

APPROVED  
18-2010

Rockville, Maryland  
June 28, 2010

The Board of Education of Montgomery County held a business meeting at the Carver Educational Services Center, Rockville, Maryland, on June 28, 2010, at 6:25 p.m.

Present: Mrs. Patricia O'Neill, President  
in the Chair  
Mr. Christopher Barclay  
Ms. Laura Berthiaume  
Ms. Shirley Brandman  
Dr. Judy Docca  
Mr. Michael Durso  
Mr. Timothy Hwang  
Mr. Philip Kauffman  
Mr. Alan Xie, Student Board Member-Elect  
Dr. Jerry Weast, Secretary/Treasurer

Absent: None

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

RESOLUTION NO. 321-10Re: **RESOLUTION FOR CLOSED SESSION**

On recommendation of the superintendent and on motion of Ms. Brandman seconded by Mr. Barclay, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by the *State Government Article* of the *Annotated Code of Maryland* 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 conduct a closed session on June 28, 2010, in Room 120 from 5:30 to 6:00 p.m.; and be it further

Resolved, That the Board of Education of Montgomery County discuss the Human Resources Appointments as permitted under Section 10-508(a)(1) of the *State Government Article* with a subsequent vote in open session; and be it further

Resolved, That the Board of Education of Montgomery County dedicate part of the closed session on June 28, 2010, to acquit its administrative functions and receive legal advice to adjudicate and review appeals, which is a quasi-judicial function outside the purview of the *Open Meetings Act* under Section 10-508(a) of the *State Government Article*; and be it further

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

**Re: PLEDGE OF ALLEGIANCE**

"I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

**RESOLUTION NO. 322-10Re: APPROVAL OF THE AGENDA**

On recommendation of the superintendent and on motion of Ms. Brandman seconded by Mr. Kauffman, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve its agenda for June 28, 2010.

**RESOLUTION NO. 323-10Re: RECOGNITION OF VIETNAMESE SCHOLARS**

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

WHEREAS, The Maryland Vietnamese Mutual Association was established in 1979 to promote the educational, economic, and social advancement of the Vietnamese American Community in Maryland;

WHEREAS, The Maryland Vietnamese Mutual Association scholarships are designed to help outstanding Vietnamese American students who lack financial resources achieve their educational goals; and

WHEREAS, The Maryland Vietnamese Mutual Association awarded \$1,000 scholarships to two Montgomery County Public Schools students for outstanding academic achievement at its Twenty-second Annual Academic Awards Ceremony held at Cabin John Regional Park on Sunday, May 23, 2010; and

WHEREAS, Montgomery County values and honors the contributions of Vietnamese American students to our country, our state, and our county; and

WHEREAS, The Board of Education is proud that Montgomery County Public Schools continues to celebrate the academic accomplishments of Vietnamese American students; now therefore be it

Resolved, That on behalf of the superintendent of schools, staff, students, and parents of Montgomery County Public Schools, the members of the Board of Education congratulate the recipients of the 2010 Maryland Vietnamese Mutual Association academic awards and scholarships:

Marie-Estelle Pham from James Hubert Blake High School  
Ngoc Ly from Gaithersburg High School

Re: **PUBLIC COMMENTS**

The following people testified before the Board of Education:

<u>Person</u>	<u>Topic</u>
Fred Stichnoth	Strategic Plan

Re: **BOARD/SUPERINTENDENT COMMENTS**

Dr. Docca reported that she attended the celebration at the Pleasant View Colored Church, where there was a school named the Quince Orchard Elementary School for Colored Children. She met some of the families that owned farms that were used for the land for the church.

Ms. Berthiaume noted that recent graduates had been in auto accidents. Her thoughts and prayers were with the families.

Mr. Durso commented on the recent positive and emotional graduations of the past couple of weeks. One graduation that stood out was the promotion ceremonies at RICA. This is a group that faces many challenges, and each spoke to the audience with positive thoughts.

Mr. Hwang commented that this was his last Board meeting, and he wished the students a happy and rewarding summer.

Mrs. O'Neill reported that she attended the press conference at Rolling Terrace Elementary School for the summer food service program. There will be eight walk-in locations this year. Last year, MCPS served 333,000 breakfasts and lunches to eligible children.

Dr. Weast commended Councilwoman Ervin for her commitment to the health of children in Montgomery County. Her efforts include breakfast and lunch, medical care, and recreation. The Walt Whitman High School production of *Amadeus* was named the best high school production of a play by the Critics and Awards Program (Cappies) honoring high school actors, stage technicians, singers, dancers, musicians, and theater critics. For the second year in a row, all of our eligible high schools have been ranked in the top 3 percent in the nation by *Newsweek* magazine, with five high schools ranked in the top 100.

RESOLUTION NO. 324-10 Re: **CONTRACTS OF \$25,000 OR MORE**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, 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 following contracts will be awarded to the low bidders meeting specifications as shown below:

050B7 800023	Hardware and Associated Equipment and Services—Extension	
	<u>Awardee</u> CDW Government, Inc.	\$40,000
1132.7	Alcohol/Drug Testing Program Services	
	<u>Awardees</u> (See note) American Business Medical Services* Secure Medical Associates, LLC* White Glove Drug and Alcohol Testing, Inc.* Total	\$90,000
4161.1	Grant Evaluators—Extension	
	<u>Awardee</u> Macro International, Inc.	\$68,506
4192.1	Interpreting Services for Deaf/Hard of Hearing Individuals	
	<u>Awardees</u> (See note) Abacus-N-Bytes, Inc., dba: TCS Associates Deborah S. Beinstock* Capital Sign Language Sandra Chin* CSD Alice Dillion* Sasha Forbes* Shannyn Paige Fowler Erik Genn Penny Gole* Mark M. Jackowski Anne Keely* Maryland Interpreting Services, dba: WeInterpret.net William Stephan Mather, Jr. Marla H. Rishty* Wendy L. Schuler* Vijay Corporation	

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Total

\$300,000

4263.1	Digital Hearing Systems—Extension	
	<u>Awardee</u>	
	Phonak, LLC	\$120,000
4264.1	Special Education Operations—Extension	
	<u>Awardee</u>	
	Maryland School for the Blind	\$35,000
4270.1	Study Circles Program Consultant—Extension	
	<u>Awardee</u>	
	Ruby Rubens*	\$30,000
4271.1	Professional and Supporting Service Training—Extension	
	<u>Awardee</u>	
	Research for Better Teaching	\$172,000
4277.1	Administrative Cost for Medicaid Program—Extension	
	<u>Awardee</u>	
	Maryland State Department of Education	\$30,000
6805.1	Cheese and Cheese Products—Extension	
	<u>Awardee</u>	
	Land O'Lakes, Inc.	\$176,095
7194.1	Projectors for Classrooms and Auditoriums—Extension	
	<u>Awardees</u>	
	CDW Government, LLC	\$51,112
	Nicholas P. Pipino Associates, Inc.	<u>\$49,048</u>
	Total	\$100,160
9052.7	Portable and Team Bleachers—Extension	
	<u>Awardees</u>	
	All Star Bleachers, Inc.	\$17,998
	Grandstand International, Inc.	\$3,116
	Sport Supply Group, Inc.	<u>\$8,992</u>
	Total	\$30,106



9135.4	Cookie Dough, Frozen—Extension	
	<u>Awardee</u> Glennco, Inc.	\$80,760
9697.1	Safety Rails—Work Platform Projects**	
	<u>Awardee</u> Walker Willis/T/A Custom Masonry	\$200,000
9707.1	Reroofing at A. Mario Loiederman Middle School**	
	<u>Awardee</u> Interstate Corporation*	\$736,777
TOTAL PROCUREMENT CONTRACTS OVER \$25,000		\$2,209,404

\* Denotes Minority-, Female-, or Disabled-owned Business

\*\* Planned Life-cycle Asset Replacement Bid (PLAR)

Note: Contract amounts will be based on individual requirements.

RESOLUTION NO. 325-10Re: **AWARD OF CONTRACT – CANNON ROAD  
ELEMENTARY SCHOOL MODERNIZATION**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:#

WHEREAS, On November 11, 2008, the Board of Education authorized staff to utilize a construction management process for the Cannon Road Elementary School modernization project and awarded a contract for preconstruction services to Hess Construction + Engineering Services; and

WHEREAS, On June 8, 2010, the Board of Education awarded contracts for the site work and demolition, concrete, masonry, steel, millwork and casework, roofing, windows, rough carpentry and drywall, flooring, wood flooring, painting, food service equipment, sprinkler, and electrical trades for the Cannon Road Elementary School modernization project; and

WHEREAS, The following sealed bids were received on May 19, 2010, for the mechanical trade package for the Cannon Road Elementary School modernization project:

<u>Bidder</u>	<u>Amount</u>
Salco Mechanical Contractors	\$3,679,711
Towson Mechanical, Inc.	3,717,000

C & H Mechanical Corporation	3,855,000
Mallick Plumbing and Heating, Inc.	3,902,810
Tyler Mechanical Contracting, Inc.	3,978,000
Ryco Associates, Inc.	3,996,000

and

WHEREAS, The goal for Maryland Department of Transportation-certified Minority Business Enterprise participation for the mechanical trade package was established at 15 percent; and

WHEREAS, The low bidder, Salco Mechanical Contractors, submitted zero percent Minority Business Enterprise participation; and

WHEREAS, Salco Mechanical Contractors requested a full waiver of the Minority Business Enterprise participation, and Department of Facilities Management staff has reviewed and denied the request for waiver; and

WHEREAS, The next low bidder, Towson Mechanical, Inc. has submitted 15.8 percent Maryland Department of Transportation-certified Minority Business Enterprise participation; and

WHEREAS, Towson Mechanical, Inc. has completed similar work successfully for Montgomery County Public Schools; and

WHEREAS, The construction management contract contains provisions that permit Montgomery County Public Schools to assign the awarded trade contracts to Hess Construction + Engineering Services as part of a guaranteed-price agreement to complete the Cannon Road Elementary School modernization project; and

WHEREAS, Staff has negotiated and recommends approval of a guaranteed maximum-price contract with Hess Construction + Engineering Services for the completion of the Cannon Road Elementary School modernization project that includes the assignment of trade work awarded by Montgomery County Public Schools, along with all management and general conditions costs; and

WHEREAS, Hess Construction + Engineering Services has agreed to accept the assignment of the Cannon Road Elementary School trade contracts awarded on June 8, 2010, and June 28, 2010, and complete the project for the guaranteed maximum price; and

WHEREAS, The aggregate goal for the Maryland Department of Transportation-certified Minority Business Enterprise participation established for this project was 14 percent; and

WHEREAS, The aggregate Maryland Department of Transportation-certified Minority Business Enterprise participation for the project submitted is 20 percent, of which 7.5 percent is African American, 5.0 percent is women-owned, and 7.5 percent is other minority-owned; now therefore be it

Resolved, That a \$3,717,000 contract be awarded to Towson Mechanical, Inc. for the mechanical trade package for the Cannon Road Elementary School modernization project; and be it further

Resolved, That the trade contracts awarded for the Cannon Road Elementary School modernization project be assigned to Hess Construction + Engineering Services; and be it further

Resolved, That a guaranteed price contract in the amount of \$18,649,140, to include the assignment of the trade contract awards, be awarded to Hess Construction + Engineering Services for the Cannon Road Elementary School modernization project, in accordance with drawings and specifications prepared by Delmar Architects, P.A.

RESOLUTION NO. 326-10Re: **AWARD OF CONTRACT – GARRETT PARK  
ELEMENTARY SCHOOL MODERNIZATION**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:#

WHEREAS, On November 11, 2008, the Board of Education authorized staff to utilize a construction management process for the Garrett Park Elementary School modernization project and awarded a contract for preconstruction services to Dustin Construction, Inc. (formerly Dustin Enterprises, Inc.); and

WHEREAS, The following low bids were received on June 9, 2010, for the Garrett Park Elementary School modernization project:

<u>Low Bidders</u>	<u>Amounts</u>
2A-Site work—Pleasants Construction, Inc.	\$2,750,758
3A-Concrete—Canyon Contracting, Inc.	570,525
4A-Masonry—KaRon Masonry of Maryland, Inc.	1,695,500
5A-Steel—S.A. Halac Iron Works, Inc.	1,039,000
6A-Carpentry—Homewood General Contractors, Inc.	1,280,700
7A-Roofing—Orndorff & Spaid, Inc.	925,526
8A-Windows/Glazing —Engineered Construction Products, Ltd.	464,325
9A-Drywall—Maryland Applicators, Inc.	364,620
15A-Mechanical—C&H Mechanical Corporation	2,961,400

16A-Electrical—Altimate Electric, Inc.

1,468,500

and

WHEREAS, On June 9, 2010, Dustin Construction, Inc. received bid proposals for the remaining trade contracts for the project, which will be included in the guaranteed maximum price; and

WHEREAS, Detailed information on these bid proposals is available for review in the office of the Department of Facilities Management; and

WHEREAS, The construction management contract contains provisions that permit Montgomery County Public Schools to assign the awarded trade contracts to Dustin Construction, Inc. as part of a guaranteed price agreement to complete the Garrett Park Elementary School modernization project; and

WHEREAS, Staff has negotiated and recommends approval of a guaranteed maximum price contract with Dustin Construction, Inc. for the completion of the Garrett Park Elementary School modernization project that includes the assignment of trade work awarded by Montgomery County Public Schools, along with all management and general conditions costs; and

WHEREAS, Dustin Construction, Inc. has agreed to accept the assignment of the Garrett Park Elementary School trade contracts awarded on June 28, 2010, and complete the project for a guaranteed maximum price; and

WHEREAS, The goal for Maryland Department of Transportation-certified Minority Business Enterprise participation established for this project was 14 percent; and

WHEREAS, The aggregate Minority Business Enterprise participation submitted is 15.5 percent Maryland Department of Transportation-certified, of which 5.0 percent is African American, 8.5 percent is women-owned, and 2.0 percent is other minority-owned; and

WHEREAS, The guaranteed maximum price contract with Dustin Construction, Inc. includes an add-alternate valued at \$38,398 for the construction of a larger stage in the multipurpose room, that will be funded by the Garrett Park Elementary School Education Foundation; now therefore be it

Resolved, That the following trade contract packages be awarded to the low bidders for the construction of Garrett Park Elementary School modernization:

<u>Low Bidders</u>	<u>Amounts</u>
2A-Site work—Pleasants Construction, Inc.	\$2,750,758

3A-Concrete —Canyon Contracting, Inc.	570,525
4A-Masonry—KaRon Masonry of Maryland, Inc.	1,695,500
5A-Steel—S.A. Halac Iron Works, Inc.	1,039,000
6A-Carpentry—Homewood General Contractors, Inc.	1,280,700
7A-Roofing—Orndorff & Spaid, Inc.	925,526
8A-Windows/Glazing—Engineered Construction Products, Ltd.	464,325
9A-Drywall—Maryland Applicators, Inc.	364,620
15A-Mechanical—C&H Mechanical Corporation	2,961,400
16A-Electrical—Altimate Electric, Inc.	1,468,500

and be it further

Resolved, That the trade contracts awarded for the Garrett Park Elementary School modernization project be assigned to Dustin Construction, Inc.; and be it further

Resolved, That a guaranteed maximum price contract in the amount of \$17,462,400, to include the assignment of the trade contract awards, be awarded to Dustin Construction, Inc. for the Garrett Park Elementary School modernization project, in accordance with drawings and specifications prepared by Grieves, Worrall, Wright & O’Hatnick, Inc.

RESOLUTION NO. 327-10Re: **AWARD OF CONTRACT – IMPROVED ACCESS TO SCHOOLS**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:#

WHEREAS, The following proposals were received June 10, 2010, for the Improved Access to Schools Project at the Brown Station Elementary School:

<u>Bidder</u>	<u>Amount</u>
Highway and Safety Services, Inc.	\$396,617
Ross Contracting, Inc.	410,750
Pleasants Construction, Inc.	418,000

and

WHEREAS, There are limited opportunities for Minority Business Enterprise subcontracting on this project, therefore no Minority Business Enterprise goal was set; and

WHEREAS, Highway and Safety Services, Inc. has completed similar work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a contract in the amount of \$396,617 be awarded to Highway and Safety

Services, Inc. for the Brown Station Elementary School Improved Access to Schools Project, in accordance with drawings and specifications prepared by Century Engineering, Inc.

RESOLUTION NO. 328-10Re: **AWARD OF CONTRACT - SOMERSET  
ELEMENTARY SCHOOL CLASSROOM  
BUILDOUT**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:#

WHEREAS, The following sealed bids were received on June 14, 2010, for the Somerset Elementary School Classroom Buildout Project:

<u>Bidder</u>	<u>Amount</u>
Tuckman-Barbee Construction Company, Inc.	\$824,000
John W. Brawner Contracting Company, Inc.	965,956

and

WHEREAS, The goal for Maryland Department of Transportation-certified Minority Business Enterprise participation established for this project was 18 percent; and

WHEREAS, The low bidder, Tuckman-Barbee Construction Company, Inc., has submitted 8.85 percent women-owned, Maryland Department of Transportation-certified Minority Business Enterprise participation; and

WHEREAS, Tuckman-Barbee Construction Company, Inc. has submitted a waiver for the balance of the Maryland Department of Transportation-certified Minority Business Enterprise participation; and

WHEREAS, Department of Facilities Management staff has reviewed and certified that the waiver meets the contract requirements and recommends waiving the remaining balance of the Maryland Department of Transportation-certified Minority Business Enterprise participation; and

WHEREAS, Tuckman-Barbee Construction Company, Inc. has completed similar work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a \$824,000 contract be awarded to Tuckman-Barbee Construction Company, Inc. for the Somerset Elementary School Classroom Buildout Project, in accordance with drawings and specifications prepared by Muse Architects, P.C.

RESOLUTION NO. 329-10Re: **AWARD OF CONTRACT - ROCK TERRACE  
SCHOOL GREENHOUSE**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by

Ms. Brandman, the following resolution was adopted unanimously:#

WHEREAS, The following sealed bids were received on April 13, 2010, for the Rock Terrace School Greenhouse Replacement Project:

<u>Bidder</u>	<u>Amount</u>
CDCI, Inc.	\$254,819
Smith & Haines, Inc.	360,000

and

WHEREAS, The project is funded by the *American Recovery and Reinvestment Act of 2009* and prevailing wages shall apply; and

WHEREAS, The low bidder, CDCI, Inc., is a Maryland Department of Transportation-certified Minority Business Enterprise firm; and

WHEREAS, CDCI, Inc. has completed similar work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a \$254,819 contract be awarded to CDCI, Inc. for the Rock Terrace School Greenhouse Replacement Project, in accordance with drawings and specifications prepared by The K Group.

RESOLUTION NO. 330-10Re: **GRANT OF FOREST CONSERVATION EASEMENT  
AT FAIRLAND ELEMENTARY SCHOOL**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:#

WHEREAS, The Maryland–National Capital Park and Planning Commission (Commission) has requested a Conservation Easement Agreement at Fairland Elementary School, located at 14315 Fairdale Road in Silver Spring, in connection with the addition project at the school; and

WHEREAS, The proposed Conservation Easement Agreement will protect and prevent any alteration, construction, or destruction of sensitive environmental areas consisting of forest, wetlands, and stream valley buffers contained in an easement grant of 2.25 acres to the Commission; and

WHEREAS, The proposed Conservation Easement Agreement will not affect any land that could be used for school programming or recreational activities and will benefit both the school site and the community by preserving sensitive environmental areas; now therefore

be it

Resolved, That the president and secretary of the Board of Education be authorized to execute a Conservation Easement Agreement consisting of 2.25 acres with the Maryland–National Capital Park and Planning Commission at Fairland Elementary School.

RESOLUTION NO. 331-10Re:    **DEED OF RELEASE OF COVENANTS AS TO  
RESIDUAL PARCEL – GARRETT PARK  
ELEMENTARY SCHOOL**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:#

WHEREAS, On August 16, 1948, the Board of Education conveyed a parcel adjacent to Garrett Park Elementary School that consisted of 77,222 square feet to the Maryland–National Capital Park and Planning Commission (Commission), subject to covenants that limited development to recreational uses only; and

WHEREAS, Subsequently, the Commission transferred 44,200 square feet to the Board of Education, leaving a Residual Parcel containing 33,022 square feet titled to the Commission; and

WHEREAS, The Board finds that due to changes in circumstances since 1948, the restrictive covenants are no longer necessary or desirable; and it is in the public interest to release the Residual Parcel, the Commission, and the Commission’s successors and assigns from the burden of the covenants set forth in the 1948 Deed; and

WHEREAS, The Board and the Commission also find it appropriate to continue to restrict certain types of uses so that no retail, commercial, or industrial uses be permitted on the Residual Parcel that is adjacent to Garrett Park Elementary School; and

WHEREAS, The Board’s attorney has reviewed the language of the proposed Deed of Release of Covenants as to Residual Parcel to protect the school system’s interests; now therefore be it

Resolved, That the president and secretary of the Board of Education be authorized to execute a Deed of Release of Covenants as to Residual Parcel with the Maryland–National Capital Park and Planning Commission to release the Residual Parcel, the Commission, and the Commission’s successors and assigns from the burden of the covenants set forth in the 1948 Deed at Garrett Park Elementary School and substitute new covenants.

RESOLUTION NO. 332-10Re:    **GRANT OF EASEMENT AND RIGHT-OF-WAY –  
SEVEN LOCKS ELEMENTARY SCHOOL**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously: #

WHEREAS, The Washington Suburban Sanitary Commission has requested a grant of easement and right-of-way at Seven Locks Elementary School, located at 9500 Seven Locks Road in Bethesda; and

WHEREAS, The proposed grant of easement and right-of-way, consisting of 1,050 square feet, is needed for the installation of a water main and appurtenances as a part of the school modernization project; and

WHEREAS, The Board of Education will assume responsibility for the initial expense and liability for damages or injury resulting from the installation as a part of the school construction project; and

WHEREAS, The Washington Suburban Sanitary Commission will assume responsibility for the expense and liability for all future maintenance and repair activities; and

WHEREAS, The proposed easement and right-of-way will not affect any land that could be used for school programming and recreational activities; now therefore be it

Resolved, That the president and secretary of the Board of Education be authorized to execute a permanent grant of easement and right-of-way of 1,050 square feet to the Washington Suburban Sanitary Commission at Seven Locks Elementary School.

RESOLUTION NO. 333-10Re: **UTILIZATION OF THE FY 2010 PROVISIONS FOR FUTURE SUPPORTED PROJECTS FUNDS**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously: #

WHEREAS, The above-noted grants qualify for a transfer of appropriation from the Provision for Future Supported Projects, pursuant to the provisions of County Council Resolution No. 16-971, approved May 21, 2009; and

WHEREAS, The above-noted projects do not require any present or future county funds; and

WHEREAS, Sufficient appropriation is available, within the FY 2010 Provision for Future Supported Projects, to permit the above-noted transfers within state categories; now therefore be it

Resolved, That the superintendent of schools be authorized to receive and expend \$657,604 within the FY 2010 Provision for Future Supported Projects, as specified below:

<u>Project</u>	<u>Amount</u>
English Language Proficiency Assessment	\$ 160,836
STARTALK	31,613
Quality Teacher Incentive Program	<u>465,155</u>
Total	<u>\$ 657,604</u>

and be it further

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

**RESOLUTION NO. 334-10Re: FY 2010 FOURTH QUARTER CATEGORY AND OBJECT TRANSFERS REQUEST**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:#

WHEREAS, Montgomery County Public Schools must report each transfer between state categories to the county executive and County Council; and

WHEREAS, Categorical transfers are required at this time for grant funded projects; now therefore be it

Resolved, That the superintendent of schools be authorized to effect FY 2010 categorical transfers of \$577,056 in the following categories:

**Judith P. Hoyer (Judy) Centers—Gaithersburg and Silver Spring**

	<u>Category</u>	<u>From</u>	<u>To</u>
2	Mid-level Administration	\$ 2,365	
5	Other Instructional Costs	5,097	
9	Student Transportation	186	
7	Student Personnel Services		\$ 4,046
12	Fixed Charges	<hr/>	<u>3,602</u>
	Total	<u>\$ 7,648</u>	<u>\$ 7,648</u>

**Emotional Disabilities Cluster Model**

	<u>Category</u>	<u>From</u>	<u>To</u>
7	Student Personnel Services		\$ 4,329
12	Fixed Charges	\$ 4,329	
	Total	<u>\$ 4,329</u>	<u>\$ 4,329</u>

***Individuals with Disabilities Education Act—American Recovery and Reinvestment Act  
Part B, Pass-through***

	<u>Category</u>	<u>From</u>	<u>To</u>
6	Special Education		\$ 100,002
12	Fixed Charges	\$ 100,002	
	Total	<u>\$ 100,002</u>	<u>\$ 100,002</u>

***Individuals with Disabilities Education Act—State Discretionary Personnel Development  
Plan***

	<u>Category</u>	<u>From</u>	<u>To</u>
6	Special Education		\$ 700
12	Fixed Charges	\$ 700	
	Total	<u>\$ 700</u>	<u>\$ 700</u>

***Individuals with Disabilities Education Act—State Pass-through Coordinated Early  
Intervening Services***

	<u>Category</u>	<u>From</u>	<u>To</u>
3	Instructional Salaries	\$ 321,363	
7	Student Personnel Services		\$ 321,363
	Total	<u>\$ 321,363</u>	<u>\$ 321,363</u>

**Maryland Technology Proficiency Partnership**

	<u>Category</u>	<u>From</u>	<u>To</u>
1	Administration		\$ 1,030
3	Instructional Salaries		6,421
4	Textbooks and Instructional Supplies	\$ 16,369	
5	Other Instructional Costs		5,969
12	Fixed Charges		2,949
	Total	<u>\$ 16,369</u>	<u>\$ 16,369</u>

**Title I—Part A**

	<u>Category</u>	<u>From</u>	<u>To</u>
2	Mid-level Administration	\$ 57	
3	Instructional Salaries	126,588	
5	Other Instructional Costs		\$ 126,645
	Total	<u>\$ 126,645</u>	<u>\$ 126,645</u>

Resolved, That the superintendent of schools be authorized to effect FY 2010 object transfers of \$763,010 in the following project:

***Individuals with Disabilities Education Act—American Recovery and Reinvestment Act***  
**Part B, Pass-through**

	<u>Object</u>	<u>From</u>	<u>To</u>
01	Salaries and Wages	\$ 516,620	
02	Contractual Services		\$ 737,500
03	Supplies and Materials		25,510
04	Other	100,002	
05	Equipment	146,388	
	Total	<u>\$ 763,010</u>	<u>\$ 763,010</u>

and be it further

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

**RESOLUTION NO. 335-10Re: TUITION FOR NONRESIDENT STUDENTS FOR FY 2011**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:#

WHEREAS, Board of Education Policy JED, *Residency, Tuition, and Enrollment*, adopted by Resolution No. 328-04, establishes the basis for nonresident tuition charges and provides that the per-student cost shall be based on the current year's estimated cost, including debt service; and

WHEREAS, The basis for the calculation of per-student cost for tuition purposes in FY 2011 is as follows:

<b>Special Description</b>	<b>Elementary</b>	<b>Secondary</b>	<b>Education</b>
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<b>Projected FY 2011 Enrollment</b>	60,188	71,161	9,067
<b>Cost</b>			
Regular Operating Costs	\$ 783,213,621	\$ 897,455,217	\$265,841,083
Capital Budget Costs:			
Current Receipts	2,083,250	2,463,053	313,831
County Debt	48,421,809	57,249,690	7,294,486
<b>Total Cost</b>	<b>\$ 833,718,680</b>	<b>\$ 957,167,960</b>	<b>\$273,449,400</b>
<b>Tuition Cost Per Pupil</b>			
Regular Operating Costs	13,013	12,612	29,321
Capital Budget Costs:			
Current Receipts	35	35	35
County Debt	805	805	805
<b>Total Tuition Cost Per Pupil</b>	<b>\$ 13,853</b>	<b>\$ 13,452</b>	<b>\$ 30,161</b>

---

and

WHEREAS, The basis for the calculation of tuition for full-day kindergarten is the same as for elementary school students in Grades 1–5; now therefore be it

Resolved, That the tuition rates for nonresident students for the 2010–2011 school year will be as follows:

Elementary (including kindergarten) \$13,853  
 Secondary \$13,452  
 Special Education \$30,161\*

\* Rate may change to reflect the cost requirements of implementing the IEP.

**RESOLUTION NO. 336-10Re: RECOMMENDED FY 2011 FEES FOR THE FOOD AND NUTRITION SERVICES PROGRAM**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:#

WHEREAS, The Board of Education sets prices for participation in the breakfast and lunch programs each June for the following fiscal year; and

WHEREAS, It is recommended that the current prices for meals in FY 2010 be maintained for FY 2011 with the exception of reduced-price breakfast, which is recommended to be

free of charge in FY 2011; and

WHEREAS, The Division of Food and Nutrition Services will implement a robust marketing plan to increase average daily student participation for breakfast and lunch; now therefore be it

Resolved, That lunch prices will be \$2.50 for elementary students, \$2.75 for secondary students, and 40 cents for all reduced-price eligible students; and be it further

Resolved, That breakfast prices for elementary and secondary students will be \$1.30 and students who are eligible for reduced-price meals will receive breakfast at no cost.

RESOLUTION NO. 337-10Re: **HUMAN RESOURCES APPOINTMENT**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandamn, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective July 1, 2010:

- **Lynne Zarate**, currently team leader, Environment Services/Indoor Air Quality, Division of Maintenance, as assistant director, Division of Maintenance

RESOLUTION NO. 338-10Re: **HUMAN RESOURCES APPOINTMENT**

On recommendation of the superintendent and on motion of Ms. Brandman seconded by Mr. Barclay, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective June 29, 2010:

- **William J. Prather**, currently acting coordinator, Division of ESOL/Bilingual Programs, as coordinator, Division of ESOL/Bilingual Programs

RESOLUTION NO. 339-10Re: **HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective June 28, 2010:

- **Christopher S. Berry**, currently assistant principal, James Hubert Blake High School, as principal, James Hubert Blake High School

RESOLUTION NO. 340-10Re: **HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective June 28, 2010:

- **Scott W. Murphy**, currently principal, William H. Farquhar Middle School, as principal, Watkins Mill High School

RESOLUTION NO. 341-10Re: **HUMAN RESOURCES APPOINTMENT**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Berthiaume, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective July 1, 2010:

- **Shahid Muhammad**, currently principal, Galway Elementary School, as principal Waters Landing Elementary School

RESOLUTION NO. 342-10Re: **HUMAN RESOURCES APPOINTMENT**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective June 28, 2010:

- **Carl Baskerville**, currently director, Curriculum Training and Development, Office of Organizational Development, as principal, Brown Station Elementary School

RESOLUTION NO. 343-10Re: **HUMAN RESOURCES APPOINTMENT**

On recommendation of the superintendent and on motion of Ms. Brandman seconded by Mr. Barclay, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective July 1, 2010:

- **Renee A. Foose**, currently director, Office of Shared Accountability, as Associate Superintendent, Office of Shared Accountability

RESOLUTION NO. 344-10Re: **HUMAN RESOURCES APPOINTMENT**

On recommendation of the superintendent and on motion of Ms. Brandman seconded by Mr. Barclay, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective July 1, 2010:

- **Andrew J. Winter**, currently principal, Greencastle Elementary School, as principal, Lucy V. Barnsley Elementary School

RESOLUTION NO. 345-10Re: **HUMAN RESOURCES APPOINTMENT**

On recommendation of the superintendent and on motion of Ms. Brandman seconded by Mr. Barclay, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective July 1, 2010:

- **Marc J. Cohen**, currently principal, Dr. Martin Luther King, Jr. Middle School as principal, Seneca Valley High School

RESOLUTION NO. 346-10Re: **HUMAN RESOURCES APPOINTMENT**

On recommendation of the superintendent and on motion of Ms. Brandman seconded by Mr. Barclay, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective June 29, 2010:

- **Kathleen M. Heinrich**, currently acting assistant director, Division of Food and Nutrition Services, as assistant director, Division of Food and Nutrition Services

RESOLUTION NO. 347-10Re: **HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2010:

- **Brenda L. Wilks**, currently assistant principal, Watkins Mill High School, as director, Department of Student Services

RESOLUTION NO. 348-10Re: **HUMAN RESOURCES APPOINTMENT**

On recommendation of the superintendent and on motion of Ms. Brandman seconded by Mr. Barclay, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective July 1, 2010:

- **Michael J. Zarchin**, currently principal, Thomas W. Pyle Middle School, as consulting principal, Office of Human Resources and Development

Re: **STRATEGIC PLAN – OUR CALL TO  
ACTION: PURSUIT OF EXCELLENCE**

On recommendation of the superintendent and on motion of Mr. Kauffman seconded by Mr. Barclay, the following resolution was placed on the table:

WHEREAS, The Board of Education aligned the budget and strategic planning process by adopting a set of recommendations to increase public involvement in the development of the Montgomery County Public Schools strategic plan and operating budget; and

WHEREAS, The revisions to *Our Call to Action: Pursuit of Excellence* reflect input from the public and continue our efforts to improve the instructional program in every school by focusing on systemwide strategic goals, milestones, data points, and key performance targets for Goals 1 and 2 that reflect the priorities of the Board of Education; and

WHEREAS, *Our Call to Action: Pursuit of Excellence* reflects a significant effort to identify and establish realistic targets for Montgomery County Public Schools and each school that raise expectations and standards for student achievement and reinforce the commitment to close the gap in student performance by race and ethnicity, as well as other student groups; and

WHEREAS, The Board of Education remains committed to ensure that every child regardless of race, ethnicity, gender, limited English proficiency, socioeconomic status, or disability succeeds at high levels; and

WHEREAS, The Framework for Equity and Excellence describes expectations, cultural competence, and positive relationships as critical conditions that support student success; now therefore be it

Resolved, That the revisions to *Our Call to Action: Pursuit of Excellence* be approved and the updated strategic plan reflect the goals and academic priorities of the Board of Education and a shared commitment to raise the bar for student achievement and close the gap in student performance by race and ethnicity and among students impacted by disabilities, limited English proficiency, and poverty.

Re: **DISCUSSION**

Staff announced that in June 2009, the Board adopted the following resolution, which should have been included in this year's strategic plan. The plan will be edited to show the change. (Resolved, That the Board of Education delete the following: These external factors include political factors, legal considerations, and economic realities.)

Mr. Barclay inquired on how staff intended to maintain the level of monitoring that is necessary with the operating budget reductions. Dr. Weast replied that there will be more

electronic communications and more strategic ways of monitoring. The intent is to spread best practices for people to monitor themselves with some oversight.

Mr. Barclay asked staff what kind of work the Board should be looking for in the future for their training at the management level. He was interested in how they will manage with fewer resources. Staff replied that a title does not mean that the total job description. The consulting principals know the resources, plus monitoring is critical. Dr. Weast added that it can be done, but the worry is that many of the senior staff will be retiring and leaving with institutional knowledge and expertise. There is an effort to train for succession in order to continue rigorous instruction.

Ms. Brandman noted the performance targets on Page 6 with respect to math and listed as “to be determined.” Is there some idea of when the targets will be available? Staff replied that the Math Work Group will make recommendations in the fall for inclusion in the strategic plan. Dr. Weast added that MCPS is looking for a new way for training in order to go to scale with quality and feedback from teachers at a reasonable cost.

Ms. Brandman remarked about the MSA targets both in reading and math. The system is looking aiming for “at or above” in proficiency; however, the Board would like the students to reach advanced. Staff stated that the MSDE does not recommend using the advanced target. Dr. Weast explained that MSDE can only get so much into a test, and there are not enough questions in the test to valid the advanced level.

Ms. Brandman noted a participation target for the SAT/ACT tests. Staff replied that with the increased test time for the SAT, there will be a decrease in the number of students taking the test. At the present time, students are moving toward the ACT since it is accepted almost everywhere. Also, there are students moving to the Accuplacer which is not reported. Ms. Brandman asked about the value of monitoring participation versus performance. Dr. Weast stated that MCPS was above the state and national and that validates performance.

RESOLUTION NO. 349-10Re: **AN AMENDMENT TO THE STRATEGIC PLAN**

On motion of Ms. Brandman and seconded by Mr. Kauffman, the following resolution was adopted unanimously:

Resolved, That the Board of Education add the following language on Page 5 of *Our Call to Action: Pursuit of Excellence* under Framework for Equity and Excellence: Excellence is achieved through high standards that ensure that all students **grow to reach their highest levels of achievement year after year** and are college or career ready as high school graduates.

Re: **DISCUSSION**

Mr. Durso was concerns he hears from teachers and administrators on the secondary level about literacy. Is that acknowledged? Staff replied that literacy is part of English course work that the students take. There are a lot of interventions available for children who are not meeting grade-level benchmarks. Literacy is a huge concern from everyone because if a child cannot access course content, the student will not be successful.

Mr. Kauffman asked if the Gifted and Talented Association's suggestion to compare student outcome data by group by quintile (top 20%) was feasible. Dr. Weast agreed that the information would be interesting, and he would look at it.

Mr. Kauffman asked if there was contemplation of an attendance target. Dr. Weast explained that MCPS has to meet the target set by the state.

Ms. Berthiaume remarked on literacy. There is a need to do interventions for students, but the floor is set way to low as a basic. Literacy is not just reading and comprehension, but the ability to spell, use correct grammar, and the ability to communicate to an audience. There should be opportunities for all levels of students, including the gifted and talented. Targets are tricky and can motivate behaviors one way or another, such as cheating by school personnel. How is MCPS taking steps to assure that the data are correct and not modified? Staff replied that there is a lot of professional development on testing and security. Administrators sign a form authorizing the validity of the data. Finally, MCPS holds it staff to an ethical standard. Dr. Weast stated that MCPS cross checks everything.

Mr. Barclay asked about the suspension rate. How did we get the numbers for elementary and middle schools? There has been a concern that things are underreported. Staff replied that the M-Stat has shown great progress in reducing suspension rates. However, the biggest concern is the disproportionally suspension rate, with the need to work on that target.

Mr. Barclay inquired about the training and work with administrators to make them comfortable to refer and suspend a child when it is appropriate. Dr. Weast reflected that if targets are too high, there is a chance mischief. The way to offset problems is with monitoring and training.

Mr. Hwang asked why are the suspensions are constant. Staff replied that there is a need to concentrate on disproportionally rates, and staff will continue to monitor overall suspension rates.

Ms. Brandman asked about setting the targets for suspensions. What is an acceptable number? Staff replied that the targets started at a higher level and now have settled on the current target number.

In Goal 2, Ms. Brandman recalled that literacy was expanded from elementary to all grades. Should there be data points for secondary literacy? Staff replied that the data are

collected, and the Office of Shared Accountability is focusing on a data point for the future.

RESOLUTION NO. 350-10Re: **STRATEGIC PLAN – OUR CALL TO ACTION:  
PURSUIT OF EXCELLENCE**

On recommendation of the superintendent and on motion of Mr. Kauffman seconded by Mr. Barclay, the following resolution was adopted unanimously (amendment and revision to the Strategic Plan):

WHEREAS, The Board of Education aligned the budget and strategic planning process by adopting a set of recommendations to increase public involvement in the development of the Montgomery County Public Schools strategic plan and operating budget; and

WHEREAS, The revisions to *Our Call to Action: Pursuit of Excellence* reflect input from the public and continue our efforts to improve the instructional program in every school by focusing on systemwide strategic goals, milestones, data points, and key performance targets for Goals 1 and 2 that reflect the priorities of the Board of Education; and

WHEREAS, *Our Call to Action: Pursuit of Excellence* reflects a significant effort to identify and establish realistic targets for Montgomery County Public Schools and each school that raise expectations and standards for student achievement and reinforce the commitment to close the gap in student performance by race and ethnicity, as well as other student groups; and

WHEREAS, The Board of Education remains committed to ensure that every child regardless of race, ethnicity, gender, limited English proficiency, socioeconomic status, or disability succeeds at high levels; and

WHEREAS, The Framework for Equity and Excellence describes expectations, cultural competence, and positive relationships as critical conditions that support student success; now therefore be it

Resolved, That the revisions to *Our Call to Action: Pursuit of Excellence* be approved and the updated strategic plan reflect the goals and academic priorities of the Board of Education and a shared commitment to raise the bar for student achievement and close the gap in student performance by race and ethnicity and among students impacted by disabilities, limited English proficiency, and poverty.

RESOLUTION NO. 351-10Re: **CLOSED SESSION RESOLUTION**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by the *State Government Article* of the *Annotated Code of Maryland* to conduct certain meetings or portions of its meetings in closed sessions; now therefore be it

Resolved, That the Board of Education of Montgomery County conduct closed sessions on Tuesday, July 8, 2010, in Room 120 of the Carver Educational Services Center to meet from 9:00 to 10:00 a.m. and 12:30 to 1:30 p.m. to discuss personnel matters, as permitted under Section 10-508(a)(1) of the *State Government Article*; consult with counsel to obtain legal advice while the Board reviews and adjudicates appeals in its quasi-judicial capacity; and to discuss matters of an executive function outside the purview of the *Open Meetings Act* (Section 10-508(a) of the *State Government Article*); and be it further

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

#### RESOLUTION NO. 352-10Re: **REPORT OF CLOSED SESSIONS**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:

On June 8, 2010, by unanimous vote of members present, the Board of Education voted to conduct closed sessions as permitted under the *State Government Article* Section 10-508, *et seq.*, of the *Annotated Code of Maryland*.

The Montgomery County Board of Education met in closed sessions on June 8, 2010, from 9:00 to 10:05 a.m. and 1:00 to 1:25 p.m. in Room 120 of the Carver Educational Services Center, Rockville, Maryland, and

1. Reviewed and approved the Decisions and Orders for the following appeals: 2010-7, 2010-8, T-2010-4, and T-2010-5.
2. Reviewed and considered the following Appeal 2010-3 with a subsequent vote in open session in its quasi-judicial capacity outside the purview of the *Open Meetings Act* (Section 10-508(a) of the *State Government Article*).
3. Reviewed and sent Appeal 2010-13 to a Hearing Examiner.
4. Received legal advice to review appeals, as permitted under Section 10-508(a)(7) of the *State Government Article*.
5. Discussed the Human Resources Monthly Report and Appointments with a subsequent vote in open session, as permitted under Section 10-508(a)(1) of the *State Government Article*.
6. Discussed negotiation matters relating to the use of real property for a public purpose and matters directly related thereto, as permitted under Section 10-508(a)(3) of the *State Government Article* and Section 4-107(d) of the *Education Article*.

7. Reviewed collective bargaining negotiations language and related matters, as permitted under Section 10-508(a)(9) of the *State Government Article* and Section 4-107(d)(2)(ii) of the *Education Article*.
8. Reviewed and selected appointments to the Ethics Committee, student appointments to the Family Life and Human Development Committee, and recommendation for the Montgomery County Collaboration Board for Career and Technology Education with a subsequent vote in open session, which are administrative functions outside the purview of the *Open Meetings Act* under Section 10-508(a).
9. Received legal advice about contract terms and negotiation strategy.
10. Discussed matters of an administrative function regarding administrative staff salaries and related matters, which are outside the purview of the *Open Meetings Act* (Section 10-508(a) of the *State Government Article*).

In attendance at the closed sessions for appeals were Christopher Barclay, Laura Berthiaume, Shirley Brandman, Patrick Clancy (9:00 to 9:10 a.m. for appeals only), Judy Docca, Phil Kauffman, Patricia O'Neill, Roland Ikheloa, Phil Kauffman, Suzann King, Glenda Rose, and Laura Steinberg. They were later joined by Larry Bowers, Sean Bulson, Michael Durso, Brian Edwards, Ursula Hermann, Tim Hwang, Frieda Lacey, Erick Lang, Bruce Matter, Susan Marks, Bronda Mills, Chris Richardson, Frank Stetson, Dana Tofig, and Jerry Weast.

RESOLUTION NO. 353-10Re: **MINUTES** (MAY 11 AND MAY 24, 2010)

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve its minutes for the meetings of May 11 and May 24, 2010.

RESOLUTION NO. 354-10Re: **APPEALS**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:

WHEREAS, The Board of Education has met in closed session and deliberated on an appeal brought before its members acting in its quasi-judicial capacity under Section 10-508(a) of the *State Government Article* of the *Annotated Code of Maryland*; now therefore be it

Resolved, That the Board of Education hereby decides the following appeal reflective of the Board members' votes in closed session, the disposition of which will be recorded in the minutes of today's meeting:

<u>Appeal Number</u>	<u>Type</u>	<u>Disposition</u>
T-2010-6	Student Transfer	Affirmed
2010-9	Alternative Placement	Affirmed
2010-10	Alternative Placement	Affirmed

Re: **NEW BUSINESS**

There was no new business.

RESOLUTION NO. 355-10Re: **ADJOURNMENT**

On recommendation of the Superintendent and on motion of Mr. Barclay seconded by Mr. Kauffman, the following resolution was adopted unanimously:

Resolved, That the Board of Education adjourn its meeting of June 28, 2010, at 8:25 p.m.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
SECRETARY

JDW:gr

**MONTGOMERY COUNTY BOARD OF EDUCATION  
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