APPROVED Rockville, Maryland 57-1981 November 11, 1981

The Board of Education of Montgomery County met in special session at Wheaton High School, Wheaton, Maryland, on Wednesday, November 11, 1981, at 7:30 p.m.

ROLL CALL Present: Mrs. Carol F. Wallace, President in the Chair

Mr. Joseph R. Barse Mr. Blair G. Ewing

Dr. Marian L. Greenblatt

Mr. Jonathan Lipson Mrs. Suzanne K. Peyser Mrs. Elizabeth W. Spencer Mrs. Eleanor D. Zappone

Absent: None

Others Present: Dr. Edward Andrews, Superintendent of

Schools

Dr. Harry Pitt, Deputy Superintendent

Dr. Robert S. Shaffner, Executive

Assistant

Mr. Thomas S. Fess, Parliamentarian

Re: Approval of the Agenda

Mrs. Spencer moved approval of the agenda for November 11, 1981. Mr. Lipson seconded the motion.

Re: A Motion by Mr. Lipson to Amend the Agenda (FAILED)

A motion by Mr. Lipson to amend the agenda by adding the Battery Park neighborhood for inclusion in the Walt Whitman feeder area failed with Mr. Ewing and Mrs. Wallace voting in the affirmative; Mr. Barse voting in the negative; Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone abstaining (Mr. Lipson abstaining).

Resolution No. 842-81 Re: Board Agenda - November 11, 1981

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Lipson, the following resolution was adopted unanimously:

Resolved, That the Board approve its agenda for November 11, 1981.

Re: Closure of Brookmont Elementary School

Mrs. Spencer moved approval of the following which was seconded by Mrs. Peyser:

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the county, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Brookmont Elementary School is to be closed in June 1982; and be it further

Resolved, That the attendance area of Brookmont Elementary School shall be consolidated with the attendance area of Wood Acres Elementary School as follows:

o Assign all regular and special students to Wood Acres Elementary School

and be it further

Resolved, That the Brookmont Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Brookmont Elementary School building and site be conveyed to the County Government on July 1, 1982, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Resolution No. 843-81 Re: First Resolved Clause - Brookmont Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted unanimously (Mr. Lipson abstaining):

Resolved, That the Board of Education approve the first Resolved clause of the proposed resolution on Brookmont Elementary School:

"Resolved, That Brookmont Elementary School is to be closed in June 1982; and be it further."

Resolution No. 844-81 Re: Second Resolved Clause - Brookmont

Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve the second Resolved clause of the proposed resolution on Brookmont Elementary School:

"Resolved, That the attendance area of Brookmont Elementary School shall be consolidated with the attendance area of Wood Acres Elementary School as follows:

o Assign all regular and special students to Wood Acres Elementary School

and be it further."

Resolution No. 845-81 Re: Third Resolved Clause - Brookmont Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve the third Resolved clause of the proposed resolution on Brookmont Elementary School:

"Resolved, That the Brookmont Elementary School building and site are no longer needed for school purposes; and be it further."

Resolution No. 846-81 Re: Fourth Resolved Clause - Brookmont

Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve the fourth Resolved clause of the proposed resolution on Brookmont: "Resolved, That the Brookmont Elementary School building and site be conveyed to the County Government on July 1, 1982, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further."

Resolution No. 847-81 Re: Fifth Resolved Clause - Brookmont Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve the fifth Resolved clause of the proposed resolution on Brookmont: "Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions."

Re: Closure of Brookmont Elementary School

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the county, including affected communities; and

WHEREAS, Public hearings on those recommendations have been

held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Brookmont Elementary School is to be closed in June 1982; and be it further

Resolved, That the attendance area of Brookmont Elementary School shall be consolidated with the attendance area of Wood Acres Elementary School as follows:

o Assign all regular and special students to Wood Acres Elementary School

and be it further

Resolved, That the Brookmont Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Brookmont Elementary School building and site be conveyed to the County Government on July 1, 1982, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Re: Closure of Bradley Elementary School

Mrs. Spencer moved approval of the following which was seconded by Mrs. Peyser:

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the county, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Bradley Elementary School is to be closed in June 1982; and be it further

Resolved, That the attendance area of Bradley Elementary School shall be consolidated with the attendance area of Radnor Elementary School as follows:

o Assign all students now living in the Bradley Elementary School attendance area to Radnor Elementary School

and be it further

Resolved, That the Bradley Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Bradley Elementary School building and site

be conveyed to the County Government on July 1, 1982, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Re: A Substitute Motion by Dr.
Greenblatt on Radnor Elementary
School (FAILED)

A substitute motion by Dr. Greenblatt that Radnor Elementary School be closed in June 1982 failed with Mr. Ewing, Dr. Greenblatt, and Mrs. Zappone voting in the affirmative; Mr. Barse, Mrs. Peyser, Mrs. Spencer, and Mrs. Wallace voting in the negative (Mr. Lipson abstaining).

Re: A Substitute Motion by Mr. Barse on Radnor and Bradley Elementary Schools (FAILED)

A substitute motion by Mr. Barse that both Bradley and Radnor Elementary Schools shall remain in operation and that it is the intent of the Board that the enrollment of each school shall be supplemented by adding students to each from the Whitman portion of elementary school students now attending Bethesda Elementary and from other sources as feasible failed with Mr. Barse voting in the affirmative; Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Lipson voting in the negative).

Re: First Resolved Clause on Bradley Elementary School Closure (FAILED)

A motion by Mrs. Spencer that the Board approve the first Resolved clause of the proposed resolution on Bradley that Bradley Elementary School is to be closed in June 1982 failed with Dr. Greenblatt, Mrs. Peyser, and Mrs. Spencer voting in the affirmative; Mr. Barse, Mr. Ewing, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Lipson abstaining).

Resolution No. 848-81 Re: Reconsideration of the Substitute Motion on Radnor Elementary School

On motion of Mrs. Peyser seconded by Mrs. Zappone, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the affirmative; Mr. Barse and Mrs. Wallace voting in the negative (Mr. Lipson abstaining):

Resolved, That the Board reconsider the substitute motion to close

Radnor Elementary School.

Resolution No. 849-81 Re: Substitute Motion on the Closure of Radnor Elementary School

On motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the affirmative; Mr. Barse, Mrs. Spencer, and Mrs. Wallace voting in the negative (Mr. Lipson abstaining):

Resolved, That Radnor Elementary School is to be closed in June 1982.

Re: A Motion by Dr. Greenblatt on Radnor Elementary School

Dr. Greenblatt moved and Mrs. Zappone seconded that the attendance area of Radnor Elementary School shall be consolidated with the attendance area of Bradley Elementary School as follows: o Assign all students living in the Radnor Elementary School attendance area to Bethesda Elementary School except for the students from the Bradley Boulevard portion east of Glenbrook Road to Somerset Elementary School.

Re: A Motion by Mrs. Spencer to Table the Proposed Motion on Radnor (FAILED)

A motion by Mrs. Spencer to table the proposed motion on Radnor failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the negative; Mrs. Wallace abstaining (Mr. Lipson voting in the affirmative).

Resolution No. 850-81 Re: Assignment of Students from Radnor Elementary School

On motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted with Mr. Barse, Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the affirmative; Mrs. Wallace abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the attendance area of Radnor Elementary School shall be consolidated with the attendance area of Bradley Elementary School as follows:

o Assign all students living in the Radnor Elementary School attendance area to Bradley Elementary School

Mrs. Spencer assumed the chair.

Re: A Substitute Motion by Mrs.

Wallace on the Assignment of Students from Radnor Elementary School (FAILED)

A substitute motion by Mrs. Wallace that those students east of Bradley Boulevard and Glenbrook Road and south of Bradley Boulevard be assigned to Somerset Elementary School and those students east of Glenbrook Road and north of Bradley Boulevard be assigned to Bethesda Elementary failed with Mr. Ewing and Mrs. Wallace voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the negative (Mr. Lipson abstaining).

Mrs. Wallace assumed the chair.

Resolution No. 851-81 Re: Assignment of Students from Radnor Elementary School

On motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted with Mr. Barse, Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mrs. Spencer abstaining (Mr. Lipson abstaining):

Resolved, That the proposed resolution on Radnor Elementary School be amended to add "except for the students from the Bradley Boulevard portion east of Glenbrook Road to Somerset Elementary School" to the bullet under the student assignment resolution.

Re: A Motion by Dr. Greenblatt on Radnor Elementary School

Dr. Greenblatt moved and Mr. Barse seconded that the Radnor Elementary School building and site be retained until it is no longer needed for educational purposes.

Resolution No. 852-81 Re: Tabling of Dr. Greenblatt's Proposed Motion on Radnor Elementary School

On motion of Mrs. Spencer seconded by Mrs. Zappone, the following resolution was adopted with Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse and Mr. Ewing voting in the negative (Mr. Lipson voting in the affirmative):

Resolved, That Dr. Greenblatt's proposed resolution on the Radnor building and site be tabled.

Re: A Motion by Dr. Greenblatt on Radnor Elementary School

Dr. Greenblatt moved and Mrs. Peyser seconded that the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of

Montgomery County be made aware of these actions.

Resolution No. 853-81 Re: Tabling of Dr. Greenblatt's Proposed Motion on Radnor

Elementary School

On motion of Mrs. Spencer seconded by Mrs. Zappone, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the affirmative; Mr. Ewing and Mrs. Wallace voting in the negative (Mr. Lipson voting in the negative):

Resolved, That Dr. Greenblatt's proposed motion on Radnor Elementary School be tabled.

Re: Closure of Radnor Elementary School

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the county, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable

and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Radnor Elementary School is to be closed in June 1982; and be it further

Resolved, That the attendance area of Radnor Elementary School shall be consolidated with the attendance area of Bradley Elementary School as follows:

o Assign all students living in the Radnor Elementary School attendance area to Bradley Elementary School except for students of the Bradley Boulevard portion east of Glenbrook Road who are assigned to Somerset Elementary School.

Resolution No. 854-81 Re: Wood Acres Elementary School Attendance Area Changes

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted unanimously:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Wood Acres Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modifications:

- o Receive all Brookmont Elementary School students
- o Receive Westbrook Elementary School service area students living west of Little Falls Park.

Resolution No. 855-81 Re: Westbrook Elementary School Attendance Area Changes

On recommendation of the superintendent and on motion of Mr. Barse

seconded by Mrs. Spencer, the following resolution was adopted unanimously:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Westbrook Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modifications:

- o Assign all students living west of Little Falls Park to Wood Acres
- o Receive the emotionally impaired class from Lynnbrook Elementary School

Re: Attendance Area Change for Thomas W. Pyle Intermediate School

Dr. Greenblatt moved the following which was seconded by Mrs. Zappone:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Thomas W. Pyle Intermediate School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

o Receive students from the portion of the Westbrook Elementary School area west of Little Falls Park from Westland Intermediate School beginning with Grade 7 in 1982

Resolution No. 856-81 Re: An Amendment to the Proposed Resolution on Pyle Intermediate School

On motion of Mr. Barse seconded by Mr. Ewing, the following resolution was adopted unanimously:

Resolved, That the proposed resolution on Pyle Intermediate School be amended by the addition of a bullet "Grade 7-8 students now attending Pyle from the Glenwood/Glenbrook Knolls area are to be assigned to Westland Intermediate School except that Grade 7 now attending Pyle may continue at Pyle for Grade 8 in 1982-83."

Resolution No. 857-81 Re: Attendance Area Change for Thomas W. Pyle Intermediate School

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted unanimously:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Thomas W. Pyle Intermediate School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

- o Receive students from the portion of the Westbrook Elementary School area west of Little Falls Park from Westland Intermediate School beginning with Grade 7 in 1982
- o Grade 7-8 students now attending Pyle from the Glenwood/Glenbrook Knolls area are to be assigned to Westland Intermediate School except that Grade 7 students now attending Pyle may continue at Pyle for Grade 8 in 1982-83.

Resolution No. 858-81 Re: Future School Site Disposition (Whitman High School Group)

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Dr. Greenblatt, the following resolution was adopted unanimously:

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the county, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the responsibility of the Board of Education to convey to the county government school sites or buildings no longer needed for educational purposes; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it to be in the best interest of the school system to convey to the county government certain future school sites which are no longer needed for educational purposes; now therefore be it

Resolved, That the following future school sites are hereby declared surplus to future educational need by the Board of Education and, with the approval of the state superintendent of schools, shall be conveyed to the county government:

School Site

General Location

Goldsboro Elementary

Bethesda

Re: Closure of Ayrlawn Elementary School

Mrs. Spencer moved approval of the following which was seconded by Mrs. Peyser:

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the county, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable

and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Ayrlawn Elementary School is to be closed in June 1982; and be it further

Resolved, That the attendance area of Ayrlawn Elementary School shall be consolidated with the attendance area of Wyngate Elementary School as follows:

o Assign all students to Wyngate Elementary School

and be it further

Resolved, That the Ayrlawn Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Ayrlawn Elementary School building and site be conveyed to the County Government on July 1, 1982, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the County Government be requested to consider the use of the facility to house day care programs; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Re: A Motion by Mr. Barse to Amend the Proposed Resolution on Ayrlawn (FAILED)

A motion by Mr. Barse to add after "1982" in the first Resolved clause "and that MCPS consult with the County Government with the intent to arrange by April 1, 1982, appropriate housing for the Ayrlawn day care program effective in September 1982" failed with Mr. Barse and Mr. Ewing voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Lipson abstaining).

Resolution No. 859-81 Re: First Resolved Clause - Ayrlawn Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted unanimously (Mr. Lipson abstaining):

Resolved, That the Board of Education approve the first Resolved clause of the proposed resolution on Ayrlawn Elementary:

"Resolved, That Ayrlawn Elementary School is to be closed in June 1982; and be it further."

Resolution No. 860-81 Re: Second Resolved Clause - Ayrlawn Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve the second Resolved clause of the proposed resolution on Ayrlawn Elementary:

"Resolved, That the attendance area of Ayrlawn Elementary School shall be consolidated with the attendance area of Wyngate Elementary School as follows:

o Assign all students to Wyngate Elementary School and be it further."

Resolution No. 861-81 Re: Third Resolved Clause - Ayrlawn Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the Board of Education approve the third Resolved clause of the proposed resolution on Ayrlawn Elementary:

"Resolved, That the Ayrlawn Elementary School building and site are no longer needed for school purposes; and be it further."

Resolution No. 862-81 Re: Fourth Resolved Clause - Ayrlawn Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the Board of Education approve the fourth Resolved clause of the proposed resolution on Ayrlawn Elementary:

"Resolved, That the Ayrlawn Elementary School building and site be conveyed to the County Government on July 1, 1982, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further."

Resolution No. 863-81

Re: An Amendment to the Fifth Resolved Clause - Ayrlawn Elementary School Closure

On motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the fifth Resolved clause be amended by substituting "facilities in the area to house day care programs" for "facility to house day care programs."

Re: A Substitute Motion by Mr. Barse on the Fifth Resolved Clause -Ayrlawn Elementary School Closure (FAILED)

A motion by Mr. Barse to substitute "Resolved, That MCPS consult with the county government and other agencies with the intent to arrange by April 1, 1982, appropriate housing for the Ayrlawn day care program effective September 1, 1982" failed with Mr. Barse and Mr. Ewing voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Lipson abstaining).

Resolution No. 864-81 Re: Fifth Resolved Clause - Ayrlawn Elementary School Closure

On motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve the fifth Resolved clause of the proposed resolution on Ayrlawn Elementary, as amended,

"Resolved, That the County Government be requested to consider the use of facilities in the area to house day care programs; and be it further."

Re: A Motion by Mr. Barse to Add a
New Sixth Resolved Clause to the
Proposed Resolution on Ayrlawn
Elementary (FAILED)

A motion by Mr. Barse to add a new sixth Resolved clause,

"Resolved, That MCPS consult with the county government and other agencies with the intent to arrange by April 1, 1982, appropriate housing for the Ayrlawn day care program effective September 1, 1982" failed with Mr. Barse, Mr. Ewing, and Mrs. Wallace voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the negative (Mr. Lipson voting in the affirmative).

Resolution No. 865-81 Re: Sixth Resolved Clause - Ayrlawn

## Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve the sixth Resolved clause of the proposed resolution on Ayrlawn Elementary: "Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions."

Re: Closure of Ayrlawn Elementary
School

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the county, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the

Montgomery County Public Schools; now therefore be it

Resolved, That Ayrlawn Elementary School is to be closed in June 1982; and be it further

Resolved, That the attendance area of Ayrlawn Elementary School shall be consolidated with the attendance area of Wyngate Elementary School as follows:

o Assign all students to Wyngate Elementary School

and be it further

Resolved, That the Ayrlawn Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Ayrlawn Elementary School building and site be conveyed to the County Government on July 1, 1982, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the County Government be requested to consider the use of facilities in the area to house day care programs; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Resolution No. 866-81 Re: Wyngate Elementary School Attendance Area Change

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, the following resolution was adopted unanimously:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next

higher level; now therefore be it

Resolved, That the Wyngate Elementary School Attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

o Receive all students from Ayrlawn Elementary School

Resolution No. 867-81 Re: Attendance Area Changes for Tilden

Intermediate School

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Dr. Greenblatt, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing abstaining (Mr. Lipson voting in the affirmative):

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; now therefore be it

Resolved, That the Tilden Intermediate School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modifications:

- o Send students living in the Rock Creek Terrace Apartments to Parkland Intermediate School beginning with Grade 7 in September 1982
- o Receive from Westland Intermediate School students in the existing Parkwood Elementary School attendance area beginning with Grade 7 in September 1982
- o Receive from Newport Middle all students in the existing Kensington Elementary School attendance area

Re: Closure of Congressional Elementary School

Mrs. Spencer moved approval of the following resolution and Mrs. Peyser seconded the motion:

WHEREAS, The Board of Education has adopted a Long-Range

Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the county, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Congressional Elementary School is to be closed in June 1982; and be it further

Resolved, That the attendance area of Congressional Elementary School shall be consolidated with the attendance area of Luxmanor, Hungerford Park and Farmland elementary schools as follows:

- Send to Luxmanor Elementary School Grades K-6 students living in the Pavillion Apartments and the southeastern tip of the Congressional Elementary School attendance area below Bou Avenue and east of Rockville Pike
- o Send Grades K-5 students from Court House Square and related apartment units to Hungerford Park Elementary School and Grade 6 students to Julius West Middle

School

o Send all other K-6 students to Farmland Elementary School

and be it further

Resolved, That the Congressional Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Congressional Elementary School building and site be conveyed to the County Government on July 1, 1982, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Resolution No. 868-81 Re: First Resolved Clause -

Congressional Elementary School

Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted with Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse voting in the negative; Mr. Ewing abstaining (Mr. Lipson abstaining):

Resolved, That the Board of Education approve the first Resolved clause of the proposed resolution on Congressional Elementary,

"Resolved, That Congressional Elementary School is to be closed in June 1982; and be it further."

Resolution No. 869-81 Re: Second Resolved Clause -

Congressional Elementary School

Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted with Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse and Mr. Ewing abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the Board of Education approve the second Resolved clause of the proposed resolution on Congressional Elementary,

"Resolved, That the attendance area of Congressional Elementary School shall be consolidated with the attendance area of Luxmanor, Hungerford Park and Farmland elementary schools as follows:

- o Send to Luxmanor Elementary School Grades K-6 students living in the Pavillion Apartments and the southeastern tip of the Congressional Elementary School attendance area below Bou Avenue and east of Rockville Pike
- o Send Grades K-5 students from Court House Square and related apartment units to Hungerford Park Elementary School and Grade 6 students to Julius West Middle School
- o Send all other K-6 students to Farmland Elementary School

and be it further."

Resolution No. 870-81 Re: Third Resolved Clause -

Congressional Elementary School

Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted with Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse and Mr. Ewing abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the Board of Education approve the third Resolved clause of the proposed resolution on Congressional Elementary,

"Resolved, That the Congressional Elementary School building and site are no longer needed for school purposes; and be it further."

Resolution No. 871-81

Re: Fourth Resolved Clause Congressional Elementary School
Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted with Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse and Mr. Ewing abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the Board of Education approve the fourth Resolved clause of the proposed resolution on Congressional Elementary,

"Resolved, That the Congressional Elementary School building and site be conveyed to the County Government on July 1, 1982, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further.

Resolution No. 871-81 Re: Fifth Resolved Clause -

Congressional Elementary School

Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was

adopted with Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse and Mr. Ewing abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the Board of Education approve the fifth Resolved clause of the proposed resolution on Congressional Elementary,

"Resolved, That the state superintendent of schools, State
Interagency Committee for Public School Construction, and the
County Council and county executive of Montgomery County be made
aware of these actions."

Re: Closure of Congressional Elementary School

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the county, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Congressional Elementary School is to be closed in June 1982; and be it further

Resolved, That the attendance area of Congressional Elementary School shall be consolidated with the attendance area of Luxmanor, Hungerford Park and Farmland elementary schools as follows:

- o Send to Luxmanor Elementary School Grades K-6 students living in the Pavillion Apartments and the southeastern tip of the Congressional Elementary School attendance area below Bou Avenue and east of Rockville Pike
- o Send Grades K-5 students from Court House Square and related apartment units to Hungerford Park Elementary School and Grade 6 students to Julius West Middle

## School

o Send all other K-6 students to Farmland Elementary School

and be it further

Resolved, That the Congressional Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Congressional Elementary School building and site be conveyed to the County Government on July 1, 1982, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Re: Closure of Montrose Elementary School

Mrs. Spencer moved approval of the following which was seconded by Mrs. Zappone:

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information

required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the county, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Montrose Elementary School is to be closed in June 1982; and be it further

Resolved, That the attendance area of Montrose Elementary School shall be consolidated with the attendance area of Luxmanor, Wheaton Woods and Garrett Park elementary schools as follows:

- o Send to Luxmanor Elementary School Grades K-6 students from the portion of Montrose Elementary School service area living in the Village Square West apartments
- o Send to Wheaton Woods Elementary School Grades K-6 students living in Rock Creek Terrace Apartments
- o Send all other K-6 students to Garrett Park Elementary School

and be it further

Resolved, That the Montrose Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Montrose Elementary School building and site be conveyed to the County Government on July 1, 1982, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

For the record, Mr. Ewing said that having abstained on Congressional he was going to vote to close Montrose because he had a pattern different than other people's patterns.

Resolution No. 873-81 Re: First Resolved Clause - Montrose Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse abstaining (Mr. Lipson abstaining):

Resolved, That the Board of Education approve the first Resolved clause of the proposed resolution on Montrose Elementary,

"Resolved, That Montrose Elementary School is to be closed in June 1982; and be it further."

Resolution No. 874-81 Re: Second Resolved Clause - Montrose Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the Board of Education approve the second Resolved clause of the proposed resolution on Montrose Elementary,

"Resolved, That the attendance area of Montrose Elementary School shall be consolidated with the attendance areas of Luxmanor, Wheaton Woods and Garrett Park Elementary Schools as follows:

- o Send to Luxmanor Elementary School Grades K-6 students from the portion of Montrose Elementary School service area living in the Village Square West apartments
- o Send to Wheaton Woods Elementary School Grades K-6 students living in Rock Creek Terrace Apartments
- o Send all other K-6 students to Garrett Park Elementary School

and be it further."

Resolution No. 875-81 Re: Third Resolved Clause - Montrose

## Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the Board of Education approve the third Resolved clause of the proposed resolution on Montrose Elementary,

"Resolved, That the Montrose Elementary School building and site are no longer needed for school purposes; and be it further."

Resolution No. 876-81 Re: Fourth Resolved Clause - Montrose Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the Board of Education approve the fourth Resolved clause of the proposed resolution on Montrose Elementary,

"Resolved, That the Montrose Elementary School building and site be conveyed to the County Government on July 1, 1982, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further.

Resolution No. 877-81 Re: Fifth Resolved Clause - Montrose Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the Board of Education approve the fifth Resolved clause of the proposed resolution on Montrose Elementary,

"Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions."

Re: Closure of Montrose Elementary School

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the county, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Montrose Elementary School is to be closed in June 1982; and be it further

Resolved, That the attendance area of Montrose Elementary School shall be consolidated with the attendance area of Luxmanor, Wheaton Woods and Garrett Park elementary schools as follows:

- o Send to Luxmanor Elementary School Grades K-6 students from the portion of Montrose Elementary School service area living in the Village Square West apartments
- o Send to Wheaton Woods Elementary School Grades K-6 students living in Rock Creek Terrace Apartments
- o Send all other K-6 students to Garrett Park Elementary School

and be it further

Resolved, That the Montrose Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Montrose Elementary School building and site be conveyed to the County Government on July 1, 1982, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Re: Farmland Elementary School Attendance Area Changes

Mrs. Spencer moved approval of the following and Mrs. Peyser seconded the motion:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Farmland Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

o Receive all Congressional Elementary School K-6 students except those living in the Pavillion Apartments and the southeastern tip of the Congressional Elementary School attendance area below Bou Avenue and east of Rockville Pike, and the Grades K-5 students from Court House Square and related apartments who will attend Hungerford Park Elementary School and the Grade 6 students who will attend Julius West Middle School

Mrs. Spencer assumed the chair.

Resolution No. 878-81 Re: An Amendment to the Proposed Resolution on Farmland Elementary School

On motion of Mrs. Wallace seconded by Mrs. Spencer, the following resolution was adopted unanimously:

Resolved, That the proposed resolution on Farmland Elementary School be amended by substituting the following for the bullet:

Receive all Congressional Elementary School Grades K-6 students except those living in the Pavillion Apartments and the southeastern tip of the Congressional Elementary School attendance area below Bou Avenue and east of Rockville Pike who will attend Luxmanor Elementary School, and the students from Court House Square and related apartments who will attend Hungerford Park Elementary School K through 5 and next year's Grade 6 students who will attend Julius West Middle School.

Mrs. Wallace assumed the chair.

Resolution No. 879-81 Re: Farmland Elementary School Attendance Area Changes

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted unanimously:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Farmland Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

Receive all Congressional Elementary School Grades K-6 students except those living in the Pavillion Apartments and the southeastern tip of the Congressional Elementary School attendance area below Bou Avenue and east of Rockville Pike who will attend Luxmanor Elementary School, and the students from Court House Square and related apartments who will attend Hungerford Park Elementary School K through 5 and next year's Grade 6 students who will attend Julius West Middle School.

Re: Garrett Park Elementary School Attendance Area Changes

Mrs. Spencer moved approval of the following which was seconded by Mrs. Peyser:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Garrett Park Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

o Receive from Montrose Elementary School all students, except those living in the Village Square West Apartments and the Rock Creek Terrace Apartments, in September 1982

Mrs. Spencer assumed the chair.

Resolution No. 880-81 Re: An Amendment to the Proposed Resolution on Garrett Park Elementary School

On motion of Mrs. Wallace seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the proposed resolution on Garrett Park Elementary School be amended by substituting the following for the bullet:

o Receive from Montrose Elementary School all students, except those living in the Village Square West Apartments

who will attend Luxmanor Elementary and students from Rock Creek Terrace Apartments who will attend Wheaton Woods Elementary School, in September 1982.

Mrs. Wallace assumed the chair.

Resolution No. 881-81 Re: Garrett Park Elementary School Attendance Area Changes

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted unanimously:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Garrett Park Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

o Receive from Montrose Elementary School all students, except those living in the Village Square West Apartments who will attend Luxmanor Elementary and students from Rock Creek Terrace Apartments who will attend Wheaton Woods Elementary School, in September 1982.

Resolution No. 882-81 Re: Luxmanor Elementary School Attendance Area Changes

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, the following resolution was adopted unanimously:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high

quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Luxmanor Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

- o Receive students from the portion of the existing Congressional Elementary School area south of Bou Avenue, including the Pavillion Apartments
- o Receive students from the Montrose Elementary School area living in the Village Square West apartments

Resolution No. 883-81 Re: Wheaton Woods Elementary School Attendance Area Change

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, the following resolution was adopted unanimously:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Wheaton Woods Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

o Receive from Montrose Elementary School all students from the Rock Creek Terrace Apartments

Resolution No. 884-81 Re: Future School Site Disposition (Woodward High School Group)

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, the following resolution was adopted unanimously:

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the county, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the responsibility of the Board of Education to convey to the county government school sites or buildings no longer needed for educational purposes; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it to be in the best interest of the school system to convey to the county government certain future school sites which are no longer needed for educational purposes; now therefore be it

Resolved, That the following future school sites are hereby declared surplus to future educational need by the Board of Education and, with the approval of the state superintendent of schools, shall be conveyed to the county government:

School Site Gaynor Road Elementary General Location
Wheaton

Re: Adjournment

The president adjourned the meeting at 10:50 p.m.

President Secretary

EA:mlw