



Resolution No. 150-84

Re: Extension of Sick Leave

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Mr. Robertson, the following resolution was adopted unanimously:

WHEREAS, The employees listed below have suffered serious illness; and

WHEREAS, Due to the prolonged illness, the employees' 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 number of days indicated:

Name	Position and Location	No. of Days
Butts, Mary O.	Spec. Ed. Instr. Asst. Longview School	30
Johnson, Kathleen	Bus Operator Area III	30
Peet, Stanley	Building Service Worker Kennedy High School	10
Powers, Linda	Bus Operator Area II	26

Resolution No. 251-84

Re: Death of Grover C. Hill, Data Processing Operator, Division of Data Processing Operations

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Mr. Robertson, the following resolution was adopted unanimously:

WHEREAS, The sudden death on March 24, 1984, of Mr. Grover C. Hill, a data processing operator in the Division of Data Processing Operations has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mr. Hill had been a dedicated employee of Montgomery County Public Schools for over 15 years; and

WHEREAS, Mr. Hill's reliability, cooperative attitude, and excellent human relations skills 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. Grover C. Hill 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 Mr. Hill's family.

Resolution No. 252-84                      Re: Death of Ms. Flossie M. Hughes,  
Resource Teacher at Gaithersburg  
Junior High School

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Mr. Robertson, the following resolution was adopted unanimously:

WHEREAS, The death on April 19, 1984, of Ms. Flossie M. Hughes, a physical education resource teacher at Gaithersburg Junior High School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, In the more than fourteen years that Ms. Hughes had been a member of the Montgomery County Public Schools staff, she was recognized for her vital leadership qualities; and

WHEREAS, Ms. Hughes was a highly successful resource teacher, contributing her sensitivity and organizational abilities to staff, student body and community; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Ms. Flossie M. Hughes 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 Ms. Hughes' family.

Resolution No. 253-84                      Re: Death of Mrs. Ellen W. Torrey,  
Alternative Programs Assistant,  
Area 1 Administrative Office

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Mr. Robertson, the following resolution was adopted unanimously:

WHEREAS, The sudden death on March 24, 1984, of Mrs. Ellen W. Torrey, Alternative Programs Assistant in the Area 1 Administrative Office, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mrs. Torrey had earned the respect of colleagues and associates in her more than ten years of dedicated employment with Montgomery County Public Schools; and

WHEREAS, Mrs. Torrey's compassionate understanding and creative approach in motivating students and her sensitivity to others were recognized by students, parents, and staff; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mrs. Ellen W. Torrey 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 Mrs. Torrey's family.

Re: Board/Press/Visitor Conference

Mr. Alan Sege, student at Winston Churchill High School, appeared before the Board.

Resolution No. 254-84                      Re: Award of Procurement Contracts  
over \$25,000

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Dr. Cronin, the following resolution was adopted unanimously:

WHEREAS, Funds have been budgeted for the purchases of equipment, supplies, and contractual services; now therefore be it

Resolved, That having been duly advertised, the contracts be awarded to the low bidders meeting specifications as shown for the bids and RFP's as follows:

63-84 Door Closers and Exit Devices

Name of Vendor(s)	Dollar Value of Contracts
Atlantic Builders Hardware Corp.	\$ 128
Schindell Rohrer & Company, Inc.	155
Southern Lock & Supply	8,493
Taylor Security	32,255
TOTAL	\$ 41,031

82-84 Paint and Paint Sundries

Name of Vendor(s)	
M. A. Bruder & Sons, Inc.	\$ 1,323
Duron, Inc.	6,985
McCormick Paint Works	6,945
PPG Industries, Inc.	41,109
W. R. Winslow Company	1,458
TOTAL	\$ 57,820

101-84 Audiovisual Instructional Equipment and Supplies

Name of Vendor(s)	
Audio Fidelity Corporation	\$ 8,489
CTL Communications Televideo	16,182
Emco, Inc.	1,179
Executive Communications	786
Folkemer Photo Service	41,921
Lee Hartman & Sons, Inc.	4,957
Industrial Educational Sales & Service	7,795
Ken-A-Vision Manufacturing Company, Inc.	1,200
Kipp & Son, Inc.	550
Kunz, Inc.	15,583

3M Company	5,190
Penn Camera Exchange, Inc.	4,910
Nicholas P. Pipino Associates	24,880
Professional Products, Inc.	19,596
RCA Service Company	53,898
Ritz Camera Center	14,221
Spartan Industries, Inc.	28,310
Total Audiovisual Systems, Inc.	4,825
TOTAL	\$254,472
116-84 Duplicating Supplies	
Name of Vendor(s)	
Advance Business Systems & Supply Co.	\$ 12,720
A. B. Dick Company	188
Chaselle, Inc.	33,266
M. S. Ginn Company	5,781
Industrial Educational Sales & Services	7,247
Interstate Office Supply Company	1,340
3M Company	11,440
Martin Associates, Inc.	89
Modern Duplicator Company, Inc.	670
Nashua Corporation	3,445
Quality Services	1,179
Systems Support Services, Inc.	27,710
Visual Systems Company, Inc.	143
TOTAL	\$105,218
117-84 Lighting Diffuser Covers	
Name of Vendor(s)	
Gar-ron Plastics Corporation	\$ 2,484
Malcolite Corporation	21,354
Schaab's Illuminating Services	1,198
TOTAL	\$ 25,036
120-84 Word Processing/Data Processing Supplies	
Name of Vendor(s)	
Alperstein Brothers, Inc.	\$ 840
M. S. Ginn Company	14,150
Reproduction Supply	6,615
Terminals Unlimited	2,974
Wallace Computer Services	432
TOTAL	\$ 25,011
COG IFB#4117 Gasoline Fuel	
Name of Vendor(s)	
Jackson Oil Company	\$ 87,750
J. E. Meintzer & Son, Inc.	2,470,090
TOTAL	\$2,557,840
GRAND TOTAL	\$3,066,428
Resolution No. 255-84	Re: Montgomery Blair High School, Physical Education Building - Boiler Replacement (Area 1)

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Dr. Cronin, the following resolution was adopted unanimously:

WHEREAS, Sealed bids were received on April 17, 1984, for replacement of the boiler at Montgomery Blair High School, physical education building, as indicated below:

Bidder	Lump Sum
1. M & M Welding & Fabricators, Inc.	\$48,549
2. G W Mechanical Contractors, Inc.	59,669
3. American Combustion, Inc.	60,871
4. J. E. Hurley Machine & Boiler Works	61,923
5. Keller-May	70,925
6. E. J. Whelan & Company	76,997

and,

WHEREAS, The low bidder meeting specifications, M & M Welding & Fabricators, Inc., has performed satisfactorily on other MCPS projects; and

WHEREAS, Low bid is within staff estimate and sufficient funds are available in Account #999-18 to effect award; now therefore be it

Resolved, That a contract for \$48,549 be awarded to M & M Welding & Fabricators, Inc., to accomplish boiler replacement at Montgomery Blair High School, Physical Education Building in accordance with plans and specifications covering this work dated March 27, 1984, prepared by Morton Wood, Jr., engineer, in conjunction with the Department of School Facilities.

Resolution No. 256-84                      Re: Fairland Elementary School -  
Partial Reroofing (Area 1)

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Dr. Cronin, the following resolution was adopted unanimously:

WHEREAS, Sealed bids were received on April 17, 1984, for reroofing and modifications to existing roof at Fairland Elementary School, as indicated below:

Bidder	Lump Sum
1. Orndorff & Spaid, Inc.	\$57,804
2. R. D. Bean, Inc.	60,685
3. Colbert Roofing Corporation	61,855
4. J. E. Wood & Sons Co. Inc.	61,950

and,

WHEREAS, The low bidder, Orndorff & Spaid, Inc., has performed

similar projects satisfactorily; and

WHEREAS, Low bid is within staff estimate and sufficient funds are available in Account #999-42 to effect award; now therefore be it

Resolved, That a contract for \$57,804 be awarded to Orndorff & Spaid, Inc., to accomplish a reroofing project at Fairland Elementary School in accordance with plans and specifications dated March 27, 1984, prepared by the Department of School Facilities.

Resolution No. 257-84                      Re: Authorization to Transfer Funds  
for Various Capital Projects

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Dr. Cronin, the following resolution was adopted unanimously:

WHEREAS, The State Interagency Committee for Public School Construction transferred funds for various capital projects to recognize approved capital project fund adjustments, thereby necessitating an amendment to the FY 1972 through FY 1984 Capital Improvements Programs; and

WHEREAS, Residual local funds in the Bleacher Account are recommended for transfer to the Local Unliquidated Surplus Account; now therefore be it

Resolved, That the superintendent, subject to approval of the County Council, be authorized to effect three state fund reductions and one local interproject transfer as listed below:

School No.	State Fund Reduction	Amount
From	To	
968-01 Portable Classrooms \$111,828.73	State Unliq. Surplus FY '72	
968-03 Portable Classrooms 72,400.00	State Unliq. Surplus FY '82	
764-09 Woodlin Elementary 11,760.00	State Unliq. Surplus FY '84	
	Local Interproject Transfer	
Local Unliq. Surplus 997-01 Bleacher Account	99-47	
190,239.98		

and be it further

Resolved, That the county executive be requested to recommend approval of these actions to the County Council.

Resolution No. 258-84                      Re: Capital Projects to be Closed  
Effective May 1, 1984

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Dr. Cronin, the following resolution was adopted unanimously:

WHEREAS, The Board of Education continues to close capital projects in a timely manner and to transfer the unencumbered balance to the appropriate account; and

WHEREAS, The Department of School Facilities has reviewed capital projects that may be closed effective May 1, 1984, providing the capitalization of \$2,375,000; now therefore be it

Resolved, That the superintendent be authorized to close, effective May 1, 1984, capital construction projects listed below and to transfer the local unencumbered balance totaling \$317.18, subject to final audit, to the Local Unliquidated Surplus Account, project 997 (balance before transfer \$166,985.26):

Project No.	School	Balance
*101-08	Clarksburg Elementary	\$ -0-
*104-05	Seneca Valley High	-0-
*104-06	Seneca Valley High	-0-
*107-02	Martin Luther King Jr. High	-0-
*201-11	Richard Montgomery High	-0-
*234-04	Thomas S. Wootton High	-0-
*234-05	Thomas S. Wootton High	-0-
*236-03	Mark Twain	-0-
*302-08	Burtonsville Elementary	-0-
*305-09	Jackson Road Elementary	-0-
*401-07	Bethesda Elementary	-0-
*408-04	Westbrook Elementary	-0-
*419-08	Burning Tree Elementary	-0-
*422-7	Wyngate Elementary	-0-
*424-10	Walter Johnson High	-0-
*424-11	Walter Johnson High	-0-
*427-11	Walt Whitman High	-0-
*427-12	Walt Whitman High	-0-
*428-05	Thomas W. Pyle Intermediate	-0-
*503-13	Maintenance Bus Facility	-0-
*510-06	Col. Zadok Magruder High	-0-
*510-07	Col. Zadok Magruder High	-0-
550-01	Independence	-0-
*558-06	Whetstone Elementary	-0-
*566-03	Fields Road Elementary	-0-
*568-02	Stedwick Elementary	-0-
*570-02	Diamond Elementary	-0-
*602-07	Winston Churchill High	-0-
*605-06	Area 2 Office	-0-
*701-13	Damascus High	-0-
*749-03	Piney Branch Elementary	-0-
*757-20	Montgomery Blair High	-0-
*757-22	Montgomery Blair High	-0-
*761-08	Pine Crest Elementary	-0-
*769-10	Oakland Terrace Elementary	-0-
*777-09	Weller Road Elementary	-0-
*789-08	Albert Einstein High	-0-
*789-09	Albert Einstein High	-0-



*803-06	Forest Knolls Elementary	-0-
*806-10	Robert E. Peary High	-0-
*808-04	Cresthaven Elementary	-0-
*919-14	Educational Services Center	-0-
*919-15	Educational Services Center	-0-
*919-16	Educational Services Center	-0-
*919-17	Educational Services Center	-0-
*919-18	Educational Services Center	-0-
*987-04	County Service Park	-0-
*987-05	County Service Park	-0-
*987-06	County Service Park	-0-
*988-03	Clarksburg Bus Facility	-0-
*988-04	Clarksburg Bus Facility	-0-
*989-03	Bethesda Bus Facility	-0-
*990-02	Lathrop E. Smith Center	-0-
*999-29	Area Wide	-0-
*999-30	Area Wide	-0-
*999-38	Area Wide	-0-
999-47	Bleacher Account	-0-
999-49	Tennis Courts	153.50
999-52	Science Rooms	163.68
*999-66	Area Wide	-0-
*999-67	Area Wide	-0-
*999-68	Area Wide	-0-
*999-95	Area Wide	-0-
	TOTAL	\$317.18

\* Locally-funded Capital Improvements

and be it further

Resolved, That the county executive be requested to recommend approval to the County Council of these transfers.

Resolution No. 259-84                      Re: Hadley Future School Site

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Dr. Cronin, the following resolution was adopted unanimously:

WHEREAS, Montgomery County Department of Transportation has requested a right-of-way and storm water drainage easement across the proposed Hadley Future School site for the purpose of installing storm drainage; and

WHEREAS, The proposed storm drainage improvements will benefit both the site and community and will not affect any land now planned for school programming and recreational activities; and

WHEREAS, Montgomery County will assume all liability for damages or injury resulting from the installation and future maintenance of the subject improvements; and

WHEREAS, All construction, full restoration and any future repair

activities will be performed at no cost to the Board of Education; now therefore be it

Resolved, That the president and secretary be authorized to execute a permanent right-of-way and temporary access easement for Montgomery County Department of Transportation at the Hadley Future School site for the purpose of installing storm drainage.

Resolution No. 260-84                 Re:  FY 1984 Categorical Transfer  
  Within the Vocational Education  
  Programs

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Dr. Cronin, the following resolution was adopted unanimously:

Resolved, That the superintendent of schools be authorized to effect the following categorical transfer, subject to County Council approval, within the FY 1984 handicapped and disadvantaged programs under P.L. 94-482 from the Maryland State Department of Education:

Category	From	To
02 Instructional Salaries	\$ 7,794	
03 Instructional Other	12,388	
04 Special Education		\$12,388
10 Fixed Charges		7,794
Total	\$20,182	\$20,182

and be it further

Resolved, That the county executive be requested to recommend approval of this resolution to the County Council and a copy be sent to the county executive and County Council.

Re:  Status Report on MORE  
      Studies--Report on the Payroll  
      System and A Management Study  
      of the MCPS Accounting System and  
      Certain Related Financial Services  
      Functions

Dr. Cody explained that the Board had received a status report on the recommendations of these studies. Mr. Richard Fazakerley, associate superintendent for supportive services, reported that the accounting study had been done by Arthur Young and Associates while the payroll study was an MCPS MORE study. He said that the current payroll system was 20 years old, and in order to develop an interfacing system they needed to know where they were and where they wanted to go. He felt that they were in a strong position now to purchase a software system. The financial information system would be ready to start on July 1, 1985 and the payroll system would start in January 1986.

Mr. Fred Rico, director of the Division of Payroll, handed Board

members a paper highlighting the report recommendations and explained that most recommendations depended on the new payroll system. Some recommendations such as new offices and improving daily controls had been put into effect, and while these did not yield cost savings they did yield some efficiencies.

Mrs. Shannon noted that one of the recommendations said that issues must be addressed by several departments and asked who was coordinating this process. Dr. Cody replied that he would work with Mr. Fazakerley on this. Mr. Fazakerley added that in the case of payroll it would be the payroll division working with Personnel. Dr. Cody commented that some of these initial discussions had already taken place. Dr. Cronin asked whether there was an overarching committee. Mr. Fazakerley replied that they did have a management review team which met regularly. Dr. Cody agreed that they needed to be conscious about this.

Mrs. Shannon inquired about the volume of phone calls and whether that had been reduced. Mr. Rico replied that they could not refuse to answer people; however, they had instituted a quiet hour from 8 to 9:30 and had asked people to call back after 9:30. Mrs. Shannon asked about the recommendation to review manually computed leave and salary adjustments. Mr. Rico replied that they did not plan to do this because it was too costly and other school systems did not do this.

Dr. Greenblatt asked whether direct deposits of payroll checks would eliminate the problem of envelopes. Mr. Charles Stine, director of finance, replied that perhaps 20 to 25 percent of the employees would participate; however, they would still have to provide pay stubs to these employees. Dr. Greenblatt asked whether they had looked into how other school systems dealt with the check envelope problems because some firms did not issue checks and direct-deposited the funds. Mr. Fazakerley replied that it was their intent to have a system that could provide that kind of service. He added that there was a cash flow aspect of their current method which they had to consider. Dr. Cody asked whether any school system had come up with a way to avoid the check stub. Mr. Fazakerley remarked that they did have to provide some notification to employees, and Mr. Rico added that any saving was nullified by that notice.

Dr. Greenblatt asked whether the Board had to act on these recommendations. Mr. Fazakerley replied that they were reporting the status of the implementation of the recommendations and plans for future implementation. Dr. Pitt commented that the Board had already approved some of these by taking budget action. Mrs. Praisner commented that on a number of occasions when Board members have attended County Council meetings they had heard MORE studies mentioned. There had been discussion on savings not being realized as a result of the MORE studies because there had not been a reduction in the school system budget. These discussions on the MORE studies were to provide Board members an opportunity to know what the system was doing with the studies and what the savings

were. Dr. Shoenberg asked whether there were items requiring Board action and, if there were, when they would be coming to the Board. Mr. Fazakerley replied that there might be changes in leave and pay procedures which would require Board approval; however, most of the recommendations had to do with modernizing systems. Dr. Pitt assured the Board that staff would make them aware of administrative changes and bring policy change to them for action.

Dr. Cronin inquired about the software for financial services and asked why the plan could not be implemented sooner than July 1985. Mr. Fazakerley said he would provide the Board with an implementation schedule. The original plan was for an 18-month schedule which had been shortened to 15-months. Dr. Cronin asked whether the new auditors were aware of the changes. Staff assured them that they were and that no transitional problems had developed. Dr. Cronin commented that the rise in the school system budget would have been higher were it not for the MORE studies.

Mr. Edwin Lewin, director of the Division of Accounting, reported that Arthur Young had conducted the study in August, 1983. They had found most of the operating problems were due to the archaic system which was developed in 1971. This was originally a unit record system converted to tape and disc, and the recommendations were based on a more complete automated system. He explained that their financial reporting was now a manual system and the state reconciliation report was also manual. Dr. Shoenberg remarked that the Young report did not seem responsive because a lot of their recommendations were already been done by MCPS. Mr. Lewin explained that they had already identified many of the problems but were held back by a lack of automation. They had managed to meet their deadlines and work around the system. Dr. Shoenberg explained that his question was a criticism of the work of Arthur Young. He wondered whether they understood the MCPS system and saw the local requirements and said he would question the study. Mr. Fazakerley replied that this problem had been discussed with the previous superintendent. They had had a study in 1976 on automation, and there was a question as to whether they needed to go through the whole study process. They did go through with an outside study, and he felt there was benefit in having outside help with software requirements. He pointed out that they had managed to obtain the ASBO certificate, but they had been unable to provide certain reports because they did not have a data base management system.

Dr. Shoenberg stated that he had no question about the value of a better software package. He was questioning the need for the sake of completeness to have a study done to tell them what they already knew.

Mrs. Praisner asked whether the new system would allow them to provide alternative formats for the budget. Mr. Lewin replied that it would, and they would be looking at the core system, the general ledger, budget, and accounts payable. Dr. Cody said they were going to be looking at alternative ways of formatting the budget and would be touch with the Board for their advice. Dr. Greenblatt stated

that at Council meetings the issues of school-based budgeting and the cost of a particular course had been discussed. She asked whether the new system would be capable of doing this, and Mr. Lewin said it would.

Mrs. Shannon remarked that if the Board was thinking about reformatting the budget, they had to know in advance what they wanted. Dr. Cody replied that next week he intended to bring to the Board's attention a superintendent's task force on budget format alternatives. He was considering appointing a group of staff and outside experts to look at different budget formats and to advise on the benefits of costs of the various alternatives. He would be seeking Board views on setting up such a task force and on the charge to such a group.

Mrs. Praisner thanked the staff for their excellent presentation.

Re: Monthly Financial Report

Dr. Pitt reported that on May 1, 1984, the Board would be asked to consider a request for a supplemental appropriation.

Re: Board of Education Committees

Mrs. Praisner explained that David Fischer and Mary Lou Wood of the Board of Education staff had prepared an excellent report and proposals for changing and streamlining Board policies on committees. The Board would be asked to act on this paper on May 1. Dr. Shoenberg asked staff to look into the requirement for committee member attendance. He also asked about the Task Force on Discipline and whether it was time for a "sunset" action for this group. In regard to the Family Life committee, he questioned the size of the membership.

Mrs. Shannon requested information on why the Board needed the agendas, minutes, and materials provided to all committees. She expressed her concern about the charge to the Minority Student Education Committee because "developing a strategy or plan of action" appeared to be the superintendent's responsibility. The committee should be monitoring these plans and strategies. She inquired about the liaison person for the Career and Vocational Education committee and about coordination between the two vocational committees.

Dr. Greenblatt questioned the inclusion of the Board Audit Committee in this section of the policies. She said that she was uncomfortable with using "monitor" as one of the charges to committees. She also thought that they should add a section about the Board's appointing a temporary chair when a committee was getting organized. She said there should be more guidelines for committee operation with limitations as to what committees could do in speaking for the committee. She thought that the Board had adopted resolutions on committee activities and asked that the files be searched.

Mrs. Praisner inquired about the roles of the liaison person and the ex officio member. She suggested changes in the membership of the Counseling and Guidance Committee and asked about the role of the central office administrator and the counselor/educator. She also asked staff to see whether Montgomery County had its own dental society. Mr. Fess suggested that the Board might want to transfer some of the committees to the superintendent or assign some of their roles to existing superintendent's committees. Dr. Cody agreed to provide information on the committees reporting to him. Board members requested additional information on the status of the Medical Advisory Committee and the Title IX Committee regarding organizational membership.

Mrs. Praisner asked Board members to put additional questions in writing so that staff could provide responses by May 1.

Re: Board Member Comments

1. Mrs. Shannon reported that she had attended a meeting of the Maryland Association of Boards of Education, the state Board of Education, and the state superintendent of schools on the superintendent's proposal for changes in graduation requirements. Mr. Hornbeck had done away with the requirement for a second diploma and was considering a certificate of distinction. There would also be a certificate for legally handicapped students who could not meet graduation requirements. The proposal still required students to take five credits per year for four years. A question was raised about the one credit in a foreign language, and another question was raised about the 2.6 required for the certificate of achievement. The community service provision was now elective for the students but mandatory for the local systems to provide. Mr. Hornbeck also wanted the school day to increase to 6.5 hours. Dr. Cody indicated that Board members would be provided with copies of the new proposals.

2. Mrs. Shannon noted that at the same meeting there was information about a grand jury in Baltimore City that had been instructed to probe into the values of the school system. She said it was reported that Carroll County wanted to expand the fine arts graduation requirement to include practical arts. She indicated that there would be public hearings in May and June on graduation requirements. The proposal would take effect for the incoming ninth grade.

3. Dr. Shoenberg reported that the state superintendents' association was putting together a small task force to recommend a set of procedures for complying with the accountability requirements of the Civiletti funding. He had been asked to serve on the task force.

\* Mr. Ewing joined the meeting at this point.

4. Mrs. Praisner stated that MABE would be holding a Board chairman

meeting on the evening of May 8. Dr. Shoenberg would represent Montgomery County.

5. Dr. Greenblatt raised the issue of a letter sent by a Magruder teacher on grade forcing. She asked that this be resolved prior to the issue of final exams which was coming up soon. Mrs. Praisner added that she personally felt this needed to be resolved and had asked the superintendent to review this before the next marking period.

6. Dr. Greenblatt was pleased that Dr. Pitt had indicated that all 22 high schools were participating in the President's academic fitness program. She said there had been a tremendous response from every state, and Cecil County had been selected on a random basis for a White House visit.

7. Mr. Ewing stated that the president of the Organization of Chinese Americans and the former president of that organization had called him to offer posters announcing Asian Pacific Heritage Week. The resolution on Asian Pacific week would be on the Board's agenda for May 1.

8. Mrs. Praisner was becoming concerned about the number of requests for magnets from communities. She thought that they had not communicated their definition of a "magnet." She asked that the staff prepare a background paper with information on magnets, how other school systems defined magnets, and what other systems had as a policy on magnets.

Resolution No. 261-84                      Re: Minutes of March 13, 1984

On motion of Mr. Robertson seconded by Dr. Cronin, the following resolution was adopted unanimously:

Resolved, That the minutes of March 13, 1984, be approved.

Resolution No. 262-84                      Re: Executive Session - May 1, 1984

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Mr. Ewing, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Cronin being temporarily absent (Mr. Robertson voting in the affirmative):

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 meeting in executive closed session beginning on May 1, 1984, at 8:45 a.m. to discuss, consider, deliberate, and/or otherwise decide the employment, assignment, appointment, promotion, demotion, compensation, discipline, removal, or resignation of

employees, appointees, or officials over whom it has jurisdiction, or any other personnel matter affecting one or more particular individuals and to comply with a specific constitutional, statutory or judicially imposed requirement protecting particular proceedings or matters from public disclosure as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business; and be it further

Resolved, That such meeting continue in executive closed session at noon to discuss the matters listed above as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

\* Mrs. Peyser joined the meeting at this point.

Resolution No. 263-84                      Re: Recognizing MCPS Staff and Student Achievements

On recommendation of the superintendent and on motion of Mrs. Shannon seconded by Mr. Robertson, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Cronin being temporarily absent (Mr. Robertson voting in the affirmative):

WHEREAS, Many MCPS employees and students accomplished outstanding achievements, and thereby deserve recognition and praise from their peers, the superintendent and Board of Education, and the public; and

WHEREAS, On February 8, 1983, the Board of Education unanimously adopted a policy establishing the practice of recognizing students' and employees' outstanding achievements; now therefore be it Resolved, That Recognition Evening be held on April 30, 1984, 7:30 p.m. at Martin Luther King Junior High School; and be it further

Resolved, That the following list of students and employees be so recognized and honored that evening:  
Honorees

#### STUDENTS

Carter, Chris, Walt Whitman High School senior trombonist, was selected for the All-American McDonald's Band. Carter participated in concerts at the Kennedy Center and at Carnegie Hall in New York and performed in Macy's Thanksgiving Parade and the Rose Bowl in California.

Chao, Stephen, a student at Churchill High School, was a state winner in the National French Contest, conducted by the French Teachers Association.

DeVore, Tammy, a student at Churchill High School, was State AA Cross Country champion and voted female athlete of the year by the



Maryland State Track Coaches' Association.

Duby, Jacquie, a student at Springbrook High School, was a winner in the 1984 Japan-U.S. Senate scholarship competition. Duby will be living with a volunteer host family in Japan for two months during the summer.

Hendricks, Elizabeth, a student at Whitman High School, was a winner in the 1984 Japan-U.S. Senate scholarship competition. Hendricks will be living with a volunteer host family in Japan for two months during the summer.

Herdt, Chris, a student at Whitman High School, was State AA Cross Country Champion, State Indoor Track AA 1 mile and 2 mile Champion and was voted athlete of the year in indoor track by the Maryland State Track Coaches' Association.

Hwang, Rosa, a student at Northwood High School, was a finalist in the Hollins College, Virginia poetry contest.

Johnson, Larry, a work oriented curriculum student at Kennedy High School, is the Northern Virginia Welterweight Boxing Champion and will compete in Minnesota for national ranking in the amateur boxing league.

Katz, Mark, a student at Hoover JHS, was a state winner in the National French Contest, conducted by the French Teachers Association.

Kelly, Susan, an 11th grader at Gaithersburg High School, won second place in the Governor's Committee on Employment of the Handicapped essay contest. Her paper was the result of research done for Language Writing Workshop II.

Klug, Sandra, a student at Walt Whitman High School, won first place in the Hollins College, Virginia poetry contest.

Lang, Ben, a student at Hoover JHS, was a state winner in the National French Contest, conducted by the French Teachers Association.

Lee, Sally Ann, business education student at Einstein High School, has been chosen as the Washington, D.C. chapter winner of the Business Career Development Program award, sponsored by Executive Women International and Lanier Business Products Inc.

Levine, David, a student at Walt Whitman High School, represented Maryland at the Century III Leaders National Conference held in Williamsburg, Virginia.

Levy, Lorena, a student at Hoover JHS, was a state winner in the National French Contest, conducted by the French Teachers Association.

Marcellus, Fred, student trumpet player at Kennedy High School, was a semifinalist in the State Arts/Talent Recognition Search and was recognized by the National Arts/Talent Recognition Committee.

McDowell, Kyle, a Blair High School junior, was elected president of the Maryland Association of Student Councils at its recent convention. McDowell is president of the Blair Student Government Association.

Mobley, David, a student at Magruder High School, was a state winner in the National French Contest, conducted by the French Teachers Association.

Olson, Lisa, a student at Walter Johnson High School, was named a finalist in the Talent in the Arts competition sponsored by the Maryland State Board of Education. Her award was for photography in the Visual Arts category.

Rehman, Nada, a student at Churchill High School, was a state winner in the National French Contest, conducted by the French Teachers Association.

Robertson, Peter, Woodward High School senior and student member of the Board of Education, has been selected as one of two Maryland delegates in the U.S. Senate Youth Program. He also represented Maryland at the Century III Leaders National Conference held in Williamsburg, Virginia.

Robinson, Kristin M., a Laytonsville ES sixth grader, had her prizewinning story, "Inside the Black Door," published in the October, 1983 Ebony Junior Magazine. Robinson's 600-word story won second place in the magazine's national creative writing competition for 10 to 12 year-olds.

Safman, Rachel, a 9th grade student from Montgomery Village JHS, was a national winner of the NASA/NSTA sponsored Student Shuttle Involvement Project. As a winner, Safman has the opportunity to have her proposed experiment included on a future shuttle flight. Fairchild Industries of Germantown has agreed to be the primary sponsor of Safman by providing at least \$100,000 and professional engineering assistance. Additional support is being provided by the American Institute of Aeronautics and Astronautics (AIAA) in the form of a \$10,000 grant and professional assistance.

Schoenberg, Lisa, a student at Bethesda-Chevy Chase High School, was named a semifinalist and winner of a scholarship in the recent Arts Recognition and Talent Search writing competition, sponsored by the National Foundation for Advancement of the Arts.

Silber, Daniel, a junior at Bethesda-Chevy Chase High School, has been awarded a study trip to Germany by the Pedagogical Exchange Service of the Federal Republic of Germany.

Takagi, Sarah, a Cabin John JHS 9th grader, was the Eastern Division

winner of the Baldwin Junior Keyboard Achievements competition and was one of seven regional winners competing in the national competition in Louisville, Kentucky in March. She also has been named a national finalist in an instrumentalists' competition sponsored by Los Angeles Television Co.

Tsai, Pearl, a student at Hoover JHS, was a state winner in the National French Contest, conducted by the French Teachers Association.

Young, Kenny, a student at Hoover JHS, was a state winner in the National French Contest, conducted by the French Teachers Association.

#### STAFF

Barry, Patricia, secondary physical education and athletics coordinator, received the "Joy of Effort" award, one of two medals given annually by the National Association for Sport and Physical Education. The medal recognizes individuals "who personify the concept that the effort to enrich the objectives of physical education and sport as a labor of love is inspired by commitment and dedication."

Broda, Patricia, art teacher at Eastern IS, was honored as an outstanding new teacher by the Maryland Art Education Association.

Brown, Lenora, art teacher at Oakland Terrace ES, was honored as an outstanding career teacher by the Maryland Art Education Association.

Carpenter, Diane, physical education teacher and department chairperson at Springbrook High School, received a Merit Award at the state convention of the Maryland Alliance for Health, Physical Education, Recreation and Dance.

Carricato, Frank, director of career and vocational education, was named Administrator of the Year by the Maryland Association of Vocational Special Needs Personnel.

Cody, Wilmer, Superintendent of Schools, was named to the Executive Educator 100, a listing of North America's top 100 school administrators.

Colburn, Jean, Magruder High School German teacher, received a Certificate of Merit from the American Association of Teachers of German and the Goethe Institute for "outstanding achievements in furthering the teaching of German."

Crable, Donna, speech and language pathologist at Burtonsville ES and Northwood High School, was an award winner in the NEA/Kodak program, "Cameras in the Curriculum: A Challenge to Teacher Creativity."

Dobkin, Irma, chairperson of the Title IX Advisory Committee to the Board of Education, received the Governor's Citation for her contributions to achieving greater sex equity in Maryland's educational institutions since Title IX was enacted in 1972.

Dwyer, Kevin, MCPS psychologist and local coordinator of the Maryland Learning Disabilities Project, received praise in a resolution from the Maryland State Board of Education for MCPS' "valued contributions to the education of handicapped children."

Fernandez, Yolanda, a teacher at Richard Montgomery High School, was the winner of the 1984 Distinguished Foreign Language Teacher Award given by the Greater Washington Association of Foreign Language Teachers.

Gross, Susan, coordinator of program monitoring for Educational Accountability, was selected to receive an award for an outstanding paper presentation by Division H of the American Educational Research Association.

Huff, Elizabeth, social studies teacher at Einstein High School, has received an Outstanding Teacher Award from the University of Chicago, based on the nomination of a former student.

Hymes, Donald L, MCPS director of publications, was named a first place winner in the 1983-84 publications contest sponsored by Association Trends, the national weekly newspaper for association executives, for his book, Learn from the Winners: School Public Relations Programs that Work.

Koenigsberg, Ruth, physical education and resource teacher at Bethesda-Chevy Chase High School, received a Merit Award at the state convention of the Maryland Alliance for Health, Physical Education, Recreation and Dance.

Kreps, Barbara, work oriented curriculum teacher at Gaithersburg High School, was named Teacher/Coordinator of the Year by the Maryland Association of Cooperative Education.

Lanham-Tarason, Stephen, assistant principal at White Oak JHS, has received a Governor's Citation for contributions to achieving greater sex equity in Maryland's educational institutions since Title IX was enacted in 1972.

McElroy, David, chemistry teacher at Einstein High School, has received an Outstanding Teacher Award from the University of Chicago, based on the nomination of a former student.

Mills, Eric, teacher specialist in the Department of Special Education and Related Services, has been named Special Educator of the Year by the Washington Council of Child Psychiatry.

Montgomery, Betty, vice chairperson of the Title IX Advisory Committee to the Board of Education, received the Governor's Citation for her contributions to achieving greater sex equity in

Maryland's educational institutions since Title IX was enacted in 1972.

Offutt, Elizabeth, math teacher at Springbrook High School, has received an Outstanding Teacher Award from the University of Chicago, based on the nomination of a former student.

Pancella, John, secondary science coordinator, received an award at the Maryland State Conference, American Heart Association, for his contributions to heart research education.

Redinger, Jan, a home economics resource teacher at Wheaton High School, was named Maryland Home Economics Teacher of the Year.

Ricketts, Marijane, administrative secretary at Bradley Hills ES, won first place in a national poetry contest sponsored by Byline Magazine for her award-winning poem, "Vibrations."

Weinberger, Donald, principal of Rock Terrace High School, received a Marc Gold Award from the Maryland Division on Career Development for his contributions to the career development of handicapped individuals.

Wilkins, Debra, art teacher at Broad Acres/Cresthaven elementaries, was honored as an outstanding new teacher by the Maryland Art Education Association.

Withers, Daisy P., science and math teacher in the Gateway Alternative Program, was Montgomery County's winner in The Washington Post's first Agnes Meyer Outstanding Teacher Awards competition.

Yin, Won, art teacher at Wootton High School, was honored as an outstanding career teacher by the Maryland Art Education Association.

Zimmerman, Gail, vocational support service team leader at Edison Career Center, was named Vocational Teacher of the Year by the Maryland Association of Vocational Special Needs Personnel.

#### GROUPS AND PROGRAMS

The MCPS Classroom-on-the-Mall DECA Chapter was first place national winner in creative marketing at the national DECA competition. The award was presented to student chairman Carol King and teacher coordinator Bea Kulick by Sales and Marketing Executives International.

Edwin W. Lewin, accounting director and Charles G. Stine, financial services director, were responsible for MCPS winning the Certificate of Excellence in Financial Reporting for the 2nd consecutive year, awarded by the Association of School Business Officials of the United States and Canada.

The 1984 Rocket, yearbook of Richard Montgomery High School, has been chosen by Inter-Collegiate Press for use nationally as a sample of excellence. MCPS staff advisor for the yearbook is Mel Davis.

Redland Middle School media center, headed by Jean Judd, was named the School Library Media Program of the year by the Maryland Educational Media Organization. Redland's "planned, sequential program" for instructing students in use of the media center was the key to Redland's receiving the Mae I. Graham award.

Walt Whitman's student newspaper, The Black & White, won the Marylander award for best public school newspaper in the state and was cited for its "exceptional" entertainment coverage by the Maryland Scholastic Press Advisers Association. Staff adviser was Robert Atwood, editor-in-chief was Beth Horen and managing editor was Brad Nordheimer.

The Walt Whitman Marching Band won first place, Class C, at the University of Maryland's "Band Day". The Whitman Viking Band, the first band to win its division for three consecutive years, participated in the Marching Bands of America Grand National Championships at East Tennessee University. Directors are Rob Dobberstein and Barbara Nines, and drum major is Dan Vanderryn.

William C. Wanatosky, Wootton High School math resource teacher, was notified that Wootton's math program was among 25 in the nation designated exemplary by the Northeast Regional Exchange, an educational research organization that is attempting to identify factors contributing to excellence in math instruction.

MCPS and the Damascus High School Support Services Team received Awards of Excellence in Vocational-technical Education from the Maryland State Department of Education Division of Vocational-technical Education. Frank Carricato, director of career and vocational education, represented MCPS. James Heins, former Damascus HS principal, and Sandy Shmookler, former teacher-coordinator of the Damascus support team, represented Damascus High School.

Rice, Jody, a Woodward High School sophomore, was Maryland's representative at the national Make It With Wool competition held in Phoenix, Arizona. Included in the junior division finalists were MCPS students Kimberly Karnei, Kennedy High School; Elizabeth Fisher, Seneca Valley High School, and Silwano Sikyala, Blair High School. Jennifer Hagerty of Baker Intermediate School, received a special award of merit. Preteen finalists included Vicki Campbell, Farquhar Middle School, and Amy Murrell, Wood JHS. Janet Cohen, attendance secretary at Cabin John JHS, was a finalist in the senior division.

Four MCPS art students recently competed in Miami, Florida for a chance to be named Presidential Scholar in Art. Hugo Silberberg of Walt Whitman High School, was named a finalist, the only visual art finalist in Maryland, and will compete with 10 others for the

presidential honor. Whitman students named semifinalists were Rachael Catlett and Ben Warren. Chris O'Connor, who is studying at the Visual Art Center received a merit award. The competition is sponsored by the Arts Recognition and Talent Search.

The annual regional competition for Scholastic Art Awards identified seven art students as portfolio finalists and 44 Gold Key winners from 20 Montgomery County Public Schools. The finalists who will compete for scholarships are Rebecca Abernethy, James Robbins and Riva Young of the Visual Art Center; Mizuko Ichioka, Claus Seeberg and Hugo Silberberg, of Walt Whitman High School and Shari Lehrer, a photography student at Churchill High School. Three awards were won by Katrina Boggs, a student at Concord School.

Eight student teams from five MCPS high schools have been selected to develop experiments for possible inclusion on a spring 1985 space shuttle flight. Bethesda-Chevy Chase, Blair and Wootton each have two projects in the final group, and Gaithersburg and Seneca Valley each have one. Faculty advisers and student directors for the team projects are: Bethesda-Chevy Chase - Joann Burak, chemistry teacher; Lara Gollub, grade 12; Blair High School - Katherine Turner, biology teacher; Edgar Hurtado, grade 12; Richard C. Moats, physics teacher; Annie Weisbrod, grade 12; Gaithersburg High School- William Krayner, earth science teacher; Lev Nayvelt, grade 12; Seneca Valley High School - Angella Cox, science teacher, Amy Rabb, grade 11; Wootton High School- George Smeller, chemistry teacher; Jeff Gross, grade 12; Ronald Smetanick, science resource teacher; Michael Kwan, grade 11.

Ten MCPS students were among Maryland's 16 seniors receiving achievement awards in the 1983 writing competition sponsored by the National Council of Teachers of English. The winners were: Miriam Klevan, student of Priscilla Clagett and Evanthia Lambrakopoulos at Bethesda-Chevy Chase; Michelle Green, student of Carol Blum at Churchill; Chris Dunlavey, student of James Hagy and Margaret Weaver at Einstein High School; Lisa Milofsky, student of Fred Tippens and Colleen McAdory at Walter Johnson High School; Alan L. Butsch, student of Mary Lee Ruddle at Northwood High School; Sandra A. Rollins, student of Judith Stein at Paint Branch High School; Maria C. Jong, student of Lillian Taylor at Rockville High School; Brynell Bennett, student of Rayfield Bennett at Springbrook High School; and Corey S. Powell and Silvia Tandeciarz, students of Robert Gallagher at Walt Whitman High School.

Two MCPS students and three teachers were honored by the U.S. Capitol Historical Society. For their performance in advanced placement American history, student Ram Neta and teacher Beverly Canaday of Woodward High School and student Alan Stern and teacher Robert C. Anderman of Blair High School were cited. Woodward High School teacher, Sandra Levenbook, considered an expert on the Mideast, was also honored.

Five MCPS high school students were among 11 in Maryland in the top 300 Honors Group of the 43rd Westinghouse Science Talent Search.

These awards were for research conducted and reported in an essay. MCPS award winners were: Kathryn Dolecek, Paint Branch High School, "Effects of an Electric Field on the Population Growth and Morphology of the Ciliate"; John Goodin, Wootton High School, "Bird Survival Rates and Ages"; Mustafa Haque, Springbrook High School, "Verification of a New Equation of State for Polymer Melts"; Martin Liss, Whitman High School, "Hormone Responsive Adenylate Cyclase System in a Murine Leydig Tumor Cell Line"; and Jeanne Sullivan, Wootton High School, "Nuclear Tracking: Effects of Etching Conditions on Bulk-Etch Velocity."

Seven MCPS teachers were among the 21 science and 17 mathematics nominees from Maryland for the Presidential Award for Excellence in Teaching. These were: science teachers William Franz, Damascus High School; Nancy Hoveman, administrative intern, Walter Johnson High School; Faith Libelo, Churchill High School; Andrew Pogan, Poolesville High School; James Redos, Blair High School, and mathematics teachers Sara Reed, White Oak JHS, and Rosalva Rosas, Magruder High School. John Pancella, secondary science coordinator, accepted a plaque for MCPS for the Maryland First Place Award in the national Search for Excellence in Science Education sponsored by the National Science Teachers Association.

Jay, M. Ellen, media specialist at Page ES and the Page administration and faculty have been named recipients of the first Cooperation in Teaching Award given by the Association for Educational Communications and Technology.

A group of students from Sherwood High School were recognized for the excellence of their participation in Georgetown University's 21st annual North American Invitational Model United Nations (NAIMUN). Sherwood's award winning delegation represented Ecuador and was headed by Tracy Miller and Bob Browning. Other members of the delegation were Andrew Ballard, Hali Browne, Chris Cole, Wayne Finegar, Brett Gainer, Geoff Handy, Kim Hughes, Calvin King, David Lucas, and Jenny Moy.

The following students were named to the All-State Junior High String Orchestra: Violin - Myron Makris, Springbrook High School; Sandra Park, Cabin John JHS; Gillian Noe, Michael Anderson, Celeste Chang, Whitman High School; Ekwan Rhow, Ray Ryeom, Eddie Ryeom, Ben Lang, Josh Sharfstein, Hoover JHS; Angela Lih, White Oak JHS. Cello - Matthew Anderson, Pyle JHS; Jennifer Snyder, Cabin John JHS.

The following students were named to the All-State Junior High Band: Clarinet - Susan Hollander, Montgomery Village; Wendy Hur, Takoma Park; John Bolze, Gwynne Osterbaan, Pyle. Bassoon - Andrew Stack, Whitman High School; Cornet - Joe Stavely, Banneker; Trombone - Michael Brose, Jason Wallach, Wood.

The following students were named to the All-State Senior High Orchestra: Violin - David Hong, Northwood High School; Michael Kocher, Kennedy High School; Phillip Kuldell, Wootton High School; Emily Yamada, Gaithersburg High School; Susan Stolovy, Rockville



High School; Jennifer Lee, Churchill High School; Tami Kellogg, Walter Johnson High School; Allison Hodnett, Bethesda-Chevy Chase High School; David Sandson, Springbrook High School; Jonathan Kay, Seneca Valley High School. Viola - Suraya Mahamed, Springbrook High School; Sandy Ryeom, Churchill High School. Cello - Joyce Tsang, Alice Briggs, Gaithersburg High School; Jilby Miller, Springbrook High School. Clarinet - Ken Henschel, Whitman High School. French horn - Kurt Eberly, Bethesda-Chevy Chase High School; Trumpet - Ian Duffy, Gaithersburg High School. Oboe - Julian Kim, Churchill High School. Bassoon - Gerald Alleva, Rockville High School.

The following students were named to the All-State Senior Band:  
Flute - Kim Lowenstein, Churchill High School. Oboe - Julian Kim, Churchill High School, Kathy Cashell, Bethesda-Chevy Chase High School. Clarinet - Lynn Pettipaw, Ken Henschel, Ingrid Gelfan, Richard Diamond (alternate), Whitman High School. Bassoon - Gerald Alleva, Rockville High School. Cornet - John Sanches, Rockville High School; Scott Diamond, Whitman High School. Horns - Kurt Eberly (alternate), Bethesda-Chevy Chase High School. Trombones - Marcel Belanger, Richard Montgomery High School; Abraham Schuchman, Churchill High School.

The following students were named to the All-State Chorus:  
Jacquelyn Jackson, Rhoda Bouma, Brendan Aremitage - Bethesda-Chevy Chase High School; Pierre Gagne, Blair High School; Michael Bordenick, Katry Parr, Caren Levine, Damon Tyson - Churchill High School; Paul Giles, Jennie Farr - Einstein High School; Eric Skeeter - Gaithersburg High School; Eric Parker - Magruder High School; Gregory Johnson - Richard Montgomery High School; Deborah Lewis, Jeffrey Jox - Paint Branch High School; Wendy Kelbaugh - Poolesville High School; Nancy Dong, Joseph Poirier - Rockville High School; David McDermott - Seneca Valley High School; Christine Kim, Chris DeHaven - Sherwood High School; Cynthia Moore, David Miller, Brynell Bennett, Charles Hildebrandt - Springbrook High School; Warren Rose, Dwight Rader - Wheaton High School; Marqy Hoppin, David Ehrenstein, Michael Li, Jeffrey Andrews, Andy Crossland - Whitman High School; Melanie Fess - Woodward High School; Erick Lang, Kathleen Donohue, Alan Wasserberger - Wootton High School.

Wheaton High School won its second Most Creative Concept award in the Folger Shakespeare Library's annual student presentations. Wheaton also won special awards for creative use of Shakespeare's language and staging of a Shakespearean scene. Written by English resource teacher Anne Atanosian, the production was directed by Atanosian and English teacher Mary Alice Delia. Student Barbara Wathen was named Best Supporting Actress.

Walter Bartman and Arlene Ferris, art teachers at Walt Whitman High School, were recognized by Southern Methodist University and the Rhode Island School of Design for their students' achievements in a national competition. Oroon Barnes of the MCPS Visual Art Center was also recognized by these schools.

The American Educational Research Association presented National

Awards to Robert J. Doody, Financial Analyst, Department of Financial Services, Clifford M. Baacke, Director, Division of Administrative Analysis and Audits, and William R. Richardson, Coordinator, Research/Program Assessment for "Best Management Study," MORE Report on the Payroll System.

The American Educational Research Association presented National Awards to Stephen Checkon, Coordinator, Evaluation/Planning, Constance L. Mitchell, Assistant for Reports, and Clifford M. Baacke, Director, Division of Administrative Analysis and Audits for "Best Policy Analysis Study," An Evaluation of the Impact of the Basic Core of Course Offerings on Senior High School Programs.

The American Educational Research Association presented National Awards to James Myerberg, Coordinator, Testing and Pam Splaine, Data Systems Technician for "Best Test Report," Annual Test Report 1982-82.

Numerous state awards have been received by Montgomery County students during the Maryland State Distributive Education Clubs of America Career Development Conference. Representing DECA was the state president Lonna Krasner, a student at Bethesda-Chevy Chase High School, and Lucille Newberger, Marketing and Distributive Education teacher at Bethesda-Chevy Chase High School.

The 1983-84 state athletic champions are as follows: Beth Jacobson, Kennedy High School, captain of the Girls Cross Country Track and Field with Al Bellman as coach; Lynn Dromerick and Ann Dowling, Churchill High School, co-captains of the Field Hockey team with Mary Jobe as coach; Brent Goldstein, Wootton High School captain of the Golf team, with Don Higgins as coach; David Kahn and Matt Hall, Rockville High School, captains of the Boys Soccer team, with Larry Nuzzaci as coach; Debbie Conran, Wootton High School, captain of the Girls Volleyball team, with Mickey Lipman as coach; and Mike Dalgetty and Chet Culver, Bethesda-Chevy Chase High School, co-captains of the Boys Basketball team, with Bill Wright as coach. The 1984-84 Individual State Champions in Wrestling are: Bobby Truby and Michael Truby, Sherwood High School, with John Ellinger as coach; and Mark Holbrook, Churchill High School, with Tim Stewart as coach.

Rosselot, Sarah, a student at Whitman High School, will represent the U.S. in the Congress-Bundestag Youth Exchange Program. Rosselot, a German II student of John Muehlbauer, will live with a host family and attend a West German high school next year.

Resolution No. 264-84                      Re: Appointments to Interagency Coordinating Board

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

WHEREAS, Montgomery County Council Bill No. 43-78, enacted October

17, 1978, created a School Facilities Utilization Act by adding a new Article 1 to Chapter 44, title "Schools and Camps," of the Montgomery County Code (1972 edition, as amended); and

WHEREAS, This act created The Interagency Coordinating Board for Community Use of Educational Facilities and Services; and

WHEREAS, The Interagency Coordinating Board's nine members include the chief administrative officer of the County Government, superintendent of schools, president of Montgomery College, a member of the County Planning Board, staff director of the County Council, two citizens appointed by the county executive and confirmed by the County Council, and two citizens appointed by the superintendent and confirmed by the Board of Education; and

WHEREAS, Mrs. Zoe Lefkowitz and Mrs. Ardythe Jones have served as the Board of Education citizen members since October 23, 1978; and

WHEREAS, The terms of Mrs. Lefkowitz and Mrs. Jones have expired; and

WHEREAS, Mrs. Jones has agreed to serve for two more years to provide continuity on the ICB and to allow for staggered terms of citizen membership; and

WHEREAS, A new citizen member is needed to serve on the ICB; now therefore be it

Resolved, That on recommendation of the superintendent of schools, the Board confirms the appointment of the following citizen members of the ICB, effective July 1, 1984:

Mrs. Ardythe Jones, two-year term

Mrs. Ann Yeamans, four-year term

and be it further

Resolved, That the Board of Education extend its appreciation to Mrs. Zoe Lefkowitz for her participation in the Interagency Coordinating Board; and be it further

Resolved, That a copy of this resolution be sent to the Montgomery County Council, county executive, the director of Community Use of Educational Facilities and Services, and to members of the Interagency Coordinating Board for Community Use of Educational Facilities and Services.

Resolution No. 265-84                      Re: National Student Leadership Week

On recommendation of the superintendent and on motion of Mr. Robertson seconded by Dr. Cronin, the following resolution was adopted unanimously:

WHEREAS, April 23-27, 1984, has been proclaimed National Student Leadership Week by the National Association of Secondary School

Principals (NASSP); and

WHEREAS, Governor Harry Hughes has endorsed April 23-27, 1984, as Student Leadership Week in the State of Maryland; and

WHEREAS, The Board of Education acknowledges the continuing efforts of Montgomery County Public Schools' student leadership to improve the quality of life and experience in our schools; and

WHEREAS, More than 28,000 Montgomery County Public Schools' students participated in at least one extracurricular activity during the 1982-83 school year; and

WHEREAS, The Board of Education is committed to continual dialogue with student leaders of individual school and countywide student government organizations; now therefore be it

Resolved, That our student leaders be commended for their efforts and achievements on behalf of Montgomery County Public Schools' students; and be it further

Resolved, That April 23-27 be proclaimed Student Leadership Week in the Montgomery County Public Schools; and be it further

Resolved, That the superintendent inform the school system employees and student governments of this proclamation of the Board of Education.

Resolution No. 266-84                      Re: Decision and Order in BOE Hearing  
No. 1984-4

On motion of Dr. Shoenberg seconded by Mr. Ewing, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Praisner, and Dr. Shoenberg voting in the affirmative; Dr. Cronin voting in the negative; Mrs. Peyser abstaining (Mr. Robertson voting in the affirmative):

For the record, Mrs. Shannon stated that she did not vote because she was not present for BOE Hearing No. 1984-4.

Resolved, That the Board of Education adopt the following decision and order:

Mary J. Rice is the mother of Stacey Rice, a five-year old student who attends kindergarten at Rosemary Hills Elementary School. Transportation is provided for Stacey Rice to Rosemary Hills Elementary School by a bus which stops at the northernmost of the two intersections of Coquelin Terrace with Jones Mill Road. The Rice home is located at 3213 Coquelin Terrace, and Mrs. Rice, by letter dated November 8, 1983, to Richard Fazakerley, requested that the routing of the bus scheduled to pick up her child be changed so that the bus would enter Coquelin Terrace at its southernmost intersection with Jones Mill Road, stop in front of the Rice residence, and continue on Coquelin Terrace to its northernmost

intersection with Jones Mill Road.

Mrs. Rice's letter of November 8, 1983, was referred to the director of the Division of Transportation, Dr. Larry R. Skinner, who, by letter dated November 18, 1983, responded to Mrs. Rice and declined her request to change the route of the school bus or the location of the bus stop.

By letter dated December 19, 1983, Mrs. Rice wrote to the president of the Board of Education concerning Dr. Skinner's letter and, by letter dated January 6, 1984, the president of the Board of Education furnished Mrs. Rice with a copy of a safety report prepared jointly by the supervisor of bus operations, M. Kelly Emerson; the Area 2 transportation supervisor, Bernard Funk; Lt. John M. Queen, Commander, School Safety Section, Montgomery County Police; and Dr. Skinner. The president's letter to Mrs. Rice advised her that Associate Superintendent Richard Fazakerley had concluded that the assigned bus stop is consistent with policy and safety considerations.

By letter dated February 3, 1984, Mrs. Rice appealed the decision of the superintendent of schools to the Board of Education. Mrs. Rice's appeal was considered preliminarily by the Board of Education on March 13 and nine written questions were submitted to be answered both by Mrs. Rice and by the superintendent. Each party responded to the written questions, and oral arguments were heard before the Board of Education on April 10, 1984.

The Board of Education has carefully considered the documentary information submitted by the parties and the arguments presented by Mrs. Rice and Mr. Fazakerley. Upon consideration of all of the foregoing, the Board of Education, by majority vote, has concluded that the decision of the superintendent is neither arbitrary nor capricious and is consistent with established policies of the Board of Education. In particular, the Board notes that safety considerations raised by Mrs. Rice were carefully considered in the previously described school bus safety report which was prepared not only by school system staff, but also by the commander of the School Safety Section of the Montgomery County Police. The Board finds the facts set forth in the school bus safety report to be true and concludes, on the basis of such facts, that the safety of Stacey Rice is not adversely affected by the location of the bus stop in question and that the present location is consistent with MCPS Policy EEA. While it is true that the cost to the school system to enter Coquelin Terrace and pick up Stacey Rice at her home would be minimal, the cost of providing such service to all persons presenting similar arguments to the Board of Education could be enormous. In addition, it is questionable whether, under the circumstances described by Mrs. Rice in her sketch submitted to the Board of Education, a school bus could navigate safely Coquelin Terrace without endangering the safety of persons, including students, residing on such street.

For the foregoing reasons, the Board of Education does hereby affirm the decision of the superintendent of schools to retain the bus stop in question at its present location.

Re: Resolution of Censure

On April 10, 1984, Dr. Greenblatt introduced the following which was seconded by Mrs. Peyser:

WHEREAS, The Montgomery County Board of Education has met in executive session since August 1983 to the present on matters of negotiations with MCEA; and

WHEREAS, During these deliberations the Board determines by consensus the positions of the Board; and

WHEREAS, It is essential that on sensitive matters of negotiations such as salary and benefits, the Board's position be singular and clear and that only one voice be heard, not individual positions; and

WHEREAS, The Board of Education has appointed a chief negotiator to express the positions of the Board; and

WHEREAS, Mr. Ewing has been conducting his own private negotiations separate from the Board and its chief negotiator; and

WHEREAS, Mr. Ewing has on several occasions breached the code of ethics of the Board of Education, twice described in confidential memoranda to the Board and in other dialogues described in the press; and

WHEREAS, Such breach of conduct betrays the trust of the Board of Education members to conduct negotiations in private; and

WHEREAS, Such utterances lead to continued teacher unrest, such as school sickouts, by giving the false impression of division within the Board on such matters as teacher salaries; now therefore be it Resolved, That the Montgomery County Board of Education censures Mr. Blair Ewing for all of the above reasons, and other violations not known at this time, specifically

- ~ for his breach of the code of ethics of Board members
- ~ for his violation of executive session
- ~ for letting certain groups know his individual position on negotiations for personal aggrandizement with those groups at the expense of the school system
- ~ for conducting negotiations on his own rather than through the Board's chief negotiator
- ~ for his betrayal of the Board of Education and his breach of trust
- ~ and by his actions exacerbating teacher unrest in this county.

Mrs. Praisner said that after review of previous Board actions on

similar motions she would rule the motion out of order. She provided Dr. Greenblatt an opportunity to redraft the motion. Dr. Greenblatt moved and Mrs. Peyser seconded the following modification of the Resolved clauses:

Resolved, That the Board of Education establish a Board committee composed of three members to act as a court of inquiry to assure due process to investigate the charges of censure indicated above and to make recommendations for censure to the Board as a whole within the next month.

During the discussion on the motion, three Board member statements for the record were made.

Mr. Ewing made the following statement:

"For the record, the Gaithersburg Gazette reporter said to me that the teachers had proposed 6.5% and did I think that was a fair proposal. I pointed out to the reporter that the Board's position was reflected in the mediator's report which it had adopted, and that was 5%, that the original teacher proposal had been 25%, that 6.5% compared to 25% was far more reasonable. That's all, and Dr. Greenblatt suggests somehow that that was improper. That is nonsense, and this whole thing is nonsense and the Board should simply defeat it."

Mrs. Shannon made the following statement:

"I would like the record to reflect some things. No. 1, I certainly agree that I would not expect any Board member to go out and say the Board voted one way but this is my view. I agree that I would be very upset if this took place. I would also be very upset if there were a breach of executive session, and I would like that to be on record, too. What I do not see is that either one of those applies in this instance."

Mr. Ewing made the following statement:

"For the record, I am weary of Dr. Greenblatt's constant slurs and smears and attempts to destroy my reputation, and I wish the Board would soon act on this and put an end to it. I have made no deals with anybody, and I thought that I might bring with me tonight the letter I got from MCEA just the other day saying we are not endorsing you. Now if I made a deal with MCEA, I wouldn't have gotten a letter like that."

Re: A Motion by Dr. Greenblatt to  
Establish a Board Committee on  
Censure (FAILED)

The following motion by Dr. Greenblatt failed of adoption with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the negative):

WHEREAS, The Montgomery County Board of Education has met in executive session since August 1983 to the present on matters of negotiations with MCEA; and

WHEREAS, During these deliberations the Board determines by consensus the positions of the Board; and

WHEREAS, It is essential that on sensitive matters of negotiations such as salary and benefits, the Board's position be singular and clear and that only one voice be heard, not individual positions; and

WHEREAS, The Board of Education has appointed a chief negotiator to express the positions of the Board; and

WHEREAS, Mr. Ewing has been conducting his own private negotiations separate from the Board and its chief negotiator; and

WHEREAS, Mr. Ewing has on several occasions breached the code of ethics of the Board of Education, twice described in confidential memoranda to the Board and in other dialogues described in the press; and

WHEREAS, Such breach of conduct betrays the trust of the Board of Education members to conduct negotiations in private; and

WHEREAS, Such utterances lead to continued teacher unrest, such as school sickouts, by giving the false impression of division within the Board on such matters as teacher salaries; now therefore be it

Resolved, That the Board of Education establish a Board committee composed of three members to act as a court of inquiry to assure due process to investigate the charges of censure indicated above and to make recommendations for censure to the Board as a whole within the next month.

Re: New Business

Dr. Cronin moved and Mrs. Praisner seconded the following:

WHEREAS, The Montgomery County Board of Education is concerned about the health and welfare of all its students; and

WHEREAS, The abuse of alcohol and drugs is a serious problem in Montgomery County and elsewhere in the nation, affecting students of all social and economic groups; and

WHEREAS, Such abuse takes a tragic toll on its victims, their families, and the community as a whole by causing poor academic performance, by decreasing interest in school, and by disrupting home, school, and family relationships; and

WHEREAS, The Montgomery County Board of Education, the



superintendent of schools, and all members of the staff have dedicated themselves to the elimination of alcohol and drug abuse in the schools; and

WHEREAS, The problem of drug and alcohol abuse can most effectively be addressed by cooperative efforts involving the schools, community organizations, and parents; and

WHEREAS, Student organizations, parent-teacher associations, and other community groups in the Washington area have pledged their support for efforts to prevent drug and alcohol abuse by students; and

WHEREAS, Student and parent organizations in the Washington area have undertaken the "Parent Pledge Program" which allows parents to pledge that parties in their homes for school-age children will be free of alcohol and other drugs and provides for a public register of such pledges; now therefore be it

Resolved, That the Montgomery County Board of Education expresses its enthusiastic support for the "Parent Pledge Program" and urges all students, parents, PTA's and community organizations to participate in and support the program as a part of our cooperative efforts to protect the welfare of our children and to prevent the detrimental effects of alcohol and drug abuse; and be it further Resolved, That a copy of this resolution be sent to the Montgomery County Council of Parent-Teacher Associations.

Re: Items of Information

Board members received the following items of information:

1. Recommendation for Approval of Revised Curriculum - English Language Arts K-8, Writing and Speaking (for future consideration)
2. Revision to Program of Studies, Physical Education, K-12 (for future consideration)

Resolution No. 267-84                      Re: Adjournment

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Mr. Robertson, the following resolution was adopted unanimously:

Resolved, That the Board of Education adjourn its meeting at 11 p.m.

President

Secretary

WSC:mlw