

The background is a light blue gradient with several realistic water droplets of various sizes scattered across the surface. The droplets have highlights and shadows, giving them a three-dimensional appearance.

PTA COUNCIL HOWARD COUNTY

GENERAL MEETING

MAY 3, 2021 7PM

CALL TO ORDER

- **QUORUM**



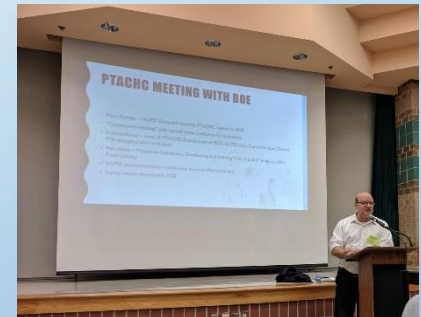
BOARD

- **MINUTES – SECRETARY, TASHA VANTERPOOL**
- **POLICY – MEG RICKS**

**MAY 11TH BOE MEETING ON POLICY 5200 PUPIL TRANSPORTATION
AND POLICY 9020 STUDENT RIGHTS AND RESPONSIBILITIES.**

POLICY 6010 – REDISTRICTING – JUNE 10TH

- **REFLECTIONS – MENG ZHU**
- **MEMBERSHIP – JEFF JOHNSON**
- **TREASURERS REPORT – TREASURER NICOLE ALSTON**
- **SCHOLARSHIPS - SARA MUGO**



NOTICES

- **LEADERSHIP TRAINING SEMINAR SUMMER 2021 – TONYA TIFFANY, FELICIA WEST**

- **PTA “OPEN HOUSE” SESSIONS – MAY – 19 FELICIA WEST**

ELEMENTARY SCHOOLS PTA REPS - 5:30 PM

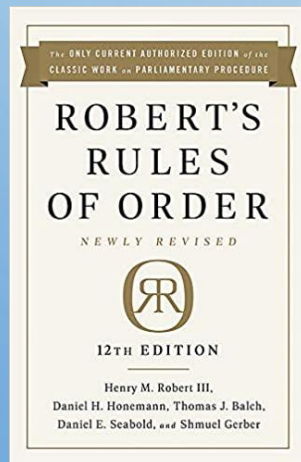
MIDDLE SCHOOL PTA REPS - 6:30 PM

HIGH SCHOOL PTA REPS- 7:30 PM

- **ADDRESS REQUEST TO HAVE MORE COMMUNICATION BETWEEN MEMBERS**
- **3 SESSIONS, SPLIT BY GRADE LEVEL**
- **ELEMENTARY, MIDDLE, HIGH SESSIONS – WWW.PTACHC.ORG**

- **EFFECTIVE MEETINGS – SUMMER SESSION**

CAROLINE BODZIAK PRESIDENT@MTHEBRONPTSA



PTA COUNCIL HOWARD COUNTY

SECAC REPORT

CAC REPORT

HCEA REPORT

HCPSS REPORT

BOE REPORT

OBRC REPORT

NATIONAL PTA UPDATE

- **LEGACY MDPTA CHARTER REVOKED**
- **ALL LOCAL UNITS COVERED BY NATIONAL**
- **CONTINUE TO USE BYLAWS LAST APPROVED BY YOUR MEMBERSHIP**
- **NEW BYLAWS WILL BE DEVELOPED FOR NEW STATE ENTITY**
- **CONTINUE WITH YOUR ELECTIONS**
- **CONTINUE TO ADVOCATE FOR CHILDREN**

NATIONAL PTA UPDATE

ARTICLE IV—CONSTITUENT ASSOCIATIONS SECTION 1. CONSTITUENT ASSOCIATIONS. CONSTITUENT ASSOCIATIONS OF NATIONAL PTA (REFERRED TO AS 50 “CONSTITUENT ASSOCIATIONS”) INCLUDE:

A. STATE CONSTITUENT ASSOCIATIONS OF NATIONAL PTA THAT HAVE BEEN ESTABLISHED IN THE 50 STATES OF THE UNITED STATES, THE DISTRICT OF COLUMBIA, THE U.S. VIRGIN ISLANDS, PUERTO RICO, AND DEPARTMENT OF DEFENSE EDUCATION ACTIVITY SCHOOLS IN EUROPE AND ANY EDUCATION ACTIVITY SCHOOLS ESTABLISHED BY THE D.O.D. IN THE FUTURE HEREINAFTER CALLED STATE CONSTITUENT ASSOCIATIONS; OR

B. LOCAL CONSTITUENT ASSOCIATIONS ORGANIZED UNDER THE DIRECT AUTHORITY OF NATIONAL PTA WHEN THERE IS NO STATE CONSTITUENT ASSOCIATION.

C. LOCAL CONSTITUENT ASSOCIATIONS ORGANIZED UNDER THE AUTHORITY OF THE STATE CONSTITUENT ASSOCIATIONS.

PTACHC POSITION

MOTION: CREATE A POSITION FOR PTA COUNCIL OF HOWARD COUNTY
AFFILIATION

“THE PTA COUNCIL OF HOWARD COUNTY MEMBERSHIP VOTES TO CONTINUE ITS
AFFILIATION WITH THE NATIONAL PTA ORGANIZATION.

THE PTACHC INTENDS TO BE A MEMBER OF THE NEW STATE ENTITY CREATED BY THE
MARYLAND PTA SUPPORT TEAM”

COMMUNICATE WITH YOUR LOCAL UNITS.

VOTE TONIGHT - MAY 3, 2021 GENERAL MEETING

NATIONAL PTA

[HTTPS://WWW.PTA.ORG/HOME/EVENTS/NATIONAL-PTA-CONVENTION-EXPO/ELECTIONS?](https://www.pta.org/home/events/national-pta-convention-expo/elections?)

Official Notice: 2021 Proposed Amendments to National PTA Bylaws

As was announced on March 22, 2021, members have had an opportunity to comment on the proposed bylaws amendments, and the Bylaws Committee and the Board of Directors have taken those comments into account in presenting these amendments. Thank you for your participation in the bylaws process so far! The National PTA Bylaws Committee has proposed the following nine amendments to the National PTA Bylaws:

Proposed Bylaws Amendment (Reduction): Article IX – Board of Directors, Section 1. Composition

Proposed Bylaws Amendment (Committee Restructure): Article XI - Committees, Section 1. Standing Committees, A. and B., Section 2. Special Committees

Proposed Bylaws Amendment (Member Representative): Article IX – Board of Directors, Section 1. Composition

Proposed Bylaws Amendment (Membership Year): Article V – Membership in PTA, Section 4. Membership Year

Proposed Bylaws Amendment (NLRC): Article VIII – Elections and Appointments, Section 2. Officers and Board Members, A. Eligibility

Proposed Bylaws Amendment (Membership Termination): Article V – Membership in PTA, Section 6. Termination of Membership

Proposed Bylaws Amendment (State President Service): Article VIII – Elections and Appointments, Section 2. Officers and Board Members, Subsection A(3)

Proposed Bylaws Amendment (Virtual Convention): Article XIII – Electronic Meeting and Communication, Section 2. Annual Meeting and Convention

Proposed Bylaws Amendment (Term): Article VII – Officers, Section 3. Term of Office

June 17-26

**PTACHC typically pays for
A contingent to attend.**

**This item was not budgeted
This year due to Covid-19**

Expectation that funding will be restored for future years

NOMINATING COMMITTEE



Report – Terri Marcus
Elections – June 7 2021
In Person – Hybrid – Online options

BUDGET WILDCARD

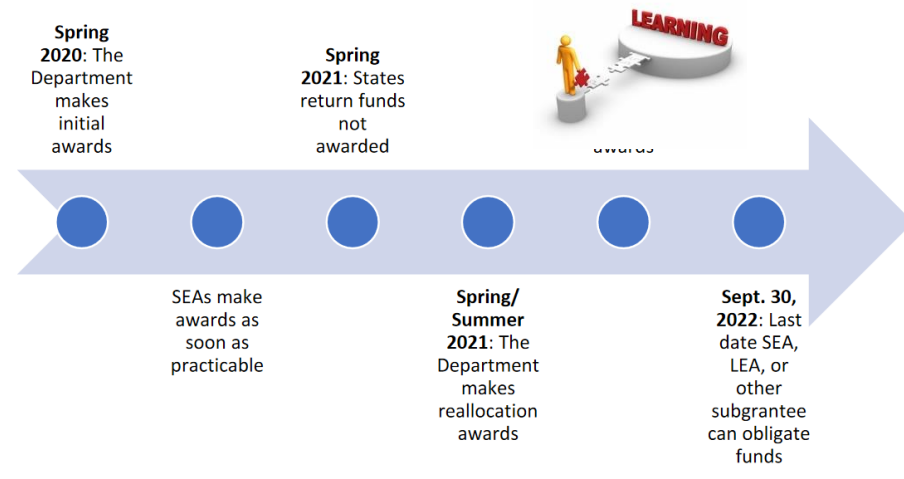


GAP - OPERATIONS



Air Quality –
OPERATIONS OR CAPITAL

7. What is the overall timeline for using ESSER funds?



Elementary and Secondary School Emergency Relief Fund

Frequently Asked Questions about the Elementary and Secondary School Emergency Relief Fund (ESSER Fund)

PURPOSE OF THIS DOCUMENT

The purpose of this document is to answer Frequently Asked Questions related to the Elementary and Secondary School Emergency Relief Fund (ESSER Fund). Under the ESSER Fund, established as part of the Education Stabilization Fund in the CARES Act,¹ State educational agencies (SEAs) will award subgrants to local educational agencies (LEAs) to address the impact that the Novel Coronavirus Disease 2019 (COVID-19) has had, and continues to have, on elementary and secondary schools across the Nation.

This Frequently Asked Questions document seeks to answer questions that are not easily understood from a plain reading of Section 18003 and other parts of the CARES Act or the ESSER Fund Certification and Agreement (C&A). It was developed in direct response to questions that the Department has received from SEA and LEA grant administrators implementing the ESSER Fund program.

Disclaimer

Other than statutory and regulatory requirements included in the document, such as those pursuant to the authorizing statute and other applicable laws and regulations, the contents of this document do not have the force and effect of law and are not meant to bind the public in any way. This document is intended only to provide clarity to the public regarding existing requirements under the law or agency policies. In addition, it does not create or confer any rights for or on any person.

The U.S. Department of Education (Department) may provide additional or updated information, as necessary, on the Department's website at: <https://ese.ed.gov/offices/education-stabilization-fund/elementary-secondary-school-emergency-relief-fund/>.

If you have questions that are not answered in this document, please e-mail ESSERF@ed.gov.

¹ The Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, 134 Stat. 281 (Mar. 27, 2020). All citations in this document are to the CARES Act, unless otherwise indicated. The provisions of the CARES Act relevant to the ESSER Fund and other Department of Education programs are available on the Department's website at <https://ese.ed.gov/offices/education-stabilization-fund/>.

**ESSER 3 – Elementary & Secondary School Emergency Relief Fund
\$43M may carry over into FY 23 or FY 24**

BUDGET



- **EXECUTIVE CAPITAL BUDGET OUT**

- [HTTPS://CC.HOWARDCOUNTYMD.GOV/PORTALS/0/EXECUTIVE%20PROPOSED%20CAPITAL%20BUDGET%20BOOK%20FY2022.PDF](https://cc.howardcountymd.gov/portals/0/EXECUTIVE%20PROPOSED%20CAPITAL%20BUDGET%20BOOK%20FY2022.PDF)

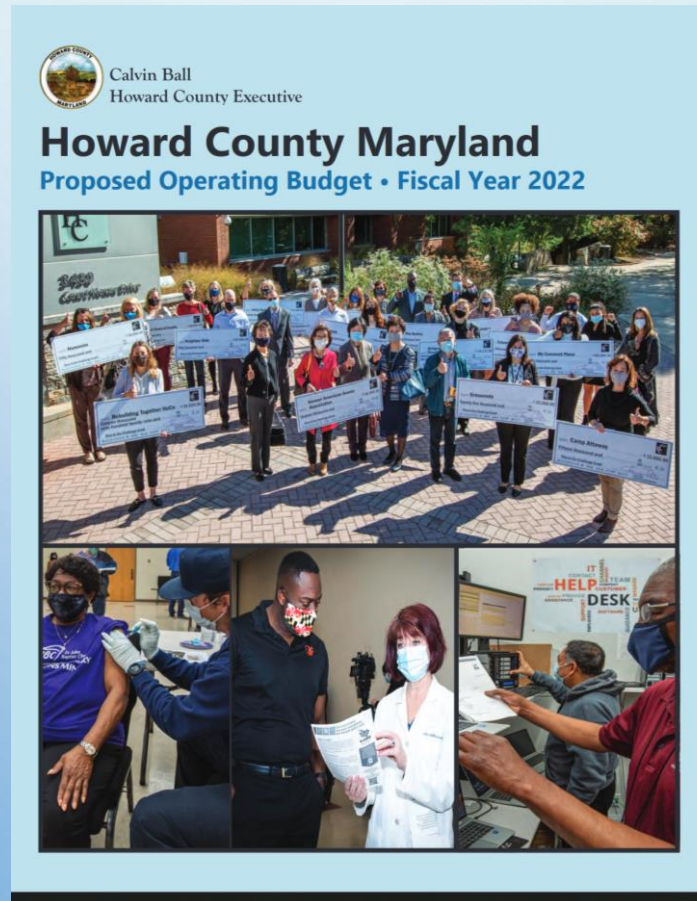
FY 2022 Capital Budget									
Revised Scenario with Updated EGRC									
(In Thousands)									
April 29, 2021									
Capacity	Project	County Project	Occupancy	Approved Appropriations	State Contribution	Local Bonds	Codes	Total FY22 Request	Requested Project Totals Through FY22
540	Talbot Springs ES Replacement	E1043	Sept 2022	\$ 38,377	\$ 11,199	\$ (6,109)	(C)	\$ 5,090	\$ 43,467
1,658	New HS #13	E1035	Sept 2023	54,986	15,000	27,699	(C)	42,699	97,685
200	Hammond HS Renovation/Addition	E1024	Sept 2023	38,006	6,920	22,138	(C)	29,058	67,064
	Systemic Renovations/Modernizations	E1044		58,134	-	5,722	(P,C,E)	5,722	63,856
	Roofing Projects	E1046		17,997	-	-	(P,C,E)	-	17,997
	Playground Equipment	E0990		3,180	-	250	(E)	250	3,430
	Relocatable Classrooms	E1045		6,500	-	1,500	(P,C,E)	1,500	8,000
	Site Acquisition & Construction Reserve	E1047		-	-	-	(P,C)	-	-
	Technology	E1048		7,500	-	-	(C,E)	-	7,500
	School Parking Lot Expansions	E1012		4,200	-	600	(P,C,E)	600	4,800
	Planning and Design	E1038		1,100	-	-	(P)	-	1,100
	Barrier Free	E0989		5,953	-	200	(P,C,E)	200	6,153
	TOTALS			\$ 235,933	\$ 33,119	\$ 52,000		\$ 85,119	\$ 321,052

Talbot Springs ES Replacement - State funds received after local forward funding, resulting in a +/- adjustment to local bonds in FY2022.

(P) Planning
(C) Construction
(E) Equipment

OPERATING BUDGET

[HTTPS://CC.HOWARDCOUNTYMD.GOV/PORTALS/0/DOCUMENTS/BUDGET/FY%202022/EXECUTIVE%20PROPOSED%20OPERATING%20BUDGET%20FY2022.PDF](https://cc.howardcountymd.gov/portals/0/documents/budget/fy%202022/executive%20proposed%20operating%20budget%20fy2022.pdf)



County Executive Recommended Budget

	County Exec Recommended
Revenues	
County Operating	\$622.8M
County One-Time	\$10.0M
State	\$282.5M
Other	\$7.4M
TOTAL	\$922.6M
Expenditures	
Operating	\$912.6M
Health Deficit One-Time	\$10.0M
TOTAL	\$922.6M

Due to rounding, numbers may not sum.

2

Source: County Council Resolution CR-68-2021



Comparison to BOE FY 2022 Request

	BOE Requested	County Exec Recommended	Difference
Revenues			
County Operating	\$651.7M	\$622.8M	\$(28.9)M
County One-Time	\$18.7M	\$10.0M	\$(8.7)M
State	\$282.5M	\$282.5M	-
Other	\$7.4M	\$7.4M	-
TOTAL	\$960.3M	\$922.6M	\$(37.6)M
Expenditures			
Operating	\$941.6M	\$912.6M	\$(28.9)M
Health Deficit One-Time	\$18.7M	\$10.0M	\$(8.7)M
TOTAL	\$960.3M	\$922.6M	\$(37.6)M



Due to rounding, numbers may not sum.

3

Comparison to Prior-Year Funding

	FY 2021 Approved	County Executive Recommended	Difference
Revenues			
County Operating	\$620.3M	\$622.8M	\$ 2.5M
County One-Time	-	\$10.0M	\$10.0M
State	\$282.7M	\$282.5M	\$(0.2)M
Other	\$7.7M	\$7.4M	\$(0.4)M
Fund Balance	\$8.0M	-	\$(8.0)M
TOTAL	\$918.7M	\$922.6M	\$4.0M
Expenditures			
Operating	\$918.7M	\$912.6M	\$(6.0)M
Health Deficit One-Time	-	\$10.0M	\$10.0M
TOTAL	\$918.7M	\$922.6M	\$4.0M



Due to rounding, numbers may not sum.

Understanding Maintenance of Effort

- Maintenance of Effort (MOE)**
 - State law requires local governments to maintain the per pupil funding at least at the same amount as the prior year
 - The MOE must be funded by the local government
- Calculation of Required MOE for the Budget (two step process)**
 - First, determine the per pupil funding amount that must be maintained by taking the current year county funding (excluding any one-time) divided by the prior school year official enrollment (the year prior to the funding year)
 - Second, multiply the per pupil funding amount by the greater of the prior year **official enrollment** or the 3-year average official enrollment, excluding Sept 2020 enrollment

On April 9, 2021, HB 1372, the Kirwan “Fix Bill” changed the **official enrollment** calculation for MOE. Before the change, prior year enrollment was used.

The BOE Requested Budget was based on the old calculation and assumed a hold-harmless action by Legislature.



FY 2022 Maintenance of Effort

Old MOE Calculation- Sept 2020 enrollment

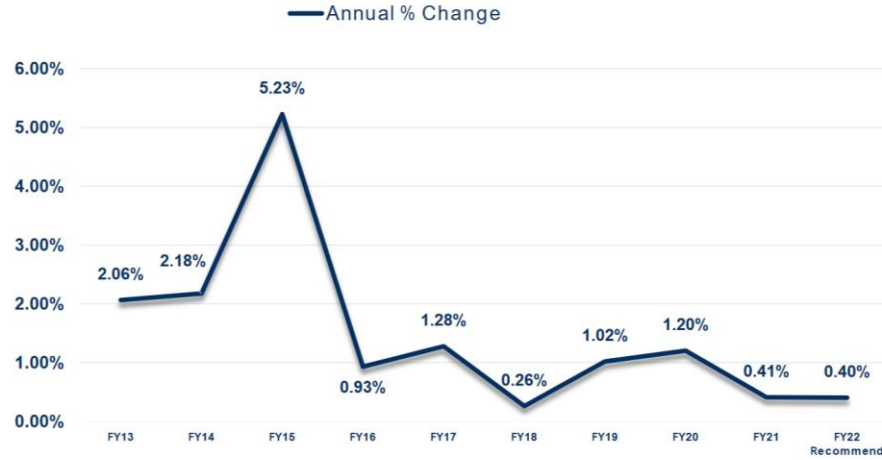
FY21 Funding	/	Sept 2019 Enrollment	=	Per Pupil Base	*	Sept 20 Enrollment	=	FY22 MOE	CE FY22 Recomm.	Above MOE
\$620.3M ¹	/	57,386	=	\$10,809	*	55,755	=	\$602.7M	\$622.8M	\$20.1M

New MOE Calculation- HB1372

FY21 Funding	/	Sept 2019 Enrollment	=	Per Pupil Base	*	Greater= Sept 19 Enrollment	=	FY22 MOE	CE FY22 Recomm.	Above MOE
\$620.3M ¹	/	57,386	=	\$10,809	*	57,386	=	\$620.3M	\$622.8M	\$2.5M

3-Yr Avg= 56,387

County Funding per Pupil- Yearly Change



FY 2022 Budget Considerations

Enrollment

FY22 Expenditure Increases

Item	FY22 Cost	Item	FY22 Cost	Item	FY22 Cost
• One-time Health Fund deficit elimination	\$ 18,690,886	• Increase funding for Workers Compensation Fund	\$ 462,425	• Board of Education in-house 1.0 Legal Counsel	\$ 75,419
• Attracting and Retaining High-Quality Teachers and Staff	\$ 6,553,954	• Increase in MABE insurance premiums	\$ 379,282	• Addition of a 1.0 Nurse	\$ 69,972
• Digital Education Center (DEC)	\$ 6,229,432	• Shift of 2.2 Grant funded position to the Operating Fund	\$ 274,016	• Sustaining 1.0 Social Worker from Horizon Foundation grant	\$ 50,000
• Funding Commitments for Special Education New Enrollment and Existing Service Levels	\$ 5,357,451	• Increase funding for County water/sewage maintenance fee	\$ 211,852	• Benefit Costs for Nurse, Grant shifted positions & Social Worker	\$ 43,338
• Funding Commitments for General Education New Enrollment	\$ 4,030,577	• Building Security Commitments	\$ 150,000	• Student Transportation routing software	\$ 37,022
• Meeting Financial Commitments to Health Insurance	\$ 3,693,285	• Increase to life insurance	\$ 142,000	• Benefit Costs for New Legal Counsel	\$ 24,581
• Enhanced Supports for Students and SRO Alternative	\$ 3,438,339	• Other non-enrollment increases	\$ 200,551	• Increase for Risk Management contracted services	\$ 17,743
• Sustaining Technology Infrastructure and Cybersecurity Safeguards	\$ 3,279,433	• High School Athletics HUDL Streaming Service	\$ 100,000	• Increase unemployment claims	\$ 10,000
• Enhanced Efforts in Reading Instruction and Dyslexia Training	\$ 896,272	• Transfer Lobby Guard maintenance from Technology Fund	\$ 77,500		



Budget Timeline

- **May 3rd County Council Work Session**
- **May 6th Board Public Hearing**
- **May 10th County Council Public Hearing**
- **May 19th Budget Amendment Profile**
- **May 21st Council Work Session for Amendments and Pending Items**
- **May 26th Council Adoption of Budget**
- **May 27th Board Adoption of Budget**



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Questions

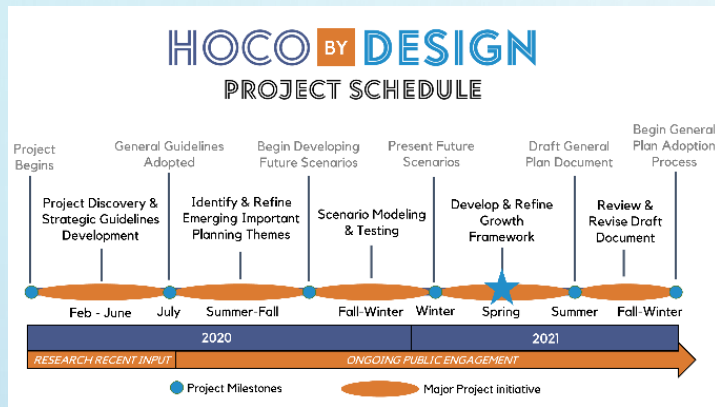
May 6 – HCPSS BOE BUDGET
Register online

SIGNUP BY 7:00 PM MAY 9th
(Mothers Day)

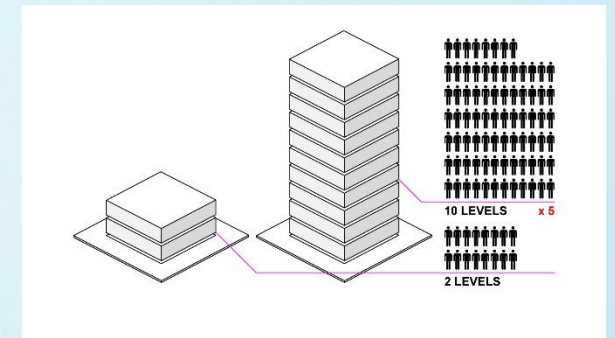
FOR
MAY 10th – 9:30AM
CAPITAL & OPERATING BUDGET

<https://apps.howardcountymd.gov/otestimony/>

Councilmail@howardcountymd.org



LEGISLATIVE



- BUDGET IS BEING FILED TONIGHT. THE COUNCIL HAS THE AUTHORITY TO “RESTORE” FUNDS UP TO BOE SUBMITTED VALUES
- GENERAL PLAN – UPDATE TEAM COMPLETED INPUT FOR “GROWTH CHOICES”. THERE WAS SIGNIFICANT INPUT FROM EDUCATION ADVOCATES. COLUMBIA NEW TOWN ZONING INPUT IS NEXT.
- HOUSING OPPORTUNITIES PLAN – FINAL CONSULTANT RECOMMENDATIONS TO BE ADDED TO GENERAL PLAN. INCLUDES ADVICE FOR “TARGETED” CHANGES TO APFO (SCHOOL OVERCROWDING PROTECTIONS AND MORE) FOLLOWING THE GENERAL PLAN UPDATE.
- RACIAL EQUITY TASK FORCE HOLDING SESSIONS. SEE COUNCIL WEBSITE
- MAY 11, 2021 – HCPSS RELEASES YEARLY APFO SCHOOL CAPACITY CHARTS

ADJOURN

Next General Meeting June 7, 2021

MAY BE OUTDOORS FOR IN PERSON VOTE

Next Board Meeting June 9, 2021