



## AND ADEQUACY ACT OF 1994

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

Resolved, That the Board of Education oppose SB 677 - Educational Accountability and Adequacy Act of 1994.

RESOLUTION NO. 184-94      Re:    SB 771 - EDUCATIONAL ACCOUNTABILITY  
AND ADEQUACY ACT OF 1994

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

Resolved, That the Board of Education oppose SB 771 - Educational Accountability and Adequacy Act of 1994.

RESOLUTION NO. 185-94      Re:    HB 1468 - FOOTBALL STADIUM FUNDS -  
TRANSFER

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

Resolved, That the Board of Education support HB 1468 - Football Stadium Funds - Transfer.

RESOLUTION NO. 186-94      Re:    HB 1436 - MARYLAND STADIUM  
AUTHORITY - USE OF FOOTBALL STADIUM  
FUNDS FOR SCHOOL CONSTRUCTION

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

Resolved, That the Board of Education strongly support HB 1436 - Maryland Stadium Authority - Use of Football Stadium Funds for School Construction.

RESOLUTION NO. 187-94      Re:    HB 1437 - MARYLAND STADIUM  
AUTHORITY - USE OF FOOTBALL STADIUM  
FUNDS FOR SCHOOL CONSTRUCTION

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

Resolved, That the Board of Education support HB 1437 - Maryland Stadium Authority - Use of Football Stadium Funds for School Construction.



should not be determined in Annapolis.

RESOLUTION NO. 192-94      Re:    HB 1505 - DISRUPTIVE STUDENTS GRANT  
PROGRAM

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

Resolved, That the Board of Education support HB 1505 - Disruptive Students Grant Program.

RESOLUTION NO. 193-94      Re:    HJR 17 - ADOPTION OF OPPORTUNITY TO  
LEARN STANDARDS FOR MARYLAND PUBLIC  
SCHOOLS

On recommendation of the superintendent and on motion of Dr. Cheung seconded by Mrs. Gordon, the following resolution was adopted with Ms. Baker, Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the affirmative; Mr. Abrams abstaining:

Resolved, That the Board of Education support HJR 17 - Adoption of Opportunity to Learn Standards for Maryland Public Schools.

RESOLUTION NO. 194-94      Re:    PROCUREMENT CONTRACTS MORE THAN  
\$25,000

On recommendation of the superintendent and on motion of Mrs. Gordon seconded by Ms. Baker, the following resolution was adopted unanimously:

WHEREAS, Funds have been budgeted for the purchase of equipment, supplies, and contractual services; and

WHEREAS, It is recommended that RFP No. 94-05, Food Services Computerized Management System, be rejected because respondents did not meet MCPS requirements; now therefore be it

Resolved, That RFP No. 94-05 be rejected; and be it further

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

69-93	HVAC Filtration Systems for School Facilities Extension <u>Awardee</u> Air-Tech Products	\$ 73,193 *
62-94	MS-DOS Computers for Administration and Instruction <u>Awardees</u>	

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	Daly Computers, Inc.	\$ 300,000	*
	Data Networks, Inc.	300,000	
	EduQuest	300,000	
	PC Technology, Inc./dba Entre Computer Center of Columbia	<u>300,000</u>	*
	TOTAL	\$1,200,000	
69-94	Frozen Foods <u>Awardees</u>		
	Carroll County Foods, Inc.	\$ 45,583	
	Dori Foods, Inc.	18,915	
	Feesers, Inc.	396	
	Karetas Foods, Inc.	10,380	
	Mazo-Lerch Company, Inc.	1,313	
	Smelkinson/Sysco	<u>15,204</u>	
	TOTAL	\$ 91,791	
400-94	Medical Reimbursement of Special Education Services Provided to Medicaid Eligible Students <u>Awardee</u>		
	Dawkins Medical Management	\$ 32,675	
MORE THAN	\$25,000	\$1,447,659	

\*Denotes MFD vendors

RESOLUTION NO. 195-93      Re:    GRANT OF PUBLIC UTILITY EASEMENT TO  
THE MONTGOMERY COUNTY GOVERNMENT AT  
DAMASCUS HIGH SCHOOL

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

WHEREAS, The Damascus Master Plan provides for the extension of Bethesda Church road from Ridge Road (MD 27) to Woodfield Road (MD 124), a portion of which lies along the frontage of Damascus High School; and

WHEREAS, The Montgomery County Department of Transportation has requested a 10-foot wide public utility easement containing 6,598 square feet of land along the frontage of Bethesda Church Road extended; and

WHEREAS, The proposed easement grant will not adversely affect any land anticipated to be utilized for school purposes and would benefit the community by providing an area for installation of public utilities; and

WHEREAS, All construction, restoration and future maintenance of utilities within the easement area will be at no cost to the Board of Education, with the Montgomery County Government and its





Provision for Future Supported Projects during FY 1994; and

WHEREAS, A supplemental appropriation to increase the Provision for Future Supported Projects will yield the most effective way to process additional eligible projects; now therefore be it

Resolved, That the superintendent of schools be authorized to receive and expend an FY 1994 supplemental appropriation of \$2,500,000 from the County Council to increase the Provision for Future Supported Projects, in the following categories:

	<u>Category</u>	<u>Amount</u>
1	Administration	\$ 350,000
2	Instructional Salaries	1,100,000
3	Other Instructional Costs	550,000
4	Special Education	250,000
7	Student Transportation	20,000
10	Fixed Charges	<u>230,000</u>
	TOTAL	\$2,500,000

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 transmitted to the county executive and the County Council.

RESOLUTION NO. 199-94      Re:    UTILIZATION OF FY 1994 FUTURE  
SUPPORTED PROJECT FUNDS FOR THE  
MARYLAND EQUIPMENT INCENTIVE FUND  
PROGRAM

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

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1994 Provision for Future Supported Projects, a grant award of \$10,000 from the Maryland Equipment Incentive Fund (MEIF), a component of the Governor's Mathematics/Science Initiatives, for the purchase of selected science equipment to be placed in elementary and high schools, in Category 3--Other Instructional Costs; and be it further

Resolved, That copies of this resolution be transmitted to the county executive and the County Council.

RESOLUTION NO. 200-94      Re:    SUBMISSION OF AN FY 1994 GRANT  
PROPOSAL FOR THE NATIONAL WORKPLACE  
LITERACY PROGRAM



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

Resolved, That the superintendent of schools be authorized to submit an FY 1994 grant proposal for \$63,120, in partnership with the Montgomery County Private Industry Council (PIC), to the U.S. Department of Education, Office of Vocational and Adult Education, for the National Workplace Literacy Program; and be it further

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

RESOLUTION NO. 201-94 Re: MONTHLY PERSONNEL REPORT

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

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

RESOLUTION NO. 202-94 Re: EXTENSION OF SICK LEAVE

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

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

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

Resolved, That the Board of Education grant an extension of sick leave with three-fourths pay covering the number of days indicated:

<u>Name</u>	<u>Position and Location</u>	<u>No. of Days</u>
Scheel, David R.	PLAR Supervisor Division of Maintenance	30

RESOLUTION NO. 203a-94 Re: DEATH OF MRS. LUCILLE KAREN TOTTEN, BUS ATTENDANT - SPECIAL EDUCATION IN DIVISION OF TRANSPORTATION

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



adopted unanimously:

WHEREAS, The death on February 9, 1994, of Mr. Frank Morton, Jr., a refrigeration mechanic in the Division of Maintenance, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mr. Morton had been a loyal employee of Montgomery County Public Schools for over 35 years; and

WHEREAS, Mr. Morton's thorough knowledge of his work and high quality of service were commendable and appreciated; now therefore be it

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

Resolved, That this resolution be made part of the minutes of this meeting and a copy be forwarded to Mr. Morton's family.

RESOLUTION NO. 204-94 Re: PERSONNEL APPOINTMENT

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

Resolved, That the following personnel appointment be approved:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Lois E. Bell	Principal Summit Hall ES	Director, Division of Head Start Grade O Effective: 3-9-94

Re: PRESENTATION BY INTERAGES

Mr. Austin Heyman, executive director of Interages, introduced Dr. Robert Shoenberg, president of the Board of Interages and Dr. Agnes Lewis, a teacher at Takoma Park MS. Mr. Heyman said they were fortunate to be able to serve children, youth, and senior citizens. They believed they were supporting the Board's objective of bringing success to more and more students. Nationally and in Montgomery County, communities had enormous unmet needs and declining public resources. They were all struggle with the critical issues of children without adequate parenting. Montgomery County with its multicultural population had diverse needs for its immigrant population, and they shared in the national epidemic of violence. They had a growing older adult population and faced the competition of resources for education. In this context, it was essential that they engaged

older adults with youth because an older adult had the time to give and to listen.

Mr. Heyman commented that the arguments they made for intergenerational programming which they made seven years ago were as valid today as then. Interages was a model of public and private partnership. Initially, it was 100 percent publicly funded, but they had raised over \$300,000 in seven years from corporations, foundations, individuals, and the state of Maryland. They worked with about 50 schools and about 2,600 students. They provided technical assistance ranging from telephone consultation to program development. They provided resource materials and made linkages to agencies. They provided program support to make students aware of the aging process. They had carried out a number of special projects with private funds such as the Intergenerational Bridges Project and Self-esteem Through Service which involved 50 at-risk students. This morning they would like to focus in on one project. At Takoma Park Middle School they were working with an at-risk group and a nursing home in a service learning project.

Dr. Lewis provided Board members with a copy of the objectives for the Takoma Park Middle School "Grow in Self Esteem Project."

This program was developed in 1992 to target at-risk students who needed a boost in their feelings of self worth. The success of this program was so overwhelming that the peer group had spread the word of the benefits of this program, and now students not at risk were asking to be in the program.

Dr. Lewis explained that Takoma Park MS had a partnership with the Washington Adventist Nursing Home. The students had a history of academic underachievement, behavior management difficulties, and a general dislike for the educational process.

Their families were dysfunctional, void of positive role model relationships, and ridden with crime, abuse, or neglect. Many of these students lacked self motivation and direction. Her group included males and females and all ethnic groups. The students were hand picked by teachers and counselors. They were given an orientation prior to their first visit to the nursing home. After that first site visit, students went to the nursing home every other week. She told her students that this project would afford them the opportunity to be a student leader and to represent their school. This alone had a profound effect on students which resulted in observable, positive changes in their overall demeanor. She could also see changes in their academic performances. Dr. Lewis described the effects of this intergenerational program on several students. The program taught these students how to give respect and to be respectful and how to be friendly and sensitive to the feelings of others.

Dr. Lewis stated that as an educator she was convinced that intergenerational programs did work and provided students with

opportunities to enhance their self esteem. She felt there was a compelling need for these programs because of the mutual bonding.

The program filled a void for family ties that often were absent in the home. The program helped students realize that as they grew older they must make decisions and change their behavior. She had seen a change in the overall behavior of these students, and she hoped the program would continue to be funded.

Mr. Heyman commented that they wanted to continue working with schools to develop meaningful service learning opportunities with older adults. They were looking at developing programs with the Mark Twain School and with learning disabled and alternative education students. They had had great success with their Bridges mentoring program at Eastern and Rolling Terrace. Mentoring offered one of the few opportunities for bringing adults from the mainstream into contact with disadvantaged youth.

They wanted to expand this mentoring program, but their funding remained perilous. They did not know how long they would be able to sustain their mentoring programs without public support. As a community nonprofit organization, they welcomed opportunities to collaborate with MCPS in seeking federal and state funding. They were attempting to reassemble the ties between the generations, and they were only limited by their time and their resources.

Dr. Shoenberg remarked that the program Dr. Lewis described was only one of the programs run by Interages. As the Board chair, he was continually amazed by the imagination of the members of the staff, teachers in the schools, and people in the community with whom they worked in conceiving these programs and implementing them. In this case they had produced a productive interaction between emotionally troubled adolescents and frail elderly to the benefit of both. For this reason, he continued to work with this organization. He hoped that Board members would have the opportunity to learn about their programs first hand.

Mrs. Fanconi thanked Mr. Heyman, Dr. Lewis, and Dr. Shoenberg for their remarks. Mr. Ewing pointed out that the Board made a very modest investment in Interages, but it paid off. He was constantly impressed by the enormous effectiveness of the program.

Dr. Cheung expressed his personal appreciation to Mr. Heyman. He noted that Interages had attracted national attention, and he hoped they would get funding to expand their programs. Interages provided a linkage and caring experience which benefitted children and the elderly which was lacking in the information society. Mrs. Brenneman stated that it was unfortunate that so many youth had problems but self esteem, but it was fortunate to have Interages to help with this problem. Ms. Baker reported that at Einstein she had been in the first class of Interages, and the experience was amazing. She thanked Interages for an eye-opening experience because she now had a new respect for



in December 1994; now therefore be it

Resolved, That the Board of Education amend its Fiscal Year 1995 Operating Budget Request reflecting the changes tentatively agreed to with MCCSSE as follows:

Category	Board Adopted February 8, 1994	Amendments	Amended Budget Request
01 Systemwd. Sup.	\$ 27,982,635	\$ 184,477	\$ 28,167,112
02 Ins. Salaries	411,857,084	738,810	412,595,894
03 Oth. Ins. Costs	21,253,987		21,253,987
04 Special Ed.	90,263,226	200,994	90,464,220
05 Stud. Pers.	2,280,791	1,816	2,282,607
06 Health Svs.	22,420		22,420
07 Stud. Transp.	37,546,871	400,932	37,947,803
08 Op. of Plant	51,372,497	452,848	51,825,345
09 Maint. of Plant	17,299,286	192,086	17,491,372
10 Fixed Charges	140,684,516	288,813	140,973,329
11 Food Services	73,637		73,637
14 Community Svs.	584,643	3,165	587,808
41 Adult Ed/Summer	2,776,247	3,089	2,779,336
51 Real Estate Man.	832,668	5,358	838,026
61 Food Svs. Fund	22,191,115	126,547	22,317,662
71 Field Trip Fund	<u>500,000</u>	<u>5,815</u>	<u>505,815</u>
Total	<u>\$827,521,623</u>	<u>\$2,604,750</u>	<u>\$830,126,373</u>

RESOLUTION NO. 206-94      Re:    FY 1995 BUDGET AMENDMENT IN SUPPORT  
OF THE BOARD'S NEGOTIATION PROPOSAL  
WITH THE MONTGOMERY COUNTY  
ASSOCIATION OF ADMINISTRATIVE AND  
SUPERVISORY PERSONNEL

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Ms. Gutierrez, the following resolution was adopted with Mr. Abrams, Ms. Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman voting in the negative; Mrs. Gordon abstaining:

WHEREAS, Section 6-510 of the Education Article, Annotated Code of Maryland, permits the Board of Education to enter into negotiations with designated employee organizations concerning "salaries, wages, hours, and other working conditions"; and

WHEREAS, The Montgomery County Association of Administrative and Supervisory Personnel is properly designated as the employee organization to be the exclusive representative for these negotiations; and

WHEREAS, The Board of Education and MCAASP have engaged in negotiations and mediation for a new contract to succeed the

agreement expiring June 30, 1994; and

WHEREAS, No agreement was reached during mediation and the mediator issued a report to the parties dated February 25, 1994; and

WHEREAS, The mediator's recommendations are unacceptable to the Board of Education, and the Board rejects the mediator's report; and

WHEREAS, The Board intends to continue negotiations with MCAASP in anticipation of reaching a new agreement effective July 1, 1994, covering salaries, wages, hours, and other working conditions; and

WHEREAS, The Board has proposed salary and other increases for MCAASP that are consistent with its agreements with MCEA and MCCSSE and with the level of funding the Board believes to be reasonable and supportable in these difficult fiscal times; and

WHEREAS, In order to assure funding by the County Council to conclude an agreement, the Board must amend its budget request at this time consistent with its negotiations proposals; and

WHEREAS, On March 8, 1994, the Board of Education increased its Fiscal Year 1995 Operating Budget to \$830,126,373 to reflect the tentative agreement with MCCSSE; now therefore be it

Resolved, That the Board of Education amend its Fiscal Year 1995 Operating Budget Request to be consistent with the negotiations proposals with MCAASP as follows:

Category	Board Amended March 8, 1994	Amendments	Amended Budget Request
01 Systemwd. Sup.	\$ 28,167,112	\$ 195,124	\$ 28,362,236
02 Ins. Salaries	412,595,894	642,519	413,238,413
03 Oth. Ins. Costs	21,253,987		21,253,987
04 Special Ed.	90,464,220	63,322	90,527,542
05 Stud. Pers.	2,282,607	4,286	2,286,893
06 Health Svs.	22,420		22,420
07 Stud. Transp.	37,947,803	2,222	37,950,025
08 Op. of Plant	51,825,345	5,422	51,830,767
09 Maint. of Plant	17,491,372	2,285	17,493,567
10 Fixed Charges	140,973,329	36,829	141,010,158
11 Food Services	73,637		73,637
14 Community Svs.	587,808	1,855	589,663
41 Adult Ed/Summer	2,779,336		2,779,336
51 Real Estate Man.	838,026		838,026
61 Food Svs. Fund	22,317,662	3,680	22,321,342
71 Field Trip Fund	<u>505,815</u>	<u>          </u>	<u>505,815</u>



Total	<u>\$830,126,373</u>	<u>\$ 957,544</u>	<u>\$831,083,917</u>
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## Re: BOARD/SUPERINTENDENT COMMENTS

1. Mrs. Brenneman asked Dr. Vance to provide a public update on the status of recommendations to make up the snow days. Dr. Vance reported that he had asked the state superintendent to grant a waiver which would include the extended school day, and he anticipated a formal response this week. Mrs. Brenneman asked whether they would add another day to the end of the school year because they had missed another day since the request to the state and were predicted to have more bad weather. Dr. Vance replied that this would be factored in when they settled on a plan. He did not know whether they would continue to add days to the end of the school year or extend the school day prior to the last quarter.

2. Ms. Baker reported that on Thursday, March 10, the seventeenth nominating convention would be held for the next student member of the Board of Education. There were five candidates: Wendy Converse and John Nghiem of Richard Montgomery HS, Chance Hart of Walt Whitman HS, Nicholas Bouquet of Rockville HS, and Kechelle Simms of Kennedy HS.

3. Ms. Gutierrez stated that today was International Women's Day and the month of March was Women's Month. She encouraged the superintendent, his staff, teachers, and principals to take some time out to discuss some pertinent women's issues to understand and appreciate the contributions of women. Tomorrow she would be addressing the Pan American Health Association which would be discussing women, violence, and health.

4. Mr. Abrams said that he had had the opportunity of visiting with eighth graders from Parkland MS. The downlink for the Jason project was conducted yesterday in the science and technology hearing room at the Rayburn building. There was a terrific turnout and a lot of enthusiasm. Representatives Connie Morella and Jim Moran participated as well. The link-up was to Belize because the students were studying the environmental impact on a coral reef.

RESOLUTION NO. 207-94      Re: CLOSED SESSION - MARCH 21, 1994

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mrs. Gordon, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by the Education Article of the Annotated Code of Maryland and Title 10 of the State Government Article to conduct

certain meetings or portions of its meetings in closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct a portion of its meeting on March 21, 1994, at 7:30 p.m. to discuss personnel matters, matters protected from public disclosure by law, contract negotiations, and other issues including consultation with counsel to obtain legal advice; and be it further

Resolved, That this meeting be conducted in Room 120 of the Carver Educational Services Center, Rockville, Maryland, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501; and be it further

Resolved, That such meeting shall continue in closed session until the completion of business.

RESOLUTION NO. 208-94 Re: MINUTES OF JANUARY 24, 1994

On recommendation of the superintendent and on motion of Mrs. Gordon seconded by Ms. Baker, the following resolution was adopted unanimously:

Resolved, That the minutes of January 24, 1994, be approved.

RESOLUTION NO. 209-94 Re: MINUTES OF JANUARY 31, 1994

On recommendation of the superintendent and on motion of Dr. Cheung seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

Resolved, That the minutes of January 31, 1994, be approved.

RESOLUTION NO. 210-94 Re: MINUTES OF FEBRUARY 1, 1994

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

Resolved, That the minutes of February 1, 1994, be approved.

RESOLUTION NO. 211-94 Re: MINUTES OF FEBRUARY 8, 1994

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mrs. Gordon, the following resolution was adopted unanimously:

Resolved, That the minutes of February 8, 1994, be approved.

Re: REPORT ON CLOSED SESSIONS -

## FEBRUARY 17, 22, AND 28, 1994

The Montgomery County Board of Education met in closed session on Thursday, February 17, 1994, from 7:15 p.m. to 7:45 p.m. The meeting took place in room 120 of the Carver Educational Services Center, Rockville, Maryland.

The Board met to discuss security issues and contractual issues regarding the make up of snow days.

In attendance at the closed session were Steve Abrams, Carrie Baker, Larry Bowers, Fran Brenneman, Carole Burger, Blair Ewing, Carol Fanconi, Tom Fess, Kathy Gemberling, Bea Gordon, Marie Heck, Elfreda Massie, Brian Porter, Phil Rohr, Paul Vance, and Mary Lou Wood.

On February 8, 1994, by the unanimous vote of members present, the Board of Education voted to conduct a closed session on February 22, 1994, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501.

The Montgomery County Board of Education met in closed session on Tuesday, February 22, 1994, from 7 p.m. to 7:30 p.m. The meeting took place in room 120 of the Carver Educational Services Center, Rockville, Maryland.

The Board met to discuss the appointment of a budget director and an assistant to the superintendent. Votes taken in closed session were confirmed in open session. The Board discussed the make-up of snow days and the status of contract negotiations with MCAASP. The Board also received a timeline on the superintendent's proposal for an early retirement incentive plan.

In attendance at the closed session were Carrie Baker, Fran Brenneman, Carole Burger, Alan Cheung, Blair Ewing, Carol Fanconi, Tom Fess, Kathy Gemberling, Bea Gordon, Marie Heck, Elfreda Massie, Brian Porter, Phil Rohr, Paul Vance, Mary Lou Wood, and Melissa Woods.

On February 22, 1994, by the unanimous vote of members present, the Board of Education voted to conduct a closed session on February 28, 1994, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501.

The Montgomery County Board of Education met in closed session on Monday, February 28, 1994, from 7:30 p.m. to 8:45 p.m. The meeting took place in room 120 of the Carver Educational Services Center, Rockville, Maryland.

The Board met to discuss contract negotiations with MCAASP and

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the mediator's report. In attendance at the closed session were Steve Abrams, Carrie Baker, Larry Bowers, Fran Brenneman, Carole Burger, Alan Cheung, Blair Ewing, Carol Fanconi, Tom Fess, David Fischer, Kathy Gemberling, Bea Gordon, Ana Sol Gutierrez, Marie Heck, Elfreda Massie, Brian Porter, Tom Reinert, Phil Rohr, Paul Vance, Bud Westall, Mary Lou Wood, and Melissa Woods.

Re: SURVEY OF SCHOOL DISTRICTS  
REGARDING MIDDLE SCHOOL INTRAMURAL  
SPORTS

On February 8, 1994, Ms. Baker moved and Mrs. Gordon seconded the following:

Resolved, That the Board of Education request the superintendent to conduct a survey among school districts in the Washington Baltimore Metropolitan areas including the following questions:

Do they offer interscholastic sports in their middle schools?

If they have intramural sports, how are they conducted, for example, their playing time and how many times a week they practice?

Do high school coaches feel there is an impact on the students who play intramural sports compared to those who play interscholastic sports when they begin playing for high school teams? And why?

A separate survey of the students who played intramurals in middle school and now are in high school playing interscholastic sports. Did they feel they benefitted more from the intramurals for their interscholastic programs? And why?

RESOLUTION NO. 212-94      Re: A SUBSTITUTE MOTION ON MID-LEVEL  
INTERSCHOLASTIC SPORTS

On motion of Mrs. Brenneman seconded by Mrs. Gordon, the following resolution was adopted unanimously:

Resolved, That the Board of Education have a discussion of mid-level interscholastic sports (outside of budget discussions).

## Re: PUBLIC COMMENTS

The following individuals appeared before the Board:

1. Mark Birnbaum
2. Kathy Grasso, Belmont PTA
3. Mark Simpson, Olney Mill
4. Barbara Lawson, Olney Oaks
5. Jeanne Laeng
6. John Jeffrey Laeng
7. Phil Smith, Walter Johnson Cluster

## Re: ITEMS OF INFORMATION

Board members received the following items of information:

1. Items in Process
2. Staff Response to Vocational-technical Education Report
3. Staff Response to Family Life and Human Development Report
4. Construction Progress Report
5. Monthly Financial Report

## Re: ANNOUNCEMENT

Mrs. Fanconi announced that the Board had recessed for lunch and had met in closed session on legal matters.

RESOLUTION NO. 213-94      Re: DISCUSSION OF MEETINGS WITH  
SECONDARY SCHOOL ADMINISTRATORS  
ASSOCIATION AND ELEMENTARY SCHOOL  
ADMINISTRATIONS ASSOCIATION

On motion of Mr. Ewing seconded by Dr. Cheung, the following resolution was adopted with Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Ms. Baker and Mrs. Gordon voting in the negative; Mrs. Fanconi abstaining:

Resolved, That the Board of Education schedule time to consider meeting at least once annually in Montgomery County with the secondary school administrators and the elementary school administrators.

RESOLUTION NO. 214-94      Re: MEETINGS WITH AFRICAN-AMERICAN,  
ASIAN, AND HISPANIC LEADERS

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

Resolved, That the Board of Education schedule time on an as-needed basis to meet with African-American, Asian, and Hispanic



through FY 97, to provide hubs in schools and a base level of technology equity in all schools. This project is an integrated part of Global Access, and is completed at the end of FY97. Request an additional appropriation of \$232,000 for FY95.

2. Amend the project for School-based Instructional Monitoring Systems (SIMS), programming an additional \$1.1 million through FY97 to upgrade SIMS computers and to complete installations for special education. This project is subsumed in the Global Access project after FY97. Request an additional appropriation of \$530,000 for FY95.
3. Program \$70 million for the Global Access project, as described in the document, Strategic Planning for Educational Technology. After FY2000 this project will provide for replacement of outdated equipment. Request an appropriation of \$6,038,000 for FY95 to implement working prototypes in seven secondary schools.

Mrs. Fanconi asked if Board members had alternatives to propose to the superintendent's recommendations.

Re: A MOTION BY MRS. BRENNEMAN ON AN  
ALTERNATIVE FOR EDUCATIONAL  
TECHNOLOGY (FAILED)

A motion by Mrs. Brenneman that the Board adopt an alternative which would move the elementary prototype to FY97 and move forward from FY97 to FY96 as many as the secondary schools as funding would allow failed with Mrs. Brenneman, Dr. Cheung, and Mrs. Fanconi voting in the affirmative; no negative vote taken.

Re: A MOTION BY DR. CHEUNG ON AN  
ALTERNATIVE FOR EDUCATIONAL  
TECHNOLOGY (FAILED)

A motion by Dr. Cheung that the Board adopt an alternative which would finish the existing high schools in the second year of the plan before moving to the middle schools failed with Ms. Baker, Mrs. Brenneman, Dr. Cheung, and Mrs. Fanconi voting in the affirmative; no negative vote taken.

RESOLUTION NO. 219-94      Re: FACILITIES ALTERNATIVE -  
EDUCATIONAL TECHNOLOGY

On motion of Mr. Abrams seconded by Dr. Cheung, the following resolution was adopted with Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mr. Ewing, and Mrs. Gordon voting in the negative:

Resolved, That the Board of Education adopt an alternative on the technology plan that would achieve the objective of giving priority to high schools in years two and three by looking at the costs of trade-offs of going from middle school implementation to high school implementation.

Re: SUPERINTENDENT'S RECOMMENDATIONS  
FOR SECONDARY SCHOOLS IN THE  
EASTERN AREA

The superintendent's recommendations are as follows:

1. An inventory of existing instructional programs, options, and alternatives at county high schools, and a study to follow with the intention of developing guidelines for further program development.
2. Construction of a new Northeast high school to relieve Paint Branch, Sherwood, and Springbrook high schools; additions as needed to Albert Einstein, Walter Johnson, John F. Kennedy, Rockville, Sherwood, and Wheaton high schools; and construction of a facility for Montgomery Blair High School on the Kay Tract.
3. A study of the feasibility of a Controlled Choice Enrollment process to replace the traditional student assignment/school boundary process for Paint Branch, Sherwood, Springbrook, and the new Northeast high school.
4. Secondary school reassignment to the Wheaton cluster of Brookhaven and Harmony Hills elementary schools students who now attend the Kennedy cluster for secondary schools.
5. Modernizing Albert Einstein High School in the 1995 and 1996 school years if a feasible housing plan and funds can be secured, and maintaining the modernization schedule for the John F. Kennedy, Winston Churchill, and Rockville high schools thereafter.

Alternative I:

Increase the initial capacity of the Northeast high school to 1,800; include Montgomery Blair High School as a full partner of the controlled choice enrollment study area that includes Paint Branch, Springbrook, and Sherwood high schools.

If at the end of the study year the superintendent and the Board do not support controlled choice in this area, an advisory committee will be convened from the four clusters to develop specific recommendations to establish boundaries





broken apart. Therefore, I would probably be more likely to agree with Mr. Ewing on a 2,800-student option on the Sligo Creek location; but this is not to say I agree with it or do not agree it. I would just like to have it on there for comments."

Re: A MOTION BY MR. ABRAMS ON AN  
ALTERNATIVE FOR NORTHWOOD (FAILED)

A motion by Mr. Abrams that the Board have as an alternative a university lab school at Northwood with a capacity of 900 to 1,200 students failed with Mr. Abrams voting in the affirmative; Ms. Baker, Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the negative.

Re: A MOTION BY MRS. BRENNEMAN ON AN  
ALTERNATIVE ON CONTROLLED CHOICE  
AND THE CAPS PROGRAM (FAILED)

A motion by Mrs. Brenneman that the Board have as an alternative that would have choice among the Springbrook, Paint Branch, and Sherwood clusters with designated schools from the Blair cluster to be identified by the superintendent (perhaps Forest Knolls, New Hampshire Estates, Oak View, or Montgomery Knolls/Pine Crest) plus moving the CAPS program to Einstein failed with Ms. Baker, Mrs. Brenneman, and Mrs. Gordon voting in the affirmative; Dr. Cheung, Mr. Ewing, and Mrs. Fanconi voting in the negative; Mr. Abrams abstaining; Ms. Gutierrez being temporarily absent.

Re: A MOTION BY MR. EWING ON AN  
ALTERNATIVE FOR MONTGOMERY BLAIR  
HIGH SCHOOL

Mr. Ewing moved and Ms. Baker seconded the following:

Resolved, That the Board have as an alternative for Montgomery Blair High School which would use the Sligo Creek Golf Course to build a new Montgomery Blair High School to serve all students in the current Montgomery Blair cluster.

Mr. Ewing made the following statement for the record:

"I think one has to assume, and it ought to be in the record of our discussion, that building a larger Blair whether on Kay or on the golf course is something that is clearly more necessary given the expectation, the anticipation, the virtual certainty that unification is going to occur and bring more public school students in the Montgomery County Public Schools. Many of them will be elementary students but by no means all, and most of them therefore not likely to be good candidates for long-distance busing. The size of the school it seems to me is anticipated to include by the recommendation of the committee and by the recommendation of the superintendent all students in the current

Montgomery Blair Cluster. I don't see why we think we need to move the CAPS program. I understand people's concern about size, but the expectation is also, I think, that the Einstein community has been moving in another direction. They are looking at another kind of academic program, and they are looking to build up the visual arts program and get the students who are in that program to transfer to Einstein. I hope they succeed with all of that. That is a different direction than adding the CAPS program to Einstein. I don't think that makes the right marriage for Einstein or for Blair. I think it is clear that that's a program that is part of the overall Blair program, but in any case I think the motion is one I won't amend. If others want to amend it, that is their option.

Re: A MOTION BY MR. ABRAMS TO AMEND MR. EWING'S MOTION (FAILED)

A motion by Mr. Abrams to amend Mr. Ewing's motion to move the CAPS program to Einstein High School failed with Mr. Abrams and Ms. Baker voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative; Mrs. Gordon abstaining.

RESOLUTION NO. 221-94 Re: FACILITIES ALTERNATIVE - MONTGOMERY BLAIR HIGH SCHOOL

On motion of Mr. Ewing seconded by Ms. Baker, the following resolution was adopted with Ms. Baker, Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mr. Abrams and Mrs. Gordon voting in the negative:

Resolved, That the Board have as an alternative for Montgomery Blair High School which would use the Sligo Creek Golf Course to build a new Montgomery Blair High School to serve all students in the current Montgomery Blair cluster.

Re: A MOTION BY MS. GUTIERREZ ON AN ALTERNATIVE FOR ESOL STUDENTS (FAILED)

A motion by Ms. Gutierrez that the Board have as an alternative all ESOL students attend their own high schools failed for lack of a second.

Re: A MOTION BY MR. ABRAMS ON AN ALTERNATIVE FOR A TEN-YEAR CYCLE FOR BOUNDARY REVIEW (FAILED)

A motion by Mr. Abrams that the Board have as an alternative a comprehensive review of all boundaries on a 10-year cycle to coincide with the release of census data failed with Mr. Abrams, Mrs. Brenneman, and Ms. Gutierrez voting in the affirmative; Ms.

Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Re: OTHER FACILITIES ALTERNATIVES

Mrs. Fanconi asked if Board members had other facilities alternatives to propose.

RESOLUTION NO. 222-94 Re: FACILITIES ALTERNATIVE - POOLESVILLE CLUSTER

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

Resolved, That the Board have as an alternative the building of a separate middle school in Poolesville with a core for 600 students and an initial capacity for 450 students.

RESOLUTION NO. 223-94 Re: FACILITIES ALTERNATIVE - BELMONT ELEMENTARY SCHOOL

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

Resolved, That the Board have as an alternative a plan to end the split articulation at Belmont Elementary School with the phasing in to begin in September 1994.

RESOLUTION NO. 224-94 Re: ADJOURNMENT

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

Resolved, That the Board of Education adjourn its meeting at 6:20 p.m.

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PRESIDENT

\_\_\_\_\_  
SECRETARY