Exhibit O

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: July 14, 2009

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: REPORT ON THE PROPOSED DELETION OF BOARD OF

EDUCATION POLICY 4147 – MARYLAND STATE RETIREMENT

AND PENSION SYSTEMS

ORIGINATOR: J. Robert Haines, Deputy Superintendent

RESOURCE

PERSON(S): Donald Peccia, Assistant Superintendent, Human Resources

Frances Allen, Manager, Personnel Services

RECOMMENDATION

That the Board of Education reviews the proposed deletion of Policy 4147.

This is the first reading.

Attachment I – Policy Analysis Attachment II – Policy 4147

Policy Analysis for Board of Education Policy 4147 Maryland State Retirement and Pension Systems

Statement of Issues or Questions Addressed

Board of Education Policy 4147 is addressed in Policy 4250, and therefore can be deleted.

Cost Analysis and Fiscal Impact on School System

No fiscal impact is anticipated by the deletion of this policy.

Relationship to Other Board of Education Policies

Board of Education Policy 4250, Retirement

Legal Requirements

Annotated Code of Maryland, Education Article 5-203 & 6-201 COMAR 13A.07.02.01B

Similar Policies Adopted by Other Local School Systems

- 1. Baltimore City, Article 4, Personnel Policies, Section 405, Resignations and Retirements
- 2. Harford County, Policy 14-0015-000, Retirement
- 3. Montgomery County, Policy GIG, Funding Retirement/Pension System

Draft of Proposed Policy

Attached

Other Alternatives Considered by Staff

None

Timeline:

First reading – July 14, 2009 Public comment – August 11, 2009 Third reading – September 8, 2009

[POLICY 4147

PERSONNEL: Professional

Compensation and Related Employee Benefits: <u>Maryland State Retirement and Pension</u>

Systems

Any certificated, professional employee who is eligible for membership in the Maryland State Retirement and Pension Systems shall become a member as of the date on which employment begins.

Legal Reference: Ann. Code of Pub. Gen. Laws of Md. Art. 77

#192 Membership

State Board of Education Bylaw

13.06.02.01B Regular (Teacher's) Contract

Policy Board of Education of Baltimore County

Adopted: 2/27/75 Revised: 5/10/84]