APPROVED 36-1985		ckville, Maryland ly 25, 1985
The Board of Education of the Carver Educational 3 Thursday, July 25, 1985	Services Center, Rockvil	
ROLL CALL Present:	Dr. Robert E. Shoenberg in the Chair Dr. James E. Cronin Mrs. Sharon DiFonzo Mr. Blair G. Ewing Dr. Jeremiah Floyd Mr. John D. Foubert Mrs. Marilyn J. Praisne Mrs. Mary Margaret Slye	er
Absent:	None	
Others Present:	Dr. Wilmer S. Cody, Sup Dr. Harry Pitt, Deputy Mr. Thomas S. Fess, Par	Superintendent rliamentarian
	Re: COMMISSION ON EXCE	ELLENCE IN TEACHING

Dr. Shoenberg welcomed members of the Commission on Excellence in Teaching. He explained the Board's purpose in establishing the committee and the timelines for committee reports. Board members responded to inquiries from the committee and wished them well in their endeavors.

## Re: EXECUTIVE SESSION

The Board met in executive session on personnel matters from 9:30 to 9:45.

## Re: PERSONNEL APPOINTMENTS

Mr. Foubert moved and Dr. Cronin seconded a resolution approving one personnel transfer and three personnel appointments. Dr. Floyd asked that the question be divided.

RESOLUTION NO. 364-85 Re: PERSONNEL TRANSFER

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

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RESOLVED, That the following personnel transfer be approved:

TRANSFER	FROM
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Terrill R. Meyer	Principal	Principal
	Frost Intermediate	Poolesville Junior/

School

Senior High School Effective 7/26/85

RESOLUTION NO. 365-85 Re: PERSONNEL APPOINTMENT

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

RESOLVED, That the following personnel appointment be approved:

APPOINTMENT	PRESENT POSITION	AS
Pete Treibley	Assistant Principal Cabin John Junior High	Principal Walter Johnson H.S. Effective 7-26-85

RESOLUTION NO. 366-85 Re: PERSONNEL APPOINTMENT

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

RESOLVED, That the following personnel appointment be approved:

APPOINTMENT	PRESENT	POSITION	AS

Carl W. Smith	Area Director for	Interim Principal
	Educational Services	Kennedy High School
	Area 1 Office	Effective 7-26-85

RESOLUTION NO. 367-85 Re: PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Foubert seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mrs. Praisner, and Dr. Shoenberg voting in the affirmative; Mr. Ewing, Dr. Floyd, and Mrs. Slye voting in the negative (Mr. Foubert voting in the affirmative):

RESOLVED, That the following personnel appointment be approved:

Mary Helen Smith Academic Leave

Principal Churchill High School Effective 7-26-85

Re: ADJOURNMENT

The president adjourned the meeting at 9:50 p.m.

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President

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Secretary

WSC:mlw