

the meeting.

Resolution No. 456-80

Re: Executive Session - August 25,
1980

On recommendation of the superintendent and on motion of Mrs. Wallace seconded by Mrs. Spencer, 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 conduct its meeting in executive closed session beginning on August 25, 1980, at 10:30 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 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

Dr. Greenblatt reported that last month the Board had adopted a resolution about state Board of Education hearings for the Maryland Association of Boards of Education convention which required co-sponsors. She said that Prince George's had agreed to co-sponsor the resolution, but she had not received official word from Howard or Frederick Counties. She indicated that she and the superintendent had had lunch with the president of the State Board of Education and the deputy state superintendent. They had suggested that they schedule a discussion of the issue at the MABE Convention. Therefore, there was no need for a resolution because the main purpose of the resolution was to get discussion going.

Resolution No. 457-80

Re: Minutes of July 8, 1980

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

Resolved, That the minutes of July 8, 1980, be approved.

Resolution No. 458-80

Re: Personnel Item - BOE Hearing
1980-4

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

to install in DEA a Wang Word Processing System consisting of one CPU, seven work stations, two printers with document feeders, and selected software; and be it further

Resolved, That the equipment be rented per the GSA annual rental schedule at a monthly rate which is presently set at \$2,079.01, but may be adjusted to reflect the outcomes of the annual GSA/Wang Laboratories negotiations.

Resolution No. 467-80

Re: Award of Contract for
Lease/Purchase of
IBM Office System VI Computer
Equipment

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

WHEREAS, In February, 1978, the Montgomery County Public Schools entered into an agreement with IBM Corporation to lease a System VI for the Department of Personnel Services at a cost of \$8,206.20; and

WHEREAS, The cost to lease the System VI has just been increased to \$8,616.48 for the next fiscal year; and

WHEREAS, The Department of Staff Development purchased a similar machine for a total cost of \$27,158 in October, 1978; and

WHEREAS, A minimum of \$8,169.48 will be saved over the next three years by purchasing rather than leasing the equipment; and

WHEREAS, Sufficient funds are contained in the Board of Education's FY 1981 Operating Budget to purchase the IBM Office System VI now in use in the Department of Personnel Services; and

WHEREAS, Recent consideration of using centralized work processing equipment resulted in recommendations from four departments that it is in the best interests of MCPS to have the personnel department purchase the Office System VI; and

WHEREAS, Responses to the request distributed June 18, 1980, did not present alternative stand-alone word processing equipment comparable to System VI, and capable of handling the Department of Personnel Services needs at the same cost; now therefore be it

Resolved, That the superintendent be and is hereby authorized to effect the purchase of the IBM Office System VI for the Department of Personnel Services at a total cost of \$11,200.12 over the next 36 months beginning on September 1, 1980.

Resolution No. 469-80

Re: Award of Contract, Bid 115-80,
Meat, Poultry, Cheese and
Oleomargarine

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

WHEREAS, Funds have been budgeted for the purchase of meat, poultry, and oleomargarine; now therefore be it

Resolved, That having been duly advertised July 1, 1980, the contract furnishing of meat, poultry, cheese and oleomargarine for the period 13, 1980, through June 30, 1981, under Invitation to Bid 115-80 be awarded to:

Doughties BBQ of Maryland, Inc., Tuxedo, Maryland,

low bidder meeting specifications.

Resolution No. 470-80 Re: Award of Contracts Under Bid
116-80, Elementary Mathematics
Supplies

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

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

Resolved, That having been duly advertised July 1, 1980, the contracts for the furnishing of elementary mathematics supplies for the period of August 13, 1980, through August 10, 1981, under Invitation to Bid 116-80 be awarded to:

Beckley Cardy Company, Manassas, Virginia
Cuisenaire Co. of America, New Rochelle, New York
Educational Teaching Aids, Chicago, Illinois
J. L. Hammett Company, Lynchburg, Virginia
Nasco, Fort Atkinson, Wisconsin
Spectrum Educational Supplies, Bridgewater, New Jersey
Nelson C. White Company, Baltimore, Maryland

low bidders meeting specifications.

Resolution No. 471-80 Re: Award of Contract, Bid 117-80,
Uniform Rental Service

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

WHEREAS, Funds have been budgeted for the purchase of uniform rental service; now therefore be it

Resolved, That having been duly advertised July 1, 1980, the

contract for the furnishing of uniform rental service for the period of November 1, 1980, through October 31, 1981, under Invitation to Bid 117-80 be awarded to:

Baltimore Uniform Rental, Inc., Baltimore, Maryland,

low bidder meeting specifications.

Resolution No. 472-80 Re: Award of Contracts, Bid 118-80,
Glass and Glazing Materials

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

WHEREAS, Funds have been budgeted for the purchase of glass and glazing materials; now therefore be it

Resolved, That having been duly advertised July 1, 1980, the contracts for the furnishing of glass and glazing materials for the period of September 1, 1980, through August 31, 1981, under Invitation to Bid 118-80 be awarded to:

Commercial Plastics & Supply Corporation, Hyattsville, Maryland
Walsh & Koehler Glass Company, Inc., Mt. Rainier, Maryland,

low bidders meeting specifications.

Resolution No. 473-80 Re: Award of Contracts, Bid 99-50,
Piano Tuning and Maintenance

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

WHEREAS, Funds have been budgeted for piano tuning and maintenance; now therefore be it

Resolved, That having been duly advertised June 27, 1980, the contracts for the furnishing of piano tuning and maintenance for the period of August 13, 1980, through June 30, 1981, under Invitation to Bid 99-80 be awarded to:

Chin-Sung Chen, Columbia, Maryland
Issacs' Piano Service, Randallstown, Maryland
James Karukas, Silver Spring, Maryland
Kai P. Schrodtt, Burkittsville, Maryland
C. Martin Staub, Olney, Maryland,

low bidders meeting specifications.

Resolution No. 474-80 Re: Award of Contract, Bid 120-80,
Electric Fork Lift Trucks

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

WHEREAS, Funds have been budgeted for the purchase of electric fork lift trucks; now therefore be it

Resolved, That having been duly advertised June 27, 1980, the contract for the furnishing of electric fork lift trucks for the period of August 13, 1980, through December 13, 1980, under Invitation to Bid 120-80 be awarded to:

Market Sales Corp., Bethesda, Maryland,

low bidder meeting specifications.

Resolution No. 475-80 Re: Award of Contract, Bid 119-80,
Steel Lockers

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

WHEREAS, Funds have been budgeted for the purchase of steel lockers; now therefore be it

Resolved, That having been duly advertised June 27, 1980, the contract for the furnishing of steel lockers for the period of August 13, 1980, through December 12, 1980, under Invitation to Bid 119-80 be awarded to:

Steel Products, Inc., Rockville, Maryland

low bidder meeting specifications.

Resolution No. 476-80 Re: Award of Contract, Bid 121-80,
Plain Paper Copying Machine

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

WHEREAS, Funds have been budgeted for the purchase of a plain paper copying machine; now therefore be it

Resolved, That having been duly advertised June 27, 1980, the contract for the furnishing of a plain paper copying machine for the period of August 13, 1980, through November 13, 1980, under Invitation to Bid 121-80 be awarded to:

Capitol Copy Products, Inc., Beltsville, Maryland,

low bidder meeting specifications.

Resolution No. 477-80

Re: Award of Contract, Bid 124-80,
Bread and Rolls

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

WHEREAS, Funds have been budgeted for the purchase of bread and rolls; now therefore be it

Resolved, That having been duly advertised July 1, 1980, the contract for the furnishing of bread and rolls for the period of August 15, 1980, through August 14, 1981, under Invitation to Bid 124-80 be awarded to:

ITT Continental Baking Company, Washington, D. C.,

low bidder meeting specifications.

Resolution No. 478-80

Re: Award of Contract, Bid 122-80,
Replacement of Bleacher
Seating

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

WHEREAS, Funds have been budgeted for the purchase of bleacher seating; now therefore be it

Resolved, That having been duly advertised July 10, 1980, the contracts for the furnishing of bleacher seating for the period of August 13, 1980, through February 12, 1981, under Invitation to Bid 122-80 be awarded to:

Stadiums Unlimited, Inc., Crownsville, Maryland
Steel Products, Inc., Rockville, Maryland,

low bidders meeting specifications.

Resolution No. 479-80

Re: Rejection of Bid 109-80,
Carpeting

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

Resolved, That having been duly advertised June 4, 1980, the contract for the furnishing and delivering of carpeting under Invitation to Bid 109-80 be rejected.

Resolution No. 480-80

Re: Rejection of Bid 4-81, Auto
Leasing-Driver Education
Program

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

Resolved, That having been duly advertised July 16, 1980, the bids for the furnishing of auto leasing-driver education program under Invitation to Bid 4-81 be rejected.

Resolution No. 481-80 Re: Award of Contracts, Bid 125-80,
Tires, Tubes, and Tire
Retreading

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

WHEREAS, Funds have been budgeted for the purchase of tires, tubes, and tire retreading; now therefore be it

Resolved, That having been duly advertised July 9, 1980, the contracts for the furnishing of tires, tubes, and tire retreading for the period of September 1, 1980, through August 31, 1981, under Invitation to Bid 125-80 be awarded to:

Ezrine Truck Centers, Baltimore, Maryland
B. F. Goodrich Co., Washington, D. C.
Stidham Tire Co., Landover, Maryland,

low bidders meeting specifications.

Resolution No. 482-80 Re: Award of Contracts, Bid 126-80,
Custodial Equipment

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

WHEREAS, Funds have been budgeted for the purchase of custodial equipment; now therefore be it

Resolved, That having been duly advertised July 1, 1980, the contracts for the furnishing of custodial equipment for the period of September 1, 1980, through August 31, 1981, under Invitation to Bid 126-80 be awarded to:

Baer Slade Corporation, Savage, Maryland
G. W. Blanchard Company, Inc., Beltsville, Maryland
Daycon Products Company, Inc., Bladensburg, Maryland,

low bidders meeting specifications.

Resolution No. 483-80 Re: Award of Construction Contract -
Science and Art Room

Modifications Various Schools

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

WHEREAS, A sealed bid was received on July 31 to furnish and install ventilation and safety equipment in science and art rooms at Damascus, Poolesville, Seneca Valley, and Woodward High Schools, as indicated below:

	PROPOSAL A	PROPOSAL B	PROPOSAL C	PROPOSAL D
TOTAL Bidder	Damascus	Poolesville	Seneca Valley	Woodward
W.B.Maske Sheet Metal Works, Inc.	\$19,068	\$7,406	\$11,581	\$14,750
\$52,631*				
*Recommended Award				

and,

WHEREAS, The project was properly advertised and additional bidders were invited to submit bids; and

WHEREAS, The low bid is reasonable and the bidder is a reputable contractor and has successfully performed similar projects in this area; and

WHEREAS, Funds are sufficient for contract award; now therefore be it

Resolved, That a contract be awarded W. B. Maske Sheet Metal Works, Inc., for \$52,631 to furnish and install ventilating and safety equipment in science and art room at Damascus, Poolesville, Seneca Valley, and Woodward High Schools, in accordance with plans and specifications prepared by Morton Wood, Jr., engineer.

Resolution No. 484-80 Re: Sanitary Sewer Line and Water Main Easements at the Martin Luther King Junior High School Site (Area 5)

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

WHEREAS, A request has been made and a right-of-way agreement prepared by the Washington Suburban Sanitary Commission for an easement and temporary construction strip across the Martin Luther King Junior High School site; and

WHEREAS, The extension of sewer and water lines is necessary for the operation of this new facility and will cause no permanent damage to the school site; and

WHEREAS, The WSSC agrees to assume all liability for costs, injury, damages, or theft incurred during the construction and maintenance of this project and will restore the school property to its original site condition upon completion of the work; now therefore be it

Resolved, That the president and secretary be authorized to execute a sanitary sewer line and water main easement, along with a temporary construction access agreement, with the Washington Suburban Sanitary Commission; said easement to consist of two separate parcels containing approximately 20,600 square feet or .4729 acres of land for the installation of a sanitary sewer line, a water main, and appurtenances thereto, lying within the boundaries of the Martin Luther King Junior High School site; and also the temporary use of a 10-foot-wide strip adjacent to one border of each parcel and a 5-foot-wide strip adjacent to the opposite border of each parcel for the purpose of construction vehicle access.

Resolution No. 485-80

Re: Sale of Land for Maryland Route
355 Improvements at Gaithersburg
High School (Area 5)

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

WHEREAS, The Maryland Department of Transportation has made its intent to enlarge and improve Route 355 as it runs contiguous with our Gaithersburg High School site frontage, therefore requiring the acquisition of school property at that location; and

WHEREAS, The proposed improvement project will benefit both the educational facility and the surrounding community by creating a safer and more easily accessible public right-of-way; and

WHEREAS, The state shall perform the subject project at no cost to the Board of Education and, in fact, shall reimburse the school accounts for land taken and pavement removed; and

WHEREAS, Funds for this transaction have already been posted with the Montgomery County Clerk of the Circuit Court for issuance upon settlement of this conveyance; and

WHEREAS, The state hereby agrees to assume all liability for costs, injury, damages, or theft incurred during the construction and/or maintenance of the subject highway project; now therefore be it

Resolved, That the president and secretary be authorized to execute an official option contract with the State Highway Administration of the State Department of Transportation of Maryland for the purchase of 37,221 square feet (.8545 acre) of land at \$19,200 per acre, as well as payment for 1,445 square feet of pavement to be

removed at \$.85 per square foot, the negotiated payment for which shall total \$17,700.

Resolution No. 486-80

Re: Change Order to the Construction
Contract - Asbestos Abatement
Various Schools

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

WHEREAS, On July 21, 1980, the Board of Education awarded a contract to American Capitol Contracting Inc., for \$39,340 to effect asbestos abatement in six boiler room spaces and one receiving room area in seven schools; and

WHEREAS, School facilities staff met recently with health and safety officials and the contractor and determined that the existing asbestos conditions cannot be completely abated without cleaning up existing conditions; and

WHEREAS, Special equipment and expertise is needed and disposal at appropriate sites is required, thus making it mandatory that the contractor accomplish this work; and

WHEREAS, American Capital Contracting Inc., has offered a proposal of \$18,595 to effect this cleanup; and

WHEREAS, Sufficient funds reside in the Asbestos Abatement account to effect this cleanup; now therefore be it

Resolved, That the superintendent be authorized to issue a change order for \$18,595 to American Capitol Contracting Inc., to effect cleanup of existing conditions in six boiler room spaces and one receiving room area in seven schools.

Resolution No. 487-80

Re: Change Order to the Construction
Contract - Asbestos Abatement
Magruder High School
Gymnasium

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

WHEREAS, On July 8, 1980, the Board of Education awarded a contract to Samuel C. Rosner, General Contractor, for \$49,254 to furnish and install new ceiling for asbestos abatement in the Magruder High School gymnasium; and

WHEREAS, School facilities staff met with health and safety officials and the contractor and determined that the existing asbestos conditions cannot be completely abated without cleaning up existing conditions; and

WHEREAS, Special equipment and expertise is needed and disposal at appropriate sites is required, thus making it mandatory that the contractor accomplish this work; and

WHEREAS, Samuel C. Rosner, General Contractor, has offered a proposal of \$7,393.65 to effect this cleanup; and

WHEREAS, Sufficient funds reside in the Asbestos Abatement account to effect this cleanup; now therefore be it

Resolved, That the superintendent be authorized to issue a change order for \$7,393.65 to Samuel C. Rosner, General Contractor, to effect cleanup of existing conditions in the Magruder High School gymnasium.

Re: Inspection of Ritchie Park
Elementary School

The inspection date for the Ritchie Park Elementary School Physical Education Addition (Area 3) was set for Wednesday, August 20, at 9:30 a.m. Mrs. Zappone will attend.

Resolution No. 488-80

Re: Prices for School Food Services
Program

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

WHEREAS, It is essential that the school food services program be operated on a fiscally solvent basis; and

WHEREAS, It is vital to the student participation level that the price of the lunch and breakfast be maintained at its current level, if possible; and

WHEREAS, The anticipated increase in the federal cash and commodity subsidy for the meals program is expected to minimize the amount of available program funds needed; and

WHEREAS, The increased price of a la carte milk to students is necessary to offset decreased federal subsidy and increased vendor cost; and

WHEREAS, The a la carte food program is not subsidized and must be priced to cover all costs; now therefore be it

Resolved, That effective September 2, 1980, the price of student milk be increased from 12 cents to 15 cents and selected a la carte food items be increased by an average of 4.5 percent to cover their full cost; and be it further

Resolved, That there will be no increases in student lunch and

breakfast programs at this time.

Resolution No. 489a-80

Re: Personnel Monthly Report

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Wallace, 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. 489b-80

Re: Personnel Reassignments

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

Resolved, That the following personnel reassignments be approved:

Name	From	To
John B. Fitzpatrick	Classroom Teacher	Teacher Assistant
	Walter Johnson	Walter Johnson
	Learning Center M+30 L2	Learning Center Will maintain present salary level August 26, 1980
Elmer G. Hendershot	Classroom Teacher Watkins Mill Elementary M+30 L3	Teacher Assistant To be determined Will maintain present salary level July 1, 1980
Forrest L. Miller, Sr.	Classroom Teacher Personal Illness Leave M+30 L3	Office Machines Technician To be determined Will maintain present salary level July 28, 1980
Cora W. Robinson	Classroom Teacher Cresthaven Elementary	Teacher Assistant

MEQ+30 L3

Cresthaven
Elementary
Will maintain
present
salary level
August 26,
1980

Resolution No. 490-80

Re: Personnel Appointments and
Reassignment

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

Resolved, That the following personnel appointments and reassignment be approved:

Appointment	Present Position	As
Patricia A. Sweeney	Administrative Intern Principal Redland Middle School	Assistant Northwood High School Effective August 13, 1980
Randolph F. Tootle	Assistant Principal Bethesda-Chevy Chase High School	Pupil Personnel Worker Office of Administration of Instructional Areas Effective August 20, 1980 Grade G
Ann R. Mathias	Acting Administrative Assistant Office of the Associate Superintendent for Instruction and Pro- gram Development	Administrative Assistant Office of the Associate Superintendent for Instruc- tion and Program Development Grade G Effective August 13, 1980
Reassignment	From	To
Jonathan D. Jones	A&S Teacher	Assistant Principal

Redland Middle
School
Effective August
13, 1980

Resolution No. 491-80

Re: New Appointments to the Title IX
Advisory Committee

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

WHEREAS, The Board of Education determined on July 19, 1977, that a Title IX Advisory Committee should be established; and

WHEREAS, The superintendent suggested that the committee be composed of 16 members, namely,

- 3 Montgomery County Public Schools staff members appointed by the superintendent in consultation with the employee organizations and the principals' associations,
- 3 Student members appointed by the superintendent in consultation with the Montgomery County Region of the Maryland Association of Student Councils and Montgomery County Junior Council,
- 8 Community members appointed by the Board of Education,
- 1 Community or staff member at the Board of Education's discretion, and
- 1 Ex officio member from the Department of Human Relations; and

WHEREAS, Currently there are two community representative vacancies on the Title IX Advisory Committee; now therefore be it

Resolved, That the Board of Education appoint the following persons, effective immediately, to serve on the Title IX Advisory Committee:

Irma Laufer Dobkin
8810 Fernwood Road
Bethesda, Maryland 20034

Susan S. Shoenberg
1808 Briggs Road
Silver Spring, Maryland 20906

Resolution No. 492-80

Re: Appointment of Members to Local
Advisory Council on
Vocational-Technical
Education for Montgomery County,
Maryland

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

WHEREAS, The Board of Education, in compliance with the Education Amendments of 1976, Title II of Public Law 94-482 and Article 41 of the Annotated Code of Maryland on September 26, 1977, authorized the establishment of the Local Advisory Council on Vocational-Technical Education for Montgomery County, Maryland, composed of 18 members of the general public, nine of whom shall be appointed by the Montgomery County Board of Education; and

WHEREAS, One-, two-, and three-year terms were randomly assigned to the first appointees to insure that all appointees did not terminate their appointments in the same year; and

WHEREAS, Three vacancies now occur due to the expiration of three Board of Education three-year appointments and one vacancy occurs because an appointee was unable to complete two years of his three-year appointment; and

WHEREAS, Announcements of these vacancies were placed in local papers requesting applications from the general public; and

WHEREAS, In accordance with the Board approved recruitment and selection procedures, the nominees listed below were recommended by the Local Advisory Council to the superintendent; and

WHEREAS, Members are appointed by the Board of Education through the superintendent; now therefore be it

Resolved, That the Board of Education appoints the following persons to terms as specified:

Mr. David P. DeVries 12263 Nebel Street Rockville, Maryland 20850 Three-year term	Vice-President, Tune Up Shop, Incorporated
Ms. Mollie Haines 22 Garfield Court Gaithersburg, Maryland 20760 Three-year term	Montgomery County Human Rights Commission Montgomery County Community Housing Resources Board Fair Housing Strategy Task Force In-School Youth Employment Specialist for Prince George's Public Schools Vice-President for Public Relations, Davis Memorial Goodwill Industries
Ms. Barbara J. Reitz	Research Associate

11 Arlive Court
Rockville, Maryland 20854
Three-year term

Legislative
Associate for American
Vocational
Association

Mr. Harold Utz

13215 Dairymaid Drive
Germantown, Maryland 20767
Two years of three-year term

Director of Food Services
for
Asbury Methodist Village

Re: Board/Press/Visitor Conference

Ms. Jeannette Belliveau appeared before the Board.

Re: Proposed Policy on Early
Childhood Education

Dr. Lois Martin, associate superintendent for instruction and program development, pointed out that the elementary administrators had taken a leadership role as the paper on full-day kindergarten indicated. She reviewed the proposed policy and noted that the process section spelled out the specific steps required to move to a full-day kindergarten in the county. She said they had also provided a paper on proposed budgets.

Mrs. Wallace asked whether they were talking about the elimination of half-day kindergartens. Dr. Martin replied that the parents would have the option of enrolling their children in a partial program. Mrs. Spencer inquired about the design of a full-day instructional program, and Dr. Martin explained that this was one of their dilemmas. One possibility was a half-day and full-day with shared experiences. Dr. Martin stated that typically when schools converted to a full-day program virtually everyone wanted to participate in a full-day program.

Mrs. Sylvia Hudes, principal of Seven Locks Elementary, said that they had had an all-day program for two years. There were one or two children who did leave early; however, they had provided a school bus for them. She felt that the program was successful and indicated that they had individualized instruction so that all children were not required to complete the same course of study. Some were in kindergarten activities, and some were in first grade activities. Mrs. Karen Neer, principal of East Silver Spring Elementary, reported that they had discussed the need for naps with parents. They had provided cots, and two children did use them. She said that many youngsters did not need naps and had had preschool experience. Mrs. Spencer remarked that the real answer to her question was that because of individualized instruction they made whatever accommodation was necessary physically but it did not impair instruction.

Mrs. Wallace recalled that a questionnaire had gone out to kindergarten teachers and half felt that a full-day program was

bad. They felt there was a need for a half-day program. She suggested that at some point they hear from the kindergarten teachers. Dr. Martin commented that probably there was more controversy over what schooling was for in early childhood education. Dr. Del Keys, coordinator of early childhood education, reported that in the state of Virginia there were 98 divisions with all-day kindergartens and the state fully funded these programs. Mrs. J. B. Sasmore, kindergarten teacher at Rosemary Hills Elementary School, explained that kindergarten teachers had mixed feelings as to whether programs should be socialization, academic, or a combination. She said they did have children with a wide range of needs and did need to provide for all of these. She felt that an all-day program benefitted all children. Mrs. Theresa Broom, Broad Acres Elementary School, said that by individualizing the program and working with the parents they had found that most youngsters really were not that tired. During her year as an all-day kindergarten teacher, she saw a much greater growth in her students.

The superintendent stated that there were significant differences of opinion regarding costs, educational program, and private providers. He suggested that the Board might want to consider holding a public hearing. Mrs. Ann Jett, principal of Poolesville Elementary School, felt they needed a full-day program from 9 a.m. to 3 p.m. to provide the needed educational experiences for all children. She said that a full-day program would give them the opportunity to provide an enriched program; however, she agreed that there were some children for whom a full-day program was not right.

Dr. Keys thought that less than 20 percent of the children would not be ready for all-day kindergarten. In Virginia they felt that the kindergarten teachers who were worried about all-day kindergarten were those who had not experienced it.

Mr. Ewing commented that he had read the set of questionnaires from the kindergarten teachers somewhat differently. He explained that his bias was strongly in favor of this program. He thought the questionnaire was somewhat biased against all-day kindergarten. He thought it would be well to have a public hearing. It seemed to him that there were other elements in the policy that were noteworthy, and he hoped they could focus on those issues as they discussed the policy. He felt they had to focus on a comprehensive approach to early childhood education, and he thought the paper was a great start.

Mrs. Spencer indicated that she could support a hearing and thought they had to separate out educational issues, philosophic issues, and budget issues. She wondered if the views of parents might not be colored by their own experiences in kindergarten. She said they had to demonstrate how kindergarten had changed in recent years. Mrs. Zappone said that MCEA was in favor of a full-day kindergarten with a limit of 20 children with an aide. She wondered whether high school students would be appropriate aides. She also inquired

about the availability of materials they needed for the program. The superintendent replied that workload issues were important but should not be mixed in with educational issues. Dr. Keys pointed out that actually the student load for kindergarten teachers would be automatically cut in half. She said she would advocate the use of high school students, but she said they could not be considered as paid aides. She believed that they did need more materials which were available if they had the funds.

Mrs. Wallace said she would like to see half-day programs available, and she suggested that perhaps adjacent schools could work this out. She indicated that she would like to hear from the public on educational, philosophical, and budgetary issues; however, she did not think they could divide a hearing in this way. She recalled that years ago entry to kindergarten depended on birth date, but schools did take in youngsters at midyear. She suggested that MCPS explore this option.

Dr. Greenblatt remarked that this was a good working copy to get started with. She felt they should spell out more clearly that they were not talking about a socialization emphasis but rather an academic program for readiness skills which might have a direct impact on the first grade. She said that they did have to discuss budget issues and noted that the Maryland superintendent of schools was interested in early childhood education. She wondered about the possibility of getting bills introduced in the legislature. The superintendent agreed that this was worth exploring; however, he was hesitant about moving forward with something that required state funding. He felt that there was no way that the state would provide them with a flat grant and pointed out that if this were a statewide program it would end up costing Montgomery County five times more than if they had done it themselves.

Mrs. Jett commented that there were aspects of the policy other than all-day kindergarten, and she hoped that they would not delay implementation of those. The superintendent thought they should consider the possibility of holding a hearing in the fall so that decisions could be made before budget time. Mr. Ewing thought that prior to any public hearing or subsequent Board discussion, they should receive the staff views on all-day kindergarten, half-day kindergarten, and a combination of these. This could be put in writing and shared with the public. Dr. Shaw suggested the possibility of an educational seminar on the pros and cons of the whole area of early childhood education rather than a public hearing.

Re: Executive Session

Dr. Shaw announced that the Board had met in executive session from 12:20 to 2:40 p.m. to discuss appeals and other legal questions.

Resolution No. 493-80

Re: William I. Saunders

On recommendation of the superintendent and on motion of Mrs.

Wallace seconded by Dr. Greenblatt, the following resolution was adopted unanimously:

WHEREAS, William I. Saunders served with distinction as a member of the Montgomery County Board of Education from 1962 to 1966; and

WHEREAS, Mr. Saunders was president of the Board of Education in 1965; and

WHEREAS, The citizens of the county owe him a great debt for his services as a Board member and as a civic leader; now therefore be it

Resolved, That the Board of Education express its deep sorrow over the death of Mr. Saunders; and be it further

Resolved, That a copy of this resolution be sent to the family of Mr. Saunders.

Re: New Business

1. Dr. Greenblatt moved the following resolution which was seconded by Mrs. Zappone:

WHEREAS, With declining enrollment in schools there is an increased use of part-time staff; and

WHEREAS, Many persons seek part-time employment in the school system; and

WHEREAS, The Board of Education is concerned that there is a need for a staffing policy to be implemented countywide which keeps paramount the educational needs of the student and clarifies the use of part-time staff; now therefore be it

Resolved, That the Board of Education ask the superintendent to propose to the Board for action as soon as possible a policy on the use of part-time teachers and staff and to seek the opinions of MCEA, principals' associations, MCCPTA, and MCCSSE in the formulation of this policy.

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

WHEREAS, The Secretary of Education, Shirley Hufstedler, has recently stated that the federal government is taking a strong position in favor of bilingual education in all basic subjects for students who are non-English speakers; and

WHEREAS, There is no conclusive evidence that the bilingual approach is successful even though the federal government has been encouraging it; and

WHEREAS, Many educators and citizens are concerned about

teaching English as quickly as possible so that our students will have a chance to succeed in the mainstream of American life; and

WHEREAS, The Montgomery County Board of Education is concerned about the long-term implications of weakening a strong cohesive U.S.A. due in part to a single national language and planting the seed for national problems which exist in Canada and Belgium; and

WHEREAS, Montgomery County has approximately 40 language groups in its schools and has recently adopted a local policy for Education of Limited English Proficient Speakers which provides for a variety of instructional approaches; and

WHEREAS, The cost of complying with the Secretary's directive to provide bilingual programs in basic subjects in all languages is prohibitive as well as the paper work to justify not following the recommended federal policy; and

WHEREAS, The new position by the Secretary of Education is contrary to her pledge not to interfere with local control of education; now therefore be it

Resolved, That the Montgomery County Board of Education formally protests the encroachment on local control of education by the new Department of Education and asks the Secretary to reconsider her position on bilingual education; and be it further

Resolved, That copies of this resolution be sent to the President, Maryland Congressmen and Senators, NSBA, MABE, and the National Federation of Urban/Suburban Schools; and be it further

Resolved, That this resolution be introduced at the MABE convention on October 1 so as to establish a formal position of Maryland Boards of Education.

3. Mr. Ewing introduced the following resolution which was seconded by Mrs. Spencer:

WHEREAS, The Secretary of Education has been reported as having said that the federal government is taking a position in favor of bilingual education in all basic subjects for students who are non-English speakers; now therefore be it

Resolved, That the Board of Education instructs its superintendent to inquire about the status of this position, the accuracy of the newspaper reports, and any plans which the Department of Education has for pursuing this direction.

4. Mr. Ewing introduced the following resolution which was seconded by Mrs. Spencer:

Resolved, That before it takes action on the Early Childhood Education Policy, the Board of Education give the public an opportunity to learn about the nature, scope and purpose of the policy and an opportunity to comment on it; and be it further

Resolved, That the superintendent be asked to propose a format to afford the public an opportunity to learn of and comment on the policy.

5. Mrs. Spencer introduced the following resolution which was seconded by Mr. Ewing:

Resolved, That at a regular business meeting the Board receive the following information relative to the placement of handicapped students:

- o numbers on waiting lists
- o numbers placed
- o numbers awaiting placement
- o numbers returning to previous placements
- o the dollars committed and the balance in that fund
- o how many programs exist
- o how many slots
- o data as to the capacity of a program

6. Mr. Ewing inquired about the status of the temporary classrooms which had been moved and whether they would be ready for the start of school.

7. The superintendent reported that he had had a call from the State Department of Health and Mental Hygiene regarding RICA. They had received assurances from the governor regarding the 7 percent salary increase for employees and operating 24 residential slots and 50 day placements. He noted that the contract called for 56 residential placements. The superintendent felt that the 24 residential slots were unacceptable, and the state indicated they would try to increase the number. He said that they were being very cautious about staffing. Mrs. Spencer inquired about the numbers of youngsters who had been placed. The superintendent replied that they had placed 15 for the 24 places but had not filled the 50 day placements.

Resolution 494-80

Re: BOE Appeal 1980-13

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

Resolved, That Board of Education Appeal 1980-13 be denied.

For the record, Mrs. Wallace stated that she was voting in this manner because there was not a full Board present. She said she could ask for reconsideration if she chose to do so and if the

appellants decided to seek reconsideration.

Resolution No. 495-80 Re: BOE Appeals 1980-10 and 1980-11

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

Resolved, That the Board move reconsideration of Board of Education Appeals 1980-10 and 1980-11 and ask that it be entered in the minutes.

Resolution No. 496-80 Re: Composition of Medical Advisory Committee

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

Resolved, That the Board of Education endorses the superintendent's proposal contained in his memorandum of August 12, 1980, concerning the composition and functions of the Medical Advisory Committee.

Resolution No. 497-80 Re: Presentation of Preliminary Plans--Wheaton Comprehensive High School and Regional Vocational-Technical Facility

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

* For the record, Mrs. Wallace stated that she would vote for this, but it did not mean that she agreed it should be the proper location for the vocational/technical center.

WHEREAS, Local funds were appropriated in FY 1979 and FY 1981 to plan the modernization of Wheaton High School and to create a regional vocational-technical facility on the same site; and

WHEREAS, An architectural consultant was selected and planning/advisory committees established; and

WHEREAS, Staff, school administration and planning/advisory committees for both projects concur with the architect's proposed solutions; now therefore be it

Resolved, That the preliminary plans, as described in the brochure, be approved; and be it further

Resolved, That the superintendent be directed to continue the planning process as rapidly as possible with the goal of completing design development documents in time to be eligible for State Public School Construction funds in FY 1982.

Resolution No. 498-80 Re: Board of Education Agenda
On motion of Mrs. Spencer seconded by Mrs. Zappone, the following
resolution was adopted unanimously:

Resolved, That the Board of Education amend its agenda to postpone
the item on the furniture and equipment inventory until after the
personnel hearing.

Re: Oral Argument (Personnel Hearing)

The Board heard oral argument in the matter of Board of Education
Hearing No. 1980-5. The Board then retired to executive session to
discuss the case. Mr. Roger Titus, Board attorney, announced that
the decision of the Board of Education was to uphold the decision
of the hearing examiner. The Board would take final action on this
matter on August 25, 1980.

Re: Furniture and Equipment Inventory

Mrs. Spencer moved approval of the superintendent's proposed
resolution. Mr. Ewing seconded the motion.

WHEREAS, On July 21, 1980, the Board discussed and reviewed
options for improving the management of the MCPS furniture and
equipment inventory; and

WHEREAS, The Board Audit Committee met with staff on Thursday,
July 31, 1980, to further discuss improving the management of
the MCPS furniture and equipment inventory; and

WHEREAS, The need to take effective action now to control and
manage the furniture and equipment inventory is vital to MCPS;
now therefore be it

Resolved, That the management responsibility for the furniture
and equipment inventory be assigned to the Division of Supply
Management; and be it further

Resolved, That the organizational title of the Division of
Supply Management be changed to the Division of Supply and
Property Management; and be it further

Resolved, That the MCPS policy for capitalization of furniture
and equipment be raised from \$20 per item to \$100 per item and
that all items with a manufacturer's serial number and high
risk, low cost items such as cassette tape recorders and small
calculators be inventoried as well as student desks, chairs,
and tables by lot and by school (size and height of student
furniture will not be a factor in the physical inventory
process); and be it further

Resolved, That one Property Services Specialist, appropriate
grade to be determined on the supporting services salary
schedule, and one Account Clerk II, Grade 11 position, be

authorized; and be it further

Resolved, That the following positions be studied for re-classification to recognize the assignment of additional major responsibilities:

- 1 Clerk-Typist III, Grade 9
- 1 Account Clerk II, Grade 11
- 1 Secretary II, Grade 10
- 1 Division Director, Grade H

and be it further

Resolved, That the amount of \$50,012 be transferred from among furniture and equipment accounts in Category 3, Other Instructional Costs, to Category 7, Operation of Plant and Equipment, for the express purpose of implementing this resolution; and be it further

Resolved, That the county executive and the County Council be given a copy of this resolution and that the county executive be requested to recommend approval of this categorical transfer to the County Council; and be it further

Resolved, That staff study methods of item identification (engraving, marking, labeling, tagging) for systemwide use as well as school staff participation for accountability of furniture and equipment, the results of which study will be furnished the Board within 60 days; and be it further

Resolved, That the audit contract No. RFP-DEA-79-01 with Touche Ross and Company be amended to (a) include consultation regarding the proposed plan for addressing the furniture and equipment inventory situation and (b) provide for limited observation and assessment of the inventory taking and reconciliation activities occurring during FY 1981; and be it further

Resolved, That negotiations take place with Touche Ross and Company for the inclusion of an audit opinion on the furniture and equipment inventory as part of the FY 1981 audit which will begin on or about July 1, 1981; and be it further

Resolved, That the Division of Supply and Property Management proceed immediately to reconcile the physical and record inventory for audiovisual, cafeteria, custodial, and office furniture and equipment.

Re: A Motion by Mrs. Wallace to
Amend the Proposed Resolution on
Furniture and Equipment Inventory
(FAILED)

A motion by Mrs. Wallace to amend the proposed resolution on furniture and equipment inventory by substituting \$50 for \$100 in

the third Resolved failed with Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing, Dr. Shaw, and Mrs. Spencer voting in the negative.

Re: A Motion by Dr. Greenblatt to
Amend the Proposed Resolution on
Furniture and Equipment Inventory
(FAILED)

A motion by Dr. Greenblatt to amend the proposed resolution on furniture and equipment inventory by substituting \$75 for \$100 in the third Resolved failed with Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing, Dr. Shaw, and Mrs. Spencer voting in the negative.

Resolution No. 499-80 Re: An Amendment to the Proposed
Resolution on Furniture and
Equipment Inventory

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

Resolved, That the third resolved clause will be put on the Board agenda in early September.

Resolution No. 500-80 Re: Furniture and Equipment Inventory

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

WHEREAS, On July 21, 1980, the Board discussed and reviewed options for improving the management of the MCPS furniture and equipment inventory; and

WHEREAS, The Board Audit Committee met with staff on Thursday, July 31, 1980, to further discuss improving the management of the MCPS furniture and equipment inventory; and

WHEREAS, The need to take effective action now to control and manage the furniture and equipment inventory is vital to MCPS; now therefore be it

Resolved, That the management responsibility for the furniture and equipment inventory be assigned to the Division of Supply Management; and be it further

Resolved, That the organizational title of the Division of Supply Management be changed to the Division of Supply and Property Management; and be it further

Resolved, That the MCPS policy for capitalization of furniture and

equipment be raised from \$20 per item to \$100 per item and that all items with a manufacturer's serial number and high risk, low cost items such as cassette tape recorders and small calculators be inventoried as well as student desks, chairs, and tables by lot and by school (size and height of student furniture will not be a factor in the physical inventory process); and be it further

Resolved, That one Property Services Specialist, appropriate grade to be determined on the supporting services salary schedule, and one Account Clerk II, Grade 11 position, be authorized; and be it further

Resolved, That the following positions be studied for reclassification to recognize the assignment of additional major responsibilities:

- 1 Clerk-Typist III, Grade 9
- 1 Account Clerk II, Grade 11
- 1 Secretary II, Grade 10
- 1 Division Director, Grade H

and be it further

Resolved, That the amount of \$50,012 be transferred from among furniture and equipment accounts in Category 3, Other Instructional Costs, to Category 7, Operation of Plant and Equipment, for the express purpose of implementing this resolution; and be it further

Resolved, That the county executive and the County Council be given a copy of this resolution and that the county executive be requested to recommend approval of this categorical transfer to the County Council; and be it further

Resolved, That staff study methods of item identification (engraving, marking, labeling, tagging) for systemwide use as well as school staff participation for accountability of furniture and equipment, the results of which study will be furnished the Board within 60 days; and be it further

Resolved, That the audit contract No. RFP-DEA-79-01 with Touche Ross and Company be amended to (a) include consultation regarding the proposed plan for addressing the furniture and equipment inventory situation and (b) provide for limited observation and assessment of the inventory taking and reconciliation activities occurring during FY 1981; and be it further

Resolved, That negotiations take place with Touche Ross and Company for the inclusion of an audit opinion on the furniture and equipment inventory as part of the FY 1981 audit which will begin on or about July 1, 1981; and be it further

Resolved, That the Division of Supply and Property Management proceed immediately to reconcile the physical and record inventory for audiovisual, cafeteria, custodial, and office furniture and

equipment.

Re: Items of Information

Board members received the following items of information:

1. Items in Process
2. Construction Progress Report
3. Quarterly Report on Joint Occupancy
4. Driver Education Vehicles
5. Progress Report on Master Facilities Plan
6. Annual Test Report
7. Discussion of Kensington/Leland Alternatives
8. Kingsley Wilderness Project Quarterly Report

Re: Adjournment

The president adjourned the meeting at 6:30 p.m.

President

Secretary

EA:ml