

APPROVED
13-1980

Rockville, Maryland
March 11, 1980

The Board of Education of Montgomery County met in regular session at the Educational Services Center, Rockville, Maryland, on Tuesday, March 11, 1980, at 10:20 a.m.

ROLL CALL Present: Dr. Daryl W. Shaw, President in the Chair
Mr. Joseph R. Barse*
Mr. Blair G. Ewing
Dr. Marian L. Greenblatt
Mr. Jonathan Paul
Mrs. Elizabeth W. Spencer
Mrs. Carol F. Wallace
Mrs. Eleanor D. Zappone

Absent: None

Others Present: Dr. Edward Andrews, Interim Superintendent
of Schools
Dr. Harry Pitt, Acting Deputy Superintendent
Dr. Robert S. Shaffner, Executive Assistant

RESOLUTION NO. 185-80 Re: AGENDA FOR MARCH 11, 1980

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

Resolved, That the Board approve its agenda for March 11, 1980.

RESOLUTION NO. 186-80 Re: EXECUTIVE SESSION - MARCH 11, 1980

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

WHEREAS, The Board of Education of Montgomery County is authorized by Article 76A, Section 11(a) 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 conducts its meeting in executive closed session beginning on March 11, 1980, at noon 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, to consider the acquisition of real property for a public purpose, to consult with legal counsel, and to comply with a specific constitutional, statutory or judicially imposed requirement protecting particular proceedings or matters from public disclosure as permitted under Article

76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

*Mr. Barse joined the meeting at a later time.

RESOLUTION NO. 187-80 Re: EXECUTIVE SESSION - MARCH 24, 1980

On motion of Mrs. Spencer seconded by Mrs. Wallace, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by Article 76A, Section 11(a) 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 conducts its meeting in executive closed session beginning on March 24, 1980, at 6 p.m. or later 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, to consider the acquisition of real property for a public purpose, to consult with legal counsel, and to comply with a specific constitutional, statutory or judicially imposed requirement protecting particular proceedings or matters from public disclosure as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Re: BOARD MEMBER COMMENTS

1. Mr. Ewing reported that there had been a fair amount of confusion about elementary counselors and the amount of time they were to receive in the way of EYE days. The superintendent explained that the budget did not refer to EYE days for any subgroup; however, the negotiated agreement did. He said they did not negotiate a set number of days for elementary counselors; however, it was their intention to provide the same number of EYE days for elementary counselors as they had done in the past.

2. Mr. Ewing said that he had raised a question about the capacity at Woodfield Elementary School and the adequacy of the plans to provide portable classrooms. The community was concerned that two portables would not be adequate and wondered about the possibility of moving up the modernization date. Mr. William Wilder, director of the Department of School Facilities, replied that there was a possibility of obtaining portables in midyear. He felt that they were fairly comfortable with the projected enrollment at the school. He agreed that they should look at the possibility of accelerating the planning schedule. Mr. Ewing suggested that they reexamine this situation when they discussed the capital budget.

3. Mr. Ewing indicated that under New Business he intended to bring up the Battery Park issue. He asked whether the students now attending Whitman would be forced to leave if the Board did not change their assignment from B-CC High School. The superintendent replied that they would

not have to leave, but no other students could avail themselves of that option. Mrs. Wallace asked whether it would be possible to offer a choice of two schools. Dr. Pitt replied that nothing would prevent their doing this.

4. Mrs. Wallace requested a copy of the survey instrument being used in the North Bethesda Junior High School level.

5. Dr. Greenblatt reported that yesterday she had gone to Annapolis to testify on the spending bill. She said that the discussion was very disturbing to her because the senators and delegates were saying they needed this bill to act as a crutch for them to say "no" and limit the budget.

6. The superintendent said that yesterday they had worked with the County Council on the capital budget. The Woodward auditorium was deferred, and planning funds for Gaithersburg Elementary were added. Farquhar was approved, but the Food Service Warehouse was deferred until next month. Mrs. Wallace added that while Woodward was deferred for two years if the Board came in with additional information the County would consider it next year.

RESOLUTION NO. 188-80 Re: MINUTES OF FEBRUARY 5, 1980

On motion of Dr. Greenblatt seconded by Mr. Paul, the following resolution was adopted unanimously:

Resolved, That the minutes of February 5, 1980, be approved.

RESOLUTION NO. 189-80 Re: PROPERTY LEASE FOR ROBNEY ROAD
FUTURE ELEMENTARY SCHOOL SITE (AREA
4)

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Wallace, the following resolution was adopted unanimously:

WHEREAS, It has been the policy of the Board of Education to grant leases of future school sites to derive income, reduce maintenance costs, and provide valuable public land for compatible community use; and

WHEREAS, There are no present plans for school construction or surplus action on the Robney Road future elementary school site; and

WHEREAS, A representative of the adjacent property owner and developer has inquired about the short-term availability of a portion of the future site; now therefore be it

Resolved, That the president and secretary be authorized to execute a lease with the Artery Organization, Inc., for temporary storage and minor construction activity on an approximately 45,000 square foot portion of the 9.7 acre Robney Road future school site, the lease to cover the period March 11, 1980, to September 11, 1980, at a cost of \$200 per month or \$1,200 payable in advance for the initial term, with provisions for monthly extensions as required by the lessee; and

Brodhead-Garrett Company, Cleveland, Ohio
Durrett-Sheppard Steel Company, Inc., Baltimore, Maryland
Graves-Humphreys, Inc., Roanoke, Virginia
Macmillan Arts & Crafts, Inc., Columbia, Maryland
Thompson & Cooke, Inc., Bladensburg, Maryland,

low bidders meeting specifications.

RESOLUTION NO. 192-80 Re: BID 62-80, FLOOR MAINTENANCE SUPPLIES

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

WHEREAS, Funds have been budgeted for the purchase of floor maintenance supplies; now therefore be it

Resolved, That having been duly advertised January 30, 1980, the contracts for the furnishing of floor maintenance supplies for the period of March 12, 1980, through March 11, 1981, under Invitation to Bid 62-80 be awarded to:

Acme Chemical Company, Milwaukee, Wisconsin
Hillyard, Inc., Rockville, Maryland,

low bidders meeting specifications.

RESOLUTION NO. 193-80 Re: BID 77-80, FROZEN FOODS

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

WHEREAS, Funds have been budgeted for the purchase of frozen foods; now therefore be it

Resolved, That having been duly advertised February 14, 1980, the contract for the furnishing of frozen foods for the period of March 24, 1980, through August 1, 1980, under Invitation to Bid 77-80 be awarded to:

Smelkinson Brothers Corp., Jessup, Maryland,

low bidder meeting specifications.

RESOLUTION NO. 194-80 Re: FY 1980 CATEGORICAL TRANSFER IN THE
LUMP SUM APPROPRIATION

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to effect the transfer below in the FY 1980 Appropriation for Projected Supported Projects:

<u>Category</u>	<u>From</u>	<u>To</u>
03 Instructional Other	\$8,755	
05 Special Education		\$8,755

and be it further

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

Re: UTILIZATION OF A PORTION OF THE FY 1980 APPROPRIATION FOR PROJECTED SUPPORTED PROGRAMS FOR A PROGRAM ENTITLED, "SUPPORTIVE SERVICES TO MILDLY, MODERATELY, AND SEVERELY HANDICAPPED STUDENTS"

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

Resolved, That the superintendent of schools be authorized to receive and expend under the FY 1980 Appropriation for Supported Projects of \$500,000 a grant of \$25,742 from MSDE to provide services to handicapped children in the Level 5 Multifacility Programs/Alternative Centers in the categories below:

<u>Category</u>	<u>Amount</u>
03 Instructional Other	\$ 4,763
05 Special Education	17,556
09 Fixed Charges	<u>3,423</u>
Total	\$25,742

and be it further

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

RESOLUTION NO. 196-80 Re: UTILIZATION OF A PORTION OF THE FY 1980 APPROPRIATION FOR PROJECTED SUPPORTED PROGRAMS FOR A SUPPLEMENTAL GRANT FOR THE EXTENDED ELEMENTARY EDUCATION

RESOLUTION NO. 198-80 Re: MONTHLY PERSONNEL REPORT

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Dr. Greenblatt, 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. 199-80 Re: EXTENSION OF SICK LEAVE

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Dr. Greenblatt, 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 period indicated:

<u>Name</u>	<u>Position and Location</u>	<u>No. of Days</u>
Rozann E. Cater	Teacher, Magruder High	27
Shirlie Bonifant	Division of Head Start	30

RESOLUTION NO. 200-80 Re: PERSONNEL REASSIGNMENT

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

Resolved, That the following personnel reassignment be approved:

<u>Name</u>	<u>From</u>	<u>To</u>
Marple, Ruth D.	Resource Teacher Eastern Jr. High MEQ - L1	Teacher Assistant To be Determined Will maintain present salary level July 1, 1980

RESOLUTION NO. 201-80 Re: DEATH OF MR. CLARENCE NAYLOR,
GENERAL MAINTENANCE WORKER,
DIVISION OF MAINTENANCE

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

WHEREAS, The sudden death on March 6, 1980, of Mr. Clarence Naylor, a general maintenance worker in the Division of Maintenance, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mr. Naylor had been a loyal employee of Montgomery County Public Schools and a member of the staff in the Division of Maintenance since he was employed in May, 1962; and

WHEREAS, Mr. Naylor's dependability, willing attitude and pleasant personality had earned the respect and friendship of his fellow employees over the years; now therefore be it

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

Resolved, That this resolution be made part of the minutes of this meeting and a copy be forwarded to the family of the deceased.

Re: PERSONNEL ACTING ASSIGNMENTS

The superintendent announced that Mr. Stephen Bedi, principal at Takoma Park Elementary School, had requested a leave of absence to work with the federal Head Start Program. Dr. Cheryl Wilhoyte, supervisor of instruction, was being assigned as the acting principal of Takoma Park for the remainder of the school year. Mrs. Ruth Yudkoff, former supervisor of reading, would replace Dr. Wilhoyte and serve as acting area supervisor of instruction for the remainder of the school year.

RESOLUTION NO. 202-80

Re: AMENDMENT TO THE POSITION
CLASSIFICATION AND PAY PLAN

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

WHEREAS, As part of the established procedure for maintaining a continuous review of the position classification and pay plan, the superintendent has recommended the following revision; and

WHEREAS, It is desirable to establish and maintain positions at an equitable and competitive pay level; now therefore be it

Resolved, That a new classification title of technical analyst be established at pay grade 25 (\$21,300 minimum - \$32,406 maximum longevity), and that the programming specialist position, pay grade 24, be reclassified to the new title effective March 15, 1980.

Re: BOARD/PRESS/VISITOR CONFERENCE

The following individuals appeared before the Board:

1. Mrs. Boynton, Battery Park Community
2. Mr. Marc Wernick, Wootton and Frost Student Bodies

Re: A MOTION BY MRS. SPENCER ON THE
RECOMMENDATIONS OF THE BLUE RIBBON
COMMISSION

Mrs. Spencer introduced the following which was seconded by Dr. Greenblatt:

Resolved, That there come before the Board of Education at the next several meetings one or two recommendations of the Blue Ribbon Commission starting with those that MCCPTA recommended.

RESOLUTION NO. 203-80 Re: AN AMENDMENT TO MRS. SPENCER'S
MOTION ON THE RECOMMENDATIONS OF
THE BLUE RIBBON COMMISSION

On motion of Mr. Paul seconded by Mrs. Wallace, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Dr. Shaw, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mrs. Spencer voting in the negative (Mr. Paul affirmative):

Resolved, That Mrs. Spencer's motion on the recommendations of the Blue Ribbon Commission be amended to add that "The Board also reconsider those recommendations previously adopted."

RESOLUTION NO. 204-80 Re: RECOMMENDATIONS OF THE BLUE RIBBON
COMMISSION

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

Resolved, That there come before the Board of Education at the next several meetings one or two recommendations of the Blue Ribbon Commission starting with those that MCCPTA recommended; and be it further

Resolved, That the Board also reconsider those recommendations previously adopted.

Re: A MOTION BY DR. GREENBLATT ON THE
BOARD MEETING SCHEDULE

Dr. Greenblatt introduced the following which was seconded by Mrs. Zappone:

Resolved, That the Board of Education schedule no more than on the average five meetings per month (public and executive sessions).

RESOLUTION NO. 205-80

Re: A SUBSTITUTE MOTION OF THE BOARD
MEETING SCHEDULE

On motion of Mr. Paul seconded by Mr. Ewing, the following resolution was adopted with Mr. Ewing, Dr. Shaw, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mrs. Spencer voting in the negative; Dr. Greenblatt abstaining (Mr. Paul affirmative):

Resolved, That the Board of Education will attempt to schedule no more than on the average six meetings per month (public and executive sessions).

For the record, Mrs. Spencer stated that she did not support this because they could not legislate self-discipline.

Re: ITEMS OF LEGISLATION

Dr. Kenneth Muir and Mrs. Carol Petzold gave the Board a brief up-date on the status of education legislation in Annapolis.

*Mr. Barse joined the meeting at this point.

Re: PROPOSED RESOLUTION ON BOUNDARIES
AND SCHOOL SITES

Dr. Greenblatt introduced the following which was seconded by Mrs. Zappone:

WHEREAS, The state has just approved funding a grant for preparation of a Master Plan for School Facilities; and

WHEREAS, The Board has asked staff to study boundaries as part of the comprehensive planning process; and

WHEREAS, School sites are acquired and are retained for potential needs of the school system; now therefore be it

Resolved, That school sites will be considered as part of the Master Plan for School Facilities; and be it further

Resolved, That until the Master Plan for School Facilities is adopted the staff will defer recommending school sites to be designated as surplus and to be turned over to the county in parts of the county which are growth or potential growth areas; and be it further

Resolved, That the staff will bring before the Board this spring only those boundary change recommendations which they feel are necessary to go into effect in September, 1980; and be it further

Resolved, That the staff shall present the comprehensive boundary change plan to the Board as part of the Master Plan for School Facilities and prior to releasing it to the affected communities.

Re: A MOTION BY MRS. WALLACE TO AMEND
THE PROPOSED RESOLUTION ON
BOUNDARIES AND SCHOOL SITES

Mrs. Wallace moved the following which was seconded by Mr. Barse:

Resolved, That the proposed resolution on boundaries and school sites be amended in the last Resolved to substitute "at the same time it is released" for "prior to releasing."

RESOLUTION NO. 206-80 Re: A SUBSTITUTE MOTION BY MRS. SPENCER
TO AMEND THE PROPOSED RESOLUTION
ON BOUNDARIES AND SCHOOL SITES

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

Resolved, That the proposed resolution on boundaries and school sites be amended by adding a new Resolved clause between the third and fourth Resolved, "Resolved, That the staff seeks Board approval on the parameters for a comprehensive boundary change plan and the likely effects of these parameters; and be it further," and adding "as an information item" after "present" in the last Resolved.

RESOLUTION NO. 207-80 Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON BOUNDARIES AND
SCHOOL SITES

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

Resolved, That the proposed resolution on boundaries and school sites be amended by adding a new Resolved clause before the final Resolved clause, "Resolved, That the staff shall inform the Board of the proposed boundary changes and/or options at the same time those are communicated to the affected communities; and be it further."

RESOLUTION NO. 208-80 Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON BOUNDARIES AND
SCHOOL SITES

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

Resolved, That the proposed resolution on boundaries and school sites be amended in the Third Resolved clause to add "and/or student assignment pattern changes necessary to go into effect in

September, 1980 or 1981, as a result of prior closure decisions" after "September, 1980."

Re: A MOTION BY MRS. WALLACE TO AMEND
THE PROPOSED RESOLUTION ON
BOUNDARIES AND SCHOOL SITES (FAILED)

A motion by Mrs. Wallace to amend the proposed resolution on boundaries and school sites by adding in the seconded Resolved clause "until the Board's master plan is adopted and the County Council has adopted its master plan" before "the staff will defer" failed with Mr. Barse and Mrs. Wallace voting in the affirmative; Mr. Ewing, Dr. Greenblatt, Dr. Shaw, Mrs. Spencer, and Mrs. Zappone voting in the negative (Mr. Paul negative).

RESOLUTION NO. 209-80 Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON BOUNDARIES AND
SCHOOL SITES

On motion of Mr. Paul seconded by Mrs. Spencer, the following resolution was adopted with Mr. Barse, Mr. Ewing, Dr. Shaw, and Mrs. Spencer voting in the affirmative; Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Paul affirmative):

Resolved, That the proposed resolution on boundaries and school sites be amended in the third original Resolved clause by substituting "proposed" for "which they feel are necessary."

RESOLUTION NO. 210-80 Re: BOUNDARIES AND SCHOOL SITES

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

WHEREAS, The state has just approved funding a grant for preparation of a Master Plan for School Facilities; and

WHEREAS, The Board has asked staff to study boundaries as part of the comprehensive planning process; and

WHEREAS, School sites are acquired and are retained for potential needs of the school system; now therefore be it

Resolved, That school sites will be considered as part of the Master Plan for School Facilities; and be it further

Resolved, That until the Master Plan for School Facilities is adopted the staff will defer recommending school sites to be designated as surplus and to be turned over to the county in parts of the county which are growth or potential growth areas; and be it further

Resolved, That the staff will bring before the Board this spring only those boundary change recommendations proposed to go into effect in September, 1980 and/or student assignment

pattern changes necessary to go into effect in September 1980 or 1981 as a result of prior closure decisions; and be it further

Resolved, That the staff seeks Board approval on the parameters for a comprehensive boundary change plan and the likely effects of these parameters; and be it further

Resolved, That the staff shall inform the Board of the proposed boundary changes and/or options at the same time those are communicated to the affected communities; and be it further

Resolved, That the staff shall present as an information item the comprehensive boundary change plan to the Board as part of the Master Plan for School Facilities and prior to releasing it to the affected communities.

Re: EXECUTIVE SESSION

The Board met in executive session from 12:50 p.m. to 2:45 p.m. to discuss personnel matters and appeals.

Re: PROPOSED RESOLUTION ON CONSULTANT STUDIES

Mrs. Wallace remarked that the superintendent had provided the Board with information on her proposed resolution on consultant studies. She agreed that it would be costly; however, she was still left with the basic problem because the public felt there was a certain amount of bias and subjectivity in the closure process and an outside consultant would get around this. She wondered whether there was some other way to cut the subjectivity.

The superintendent inquired about the timeline for submitting the MCPS plan to the state. Dr. George Fisher explained that the project director had requested the plan by the end of February, but they would be having a meeting with the state on March 20. The superintendent explained that he could not support Mrs. Wallace's resolution because of the cost involved and suggested the possibility of a worksession on the plan. The meeting was scheduled for March 17 with an agenda item on the March 24 meeting as well. Mrs. Wallace agreed to withdraw her proposed resolution.

RESOLUTION NO. 211-80 Re: APPEAL CASE NO 80-4

On motion of Mrs. Wallace seconded by Mrs. Spencer, the following resolution was adopted with Mr. Barse, Mr. Ewing, Dr. Shaw, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Dr. Greenblatt and Mrs. Zappone voting in the negative (Mr. Paul negative):

Resolved, That personnel Appeal Case 80-4 be assigned to a hearing examiner.

Re: NEW BUSINESS

1. Mrs. Wallace reported that the Board had dropped out of the NSBA Direct Affiliate Program

and had been considering joining the Urban/Suburban group. She hoped that at least one Board member would attend the March meeting of this group and asked that the Board decide whether the staff assistant should also attend. Hearing no objections, Dr. Shaw stated that either Mrs. Wallace or Mrs. Zappone should attend along with Mr. Thomas S. Fess, ombudsman/staff assistant.

2. Mrs. Wallace introduced the following which was seconded by Mr. Barse.

An evaluation is presently being done on the educational value and costs of middle schools versus junior high schools and/or intermediate schools. Until this evaluation has been completed I would propose that the Board take official action to prohibit the conversions of any additional junior high schools to middle schools.

3. Dr. Greenblatt introduced the following which was seconded by Mr. Paul:

WHEREAS, The State Board of Education has changed the graduation requirements for physical education; now therefore be it

Resolved, Beginning with the graduating class of 1981 the Montgomery County graduation requirement for physical education shall be the same as the state requirement, which is during Grades 9-12 a student must complete one year of class instruction in physical education or two years of a noncredit physical activity.

4. Mr. Ewing moved that the Board assign the Battery Park area in toto to the Pyle/Whitman area. Mrs. Zappone seconded the motion. Mr. Ewing also moved that this topic be on the agenda for March 24. Mrs. Wallace seconded the motion.

5. Dr. Greenblatt moved that the Board schedule the report on the multi-ethnic convention on a future agenda for discussion. Mrs. Wallace seconded the motion.

RESOLUTION NO. 211-80 Re: SUMMER SCHOOL GRADUATION

On motion of Mrs. Zappone seconded by Mrs. Wallace, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Dr. Shaw, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse and Mrs. Spencer voting in the negative (Mr. Paul affirmative):

WHEREAS, There are a number of students who complete their graduation requirements in summer session; and

WHEREAS, These students are frequently motivated by their desire to embark on their college careers early; and

WHEREAS, There is not now provision for a graduation ceremony in which they may participate; now therefore be it

Resolved, That summer school students completing graduation requirements be polled early in the

session to determine interest in participating in a special graduation ceremony, providing such interest is expressed by a minimum of 25 students; and be it further

Resolved, That a single graduation ceremony be planned following the summer session to which all summer session graduates would be invited to attend.

RESOLUTION NO. 213-80 Re: RELEASE OF LEGAL OPINION REGARDING
EXECUTIVE SESSIONS

On motion of Mrs. Spencer seconded by Mr. Barse, the following resolution was adopted with Mr. Barse, Mr. Ewing, Dr. Greenblatt, Dr. Shaw, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mrs. Zappone abstaining:

Resolved, That in a response to a written request which was misdirected to the Board president that the Board release the legal opinion regarding the confidentiality of executive sessions.

Re: NEW BUSINESS (CONTINUED)

6. Mr. Fess stated that the Board should schedule an evaluation of the ombudsman/staff assistant and the staff assistant.

7. Mr. Ewing moved that the Board schedule a discussion of the office structure of the Board of Education Office. Mrs. Spencer seconded the motion.

*Mrs. Wallace temporarily left the meeting at this point.

RESOLUTION NO. 214-80 Re: TASK FORCE ON STUDENT BEHAVIOR AND
DISCIPLINE

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

Resolved, That the Task Force on Student Behavior and Discipline, which is provided for in the Senior High School Policy, be established immediately.

Re: PROPOSED RESOLUTION ON BUDGET
IMPACT STATEMENTS

Mr. Barse introduced the following which was seconded by Mr. Ewing:

WHEREAS, A resolution was introduced by the Board requested fiscal impact statements for action items proposed; and

WHEREAS, The superintendent concurs as these statements will provide more information relative to the fiscal impact of Board actions; and

WHEREAS, The superintendent will provide the necessary guidelines to assure implementation of this resolution; now therefore be it

Resolved, That the superintendent provide the Board with a budget impact statement or a fiscal explanation for each action item proposed.

Re: A MOTION BY DR. GREENBLATT TO AMEND
THE PROPOSED RESOLUTION ON BUDGET
IMPACT STATEMENTS

Dr. Greenblatt moved and Mrs. Spencer seconded that the third WHEREAS clause be deleted.

RESOLUTION NO. 215-80 Re: A SUBSTITUTE MOTION ON THE PROPOSED
RESOLUTION ON BUDGET IMPACT
STATEMENTS

On motion of Mr. Ewing seconded by Mr. Barse, the following resolution was adopted with Mr. Barse, Mr. Ewing, Dr. Shaw, and Mrs. Spencer voting in the affirmative; Dr. Greenblatt voting in the negative; Mrs. Zappone abstaining (Mr. Paul negative):

Resolved, That the proposed resolution on budget impact statements be amended by changing the third WHEREAS clause into a Resolved clause.

RESOLUTION NO. 216-80 Re: BUDGET IMPACT STATEMENTS

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

WHEREAS, A resolution was introduced by the Board requested fiscal impact statements for action items proposed; and

WHEREAS, The superintendent concurs as these statements will provide more information relative to the fiscal impact of Board actions; now therefore be it

Resolved, The superintendent will provide the necessary guidelines to assure implementation of this resolution; and be it further

Resolved, That the superintendent provide the Board with a budget impact statement or a fiscal explanation for each action item proposed.

Re: PROPOSED RESOLUTION ON CREDIT FOR
STUDENT BOARD MEMBER

Mr. Ewing moved the following which was seconded by Mrs. Spencer:

WHEREAS, A student who serves as a member of the Board of Education will have experiences

that relate to the processes of decision-making, problem-solving, and interacting with various individuals and groups in the community; and

WHEREAS, Through this involvement the student Board of Education member will have numerous opportunities to learn first hand of the operation of an important aspect of government; and

WHEREAS, Involvement in these activities would enable the student to deal with and achieve many of the objectives identified in MCPS secondary social studies course; and

WHEREAS, The amount of time required of the student Board of Education member in attendance at meetings and related activities as well as that required for background reading is far in excess of that required by the Maryland State Department of Education for the earning of one credit; now therefore be it

Resolved, That the Board of Education authorizes the superintendent to approve the awarding of one (1) full credit in social studies to a student Board of Education member who successfully completes one full year in office; and be it further

Resolved, That the effective date of this policy shall be July 1, 1980.

*Mrs. Wallace rejoined the meeting at this point.

RESOLUTION NO. 217-80 Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON CREDIT FOR STUDENT
BOARD MEMBER

On motion of Mr. Barse seconded by Mr. Paul, the following resolution was adopted with Mr. Barse, Mr. Ewing, Dr. Greenblatt, Dr. Shaw, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mrs. Spencer abstaining (Mr. Paul affirmative):

Resolved, That the proposed resolution on credit for student Board member be amended by deleting "successfully" from the first Resolved clause.

Re: A MOTION BY MRS. WALLACE TO AMEND
THE PROPOSED RESOLUTION ON CREDIT
FOR STUDENT BOARD MEMBER (FAILED)

A motion by Mrs. Wallace to amend the proposed resolution on credit for student Board member by adding "elective" after "social studies" in the first Resolved clause failed with Mr. Barse, Dr. Greenblatt, and Mrs. Wallace voting in the affirmative; Mr. Ewing, Dr. Shaw, and Mrs. Zappone voting in the negative; Mrs. Spencer abstaining (Mr. Paul negative).

Re: A MOTION BY MR. PAUL TO AMEND THE
PROPOSED RESOLUTION ON CREDIT FOR
STUDENT BOARD MEMBER (FAILED)

A motion by Mr. Paul to amend the proposed resolution on credit for student Board member by substituting "two (2) full credits" for "one (1) full credit" in the first Resolved failed with Mr. Barse, Dr. Greenblatt, Dr. Shaw, Mrs. Spencer, and Mrs. Zappone voting in the negative; Mr. Ewing abstaining; Mrs. Wallace being temporarily absent (Mr. Paul affirmative).

RESOLUTION NO. 218-80 Re: CREDIT FOR STUDENT BOARD MEMBER

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

WHEREAS, A student who serves as a member of the Board of Education will have experiences that relate to the processes of decision-making, problem-solving, and interacting with various individuals and groups in the community; and

WHEREAS, Through this involvement the student Board of Education member will have numerous opportunities to learn first hand of the operation of an important aspect of government; and

WHEREAS, Involvement in these activities would enable the student to deal with and achieve many of the objectives identified in MCPS secondary social studies courses; and

WHEREAS, The amount of time required of the student Board of Education member in attendance at meetings and related activities as well as that required for background reading is far in excess of that required by the Maryland State Department of Education for the earning of one credit; now therefore be it

Resolved, That the Board of Education authorizes the superintendent to approve the awarding of one (1) full credit in social studies to a student Board of Education member who completes one full year in office; and be it further

Resolved, That the effective date of this policy shall be July 1, 1980.

Re: DISCUSSION WITH MCJC

Mr. David Levine stated that MCJC was concerned about the amount of time they had for lunch. He said it was impossible in a large school to buy lunch and eat in 20 minutes. Mr. Devin Arkin suggested that a minimum of 30 minutes be provided for lunch in junior high schools. Mr. Levine indicated that they had no problems about the quantity and quality of the food. Mr. Barse inquired about what would happen if the lunch price went up. Mr. Arkin replied that if the cost for the school system went up the price would have to go up for the students.

Mr. Levine said that in his school there was a big diversity in the quality of the substitute teachers. He indicated that there were some substitutes who were not qualified to teach the subject assigned to them. He inquired about screening procedures. The superintendent replied that this was an area where they were having problems. For that reason, they had added about 300 people

to the substitute teacher list. He explained that the problem was they had more and more part-time positions and for a substitute to come in for part of the day hardly paid their transportation costs. He said that their screening procedures for substitute teachers were the same as those for teachers. He also explained that many of the substitutes were filling long-term substitute positions rather than filling these vacancies with permanent teachers.

Mrs. Zappone asked whether retired teachers were called back to substitute. The superintendent replied that they were, but they had limits on how much they could earn. Dr. Greenblatt asked whether students responded better to substitutes who were in their school a lot. Mr. Levine thought that they did and added they had a few substitutes in their schools who were friends which helped a lot. Mrs. Wallace remarked that sometimes a substitute was called back because he or she could keep control of a class. Mr. Levine suggested that when substitutes were good teachers and knew their material, the students would respond. Mr. Arkin agreed that there were substitutes who could control a class and when teachers were out for a long time the substitute could continue on what their regular teacher was teaching them.

Mr. Barse inquired about the methods used to obtain substitute teachers. The superintendent explained that this varied from school to school. There was a master list which was updated monthly. From this list either the secretary, assistant principal, or the teacher contacted people. Mr. Barse asked whether they had identified ways in which the day-by-day process could be improved. The superintendent indicated that additional secretarial help or a centralized calling service would improve the situation. Dr. Shaw pointed out that in trying to get a substitute there were occasions when 15 people were called before they obtained anyone. He felt that in the larger schools where one person did the calling they got better results.

Mr. Arkin said that in previous years the Students Rights Handbook was given to incoming seventh graders. Next year they would have the new senior high school policy, and he suggested that all students should be aware of this. Dr. Pitt indicated that they were going to have to see whether they could reprint the handbook with an insert.

In regard to the Task Force on Student Discipline, Mr. Arkin suggested that it needed student representation. The superintendent replied that they would take steps to establish the Task Force now, and the parameters and suggestions for membership would be before the Board next month. He promised to provide MCJC with a copy.

Mr. Levine said their last item had to do with the environment in which Family Life was taught. He suggested they needed more qualified teachers and a more appropriate class. He explained that in seventh grade they went through the reproductive system and about 50 percent of what they were teaching in eighth grade physical education. He wondered whether this could be combined in one grade. Mrs. Spencer suggested that staff look at this to see how much overlap there was and what state law required. Dr. Pitt added that they were now looking at the entire health curriculum K through 12.

Dr. Shaw thanked the students for expressing their views and concerns.

Re: DISCUSSION WITH MCR

Mr. Alan Bowser commended the Board on its choice of a new superintendent and on the progress made on the recommendations of the Report on Substance Use. In regard to the upcoming student Board member convention, he asked for the support of the principals for boosting student participating. The superintendent indicated that he would check into this.

Mr. Mark Lerner said they were concerned about students paying for building use and wondered whether some sort of compromise position could be worked out. The superintendent said that this was part of the whole business with the Interagency Coordinating Board; however, when they said they needed a school for a school purpose such as a game or dance MCPS did retain control. He agreed to look into the situation. Mr. Lerner pointed out that student organizations could not afford to have a lot of dances because of the costs. He inquired about the possibility of allotting a certain amount of building use to be available free for student activities. Dr. Greenblatt asked that the staff check into whether the fees were being applied equitably. The superintendent stated that they did have to have cleanup time and utility costs, but if what they were doing inhibited the activities, they would have to find a way to underwrite this. Mr. Ewing suggested they did need to work out an arrangement for every school to have an allotment of time for school sponsored activities.

In regard to the senior high policy, Mr. Bowser said that MCR was concerned about seeing a continuation of student involvement in working on the implementation guidelines. He saw a definite role for students in the formulation of the standardized tests. The superintendent said that they did have some funds to employ students this summer when they would start working on these tests. Dr. Shaw thought there might be some other aspects of the policy where they might want student reaction. Mr. Bowser agreed that they would want to participate on the discipline task force. The superintendent indicated that he would be setting up a series of groups to working on implementation guidelines.

Mr. Bowser reported that recently MCR had adopted a resolution in favor of the seven-period day and funding for it. They would be asking the Council to approve full funding for the seven-period day. The superintendent said that it would cost over \$2 million to fund the seven-period day in all high schools. Mr. Barse remarked that the issue was never really to extent the seven-period day to all the senior high schools. The real issue was whether it was to be retained at the present level which would cost \$750,000. The superintendent said it was his point of view that they needed to give the opportunity for the seven-period day to every senior high school. His recommendation was based on his judgment that they could not afford the seven-period day for all youngsters. Mrs. Spencer pointed out that some of the schools would not have the physical space to have a seven-period day.

Mr. Ewing recalled that last year the Council was persuaded to ask the Board to restore five social worker positions. The Council hold the Board that if they amended the budget, the Council would approve it. He suggested that MCR could ask the Council to request that the Board amend its budget.

Re: ITEMS OF INFORMATION

Board members received the following items of information:

1. Items in Process
2. Report on Multi-Ethnic Convention
3. Construction Progress Report
4. Progress Report on MCPS/MSDE Career Education Proposal
5. Curriculum Review and Approval Process
6. RICA II - Rockville

Re: ADJOURNMENT

The president adjourned the meeting at 5 p.m.

President

Secretary

EA:ml