

APPROVED
41-1981

Rockville, Maryland
September 21, 1981

The Board of Education of Montgomery County met in regular session at the Education Services Center, Rockville, Maryland, on Monday, September 21, 1981, at 9 p.m.

ROLL CALL

Present: Mrs. Elizabeth W. Spencer,
Vice President in the Chair
Mr. Joseph R. Barse
Mr. Blair G. Ewing
Dr. Marian L. Greenblatt
Mr. Jonathan Lipson
Mrs. Suzanne K. Peyser
Mrs. Eleanor D. Zappone

Absent: Mrs. Carol F. Wallace

Others Present: Dr. Edward Andrews,
Superintendent of Schools
Dr. Harry Pitt, Deputy
Superintendent
Dr. Robert S. Shaffner,
Executive Assistant
Mr. Thomas S. Fess,
Parliamentarian

Re: Announcements

Mrs. Spencer announced that the Board had met in executive session from 7:30 to 9 p.m. on personnel matters. She read the following from Mrs. Wallace:

I believe that in almost three years of service on the Board, I have missed a total of less than five Board meetings, hearings, etc. If it were not for personal business of the most serious nature, such as the present illness of my mother, I would be here this evening.

Re: Approval of the Agenda

Mrs. Zappone moved approval of the agenda with a time adjustment.
Mrs. Peyser seconded the motion.

Re: A Motion by Mr. Barse to
Amend the Agenda (FAILED)

A motion by Mr. Barse to amend the agenda by deleting the item on confidentiality of executive session of the Board of Education failed for lack of a second.

Resolution No. 673-81

Re: Amendment to the Agenda

On motion of Mr. Ewing seconded by Mrs. Peyser, the following

resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the affirmative; Mr. Barse abstaining (Mr. Lipson abstaining):

Resolved, That the Board's agenda for September 21, 1981, be amended to correct the title of item 7.0 to "Confidentiality of Executive Sessions of the Board of Education."

Resolution No. 674-81

Re: Agenda for
September 21, 1981

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Mrs. Peyser, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the affirmative; Mr. Barse voting in the negative (Mr. Lipson voting in the affirmative):

Resolved, That the Board of Education approve its agenda for September 21, 1981, as amended.

Resolution No. 675-81

Re: Award on Contract Under
Request for Proposals
82-02 to Ernst & Whinney
to Develop an
Implementation Plan for
Management and Delivery
of Maintenance and School
Plant Operations Services

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

WHEREAS, The MORE Study -- Maintenance and School Plant Operations -- has recommended of proposals toward more efficient and effective use of personnel and resources in maintenance and school plant operations; and

WHEREAS, The Board of Education by Resolution No. 516-81 approved the utilization of funds to the extent to \$40,000 to appoint consultants to develop an Implementation Plan for the Management and Delivery of Maintenance and School Plant Operations Services; and

WHEREAS, A Request for a Proposal 82-02 was advertised on July 31, 1981; and

WHEREAS, An evaluation committee has evaluated the five proposals received and that committee has recommended the proposal submitted by Ernst & Whinney as best meeting the technical and business requirements of the RFP; now therefore be it

Resolved, That a contract for \$46,545 for developing the implementation plan for the period September 1981 to February 28,

1983, be awarded to:

Ernst & Whinney, Washington, District of Columbia.

Resolution No. 676-81

Re: Purchase of Wang
Automated Office
Equipment for the
Business Education
Instructional Program

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

WHEREAS, The Board of Education in Resolution 603-81 approved August 24, 1981, the lease of an IBM 8100 Word Processing system to replace the existing Wang word processing system in the Department of Educational Accountability and to meet the requirements of the Office of Special and Alternative Education; and

WHEREAS, Montgomery County Public Schools has accrued rental credits of \$22,908 for the Central Processing Unit, eight terminals, and two printers of the Wang system presently rented in the Department of Education Accountability; and

WHEREAS, The equipment will continue to be suitable for the instructional program for more than the next three years; and

WHEREAS, The Department of Career and Vocational Education can buy out the CPU with math and sort options, four terminals, and two printers of the Wang system and utilize rental credits of \$19,790; and

WHEREAS, Funds are available in the FY 82 Vocational-Technical Education Formula; now therefore be it

Resolved, That the contract for the purchase of the CPU, four terminals, and two printers at a cost of \$20,775 and for the maintenance of this equipment at a cost of \$339 per month be awarded to Wang Laboratories of Massachusetts.

Resolution No. 677-81

Re: FY 1982 Supplemental
Appropriation for a
Project to Minimize
Socioeconomic and
Cultural Barriers in the
Education of Gifted and
Talented

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to receive and expend a grant of \$63,038 in FY 1982 from the Maryland State Department of Education, under ESEA, Title IV-C in the following categories and to re-establish 2.6 positions:

	<u>Category</u>	<u>Supplemental</u>
02	Instructional Salaries	\$49,944
03	Instructional Other	2,877
09	Fixed Charges	10,217
	TOTAL	\$63,038

Positions

Teacher Specialist (A-D) 10-month	1.0
Teacher (January-June A-D) 10-month	.6
Office Assistant I (Grade 9) 10-month	1.0
TOTAL	2.6

and be it further

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

Re: Board/Press/Visitor
Conference

The following individuals appeared before the Board:

1. Mrs. Zoe Lefkowitz, MCCPTA
2. Mr. Ralph Thomas, Einstein High School
3. Mrs. Sharon DiFonzo

Resolution No. 678-81

Re: Joint Proclamation on
Drug and Alcohol Abuse
Prevention Week,
October 17-24

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

Resolved, That the Board of Education approve the joint proclamation on Drug and Alcohol Abuse Prevention Week, October 17-24.

Re: Annual Report of the
Title IX Advisory
Committee

Ms. Margaret Zierdt stated that their first objective was to maintain and update knowledge about Title IX law and how it relates specifically to the Montgomery County Public Schools. They recommended that the Board continue to monitor the employment situation. Their second recommendation was that the Department of Personnel Services should develop an action plan for increasing the number of females in A&S positions. Their third recommendation concerned the math/science and women committee. Their survey showed a great discrepancy in the enrollment of young women in the more advanced areas of science and mathematics. Mrs. Zappone asked whether they had checked the grades students had achieved at the lower level because students pursued courses where they are successful. Ms. Zierdt explained that they had the data requested by the State Department of Education, but it would be interesting to find out the scores that boys and girls achieved. If there were differences, it would be a good place to start remediation. Dr. Greenblatt asked whether they had any theory as to why there were more women in advanced biology. Ms. Zierdt replied that it was one of the courses women had been permitted to pursue. She noted that more girls took biology than physics. Mrs. Spencer remarked that this spoke to the counseling for course enrollment and for careers. She pointed out that biology was useful for someone going into a nursing career.

Dr. John Larson explained the appendices that he had developed. He said the higher level of the course, the higher percentage of male enrollment, and there was a trend of increasing male concentration in the higher mathematics courses. He felt that this was probably by student choice rather than what the schools did for or to them. He pointed out that the broader range of options the students had available, the more clearly the sex differences were seen. He noted the required courses were about 50/50.

Mrs. Spencer pointed out that the recommendations made by the committee were all administrative recommendations. In regard to the internship brochure, Mrs. Zappone wondered whether they should defer publishing because internships were limited. The superintendent explained that this recommendation was not in the real world because there were 60 less positions in the areas and they would be looking at the central office. If the closed 20 schools, they would have 20 less principals. Ms. Irma Dobkin felt that even with closings it would be better to have something in writing because it did make the commitment.

Mrs. Spencer called attention to the recommendations about the survey report. She cited staff training, improved counseling, improved public relations, and evaluation and follow up.

Ms. Zierdt called attention to the memorandum on pregnant students. She hoped that the school system would encourage pregnant women to staff in class and to return to class as well and encouraging the fathers to stay in school. Mrs. Zappone

asked about the numbers of students involved here. She said that when they had discussed this previously she had raised the question of having visited a New Horizons High School which had all the things needed by a teen family.

Dr. Greenblatt asked whether they had any indication that the school system was not doing the things that they recommended from the survey report. Ms. Zierdt replied that these were continuing concerns. She felt that they needed to be constantly aware of these concerns, but she said that the county could pride itself on where it was. She said the MCPS should conduct a survey to find out how much knowledge students had about Title IX. Mr. Ewing commented that he did not disagree with this recommendation, but what was not clear was what the school system should do when it found out what students knew about Title IX. Ms. Dobkin replied that part of this would involve an outreach program to the community.

Ms. Zierdt said they were recommending that MCPS analyze a sample of communications sent home to determine whether sex-fair language was used. One other item was continuing dialogue with Board members. She said they were pleased that the Title IX liaison people received training last year and would receive it this year. In regard to Merit Scholarships, they investigated the cost of having every junior take the PSAT and found it would cost \$54,000. In terms of community outreach, the committee had participated in the Women's Fair. In regard to the Merit Scholarships, Mr. Barse said the report stated that any inequity was a function of individual schools and was not system wide. It was not clear to him what happened in the individual schools.

Ms. Zierdt replied that they first thought that schools not responding to their survey had a low percentage of girls who achieved semi-final status, but they found it was not true. She called attention to the item on sex bias in tests and recommended that MCPS form a committee to examine test for sex bias. They also has the objective of working with students and had found that the students on their committee had been very helpful. They had found that the visibility of the Title IX people in the schools was low. Their fifth objective was to have more community participation, and they would be celebrating Women's Week on March 7-13, 1982.

Mrs. Spencer inquired as to whether the half-day human relations workshop would be an additional day or whether they would use one of the existing days. Dr. Stephen Lanham Tarason replied that the recommendation was to use the existing half-day. Mrs. Spencer thanked the committee for their presentation.

Re: Confidentiality of
Executive Sessions of the
Board of Education

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

WHEREAS, The Board of Education is authorized by law to meet in executive session for certain stated purposes (see Article 76, Section 11(a), Education, Section 4-106(e) (2) and 3-703(b), of the Annotated Code of Maryland); and

WHEREAS, The Board of Education determines that it is in the public interest that the deliberations of the Board of Education in a duly convened executive session be and remain confidential in order to assure that the members may be encouraged to participate in free and open discussion at duly closed executive sessions; and

WHEREAS, The Board believes that it is the intention of the law that deliberations in executive session be confidential; and

WHEREAS, The Board further recognizes that Board members have constitutional rights to freedom of expression but that such rights are preserved for Board members in executive session under the provisions of the State Board of Education Bylaw contained in COMAR 13A.02.01.01B; and

WHEREAS, The Attorney General of Maryland has provided an opinion to William Sykes, President of the State Board of Education, dated November 26, 1980, in which he stated that "repeated violations of confidentiality that demonstrably impair the Board's ability to function legislatively by inhibiting free and open discussion at properly closed executive sessions might well constitute grounds for removal by the County Council" but further stated that "nothing in State law imposed a general duty on members of county boards of education to maintain the confidentiality of executive session;" and

WHEREAS, The Board believes that the issue of confidentiality of Board members' discussion in executive session is of statewide concern and importance, and the issue of whether the State Board of Education or the State Legislature should impose a duty on members of local boards of education by adopting a regulation or law should be considered by the State Board of Education; and

WHEREAS, The National School Boards Association has adopted a Code of Ethics; now therefore be it

Resolved, That the deliberations of the Board of Education duly convened in executive session shall be considered by Board members as being confidential, and Board members should maintain the confidentiality of executive session deliberations as a matter of promoting the public interest and as a matter of ethics as public officials; and be it further

Resolved, That the Board of Education of Montgomery County herewith adopts the National School Boards Association Code of

Ethics; and be it further

Resolved, That the Board instructs the superintendent to amend MCPS Regulation 201-5 accordingly; and be it further

Resolved, That a copy of this resolution be forwarded by the President to the State Board of Education and that the State Board of Education be urged to adopt an appropriate amendment to its bylaws or to initiate legislation to the General Assembly of Maryland which would impose a legal duty on board members to maintain the confidentiality of discussions in executive sessions, and that serious, or deliberate, or repeated violations of this duty can be considered misconduct in office.

Resolution No. 679-81

Re: An Amendment to the Proposed Resolution on the Confidentiality of Executive Sessions of the Board of Education

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

Resolved, That the proposed resolution on the confidentiality of executive session of the Board of Education be amended in the first Resolved by adding "including matters of land and site acquisitions or personnel and labor relations as permitted under Section 4-106(e) (2) of The Annotated Code of the Public General Laws of Maryland" after "executive session."

For the record Mr. Ewing stated: "If the intent here is to write a regulation and encourage the development of a law, the purpose of which action is to increase the degree to trust, this is the exact opposite way of going about this. What one does when one writes regulations and establishes penalties is to express distrust or mistrust and a lack of confidence in one's colleagues, and I don't think there is any misunderstanding about that. I think the public understands that, and I think that is what is going on here. Now if one wants to achieve mutual respect then one does it in different ways, not this way. I am going to end up voting for this although I have some grave reservation about it because I think the code of ethics part of it is worth having. The rest of it I think is, and I choose my words carefully, a paranoid reaction to a couple of events that don't deserve this kind of response."

There was Board agreement to editorially change the fourth WHEREAS by inserting "which states: Provision for statements of position or questions on points of order shall be made in open session following executive sessions."

Mr. Ewing moved that the question be divided into the first three Resolved clauses and then the last Resolved. Mr. Barse moved that it be divided clause by clause.

Resolution No. 680-81

Re: First Resolved

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

Resolved, That the deliberations of the Board of Education duly convened in executive session (including matters of land and site acquisitions or personnel and labor relations as permitted under Section 4-106(e) (2) of The Annotated Code of the Public General Laws of Maryland) shall be considered by Board members as being confidential, and Board members should maintain the confidentiality of executive session deliberations as a matter of promoting the public interest and as a matter of ethics as public officials; and be it further

Resolution No. 681-81

Re: Second Resolved

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

Resolved, That the Board of Education of Montgomery County herewith adopts the National School Boards Association Code of Ethics; and be it further

Resolution No. 682-81

Re: Third Resolved

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

Resolved, That the Board instructs the superintendent to amend MCPS Regulation 201-5 accordingly; and be it further

Resolution No. 683-81

Re: Fourth Resolved

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

Resolved, That a copy of this resolution be forwarded by the President to the State Board of Education and that the State Board of Education be urged to adopt an appropriate amendment to its bylaws or to initiate legislation to the General Assembly of Maryland which would impose a legal duty on board members to maintain the confidentiality of discussions in executive

sessions, and that serious, or deliberate, or repeated violations of this duty can be considered misconduct in office.

Re: Confidentiality of
Executive Sessions of
the Board of Education

WHEREAS, The Board of Education is authorized by law to meet in executive session for certain stated purposes (see Article 76, Section 11(a), Education, Section 4-106(e) (2) and 3-703(b), of the Annotated Code of Maryland); and

WHEREAS, The Board of Education determines that it is in the public interest that the deliberations of the Board of Education in a duly convened executive session be and remain confidential in order to assure that the members may be encouraged to participate in free and open discussion at duly closed executive sessions; and

WHEREAS, The Board believes that it is the intention of the law that deliberations in executive session be confidential; and

WHEREAS, The Board further recognizes that Board members have constitutional rights to freedom of expression but that such rights are preserved for Board members in executive session under the provisions of the State Board of Education Bylaw contained in COMAR 13A.02.01.01B which states: Provision for statements of position or questions on points of order shall be made in open session following executive sessions; and

WHEREAS, The Attorney General of Maryland has provided an opinion to William Sykes, President of the State Board of Education, dated November 26, 1980, in which he stated that "repeated violations of confidentiality that demonstrably impair the Board's ability to function legislatively by inhibiting free and open discussion at properly closed executive sessions might well constitute grounds for removal by the County Council" but further stated that "nothing in State law imposed a general duty on members of county boards of education to maintain the confidentiality of executive session;" and

WHEREAS, The Board believes that the issue of confidentiality of Board members' discussion in executive session is of statewide concern and importance, and the issue of whether the State Board of Education or the State Legislature should impose a duty on members of local boards of education by adopting a regulation or law should be considered by the State Board of Education; and

WHEREAS, The National School Boards Association has adopted a Code of Ethics; now therefore be it

Resolved, That the deliberations of the Board of Education duly convened in executive session (including matters of land and site acquisitions or personnel and labor relations as permitted under

Section 4-106(e) (2) of The Annotated Code of the Public General Laws of Maryland shall be considered by Board members as being confidential, and Board members should maintain the confidentiality to executive session deliberations as a matter of promoting the public interest and as a matter of ethics as public officials; and be it further

Resolved, That the Board of Education of Montgomery County herewith adopts the National School Boards Association Code of Ethics; and be it further

Resolved, That the Board instructs the superintendent to amend MCPS Regulation 201-5 accordingly; and be it further

Resolved, That a copy of this resolution be forwarded by the President to the State Board of Education and that the State Board of Education be urged to adopt an appropriate amendment to its bylaws or to initiate legislations to the General Assembly of Maryland which would impose a legal duty on board members to maintain the confidentiality of discussions in executive sessions, and that serious, or deliberate, or repeated violations of this duty can be considered misconduct in this office.

Mr. Barse left the meeting at this point.

Re: Board Member Comments

1. Mr. Ewing commented that he was concerned about overcrowding at Ashburton Elementary School and the growing waiting list of student for handicapped services. He would appreciate knowing whether they were in fact true and what the staff was doing about them.
2. Mr. Ewing said there were some stories about overcrowding at Walt Whitman High School. Mr. Lipson responded that the overcrowding at Whitman was in the process of being dealt with.
3. Mr. Lipson reported that the student newsletter had been finished and should be printed this week.
4. Mrs. Spencer said that she had substituted for the Board president at the meeting of the committee on hate and violence. The next meeting of the committee would be October 14.
5. In regard to school bus transportation, Mrs. Spencer said she had seen a number of letter and had received phone calls on the safety of bus stops on state highways. She asked that staff look into the problem of the bus stop on Route 124.
6. Mrs. Spencer said they had provided a new name for Leland and Western and decided not to consider a new name for Argyle and Lee. She asked that the superintendent let the school know

that they could consider having new colors and selecting a new mascot.

Resolution No. 684-81

Re: Executive Session -
September 21, 1981

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Zappone, 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 is meeting in executive closed session beginning on September 21, 1981, at the conclusion of the business meeting 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 comply with a specific constitutional, statutory, or judicially imposed requirement protecting proceedings or matters from public disclosure, and to discuss matter dealing with collective bargaining negotiations as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Resolution No. 685-81

Re: Executive Session -
October 13, 1981

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Zappone, 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 is meeting in executive closed session beginning on October 13, 1981, at 9 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, to comply with a specific constitutional, statutory, or judicially imposed requirement protecting proceedings or matters from public disclosure, and to discuss matter dealing with collective bargaining negotiations as permitted under Article 76A, Section 11(a) and that such meeting

shall continue in executive closed session until the completion of business; and be it further

Resolved, That such meeting continue in executive closed session at noon to discuss the matters listed above in addition to discussing matters related to collective bargaining as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Resolution No. 686-81

Re: BOE Appeal 1981-10

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

WHEREAS, The Board of Education met in executive session on September 8, 1981, to consider this matter; now therefore be it

Resolved, That the Board of Education denies the appeal in the matter of BOE 1981-10.

Resolution No. 687-81

Re: BOE Appeal 1981-11

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

WHEREAS, The Board of Education met in executive session on September 21, 1981, to consider this matter; now therefore be it

Resolved, That the Board of Education denies the appeal in the matter of BOE 1981-11.

Resolution No. 688-81

Re: Maryland Association of
Boards of Education
Resolutions

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

Resolved, That the Board of Education approve the proposed resolutions for the MABE Convention.

For the record, Mr. Ewing stated that he did not object to the resolutions but objected to the procedure.

Resolution No. 689-81

Re: Minutes of August 11 and
24, 1981

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

Resolved, That the Board approve the minutes of August 11 and 24, 1981.

Resolution No. 690-81

Re: Appointment of Members of
Citizens' Advisory
Committee for Career and
Vocational Education

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

WHEREAS, The Citizens' Advisory Committee for Career and Vocational Education has been active since its establishment in 1972; and

WHEREAS, The subcommittee on membership is charged with maintaining the membership; and

WHEREAS, Vacancies now exist on the committee due to the expiration of the terms of several members; and

WHEREAS, The vacancies for the committee have been advertised as directed by the Board of Education; and

WHEREAS, In accordance with the Board-approved recruitment and selection procedures, the nominees listed below were recommended by the Citizens' Advisory Committee 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 appoint the following persons to a two-year term beginning immediately and terminating in June 1983:

New Appointments

Mr. Peter Cole
10921 Inwood Avenue, Apt. G-9
Silver Spring, MD 20902

Federal Employee and
Advocate for the Handicapped

Mr. Jane F. Hughes, R.N./M.S.N.
9901 Medical Center Drive
Rockville, MD 20850

Registered Nurse and Shady
Grove Education Coordinator

Mrs. Mary Lee Mannina
13903 Marianna Drive
Rockville, MD 20853

Retired MCPS Career Technician
and Secretary

Mr. James Leonard Mullinix

Retired MCPS Director of

23821 Ridge Road
Germantown, MD 20872

Maintenance

Mr. Ray Reese
19710 Wootton Avenue
Poolesville, MD 20837

Copy Machine Operator

Mrs. Marie Thompson
809 Hurley Avenue
Rockville, MD 20850

Housewife, PTSA President of
Bridge School

Reappointments

Ms. Lauren Connery
4513 Dabney Drive
Rockville, MD 20853

Retired Engineer and
MARC Member

Mr. Donald Nowbray
State National Bank
8630 Georgia Avenue
Silver Spring, MD 20910

Assistant Vice-President

Re: Citizens Advisory
Committee on Family Life
and Human Development

Dr. Greenblatt moved approval of the following which was seconded
by Mrs. Zappone:

WHEREAS, Bylaw 13.03.02.01 of the Code of Bylaws of the Maryland
State Board of Education requires that each local education
agency have a Citizens Advisory Committee on Family Life and
Human Development; and

WHEREAS, Montgomery County has had such a committee since 1970,
consisting of representatives of various civic associations and
religious groups; and

WHEREAS, Membership on the committee is for a two-year term; now
therefore be it

Resolved, That the following member be reappointed for a two-year
term:

	Original Appointment	Terms Served	Term Expires
Dolores Cole Suburban Maryland Tots & Teens	1/77	2	Fall 1981
Judy Eckard American Association of University Women	10/79	1	Fall 1981

Knights of Columbus

League of Women Voters

Montgomery County Council of Parent-Teacher Associations

Montgomery County Education Association

Suburban Area Study Group

Young Women's Christian Association

Montgomery county Region of the Maryland Association of Student Councils (three students -- one from each administrative area)

and be it further

Resolved, That a letter of appreciation be sent to all outgoing committee member as follows:

Mrs. Carol Blum
Montgomery County Federation of Women's Clubs
7506 46th Street
Chevy Chase, MD 20815

Mrs. Janice Dean
Montgomery County Commission of Women
7602 Connecticut Avenue
Chevy Chase, MD 20815

Mrs. Corky Felber
Area 5 Advisory Council
1 Cullinan Court
Gaithersburg, MD 20760

Mrs. Cathryn Finch
Suburban Area Study Group
5504 Brite Drive
Bethesda, MD 20814

Mrs. Caroline Kelleher
Area 3 Advisory Council
10500 Scarborough Lane
Potomac, MD 20854

Mr. Christopher Kolb
Knights of Columbus
6909 Wick Lane
Rockville, MD 20855

Mr. Larry Lewin
Montgomery County Education Association
25 East Wayne Avenue, Apt. 711
Silver Spring, MD 20901

Mr. Rafael Nieves
Council of Puerto Rican Americans
13202 Autumn Drive
Silver Spring, MD 20904

Ms. Barbara Peacock
Planned Parenthood of Montgomery County
9900 Georgia Avenue
Silver Spring, MD 20902

Mrs. Bonita Pierce
Montgomery County Council of Parent-Teacher Associations
11504 Alcinda Lane
Gaithersburg, MD 20760

Rabbi Daniel Polish
Jewish Community Council of Greater Washington
8 Farsta Court
Rockville, MD 20850

Mrs. Claire Rupert
Area 4 Advisory Council
12300 Balkely Court
Silver Spring, MD 20904

Mrs. Patricia Stabler
4-H Clubs
5210 Damascus Road
Gaithersburg, MD 20760

Mrs. Sarah Swan
League of Women Voters
5913 Massachusetts Avenue
Bethesda, MD 20815

Mrs. Elizabeth Witzgall
Young Women's Christian Association
20 Walker Avenue
Gaithersburg, MD 20760

Mrs. Carolyn Wyatt
Area 2 Advisory Council
112 Fleetwood Terrace
Silver Spring, MD 20910

and be it further

Resolved, That general community representation be secured by advertising in the media for six community members-at-large, two from each administrative area; and be it further

Resolved, That the individuals who are identified as new members, or as current member who have agreed to serve an additional term,

be notified of their appointments to the Citizens Advisory Committee on Family Life and Human Development.

Resolution No. 691-81

Re: An Amendment to the Proposed Resolution on Citizens Advisory Committee on Family Life and Human Development

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

Resolved, That the proposed resolution on family life and human development be amended by exchanging the fourth and fifth Resolved clauses and adding "which previously were represented" to the fourth Resolved.

Resolution No. 692-81

Re: Citizens Advisory Committee on Family Life and Human Development

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

WHEREAS, Bylaw 13.03.02.01 of the Code of Bylaws of the Maryland State Board of Education requires that each local education agency have a Citizens Advisory Committee on Family Life and Human Development; and

WHEREAS, Montgomery County has had such a committee since 1970, consisting of representatives of various civic associations and religious groups; and

WHEREAS, Membership on the committee is for a two-year term; now therefore be it

Resolved, That the following members be reappointed for a two-year term:

	Original Appointment	Terms Served	Term Expires
Dolores Cole Suburban Maryland Tots and Teens	1/77	2	Fall 1981
Judy Eckard American Association of University Women	10/79	1	Fall 1981
Marilyn T. Leist American Association of	10/79	1	Fall 1981

University Women

The Rev. Tom L. Torosian 10/79 1 Fall 1981
Poolesville Presbyterian Church

and be it further

Resolved, That the following individual be reappointed for a one-year term as chairperson of the committee:

Charles Schneiderman, M.D. 9/75 3 Fall 1981
Montgomery County Medical Society

and be it further

Resolved, That the following individuals be appointed to represent their respective organizations for a two-year term:

Marge Rosensweig
Montgomery County Commission for Women
3127 Birch Tree Lane
Wheaton, MD 20906

Tina Ruddy
Montgomery County Health Department
12701 Twinbrook Parkway
Rockville, MD 20852

Debbie Yochelson
Planned Parenthood of Montgomery County
4701 Randolph Road
Rockville, MD 20852

and be it further

Resolved, That a letter of appreciation be sent to all outgoing committee members as follows:

Mrs. Carol Blum
Montgomery County Federation of Women's Clubs
7506 46th Street
Chevy Chase, MD 20815

Mrs. Janice Dean
Montgomery County Commission for Women
7602 Connecticut Avenue
Chevy Chase, MD 20815

Mrs. Corky Felber
Area 5 Advisory Council
1 Cullinan Court
Gaithersburg, MD 20877

Mrs. Cathryn Finch

Suburban Area Study Group
5504 Brite Drive
Bethesda, MD 20814

Mrs. Mary Flax
Suburban Area Study Group
204 East Schuyler Road
Silver Spring, MD 20901

Mrs. Caroline Kelleher
Area 3 Advisory Council
10500 Scarborough Lane
Potomac, MD 20854

Mr. Christopher Kolb
Knights of Columbus
6909 Wick Lane
Rockville, MD 20855

Mr. Larry Levin
Montgomery County Education Association
25 East Wayne Avenue, Apartment 711
Silver Spring, MD 20901

Mr. Rafael Nieves
Council of Puerto Rican Americans
13202 Autumn Drive
Silver Spring, MD 20904

Ms. Barbara Peacock
Planned Parenthood of Montgomery County
9900 Georgia Avenue
Silver Spring, MD 20902

Mrs. Bonita Pierce
Montgomery County Council of Parent-Teacher Associations
11504 Alcinda Lane
Gaithersburg, MD 20877

Rabbi Daniel Polish
Jewish Community Council of Greater Washington
8 Farsta Court
Rockville, MD 20850

Mrs. Claire Rupert
Area 4 Advisory Council
12300 Blakely Court
Silver Spring, MD 20904

Mrs. Patricia Stabler
4-H Clubs
5210 Damascus Road
Gaithersburg, MD 20877

Mrs. Sarah Swan
League of Women Voters
5913 Massachusetts Avenue
Bethesda, MD 20815

Mrs. Elizabeth Witzgall
Young Women's Christian Association
20 Walker Avenue
Gaithersburg, MD 20877

Mrs. Carolyn Wyatt
Area 2 Advisory Council
112 Fleetwood Terrace
Silver Spring, MD 20910

and be it further

Resolved, That the following organizations which previously were represented and which are not presently represented on the committee will be requested to nominate for Board of Education approval new members to represent the views of their organizations:

Allied Civic Group

Archdiocese of Greater Washington

Council of Puerto Rican Americans

Federation of Women's Clubs

4-H Clubs

Jewish Community Council

Knights of Columbus

League of Women Voters

Montgomery County Council of Parent-Teachers Associations

Montgomery County Education Association

Suburban Area Study Group

Young Women's Christian Association

Montgomery County Region of the Maryland Association of Student Councils (three students -- one from each administrative area)

and be it further

Resolved, That general community representation be secured by advertising in the media for six community members-at-large, two

from each administrative area; and be it further

Resolved, That the individuals who are identified as new members, or as current member who have agreed to serve an additional term, be notified of their appointments to the Citizens Advisory Committee on Family Life and Human Development.

Re: Items of Information

Board members received the following items of information:

1. Class Size Report
2. Uniform Countywide Examinations
3. Procedures for Keeping Current on Status of Federal and State Grants and Awards
4. Staff Response to Report of Task Force on Discipline
5. Update on Pupil Transportation for School Year 1981-82
6. Utility Conservation Work Plan
7. Annual Report of the 1980-81 ESEA, Title I Program

Re: Adjournment

The vice president adjourned the meeting at 11:20 p.m.

Vice President

Secretary

EA:mlw:mag