

WHEREAS, Mrs. Lamiman's program, "Closing the Gap," has residents of Charter House, a senior citizen home, sharing their life experiences with students from Walt Whitman High School; and

WHEREAS, Mrs. Lamiman's outstanding teaching abilities have been recognized by Montgomery County Congressional representatives, the Maryland State Home Economics Association, and the U. S. Department of Education; and

WHEREAS, Mrs. Lamiman, herself a product of the Montgomery County Public Schools, has brought great honor to herself, her students, the residents of Charter House, and the Montgomery County Interages Program; now therefore be it

RESOLVED, That on behalf of the superintendent of schools, staff, and students of the Montgomery County Public Schools, the Board of Education extends congratulations to Phyllis Lamiman, National Home Economics Teacher of the Year.

RESOLUTION NO. 380-89 Re: COMMENDATION OF LAWRENCE A. SHULMAN

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

WHEREAS, Lawrence A. Shulman is retiring from the Maryland State Board of Education after five years of dedicated service as a member and Board president; and

WHEREAS, Mr. Shulman brought to the State Board the same commitment to public education that he provided to Montgomery County where he was instrumental in establishing the three trades foundations which brought business and industry together with the school system to expand student opportunities; and

WHEREAS, In 1988 Mr. Shulman received national recognition for his volunteer services to the trades foundations as well as for his work with the business community; and

WHEREAS, Under his leadership, the Maryland State Board of Education continued its work for the betterment of educational opportunities for all students in the State of Maryland; now therefore be it

RESOLVED, That the members of the Montgomery County Board of Education and the superintendent and staff of the Montgomery County Public Schools extend deepest appreciation to Lawrence A. Shulman for his efforts and leadership in educational issues in the State of Maryland.

RESOLUTION NO. 381-89 Re: UTILIZATION OF FY 90 FUTURE SUPPORTED PROJECT FUNDS TO ESTABLISH A VOCATIONAL EXPLORATION PROGRAM FOR SPECIAL EDUCATION STUDENTS (PROJECT

VIEW)

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

RESOLVED, That the superintendent of schools be authorized to receive and expend within the FY 90 Provision for Future Supported Projects a grant award of \$31,883 from the Montgomery County Private Industry Council under the Job Training Partnership Act (JTPA) for a summer vocational exploration program (Project VIEW) in the following categories:

CATEGORY	AMOUNT
04 Special Education	\$29,700
10 Fixed Charges	2,183

TOTAL	\$31,883

and be it further

RESOLVED, That a copy of this resolution be transmitted to the county executive and the County Council.

RESOLUTION NO. 382-89 Re: PROCUREMENT CONTRACTS OVER \$25,000

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

WHEREAS, Funds have been budgeted for the purchase 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 as follows:

146-88	Cafeteria Furniture - Extension		
	AWARDEE		
	Douron, Inc.	\$	87,963
29-89	Elevator and Staff Life Maintenance - Extension		
	AWARDEE		
	Barbee-Curran Elevator Company, Inc.	\$	41,520*
138-89	Audiovisual Equipment and Supplies		
	AWARDEES		
	American Amplifier and Television Corp.	\$	4,518
	Avtecs		39,710*
	Baltimore Stationery		65,126
	Cox Electronics, Inc.		9,762
	CTL Communications Televideo, Ltd.		629,228*
	IESS		17,468*

	Kunz, Inc.	119,550
	The Library Store, Ltd.	2,860*
	Nelson C. White Company	39,810
	Peirce-Phelps, Inc.	2,485
	Penn Camera Exchange, Inc.	5,710
	Nicholas P. Pipino & Associates/AV Central	397,020
	Southern Business Communications of DC	36,113
	Standard Theatre Supply Company	33,395
	Total Audiovisual Systems, Inc.	12,336*
	Washington Professional Systems	18,861

		\$1,433,952
140-89	Cafeteria Disposable Supplies	
	AWARDEES	
	Acme Paper and Supply Company	\$ 65,171
	Calico Industries, Inc.	4,443
	Crown Supply	4,598
	Kahn Paper Company	79,529
	Marstar Industries, Inc.	21,429
	Monumental Paper Company	179,544
	Penny Plate	74,640

	TOTAL	\$ 429,354
141-89	Groceries and Staples	
	AWARDEES	
	Carroll County Foods	\$ 86,446
	Frederick Produce Company, Inc.	22,830
	G. P. R. Company	2,835
	Interstate Coffee Services Company, Inc.	16,389
	J & K Distributors, Inc.	877*
	Kraft/Feldman	4,325
	Marchones-National Foods, Inc.	4,943
	Mazo-Lerch Company, Inc.	2,344
	Programmed Food Ingredients, Inc.	2,153
	Smelkinson-Sysco	25,222
	Stanley Food and Equipment Company, Inc.	86,713
	Wechsler-Van Cortlandt Coffee	502

	TOTAL	\$ 255,579
142-89	Frozen Foods	
	AWARDEES	
	Atlantic Food Services, Inc.	\$ 25,872
	The Bagel Shoppe, Inc.	4,100
	Carroll County Foods	49,820
	Granny's Kitchens, Ltd.	14,645
	Marchones-National Foods, Inc.	7,102
	Smelkinson-Sysco	7,014

	TOTAL	\$ 108,553
143-89	Poultry Products, Frozen and Processed	

	AWARDEES		
	Chaimson Brokerage Company, Inc.	\$	153,030
	Manassas Frozen Foods		35,400

	TOTAL	\$	188,430
150-89	Saltines, Specialty Crackers and Taco Shells		
	AWARDEES		
	Carroll County Foods	\$	20,542
	Kraft/Feldman		7,825
	Smelkinson-Sysco		4,311

	TOTAL	\$	32,678
151-89	Computer Supplies		
	AWARDEES		
	Advance Computer Connection	\$	340*
	Brown Disc Products Company		18,522
	Carolina Ribbon		11,441
	DK & R Company		7,425*
	Empire Stationers, Inc./Connecting Post		5,914*
	Federal Sales Service, Inc.		55
	Globe Office Supply Company		390*
	International Business Supplies, Inc.		1,130*
	Matrix Data Corporation		1,206*
	Metropolitan Ribbon and Carbon		3,203
	Misco, Inc.		525
	Origami, Inc.		3,921
	Paper and Quill		344*
	Potomac Enterprises		550*
	Robins (Robert's Information Service, Inc.)		59
	Rudolph's Office Supply, Inc.		25,410*
	Thomas Computer Corporation		4,025
	Virginia Impression Products, Inc.		1,428

	TOTAL	\$	85,888
160-89	Diesel Truck Tractor and Diesel Truck Cargo Van		
	AWARDEES		
	Chesapeake Ford Truck Sales, Inc.	\$	52,680
	District International Trucks, Inc.		47,885

	TOTAL	\$	100,565
161-89	Frozen Baked Pizza		
	AWARDEE		
	Nardone Brothers Baking Company	\$	727,000
167-89	Bottled Water		
	AWARDEE		
	Polar Water Company	\$	30,397*

170-89	Computer Furniture	
	AWARDEE	
	Maryland Laminates, Inc.	\$ 62,815
	TOTAL OVER \$25,000	\$3,654,694

*Denotes MFD vendors

RESOLUTION NO. 383-89 Re: GRANT OF DEED AND EASEMENT AGREEMENT TO
THE MONTGOMERY COUNTY DEPARTMENT OF
TRANSPORTATION AT WATKINS MILL HIGH
SCHOOL

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

WHEREAS, The Montgomery County Department of Transportation is planning to improve Watkins Mill Road from Apple Ridge Road to Greenriver Terrace that will require a public dedication of 16,594 square feet of land from the Watkins Mill High School site; and

WHEREAS, Final design and construction of Watkins Mill Road includes creation of slopes on 2,407 square feet of land and temporary construction access on 14,189 square feet of land; and

WHEREAS, All construction, restoration, and future maintenance will be performed at no cost to the Board of Education, with the Montgomery County Government and contractors assuming liability for all damages or injury; and

WHEREAS, This land dedication for road improvements and easements will benefit the surrounding community and the school site; now therefore be it

RESOLVED, That the president and secretary be authorized to execute a deed and a separate easement agreement for the land required to improve Watkins Mill Road adjacent to Watkins Mill High School.

RESOLUTION NO. 384-89 Re: ESTABLISHMENT OF EASEMENTS THROUGH
ABANDONED RIGHTS-OF-WAY AT SPRINGBROOK
HIGH SCHOOL

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

WHEREAS, The Maryland-National Capital Park and Planning Commission approved the abandonment of portions of Valley Brook Drive and Meadowbrook Drive adjacent to Springbrook High School; and

WHEREAS, These rights-of-way were originally dedicated from the Springbrook High School parcel, and once abandoned, revert to the current owner of that parcel, the Board of Education; and

WHEREAS, The reversion of these rights-of-way to the Board of Education is conditioned upon the establishment of certain easements to public use and an access easement to an adjacent lot; and

WHEREAS, The establishment of these easements will benefit the surrounding community and the school site; now therefore be it

RESOLVED, That the president and secretary be authorized to execute a plat establishing:

1. A right-of-way for construction and maintenance of water and sewer to the Washington Suburban Sanitary Commission
2. A 20-foot equestrian access easement
3. A 15-foot pedestrian access easement
4. A 25-foot temporary access easement to Lot 27 (O'Neill Property)
5. A public utility easement for construction and maintenance of utility lines to Potomac Electric Power Company and Chesapeake and Potomac Telephone Company.

RESOLUTION NO. 385-89 Re: AWARD OF CONTRACTS FOR VARIOUS MAINTENANCE PROJECTS

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

WHEREAS, On June 2, 8, and 14, 1989, sealed bids were received for various maintenance projects in accordance with MCPS procurement practices; now therefore be it

RESOLVED, That contracts be awarded to the low bidders for the projects and amounts listed below:

BIDDERS	AMOUNT
1. Resilient Floor Tiles for Various Schools LOW BIDDER: Commercial Carpets of America	\$ 23,633.33
2. Carpeting and Accessories for Piney Branch Elementary School LOW BIDDER: Commercial Carpets of America	\$ 45,852.00
3. Carpeting and Accessories for Bel Pre, Candlewood, Kensington Parkwood, and Somerset elementary schools and Ridgeview JHS LOW BIDDER: Carpet Experts	\$ 75,036.90
4. Carpeting and Accessories for Georgian Forest Elementary and Mark Twain School LOW BIDDER: Interiors Unlimited	\$118,581.00

RESOLUTION NO. 386-89 Re: ASBESTOS CONSULTING SERVICES AT VARIOUS SCHOOLS

On recommendation of the superintendent and on motion of Mrs. DiFonzo

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

WHEREAS, On May 12, 1989, sealed bids were received from professional environmental consulting firms and evaluated for price, experience, and technical qualifications; and

WHEREAS, Each vendor has submitted proposals using a variety of technical disciplines to perform the required services at comparable prices; and

WHEREAS, Because of the volume of work to be performed with minimal notice and within relatively tight deadlines, no single vendor was able to provide the required services; now therefore be it

RESOLVED, That level-of-services agreements in accordance with unit costs stipulated in the Request for Proposals not to exceed \$50,000 each be awarded to the four best qualified vendors as follows:

VENDORS

1. Aerosol Monitoring Analysis of Maryland, Inc.
2. Versar, Inc.
3. Apex Environmental, Inc.
4. Biospherics, Inc.

RESOLUTION NO. 387-89 Re: ENGINEERING/DRAFTING SERVICES - FRANCIS SCOTT KEY MIDDLE SCHOOL

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

WHEREAS, Funds were appropriated in the Board of Education's FY 1990 Capital Budget to renovate Francis Scott Key as a middle school; and

WHEREAS, The Department of School Facilities will provide primary design services for this project, with mechanical and electric engineering design and bid document preparation assistance being provided by an outside consultant; and

WHEREAS, The outside consultant was selected in accordance with Board procedure; now therefore be it

RESOLVED, That a \$60,000 contract be awarded to Arley Koran, Incorporated, to provide engineering design and bid specification preparation services for the Francis Scott Key project.

RESOLUTION NO. 388-89 Re: CHANGE ORDERS OVER \$25,000

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

WHEREAS, The Department of School Facilities has received change order proposals for various capital projects that exceed \$25,000; and

WHEREAS, Staff and the project architects have reviewed these change orders and found them to be equitable; and

WHEREAS, Change orders over \$25,000 require Board of Education approval; now therefore be it

RESOLVED, That the Board of Education approve the following change orders for the amounts and contracts indicated:

ACTIVITY 1

Project: Woodlin Elementary School
Resurfacing and extension of existing parking lot

Description: This item was a bid alternate that was deferred at the time the contract was awarded. The work was to be reinstated contingent upon the appropriation of additional funds for Woodlin Elementary School in the FY 1990 Capital Budget. The contractor has agreed to do the paving for the original bid prices.

Contractor: Patrick Quinn, Incorporated
Amount: \$42,000

ACTIVITY 2

Project: Woodlin Elementary School
Install architectural casework and media center furniture

Description: This item was a bid alternate that was deferred at the time the contract was awarded. The work was to be reinstated contingent upon the appropriation of additional funds for Woodlin Elementary School in the FY 1990 Capital Budget. The contractor has agreed to provide casework and media center furniture for the original bid price.

Contractor: Patrick Quinn, Incorporated
Amount: \$43,000

ACTIVITY 3

Project: Rock Creek Forest Elementary School
Relocation of electrical service

Description: This work is for the relocation of the electrical transformer and main distribution panel so that PEPCO can install the primary electric service to the addition. PEPCO originally had planned to provide service for the new addition through the existing building. However, it had to revise the

original plan because a recent engineering analysis indicated that electrical service in the vicinity of Rock Creek Forest Elementary School was inadequate to serve the new addition.

Contractor: Columbia Construction Co., Incorporated
Amount: \$44,265

ACTIVITY 4

Project: Cloverly Elementary School

Description: Installation of a new public address system
The architect for Cloverly Elementary School's modernization originally planned to use a portion of the existing building's public address system. After the modernization work began, the contractor discovered that the old public address system would not work with any of the newer building equipment. Because of this problem, the bid specifications had to be revised and a new system installed for the existing building area. Funds are available in the project contingency to complete this work.

Contractor: Columbia Construction Co., Incorporated
Amount: \$43,659

ACTIVITY 5

Project: Watkins Mill High School
Stadium lighting

Description: This change order is for the installation of stadium lighting. A commitment has been received on behalf of the boosters club to donate 50 percent of the cost of this work.

Contractor: L. F. Jennings, Incorporated
Amount: \$72,375

ACTIVITY 6

Project: Watkins Mill High School

Description: Auditorium stage rigging system
This item was a bid alternate that was deferred at the time the contract was awarded. The work was to be reinstated contingent upon the appropriation of additional funds for Watkins Mill High School in the FY 1990 Capital Budget. The contractor has agreed to do this work for the original bid price.

Contractor: L. F. Jennings, Incorporated
Amount: \$84,240

RESOLUTION NO. 389-89 Re: MODERNIZATION/ADDITION - OLNEY
ELEMENTARY SCHOOL

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

WHEREAS, The following bids were received on June 13, 1989, for the modernization and addition to the Olney Elementary School:

BIDDER	BID
1. Dustin Construction, Inc.	\$4,920,000
2. Cahaba Construction Co.	5,136,000
3. Ronald Hsu Construction Co.	5,159,500
4. Kimmel & Kimmel, Inc.	5,305,600
5. Henley Construction Co., Inc.	5,484,500
6. C. M. Parker & Co., Inc.	5,509,029

and

WHEREAS, the low bidder, Dustin Construction, Inc., has completed similar projects satisfactorily for Montgomery County Public Schools, and the low bid is below the staff estimate of \$4,950,000; now therefore be it

RESOLVED, That a \$4,920,000 contract be awarded to Dustin Construction, Inc., for the modernization and addition to Olney Elementary School in accordance with the plans and specifications prepared by Duane, Elliott, Cahill, Mullineaux & Mullineaux, Architects.

RESOLUTION NO. 390-89 Re: RESURFACING OF RUNNING TRACKS AND FIELD EVENT RUNWAYS FOR MONTGOMERY BLAIR AND RICHARD MONTGOMERY HIGH SCHOOLS

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

WHEREAS, The following bids were received on June 15, 1989, for the resurfacing of running tracks and field event runways for Montgomery Blair and Richard Montgomery high schools:

Bidder	Total Bid	Alternate* (Upgrade for RM HS Track)
1. American Tennis Courts, Inc.	\$113,356.65	\$28,428
2. The American Asphalt Co., Inc.	133,782.00	33,560

*Convert the track to 400 meter size and construct two additional lanes

and

WHEREAS, The City of Rockville has offered to contribute funds for

upgrading the Richard Montgomery High School track; and

WHEREAS, Staff and the school recommend the acceptance of the City of Rockville's contribution to complete the upgrading; now therefore be it

RESOLVED, That a \$113,356.65 contract be awarded to American Tennis Courts, Inc., to complete the resurfacing of running tracks and field event runways for Montgomery Blair and Richard Montgomery high schools in accordance with plans and specifications prepared by the Department of School Facilities; and be it further

RESOLVED, That the contract with American Tennis Courts, Inc., be increased to \$141,784.65, contingent upon County Council approval of the Board's request for an emergency FY 1990 supplemental capital appropriation; and be it further

RESOLVED, That the Board of Education request from the County Council a \$29,000 emergency supplemental appropriation for the FY 1990 Capital Budget to be funded by noncounty funds; and be it further

RESOLVED, That the county executive be requested to recommend approval of the emergency supplemental appropriation to the County Council.

RESOLUTION NO. 391-89 Re: STADIUM LIGHTS AT POOLESVILLE JUNIOR/
SENIOR HIGH SCHOOL

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

WHEREAS, At the request of the Poolesville Junior/Senior High School Booster Club, sealed bids were received on May 31, 1989, to install stadium lights at Poolesville Junior/Senior High School as follows:

BIDDER	AMOUNT
1. S. Rock/Estabrook Corporation	\$72,000
2. Paul J. Vignola Electric Co., Inc.	73,000
3. Darwin Construction Co., Inc.	94,949

and

WHEREAS, S. Rock/Estabrook Corporation has completed similar projects satisfactorily for Montgomery County Public Schools, and the low bid is within the staff estimate of \$77,000; and

WHEREAS, The booster club at Poolesville Junior/Senior High School will advance the total cost of the installation, with the understanding that it will receive 50 percent reimbursement in a future year under the county-approved funding plan; now therefore be it

RESOLVED, That a \$72,000 contract be awarded to the S. Rock/Estabrook

Corporation for the installation of stadium lights at Poolesville Junior/Senior High School in accordance with plans and specifications prepared by the Department of School Facilities, contingent upon:

- o Approval by the County Council of an emergency supplemental FY 1990 capital appropriation
- o Receipt of funds from the Poolesville Junior/Senior High School Booster Club

and be it further

RESOLVED, That the Board of Education request from the County Council a \$72,000 emergency supplemental appropriation for the FY 1990 Capital Budget to be funded by noncounty funds; and be it further

RESOLVED, That the county executive be requested to recommend that the County Council approve this emergency supplemental appropriation.

RESOLUTION NO. 392-89 Re: PERSONNEL APPOINTMENT, TRANSFERS, AND REASSIGNMENTS

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

RESOLVED, That the following personnel appointment, transfers, and reassignments, be approved:

APPOINTMENT	PRESENT POSITION	AS
Marie Heck	Supervisor of Elementary Instruc. Area 1 Admin. Office	Administrative Asst. Office of Human Services Effective: 7-10-89
TRANSFER	FROM	TO
James Larson	Acting Asst. Principal Bethesda-Chevy Chase	Asst. Principal Tilden IS Effective: 7-1-89
Phyllis Preston	Asst. Principal Magruder HS	Asst. Principal Ridgeview IS Effective: 7-1-89
Charles Murkey	Asst. Principal Gaithersburg HS	Asst. Principal Springbrook HS Effective: 7-1-89
Jesse Beard	Asst. Principal Fox Chapel ES	Asst. Principal Whetstone ES Effective: 7-1-89
Arthur Iddings	Asst. Principal Poolesville ES	Asst. Principal Stone Mill ES Effective: 7-1-89
Arthur Kulick	Asst. Principal Mill Creek Towne ES	Asst. Principal Diamond ES Effective: 7-1-89

NAME	FROM	TO
William Brown	Asst. Principal Ridgeview IS	Teacher Asst. Assignment to be determined Will maintain salary status To retire: 7-1-91
Gorman Shaffer	Acting Teacher Spec. Dept. of Acad. Skills	Instruc. Asst. Assignment to be determined Will maintain salary status To retire: 7-1-91
Frederick Snyder	Asst. Principal Winston Churchill HS	Instruc. Asst. Assignment to be determined Will maintain salary status To retire: 7-1-91
Ruth Wieben	Reading Teacher Stephen Knolls School	Instruc. Asst. Assignment to be determined Will maintain salary status To retire: 7-1-91

RESOLUTION NO. 393-89 Re: AMENDMENT TO THE AGREEMENT BETWEEN THE
MONTGOMERY COUNTY BOARD OF EDUCATION AND
DR. HARRY PITT, SUPERINTENDENT OF
SCHOOLS

On motion of Mrs. Praisner seconded by Mrs. DiFonzo, the following
resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County and Dr. Harry
Pitt, superintendent of schools, wish to amend the agreement between
them dated March 31, 1987, in order to comply with recently enacted
legislation; now therefore be it

RESOLVED, That in consideration of the agreements hereinafter set
forth, and other good and valuable considerations, the receipt and
sufficiency of which are hereby acknowledged, the Board of Education
of Montgomery County and Dr. Harry Pitt, superintendent of schools,
do hereby agree as follows:

1. Delete and expunge Paragraph 6 of the Agreement and
substitute in its place and stead the following:
 6. The Board will contribute an amount of Seven Hundred
Fourteen Dollars and Ninety-four Cents (\$714.94) per

month for the third year of Dr. Pitt's contract and Three Hundred Twenty-one Dollars and Forty-five Cents (\$321.45) per month for the fourth year of his contract to a tax-sheltered annuity as determined by the superintendent.

2. Delete and expunge Paragraph 7.a of the Agreement
3. In all other respects, which are not inconsistent with the terms of the within Amendment to Agreement, the Parties do hereby ratify and confirm each and every other term of the Agreement dated March 31, 1987.

Re: PUBLIC COMMENTS ON MINORITY STUDENT
ACHIEVEMENT

The following individuals appeared before the Board of Education:

1. Roscoe Nix, Montgomery County Chapter, NAACP
2. Mark Simon, MCEA
3. Joan Holton, Potomac Valley Chapter, Delta Sigma Theta
4. Laura Wilkinson, Individual
5. Valeria Ford, Alpha Kappa Alpha Sorority
6. Delores Willis, Individual
7. Jean Mallon, MCCPTA
8. Claudia Alexander, Concerned Black Parents of Montgomery County
9. Edgar Gonzales, Hispanic Organization of Parents and Educators
10. Keith Prouty, EDPAC
11. Donna Chatman, Individual
12. Ana Sol Gutierrez, Montgomery County Rainbow Coalition
13. George Thomas, Olney Saturday School
14. Nguyen Minh Chau, NAPAW
15. Woon Hyoun, United Korean School of Greater Washington
16. Cuong Du-Think, Vietnamese Mutual Association of America and Irene Lee, PanAsian Women's Organization
17. Gerald W. Johnson, Montgomery County Alliance of Black School Educators
18. Leon Jones Individual
19. Charles Sye, Individual
20. Artie Polk, Montgomery County Alpha Phi Alpha
21. Leroy Warren, State Conference, NAACP of Maryland
22. Beverly Johnson, National Council of Negro Women
23. Herman Brown, Parents for Academic Excellence
24. Paul Sims, Individual
25. Howard Mayfield, Omega Psi Phi

Re: PUBLIC COMMENTS

The following individuals appeared before the Board of Education:

1. Walter Lange, DuFief PTA
2. Helene Jennings, Olney Community
3. Roscoe Nix, NAACP

Re: BOARD MEMBER COMMENTS

1. Dr. Cronin stated that he had given the Board three items. One was an issue that Mrs. Praisner had raised. He had asked the system to obtain copies of the Carnegie Middle School report. Dr. Villani was writing the school system report on middle schools. He would assume that unless the Board directed him otherwise, the Board officers could schedule an agenda item including both the Villani report and the Carnegie report at the same time. Dr. Pitt commented that he had reviewed the Carnegie report and a lot of what it said their middle school model was already doing. Middle schools were using a team approach and working with small groups of youngsters.

2. Dr. Cronin suggested that at a future time the Board consider an advisory committee to the Board on education in the year 2000. There was a need for them to have some good advice on where they expected the system to be by the year 2000 and beyond. He would discuss the issue further with Board members. At a future meeting, he would make a motion under new business to create a commission on education in the year 2000.

3. Dr. Cronin said he would also ask the Board to authorize discussion of coordination of services between the county government and MCPS.

4. Mrs. Praisner stated that she had a series of questions that related to the testimony they heard this evening. In the interest of time, she would put those questions in writing to the superintendent. She also recommended that staff obtain copies of "Visions of a Better Way" for Board members. Dr. Cronin recommended that other Board members put their concerns and questions in writing so that the superintendent could consolidate those.

5. Mr. Ewing explained that he intended to offer three motions under new business which were based on tonight's public comment. One would direct the superintendent to release test scores, another to ask the superintendent to assess what they had heard along with other suggestions that had been made and would be made on July 24 and develop a comprehensive approach, and finally a motion to proceed with the suggestion to employ some outside expertise in assessing the program.

6. In regard to the testimony, Mr. Ewing thought it was remarkable, of great substance, and deeply moving in its passion. The message was stunning in its consistency. There had been some progress, but there were serious problems which had not been effectively addressed. The problems were growing, and the good intentions of the Board and the school system had not been enough. The need for action was plain. The urgency of action was great, and there was an imperative which came through all the testimony for the school system to have an organized mechanism for reaching out and making use of the vast desire on the part of so many here tonight and many others to help to

solve this problem. One of their biggest problems had been, not that they refused that help, but they had not reached out and sought it as actively as they might have. It seemed to him that the opportunity was before them to accept the challenge and to move.

7. Mr. Goldensohn reported that the Magruder High School drama team was in Muncie, Indiana for the festival. They would be performing on Tuesday, June 27, at 8:45 p.m. He wished the team the best of luck.

8. Mr. Goldensohn noted that the Chesapeake Chapter of the National School Public Relations Association had an article about the Mariner award, the chapter's highest honor for a professional, that was presented to Sally Keeler, school business relations coordinator for MCPS. He extended his personal congratulations to Sally.

9. In regard to test scores, Dr. Pitt called attention to a memo he had written to the Board of Education. He had an ethical and moral problem with releasing test scores where they were only talking about one, two, or three youngsters who happened to be black or Hispanic and tested in a particular grade level. However, he did not have a problem with releasing scores as Fairfax had done where there were 10 or more youngsters involved, whatever that ethnic group happens to be, Asian, white, etc. He noted that about 25 percent of their schools had fewer than three youngsters in that category. About 45 to 50 percent of their schools had 10 or more.

10. Mrs. Hobbs reported that she had visited the arts festival at Strathmore Elementary School, and it was a pleasure to see the way the parents, children, and staff honored Vera Torrence, the new principal there. She had done an excellent job in a difficult situation. It was nice to be in a school where a principal was recognized in such a warm way.

11. Mrs. Hobbs said that this weekend she had visited several school construction projects. They had eight projects with a completion date of August 1. She had visited Cloverly, Highland, and Northwood. She was very concerned that they would not meet these completion dates of August 1. She was concerned about having staff and students ready for the first day of school. Dr. Cronin asked staff to provide the Board with periodic updates. Mrs. Praisner recalled that Board members had raised concerns about other projects, and she suggested the Board receive updates on all projects.

RESOLUTION NO. 394-89 Re: EXECUTIVE SESSION - JULY 11, 1989

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

WHEREAS, The Board of Education of Montgomery County is authorized by Section 10-508, State Government Article 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 July 11, 1989, at 9 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 that prevents public disclosures about a particular proceeding or matter as permitted under the State Government Article, Section 10-508; 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.

RESOLUTION NO. 395-89 Re: MINUTES OF MAY 22, 1989

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

RESOLVED, That the minutes of May 22, 1989, be approved.

RESOLUTION NO. 396-89 Re: BOE APPEAL NO. 1988-36

On motion of Mrs. Praisner seconded by Mrs. DiFonzo, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education adopt its Decision and Order, prepared by its legal counsel, in BOE Appeal No. 1988-36, transfer.

Re: NEW BUSINESS

1. Dr. Cronin moved and Mr. Goldensohn seconded the following:

RESOLVED, That the Board of Education schedule a discussion to authorize the superintendent and senior staff to discuss with the county senior staff the coordination of services available to Montgomery County public school students.

2. Mr. Ewing moved and Mr. Goldensohn seconded the following:

RESOLVED, That the Board of Education direct that the superintendent release 1988 CAT test scores for MCPS by school, by grade, and by racial and ethnic group with the exception that scores would not be released by school in those schools where small numbers (10 or fewer of minority students) are enrolled.

3. Mr. Ewing moved and Mr. Goldensohn seconded the following:

RESOLVED, That the Board of Education endorse the superintendent's suggestion that there be an assessment of minority student education in Montgomery County Public Schools; and be it further

RESOLVED, That the superintendent be directed to take two steps in this regard:

- 1) to develop a plan for such an assessment to be presented to the Board this summer, and
- 2) to develop a proposal listing experts who might conduct such an assessment, all of this for the Board's consideration.

4. Mr. Ewing moved and Mr. Goldensohn seconded the following:

RESOLVED, That the Board of Education request that the superintendent be asked to review in detail the comments, suggestions, and recommendations offered at the Public Committee session on June 26, 1989, as well as those recommendations and suggestions from the Board's advisory committee on minority student education to be presented to the Board on July 24, and other recommendations that may come in on this subject in writing; and be it further

RESOLVED, That the superintendent be asked to present to the Board his summary review of these suggestions and recommendations; and be it further

RESOLVED, That the superintendent be asked to develop for the Board's consideration and approval a specific, comprehensive multiyear plan for minority student education that begins with the school year starting in September, 1989, and that:

- a) meets more fully and completely than present plans and actions do the educational needs of all minority students in MCPS, taking account of differences among minority groups and providing for those differences;
- b) provides for new and creative approaches to the education of minority students, based on research findings, practices proven successful in Montgomery County and elsewhere, testimony and other proposals offered to MCPS this spring and earlier, the new approaches reflecting a determination to extend MCPS efforts well beyond existing efforts;
- c) focuses on changes needed in instruction, staff training, curriculum, and organization;
- d) addresses in the first three points the issues and proposals raised by community groups, individuals, parents, organizations of all kinds, teachers and other staff in public hearings, comments, written communications and other forms of testimony provided to MCPS and the Board over the last several years;

e) includes cost estimates and budget proposals for the school year beginning in September, 1989, and beyond as appropriate; and

f) includes provision for systematic and effective monitoring and evaluation of results, and the provision of findings to the Board and public on a continuing basis;

and be it further

RESOLVED, That the plan should include mechanisms for contacting, drawing on and fully utilizing the skills, abilities, and willingness to participate in solutions of the many citizens and groups in Montgomery County; and be it further

RESOLVED, That the plan should be designed in such fashion as to take account of whatever findings there may be in the future from future assessments that may be done by outside experts, assuming that kind of assessment does occur; and be it further

RESOLVED, That the superintendent present with the plan a proposed timetable for completion of and implementation of the plan.

5. Mrs. DiFonzo moved and Mr. Park seconded the following:

RESOLVED, That the Board of Education adopt a resolution encouraging our Delegation to amend Section 7-301 of the Education Article to provide that written parental permission is required before a student may permanently withdraw from a Maryland school; and be it further

RESOLVED, That they encourage other Boards of Education, the Maryland Association of Boards of Education, and the State Board of Education to join them in this effort.

6. Mrs. Hobbs moved and Mr. Ewing seconded the following:

RESOLVED, That emergency funds in an amount to be determined at our next meeting be requested by the superintendent and the Board to the county executive and the County Council for additional repairs and renovations at Northwood.

Re: ADJOURNMENT

The president adjourned the meeting at 11:25 p.m.

PRESIDENT

SECRETARY

HP:mlw