

APPROVED
30-1995

Rockville, Maryland
August 2, 1995

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, August 2, 1995, at 8:15 p.m.

ROLL CALL Present: Mrs. Beatrice B. Gordon, President
in the Chair
Mr. Stephen Abrams
Dr. Alan Cheung
Mr. Blair G. Ewing
Ms. Ana Sol Gutierrez
Mrs. Nancy King
Mr. Charles McCullough

Absent: Mr. Reginald Felton

Others Present: Dr. Paul L. Vance, Superintendent
Mrs. Katheryn W. Gemberling, Deputy
Mr. Larry A. Bowers, Acting Deputy

#indicates student vote does not count. Four votes needed for adoption.

RESOLUTION NO. 518-95 Re: PERSONNEL TRANSFER

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

Resolved, That the following personnel transfer be approved:

<u>Transfer</u>	<u>From</u>	<u>To</u>
Wayne E. Whigham	Principal Bethesda-Chevy Chase HS	Principal Seneca Valley HS Effective: 8-3-95

RESOLUTION NO. 519-95 Re: PERSONNEL APPOINTMENT

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

Resolved, That the following personnel appointment be approved:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Patricia P. Dixon	Asst. Principal Summit Hall ES	Principal Rock View ES Effective: 8-3-95

RESOLUTION NO. 520-95 Re: PERSONNEL APPOINTMENT

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

Resolved, That the following personnel appointment be approved:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Eva R. Wetten	Acting Asst. Principal Highland ES	Principal Waters Landing ES Effective: 8-3-95

RESOLUTION NO. 521-95 Re: PERSONNEL APPOINTMENT

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

Resolved, That the following personnel appointment be approved:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Debra K. Mugge	Resource Teacher Thomas S. Wootton HS	Personnel Specialist Dept. of Staffing Grade M Effective: 8-3-95

RESOLUTION NO. 522-95 Re: PERSONNEL REASSIGNMENT

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

Resolved, That the following personnel reassignment be approved:

<u>Reassignment</u>	<u>From</u>	<u>To</u>
L. Joy Odom	Coordinator, Secondary Math Dept. of Academic Programs	Coordinator of Student Assessment Dept. of Educational Accountability Effective: 8-3-95

RESOLUTION NO. 523-95 Re: PERSONNEL REASSIGNMENT

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

Resolved, That the following personnel reassignment be approved:

<u>Reassignment</u>	<u>From</u>	<u>To</u>
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August 2, 1995

Darlene A. Simmons	Principal Montgomery Village MS	Admin. Asst. Office of Instruction and Program Dev. Effective: 8-3-95
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RESOLUTION NO. 524-95 Re: PERSONNEL REASSIGNMENT

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

Resolved, That the following personnel reassignment be approved:

<u>Reassignment</u>	<u>From</u>	<u>To</u>
Melissa J. Woods	Staff Assistant A&S Grade Q Board Office	Superintendent's Staff Effective: 9-25-95

For the record, Mr. Ewing stated that he believed this action to be inappropriate because there was no position available at the present and no guarantee there would be a position by September 25, 1995.

For the record, Ms. Gutierrez stated that she did not want to take action on this proposal without a clear position being available, and she would recommend that the Board postpone this action until a position became available.

RESOLUTION NO. 525-95 Re: AWARD OF CONTRACT FOR MAINTENANCE PROJECTS AT VARIOUS SCHOOLS

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

WHEREAS, The following sealed bid to replace the metal doors, frames, and windows at Cashell Elementary School, Argyle and Tilden middle schools, Bethesda-Chevy Chase and Gaithersburg high schools, and the Lathrop E. Smith Center was received on July 24, 1995, in accordance with MCPS Procurement practices, with work to begin August 7, 1995, and to be completed by June 1, 1996:

<u>Bidder</u>	<u>Amount</u>
Metro Metal Services, Inc.	\$355,924

and

WHEREAS, Although only one bid was received, it is below the staff estimate of \$400,000, and funds are available to award the contract; and

WHEREAS, Metro Metal Services, Inc., has completed similar projects successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a \$355,924 contract be awarded to Metro Metal Services, Inc., to replace the metal doors, frames, and windows at Cashell Elementary School, Argyle and Tilden middle schools, Bethesda-Chevy Chase and Gaithersburg high schools, and the Lathrop E. Smith Center.

Re: CLOSED SESSION

The Board adjourned to closed session to consider appeals. Mr. Abrams left the meeting during closed session.

RESOLUTION NO. 526-95 Re: BOE APPEAL NO. T-1995-2

On motion of Ms. Gutierrez seconded by Mrs. King, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-2, a transfer matter.

Re: ADJOURNMENT

The president adjourned the meeting to a closed session at 8:55 p.m.

PRESIDENT

SECRETARY

PLV:mlw