

**BOARD OF EDUCATION OF CARROLL COUNTY
GARY W. BAUER, PRESIDENT
CHARLES I. ECKER, SUPERINTENDENT
BOARD MINUTES (APPROVED)
MAY 24, 2005**

PRESENT

Gary W. Bauer, President
Cynthia L. Foley
Thomas G. Hiltz
C. Scott Stone
Charles I. Ecker, Superintendent

ABSENT

Laura K. Rhodes, Vice President
Dean Minnich, County Commissioner
Legal Counsel

President Bauer convened the Board of Education in administrative session on Tuesday, May 24, 2005 at 1:04 p.m. in the Board meeting room. Mr. Bauer led the audience in the Pledge of Allegiance; all remained standing for a moment of silent meditation.

Moved by Mr. Stone, seconded by Mr. Hiltz, Dr. Ecker added action item 3.03 Approval of Letter of Support for the Montgomery County special education burden of proof lawsuit. The Board voted to approve the Agenda as amended. Yea: Bauer, Foley, Hiltz, Stone. Absent: Rhodes.

APPROVAL OF AGENDA

PERSONNEL

Dr. Ecker reviewed personnel action items including: 5 new hires, 2 releases from contract, 3 leave of absences, and 1 rescinded leave of absence. Dr. Ecker recommended Sheri L. Maring as assistant principal of Parr's Ridge Elementary School. Moved by Mr. Stone, seconded by Mr. Hiltz, the Board voted to approve the personnel action items. Yea: Bauer, Foley, Hiltz, Stone. Absent: Rhodes.

ACTION ITEMS

Consent Agenda

CONSENT AGENDA

1. Award of Bids (ADDENDUM #1)
2. Approval of Budget Adjustments – FY05 Operating Budget (ADDENDUM #2)
3. Approval of CIP Budget Transfers – FY06 (ADDENDUM #3)
4. Approval of Transfer of School Bus Contracts (ADDENDUM #4)

Mr. Bauer asked for a review of the change in item number 6 in the Award of Bids. As explained by Steve Guthrie, Assistant Superintendent of Administration, the higher bid was selected because it would save the county approximately \$200,000 in local funding by using the prevailing wage bid. Moved by Mr. Hiltz, seconded by Mrs. Foley, the Board voted to approve the Consent Agenda. Yea: Bauer, Foley, Hiltz, Stone. Absent: Rhodes.

Moved by Mr. Stone, seconded by Mr.

CONSTRUCTION PLANNING COMMITTEE FOR THE NEW EBB VALLEY ELEMENTARY SCHOOL

Hiltz, the Board voted to approve the

Construction Planning Committee for the new Ebb Valley Elementary School. (ADDENDUM #5)

Yea: Bauer, Foley, Hiltz, Rhodes. Absent: Stone.

Moved by Mr. Stone, seconded by Mrs. Foley, the Board voted to approve a letter of support for Montgomery County in the special education burden of proof

LETTER OF SUPPORT FOR THE MONTGOMERY COUNTY LAWSUIT – BURDEN OF PROOF
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lawsuit. It was board consensus to sign-on in the National School

Board Association's amicus brief supporting burden of proof resides with the person filing the

lawsuit. Yea: Bauer, Foley, Hiltz, Stone. Absent: Rhodes.

DISCUSSION

Board Policy JGA – Corporal Punishment was revised for clarification.

BOARD POLICY JGA – CORPORAL PUNISHMENT

Assistant Superintendent of Administration Steve Guthrie reviewed revisions to Board Policy JICJ – Cell Phones and Pagers.

BOARD POLICY JICJ – CELL PHONES AND PAGERS

There are continued concerns about cell phone disruptions during classroom instruction and on the school bus. Mr. Guthrie met with high school students and parent/teacher association members where the consensus was that students should be allowed to carry their cell phones, but not have them on.

Board members discussed the definition of a school day, the use of cell phones by staff, and whether students should be allowed to use their cell phones on a school bus. Dr. Ecker will clarify the section on staff's use of cell phones during the school day, review the definition of a school day, and the use of cell phones on school buses. This policy will be brought back for board approval.

REPORTS

1. Revisions to Administrative Regulations for Board Policy JGA – Corporal Punishment

These revisions are modified to include definitions and clarity consistent with proposed policy revisions. The regulations now include reporting requirements for suspected child abuse.

2. Revisions to Administrative Regulations for Board Policy JICJ – Cell Phones and Pagers

Revisions increase and standardize disciplinary action.

3. School Construction Report

This report provides information on current projects. Board members had no questions.

4. Monthly Financial Report

This report provides budget, revenue, and expenditure information for the current Operating Fund for the fiscal year ending June 30, 2005. At this stage of the fiscal year, it is projected that available revenue will exceed expenditures by \$164,048.

5. Liberty High School Middle States Commission on Secondary Schools

This report reviewed the Middle States Association Standards met, those that were not met, the recommendations for continuous growth, and commendations for Liberty High School. Accreditation was granted.

OLD BUSINESS

The next regular Board meeting is scheduled for June 15, 2005 at 5:00 p.m. at 125 N. Court Street in Room 007.

The administrative Board meeting is scheduled for June 29, 2005 at 1:00 p.m. at 125 N. Court Street in Room 007.

The Board of Education will have a work session – *Spotlight on Education* - at 2:00 p.m. on June 29.

NEW BUSINESS

With no further business to come before the Board, Mr. Bauer adjourned the meeting at 1:35 p.m.

At 12:05 p.m. after it was moved by Mr. Stone, seconded by Mrs. Foley, the Board unanimously voted to go into closed session in accordance with Section 10-508 of the Annotated Code of Maryland to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; consult with counsel to obtain legal advice on legal matters; and to consult with staff, consultants, or other individuals about pending or potential litigation.

In attendance: Mr. Bauer, Mrs. Foley, Mr. Hiltz, Mr. Stone, Dr. Ecker, Dr. Fogle, Mr. Guthrie, Mrs. Richards, and Mr. O’Meally. Absent: Mrs. Rhodes.

SUMMARY

RECOMMENDED BID AWARD

May 24, 2005

FY 05 AGING SCHOOLS

1. May 10, 2005 - Opened bid (05-069N) for **Asbestos Floor Tile Removal at Westminster High School**. Recommend award be made to **Retro Environmental** in the amount of **\$45,900**. Bid summary is as follows:

Retro Environmental	\$45,900
LVI Environmental	\$54,800
Barco Enterprises	\$66,900

2. May 10, 2005 - Opened bid (05-070N) for **Furnish and Installation of Flooring at Westminster High School**. Recommend award be made to **CB Flooring** in the amount of **\$33,998**. Bid summary is as follows:

CB Flooring	\$33,998
Martin Greenbaum	\$36,441
Ceiling & Floor Restorations	\$37,850

LOCAL CIP

3. May 3, 2005 – Opened bid (05-064N) for **Exterior Masonry Repairs at Liberty High School**. Recommend award be made to **CRL of Maryland, Inc. (T/A Culbertson Restoration)** in the amount of **\$131,300**, pending approval of transfer of funds. Bid summary is as follows:

CRL of Maryland, Inc.	\$131,300
Brisk Waterproofing	\$151,526
R.L. Bryan, Inc.	\$158,182
Graciano Corp.	\$182,935
Mediterranean Construction, Co.	\$294,900

SUMMARY

RECOMMENDED BID AWARD

May 24, 2005

4. April 7, 2005 and April 28, 2005- Opened RFP (05-063N) for **Design/Build Services for the Office Renovations at the Kessler Warehouse Facility**. It is recommended that the award be made to the firm of **Plano-Coudon, LLC** in the amount of **\$727,000.00** pending approval of transfer of funds.

Technical Proposals were received and evaluated from four (4) firms, from which three (3) were short-listed. Price proposals were requested from only the short listed firms. Technical and Price Proposals were each weighted at 50% (50 points each, 100 points total maximum). Summary of evaluations and pricing is as follows:

	Plano-Coudon	GRC	Stoehr
Total Price	\$727,000	\$759,095	\$788,930
Technical Points	44.00	40.50	41.75
Price Points	50.00	48.00	45.75
Total Points	94.00	88.50	87.50

5. May 13, 2005 - Opened bid (05-072N) for the **Relocation and Refurbishment of four (4) Portable Classroom Buildings**. Recommend award be made to **Crouse Construction** for Base Bids A, B and C in the total amount of **\$290,000.00**. Bid summary is as follows:

	Crouse Construction	Jan-El Contracting
Base Bid A: 1 portable from Spring Garden Elementary to North Carroll High	\$98,000	\$273,000
Base Bid B: 1 portable from CCC&TC to Mechanicsville Elementary	\$78,000	\$187,000
Base Bid C: 1 portable from Mt. Airy Elementary to Sykesville Middle and 1 portable from Mt. Airy Elementary to Hampstead Elementary	\$114,000	\$297,000
Total Award	\$290,000	

SUMMARY

RECOMMENDED BID AWARD

May 24, 2005

STATE AND LOCAL CIP

6. May 13, 2005 - Opened bid (05-062N) for **Air-Conditioning and HVAC Replacement at West Middle School**. Bids were requested with both prevailing wage rate (Base Bid "A"), and non-prevailing wage rate (Base Bid "B"). Recommend award be made to **Herr Brothers** in the amount of **\$3,834,000.00** reflecting Base Bid "A". The award is in accordance with the State of Maryland guidelines for the use of prevailing wage rates. The award amount includes the base bid of \$3,798,000.00 and the acceptance of Alternates No. 3 in the amount of \$36,000.00. Also recommend that Alternates No. 1 and 2 be rejected. It is the intent to bid the window replacements (Alternate No. 1) as a separate bid package and CCPS Maintenance Department will perform the boiler room demolition (Alternate No. 2). See Attachment No. 1 for bid summary.

FY 06 OPERATING BUDGET

CATEGORY 05

7. May 11, 2005 - Opened bid (05-071R) – **Community Learning Centers Summer Bus Routes**. Recommend bid awards be made to the low responsive, responsible bidders taking into account hourly driver rate, mileage rate, estimated route time and deadhead time, for an estimated value of **\$44,005**. Eleven schools participate in the program, with an average program length of 20 days. Award summary listed below:

Vendor	# of Routes	Estimated Totals
Bauer Bus Service	4	\$8,904
Schaffer Bus Service	6	\$15,903
Earl Haines	2	\$3,302
William Rohrbaugh	4	\$12,896
Linda J. Rill Bus Service	2	\$3,000

SUMMARY

RECOMMENDED BID AWARD

May 24, 2005

CATEGORY 07

8. May 5, 2005 - Opened RFP (05-073N) for **Maintenance Service for Elevators and Chair Lifts** for various school locations. Recommend award be made to **Eastern Elevator Service and Sales, Co.** in the amount of **\$29,782** for the initial one (1) year contract period (July 1, 2005 thru June 30, 2006), with up to four (4) additional one (1) year renewals subject to acceptable performance. Technical and Price Proposals were weighted; 40% (40 points) for technical and 60% (60 points) for price. Summary of evaluations and pricing is as follows:

	Eastern Elevator	Landmark Elevator
Total Price	\$29,782	\$38,400
Technical Points	35	30
Price Points	59	51
Total Points	94	81

9. May 12, 2005 - Opened bid (05-077N) for **Vehicles** and recommend award of bid be made for all three (3) vehicles. Item No. 1 to be awarded to **Winn Kelly Chevrolet** in the amount of **\$17,764.73**, Item No. 2 to be awarded to **Winn Kelly Chevrolet** in the amount of **\$42,106.58** and Item No. 3 to be awarded to **Criswell Chevrolet** in the amount of **\$74,335.00**. Also recommend that Alternate No. 1 (Extended warranty) for all vehicles be rejected. Please note the recommendation for award for Item No. 1 replaces the vehicle that was approved for award at the May 11, 2005 BOE meeting. Total award for all vehicles would be **\$134,206.31**. Reference Attachment No. 2 for bid summary.

Bid: #05-062N A/C and HVAC - West Middle

Opened: May 13, 2005, 11:00 AM

	Towson	Phillips Way	Herr Bros.	Denver Elek
Base Bid "A"	\$3,930,000	\$4,100,000	\$3,798,000	\$4,100,000
Alt. 1 - Window replacement	600,000	589,000	726,000	487,900
Alt. 2 - Boiler room demolition	12,000	40,000	47,000	43,700
Alt. 3 - Furnish and install generator package	37,000	37,000	36,000	35,000
Total Base Bid A	4,579,000	4,766,000	4,607,000	4,666,600
Total Award (Base Bid A and Alt. No. 3)	\$3,967,000	\$4,137,000	\$3,834,000	\$4,135,000
Base Bid "B"	3,720,000	3,880,000	3,383,000	3,989,000
Alt. 1 - Window replacement	563,000	541,000	679,000	463,800
Alt. 2 - Boiler room demolition	10,000	37,000	47,000	43,700
Alt. 3 - Furnish and install generator package	35,500	36,000	33,000	34,000
Total Base Bid B	4,328,500	4,494,000	4,142,000	4,530,500
Total Award				

Attachment 2

Bid: # 05-077N Vehicles

Opened: May 12, 2005, 2:00

	Bob Bell Chevrolet	Criswell Chevrolet	Wantz Chevrolet	Winn Kelly Chevrolet	Jeff Barnes Chevrolet
ITEM NO. 1 - 2004, 2005 or 2006 Full size sedan					
Base Bid A - Off the Lot	N/B	N/B	19,956.75	N/B	N/B
Manufacturer / Model No			2005 Impala LS		
Delivery Time			30 days		
Alternate 1 - Extended Warranty, 5 years/50,000 miles, bumper-to-bumper, zero deductible			940.00		
TOTAL			\$20,896.75		
Base Bid B - 2006 Factory ordered	18,372.00	N/B	N/B	17,764.73	17,913.00
Manufacturer / Model No	2006 Impala			2006 Impala	2006 Impala
Delivery Time	90 days			90 days	60 - 90 days
Alternate 1 - Extended Warranty, 5 years/50,000 miles, bumper-to-bumper, zero deductible	515.00			950.00	1,040.00
TOTAL	\$18,887.00			\$18,714.73	\$18,953.00

	Bob Bell Chevrolet	Criswell Chevrolet	Wantz Chevrolet	Winn Kelly Chevrolet	Jeff Barnes Chevrolet
ITEM NO. 2 - 2 each one (1) One-ton cargo vans					
Base Bid A - Off the Lot	N/B	N/B	N/B	N/B	N/B
Manufacturer / Model No					
Delivery Time					
Alternate 1A - Extended Warranty, 5 years/50,000 miles, bumper-to-bumper, zero deductible					
Base Bid B - 2006 Factory ordered	21,573.00	N/B	21,792.13	21,053.29	21,850.00
Price for 2 each	43,146.00		43,584.26	42,106.58	43,700.00
Manufacturer / Model No	CG3500		CG3500	CG3500	CG3500
Delivery Time	120 days		120 days	90 days	60 - 90 days
Alternate 1A - Extended Warranty, 5 years/50,000 miles, bumper-to-bumper, zero deductible	515.00		940.00	950.00	1,240.00
TOTAL	44,176.00		45,464.26	44,006.58	46,180.00

	Bob Bell Chevrolet	Criswell Chevrolet	Wantz Chevrolet	Winn Kelly Chevrolet	Jeff Barnes Chevrolet
ITEM NO. 3 - One (1) 2005 or 2006 1 1/2 Ton Dump Truck					
Base Bid A - Off the Lot	N/B	N/B	N/B	N/B	N/B
Manufacturer / Model No					
Delivery Time					
Alternate 1A - Extended Warranty, 5 years/50,000 miles, bumper-to-bumper, zero deductible					
TOTAL					
Base Bid B - 2006	N/B	74,335.00	76,065.46	N/B	N/B
Manufacturer / Model No		C6500	C6500		
Delivery Time		180 days	180 days		
Alternate 1A - Extended Warranty, 5 years/50,000 miles, bumper-to-bumper, zero deductible		2,800.00	1,320.00		
TOTAL		77,135.00	77,385.46		

APPROVAL OF BUDGET ADJUSTMENTS - FY 05 OPERATING BUDGET

<u>REQUEST NUMBER</u>	<u>DESCRIPTION</u>	<u>INCREASE/DECREASE AMOUNT</u>	<u>SOURCE OF FUNDING</u>
088	"Wild School Grounds" Aquatic Resources Education	\$ 4,610.00	Federal
089	Canoe/Water Safety	2,400.00	Other

CIE:drh
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0505

BOARD OF EDUCATION OF CARROLL COUNTY
Fiscal Year 2005 Request for Budget Adjustment

Project Name "Wild School Grounds" Aquatic Resources Education
 Project Period 1-Feb-2005 through 30-Jun-2005
 Requestor / Title Steven E. Heacock, Coordinator
Carroll County Outdoor School

Special Project Number 051

For Budget Office Use Only	
Request Number	088
Board Approval	_____
Commissioner Approval	_____
Posted to Budget	_____

Complete and forward this form to the Budget Office after obtaining all required signatures. If applicable, attach a copy of the grant award/document from the funding agency. Copies of any financial reporting forms or requirements should also be forwarded to the Budget Officer / Grants Accountant.

Brief Description of Project / Purpose

Funds provide teachers with specific training, instructional materials and tools that will guide their students in developing schoolyards into quality wildlife habitats. The projects give students real world, authentic experiences, correlated with essential curriculum.

Adjustment Requested In Current Year Funding Authorization with Prior Year History

Revenue Source Type	FY 2003 - Actual	FY 2004 - Actual	Current Budget	Requested Budget	Net Change
Local	-	-	-	-	-
State	1,060	2,940	-	-	-
Federal	-	-	-	4,610	4,610
Other (Describe)	-	-	-	-	-
TOTAL	1,060	2,940	-	4,610	4,610

Requested Change in Categorical Expenditure Budget and Positions

Category Name	Previously Approved		Requested		Net Change	
	Dollars	FTE	Dollars	FTE	Dollars	FTE
01 Administration	-	-	98	-	98	-
02 Instructional Salaries and Wages	-	-	3,600	-	3,600	-
03 Student Services	-	-	-	-	-	-
04 Student Health Services	-	-	-	-	-	-
05 Student Transportation Services	-	-	-	-	-	-
06 Operation of Plant	-	-	-	-	-	-
07 Maintenance of Plant	-	-	-	-	-	-
08 Fixed Charges	-	-	302	-	302	-
09 Food Services	-	-	-	-	-	-
10 Community Services	-	-	-	-	-	-
11 Capital Outlay	-	-	-	-	-	-
12 Mid-Level Administration	-	-	-	-	-	-
13 Special Education	-	-	-	-	-	-
16 Instructional Textbooks and Supplies	-	-	610	-	610	-
17 Other Instructional Costs	-	-	-	-	-	-
TOTAL	-	-	4,610	-	4,610	-

BOARD OF EDUCATION OF CARROLL COUNTY
Fiscal Year 2005 Request for Budget Adjustment

Project Name Canoe/Water Safety
 Project Period 1-Jul-2004 through 30-Jun-2005
 Requestor / Title Steven E. Heacock, Coordinator
Carroll County Outdoor School

Special Project Number 174

For Budget Office Use Only	
Request Number	089
Board Approval	_____
Commissioner Approval	_____
Posted to Budget	_____

Complete and forward this form to the Budget Office after obtaining all required signatures. If applicable, attach a copy of the grant award/document from the funding agency. Copies of any financial reporting forms or requirements should also be forwarded to the Budget Officer / Grants Accountant.

Brief Description of Project / Purpose

The office of Outdoor Education within Carroll County Public Schools sponsors a summer course titled Maryland Basic Boating Safety for middle school students, grades 6, 7, and 8. A certificate can be earned thru this program on water safety which includes the use of canoes and boats.

Adjustment Requested In Current Year Funding Authorization with Prior Year History

Revenue Source Type	FY 2003 - Actual	FY 2004 - Actual	Current Budget	Requested Budget	Net Change
Local	-	-	-	-	-
State	-	-	-	-	-
Federal	-	-	-	-	-
Other (Registrations)	808	-	-	2,400	2,400
TOTAL	808	-	-	2,400	2,400

Requested Change in Categorical Expenditure Budget and Positions

Category Name	Previously Approved		Requested		Net Change	
	Dollars	FTE	Dollars	FTE	Dollars	FTE
01 Administration	-	-	-	-	-	-
02 Instructional Salaries and Wages	-	-	600	-	600	-
03 Student Services	-	-	-	-	-	-
04 Student Health Services	-	-	-	-	-	-
05 Student Transportation Services	-	-	-	-	-	-
06 Operation of Plant	-	-	-	-	-	-
07 Maintenance of Plant	-	-	-	-	-	-
08 Fixed Charges	-	-	98	-	98	-
09 Food Services	-	-	-	-	-	-
10 Community Services	-	-	-	-	-	-
11 Capital Outlay	-	-	-	-	-	-
12 Mid-Level Administration	-	-	-	-	-	-
13 Special Education	-	-	-	-	-	-
16 Instructional Textbooks and Supplies	-	-	1,702	-	1,702	-
17 Other Instructional Costs	-	-	-	-	-	-
TOTAL	-	-	2,400	-	2,400	-

BOARD AGENDA ITEM

INFORMATION

ACTION

DISCUSSION

REPORT

TITLE: Approval of CIP Budget Transfers – FY 06

DATE: May, 24, 2005

OVERVIEW:

Carroll County Public Schools (CCPS) currently shares a 57,375 square foot warehouse facility with Carroll County Government (CCG). The facility is known as the "Kessler Building" (Kessler) and is located at 191 Shaeffer Avenue, Westminster, Maryland 21157.

Kessler, originally a shoe factory, has been converted to warehouse and office space jointly shared by Carroll County Government and CCPS. Of the 57,375 total square feet, CCPS Plant Operations is housed in approximately 35,000 square feet for offices and warehouse space. The remaining space is controlled by the Carroll County Government.

CCPS and County Government staff reached an agreement that allows CCPS to relocate the Facilities, Construction, and Transportation Departments into Kessler. This relocation is necessary to relieve overcrowding at the CCPS Central Office and provide for future growth.

For the relocation to take place, raw warehouse space must be converted to finished office space. The exterior of the building will require security fencing along with modifications to the loading dock at Shaeffer Avenue. The replacement of existing high windows and relocation of an overhead door are also necessary. The construction of additional training and conference space is included in the project to meet the increasing professional development needs of the school system.

County government staff is aware of the project design and the revenue needed to support the project.


From	Amount
Westminster Elementary HVAC	\$ 3,047.74
Career & Technology Center Equipment Upgrade	\$ 8,000.00
Systemic Renovations - Charles Carroll	\$ 13,400.08
Track Refurbishments	\$ 1,519.07
Freedom Elementary Modernization Facilities Assessment	\$ 10,000.00
Wm. Winchester Elementary Modernization Facilities Assessment	\$ 10,000.00
North Carroll High HVAC	\$ 41,756.35
Robert Moton Elementary HVAC Assessment	\$ 8,848.44
Francis Scott Key High Modernization and Addition	\$ 566.91
Science 2000 Projects	\$ 67,092.30
Northwest Middle Stream Stabilization	\$ 2,175.00
Winters Mill High School	\$ 343,360.00
Career & Technology Expansion	\$ 430,000.00
Parr's Ridge Elementary School	\$ 30,234.11
To	Amount
Kessler Renovations	\$ 890,000.00
Maintenance Pole Shed	\$ 80,000.00

FISCAL IMPACT None

RECOMMENDATION/FUTURE DIRECTION :

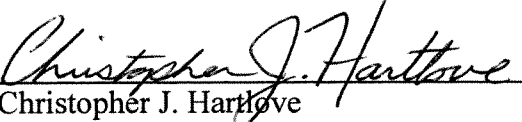
It is recommended that the Board of Education approve submitting the Budget Transfer request of \$970,000.00 to the Carroll County Commissioners for the FY 2006 Capital Improvement Program Budget.

Submitted by:




Raymond Prokop
Director of Facilities


Approve/Concur:



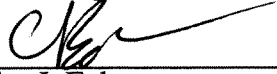
Christopher J. Hartlove
Supervisor of Budget



Bradley L. Martin
Comptroller



Stephen H. Guthrie
Assistant Superintendent of Administration



Charles I. Ecker
Superintendent of Schools

BOARD AGENDA ITEM

INFORMATION

ACTION

DISCUSSION

REPORT

TITLE: Approval of Transfer of School Bus Contracts **DATE:** May 24, 2005

OVERVIEW:

To transfer bus contract #395 from Ashwell Bus Service, Inc. to Frock's Bus Service, Inc. who will purchase a new bus effective June 15, 2005.

To transfer bus contract #402 from Ashwell Bus Service, Inc. to Wide-Win Bus Service, Inc. effective June 15, 2005.

FISCAL IMPACT:

None

RECOMMENDATION/FUTURE DIRECTION

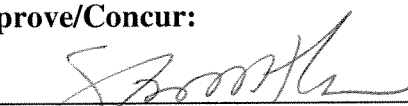
It is recommended that the Board of Education approve the transfer of bus contract #395 from Ashwell Bus Service, Inc. to Frock's Bus Service, Inc. who will purchase a new bus effective June 15, 2005.

It is recommended that the Board of Education approve the transfer of bus contract #402 from Ashwell Bus Service, Inc. to Wide-Win Bus Service, Inc. effective June 15, 2005.


Submitted by:

James L. Doolan
Director of Transportation Service

Approve/Concur:



Stephen H. Guthrie
Assistant Superintendent of Administration



Charles I. Ecker
Superintendent of Schools

BOARD AGENDA ITEM

Agenda Item 3.02
ADDENDUM #5

INFORMATION

ACTION

DISCUSSION

REPORT

TITLE: Approval of Construction Planning Committee
For The New Ebb Valley Elementary School

DATE: May 24, 2005

OVERVIEW:

It is recommended that the Board of Education approve the construction planning committee for the new Ebb Valley Elementary School as follows:

- Board of Education Member: To be determined
- Maryland State Department of Education: Gloria Mikolajczyk, R. A.
- Principals: Theresa Ball, Hampstead Elementary
Robert Mitchell, Manchester Elementary
Ann Blonkowski, Parris Ridge Elementary
- Parents: Barbara Shreeve, Manchester Elementary
Susan Getty, Manchester Elementary
Maria Cappadora, Manchester Elementary
Karen Sollanek, Hampstead Elementary
Melissa Boone-Miller, Hampstead Elementary
Valerie Dawson, Charles Carroll Elementary
- Teachers: Kim Sauers, Manchester Elementary
Ann Moxley, Manchester Elementary
Jolien High, Hampstead Elementary
Regina Michel, Hampstead Elementary
Celeste Zerner, Charles Carroll Elementary
- Town Representatives:
 - Town of Hampstead To be determined
 - Town of Manchester To be determined
- Director of Elementary Education: Curt Schnorr
- Supervisor of Elementary Schools: Cindy Eckenrode
- Director of Facilities: Raymond Prokop
- Supervisor of Construction: Albert G. Eilbacher
- Construction Assistant: Ric Buchanan

Note: Special Area Supervisors will be included in the committee when their area of responsibility is being discussed.

FISCAL IMPACT None

RECOMMENDATION/FUTURE DIRECTION

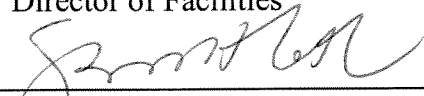
Appointment of Board Member to the Construction Planning Committee
Approval of Construction Planning Committee

Submitted by:

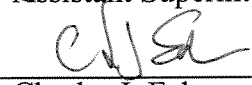
Albert G. Eilbacher
Supervisor of Construction

Approve/Concur:

Raymond Prokop
Director of Facilities



Stephen H. Guthrie
Assistant Superintendent of Administration



Charles I. Ecker
Superintendent of Schools

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