

Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voted to uphold the ruling of the chair that Mr. Barse's proposed amendment was appropriate. Mr. Ewing and Mrs. Spencer voted in the negative (Mr. Lipson voted in the negative).

For the record, Mr. Ewing stated that he was not opposed to discussing the health curriculum. He said that the Board's agendas were impossible and the Board treated them cavalierly. He stated that items Board members had raised were disposed of by internal postponement and never scheduled. He said that the motion was a way around this, and he had serious ethical questions about how the Board conducted its business.

Resolution No. 100-82 Re: An Amendment to the Board's Agenda
for February 9, 1982

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

Resolved, That the Board of Education amend its agenda to take up a 15-minute item on piloting the health education curriculum which would be scheduled after new business.

Re: Board Member Comments

1. Mrs. Peyser said that the Board had received a paper about options for Blair High School. She commended the staff for their excellent report. She had understood that one of the options would be an advanced French immersion magnet at Eastern and Blair, and she requested a paper on that option. The superintendent commented that he thought that the intent was to have advanced language courses and not an immersion program.

Resolution No. 101-82 Re: Board Agenda - February 9, 1982

On motion of Mrs. Spencer seconded by Dr. Greenblatt, 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 voting in the negative (Mr. Lipson abstaining):

Resolved, That the Board of Education approve its agenda for February 9, 1982, as amended.

Re: Board Member Comments (Continued)

2. Mrs. Spencer called attention to the Rockville Human Relations Forum at Montgomery College that evening and asked whether the Board would be represented. Mrs. Zappone indicated that it was her intent to attend the forum.

3. Mrs. Spencer said she had received an invitation from the National Conference of Christians and Jews to attend a breakfast in Baltimore on February 16. She would be unable to attend and wondered whether other Board members would be attending.

4. Mrs. Zappone stated that she had received an invitation to attend a film showing by the Freedom Foundation on the dangers of cult groups. The film was to be shown on February 11, and she would be unable to attend but would like to have Board representation.

5. Mrs. Peyser asked that the minutes of the Board be checked regarding the Blair option for a French immersion program.

6. Mrs. Wallace indicated that the Board has received a letter in reference to the Smithers property adjacent to Highland View. She asked when the Board would be discussing this, and she suggested that the community be given adequate notice of the Board's discussion schedule.

7. Mr. Lipson reported that he had met with the special elections committee for the election of the student Board member. This Friday they would be meeting with the four candidates and discuss the role of the student member.

8. Mr. Ewing said that he was engaged in his own analysis of the Rosemary Hills test scores. He commented that it had been asserted that Rosemary Hills was an experiment that failed. He said that he would be doing a more detailed historical analysis of Rosemary Hills using some resources from outside the school system.

Resolution No. 102-82 Re: Executive Session Resolution

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

WHEREAS, The Board of Education of Montgomery County is authorized by Article 76A, Section 11(a) of the Annotated Code of Maryland to conduct certain of its meetings in executive closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct its meetings in executive closed sessions at the time of call by either the superintendent or Board of Education president to deal with negotiations issues between February 9, 1982, and February 22, 1982, as permitted under Article 76A, Section 11(a).

Resolution No. 103-82 Re: Minutes of January 4, 1982

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

Resolved, That the minutes of January 4, 1982, be approved.

Resolution No. 104-82 Re: Minutes of January 7, 1982

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

Resolved, That the minutes of January 7, 1982, be approved.

Resolution No. 105-82 Re: Minutes of January 12, 1982

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

Resolved, That the minutes of January 12, 1982 be approved as corrected.

Resolution No. 106-82 Re: Minutes of January 18, 1982

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

Resolved, That the minutes of January 18, 1982 be approved.

Resolution No. 107-82 Re: Minutes of January 19, 1982

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

Resolved, That the minutes of January 19, 1982, be approved.

Re: Slide/Tape Presentation

Board members viewed a slide/tape presentation on the elementary art program.

Mr. Barse temporarily left the meeting at this point.

Resolution No. 108-82 Re: Annual Resource Conversation Plan

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

WHEREAS, It is the objective of the Board of Education, superintendent, and staff to eliminate waste of energy in all MCPS facilities; and

WHEREAS, Each agency for which the County Council appropriates funds is required to provide an Annual Resource Conversation Plan; now therefore be it

Resolved, That the superintendent of schools and the Board of Education, recognizing the importance of the elimination of waste in energy consumption, do hereby endorse the plan and support its implementation; and be it further

Resolved, That the superintendent of schools be authorized to submit the resource conservation plan to the County Council.

Resolution No. 109-82 Re: Bid 28-82, Flags

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

WHEREAS, Funds have been budgeted for the purchase of flags; now therefore be it

Resolved, That having been duly advertised December 16, 1981, the contract totaling \$5,060, for the furnishing of flags for the period of February 13, 1982, through February 12, 1983, under Invitation to Bid 28-82 be awarded to:

Flags, Banners, and Pennants, Baltimore, Maryland,
low bidder meeting specifications.

Resolution No. 110-82 Re: Bid 33-82, Industrial Arts Hardware

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

WHEREAS, Funds have been budgeted for the purchase of industrial arts hardware; now therefore be it

Resolved, That having been duly advertised December 11, 1981, the contracts totaling \$25,795 for the furnishing of industrial arts hardware for the period of February 10, 1982, through February 9, 1983, under Invitation to Bid 33-82 be awarded to:

Brodhead-Garrett Co., Cleveland, Ohio
DoALL Baltimore Co., Baltimore, Maryland
Dura-Tite Screw Co. of Maryland, Inc., Brooklyn, New York
Mid-States Fastener Co., Inc., Falls Church, Virginia
Schindel Rohrer & Co., Inc.,
Thompson & Cooke, Inc., Bladensburg, Maryland
Yankee Engineering Company, Inc., Baltimore, Maryland,
low bidders meeting specifications.

Resolution No. 111-82 Re: Bid 39-82, Office and School
Supplies

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

WHEREAS, Funds have been budgeted for the purchase of office and

school supplies; now therefore be it

Resolved, That having been duly advertised December 11, 1981, the contracts totaling \$321,365 for the furnishing of office and school supplies for the period of February 11, 1982, through February 10, 1983, under Invitation to Bid 39-82 be awarded to:

Advance Business Systems and Supply Co., Timonium, Maryland
Alperstein Brothers, Inc., Washington, D.C.
Antietam Paper Co., Inc., Hagerstown, Maryland
Baltimore Envelope Company, Baltimore, Maryland
Barton, Duer, and Koch Paper Co., Cheverly, Maryland
Boise Cascade Office Products, Landover, Maryland
Cantwell-Cleary Co., Inc., Landover, Maryland
Chaselle, Inc., Columbia, Maryland
GEMEXCO Trading, Inc., Brooklyn, New York
M. S. Ginn Company, Bladensburg, Maryland
Globe Office Supply Co., Inc., New York, New York
Interstate Office Supply Co., Alexandria, Virginia
Jacobs-Gardner Supply Co., Inc., Hyattsville, Maryland
Maryland Office Supply Co., Inc., Baltimore, Maryland
Standard Stationery Company, Philadelphia, Pennsylvania,

low bidders meeting specifications.

Resolution No. 112-82 Re: Bid 46-82, Custodial Supplies

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

WHEREAS, Funds have been budgeted for the purchase of custodial supplies; now therefore be it

Resolved, That having been duly advertised December 16, 1981, the contracts totaling \$409,094 for the furnishing of custodial supplies for the period of March 1, 1982, through June 30, 1983, under Invitation to Bid 46-82 be awarded to:

AA Ladder & Supply Corporation, Washington, D.C.
Airchem/Capital Supply (Airwick), Silver Spring, Maryland
Albright Company, Inc., Baltimore, Maryland
Antietam Paper Company, Hagerstown, Maryland
Avril, Inc., Reading, Pennsylvania
Baer Slade Corporation, Savage, Maryland
Calico Industries, Inc., Landover, Maryland
Columbia Bag Supply Company, Washington, D.C.
Commercial Wiping Cloth Corporation, Bladensburg, Maryland
The Custodian's Closet, Laurel, Maryland
Daycon Products Company, Inc., Bladensburg, Maryland
District Supply Company, Inc., Hyattsville, Maryland
Fischer Lang & Company, Inc., Frederick, Maryland
Metropolitan Paper Company, Inc., Washington, D.C.
Nationwide Papers, Dorsey, Maryland

Noland Company, Falls Church, Virginia
Potomac Rubber Company, Inc., Washington, D.C.
Purex Corporation, Philadelphia, Pennsylvania
Puritan/Churchill Chemical Company, Atlanta, Georgia
Sanitaire, Timonium, Maryland
Schindel Rohrer & Company, Inc., Hagerstown, Maryland
State Use Industries, Baltimore, Maryland
Waco Ladder & Scaffolding Company, Brentwood, Maryland
Frank W. Winne & Sons, Inc., Baltimore, Maryland,

low bidders meeting specifications.

Resolution No. 113-82 Re: Bid 47-82, Art and School Papers

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

WHEREAS, Funds have been budgeted for the purchase of art and school papers; now therefore be it

Resolved, That having been duly advertised December 16, 1981, the contracts totaling \$197,900 for furnishing of art and school papers for the period of February 11, 1982, through February 10, 1983, under Invitation to Bid 47-82 be awarded to:

Antietam Paper Company, Inc., Hagerstown, Maryland
Barton, Duer, and Koch Paper Company, Cheverly, Maryland
Chaselle, Inc., Columbia, Maryland
Clinton Paper Co., Inc., Lock Haven, Pennsylvania
M. S. Ginn Company, Bladensburg, Maryland,

low bidders meeting specifications.

Resolution No. 114-82 Re: Bid 49-82, Carpeting

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

WHEREAS, Funds have been budgeted for the purchase of carpeting; now therefore be it

Resolved, That having been duly advertised December 16, 1981, the contract totaling \$20,680 for the furnishing of carpeting for the period of February 12, 1982, through May 11, 1982, under Invitation to Bid 49-82 be awarded to:

J. Frog Ltd., Beltsville, Maryland,

low bidder meeting specifications.

Resolution No. 115-82 Re: Bid 50-82, Power Mowers and Tractors

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

WHEREAS, Funds have been budgeted for the purchase of power mowers and garden tractors; now therefore be it

Resolved, That having been duly advertised December 24, 1981, the contracts totaling \$16,760 for the furnishing of power mowers and tractors for the period of February 10, 1982, through August 9, 1982, under Invitation to Bid 50-82 be awarded to:

Maryland Mower and Cycle, Frederick, Maryland
Turf Equipment & Supply Co., Inc., Elkridge, Maryland,

low bidders meeting specifications.

Resolution No. 116-82 Re: Bid 53-82, Grounds Maintenance Equipment
5-Gang Mower and Front End Loader

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

WHEREAS, Funds have been budgeted for the purchase of grounds maintenance equipment, a 5-gang mower and a front end loader; now therefore be it

Resolved, That having been duly advertised December 24, 1982, the contracts totaling \$32,551 for the furnishing of grounds maintenance equipment, under Invitation to Bid 53-82 be awarded to:

G. L. Cornell Company, Gaithersburg, Maryland
Gaithersburg Ford Tractor Company, Gaithersburg, Maryland,

low bidders meeting specifications.

Resolution No. 117-82 Re: Bid 64-82, Materials Handling
Equipment (Fork Lift Trucks)

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

WHEREAS, Funds have been budgeted for the purchase of materials handling equipment (fork lift trucks); now therefore be it

Resolved, That having been duly advertised January 14, 1982, the contracts totaling \$43,294 for the furnishing of materials handling equipment (fork lift trucks), under Invitation to Bid 64-82 be awarded to:

Blackstone Material Handling Co., Inc., Baltimore, Maryland
Werres Corporation, Rockville, Maryland,

Resolution No. 120-82

Re: Personnel Monthly Report

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

Resolved, That the following appointments, resignations, and leaves of absence for professional and supporting services personnel be approved: (TO BE APPENDED TO THESE MINUTES).

Resolution No. 121-82

Re: Extension of Sick Leave

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

WHEREAS, The employee listed below has suffered serious illness; and

WHEREAS, Due to the prolonged illness, the employee's accumulated sick leave has expired; now therefore be it

Resolved, That the Board of Education grant an extension of sick leave with three-fourths pay covering the period indicated.

Name	Position and Location	No. of Days
Louise K. Rose	School Secretary I F. S. Key Junior High School	30

Resolution No. 122-82

Re: Death of Mrs. Virginia L. DuBois,
Cafeteria Manager II at Kensington
Elementary School

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

WHEREAS, The death on January 29, 1982, of Mrs. Virginia L. DuBois, a cafeteria manager at Kensington Elementary School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, During the nearly twelve years that Mrs. DuBois had been a member of the staff of Montgomery County Public Schools, she had made valuable contributions to the school and lunch programs; and

WHEREAS, Mrs. DuBois' pride in her work, harmonious attitude, and ability to improve and make her lunch programs more pleasant, were recognized by students, staff, and associates; now therefore be it

Resolved, That the members of the Board of Education express their

sorrow at the death of Mrs. Virginia L. DuBois and extend deepest sympathy to her family; and be it further

Resolved, That this resolution be made part of the minutes of this meeting and a copy be forwarded to the family of the deceased.

Resolution No. 123-82 Re: Death of Mr. William O. Henline,
Assistant Principal at Thomas W. Pyle
Junior High School

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

WHEREAS, The death on January 31, 1982, of Mr. William O. Henline, an assistant principal at Thomas W. Pyle Junior High School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, In the more than twenty-nine years that Mr. Henline had been a member of the staff of Montgomery County Public Schools, his calm manner, sound decision-making, and leadership qualities earned him an enviable reputation among colleagues and students; and

WHEREAS, Mr. Henline's capable assistance to students and teachers made him an asset to Montgomery County Public Schools; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mr. William O. Henline and extend deepest sympathy to his family; and be it further

Resolved, That this resolution be made part of the minutes of this meeting and a copy be forwarded to the family of the deceased.

Resolution No. 124-82 Re: Death of Mr. Zollie Smith, Jr.,
Building Service Worker on
Leave from Thomas S. Wootton High School

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

WHEREAS, The death on January 14, 1982, of Mr. Zollie Smith, Jr., a building service worker on personal illness leave from Thomas S. Wootton High School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mr. Smith had been a loyal employee of Montgomery County Public Schools and a member of the building service staff for over twelve years; and

WHEREAS, Mr. Smith's pride in his work and his dedication to duty were recognized by staff and associates alike; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mr. Zollie Smith, Jr. and extend deepest sympathy to his family; and be it further

Resolved, That this resolution be made part of the minutes of this meeting and a copy be forwarded to the family of the deceased.

Re: Board/Press/Visitor Conference

The following individuals appeared before the Board:

1. Mrs. Zoe Lefkowitz, MCCPTA
2. Mr. Willard Brown

Re: Substitutes Resolution on Return of Tests

Mr. Lipson moved the following which was seconded by Mrs. Spencer:

WHEREAS, The Board of Education has adopted a senior high policy which states, "There shall be a comprehensive program of instruction available to each student;" and

WHEREAS, Said policy also states that, "Building academic skills is the primary mission of the public schools;" and

WHEREAS, Said policy also requires the administration of departmental final exams; and

WHEREAS, There is an increasing use of objective-answer tests, which do not afford students the opportunity to review for final exams; and

WHEREAS, MCR has adopted a resolution asking that all tests taken during the semester be returned to students, for the purpose of studying for final exams; now therefore be it

Resolved, That all teachers be strongly encouraged to return to students all tests and quizzes; and be it further

Resolved, That teachers of all academic subjects maintain on file, for the perusal of students, all tests and quizzes taken during the semester; and be it further

Resolved, That students are assured access to said tests for the purpose of academic self-improvement; and be it further

Resolved, That during the allotted period of preparation for final exams, teachers review all tests, quizzes, and material pertinent to the final exam.

Resolution No. 125-82

Re: Amendment to the Proposed Resolution on
Return of Tests

On motion of Mrs. Spencer seconded by Mr. Lipson, 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):

Resolved, That the proposed resolution on return of tests be amended in the fourth WHEREAS to substitute "widespread" for "an increasing."

Re: An Amendment by Mrs. Wallace to the
Proposed Substitute Motion on Return
of Tests

Mrs. Wallace moved and Mrs. Spencer seconded that the First Resolved be amended by the addition of "for their review in conjunction with their answers, (Such as, scantron answers with questions)" after "all tests and quizzes."

Re: An Amendment by Dr. Greenblatt to
the Proposed Substitute Motion on
Return of Tests (FAILED)

A motion by Dr. Greenblatt that the substitute motion have only two Resolveds, "Resolved, That all teachers should return promptly all tests and quizzes for purposes of clarification, review, and checking grading accuracy; and be it further Resolved, That this should not be construed as to require teachers to permanently return all quizzes and tests." failed for lack of a second.

Resolution No. 126-82

Re: An Amendment to the Proposed
Substitute Motion on Return of Tests

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

Resolved, That the substitute motion on return of tests be amended to add "(including the questions)" after "tests and quizzes" in the first Resolved clause.

Resolution No. 127-82

Re: An Amendment to the Substitute
Motion on Return of Tests

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

Resolved, That "for their review in conjunction with their answers (such as, scantron answers with questions)" be added to the first Resolved clause of the substitute motion after "(including the questions)."

Resolution NO. 128-82

Re: An Amendment to the First Resolved
of the Substitute Motion on Return of
Tests

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

Resolved, That "this shall not be construed to as to require teachers to return all quizzes and tests permanently" be added to the first Resolved.

Re: An Amendment by Mrs. Spencer to the
Second Resolved of the Substitute
Motion on Return of Tests

Mrs. Spencer moved and Mrs. Peyser seconded that the second Resolved clause be amended to substitute "the course objectives on which each test or quiz is based, together with sample test items for each objective" for "all tests and quizzes taken during the semester."

Re: A Substitute Motion by Mrs. Wallace
for the Second Resolved Clause of the
Substitute on Return of Tests

Mrs. Wallace moved and Mr. Ewing seconded that the following be substituted for the second Resolved clause of the substitute on return of tests, "Resolved, That for the purpose of student academic self-improvement teachers of all academic subjects shall maintain on file for a specified period of time for the perusal of students all test and quiz questions given during the semester."

Re: A Motion by Dr. Greenblatt to
Divide the Question (FAILED)

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

Resolution No. 129-82

Re: An Amendment to the Substitute
Motion on Return of Tests

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

Resolved, That the following be substituted for the second Resolved of the substitute motion on return of tests: "Resolved, That for the purpose of student academic self-improvement teachers of all academic subjects shall maintain on file for a specified period of time for the perusal of students all test and quiz questions given during the semester."

Re: A Motion by Dr. Greenblatt to Amend
the Second Resolved of the Substitute
on Return of Tests (FAILED)

A motion by Dr. Greenblatt to amend the second Resolved of the substitute on return of tests by deleting "and quiz" failed with Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the affirmative; Mr. Barse, Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the negative (Mr. Lipson abstaining).

Resolution No. 130-82 Re: An Amendment to the Second Resolved
of the Substitute on Return of Tests

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

Resolved, That the second Resolved clause of the substitute on return of tests be amended by adding "written" before "test and quiz."

Resolution No. 131-82 Re: An Amendment to the Substitute
Motion on Return of Tests

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

Resolved, That the substitute motion on return of tests be amended by deleting the third Resolved: "Resolved, That students are assured access to said tests for the purpose of academic self-improvement; and be it further."

Re: A Motion by Mrs. Wallace to Amend
the Substitute Motion on Return of
Tests

Mrs. Wallace moved and Mr. Lipson seconded that the substitute motion on return of tests be amended by adding a new third Resolved:

"Resolved, That during the allotted period of preparation for final exams, teachers review the course objectives together with sample test items for each objective and other materials pertinent to the final exam."

Resolution No. 132-82 Re: A Substitute Motion to Amend the
Substitute on Return of Tests

On motion of Mrs. Spencer seconded by Mr. Ewing, the following resolution was adopted with Mr. Barse, Mr. Ewing, Dr. Greenblatt,

Mrs. Peyser, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative).

Resolved, That the following be substituted for "teachers review" in the proposed amendment to the third Resolved: "teachers make available as part of the review."

Resolution No. 133-82 Re: An Amendment to the Amendment on
the Substitute on Return of Tests

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

Resolved, That the proposed amendment to the substitute on return of tests be amended to add "are encouraged to" after "teachers."

Re: Amended Third Resolved Clause of
the Substitute on Return of Tests
(FAILED)

A motion by Mr. Wallace to adopt the amended third Resolved clause, "Resolved, That during the allotted period of preparation for final exams, teachers are encouraged to make available as part of the review the course objectives together with sample test items for each objective and other materials pertinent to the final exam." failed with Mr. Barse, Mr. Ewing, and Mrs. Wallace voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative; Mrs. Spencer and Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative).

Resolution No. 134-82 Re: Return of Tests

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

WHEREAS, The Board of Education has adopted a senior high policy which states, "There shall be a comprehensive program of instruction available to each student;" and

WHEREAS, Said policy also states that, "Building academic skills is the primary mission of the public schools;" and

WHEREAS, Said policy also requires the administration of departmental final exams; and

WHEREAS, There is a widespread use of objective-answer tests, which do not afford students the opportunity to review for final exams; and

WHEREAS, MCR has adopted a resolution asking that all tests taken during the semester be returned to students, for the purpose of studying for final exams; now therefore be it

Resolved, That all teachers be strongly encouraged to return to students all tests and quizzes (including the questions) for their review in conjunction with their answers (such as, scantron answers with questions); this shall not be construed so as to require teachers to return all quizzes and tests permanently; and be it further

Resolved, That for the purpose of student academic self-improvement teachers of all academic subjects shall maintain on file for a specified period of time for the perusal of students all written test and quiz questions given during the semester.

Resolution No. 135-82 Re: Ninth Grade at Parkland Junior High School

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Ewing, 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):

WHEREAS, The Board of Education of Montgomery County has acted to close Robert E. Peary High School, but left undecided the effective date of the closure; and

WHEREAS, The Board of Education has acted also to close Col. Joseph Belt Junior High School and set the closure date at June 1983 or as soon as feasible thereafter; and

WHEREAS, The Board of Education directed that an alternative or alternatives be developed for housing Grade 9-12 students from the newly constituted Wheaton High School area; and

WHEREAS, An advisory committee of affected school communities and staff considered a number of options relative to closure dates and organizational patterns and has rendered a final report wherein the recommendation is offered that Parkland Junior High School continue as a 7-9 school; now therefore be it

Resolved, That Parkland Junior High School continue to operate as a Grades 7 through 9 school; and be it further

Resolved, That resolution No. 1008-81 wherein Robert E. Peary High School was reorganized to a Grades 9 through 12 school in September, 1982, be rescinded; and be it further

Resolved, That the County Council, county executive, and state superintendent of schools be made aware of these actions.

Re: Cloverly Elementary School

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

WHEREAS, On November 19, 1981, the Board of Education adopted a resolution that for the 1982-83 school year Cloverly Elementary School would operate as a Grade 1-6 school and kindergarten students would be assigned to Burtonsville Elementary and Stonegate Elementary School; and

WHEREAS, On January 22, 1982, the Cloverly Elementary School PTA informed the Board of Education of its opposition to the transfer of their kindergarten students to Burtonsville Elementary School and Stonegate Elementary School in 1982, now therefore be it

Resolved, That Resolution No. 1007-81 dated November 19, 1982, be rescinded; and be it further

Resolved, That for the 1982-83 school year Cloverly Elementary School will operate as a K-6 school.

Mrs. Peyser assumed the chair.

Resolution No. 136-82 Re: An Amendment to the Proposed
Resolution on Cloverly Elementary School

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

Resolved, That the proposed resolution on Cloverly Elementary School be amended to add a third Resolved: "Resolved, That applications for transfer from the Cloverly Elementary School kindergarten to the consolidated schools (Burtonsville and Stonegate) be accepted and transportation be provided for those kindergarten children whose parents so elect."

Mrs. Zappone assumed the chair.

Resolution No. 137-82 Re: Cloverly Elementary School

WHEREAS, On November 19, 1981, the Board of Education adopted a resolution that for the 1982-83 school year Cloverly Elementary School would operate as a Grade 1-6 school and kindergarten students would be assigned to Burtonsville Elementary and Stonegate Elementary School; and

WHEREAS, On January 22, 1982, the Cloverly Elementary School PTA informed the Board of Education of its opposition to the transfer of their kindergarten students to Burtonsville Elementary School and Stonegate Elementary School in 1982, now therefore be it

Resolved, That Resolution No. 1007-81 dated November 19, 1982, be rescinded; and be it further

Resolved, That for the 1982-83 school year Cloverly Elementary School will operate as a K-6 school; and be it further

Resolved, That applications for transfer from the Cloverly Elementary School kindergarten to the consolidated schools (Burtonsville and Stonegate) be accepted and transportation be provided for those kindergarten children whose parents so elect.

Re: MCCPTA Resolution on Teachers

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

WHEREAS, The Montgomery County Council of Parent-Teacher Associations has declared February, 1982 as "Teacher Recognition Month"; and

WHEREAS, The Montgomery County Board of Education strongly believes in the importance of public education and the need for excellent teachers; and

WHEREAS, The Montgomery County Board of Education appreciates the outstanding services of its dedicated and talented classroom professionals; and

WHEREAS, The Montgomery County Board of Education recognizes the need to call citizens' attention to the vital role played by teachers in the education and development of the youth of Montgomery County; and

WHEREAS, The Montgomery County Council of Parent-Teacher Associations has invited the Board of Education to join them in declaring February, 1982 as "Teacher Recognition Month"; now therefore be it

Resolved, That on behalf of the citizens of Montgomery County, the Board of Education and superintendent of schools hereby endorse, support, and declare February, 1982 as "Teacher Recognition Month."

Resolution No. 138-82 Re: An Amendment to the Proposed
Resolution on Teacher Recognition Month

On motion of Mrs. Wallace seconded by Mrs. Spencer, 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 voting in the negative (Mr. Lipson voting in the affirmative):

Resolved, That the proposed resolution on Teacher Recognition Month be amended by substituting the first WHEREAS clause for the last WHEREAS clause.

Resolution No. 139-82 Re: Teacher Recognition Month

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

WHEREAS, The Montgomery County Board of Education strongly believes in the importance of public education and the need for excellent teachers; and

WHEREAS, The Montgomery County Board of Education appreciates the outstanding services of its dedicated and talented classroom professionals; and

WHEREAS, The Montgomery County Board of Education recognizes the need to call citizens' attention to the vital role played by teachers in the education and development of the youth of Montgomery County; and

WHEREAS, The Montgomery County Council of Parent-Teacher Associations has declared February, 1982 as "Teacher Recognition Month"; now therefore be it

Resolved, That on behalf of the citizens of Montgomery County, the Board of Education and superintendent of schools hereby endorse, support, and declare February, 1982 as "Teacher Recognition Month."

Re: Executive Session

The Board of Education met in executive session from 1:30 p.m. to 2:50 p.m. on personnel matters and meeting schedules.

Resolution No. 140-82 Re: BOE Hearing 1981-8

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

WHEREAS, The Board of Education has heard oral arguments in the matter of Board of Education Hearing 1981-8; and

WHEREAS, The Board of Education met in executive session on January 25, 1982, to determine its Decision and Order; now therefore be it

Resolved, That in the matter of Board of Education Hearing 1981-8 the Board of Education herewith by formal vote adopts its Decision and Order.

Re: New Business

1. Mrs. Wallace stated that it had come to her attention that there was a perceived problem with children from other jurisdictions who were attending MCPS and not paying tuition. Some of these children had been placed in foster homes by the courts. She requested information on the numbers of students they knew of and how many were

WHEREAS, Each year, the Board of Education adopts priorities to give itself and the superintendent direction in planning agendas for Board meetings; now therefore be it

Resolved, That the Board of Education approve the following list of priorities for 1982:

I. Improve academic achievement

- ~ Adopt a policy statement on the kindergarten through eighth grade program, with the goal of completing the policy for September implementation
- ~ Review the senior high school program, including graduation requirements, course offerings and senior high school policy implementation including departmental and countywide exams.
- ~ Review the Task Force on Foreign Language Instruction report.

II. Develop and implement a system for assessing school effectiveness

- ~ Monitor school programs to assess what are effective schools, teachers, and learning situations, and develop mechanisms to make these successful techniques available to others and to translate those successes to other parts of the school system.

III. Improve the quality of teaching

- ~ Consider and act on recommendations from the State Commission on Quality Teaching when its report is issued.
- ~ Continue support for teachers to enable them to be more effective.
- ~ Continue staff in-service programs in regular, special and alternative education.

IV. Improve school leadership and management

- ~ Develop a process for working with the Montgomery County Association of Administrative and Supervisory Personnel, and consult with it about the principal selection and evaluation process.
- ~ Increase principals' ability to exercise academic leadership.

V. Adopt and seek funding of the FY 1983 Operating Budget

- ~ Improve educational services for children by using savings from school closings.
- VI. Develop a process for an annual review of Board policies
 - ~ Review all current policies and the proposed classification and publication system for policies and procedures; rescind policies that are no longer useful.
- VII. Continue steps to discourage student drug, alcohol and tobacco use
 - ~ Review the effectiveness of current policies
 - ~ Expand preventive programs
 - ~ Support components of the new health curriculum related to drug and alcohol abuse
 - ~ Encourage students to participate in programs to discourage drug use.
- VIII. Improve student discipline
 - ~ Review and act on recommendations of the Advisory Task Force on Student Discipline
 - ~ Increase efforts to help students develop responsibility and self-discipline
- IX. Review the Long-Range Educational Facilities Planning Policy
 - ~ Make policy modifications if needed
 - ~ Receive reports from the superintendent on the closures/consolidations which result from the Board's November 1981 actions.
- X. Assure better minority relations.
- XI. Improve management efficiency
 - ~ Continue to fund MORE studies and implement feasible recommendations.
- XII. Adopt a Long-Range Plan for Computer Technology
 - ~ Implement first year activities from the Long-Range Plan.
- XIII. Continue to monitor special and alternative education
 - ~ Review anticipated future revenue sources for these

programs

- ~ Discuss public vs. private placements
- ~ Receive information on state and federal requirements for handicapped students and extent to which MCPS is meeting them.

XIV. Review the negotiations process, including when and how items should be presented to the Board.

and be it further

Resolved, That this list of priorities is not in any particular rank order; and be it further

Resolved, That the Board of Education priorities be widely distributed to staff and interested citizens.

Re: FY 1983 Operating Budget

Board members reviewed portions of the superintendent's FY 1983 Operating Budget. No motions were offered.

Re: Items of Information

Board members received the following items of information:

1. Items in Process
2. Construction Progress Report
3. Evaluation of MCPS In-service Training
4. Statistical Profiles 1981-82

Re: Adjournment

The president adjourned the meeting at 4:45 p.m.

President

Secretary

EA:mlw