APPROVED 58-1981

Rockville, Maryland November 12, 1981

The Board of Education of Montgomery County met in special session at Wheaton High School, Wheaton, Maryland, on Thursday, November 12, 1981, at 7:45 p.m.

ROLL CALL Present: Mrs. Carol F. Wallace, President in the Chair Mr. Joseph R. Barse Mr. Blair G. Ewing Dr. Marian L. Greenblatt Mrs. Suzanne K. Peyser Mrs. Elizabeth W. Spencer Mrs. Eleanor D. Zappone Absent: Mr. Jonathan Lipson Others Present: Dr. Edward Andrews, Superintendent of Schools Dr. Harry Pitt, Deputy Superintendent Dr. Robert S. Shaffner, Executive Assistant

Re: Announcements

Mrs. Wallace announced that Mr. Lipson was attending a school function and would be at the meeting as soon as he could.

Resolution No. 885-81 Re: Approval of Agenda - November 12, 1981

On recommendation of the superintendent and 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 12, 1981.

Re: Closure of Lone Oak Elementary School

Mrs. Spencer 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 Lone Oak Elementary School is to be closed in June 1982; and be it further

<u>Resolved</u>, That the attendance area of Lone Oak Elementary School shall be consolidated with the attendance area of Meadow Hall and Twinbrook elementary schools as follows:

- o Send all Grades K-6 students living east of Viers Mill Road to Meadow Hall Elementary School, along with special education students; for secondary school these students will attend Wood Junior High School and Rockville High School
- Send Grades K-6 students living west of Viers Mill Road to Twinbrook Elementary School; for secondary school these students will attend Julius West Middle School and Richard Montgomery High School

and be it further

<u>Resolved</u>, That the Lone Oak Elementary School building and site are no longer needed for school purposes; and be it further <u>Resolved</u>, That the Lone Oak Elementary 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.

Resolution No. 886-81 Re: First Resolved Clause - Lone Oak Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, 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 voting in the negative:

<u>Resolved</u>, That the Board of Education approve the first <u>Resolved</u> clause of the proposed resolution on Lone Oak:

<u>Resolved</u>, That Lone Oak Elementary School is to be closed in June 1982; and be it further

Resolution No. 887-81 Re: Second Resolved Clause - Lone Oak Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, 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 of Education approve the second <u>Resolved</u> clause of the proposed resolution on Lone Oak:

<u>Resolved</u>, That the attendance area of Lone Oak Elementary School shall be consolidated with the attendance area of Meadow Hall and Twinbrook elementary schools as follows:

- Send all Grades K-6 students living east of Viers Mill Road to Meadow Hall Elementary School, along with special education students; for secondary school these students
 will attend Wood Junior High School and Rockville High School
- Send Grades K-6 students living west of Viers Mill Road to Twinbrook Elementary School; for secondary school these students will attend Julius West Middle School and Richard Montgomery High School

and be it further

Resolution No. 888-81

Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, 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 of Education approve the third and fourth <u>Resolved</u> clauses of the proposed resolution on Lone Oak:

<u>Resolved</u>, That the Lone Oak Elementary School building and site are no longer needed for school purposes; and be it further

<u>Resolved</u>, That the Lone Oak Elementary 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

Resolution No. 889-81 Re: Fifth Resolved Clause - Lone Oak Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, 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 of Education approve the fifth <u>Resolved</u> clause of the proposed resolution on Lone Oak:

<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 Lone Oak Elementary 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 Lone Oak Elementary School is to be closed in June 1982; and be it further

<u>Resolved</u>, That the attendance area of Lone Oak Elementary School shall be consolidated with the attendance area of Meadow Hall and Twinbrook elementary schools as follows:

- Send all Grades K-6 students living east of Viers Mill Road to Meadow Hall Elementary School, along with special education students; for secondary school these students
 will attend Wood Junior High School and Rockville High School
- Send Grades K-6 students living west of Viers Mill Road to Twinbrook Elementary School; for secondary school these students will attend Julius West Middle School and Richard Montgomery High School

and be it further

<u>Resolved</u>, That the Lone Oak Elementary School building and site are no longer needed for school purposes; and be it further

<u>Resolved</u>, That the Lone Oak Elementary 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 County Government be requested to consider the views of the City of Rockville in determining the reuse of sites and school buildings located within the City; 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 West Rockville Elementary School

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

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a 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 West Rockville Elementary School is to be closed in June 1982; and be it further

<u>Resolved</u>, That the attendance area of West Rockville Elementary School shall be consolidated with the attendance area of College Gardens and Hungerford Park elementary schools as follows:

- Send all Grades K-5 students living east of Route 270 to College Gardens Elementary School
- Send to the Hungerford Park Elementary School students from the currently undeveloped Freeman Property at the intersection of Falls and Seven Locks Roads and the remaining mini-mall area (all that area west of Route 270)

and be it further

<u>Resolved</u>, That the West Rockville Elementary School building and site be retained by the Board of Education of Montgomery County until such time as the Board determines that the building and site are 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.

Resolution No.	890	81 Re:	Re:	A Substitute Motion by Dr. Greenblatt on				
				Hungerford Park Elementary School Closure				

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

<u>Resolved</u>, That Hungerford Park Elementary School is to be closed in June 1982.

Resolution No. 891-81 Re: Second Resolved Clause -Hungerford Park Elementary School Closure

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

<u>Resolved</u>, That the Board of Education approve a second <u>Resolved</u> clause on Hungerford Park Elementary School:

<u>Resolved</u>, That the attendance area of Hungerford Park Elementary School shall be consolidated with the attendance area of West Rockville elementary school as follows:

- o Send all Grades K-5 students to West Rockville Elementary School
- Send all Congressional students going to Hungerford Park to West Rockville Elementary School

Resolution No. 892-81 Re: Third and Fourth Resolved Clause Hungerford Park Elementary

School

Closure

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

<u>Resolved</u>, That the Board of Education approve the third and fourth Resolved clauses for Hungerford Park Elementary School:

<u>Resolved</u>, That the Hungerford Park Elementary School building and site are no longer needed for school purposes; and be it further

<u>Resolved</u>, That the Hungerford Park Elementary 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

Resolution No.	893-81	Re: Fifth Resolved Clause -				
		Hungerford Park Elementary School				
		Closure				

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

<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 Hungerford Park Elementary 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 Hungerford Park Elementary School is to be closed in June 1982; and be it further.

<u>Resolved</u>, That the attendance area of Hungerford Park Elementary School shall be consolidated with the attendance area of West Rockville elementary school as follows:

- o Send all Grades K-5 students to West Rockville Elementary School
- o Send all Congressional students going to Hungerford Park to West Rockville Elementary School

and be it further

<u>Resolved</u>, That the Hungerford Park Elementary School building and site are no longer needed for school purposes; and be it further

<u>Resolved</u>, That the Hungerford Park Elementary 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 County Government be requested to consider the views of the City of Rockville in determining the reuse of sites and school buildings located within the City; 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. 894-81 Re: Attendance Area Changes for Twinbrook Elementary School

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

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

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

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

<u>Resolved</u>, That the Twinbrook Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modifications:

- Receive Lone Oak Elementary School students who reside west of Viers Mill Road
- Receive students from the Meadow Hall Elementary School attendance area west of Viers Mill Road. Students in this area now have an option of attending Meadow Hall Elementary School or Twinbrook Elementary School.

Resolution No. 895-81 Re: Attendance Area Changes for Julius West Middle School

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Dr. Greenblatt, the following resolution was adopted unanimously: WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

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

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

<u>Resolved</u>, That the Julius West Middle School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modifications:

- o Reassign students from the new Derwood Station subdivision to Redland Middle School
- o Reassign students from the Potomac Springs subdivision now attending Ritchie Park Elementary School to Robert Frost Intermediate School

Resolution No. 896-81 Re: Attendance Area Changes for Meadow Hall Elementary School

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

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

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

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

<u>Resolved</u>, That the Meadow Hall Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modifications:

- Receive students from the portion of the Lone Oak Elementary School attendance area east of Viers Mill Road, along with all special students from Lone Oak Elementary School
- Assign students living in the attendance area of Meadow Hall Elementary School west of Viers Mill Road to Twinbrook Elementary School. This area presently has an option of attending Meadow Hall Elementary School or Twinbrook Elementary School.

Resolution No. 896-81 Re: Future School Site Disposition (Richard Montgomery Group)

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

WHEREAS, The Board of Education 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 had an opportunity to present 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 to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the responsibility of the Board of Education to convey to the county government school sites or buildings no longer needed for educational purposes; and WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it to be in the best interest of the school system to convey to the county government certain future school sites which are no longer needed for educational purposes; now therefore be it

<u>Resolved</u>, That the following future school sites are hereby declared surplus to future educational need by the Board of Education and, with the approval of the state superintendent of schools, shall be conveyed to the county government:

School Site	General Location
North Rockville Junior	Rockville
Oakridge Elementary	Rockville

and be it further

<u>Resolved</u>, That the County Government be requested to consider the views of the City of Rockville in determining the reuse of sites and school buildings located within the City.

Resolution No. 897-81

Re: Amendment to Resolutions on Schools and Sites within the City of Rockville

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

<u>Resolved</u>, That an additional <u>Resolved</u> clause be added to all actions having to do with sites and school buildings in the City of Rockville:

<u>Resolved</u>, That the County Government be requested to consider the views of the City of Rockville in determining the reuse of sites and school buildings located within the City.

Re: Closure of Georgetown Hill Elementary School

Mrs. Spencer 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 Georgetown Hill Elementary School is to be closed in June 1982; and be it further

<u>Resolved</u>, That the attendance area of Georgetown Hill Elementary School shall be consolidated with the attendance area of Bells Mill and Beverly Farms elementary schools as follows:

- o Send all Grades K-6 students living south of the centerline of Tuckerman Lane to Bells Mill Elementary School
- o Send all Grades K-6 students living north of the centerline of Tuckerman Lane to Beverly Farms Elementary School

and be it further

<u>Resolved</u>, That the Georgetown Hill Elementary School building and site are no longer needed for school purposes; and be it further

<u>Resolved</u>, That the Georgetown Hill Elementary 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.

Resolution No. 898-81

Re: First Resolved Clause -Georgetown Hill Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer 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 and Mrs. Wallace voting in the negative:

<u>Resolved</u>, That the Board of Education approve the first <u>Resolved</u> clause of the proposed resolution on Georgetown Hill Elementary:

<u>Resolved</u>, That Georgetown Hill Elementary School is to be closed in June 1982; and be it further

Resolution No. 899-91 Re: Second Resolved Clause -Georgetown Hill Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer 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 and Mrs. Wallace voting in the negative:

<u>Resolved</u>, That the Board of Education approve the first <u>Resolved</u> clause of the proposed resolution on Georgetown Hill Elementary:

<u>Resolved</u>, That the attendance area of Georgetown Hill Elementary School shall be consolidated with the attendance area of Bells Mill and Beverly Farms elementary schools as follows:

- o Send all Grades K-6 students living south of the centerline of Tuckerman Lane to Bells Mill Elementary School
- o Send all Grades K-6 students living north of the centerline of Tuckerman Lane to Beverly Farms Elementary School

and be it further

Resolution No. 900-81

Re: Third and Fourth Resolved Clause Georgetown Hill Elementary School Closure

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

<u>Resolved</u>, That the Board postpone consideration of the third and fourth <u>Resolved</u> clauses of the proposed resolution on Georgetown Hill Elementary School. Resolution No. 901-81 Re: Final Resolved Clause -Georgetown Hill Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, 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 of Education approve the final <u>Resolved</u> clause of the proposed resolution on Georgetown Hill Elementary 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, Mrs. Wallace stated that she supported the final Resolved clause because she did believe they had to notify people.

Re: Closure of Georgetown Hill Elementary 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 Georgetown Hill Elementary School is to be closed in June 1982; and be it further

<u>Resolved</u>, That the attendance area of Georgetown Hill Elementary School shall be consolidated with the attendance area of Bells Mill and Beverly Farms elementary schools as follows:

- Send all Grades K-6 students living south of the centerline of Tuckerman Lane to Bells Mill Elementary School
- Send all Grades K-6 students living north of the centerline of Tuckerman Lane to Beverly Farms Elementary School

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 Lake Normandy Elementary 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 Lake Normandy Elementary School is to be closed in June 1982; and be it further

<u>Resolved</u>, That the attendance area of Lake Normandy Elementary School shall be consolidated with the attendance area of Bells Mill and Wayside elementary schools as follows:

- Send to Bells Mill Elementary School all Grades K-6 students who live south of the centerline of Bells Mill Road from Great Arbor Drive east, and students living on Camille Drive, Powder Horn Drive, Long Pine Trail, and
 Old Post Road
- Send to Wayside Elementary School all Grades K-6 students who live north of the centerline of Bells Mill Road, and west of Great Arbor Drive

and be it further

<u>Resolved</u>, That the Lake Normandy Elementary School building and site are no longer needed for school purposes; and be it further

<u>Resolved</u>, That the Lake Normandy Elementary 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.

Resolution No. 902-81

Re: First Resolved Clause - Lake Normandy Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, 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 voting in the negative:

<u>Resolved</u>, That the Board of Education approve the first <u>Resolved</u> clause of the proposed resolution on Lake Normandy Elementary School:

<u>Resolved</u>, That Lake Normandy Elementary School is to be closed in June 1982; and be it further

Resolution No. 903-81 Re: Second Resolved Clause - Lake Normandy Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer 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 and Mrs. Wallace abstaining:

<u>Resolved</u>, That the Board of Education approve the second <u>Resolved</u> clause of the proposed resolution on Lake Normandy Elementary School:

<u>Resolved</u>, That the attendance area of Lake Normandy Elementary School shall be consolidated with the attendance area of Bells Mill and Wayside elementary schools as follows:

- Send to Bells Mill Elementary School all Grades K-6 students who live south of the centerline of Bells Mill Road from Great Arbor Drive east, and students living on Camille Drive, Powder Horn Drive, Long Pine Trail, and
 Old Post Road
 - Send to Wayside Elementary School all Grades K-6 students who live north of the centerline of Bells Mill Road, and west of Great Arbor Drive

and be it further

Resolution No.	904-81	Re:	Third	l and	Fourth	Resolv	ved Clauses
			-	Lake	Norma	andy	Elementary
School							
			Clos	sure			

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:

<u>Resolved</u>, That the Board of Education postpone action on the third and fourth resolved clauses on Lake Normandy Elementary School.

Resolution No. 905-81 Re: Final Resolved Clause - Lake Normandy Elementary School Closure

On recommendation of the superintendent and 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 of Education approve the final <u>Resolved</u> clause of the proposed resolution on Lake Normandy Elementary 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, Mrs. Wallace stated that she voted for the final <u>Resolved</u> so that notification could be given of the Board's decision.

Re: Closure of Lake Normandy Elementary 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 Lake Normandy Elementary School is to be closed in June 1982; and be it further

<u>Resolved</u>, That the attendance area of Lake Normandy Elementary School shall be consolidated with the attendance area of Bells Mill and Wayside elementary schools as follows:

- Send to Bells Mill Elementary School all Grades K-6 students who live south of the centerline of Bells Mill Road from Great Arbor Drive east, and students living on Camille Drive, Powder Horn Drive, Long Pine Trail, and Old Post Road
 - Send to Wayside Elementary School all Grades K-6 students who live north of the centerline of Bells Mill Road, and west of Great Arbor Drive

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. 906-81

Re: Attendance Area Changes for Bells Mill Elementary School

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Ewing, 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 abstaining:

WHEREAS, The Policy on Long-Range Educational Facilities Planning

establishes goals, principles, and a process for addressing changing enrollment; and

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

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

<u>Resolved</u>, That the Bells Mill Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modifications:

- o Receive all K-6 Georgetown Hill Elementary School students living south of the centerline of Tuckerman Lane
- Receive all K-6 Lake Normandy Elementary School students living south of the centerline of Bells Mill Road from Great Arbor Drive to the east; and living on Camille Drive, Powder Horn Drive, Long Pine Trail, and Old Post Road
 - o Continue 100 percent assignment to Cabin John Junior High School

Resolution No. 907-81 Re: Attendance Area Change for Beverly Farms Elementary School

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Ewing, 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 abstaining:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

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

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of

a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

<u>Resolved</u>, That the Beverly Farms Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

o Receive all students from Georgetown Hill Elementary School living north of the centerline of Tuckerman Lane

Re: Attendance Area Change for Wayside Elementary School

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

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

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

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

<u>Resolved</u>, That the Wayside Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

 Receive all Lake Normandy Elementary School students living north of Bells Mill Road and west of Great Arbor Drive and Camille Drive

Resolution No.	908-81	Re:	An Amendment to the Proposed
			Resolution on Wayside
			Elementary School

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

Resolved, That the proposed resolution on Wayside Elementary School

be amended by adding an additional Resolved clause:

<u>Resolved</u>, That the superintendent arrange to have all needed modifications such as walls made to the Wayside building prior to September 1, 1982.

Resolution No. 909-81 Re: Attendance Area Change for Wayside Elementary 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 abstaining:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

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

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

<u>Resolved</u>, That the Wayside Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

o Receive all Lake Normandy Elementary School students living north of Bells Mill Road and west of Great Arbor Drive and Camille Drive

and be it further

<u>Resolved</u>, That the superintendent arrange to have all needed modifications such as walls made to the Wayside building prior to September 1, 1982.

Resolution No. 910-81 Re: Attendance Area Change for Cabin John and Herbert Hoover Junior High Schools

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

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

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

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

<u>Resolved</u>, That the Cabin John and Herbert Hoover junior high schools attendance areas on and after July 1, 1982, consist of the attendance areas served during the 1981-82 school year with the following modification:

 Reassign to Cabin John Junior High School students attending Herbert Hoover Junior High School living on Camille Drive, Powder Horn Drive, Long Pine Trail, and Old Post Road, beginning with Grade 7 in 1982.

> Re: Future School Site Disposition (Churchill High School Group)

Mrs. Spencer 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 had an opportunity to present 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 to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the responsibility of the Board of Education to convey to the county government school sites or buildings no longer needed for educational purposes; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it to be in the best interest of the school system to convey to the county government certain future school sites which are no longer needed for educational purposes; now therefore be it

That the following future school sites are hereby Resolved, declared surplus to future educational need by the Board of Education and, with the approval of the state superintendent of schools, shall be conveyed to the county government:

School Site	General Location
Buck Branch Elementary	Cabin John
Bradley Junior	Potomac
Great Falls Elementary	Potomac

Resolution No. 911-81 Re: Buck Branch Elementary School Site

On recommendation of the superintendent and on motion of Mrs. Spencer 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 and Mrs. Wallace voting in the negative:

Resolved, That Buck Branch Elementary School site be conveyed to the county government.

> Re: A Motion by Mrs. Spencer Regarding Bradley Junior High School Site (FAILED)

A motion by Mrs. Spencer to convey the Bradley Junior High School site to the county government failed with Mr. Ewing, Mrs. Peyser, and Mrs. Spencer voting in the affirmative; Mr. Barse, Mrs. Wallace, and Mrs. Zappone voting in the negative; Dr. Greenblatt abstaining.

Resolution No. 912-81 Re: Great Falls Elementary School Site

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, 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 voting in the negative:

Resolved, That the Great Falls Elementary School site be conveyed to the county government.

> Future School Site Disposition Re: (Churchill High School Group)

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 had an opportunity to present 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 to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the responsibility of the Board of Education to convey to the county government school sites or buildings no longer needed for educational purposes; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it to be in the best interest of the school system to convey to the county government certain future school sites which are no longer needed for educational purposes; now therefore be it

<u>Resolved</u>, That the following future school sites are hereby declared surplus to future educational need by the Board of Education and, with the approval of the state superintendent of schools, shall be conveyed to the county government:

School Site Buck Branch Elementary Great Falls Elementary General Location Cabin John Potomac

Re: Adjournment

The president adjourned the meeting at 10:10 p.m.

President

Secretary

EA:mlw