

PUBLIC  
BOARD OF EDUCATION OF HARFORD COUNTY  
MINUTES OF THURSDAY, JUNE 13, 2024

*The information included here provides a summary of the agenda items presented and actions taken during the above meeting of the Board of Education of Harford County. The video recordings of the Board meetings are the official record of the meetings and can be viewed at: <http://www.hcps.org/boe/livestream/>. Informational reports are located at: <https://www.hcps.org/boe/boardmeetingschedules.aspx>*

Special Budget Meeting

Call to Order / Roll Call

The Board of Education of Harford County met in a virtual format via video teleconference on Thursday, June 13, 2024. President Aaron Poynton called the meeting to order at 9:02 AM. Roll call was taken. All Board members were present with the exception of Miss Madina Sabirova, who was absent.

Virtual attendance: Mrs. Diane Alvarez, Ms. Carol Bruce, Mrs. Terri Kocher, Dr. Carol Mueller, Mrs. Denise Perry, Mr. Wade Sewell, Ms. Lauren Strauss, Mrs. Melissa Hahn, and Dr. Aaron Poynton

Adoption of Agenda

President Poynton called for a motion to adopt the agenda.

Motion, Second and Vote – Mrs. Hahn made a motion to adopt the agenda. The motion was seconded by Mrs. Alvarez and adopted in a voice vote of 9-0. Miss Madina Sabirova was absent

Item A. Decision on Board of Education’s FY 2025 Budget

Ms. Deborah Judd, Assistant Superintendent of Business Services and Mr. Eric Clark, Director of Budget, Ms. Mary Edmunds, Budget Analyst, Mr. Josh Stenger, Budget Analyst, and Mr. Joe Muller, Budget Analyst provided an overview of the Superintendent’s proposed budgets for FY 2025, and the Board took the following actions.

Capital Projects Fund: Motion, Second and Vote - Ms. Bruce made a motion, seconded by Mrs. Perry to approve the Capital Projects Fund of “fifty-eight million, one hundred twenty-two thousand, seven hundred forty-one dollars and zero cents” (\$58,122,741.00), as presented. The motion was approved in a voice vote of 9-0. Miss Sabirova was absent.

Food Service Fund: Motion, Second and Vote – Mrs. Hahn made a motion, seconded by Ms. Strauss to approve the Food Service Fund of “twenty-one million, nine hundred seventy-two thousand, five hundred dollars and zero cents” (\$21,972,500.00), as presented. The motion was approved in a voice vote of 9-0. Miss Sabirova was absent.

Restricted Fund: Motion, Second and Vote – Ms. Bruce made a motion, seconded by Mrs. Perry to approve the Restricted Fund of “forty-five million, seventy-nine thousand, three hundred ninety dollars and zero cents” (\$45,079,390.00), as presented. The motion was approved in a voice vote of 9-0. Miss Sabirova was absent.

Unrestricted Fund: Motion, Second and Vote – Mrs. Kocher made a motion, seconded by Mrs. Hahn to approve the Unrestricted Fund of “six hundred fifty-three million, two hundred eighty-two thousand, seven hundred seventy-four dollars and zero cents” (\$653,282,774.00), as presented with amendments. The motion was approved in a voice vote of 9-0. Miss Sabirova was absent.

Adjournment

With no further business and with Board consensus the meeting adjourned at 9:30 AM.

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Sean W. Bulson, Ed. D.  
Superintendent of Schools and Secretary-Treasurer

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Aaron S. Poynton, D.P.A.  
President, Board of Education of Harford County



BOARD OF EDUCATION OF HARFORD COUNTY  
NOTICE OF BOARD SPECIAL BUDGET MEETING

**Thursday, June 13, 2024, at 9:00 am**

This meeting will be conducted in a virtual fashion with only Board members and staff in attendance virtually. The meeting will be streamed live *and* archived for later viewing on the HCPS website.