APPROVED 54-1981 Rockville, Maryland November 4, 1981

The Board of Education of Montgomery County met in special session at Wheaton High School, Wheaton, Maryland, on Wednesday, November 4, 1981, at 7:40 p.m.

Present: Mrs. Carol F. Wallace, President in the ROLL CALL Chair Mr. Joseph R. Barse Mr. Blair G. Ewing Dr. Marian L. Greenblatt Mr. Jonathan Lipson Mrs. Suzanne K. Peyser Mrs. Elizabeth W. Spencer Mrs. Eleanor D. Zappone Absent: None Others Present: Dr. Edward Andrews, Superintendent of Schools Dr. Harry Pitt, Deputy Superintendent Dr. Robert S. Shaffner, Executive Assistant

Mr. Thomas S. Fess, Parliamentarian

Resolution No. 774-81 Re: Approval of the Agenda for November 4, 1981

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

<u>Resolved</u>, That the Board of Education approve its agenda for November 4, 1981, beginning with unfinished business.

> Re: A Motion by Mrs. Spencer Regarding Unfinished Business

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

<u>Resolved</u>, That Robert E. Peary High School and Northwood High School, which have been voted for closure, shall be considered closed to transfers as of November 2, 1981, the date of the action to close; and be it further

<u>Resolved</u>, That Peary and Northwood High Schools, insofar as possible, duplicate the offerings of their respective receiving schools so that no students is denied access to courses because of the closure to transfer.

Mrs. Wallace indicated that she was going to divide the question. For the record, she stated that she was in favor of open transfers and would abstain on the first part.

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

Resolved, That Robert E. Peary High School and Northwood High School, which have been voted for closure, shall be considered closed to transfers as of November 2, 1981, the date of the action to close.

Resolution No. 776-81 Re: Peary and Northwood High Schools

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

Resolved, That Peary and Northwood High Schools, insofar as possible, duplicate the offerings of their respective receiving schools so that no student is denied access to courses because of the closure to transfer.

> Re: Closure of Col. Joseph Belt Junior High School

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

WHEREAS, The Board of Education has adopted a Long-range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held

in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

<u>Resolved</u>, That Col. Joseph Belt Junior High School is to be closed in June 1983; and be it further

<u>Resolved</u>, That the attendance area of Col. Joseph Belt Junior High School shall be consolidated with the attendance areas of Parkland and Sligo Intermediate Schools as follows:

- Send all regular Grades 7-8 students, except those from the Col. Joseph Belt Junior High School portion of the Highland Elementary School area, to Parkland Junior High School
- Send all regular Grades 7-8 students from the Col.
   Joseph Belt Junior High School portion of the Highland
   Elementary School area to Sligo Junior High School
- o Send all other regular ninth grade students to Wheaton High School
- Send 7-9 auditory students to E. B. Wood Junior High School
- o Send all other 7-8 special education students to Parkland Junior High School

and be it further

<u>Resolved</u>, That the Col. Joseph Belt Junior High School building and site be retained until no longer needed for school purposes; and be it further

<u>Resolved</u>, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Re: A Motion by Dr. Greenblatt Regarding Belt Junior High School

Dr. Greenblatt moved the following which was seconded by Mr. Lipson:

(to be added after second Resolved on Belt)

<u>Resolved</u>, That upon the closure of Robert E. Peary High School in June 1983, the Col. Joseph Belt Junior High School facility will be used to house Grades 9-10 of Wheaton High School until the Wheaton High School building can accommodate Grades 9-12.

<u>Resolved</u>, That upon the closure of Robert E. Peary High School in 1983, Rockville High School will become a Grades 10-12 school and will remain so until it can accommodate Grades 9-12.

<u>Resolved</u>, That in September 1982, Rockville High School will receive Grades 9-10 students from the Parkland/Peary attendance area assigned to Rockville upon the closure of Robert E. Peary High School.

<u>Resolved</u>, That in September 1982, Earle B. Wood Junior High School receive Grades 7 and 8 students from Parkland Junior High School assigned to Rockville High School upon closure of Robert E. Peary High School.

<u>Resolved</u>, That Parkland Junior High School continue as Grades 7-9 school until June 1983, when it is reorganized as a Grades 7-8 Intermediate School.

<u>Resolved</u>, That Robert E. Peary High School continue as a Grades 10-12 school until it is closed.

Mrs. Wallace ruled Dr. Greenblatt's motion out of order because the superintendent had been directed to come up with options in the Peary closure. Dr. Greenblatt appealed the ruling of the chair. Mr. Barse, Mr. Ewing, and Mrs. Wallace supported the chair. Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone did not support the chair, and Mrs. Spencer abstained (Mr. Lipson abstained). Mrs. Wallace announced that they were back to the main motion.

It was agreed that the first <u>Resolved</u> would be changed editorially to add "1983 or as soon as feasible."

Resolution No. 777-81 Re: First Resolved Clause of Proposed Resolution on Belt Junior High School

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

<u>Resolved</u>, That the Board of Education approve the first Resolved clause, "Resolved, That Col. Joseph Belt Junior High School is to be closed in June 1983 or as soon as feasible; and be it further."

Re: A Motion by Dr. Greenblatt to Amend the Second Resolved Clause of the Proposed Resolution on Belt Junior High (FAILED)

A motion by Dr. Greenblatt to add "and/or its annex at Belt" to the third bullet under the second Resolved clause failed with Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the affirmative; Mr. Barse, Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the negative (Mr. Lipson abstaining).

Resolution No. 778-81 Re: Second Resolved Clause of the Proposed Resolution on Belt Junior High School

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

<u>Resolved</u>, That the Board of Education adopt the second <u>Resolved</u> clause of the proposed resolution on Belt Junior High as follows:

<u>Resolved</u>, That the attendance area of Col. Joseph Belt Junior High School shall be consolidated with the attendance areas of Parkland and Sligo Intermediate Schools as follows:

- Send all regular Grades 7-8 students, except those from the Col. Joseph Belt Junior High School portion of the Highland Elementary School area, to Parkland Junior High School
- Send all regular Grades 7-8 students from the Col.
   Joseph Belt Junior High School portion of the Highland
   Elementary School area to Sligo Junior High School
- o Send all other regular ninth grade students to Wheaton High School
- o Send 7-9 auditory students to E. B. Wood Junior High School
- o Send all other 7-8 special education students to Parkland Junior High School

and be it further

Re: A Motion by Mr. Barse to Amend the Proposed Resolution on Belt Junior High

Mr. Barse moved the following which was seconded by Mr. Ewing: (to follow the second Resolved)

<u>Resolved</u>, That by March 1, 1982, the superintendent is directed to develop a master plan altrnative or alternatives for housing the new Wheaton consolidated comprehensive high school students for grades 9 through 12 within available facilities; and be it further

<u>Resolved</u>, That a public hearing shall be held approximately 30 days after the alternative or alternatives are presented by the superintendent; and be it further

Resolution No.	779-81	Re:	An Amendment to the Proposed
			Resolution on Belt Junior High School

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

<u>Resolved</u>, That the following be added after the second <u>Resolved</u> clause in the proposed resolution on Belt:

<u>Resolved</u>, That by March 1, 1982, the superintendent is directed to develop a master plan alternative or alternatives for housing the new Wheaton consolidated comprehensive high school students for grades 9 through 12 within available facilities; and be it further

> Re: A Motion by Mr. Barse to Amend the Proposed Resolution on Belt (FAILED)

A motion by Mr. Barse to amend the proposed resolution on Belt by adding "<u>Resolved</u>, That a public hearing shall be held approximately 30 days after the alternative or alternatives are presented by the superintendent" failed with Mr. Barse, Mr. Ewing, and Mrs. Wallace voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, and Mrs. Spencer voting in the negative; Mrs. Zappone abstaining (Mr. Lipson abstaining).

Resolution No. 780-81

Re: Fourth <u>Resolved</u> Clause of Proposed Resolution on Belt Junior High School On motion of Mrs. Spencer seconded by Dr. Greenblatt, the following resolution was adopted unanimously:

<u>Resolved</u>, That the Board approve the fourth <u>Resolved</u> clause of the proposed resolution on Belt:

<u>Resolved</u>, That the Col. Joseph Belt Junior High School building and site be retained until no longer needed for school purposes; and be it further

Resolution No. 781-81 Re: Fifth <u>Resolved</u> Clause of the Proposed Resolution on Belt Junior High School

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

<u>Resolved</u>, That the Board approve the fifth <u>Resolved</u> clause of the proposed resolution on Belt:

<u>Resolved</u>, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

> Re: Closure of Belt Junior High School

WHEREAS, The Board of Education has adopted a Long-range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to

consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

<u>Resolved</u>, That Col. Joseph Belt Junior High School is to be closed in June 1983 or as soon as feasible; and be it further

<u>Resolved</u>, That the attendance area of Col. Joseph Belt Junior High School shall be consolidated with the attendance areas of Parkland and Sligo Intermediate Schools as follows:

- Send all regular Grades 7-8 students, except those from the Col. Joseph Belt Junior High School portion of the Highland Elementary School area, to Parkland Junior High School
- o Send all regular Grades 7-8 students from the Col. Joseph Belt Junior High School portion of the Highland Elementary School area to Sligo Junior High School
- o Send all other regular ninth grade students to Wheaton High School
- o Send 7-9 auditory students to E. B. Wood Junior High School
- o Send all other 7-8 special education students to Parkland Junior High School

<u>Resolved</u>, That by March 1, 1982, the superintendent is directed to develop a master plan alternative or alternatives for housing the new Wheaton consolidated comprehensive high school students for grades 9 through 12 within available facilities; and be it further

<u>Resolved</u>, That the Col. Joseph Belt Junior High School building and site be retained until no longer needed for school purposes; and be it further

<u>Resolved</u>, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions. Re: Closure of Newport Middle School

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

WHEREAS, The Board of Education has adopted a Long-range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

<u>Resolved</u>, That Newport Middle School is to be closed in June 1982; and be it further

<u>Resolved</u>, That the attendance area of Newport Middle School shall be consolidated with the attendance areas of Sligo and Westland Intermediate Schools as follows:

- o Retain sixth grade students at their appropriate elementary schools
- Send to Sligo Intermediate School all regular students from the existing Oakland Terrace, Pleasant View, and Rock Creek Palisades Elementary Schools areas; and from the portion of the Highland Elementary School area now attending Newport Middle School
- o Relocate all special education programs and students to Sligo Intermediate School

o Send students from the Kensington Elementary School area to Westland Intermediate School

and be it further

<u>Resolved</u>, That the Newport Middle School building and site will no longer be needed for school purposes; and be it further

<u>Resolved</u>, That the Newport Middle School building and site be conveyed to the County Government on July 1, 1982, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

<u>Resolved</u>, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

For the record, Mrs. Wallace stated that she preferred 7-8 schools but there were some areas where the middle school was working. She quoted: "if it ain't broke, don't fix it."

> Re: A Motion by Mrs. Spencer to Table the Proposed Resolution on Newport (FAILED)

A motion by Mrs. Spencer to table the proposed resolution on Newport until staff had provided the Board with more information prior to November 18 failed with Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the negative (Mr. Lipson voting in the affirmative.

Resolution No.	782-81	Re:	First <u>Resolved</u> Clause of the
			Proposed Resolution on Newport
			Middle School

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

<u>Resolved</u>, That the Board approve the first <u>Resolved</u> clause of the proposed resolution on Newport Middle School:

<u>Resolved</u>, That Newport Middle School is to be closed in June 1982; and be it further

Resolution No. 783-81 Re: An Amendment to the Second <u>Resolved</u> Clause of the Proposed Resolution on Newport

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

<u>Resolved</u>, That the second <u>Resolved</u> clause of the proposed resolution on Newport be amended to substitute "Tilden" for "Westland" in the <u>Resolved</u> and in the fourth bullet.

Resolution No. 784-81 Re: Second <u>Resolved</u> Clause of the Proposed Resolution on Newport Middle School

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

<u>Resolved</u>, That the Board approve the second <u>Resolved</u> clause of the proposed resolution on Newport Middle School:

<u>Resolved</u>, That the attendance area of Newport Middle School shall be consolidated with the attendance areas of Sligo and Tilden Intermediate Schools as follows:

- o Retain sixth grade students at their appropriate elementary schools
- Send to Sligo Intermediate School all regular students from the existing Oakland Terrace, Pleasant View, and Rock Creek Palisades Elementary Schools areas; and from the portion of the Highland Elementary School area now attending Newport Middle School
- Relocate all special education programs and students to Sligo Intermediate School

o Send students from the Kensington Elementary School area to Tilden Intermediate School

For the record, Mrs. Wallace stated that because of the Kensington item she had voted for this clause.

Resolution No. 785-81 Re: Third <u>Resolved</u> Clause of the Proposed Resolution on Newport Middle School

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

<u>Resolved</u>, That the Board approve the third <u>Resolved</u> clause of the proposed resolution on Newport Middle School:

<u>Resolved</u>, That the Newport Middle School building and site will no longer be needed for school purposes; and be it further

Resolution No. '	786-81	Re:	An Amendment to the Fourth Resolved Clause of the
			Proposed Resolution on Newport Middle School

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

<u>Resolved</u>, That the Board amend the fourth <u>Resolved</u> clause of the proposed resolution on Newport Middle School by substituting "as soon as feasible" for "on July 1, 1982, or as soon thereafter as possible."

Resolution No. 787-81 Re: Fourth <u>Resolved</u> Clause of the Proposed Resolution on Newport Middle School

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

<u>Resolved</u>, That the Board approve the fourth <u>Resolved</u> clause of the proposed resolution on Newport Middle:

<u>Resolved</u>, That the Newport Middle School building and site be conveyed to the County Government as soon as feasible, subject to the approval of the state superintendent of schools; and be it further

Resolution No. 788-81 Re: Fifth <u>Resolved</u> Clause of the Proposed Resolution on Newport Middle School

On motion of Dr. Greenblatt seconded by Mrs. Zappone, the following

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

<u>Resolved</u>, That the Board approve the fifth <u>Resolved</u> clause of the proposed resolution on Newport Middle School:

<u>Resolved</u>, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

For the record, Mr. Ewing stated that he thought the Board had done an awfully foolish thing in destroying a program that had worked better than most programs and was one of the finest in the nation. He said this was a violation of the Board's promise that the middle school program would be tested and evaluated before changes were made.

Re: Closure of Newport Middle School

WHEREAS, The Board of Education has adopted a Long-range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action

## practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

<u>Resolved</u>, That Newport Middle School is to be closed in June 1982; and be it further

<u>Resolved</u>, That the attendance area of Newport Middle School shall be consolidated with the attendance areas of Sligo and Tilden Intermediate Schools as follows:

- o Retain sixth grade students at their appropriate elementary schools
- Send to Sligo Intermediate School all regular students from the existing Oakland Terrace, Pleasant View, and Rock Creek Palisades Elementary Schools areas; and from the portion of the Highland Elementary School area now attending Newport Middle School
- o Relocate all special education programs and students to Sligo Intermediate School
- Send students from the Kensington Elementary School area to Tilden Intermediate School

<u>Resolved</u>, That the Newport Middle School building and site will no longer be needed for school purposes; and be it further

<u>Resolved</u>, That the Newport Middle School building and site be conveyed to the County Government as soon as feasible, subject to the approval of the state superintendent of schools; and be it further

<u>Resolved</u>, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Resolution No. 789-81 Re: Board Agenda - November 4, 1981

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

<u>Resolved</u>, That the Board of Education amend its agenda to deal with the assignment at grade 7 of Parkwood Elementary.

## Resolution No. 790-81 Re: Parkwood Elementary School Students

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

Resolved, That Grades 7-8 students resident in the Parkwood Elementary School area shall be assigned to Tilden Intermediate School beginning with the 1982-83 school year except Grade 7 students at Westland Intermediate may continue at that school for the 1982-83 school year.

> Re: Closure of Takoma Park Junior High School

Mrs. Spencer moved approval of the following which was seconded by Mrs. Peyser:

WHEREAS, The Board of Education has adopted a Long-range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

<u>Resolved</u>, That Takoma Park Junior High School is to be closed in June 1983; and be it further

<u>Resolved</u>, That the attendance area of Takoma Park Junior High School shall be consolidated with the attendance area of Eastern Intermediate School as follows:

- Send all Takoma Park Grades 7-8 regular and special students to Eastern Intermediate School, beginning with Grade 7 in September 1982
- o Assign all Takoma Park Grade 9 regular and special students to Montgomery Blair High School beginning in September 1983

and be it further

<u>Resolved</u>, That the Takoma Park Junior High School building and site be retained for school purposes until the renovation of "C" building at Montgomery Blair High School is completed; and be it further

<u>Resolved</u>, That the Takoma Park Junior High School building and site be conveyed to the County Government upon completion of the Montgomery Blair High School renovation in August 1984 or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

<u>Resolved</u>, That the County Government be requested to work with the city of Takoma Park so that the facility continues to be available for community use; and be it further

<u>Resolved</u>, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

> Re: A Motion by Mrs. Spencer Regarding Takoma Park Junior High School

Mrs. Spencer moved that Takoma Park Junior High School be closed in June 1984, and Mrs. Wallace seconded the motion.

Dr. Greenblatt asked that the question be divided.

Resolution No. 791-81 Re: First <u>Resolved</u> Clause of the Proposed Resolution on Takoma Park Junior High

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

<u>Resolved</u>, That the Board of Education approve the first <u>Resolved</u> of the propsed resolution on Takoma Park Junior High School:

Resolved, That Takoma Park Junior High School is to be closed.

Resolution No. 792-81 Re: An Amendment to the First

 Resolved
 Clause of the Proposed Resolution

 on Takoma Park Junior High School

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

<u>Resolved</u>, That the first <u>Resolved</u> clause of the proposed resolution on Takoma Park be amended to add "1983, or as soon as feasible thereafter."

Resolution No. 793-81 Re:

Re: Second <u>Resolved</u> Clause of the Proposed Resolution on Takoma Park Junior High

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

<u>Resolved</u>, That the Board of Education approve the second <u>Resolved</u> clause of the proposed resolution on Takoma Park Junior High School:

<u>Resolved</u>, That the attendance area of Takoma Park Junior High School shall be consolidated with the attendance area of Eastern Intermediate School as follows:

- Send all Takoma Park Grades 7-8 regular and special students to Eastern Intermediate School, beginning with Grade 7 in September 1982
- o Assign all Takoma Park Grade 9 regular and special students to Montgomery Blair High School beginning

in September 1983

and be it further

Resolution No. 794-81 Re: An Amendment to the Third

Resolved

Clause of the Proposed Resolution on Takoma Park Junior High School

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

<u>Resolved</u>, That the Board amend the third <u>Resolved</u> clause of the proposed resolution on Takoma Park Junior High School to substitute "until it is no longer needed for educational purposes" for "for school purposes until the renovation of "C" building at Montgomery Blair High School is completed."

Resolution No. 795-81 Re: Fourth <u>Resolved</u> Clause of the Proposed Resolution on Takoma Park Junior High

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

<u>Resolved</u>, That the fourth <u>Resolved</u> clause of the proposed resolution on Takoma Park Junior High School be deleted.

Resolution No. 796-81 Re: An Amendment to the Fifth

 Resolved
 Clause of the Proposed Resolution

 on Takoma Park Junior High School

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

<u>Resolved</u>, That the proposed resolution on Takoma Park Junior High School be amended in the fifth <u>Resolved</u> clause to add "Prior to the time of conveyance to the County Government."

Resolution No. 797-81 Re: Fifth <u>Resolved</u> Clause of the Proposed Resolution on Takoma Park Junior High

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

<u>Resolved</u>, That the fifth <u>Resolved</u> clause of the proposed resolution on Takoma Park Junior High School be approved as follows: "<u>Resolved</u>, That prior to the time of conveyance to the county government that the county government be requested to work with the city of Takoma Park so that the facility continues to be available for community use; and be it further."

Resolution No. 798-81 Re: Sixth <u>Resolved</u> Clause of the Proposed Resolution on Takoma Park Junior High

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

<u>Resolved</u>, That the Board approve the sixth <u>Resolved</u> clause of the proposed resolution on Takoma Park Junior High School.

Re: Closure of Takoma Park Junior High School

WHEREAS, The Board of Education has adopted a Long-range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of

all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

<u>Resolved</u>, That Takoma Park Junior High School is to be closed in June 1983, or as soon as feasible thereafter; and be it further

<u>Resolved</u>, That the attendance area of Takoma Park Junior High School shall be consolidated with the attendance area of Eastern Intermediate School as follows:

- o Send all Takoma Park Grades 7-8 regular and special students to Eastern Intermediate School, beginning with Grade 7 in September 1982
- Assign all Takoma Park Grade 9 regular and special students to Montgomery Blair High School beginning in September 1983

and be it further

<u>Resolved</u>, That the Takoma Park Junior High School building and site be retained until it is no longer needed for educational purposes; and be it further

<u>Resolved</u>, That prior to the time of conveyance to the county government that the county government be requested to work with the city of Takoma Park so that the facility continues to be available for community use; and be it further

<u>Resolved</u>, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

> Re: Closure of Francis Scott Key Junior High School

Mrs. Spencer moved the approval of the following which was seconded by Mrs. Peyser:

WHEREAS, The Board of Education has adopted a Long-range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

<u>Resolved</u>, That Francis Scott Key Junior High School is to be closed in June 1985; and be it further

<u>Resolved</u>, That all students from the Galway Elementary School area shall be assigned to Benjamin Banneker Junior High School in September 1985; and be it further

<u>Resolved</u>, That the attendance area of Francis Scott Key Junior High School shall be consolidated with the attendance areas of Eastern and White Oak Junior High Schools as follows:

- Key Junior High School will receive students living on Piney Branch Road in the portion of the existing Montgomery Knolls Elementary area east of Miles Street beginning with Grade 7 students in September 1982
  - Key Junior High School will send students from the New Hampshire Estates Elementary School area to Eastern Intermediate School beginning with Grade 7 students in September 1982
  - o One special education class will be relocated to Eastern Intermediate School in September 1982
  - Upon the closure of Francis Scott Key Junior High School, all regular and special students except those

from the Galway Elementary School attendance area will be assigned to White Oak Junior High School;

and be it further

<u>Resolved</u>, That the Francis Scott Key Junior High School building and site will no longer be needed for school purposes; and be it further

<u>Resolved</u>, That the Francis Scott Key Junior High School building and site be conveyed to the County government on July 1, 1985, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

<u>Resolved</u>, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

> Re: A Motion by Mrs. Zappone to Table the Proposed Resolution on Key Junior High (FAILED)

A motion by Mrs. Zappone to table the proposed resolution on Key Junior High School with the caveat that White Oak Junior High School be called to a hearing failed with Mr. Barse and Mrs. Zappone voting in the affirmative; Mr. Ewing, Mrs. Peyser, and Mrs. Spencer voting in the negative; Dr. Greenblatt and Mrs. Wallace abstaining (Mr. Lipson voting in the affirmative).

Resolution No. 799-81

Re: First <u>Resolved</u> Clause of the Proposed Resolution on Key Junior High School

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

<u>Resolved</u>, That the Board approve the first part of the first <u>Resolved</u> clause of the proposed resolution on Key Junior High School, "<u>Resolved</u>, That Francis Scott Key Junior High School is to be closed."

Resolution No.	800-81	Re:	An Amendment to the First
		Resolved	
			Clause of the Proposed Resolution
			on Key Junior

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

<u>Resolved</u>, That the proposed resolution on Key Junior High School be amended in the first <u>Resolved</u> to substitute "June 1983 or as soon as feasible" for "June 1985."

Resolution No. 801-81 Re: An Amendment to the Second <u>Resolved</u> Clause of the Proposed Resolution on Key Junior High School

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

<u>Resolved</u>, That the second <u>Resolved</u> clause of the proposed resolution on Key Junior High School be amended to delete the date and add "upon the closure of Key."

Resolution No. 802-81 Re: Third <u>Resolved</u> Clause of the Proposed Resolution on Key Junior High School

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

<u>Resolved</u>, That the Board of Education approve the Third <u>Resolved</u> clause of the proposed resolution on Key Junior High School.

Resolution No. 803-81 Re: New Fourth <u>Resolved</u> Clause on Key Junior High School

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

<u>Resolved</u>, That the proposed resolution on Key Junior High School be amended by the addition of the following Resolved clause:

<u>Resolved</u>, That Key Junior High School will operate as a Grades 8-9 school in the 1982-83 school year:

- All seventh grade students in the Springbrook group would go to White Oak Junior High in 1982-83
- All seventh grade students in the Paint Branch group would attend Banneker Junior High in 1982-83

Resolution No. 804-81

Re: An Amendment to the Proposed Resolution on Key Junior High

## School

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

<u>Resolved</u>, That the Board postpone consideration of the two <u>Resolved</u> clauses of the proposed resolution on Key dealing with the building and site until all closure decisions are concluded.

Resolution No. 805-81 Re: Last <u>Resolved</u> Clause of the Proposed Resolution on Key Junior High School

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

<u>Resolved</u>, That the Board approve the last <u>Resolved</u> clause of the proposed resolution on Key Junior High School.

Re: Closure of Key Junior High School

WHEREAS, The Board of Education has adopted a Long-range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-range Educational Facilities Planning policy requires the county superintendent of schools to submit a recommended 15-year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of

Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

<u>Resolved</u>, That Francis Scott Key Junior High School is to be closed in June 1983, or as soon as feasible; and be it further

<u>Resolved</u>, That all students from the Galway Elementary School area shall be assigned to Benjamin Banneker Junior High School upon the closure of Key; and be it further

<u>Resolved</u>, That the attendance area of Francis Scott Key Junior High School shall be consolidated with the attendance areas of Eastern and White Oak Junior High Schools as follows:

- Key Junior High School will receive students living on Piney Branch Road in the portion of the existing Montgomery Knolls Elementary area east of Miles Street beginning with Grade 7 students in September 1982
- Key Junior High School will send students from the New Hampshire Estates Elementary School area to Eastern Intermediate School beginning with Grade 7 students in September 1982
- o One special education class will be relocated to Eastern Intermediate School in September 1982
- Upon the closure of Francis Scott Key Junior High School, all regular and special students except those from the Galway Elementary School attendance area will be assigned to White Oak Junior High School;

and be it further

<u>Resolved</u>, That Key Junior High School will operate as a Grades 8-9 school in the 1982-83 school year:

- All seventh grade students in the Springbrook group would go to White Oak Junior High in 1982-83
- All seventh grade students in the Paint Branch group would attend Banneker Junior High in 1982-83

and be it further

<u>Resolved</u>, That the state superintendent of schools, State

Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Re: Adjournment

The president adjourned the meeting at 1 a.m.

President

Secretary

EA:mlw