



Board of Education of Cecil County  
Elkton, Maryland

### Agenda Item Details

Meeting	Feb 09, 2022 - Board of Education of Cecil County Meeting
Category	4. Consent Agenda
Subject	4.01 Personnel Actions, Meeting Minutes, Bids
Type	Action (Consent)
Recommended Action	I move that the Board of Education of Cecil County adopt the consent agenda as presented.

### CONSIDERATION - APPROVAL OF MEETING MINUTES

- BOE Open Meeting Minutes - January 12, 2022
- BOE Open Work Session Minutes - January 26, 2022

### RECOMMEND RE-APPOINTMENT of SUPERINTENDENT:

On behalf of all Board of Education members, Board President Hawley recommends that Dr. Jeffrey A. Lawson be reappointed to the office of Superintendent of Cecil County Public Schools for a four-year term beginning July 1, 2022, and ending June 30, 2026, per contract language. Pursuant to Section 4-201 of the Education Article, Annotated Code of Maryland, and if agreed upon by the Board of Education and Superintendent of Schools, the Board is required to reappoint the incumbent superintendent at a public meeting between February 1 and March 1 of the year in which a new term begins.

### LEADERSHIP TEAM RETIREMENTS:

Name	Position	Location	Effective Date
Carolyn Teigland	Associate Superintendent	Carver Center	7/1/2022
Perry Willis	Executive Director for Support Services	Carver Center	7/1/2022

### A & S RESIGNATION:

Name	Position	Location	Effective Date
Mark Etzel	Assistant Principal	Gilpin Manor Elementary	7/1/2022

### TEACHER APPOINTMENTS:

Name	Position	Location	Effective Date
Deborah Coutu	CNA/GNA	School of Technology	2021-22
Keri Duckett	Kindergarten	Bay View Elementary	2021-22
Jill Fraser	Kindergarten	Cecil Manor Elementary	2021-22
Beverly Gatewood	Grade 3	Cecil Manor Elementary	2021-22
Heather Miller	Pre-Kindergarten	Elk Neck Elementary	2021-22
Meagan Pfeifer	Special Education	Cecil Manor Elementary	2021-22
Tequilla Toy	Special Education	Elkton Middle School	2021-22
Tara Wright	Grade 4	Thomson Estates Elementary	2021-22

### TEACHER RESIGNATIONS:

Name	Position	Location	Effective Date
Jessica Head	Special Education Teacher	Holly Hall Elementary School	2/7/2022
Kimberleigh Howard	Teacher	Cecil Manor Elementary School	2/4/2022
Lisa Smolka	Teacher	Leeds Elementary School	1/14/2022
Emily Taylor	Teacher	Rising Sun Elementary School	2/11/2022

### TEACHER RETIREMENT:

Name	Position	Location	Effective Date
Angeline Teoli	Teacher	Cecil County School of Technology	9/1/2022

### INTERGOVERNMENTAL BID - LEASE TWO COPIERS

Delmarva Document Solutions, a certified Xerox dealer, was chosen utilizing the NASPO ValuePoint RFP NP-18-001/Contract BPO001B0600215, for the lease of two (2) Xerox D125-CP commercial monochrome copiers, configured identically, for Print and Distribution Services. This is a replacement of the existing Xerox D125-CP copiers leased five years ago. The Lease Agreement includes all consumable supplies and full service maintenance for an annual price of \$23,431 each excluding paper, or a total of \$46,863 for both, and a total of \$234,314 over the (5) five-year Lease Agreement utilizing locally budgeted funds.

### INTERGOVERNMENTAL BID - TWO WALK-IN FREEZERS

These Food and Nutrition items are being installed to add capacity to the existing freezer storage at Charlestown Elementary, \$64,445, and North East Elementary, \$81,758, for a total of \$146,203. All price quotes include delivery, site prep, and installation plus warranty. The Keystone Purchasing Network

(KPN) Contract #202007-04 for Food Service Equipment, Supplies, and Services is used for the contract piggyback for these purchases. The contract expires February 28, 2022 with renewals possible until 2026. Items purchased are funded by the Food and Nutrition operating account for FY22.

**RFP #22-06- Wi-Fi EQUIPMENT UPGRADES**

Requests for Proposals were opened at the G.W. Carver Center on January 4, 2022, for the RFP # 22-06 Wi-Fi Upgrades Project for FY22. The Notice for Proposers was posted on November 15, 2021, on the FCC's (E-Rate) Form #470 Universal Services Administrative Services (USAC) portal to begin the E-Rate Competitive Bidding Process. The RFP was also posted on the e-Maryland Marketplace Advantage bidding board, CCPS website, and the Cecil County Chamber of Commerce on the same date. The scope of this project consists of upgrading existing wireless network access points and the associated management platform. The desire is to replace 1,201 access points in 30 physical buildings with 1,378 next-generation Wi-Fi access points. An in-place performance evaluation was conducted between the top two submittals. On behalf of the Technology Services Department, the Purchasing department recommends that the Board of Education of Cecil County award the lowest responsive/responsible bid to Data Networks, Inc. in the amount of \$1,198,860. This project will be implemented in FY23 using local funding with anticipated reimbursement from the eRate program.

[BOE Open Meeting Minutes 01 12 22.pdf \(93 KB\)](#)[BOE 01 26 22 Work Session open minutes.pdf \(70 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

**Motion & Voting**

I move that the Board of Education of Cecil County adopt the consent agenda as presented.

Motion by Diana B Hawley, second by Christie L Stephens.

Final Resolution: Motion Passed

Aye: Christie L Stephens, Diana B Hawley, Dianne L Heath, Tierney F Davis, William H Malesh, Simone D Foye