Exhibit D

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: April 17, 2012

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: CONSIDERATION OF THE PROPOSED CHANGES TO BOARD OF

EDUCATION POLICY 3520 – MAINTENANCE

ORIGINATOR: Renee A. Foose, Deputy Superintendent

RESOURCE

PERSON(S): Michael G. Sines, Executive Director, Department of Physical Facilities

RECOMMENDATION

That the Board of Education approves the proposed change of Policy 3520 – *Maintenance*. This is the third reading.

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Attachment I – Policy Analysis Attachment II – Policy 3520

POLICY ANALYSIS FOR BOARD OF EDUCATION POLICY 3520 <u>MAINTENANCE</u>

Statement of Issues or Questions Addressed

In accordance with Board of Education Policy and Superintendent's Rule 8130, Policy 3520 is scheduled for review in school year 2011-2012. Policy 3520 articulates the Board's commitment to ensuring that its schools are properly maintained in order to provide an environment that is conducive to learning. Staff is recommending that the policy be revised to (1) include a philosophy statement that details the Board's commitment to the maintenance of the school plant and its connection to student achievement; (2) conform with the Policy Review Committee's editing conventions.

Cost Analysis and Fiscal Impact on School System

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

Relationship to Other Board of Education Policies

None

Legal Requirements

- 1. Annotated Code of Maryland, Education Article §5-112, Bids
- 2. COMAR 23.03.02.18. *Maintenance*

Similar Policies Adopted by Other Local School Systems

Carroll County Board of Education, Policy GBG, Health and Safety

Draft of Proposed Policy

Attached

Other Alternatives Considered by Staff

No other alternatives were considered.

Timeline

First reading – February 21, 2012 Public comment – March 6, 2012 Third reading/vote – April 17, 2012 NON-INSTRUCTIONAL SERVICES: Physical Plant Services

Maintenance

I. PHILOSOPHY

A. THE BOARD OF EDUCATION OF BALTIMORE COUNTY (BOARD) IS COMMITTED TO ENSURING THAT ALL SCHOOLS ARE PROPERLY MAINTAINED AND ARE SAFE, HEALTHY, AND CONDUCIVE TO LEARNING. THE BOARD SUPPORTS THE PHILOSOPHY THAT THE PROPER CARE AND MAINTENANCE OF THE SCHOOL SYSTEM'S BUILDINGS, EQUIPMENT, AND GROUNDS SUPPORTS THE INSTRUCTIONAL PROGRAM BY ENHANCING STUDENT LEARNING.

[The maintenance of the school plant shall be the responsibility of the Department of Physical Facilities.]

II. IMPLEMENTATION

- A. EACH YEAR THE BOARD WILL APPROVE A COMPREHENSIVE MAINTENANCE PLAN FOR FACILITY MAINTENANCE AND IMPROVEMENT.
- B. THE BOARD DIRECTS THE SUPERINTENDENT TO INCLUDE IN THE ANNUAL OPERATING BUDGET FUNDING FOR necessary personnel, equipment, tools, and supplies FOR THE MAINTENANCE OF BUILDINGS, EQUIPMENT, AND GROUNDS. [shall be provided in the annual operating budget to enable this vital function to proceed in the most efficient and economical manner.

Improvements to buildings and grounds, funded by capital outlay monies in the annual operating budget, shall be directed by the Department of Physical Facilities.

All projects over \$25,000 must comply with state law and established Board of Education policies and purchasing procedures.]

Legal ReferenceS: Annotated Code of Maryland, Education Article §5-112, Bids

COMAR 23.03.02.18, MAINTENANCE

[Related Policies: Board of Education Policy 3210, Purchasing Services

Board of Education Policy 3200, Purchases from Minority

and Small Business Enterprises]

Policy Board of Education of Baltimore County

Adopted: 09/18/68 Revised: 07/10/07 REVISED: _____