subject: Board of Education Apr-Jun Approved Quarterly Agenda Rev. #8

Good Afternoon,

Attached is revision #8 of the Board's April through June Approved Quarterly Agenda. Please contact me if you have any changes.

At this time, the Board Office will continue to make all copies of the Board reports. When submitting reports to BOE Agenda Items, please send two complete reports - one signed and one unsigned. Thank you.

Kind regards,

Kathy Hanks
Administrator
Board of Education of Howard County
410-313-7194

QUARTERLY AGENDA – April – June 2021

(Working Document–Subject to Change)

Meeting agenda is finalized one week before each meeting.

Date/Time	Agenda Item	Type	Division
THURSDAY, APRIL 8, 2021 – 9 AM	COVID-19 Update/2020-2021 School Year Status (Michael Martirano)	WS	SUPT
THURSDAY, APRIL 8 – SATURDAY, APRIL 10, 2021 – 2021 NSBA Conference - Virtual			
THURSDAY, APRIL 15, 2021 ADMINISTRATIVE MEETING (Documents due: 9 AM Thursday, April 8, 2021)			
4 PM	“Friends of Education” Award Presentation		BOE
	<u>REPORTS</u> – Superintendent, Student Board Member		
	<u>PUBLIC FORUM</u>		
	<u>APPOINTMENT</u> Howard County Education Association (HCEA)		
	<u>CONSENT AGENDA (Restricted*)</u>		
	Staff Personnel (Nicole Carter)	A	CHRLD
	School Construction Monthly Report (Daniel Lubeley/Thomas Yetter)	R	CADMO/COO
	Right of Entry Agreement for Marriottsville Rd. Property (Daniel Lubeley)	A	COO
	FY21 PreKindergarten Enhancement Grant (Ebony Langford-Brown/Amy Raymond)	A	DS/CAO
	Memorandum of Understanding (MOU) with Howard County Education Association (HCEA) and the Board of Education related to COVID-19 (Pamela Murphy/David Larner)	A	CHRLD
	Closed Meeting Minutes	A	BOE
	<u>CONSENT AGENDA</u>		
	Donations (Anissa Dennis)	A	CSMIL
	FY22 HCPSS HCC Dual Enrollment MOU (Mary Schiller)	A	CAO
	Amended 2020-2021 Schedule of Board Meetings (Kathy Hanks)	A	BOE
	Meeting Minutes	A	BOE
	<u>ADMINISTRATIVE AGENDA</u>		
	Proclamation: Administrative Professionals Week (Jahantab Siddiqui)	A	CADMO
	School Start and Dismissal Times Report (Scott Washington/Anissa Dennis)	R	CSMIL/COO
	COVID-19 Update/2020-2021 School Year Status (Michael Martirano)	R/WS	SUPT
	School Resource Officers in Schools MOU (Anissa Dennis/Kevin Gilbert/Thomas McNeal)	A	CSMIL/COO
	School Resource Officers in Schools Plan (Anissa Dennis/Kevin Gilbert/Thomas McNeal)	A	CSMIL/COO
7 PM	<u>PUBLIC FORUM</u>		

POLICY

Policy 5200 Pupil Transportation (David Ramsay/Alex Baker) R DS
Policy 9020 Students' Rights and Responsibilities (Kendra Johnson/James LeMon) R DS

ADMINISTRATIVE AGENDA (continued)

*Bids and Contracts (Douglas Pindell) A COO
Legislative Summary Report-2021 General Assembly (BOE) R SUPT
Nominations for MABE Board of Directors/Officers (BOE) A BOE
~~*FY 2021 Categorical Transfer (Darin Conforti) A CADMO~~

WORK SESSION

*FY 2022 Capital Budget & FY 2023-27 Capital Improvement Program (Scott Washington) WS SUPT

REPORTS – Board Members

INFORMATION ITEM

~~Annual Grants Report (Kelly Powers) I DS~~

MONDAY, APRIL 19, 2021 – 6:30 PM – County Executive Budget Presentation

TUESDAY, APRIL 20, 2021, 6:30 PM – County Council Public Hearing on FY 2022 Capital Budget Request

MONDAY, APRIL 26, 2021, 6:30 PM – County Council Public Hearing on FY 2022 Operating Budget Request

THURSDAY, APRIL 29, 2021 – PROGRAM MEETING

(Documents due: 9 AM, Thursday, April 22, 2021)

~~12:30 PM Board of Education meets with student leaders~~

4 PM REPORTS – Superintendent, Student Board Member

PUBLIC FORUM

APPOINTMENT

Howard County Education Association (HCEA)

CONSENT AGENDA (Restricted*)

Legal Fees Monthly Report (Mark Blom) R SUPT
*Operating Budget Financial Report (Darin Conforti/Sandra Austin) R CADMO
~~Staff Personnel – Non-renewal of Teacher's Contract (David Lerner/Anissa Dennis) A CHRLD/CSMIL~~
~~Closed Meeting Minutes A BOE~~

CONSENT AGENDA

Donations (Anissa Dennis) A CSMIL
Meeting Minutes A BOE

ADMINISTRATIVE AGENDA

Proclamation: Asian Pacific American Heritage Month (Kevin Gilbert)	A	SUPT
Proclamation: Mental Health Awareness Month (Jahantab Siddiqui)	A	CADMO
*Bids and Contracts (Douglas Pindell)	A	COO
*Bids and Contracts Sole Source (Douglas Pindell)	A	COO
*FY 2021 Categorical Transfer (Darin Conforti)	A	CADMO
School Resource Officers in Schools Plan (Anissa Dennis/Kevin Gilbert/Thomas McNeal)	A	CSMIL/COO
School Resource Officers in Schools MOU (Anissa Dennis/Kevin Gilbert/Thomas McNeal)	A	CSMIL/COO
Nominations for MABE Board of Directors/Officers (BOE)	A	BOE
Proposals for Additions & Amendments to MABE Resolutions (BOE)	DISC	BOE

PROGRAM AGENDA

Disproportionate Discipline Data (Terrell Savage/Kevin Gilbert/Lisa Davis/Ron Morris/)	R	CSMIL
Student Code of Conduct (Caroline Walker/Jason McCoy)	R/A	CAO/CSMIL

ADMINISTRATIVE AGENDA (Continued)

COVID-19 Update/2020-2021 School Year Status (Michael Martirano)	R/WS	SUPT
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7 PM PUBLIC FORUM

APPOINTMENT

Community Advisory Council Monthly Report

WORK SESSION

Operating Budget Review Committee (OBRC) Recommendations & Comments R	A	BOE
*FY 2022 Operating and Capital Budgets & FY 2023-27 Capital Improvement Program (Jahantab Siddiqui)	WS	SUPT

REPORTS – Board Members

INFORMATION ITEMS

Food and Nutrition Service Financial Report (Brian Ralph)	I	COO
Proposals for Additions & Amendments to MABE Resolutions (BOE)	I	BOE
Annual Grants Report (Kelly Powers)	I	DS

MONDAY, MAY 3, 2021, 9:30 AM 9 AM – County Council Work Session I on * FY 2022 Operating and Capital Budgets Virtual

THURSDAY, MAY 6, 2021, 7 PM – Board of Education Public Hearing on * FY 2022 Operating and Capital Budgets and FY 2023-27 Capital Improvement Program - Virtual

MONDAY, MAY 10, 2021, 1 PM – County Council Work Session II on * FY 2022 Operating and Capital Budgets Virtual

TUESDAY, MAY 11, 2021 – ADMINISTRATIVE MEETING
(Documents due: 9 AM, Tuesday, May 4, 2021)

~~3:15 PM RECEPTION National Board Certified Teachers (NBCT)~~

11:30 AM Board of Education meets with student leaders

4:00 PM REPORTS – Superintendent and Student Board Member

PUBLIC FORUM

APPOINTMENT

Howard County Education Association (HCEA)

CONSENT AGENDA (Restricted*)

Staff Personnel (Nicole Carter)	A	CHRLD
School Construction Monthly Report (Daniel Lubeley/Thomas Yetter)	R	CADMO/COO
ESSER Grant for Food & Nutrition Services (Brian Ralph)	A	COO
Closed Meeting Minutes	A	BOE

CONSENT AGENDA

Donations (Anissa Dennis)	A	CSMIL
Policy 7100 Family and Medical Leave (Camille Bell-Jones)	R/A	DS
Policy 7110 Annual Leave for Administrative Personnel (Nicole Carter/Camille Bell-Jones)	R/A	DS
Policy 7130 Substitute Teachers (Ella Bradley)	R/A	DS
Meeting Minutes	A	BOE

POLICY

Policy 3030 Research Involving Employees and Students Charter

(Mary Levinsohn-Klyap/Eva Yiu) R DS

~~Policy 7100 Family and Medical Leave (Camille Bell-Jones) R/A DS~~

~~Policy 7110 Annual Leave for Administrative Personnel (Nicole Carter/Camille Bell-Jones) R/A DS~~

~~Policy 7130 Substitute Teachers (Ella Bradley) R/A DS~~

ADMINISTRATIVE AGENDA

Certification of Election of Student Member of the Board (Cindy Drummond)	A	BOE
HCASC Report (Cindy Drummond)	R	CSMIL
*Bids and Contracts (Douglas Pindell)	A	COO
Adequate Public Facilities Ordinance (APFO) Chart (Timothy Rogers)	R/A	COO
2021-2022 Proposed Policy Activity Report (Cherise Hunter)	R/A	DS
PreK-12 Reading Language Arts Program Update (Ebony Langford-Brown)	R	CAO

7 PM PUBLIC FORUM

PUBLIC HEARING

Policy 5200 Pupil Transportation (David Ramsay/Alex Baker) PH DS

Policy 9020 Students' Rights and Responsibilities (Kendra Johnson/James LeMon) PH DS

ADMINISTRATIVE AGENDA (Continued)

~~School Resource Officers in Schools Pathway Report~~

~~(Anissa Dennis/Kevin Gilbert/Thomas McNeal) A CSMIL/COO~~

~~School Resource Officers in Schools MOU (Anissa Dennis/Kevin Gilbert/Thomas McNeal) A CSMIL/COO~~

COVID-19 Update/2020-2021 School Year Status (Michael Martirano) R/WS SUPT

REPORTS – Board Members

INFORMATION ITEM

Policy 8010 Grading and Reporting: Prekindergarten through Grade 5 (Ebony Langford-Brown) I DS

~~MONDAY, MAY 17, 2021 at 9:30 AM - County Council's Work Session (if needed) on the Board's FY 2022 Operating and Capital Budget Requests~~

~~FRIDAY, MAY 21, 2021 at 9 AM - County Council's Work Session - Budget Amendments and/or Pending Issues~~

~~WEDNESDAY, MAY 26, 2021, 10 AM - County Council Adoption of Budget~~

~~MONDAY, MAY 24 TO FRIDAY, MAY 28, 2021 and TUESDAY, JUNE 1 TO FRIDAY, JUNE 11, 2021 - HIGH SCHOOL GRADUATIONS~~

THURSDAY, MAY 27, 2021 PROGRAM MEETING

(Documents due: 9 AM, Thursday, May 20, 2021)

3 PM *BOE Adoption of FY 2022 Operating & Capital Budgets and
FY 2023-2027 Capital Improvement Program A

4 PM REPORTS – Superintendent, Student Board Member

PUBLIC FORUM

APPOINTMENT

Howard County Education Association (HCEA)

CONSENT AGENDA (Restricted*)

Legal Fees Monthly Report (Mark Blom) R SUPT
Closed Meeting Minutes A BOE

CONSENT AGENDA

Donations (Anissa Dennis) A CSMIL
Meeting Minutes A BOE

ADMINISTRATIVE AGENDA

~~26th Annual Sportsmanship Award (School Award w/pictures) CSMIL~~
~~Music Educator of the Year Award CAO~~
~~*Bids and Contracts (Douglas Pindell) A COO~~
~~*Operating Budget Financial Report (Darin Conforti/Sandra Austin) R CADMO~~
~~2022-2023 Academic Calendar Planning Committee Charter (Ron Morris) R DS~~
~~Reading Opens Doors Charter School Application Evaluation Report (Cherise Hunter) R DS~~
~~HCASC Report (Cindy Drummond) R CSMIL~~
~~Proposals for Additions and Amendments to MABE's Continuing Resolutions and Beliefs & Policies (BOE) A BOE~~

PROGRAM AGENDA

Graduation Rates - Disparity between Groups, Schools, and Interventions
(Caroline Walker/Patrick Saunderson/Theo Cramer/Jennifer Novak) R CAO

7 PM PUBLIC FORUM

APPOINTMENT

Community Advisory Council Monthly Report

ADMINISTRATIVE AGENDA (Continued)

~~School Resource Officers in Schools MOU (Anissa Dennis/Kevin Gilbert/Thomas McNeal) A CSMIL/COO~~

~~School Resource Officers in Schools Pathway Report~~

~~(Anissa Dennis/Kevin Gilbert/Thomas McNeal)~~

~~A CSMIL/COO~~

COVID-19 Update/2020-2021 School Year Status (Michael Martirano)

R/WS

SUPT

REPORTS – Board Members

INFORMATION ITEMS

Food and Nutrition Service Financial Report (Brian Ralph)

I

COO

2021-2022 Recommended School Opening/Closing Times (David Ramsay)

I

COO

THURSDAY, JUNE 10, 2021 – ADMINISTRATIVE MEETING

(Documents due: 9 AM, Thursday, June 3, 2021)

4 PM *SIGNING OF CONTRACTS WITH EMPLOYEE BARGAINING UNITS A CHRLD

PERSONNEL AGENDA

*Administrative Appointments and Promotions (Michael Martirano)

A

SUPT

Administrative Transfers (Michael Martirano)

R

SUPT

REPORTS – Superintendent, Student Board Member

PUBLIC FORUM

APPOINTMENT

Howard County Education Association (HCEA)

CONSENT AGENDA (Restricted*)

Staff Personnel (Nicole Carter)

A

CHRLD

School Construction Monthly Report (Daniel Lubeley/Thomas Yetter)

R

CADMO/COO

2021-2022 School Lunch Prices (Brian Ralph)

A

COO

Closed Meeting Minutes

A

BOE

CONSENT AGENDA

Donations (Anissa Dennis)

A

CSMIL

Meeting Minutes

A

BOE

ADMINISTRATIVE AGENDA

26 th Annual Sportsmanship Award (School Award w/pictures)		CSMIL
*Bids and Contracts (Douglas Pindell)	A	COO
*Approval of FY 2022 Audit Plan (David Clark)	A	BOE
COVID-19 Update/2020-2021 School Year Status (Michael Martirano)	R/WS	SUPT

POLICY

Policy 9090 Wellness through Nutrition and Physical Activity Charter (Brian Ralph/Theo Cramer)	R	DS
Policy 5200 Pupil Transportation (David Ramsay/Alex Baker)	A	DS
Policy 9020 Students' Rights and Responsibilities (Kendra Johnson/James LeMon)	A	DS
Policy 8200 Digital Education - Report/Action (Robert Cole)	R/A	DS
Policy 6010 School Attendance Areas (Daniel Lubeley/Jennifer Bubenko)	R	DS

7 PM PUBLIC FORUM

APPOINTMENT

Community Advisory Council End-of-Year Report

PRESENTATION

*Presentation of Feasibility Study (Daniel Lubeley/Timothy Rogers)	R	COO
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REPORTS – Board Members

INFORMATION ITEM

Policy 2010 Student Representation - Information Item (James LeMon/Cindy Drummond) I		DS
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MONDAY, JUNE 14, 2021, 9:30 AM – Board of Education/County Council Joint Meeting (BOE Hosts)

THURSDAY, JUNE 24, 2021 – PROGRAM MEETING

(Documents due: 9 AM, Thursday, June 17, 2021)

4 PM	RECOGNITION OF STUDENT MEMBER OF THE BOARD OF EDUCATION Proclamation: Student Member of the Board of Education (Kathy Hanks)	A	BOE
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PERSONNEL AGENDA

*Administrative Appointments and Promotions (Michael Martirano)	A	SUPT
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REPORTS – Superintendent, Student Board Member

PUBLIC FORUM

APPOINTMENT

Howard County Education Association (HCEA)

CONSENT AGENDA (Restricted*)

Legal Fees Monthly Report (Mark Blom)	R	SUPT
2021-2022 Fees for Community Use of Schools (Bruce Gist)	A	COO
Closed Meeting Minutes	A	BOE

CONSENT AGENDA

Donations (Anissa Dennis)	A	CSMIL
Meeting Minutes	A	BOE

ADMINISTRATIVE AGENDA

Bright Minds Foundation Major Activities Annual Report (Mary Schiller)	R	CADMO
*Bids and Contracts (Douglas Pindell)	A	COO
*Operating Budget Financial Report (Darin Conforti/Sandra Austin)	R	CADMO
Operating Budget Review Committee (OBRC) Final Report (TBD)	R	BOE
Operating Budget Review Committee (OBRC) Evaluation (David Clark)	R/A	BOE
Operating Budget Review Committee (OBRC) Charter (David Clark)	A	BOE
Annual Review of BOE Protocols for Remote Participation (BOE)	A	BOE
2021 July-September Quarterly Agenda (Kathy Hanks)	R/A	BOE
COVID-19 Update/2020-2021 School Year Status (Michael Martirano)	R/WS	SUPT

7 PM PUBLIC FORUM

PUBLIC HEARING

Reading Opens Doors Charter School Application Evaluation Report (Cherise Hunter)	PH	DS
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PROGRAM AGENDA

Strategic Call to Action Update (Karalee Turner-Little)	R	SUPT/DS
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REPORTS – Board Members

INFORMATION ITEMS

Food and Nutrition Service Financial Report (Brian Ralph)	I	COO
Bright Minds Foundation Financial Report June 30, 2020 (Mary Schiller)	I	DS
Ombudsman Report (Trudy Grantham)	I	BOE

Agenda Items To Be Scheduled:

- **Mental Health Work Session**
- ~~**Start School Later/School Start Times**~~
- ~~**Development of Multi-year Reading Strategic Plan Discussion**~~
- **Middle School Fine Arts Pilot Program Update**

*Under Section 3-701 of the Education Article of the *Annotated Code of Maryland*, the Student Member may not vote on these matters. Passage of a motion by the Board on these matters requires the affirmative vote of four (4) Board members.

To access the agenda and supporting documents through Board Docs, go to:
www.hcpss.org → About → BoardDocs

- (1) Zoning Board petitions will be reviewed as appropriate.
- (2) The Planning and Construction Department will add items to the agenda after project planning schedules have been determined.
- (3) School bus contract awards/transfers/terminations will be submitted as needed.
- (4) Easements.

A – Action Item R – Report Item I – Information Item PH – Public Hearing WS – Work Session UR – Update Report

BOE Board of Education
SUPT Superintendent’s Office

(Dr. Michael J. Martirano)

DS	Deputy Superintendent	(Karalee Turner-Little)
CHRPD	Chief Human Resources and Professional Development Officer	(David Larner)
CSMIL	Chief School Management and Instructional Leadership Officer	(Anissa B. Dennis)
CAO	Chief Academic Officer	(William Barnes)
CADMO	Chief Administrative Officer	(Jahantab Siddiqui)
COO	Chief Operating Officer	(Scott Washington)

QUARTERLY AGENDA – April – June 2021

(Working Document–Subject to Change)

Meeting agenda is finalized one week before each meeting.

Date/Time	Agenda Item	Type	Division
THURSDAY, APRIL 8, 2021 – 9 AM	COVID-19 Update/2020-2021 School Year Status (Michael Martirano)	WS	SUPT
THURSDAY, APRIL 8 – SATURDAY, APRIL 10, 2021 – 2021 NSBA Conference - Virtual			

THURSDAY, APRIL 15, 2021 ADMINISTRATIVE MEETING

(Documents due: 9 AM Thursday, April 8, 2021)

4 PM “Friends of Education” Award Presentation BOE

REPORTS – Superintendent, Student Board Member

PUBLIC FORUM

APPOINTMENT

Howard County Education Association (HCEA)

CONSENT AGENDA (Restricted*)

Staff Personnel (Nicole Carter)	A	CHRLD
School Construction Monthly Report (Daniel Lubeley/Thomas Yetter)	R	CADMO/COO
Right of Entry Agreement for Marriottsville Rd. Property (Daniel Lubeley)	A	COO
FY21 PreKindergarten Enhancement Grant (Ebony Langford-Brown/Amy Raymond)	A	DS/CAO
Memorandum of Understanding (MOU) with Howard County Education Association (HCEA) and the Board of Education related to COVID-19 (Pamela Murphy/David Larner)	A	CHRLD
Closed Meeting Minutes	A	BOE

CONSENT AGENDA

Donations (Anissa Dennis)	A	CSMIL
FY22 HCPSS HCC Dual Enrollment MOU (Mary Schiller)	A	CAO
Amended 2020-2021 Schedule of Board Meetings (Kathy Hanks)	A	BOE
Meeting Minutes	A	BOE

ADMINISTRATIVE AGENDA

Proclamation: Administrative Professionals Week (Jahantab Siddiqui)	A	CADMO
School Start and Dismissal Times Report (Scott Washington/Anissa Dennis)	R	CSMIL/COO
COVID-19 Update/2020-2021 School Year Status (Michael Martirano)	R/WS	SUPT
School Resource Officers in Schools MOU (Anissa Dennis/Kevin Gilbert/Thomas McNeal)	A	CSMIL/COO
School Resource Officers in Schools Plan (Anissa Dennis/Kevin Gilbert/Thomas McNeal)	A	CSMIL/COO

7 PM PUBLIC FORUM

POLICY

Policy 5200 Pupil Transportation (David Ramsay/Alex Baker)	R	DS
Policy 9020 Students' Rights and Responsibilities (Kendra Johnson/James LeMon)	R	DS

ADMINISTRATIVE AGENDA (continued)

*Bids and Contracts (Douglas Pindell)	A	COO
Legislative Summary Report-2021 General Assembly (BOE)	R	SUPT
Nominations for MABE Board of Directors/Officers (BOE)	A	BOE
*FY 2021 Categorical Transfer (Darin Conforti)	A	CADMO

WORK SESSION

*FY 2022 Capital Budget & FY 2023-27 Capital Improvement Program (Scott Washington)	WS	SUPT
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REPORTS – Board Members

INFORMATION ITEM

Annual Grants Report (Kelly Powers)	I	DS
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MONDAY, APRIL 19, 2021 – 6:30 PM – County Executive Budget Presentation

TUESDAY, APRIL 20, 2021, 6:30 PM – County Council Public Hearing on FY 2022 Capital Budget Request

MONDAY, APRIL 26, 2021, 6:30 PM – County Council Public Hearing on FY 2022 Operating Budget Request

THURSDAY, APRIL 29, 2021 – PROGRAM MEETING

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PUBLIC FORUM

APPOINTMENT

Howard County Education Association (HCEA)

CONSENT AGENDA (Restricted*)

Legal Fees Monthly Report (Mark Blom)	R	SUPT
*Operating Budget Financial Report (Darin Conforti/Sandra Austin)	R	CADMO
Staff Personnel – Non-renewal of Teacher's Contract (David Lerner/Anissa Dennis)	A	CHRLD/CSMIL
Closed Meeting Minutes	A	BOE

CONSENT AGENDA

Donations (Anissa Dennis)	A	CSMIL
Meeting Minutes	A	BOE

ADMINISTRATIVE AGENDA

Proclamation: Asian Pacific American Heritage Month (Kevin Gilbert)	A	SUPT
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Proposals for Additions & Amendments to MABE Resolutions (BOE)	DISC	BOE

PROGRAM AGENDA

Disproportionate Discipline Data (Terrell Savage/Kevin Gilbert/Lisa Davis/Ron Morris/)	R	CSMIL
Student Code of Conduct (Caroline Walker/Jason McCoy)	R/A	CAO/CSMIL

ADMINISTRATIVE AGENDA (Continued)

COVID-19 Update/2020-2021 School Year Status (Michael Martirano)	R/WS	SUPT
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7 PM PUBLIC FORUM

APPOINTMENT

Community Advisory Council Monthly Report

WORK SESSION

Operating Budget Review Committee (OBRC) Recommendations & Comments R	BOE
*FY 2022 Operating and Capital Budgets & FY 2023-27 Capital Improvement Program (Jahantab Siddiqui)	WS SUPT

REPORTS – Board Members

INFORMATION ITEMS

Food and Nutrition Service Financial Report (Brian Ralph)	I	COO
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PUBLIC FORUM

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CONSENT AGENDA

Donations (Anissa Dennis)	A	CSMIL
Policy 7100 Family and Medical Leave (Camille Bell-Jones)	R/A	DS
Policy 7110 Annual Leave for Administrative Personnel (Nicole Carter/Camille Bell-Jones)	R/A	DS
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POLICY

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ADMINISTRATIVE AGENDA

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7 PM PUBLIC FORUM

PUBLIC HEARING

Policy 5200 Pupil Transportation (David Ramsay/Alex Baker) PH DS

Policy 9020 Students' Rights and Responsibilities (Kendra Johnson/James LeMon) PH DS

ADMINISTRATIVE AGENDA (Continued)

~~School Resource Officers in Schools Pathway Report~~

~~(Anissa Dennis/Kevin Gilbert/Thomas McNeal) A CSMIL/COO~~

~~School Resource Officers in Schools MOU (Anissa Dennis/Kevin Gilbert/Thomas McNeal) A CSMIL/COO~~

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REPORTS – Board Members

INFORMATION ITEM

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Howard County Education Association (HCEA)

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Meeting Minutes A BOE

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~~Music Educator of the Year Award CAO~~
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PROGRAM AGENDA

Graduation Rates - Disparity between Groups, Schools, and Interventions
(Caroline Walker/Patrick Saunderson/Theo Cramer/Jennifer Novak) R CAO

7 PM PUBLIC FORUM

APPOINTMENT

Community Advisory Council Monthly Report

ADMINISTRATIVE AGENDA (Continued)

School Resource Officers in Schools MOU (Anissa Dennis/Kevin Gilbert/Thomas McNeal) A CSMIL/COO

School Resource Officers in Schools Pathway Report

(Anissa Dennis/Kevin Gilbert/Thomas McNeal)

A CSMIL/COO

COVID-19 Update/2020-2021 School Year Status (Michael Martirano)

R/WS SUPT

REPORTS – Board Members

INFORMATION ITEMS

Food and Nutrition Service Financial Report (Brian Ralph)

I COO

2021-2022 Recommended School Opening/Closing Times (David Ramsay)

I COO

THURSDAY, JUNE 10, 2021 – ADMINISTRATIVE MEETING

(Documents due: 9 AM, Thursday, June 3, 2021)

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PERSONNEL AGENDA

*Administrative Appointments and Promotions (Michael Martirano)

A SUPT

Administrative Transfers (Michael Martirano)

R SUPT

REPORTS – Superintendent, Student Board Member

PUBLIC FORUM

APPOINTMENT

Howard County Education Association (HCEA)

CONSENT AGENDA (Restricted*)

Staff Personnel (Nicole Carter)

A CHRLD

School Construction Monthly Report (Daniel Lubeley/Thomas Yetter)

R CADMO/COO

2021-2022 School Lunch Prices (Brian Ralph)

A COO

Closed Meeting Minutes

A BOE

CONSENT AGENDA

Donations (Anissa Dennis)

A CSMIL

Meeting Minutes

A BOE

ADMINISTRATIVE AGENDA

26 th Annual Sportsmanship Award (School Award w/pictures)		CSMIL
*Bids and Contracts (Douglas Pindell)	A	COO
*Approval of FY 2022 Audit Plan (David Clark)	A	BOE
COVID-19 Update/2020-2021 School Year Status (Michael Martirano)	R/WS	SUPT

POLICY

Policy 9090 Wellness through Nutrition and Physical Activity Charter (Brian Ralph/Theo Cramer)	R	DS
Policy 5200 Pupil Transportation (David Ramsay/Alex Baker)	A	DS
Policy 9020 Students' Rights and Responsibilities (Kendra Johnson/James LeMon)	A	DS
Policy 8200 Digital Education - Report/Action (Robert Cole)	R/A	DS
Policy 6010 School Attendance Areas (Daniel Lubeley/Jennifer Bubenko)	R	DS

7 PM PUBLIC FORUM

APPOINTMENT

Community Advisory Council End-of-Year Report

PRESENTATION

*Presentation of Feasibility Study (Daniel Lubeley/Timothy Rogers)	R	COO
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REPORTS – Board Members

INFORMATION ITEM

Policy 2010 Student Representation - Information Item (James LeMon/Cindy Drummond) I		DS
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MONDAY, JUNE 14, 2021, 9:30 AM – Board of Education/County Council Joint Meeting (BOE Hosts)

THURSDAY, JUNE 24, 2021 – PROGRAM MEETING

(Documents due: 9 AM, Thursday, June 17, 2021)

4 PM	RECOGNITION OF STUDENT MEMBER OF THE BOARD OF EDUCATION Proclamation: Student Member of the Board of Education (Kathy Hanks)	A	BOE
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PERSONNEL AGENDA

*Administrative Appointments and Promotions (Michael Martirano)	A	SUPT
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REPORTS – Superintendent, Student Board Member

PUBLIC FORUM

APPOINTMENT

Howard County Education Association (HCEA)

CONSENT AGENDA (Restricted*)

Legal Fees Monthly Report (Mark Blom)	R	SUPT
2021-2022 Fees for Community Use of Schools (Bruce Gist)	A	COO
Closed Meeting Minutes	A	BOE

CONSENT AGENDA

Donations (Anissa Dennis)	A	CSMIL
Meeting Minutes	A	BOE

ADMINISTRATIVE AGENDA

Bright Minds Foundation Major Activities Annual Report (Mary Schiller)	R	CADMO
*Bids and Contracts (Douglas Pindell)	A	COO
*Operating Budget Financial Report (Darin Conforti/Sandra Austin)	R	CADMO
Operating Budget Review Committee (OBRC) Final Report (TBD)	R	BOE
Operating Budget Review Committee (OBRC) Evaluation (David Clark)	R/A	BOE
Operating Budget Review Committee (OBRC) Charter (David Clark)	A	BOE
Annual Review of BOE Protocols for Remote Participation (BOE)	A	BOE
2021 July-September Quarterly Agenda (Kathy Hanks)	R/A	BOE
COVID-19 Update/2020-2021 School Year Status (Michael Martirano)	R/WS	SUPT

7 PM PUBLIC FORUM

PUBLIC HEARING

Reading Opens Doors Charter School Application Evaluation Report (Cherise Hunter)	PH	DS
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PROGRAM AGENDA

Strategic Call to Action Update (Karalee Turner-Little)	R	SUPT/DS
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REPORTS – Board Members

INFORMATION ITEMS

Food and Nutrition Service Financial Report (Brian Ralph)	I	COO
Bright Minds Foundation Financial Report June 30, 2020 (Mary Schiller)	I	DS
Ombudsman Report (Trudy Grantham)	I	BOE

Agenda Items To Be Scheduled:

- **Mental Health Work Session**
- ~~**Start School Later/School Start Times**~~
- ~~**Development of Multi-year Reading Strategic Plan Discussion**~~
- **Middle School Fine Arts Pilot Program Update**

*Under Section 3-701 of the Education Article of the *Annotated Code of Maryland*, the Student Member may not vote on these matters. Passage of a motion by the Board on these matters requires the affirmative vote of four (4) Board members.

To access the agenda and supporting documents through Board Docs, go to:
www.hcpss.org → About → BoardDocs

- (1) Zoning Board petitions will be reviewed as appropriate.
- (2) The Planning and Construction Department will add items to the agenda after project planning schedules have been determined.
- (3) School bus contract awards/transfers/terminations will be submitted as needed.
- (4) Easements.

A – Action Item R – Report Item I – Information Item PH – Public Hearing WS – Work Session UR – Update Report

BOE Board of Education
SUPT Superintendent’s Office

(Dr. Michael J. Martirano)

DS	Deputy Superintendent	(Karalee Turner-Little)
CHRPD	Chief Human Resources and Professional Development Officer	(David Larner)
CSMIL	Chief School Management and Instructional Leadership Officer	(Anissa B. Dennis)
CAO	Chief Academic Officer	(William Barnes)
CADMO	Chief Administrative Officer	(Jahantab Siddiqui)
COO	Chief Operating Officer	(Scott Washington)

From: [Michael Martirano](#)
To: [Christina Delmont-Small](#)
Cc: [BoE Email](#); [Kathleen V. Hanks](#); [Mark Blom](#); [Karalee Turner-Little](#)
Subject: Re: Clarification: Statement During Public Forum
Date: Thursday, May 13, 2021 1:50:07 PM

Board Members,

Let me provide the context that Ms. Delmont-Small asked about in her email found below. It was conveyed to me, right before public comment (5/11/21 Board of Education meeting), from Ms Hanks, that “Ms. Spiegel was going to show pictures of SRO’s during her public comment,” with no context provided by Ms. Spiegel. We did not want to find ourselves in a space where we were challenged by the individuals who may have unknowingly become aware of their pictures being displayed at a public Board of Education meeting. Therefore, to be on the safe and precautionary side, I stated that she should not show the pictures. Perhaps if she were to have communicated her intent and purpose, before the meeting, we would have looked differently on her request to ensure it aligned with the parameters of public comment set forth by the Board Chair before public comment commences.

Dr. Martirano

Dr. Michael J. Martirano
Superintendent
Howard County Public School System
10910 Clarksville Pike
Ellicott City, Maryland 21042

“The time is always right to do what is right.”
Martin Luther King, Jr.

On May 13, 2021, at 12:02 PM, Christina Delmont-Small <Christina_Delmont-Small@hcpss.org> wrote:

Good Afternoon,

During Tuesday’s evening session of Public Forum, Traci Spiegel stated the following:

I brought pictures, but I understand that Mr. Martirano doesn’t want to use them.

Please provide context to this statement.

Thank you,
Christina

Christina Delmont-Small
Member – District 1

Board of Education of Howard County

Cell: 667-786-3895

Email: christina_delmont-small@hcpss.org

From: [Karalee Turner-Little](#)
To: [Antonia Watts](#)
Cc: [BoE Email](#); [Michael Martirano](#); [Ron K. Morris](#)
Subject: RE: Academic Calendar
Date: Thursday, May 13, 2021 1:36:02 PM

Ms Watts,

Thanks for the question. Based on the input you provided, Mr. Morris is incorporating this idea into the upcoming presentation for the Board's discussion. He will be prepared to address considerations (both pros/cons) of a multi-year calendar adoption and the Board can decide how you want to proceed.

Take care,

K

-----Original Message-----

From: Antonia Watts <Antonia_Watts@hcpss.org>

Sent: Thursday, May 13, 2021 12:43 PM

To: Karalee Turner-Little <Karalee_TurnerLittle@hcpss.org>


Cc: BoE Email <boe@hcpss.org>; Michael Martirano <Michael_Martirano@hcpss.org>; Ron K. Morris <Ron_Morris@hcpss.org>

Subject: Academic Calendar

Ms. Turner-Little,

I asked some time ago about approving the academic calendar 2 years in advance. This would help families and staff plan their time better. With it on the agenda, this seems like the time to inquire about this again. Can we approve the calendar two years in advance starting with the 2022-2023 calendar?

Antonia Watts
Board of Education
District 2
antonia_watts@hcpss.org

From: [Kathleen V. Hanks](#)
To: [Chao Wu](#)
Subject: Need Permission to use signature
Date: Thursday, May 13, 2021 11:14:40 AM
Attachments: 

Good Morning Dr. Wu,

Please review the attached and let me know if I can apply your signature. I do need to know by the end of today. Thank you.

Take care,

Kathy Hanks
Administrator
Board of Education of Howard County
410-313-7194