

WHEREAS, The establishment of school terms by the County Board of Education is required by state law; now therefore be it

RESOLVED, That the proposed school calendar for 1988-89 be adopted.

Re: BOARD/PRESS/VISITOR CONFERENCE

The following individuals appeared before the Board of Education:

1. Malcolm Lawrence, Maryland Coalition of Concerned Parents
2. Marcia Marks, American Lung Association of Maryland
3. Lucy Douglass, American Lung Association of Maryland
4. Robert Barnett, M.D., American Cancer Society
5. Chere Katz

Re: RECOMMENDED PROCEDURE FOR IMPLEMENTING
COUNTY COUNCIL'S FISCAL POLICY ON
STADIUM LIGHTS

Dr. Cronin moved and Mrs. Praisner seconded the following:

WHEREAS, The Board of Education has approved installation of stadium lights at eight high schools; and

WHEREAS, On November 3, 1987, the County Council approved a fiscal policy to provide half of the cost of stadium light installation, with the remaining half coming from private sources; and

WHEREAS, The Board of Education endorses and supports the County Council's policy and the interest of school communities in securing stadium lights for their athletic activities; and

WHEREAS, The superintendent has recommended a procedure to review and approve future requests to install stadium lights through the CIP process; and

WHEREAS, Three high schools, Bethesda-Chevy Chase, Churchill, and Magruder, have installed stadium lights in FY88; now therefore be it

RESOLVED, That the Board of Education concur with the County Council's fiscal policy on the installation of stadium lights and the superintendent's recommendation to implement that policy through the CIP process; and be it further

RESOLVED, That the FY 1988 Capital Budget be amended to request reimbursement of one-half of the cost of stadium lights for Bethesda-Chevy Chase, Churchill, and Magruder High Schools (\$98,665 from county bonds and \$98,665 from private contributions); and be it further

RESOLVED, That the county executive be requested to provide a favorable recommendation to the County Council on the proposed

RESOLVED, That the Board of Education concurs with the installation of stadium lights and the superintendent's recommendation to implement the Council's decision through the CIP program; and be it further

RESOLVED, That the FY 1988 Capital Budget be amended to request reimbursement of one-half of the cost of stadium lights for Bethesda-Chevy Chase, Churchill, and Magruder High Schools (\$98,665 from county bonds and \$98,665 from private contributions); and be it further

RESOLVED, That the county executive be requested to provide a favorable recommendation to the County Council on the proposed \$98,665 amendment to the FY 88 CIP.

RESOLUTION NO. 12-88 Re: APPROVING REVISIONS TO AND GRANTING FINE
ARTS CREDIT FOR COMMERCIAL ART 1 AND 2

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

WHEREAS, The Board of Education on July 9, 1985, approved a list of visual art courses which met the State Board of Education curriculum mandates for meeting the fine arts high school graduation requirement (Resolution 338-85); and

WHEREAS, Commercial Art 1 and 2 were not included on the list of fine arts qualifying courses because of questions concerning the fine vs. practical arts nature of these offerings; and

WHEREAS, The Maryland State Department of Education subsequently published ART-A MARYLAND CURRICULAR FRAMEWORK which gave clearer direction about courses which would qualify for the fine arts credit and included commercial art as such a course; and

WHEREAS, Staff has prepared revisions of descriptions and objectives for Commercial Art 1 and 2 which address curricular mandates; and

WHEREAS, The Council on Instruction, charged by the superintendent with considering recommendations for curriculum change, has recommended approval of fine arts credit for Commercial Art 1 and 2; and

WHEREAS, The superintendent recommends that the Board approve this action; now therefore be it

RESOLVED, That revisions to Commercial Art 1 and 2 submitted to the Board on December 8, 1987, be approved; and be it further

RESOLVED, That these courses meet the fine arts high school

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

WHEREAS, The public school laws of Maryland (Section 4-205) specify that the county superintendent shall prepare courses of study and recommend them for adoption by the county Board; and

WHEREAS, The public school laws of Maryland (Section 4-110) also state that the county Board, on the written recommendation of the county superintendent, shall establish courses of study for the schools under its jurisdiction; and

WHEREAS, Board of Education policy has resolved "that newly developed curriculum documents will be presented to the Board of Education for consideration approximately one month prior to the date on which approval will be sought and the superintendent of schools may extend this period to allow further time for citizen reaction to curriculum documents dealing with sensitive topics...." (from Board Resolution No. 400-73, June 18, 1973); and

WHEREAS, The Program of Studies is the document which contains the prescribed curriculum elements, including instructional objectives, of all MCPS curriculum programs and courses (MCPS Regulation IFB-RA; Development and Approval of Curriculum and Supporting Materials); and

WHEREAS, Excellence in curriculum can be maintained only by continuing attention to the need for curriculum change; and

WHEREAS, The Council on Instruction, charged by the superintendent with considering recommendations for curriculum change, has recommended approval for changing the title of the Health Occupations Program to the Medical Careers Program; and

WHEREAS, The superintendent recommends that the Board approve the new program name, now therefore be it

RESOLVED, That the Board of Education approve the change in program title from Health Occupations to Medical Careers Program as presented to the Board on December 8, 1987, for publication in the Program of Studies as part of the MCPS curriculum.

RESOLUTION NO. 15-88 Re: PROCUREMENT CONTRACTS OVER \$25,000

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

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

WHEREAS, The bids received in response to Bid No. 35-88, Computer Tapes, should be rejected because of an error in specifications.

Specifications will be revised and rebid at a later date; now therefore be it

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

RFP 40-88 Library Media Center Supplies

AWARDEES	
Brodart Co.	\$14,292
Chaselle, Inc.	9,489
Demco	3,944
Gaylord Bros.	24,676
The Highsmith Co. Inc.	1,595
I.E.S.S.	8,144 *
Nicholas P. Pipino Assoc.	1,513
University Products	2,774

Total	\$66,427

RFP 42-88 Secondary School Science Supplies and Equipment

AWARDEES	
Baxter Scientific Products	\$ 3,313
Curtin Matheson Scientific	9,663
District Scientific Supply Co.	226 *
Fisher Scientific Company	3,440
Frey Scientific Company	4,783
Lapine Scientific Company	7,622
Nasco	958
Sargeant-Welch Scientific Co.	5,578
Science Kit, Inc.	2,123
Southern Biological Supply Co.	10,820

Total	\$48,526

50-88 Industrial Arts, Drafting Supplies

AWARDEES	
Brodhead-Garrett Company	\$ 518
Charvoz/Division of Stendig Industries, Inc.	1,671
Dietzgen Corporation	3,024
Graves Humphreys	83
Modern School Supplies	2,719
Satco/Div. of Satterlee	1,592
Teledyne Post	3,363
Visual Systems Co., Inc.	4,083 *

Total	\$17,053

51-88 Cafeteria Disposal Supplies

AWARDEES

Acme Paper & Supply Co., Inc.	\$185,103
Calico Industries, Inc.	913
S. Freedman & Sons	21,026
Monumental Paper Co.	176,415

Total \$383,457

56-88 Photographic Supplies

AWARDEES

Main Line Film, Inc.	\$34,629
Penn Camera Exchange, Inc.	2,778
Photopro	250 *
Ron-Com Camera	1,514 *
VWR Graphics	510

Total \$39,681

Total Over \$25,000 \$555,144

* Asterisk denotes MFD vendors

RESOLUTION NO. 16-88 Re: WYNGATE ELEMENTARY SCHOOL - REROOFING
(Area 2)

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

WHEREAS, The following sealed bids were received on December 16, 1987, for reroofing Wyngate Elementary School:

BIDDER	LUMP SUM
R. D. Bean, Inc.	\$135,645
J. E. Wood & Sons Co., Inc.	147,626
Orndorff & Spaid, Inc.	149,185
Raintree Industries, Inc.	167,000
J & R Roofing, Inc.	176,200
Roofers, Inc.	187,841

and

WHEREAS, The low bidder, R. D. Bean, Inc., has performed similar projects satisfactorily for MCPS; and

WHEREAS, The low bid is within staff estimate and sufficient funds are available in Account 999-42 to effect award; now therefore be it

RESOLVED, That a contract for \$135,645 be awarded to R. D. Bean, Inc., for reroofing Wyngate Elementary School in accordance with plans and specifications prepared by the Department of School Facilities.

RESOLUTION NO. 17-88 Re: CABLE TELEVISION EQUIPMENT AT
VARIOUS SCHOOLS

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

WHEREAS, Sealed bids were received on December 17, 1987, for cable television equipment to be installed at 18 schools with the bid amounts indicated below:

BIDDER	BID AMOUNT
Anixter Chesapeake	\$115,980.00
Allied Data Communications Group, Inc.	119,255.00
American Communications, Inc.	121,970-38
American Spliceco, Inc.	127,485.91
Scientific Atlantic	127,868.00
American Amplifier and Television, Corp.	129,095.74
Anntronix, Inc.	130,641.00
Jullien Enterprises, Ltd.	131,242.00

and

WHEREAS, The low bid is within staff estimate, and sufficient funds are available to effect award; and

WHEREAS, Anixter Chesapeake is a reliable company; and

WHEREAS, The low bidder met all requirements of the specifications; now therefore be it

RESOLVED, That a contract for \$115,980 be awarded to Anixter Chesapeake for cable television equipment at various schools.

RESOLUTION NO. 18-88 Re: ENERGY MANAGEMENT AUTOMATION SYSTEMS IN
VARIOUS SCHOOLS

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

WHEREAS, Bid proposals were received on December 18, 1987, to install a computerized energy management system at Takoma Park Elementary School, South Lake Elementary School, and Carver Educational Services Center from the following vendors:

BIDDER	BASE BID	ADD ALTERNATE
Systems 4, Inc.	\$125,780	\$ 6,090
Robertshaw Controls Co.	144,572	11,555 and

WHEREAS, Systems 4, Inc., has submitted the lowest bid and met

specifications; and

WHEREAS, Sufficient funds are available in energy conservation capital projects to award this contract; now therefore be it

RESOLVED, That a contract for \$131,870, which represents the base bid and the add alternate, be awarded to Systems 4, Inc., to install the automated energy management systems at Takoma Park Elementary School, South Lake Elementary School, and Carver Educational Services Center in accordance with plans and specifications developed by Von and Otto and Bilecky, P.C.

RESOLUTION NO. 19-88 Re: TELECOMMUNICATIONS/CABLE TV NETWORK
INSTALLATION AT VARIOUS SCHOOLS

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

WHEREAS, Sealed bids were received on December 22, 1987, for installation of a cable television/telecommunications network at Albert Einstein High School, Gaithersburg High School, and Brookhaven Elementary School as indicated below:

BIDDER	BID AMOUNT
B & L Services, Inc.	\$147,600.00
American Spliceco, Inc.	167,505.74 and

WHEREAS, The recommended bid is within staff estimate, and sufficient funds are available to effect award; and

WHEREAS, B & L Services, Inc., has completed satisfactory work for us before, and they are a reliable company; and

WHEREAS, The low bidder met all requirements of the specifications; now therefore be it

RESOLVED, That a contract for \$147,600 be awarded to B & L Services, Inc., for installation of a cable television/telecommunications network at Albert Einstein High School, Gaithersburg High School, and Brookhaven Elementary School.

RESOLUTION NO. 20-88 Re: WORKS OF ART FOR QUINCE ORCHARD AND
PAINT BRANCH HIGH SCHOOLS

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

WHEREAS, Authorization for the selection of artists to receive commissions to produce works of art is delineated in Article V,

Section 1, Chapter 8, "Buildings," of the Montgomery County Code; and

WHEREAS, Staff has employed selection procedures submitted by the superintendent to the Board of Education on February 10, 1984;

WHEREAS, The Montgomery County Arts Council has participated in the selection process as required by law; and

WHEREAS, Funds have been appropriated for this purpose in the FY 1988 Capital Improvements Program; and

WHEREAS, The law also requires County Council approval before the Board of Education can enter into contracts with the artists; now therefore be it

RESOLVED, That the Board of Education enter into the following contractual agreements subject to County Council approval:

ARTIST	WORK	COMMISSION
Quince Orchard High School		
Peruko Ccopacatty	Sculpture	\$60,000
Steven Weitzman	Entry Lobby Treatment	32,000
Tove Johansen	Exterior Relief	30,000
Judith Inglese	Ceramic Tile Murals	30,000
Lorraine Vail	Sculpture	15,000
Paint Branch High School		
David Carter	Mural	5,000

and be it further

RESOLVED, That the County Council be requested to approve the above commissions to the indicated artists.

RESOLUTION NO. 21-88 Re: CHANGE ORDERS OVER \$25,000

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

WHEREAS, Change orders exceeding \$25,000 for various projects have been received by the Department of School Facilities, and

WHEREAS, Staff and the project architect have reviewed these change amounts and contracts indicated:

ACTIVITY 1
Project: Goshen Elementary School
Description: Install hand sinks in the modular classroom wing of the building
Contractor: Kimmel & Kimmel, Inc.
Amount: \$32,237

ACTIVITY 2

Project: Muddy Branch Elementary School
Description: Increase size of storm water piping
Contractor: The Gassman Corporation
Amount: \$30,270

ACTIVITY 3

Project: Moyer Road Elementary School
Description: Install sediment control traps and stabilization material to protect storm water stream area
Contractor: Kimmel & Kimmel, Inc.
Amount: \$61,622

ACTIVITY 4

Project: Quince Orchard High School
Description: Increase size of water and sewer service to the building
Contractor: Glen Construction Co., Inc.
Amount: \$44,875

ACTIVITY 5

Project: Waters Landing Elementary School
Description: Install hand sinks in the modular classroom wing of the building
Contractor: Waynesboro Construction Co., Inc.
Amount: \$29,674

ACTIVITY 6

Project: S. Christa McAuliffe Elementary School
Description: Eliminate solar fabric in corridors
Contractor: John C. Grimberg Co., Inc.
Amount: (\$35,000) credit

RESOLUTION NO. 22-88 Re: FUTURE NORTHEAST OLNEY ELEMENTARY SCHOOL
SITE PURCHASE

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

WHEREAS, The County Council appropriated funds in the Advance Land Acquisition Revolving Fund (ALARF) for countywide land acquisitions including future schools; and

WHEREAS, The proposed site for the future northeast Olney elementary school site is a 10.969-acre parcel located east and south of the adjacent Brooke Grove Road, lying north of Olney-Laytonsville Road (MD 108), and east of Georgia Avenue (MD 97); and

WHEREAS, Staff has negotiated a sale price of \$1,146,000, plus prorata shares of the cost of road improvements and regional stormwater management; and

WHEREAS, The negotiated sale price is within the range of two

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

RESOLVED, That having been duly inspected on January 5, 1988, Rosemary Hills Elementary School now be formally accepted, and that the official date of completion be established as that date upon which formal notice is received from the architect that the building has been completed in accordance with the plans and specifications, and all contract requirements have been met.

RESOLUTION NO. 25-88 Re: UTILIZATION OF FY 1988 FUTURE SUPPORTED PROJECT FUNDS FOR A BEGINNING TEACHER PROJECT

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

RESOLVED, That the superintendent of schools be authorized to receive and expend within the FY 88 Provision for Future Supported Projects a \$1,500 grant award from MSDE for a beginning teacher project within Category 1; and be it further

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

RESOLUTION NO. 26-88 Re: PERSONNEL MONTHLY REPORT

On recommendation of the superintendent and on motion of Mrs. Praisner seconded by Dr. Cronin, 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. 27-88 Re: EXTENSION OF SICK LEAVE

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

WHEREAS, The employees listed below have suffered serious illness; and

WHEREAS, Due to the prolonged illness, the employees' 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:

NAME	POSITION AND LOCATION	NO. OF DAYS
Munday, Patricia	Bus Operator, Area 2	30

RESOLUTION NO. 28-88 Re: PERSONNEL APPOINTMENT

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

RESOLVED, That the following personnel appointment be approved:

APPOINTMENT	PRESENT POSITION	AS
Mary Holly Allison	Acting Asst. Principal	Principal
	Christa McAuliffe ES	Westbrook ES
		Effective: 1-26-88

RESOLUTION NO. 29-88 Re: AMENDMENT TO THE FY 1988-93 CAPITAL IMPROVEMENT PROGRAM - ASBESTOS

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

WHEREAS, The Federal Environmental Protection Agency has issued an addition to the CODE OF FEDERAL REGULATIONS, 40 CFR Part 763 subpart E, that requires MCPS to inspect all facilities for the presence of asbestos-containing materials, to develop an asbestos management plan for each facility, and to file all the asbestos management plans with the governor of the state of Maryland by October 12, 1988; and

WHEREAS, The required asbestos inspections and management plans development would be most effectively and efficiently accomplished by professional firms that are Maryland-certified and specialize in these activities; and

WHEREAS, Compliance with the provisions of the act will require capital funds to inspect, test, and appoint an asbestos control officer, along with appropriate support staff, and provide equipment and supplies; now therefore be it

RESOLVED, That the Board of Education amend the FY 1988 Capital Budget to request an emergency appropriation of \$934,000 for asbestos-testing and asbestos management plan development; and be it further

RESOLVED, That the county executive be requested to provide a favorable recommendation to the County Council on the amendment to the FY 1988 Capital Improvement Program.

RESOLUTION NO. 30-88 Re: PRESENTATION OF PRELIMINARY PLANS - WOODLIN ELEMENTARY SCHOOL (AREA 1)

On recommendation of the superintendent and on motion of Mrs. Praisner seconded by Dr. Cronin, the following resolution was adopted

unanimously:

WHEREAS, The architect for the Woodlin Elementary School Addition, Helbing, Lipp, Ltd., has prepared the schematic design in accordance with the educational specifications; and

WHEREAS, The Woodlin Elementary School Planning Committee has approved the proposed schematic design; now therefore be it

RESOLVED, That the Montgomery County Board of Education approve the attached schematic design report prepared by Helbing, Lipp, Ltd.

Re: PROHIBITION OF STUDENT USE OF TOBACCO ON
SCHOOL PREMISES

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

WHEREAS, The Surgeon General of the United States had determined that smoking is injurious to personal health; and

WHEREAS, The Maryland State Board of Education By-laws prohibit the use of tobacco by pupils on school premises unless such use is expressly authorized by the local Board of Education (13A.08.01.04); and

WHEREAS, The Montgomery County Code prohibits smoking in any publicly operated educational facility of the Montgomery County Public Schools except in designated smoking areas (Chapter 24, Section 24-9); and

WHEREAS, The superintendent of schools has recommended that student use of tobacco on school premises be prohibited; and

WHEREAS, The Montgomery County Board of Education recognizes and accepts the overwhelming scientific evidence of the health hazards inherent in the use of tobacco and condemns the practice; now therefore be it

RESOLVED, That Resolution No. 254-69 (April 21, 1969), Resolution No. 367-70 (June 29, 1970), Resolution No. 628-71 (November 9, 1971), and Resolution No. 497-83 (May 23, 1983) be rescinded; and be it further

RESOLVED, That the following policy statement prohibiting student use of tobacco on school premises be adopted; and be it further

RESOLVED, That these actions shall take effect July 1, 1988, for the opening of the 1988-89 school year; and be it further

RESOLVED, That a copy of this resolution be sent to the State Board of Education.

Prohibition of Student Use of Tobacco on School Premises

A. PURPOSE

To set forth the policy of the Board of Education prohibiting student use of tobacco on school premises.

B. PROCESS AND CONTENT

1. Student use of tobacco in any form on school premises is prohibited.
2. The superintendent shall work with high school principals to implement this policy and to develop any necessary administrative regulations for its enforcement.

C. REVIEW AND REPORTING

This policy will be reviewed every three years in accordance with the Board of Education policy review process.

Re: A MOTION BY MRS. PRAISNER TO AMEND THE
PROPOSED RESOLUTION ON A BAN ON STUDENT
USE OF TOBACCO (FAILED)

A motion by Mrs. Praisner to amend the proposed resolution with a new third Resolved clause to direct the superintendent to add \$90,757 to the operating budget for safety and security assistants at every high school failed with Mr. Ewing, Mrs. DiFonzo, and Mrs. Praisner voting in the affirmative; Dr. Cronin, Mr. Goldensohn, (Mr. Herscowitz), and Dr. Shoenberg voting in the negative.

RESOLUTION NO. 31-88 Re: AN AMENDMENT TO THE PROPOSED RESOLUTION
ON A BAN ON STUDENT USE OF TOBACCO

On motion of Mr. Ewing seconded by Mrs. Praisner, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, Mr. Goldensohn, (Mr. Herscowitz), and Mrs. Praisner voting in the affirmative; Dr. Shoenberg abstaining:

RESOLVED, That the proposed resolution to prohibit student use of tobacco on school premises be amended as follows:

Substitute the following for the second and third Resolved clauses of the proposed resolution:

RESOLVED, That the Board of Education adopts as its policy a prohibition on student use of tobacco on school premises; and be it further

RESOLVED, That the date for implementation of the ban on use of tobacco by students on school premises shall be as of the first day of school in September, 1988, assuming Board of Education approval of the superintendent's plan of action which addresses at a minimum the following issues in practical terms, showing how they will be resolved:

- (a) Clarification of the ban in terms of its coverage, i.e., does it apply to school buildings only, to all MCPS-owned or operated buildings or spaces, all school grounds, all grounds owned by MCPS?
- (b) The extent and specific nature of new or expanded education, prevention and smoking cessation programs which would be offered or put in place, to whom they would be offered at which ages or grades, and whether such education, prevention and cessation programs would be offered only to students or

Resolution No. 497-83 (May 23, 1983) be rescinded; and be it further

RESOLVED, That the Board of Education adopts as its policy a prohibition on student use of tobacco on school premises; and be it further

RESOLVED, That the date for implementation of the ban on use of tobacco by students on school premises shall be as of the first day of school in September, 1988, assuming Board of Education approval of the superintendent's plan of action which addresses at a minimum the following issues in practical terms, showing how they will be resolved:

- (a) Clarification of the ban in terms of its coverage, i.e., does it apply to school buildings only, to all MCPS-owned or operated buildings or spaces, all school grounds, all grounds owned by MCPS?
- (b) The extent and specific nature of new or expanded education, prevention and smoking cessation programs which would be offered or put in place, to whom they would be offered at which ages or grades, and whether such education, prevention and cessation programs would be offered only to students or to employees as well, and what the costs are estimated to be for these programs.
- (c) What the penalties are which are appropriate and would be employed for violation of the smoking ban by students, including any gradation of penalties for multiple violations, and what degree of violation would be required for suspension.
- (d) Specific plans for enforcing the ban, including which categories of employees will be required to enforce it, i.e., principals, safety and security officers, counselors, teachers, building service workers, or others. The costs of enforcement should be estimated.
- (e) The total estimated costs of a comprehensive program countywide in MCPS of an effective program of education, prevention, assistance with cessation and enforcement.

and be it further

RESOLVED, That the superintendent shall examine, from legal, contractual, public health and equal treatment points of view, the options for banning smoking in MCPS for all employees of the school system, and shall bring the Board the results of his analysis and any recommendations he wishes to make; and be it further

RESOLVED, That a copy of this resolution be sent to the State Board of Education.

Re: BOARD MEMBER COMMENTS

1. Mr. Ewing quoted from a letter to the Kansas City TIMES which stated, "some way must exist for the taxpayers of the Kansas City

school district to become convinced that paying adequately for good schools would actually result in having them, and that having them was worthwhile. The premise that seems to me to need no proof is that children are the most important, most valuable, most worthy product of a society. The only persons who don't believe this are misanthropes to be pitied and outvoted. If you are one who can be convinced and need convincing, visit the schools of Montgomery County, Maryland, just north of Washington. Here are schools, children, teachers, and taxpayers, to lift your spirits." Mr. Ewing explained that the writer was urging that people vote for a tax increase to make the Kansas City schools better.

2. Mr. Goldensohn noted that "Board Member Comments" was always an item at the tail end of the meeting when the bulk of the public was gone and newspaper reporters had left the room. This erased the possibility that items raised by Board members would appear in the newspaper.
3. Mr. Goldensohn said that a number of people had commented to him about the SAT preparation course work that was available through MCPS. The general comment was that what MCPS provided to students for SAT preparation was at best marginally effective, particularly if parents were aware of what was provided through private contractors. He asked staff to provide information on what services were provided by MCPS as compared to what was provided by the private sector.
4. Mr. Goldensohn stated that he was still concerned about the Frost/Wootton attendance question raised earlier at the public comment session. Based on his vote in the Ritchie Park transfer, he was not in a position to make any motions to reconsider anything. However, he felt that the issue raised here did have some merit. In addition, the request was for a small number of students in Frost not to make the transition, and he rejected the argument that this small number would have an effect on the success or failure of Richard Montgomery as a high school. He asked other Board members to think about this.
5. Mrs. Praisner asked for a report on the status of the work going on to insure the articulation of programs for students going to Richard Montgomery.
6. Mrs. Praisner requested a report on the status of their request to the county transportation office regarding installation of traffic regulation equipment at Rockwood.
7. Mrs. Praisner inquired about efforts to get barriers installed at the new Falls Road interchange near Julius West Middle School.
8. Mrs. DiFonzo reported that she had attended the Area 3 leadership conference on Priority 2. This was the third year she had attended the program, and it got better every year. She hoped that the other areas would look into holding similar programs. She encouraged Board members to attend the Area 3 program if they could find the time.
9. Dr. Pitt stated that all the committees had been organized to look at the Commission on Excellence recommendations. Randy Changuris was chair of the induction committee, Mary Ann Bowen was chair of the school flexibility committee, Lois Martin was chair of the evaluation committee, Marie Heck was chair of the staff development committee, and Bob Hacker was chair of the standing committee on paperwork. Neal Shipman would be chair of the steering committee.

10. Dr. Pitt reported that an efficiency program had been instituted in supportive services. He had met with all of the directors last week, and he was thrilled by the excellent approaches these people had developed. He commended Dr. Thomas and his staff, and he hoped that they could schedule a presentation before the Board of Education.

RESOLUTION NO. 33-88 Re: EXECUTIVE SESSION - JANUARY 25, 1988

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

WHEREAS, The Board of Education of Montgomery County is authorized by Section 10-508, State Government Article of the ANNOTATED CODE OF MARYLAND to conduct certain of its meetings in executive closed session; now therefore be it

RESOLVED, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on January 25, 1988, at 7:30 p.m. to discuss, consider, deliberate, and/or otherwise decide the employment, assignment, appointment, promotion, demotion, compensation, discipline, removal, or resignation of employees, appointees, or officials over whom it has jurisdiction, or any other personnel matter affecting one or more particular individuals and to comply with a specific constitutional, statutory or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter as permitted under the State Government Article, Section 10-508; and that such meeting shall continue in executive closed session until the completion of business.

RESOLUTION NO. 34-88 Re: MINUTES OF OCTOBER 28, NOVEMBER 2, 5, 10, 16, 17, 18, AND 23, AND DECEMBER 16, 1987

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

RESOLVED, That the minutes of October 28, November 2, 5, 10, 16, 17, 18 and 23, and December 16, 1987, be approved.

RESOLUTION NO. 35-87 Re: COMMITTEE APPOINTMENTS - ADVISORY COMMITTEE ON MINORITY STUDENT EDUCATION

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

WHEREAS, The Advisory Committee on Minority Education was established on September 13, 1983, to advise the Board of Education regarding the development of strategies and programs to meet the educational needs of all minority children in the Montgomery County Public Schools; and

WHEREAS, The charge and composition of this committee was revised on June 22, 1987, by the Board of Education in conjunction with the revised minority student achievement and participation plan; and

WHEREAS, The committee will consist of 21 members of which at least four will be black, four will be Asian, four will be Hispanic, four will be white, and three will be students of different races; and

WHEREAS, Vacancies now exist on this committee; now therefore be it

RESOLVED, That the following people be appointed to this committee for the indicated term:

Dr. Alan Cheung -- January 1988 - December 1989
Mr. Patrick Sung -- January 1988 - December 1989
Mrs. Sunny Lee -- January 1988 - December 1989
Mr. Emilio Perche Rivas -- January 1988 - December 1989
Mr. James Fernandez -- January 1988 - December 1989
Mr. Edgar Gonzales -- January 1988 - December 1989
Dr. Allison Bryant -- January 1988 - December 1989
Dr. James Moone -- January 1988 - December 1989
Mrs. Nina Clark -- June 1988 - June 1990
Mrs. Barbara Williams -- June 1988 - June 1990
Mrs. Lillian Brown -- June 1988 - June 1990

RESOLUTION NO. 36-88 Re: BOE APPEAL NO. 1987-32

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

RESOLVED, That the Board of Education grant the withdrawal of the appeal in BOE Appeal No. 1987-32.

Re: NEW BUSINESS

Dr. Cronin assumed the chair.

Mrs. DiFonzo moved and Dr. Shoenberg seconded that the Board of Education schedule a discussion on Policy BLA, Policy on Public Hearings.

Mrs. DiFonzo assumed the chair.

Re: ITEMS OF INFORMATION

Board members received the following items of information:

1. Items in Process
2. Construction Progress Report
3. Staff Response to the Annual Report of the Citizens Advisory Committee on Career and Vocational Education
4. Staff Response to the Annual Report of the Local Advisory Council on Vocational-technical Education

5. Staff Response to the Annual Report of the Citizens Advisory Committee on Counseling and Guidance
6. Staff Response to the Annual Report of the Title IX Committee
7. Staff Response to FY 1987 Management Letter
8. Approval of Art and Culture A & B (for future consideration)
9. School Facilities Change Order Quarterly Report
10. Monthly Financial Report
11. Parent Involvement Report

Re: ADJOURNMENT

The president adjourned the meeting at 5:05 p.m.

PRESIDENT

SECRETARY

HP:mlw