

Mr. Ewing, and Mrs. Peyser voting in the negative; Dr. Greenblatt and Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative).

RESOLUTION No. 411-82 Re: An Amendment to the Agenda for
May 24, 1982

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

RESOLVED, That the agenda for May 24, 1982, be amended to take up the item on Family Life and Human Development as a matter of substance.

RESOLUTION No. 412-82 Re: Agenda for May 24, 1982

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

RESOLVED, That the Board's agenda for May 24, 1982, be approved as amended.

It was the ruling of the chair that Dr. Greenblatt's proposed resolution on Family Life and Human Development be discussed and taken up in the same way as Mrs. Wallace's proposed resolution on the same subject.

Re: Association of School Business Officials
Award

The superintendent reported that Dr. Robert Posilkin, coordinator of joint occupancy, had accepted an ASBO award for the school system- for the joint occupancy program. The superintendent said that Dr. Posilkin has been the only coordinator of the project, and he wanted to thank him publicly and to let the public know that this was one of two statewide awards this year.

RESOLUTION No. 413-82 Re: Parcel Trade at Muncaster Future Junior
High School Site (Area 3)

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

WHEREAS, Attorneys for the neighboring property owner at our Muncaster future junior high school site have contacted school facilities staff and proposed an exchange of similar parcels of land at the southwest common boundary line; and

WHEREAS, The proposed exchange of land would result in a net gain in total acreage for the school site and at the same time help facilitate the compatible development of recreational amenities for the existing Mill Creek South residential community; and

WHEREAS, The full cost of legal services, title reports, and recordation fees will be assumed by the neighboring property owner with any and all future site improvements to be performed at no cost to the Board of Education; and

WHEREAS, Previous Board action on November 5, 1981, designated the Muncaster future junior high school site as surplus to future educational need; and

WHEREAS, In anticipation of future conveyance to county government ownership, we have obtained approval of county executive staff for this proposed site alteration; now therefore be it

RESOLVED, That the president and secretary be authorized to accept title to an approximate 165,528 square feet (3.8 acres) of land in exchange for the conveyance of an approximate 120,417 square feet (2.76 acres) of land from the Muncaster future junior high school site; said parcels to be received from and conveyed to Drs. Bernard Kapiloff and Leonard Kapiloff as owners of the neighboring Mill Creek South residential property.

RESOLUTION No. 414-82 Re: Equal Parcel Trade at North Gunners
Branch Future Elementary School Site
(Area 3)

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

WHEREAS, Negotiations between school facilities staff and representatives of the neighboring property owner at our North Gunners Branch Future Elementary School site have resulted in a proposal to effect an equal exchange of compatible parcels of land between the Board of Education and Stanley Martin Communities, Inc.; and

WHEREAS, The proposed exchange involves the conveyance of a future school site which has been rendered less acceptable for future educational use by recently approved plans for a major lake facility in the area; and

WHEREAS, The proposed exchange would result in the acquisition of an equal amount of acreage by the Board of Education, more suitably positioned adjacent to a future MNCPPC park site with the flexibility for potential use as an expandable elementary school/recreational complex, adequately buffered from the increasing commercial and residential activity; now therefore be it

RESOLVED, That the president and secretary be authorized to execute an equal parcel trade agreement between the Board of Education and Stanley Martin Communities, Inc., wherein the school system would convey the North Gunners Branch future elementary school site (10.6 acres) to Stanley Martin Communities, Inc., in return for an approximate 10.6 acre parcel of land lying contiguous with the

proposed Gunners Lake Park site (10.0 acres) resulting in a revised 20.6 acre school/park complex.

RESOLUTION No. 415-82 Re: Amended FY 1983 Capital Budget Request

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

WHEREAS, On May 10 the County Council tentatively approved funds in the FY 1983 Operating Budget for the installment purchase of an IBM 3033N central processing unit (CPU); and

WHEREAS, On May 14, at the urging of the county executive, the County Council revised its tentative action and appropriated \$285,000 in the FY 1983 Operating Budget and \$465,000 in the FY 1983 Capital Budget to permit the purchase of the CPU if it is determined to be the less expensive alternative between an installment purchase agreement and an outright purchase; and

WHEREAS, On May 14, by telephone poll, a majority of the Board of Education concurred with the above action; and

WHEREAS, The change in funding source requires an amendment to the FY 1983 Capital Budget; now therefore be it

RESOLVED, That the Board of Education increase its FY 1983 Capital Budget request by \$465,000 which, in conjunction with \$285,000 in the FY 1983 Operating Budget, permits consideration of the purchase of an IBM 3033N central processing unit.

RESOLUTION No. 416-82 Re: FY 1982 Categorical Transfer Within
P.L. 94-142 Funds for Education of All
Handicapped Children Programs

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

RESOLVED, That the superintendent of schools be authorized, subject to County Council approval, to effect the following transfers from the Maryland State Department of Education under P.L. 94-142 within the FY 1982 Education for All Handicapped Children programs:

Category	From	To
03 Instructional Other	\$ 2,500	
05 Special Education	20,066	
09 Fixed Charges		\$22,566
Total	\$22,566	\$22,566

and be it further

RESOLVED, That the county executive be requested to recommend approval of this transfer to the County Council and a copy be sent to the county executive and County Council.

RESOLUTION No. 417-82 Re: FY 1982 Supplemental Appropriation for a
RICA II Summer Work Experience

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

RESOLVED, That the superintendent of schools be authorized, subject to County Council approval, to receive and expend an FY 1982 supplemental appropriation of \$11,133 from: the Montgomery County Government for a RICA II Summer Work Experience in the following categories:

Category	Supplemental
03 Instructional Other	\$ 464
05 Special Education	9,124
09 Fixed Charges	1,545
Total	\$11,133

and be it further

RESOLVED, The the county executive be requested to recommend approval of this resolution and a copy be sent to the county executive and the County Council.

Re: Board/Press/Visitor Conference

The following individuals appeared before the Board of Education:

1. Mrs. Zoe Lefkowitz, MCCPTA
2. Mrs. Linda Berg, Radnor Elementary
3. Mr. William Freivogel, Bradley Elementary
4. Mrs. Johanna Bonnelycke
5. Mr. Lawrence Lorber

Re: Monthly Financial Report

The superintendent reported that the Board had already approve the request for a supplemental which would permit them to end the year in the black. He explained that the law required them to be solvent, state category by state category. In a number of categories they had surpluses while in other categories there were deficits. He said that this was the best financial picture they had been in for the last three years.

Mrs. Peyser noted the surplus of \$230,000 in Category 2 which was due to the partial employment freeze. She commented that she wished they had hired qualified teachers instead of substitutes. The superintendent explained that this year two things had been done differently. The administration had not been as stringent in not hiring teachers, and all the substitutes were certified teachers. They had saved money by hiring people at a lower rate. Mrs. Spencer asked that any report on long-term substitutes include whether the

person was certified but not qualified.

Re: FY 1982 Operating Budget Appropriation
Recommended Categorical Transfer

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

WHEREAS, Category 5 Special Education Salaries is projected to reflect a deficit condition at June 30, 1982, primarily due to the pay rates exceeding the amount budgeted in the salary accounts for teachers, teacher aides, clerical, and administrative and supervisory personnel; and

WHEREAS, Category 6 Pupil Transportation is projected to reflect a deficit condition at June 30, 1982, primarily due to costs for salaries and gasoline exceeding the amount budgeted; and

WHEREAS, Category 7 Operation of Plant/Equipment is projected to reflect a deficit condition at June 30, 1982, primarily due to price increases for electricity and natural gas; and

WHEREAS, Category 9 Fixed Charges is projected to reflect a deficit condition at June 30, 1982, primarily due to the state social security audit, which is based on prior years' experience and to social security base salary and rate increase for Calendar Year 1982; and

WHEREAS, A portion of the required funds is available for transfer from Category 2 Instructional Salaries, Category 4 Pupil Personnel, and Category 15 Private Placements in the FY 1982 appropriation; now therefore be it

RESOLVED, That the superintendent be authorized, subject to the approval of the County Council, to effect the following transfer:

Category	Description	From	To
2	Instructional Salaries	\$ 230,000	
4	Pupil Personnel	40,000	
5	Special Education Salaries		\$ 80,000
6	Pupil Transportation		602,000
7	Operation of Plant/Equip.		264,000
9	Fixed Charges		130,000
15	Private Placements	806,000	
		\$1,076,000	\$1,076,000

and be it further

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

Re: A Motion by Mrs. Peyser to Amend the FY
1982 Operating Budget Appropriation
Recommended Categorical Transfer (FAILED)

A motion by Mrs. Peyser that the FY 1982 Operating Budget Appropriation Recommended Categorical Transfer be amended to ask the superintendent to find funds equal to \$230,000 in instructional salaries and that the \$230,000 be used in instructional salaries to provide maximum benefit to the classroom such as extending the hours of aides or extra EYE days for teachers to develop countywide exams or for training courses for teachers at nearby universities failed with Mr. Barse and Mrs. Peyser voting in the affirmative; Mr. Ewing, Dr. Greenblatt, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Lipson voting in the negative).

RESOLUTION No. 418-82 Re: FY 1982 Operating Budget Appropriation
Recommended Categorical Transfer

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

WHEREAS, Category 5 Special Education Salaries is projected to reflect a deficit condition at June 30, 1982, primarily due to the pay rates exceeding the amount budgeted in the salary accounts for teachers, teacher aides, clerical, and administrative and supervisory personnel; and

WHEREAS, Category 6 Pupil Transportation is projected to reflect a deficit condition at June 30, 1982, primarily due to costs for salaries and gasoline exceeding the amount budgeted; and

WHEREAS, Category 7 Operation of Plant/Equipment is projected to reflect a deficit condition at June 30, 1982, primarily due to price increases for electricity and natural gas; and

WHEREAS, Category 9 Fixed Charges is projected to reflect a deficit condition at June 30, 1982, primarily due to the state social security audit, which is based on prior years' experience and to social security base salary and rate increase for Calendar Year 1982; and

WHEREAS, A portion of the required funds is available for transfer from Category 2 Instructional Salaries, Category 4 Pupil Personnel, and Category 15 Private Placements in the FY 1982 appropriation; now therefore be it

RESOLVED, That the superintendent be authorized, subject to the approval of the County Council, to effect the following transfer:

Category	Description	From	To
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2	Instructional Salaries	\$ 230,000	
4	Pupil Personnel	40,000	
5	Special Education Salaries		\$ 80,000
6	Pupil Transportation		602,000
7	Operation of Plant/Equip.		264,000
9	Fixed Charges		130,000
15	Private Placements	806,000	
		\$1,076,000	\$1,076,000

and be it further

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

Re: County Council Action on the Fiscal
1983 Operating Budget

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

WHEREAS, The Board of Education's FY 1983 Operating Budget of \$356,615,351 was adopted February 25, 1982; and

WHEREAS, The Board increased this request by \$166,000 to \$356,781,351 through the following action:

RESOLUTION Number 376-82, May 3, 1982, increased Category 10, Fixed Charges; and

WHEREAS, In appropriating \$353,095,270 for the Board of Education Operating Budget, the County Council deleted \$3,686,081 from various state budget categories as shown in the schedule below:

State Category	BOE Amended Budget May 3, 1982	County Council Reduction	County Council Appropriated May 15, 1982
01 Administration	\$ 23,587,627	\$ (606,659)	\$ 22,980,968
02 Instr. Salaries	180,487,753	(1,497,415)	178,990,338
03 Other Inst. Costs	9,174,954	(69,000)	9,105,954
04 Special Education	37,342,742	(540,472)	36,802,270
05 Student Per. Ser.	1,216,038	-	1,216,038
06 Health Service	31,404	-	31,404
07 Student Transport.	16,696,705	(282,000)	16,414,705
08 Oper. Plant & Equip.	32,500,839	(340,297)	32,160,542
09 Main. of Plant	10,761,871	(165,527)	10,596,344
10 Fixed Charges	31,333,412	(180,591)	31,152,821
11 Food Services	764,521	-	764,521
61 Food Service Fund	12,883,485	(4,120)	12,879,365
TOTAL	\$356,781,351	\$(3,686,081)	\$353,095,270

and,

WHEREAS, The County Council has set aside in general fund designated surplus \$200,000 for utility costs and \$320,000 for private placement tuition expenses, in the event that their reduction of these two items was excessive; and

WHEREAS, The effect of those reductions has been reviewed in terms of program planning for FY 1983; and

WHEREAS, It is necessary for the Board of Education to adopt its FY 1983 Operating Budget in accordance with the funds provided by the County Council; now therefore be it

RESOLVED, That the reductions in state budget categories made by the County Council be applied within each state category in accordance with Schedule A (Board of Education files); and be it further

RESOLVED, That the county executive and County Council be informed of this action.

Re: A Motion by Mr. Ewing to Amend the
FY 1983 Operating Budget (FAILED)

A motion by Mr. Ewing that three positions from those now designated for use in the reduction of elementary class size be designated for further expansion of all-day kindergarten failed for lack of a second.

Re: A Motion by Mr. Ewing to Amend the
FY 1983 Operating Budget (FAILED)

A motion by Mr. Ewing that three positions be allocated to art and music in the elementary school from the positions now designated for the reduction of class size failed for lack of a second.

RESOLUTION No. 419-82 Re: County Council Action on the Fiscal
1983 Operating Budget

On recommendation of the superintendent and on motion of Mrs. Peyser seconded by Dr. Greenblatt, 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):

WHEREAS, The Board of Education's FY 1983 Operating Budget of \$356,615,351 was adopted February 25, 1982; and

WHEREAS, The Board increased this request by \$166,000 to \$356,781,351 through the following action:

RESOLUTION Number 376-82, May 3, 1982, increased Category 10, Fixed Charges; and

WHEREAS, In appropriating \$353,095,270 for the Board of Education Operating Budget, the County Council deleted \$3,686,081 from various state budget categories as shown in the schedule below:

State Category	BOE Amended Budget May 3, 1982	County Council Reduction	County Council Appropriated May 15, 1982
01 Administration	\$ 23,587,627	\$ (606,659)	\$ 22,980,968
02 Instr. Salaries	180,487,753	(1,497,415)	178,990,338
03 Other Inst. Costs	9,174,954	(69,000)	9,105,954
04 Special Education	37,342,742	(540,472)	36,802,270
05 Student Per. Ser.	1,216,038	-	1,216,038
06 Health Service	31,404	-	31,404
07 Student Transport.	16,696,705	(282,000)	16,414,705
08 Oper. Plant & Equip.	32,500,839	(340,297)	32,160,542
09 Main. of Plant	10,761,871	(165,527)	10,596,344
10 Fixed Charges	31,333,412	(180,591)	31,152,821
11 Food Services	764,521	-	764,521
61 Food Service Fund	12,883,485	(4,120)	12,879,365
TOTAL	\$356,781,351	\$(3,686,081)	\$353,095,270

and,

WHEREAS, The County Council has set aside in general fund designated surplus \$200,000 for utility costs and \$320,000 for private placement tuition expenses, in the event that their reduction of these two items was excessive; and

WHEREAS, The effect of those reductions has been reviewed in terms of programs planning for FY 1983; and

WHEREAS, It is necessary for the Board of Education to adopt its FY 1983 Operating Budget in accordance with the funds provided by the County Council; now therefore be it

RESOLVED, That the reductions in state budget categories made by the County Council be applied within each state category in accordance with Schedule A (Board of Education files); and be it further

RESOLVED, That the county executive and County Council be informed of this action.

Re: Housing of Bradley/Radnor Students

Mrs. Zappone explained that Mr. Barse had moved and Mr. Ewing had seconded that the Board at a meeting in May take up the question of the housing of the combined Bradley/Radnor student population as a discussion item. Mr. Ewing stated that it was his view that it was important to decide this issue promptly so that parents knew where their students were going to be this fall. He did not think they

should wait until after the state Board of Education made its decision because a great many parents would not know where their students would be next fall. He wanted to know what the superintendent proposed to do.

Mr. Barse explained that at the time he had made the motion in April to place this on a Board agenda for May they were under the impression that the state Board was going to hear oral arguments on May 20 with some prospect of a prompt decision; however, that had not turned out to be the case. The state Board was now scheduled to take this up on June 10. Mr. Barse inquired about the leadtime necessary for the fall housing of the students. The superintendent replied that normally they tried to expedite these decisions, but this was complicated by the fact they had a closure and renovation decision.

For example, if the state Board upheld the hearing examiner there was a question of whether or not there was a housing decision to be made, because there might be two schools in operation. He had told the staff to keep all options open. He explained that while it would be desirable if they could pin this down it was premature because if they acted before the state Board decision it would be prejudicial to one or more of these decisions. He said they were going to plan both ways, either at Bradley or at Radnor. Mr. Barse asked if the superintendent would be prepared to move rapidly once the uncertainty was resolved, and the superintendent replied that he would.

It seemed to Mr. Ewing that the state Board had to make a decision, then the Montgomery County Board would have to decide what actions to take, and then there would have to be a funding decision from the County Council. He said that part of the problem was that the people in the two communities were more uncertain about the uncertainties than they needed to be. He said that the school system needed to communicate with the two communities. The superintendent agreed that a communication could be sent to each family involved.

Re: A Motion to Reconsider the Closure of
Radnor Elementary School (FAILED)

A motion to reconsider the closure of Radnor Elementary School failed with Mr. Ewing voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the negative; Mrs. Wallace abstaining; (Mr. Lipson voting in the affirmative). For the record, Mrs. Spencer stated that this did not preclude the Board from making a recommendation for reconsideration at a more appropriate time.

Re: Executive Session

The Board met in executive session on personnel matters from 10:45 p.m. to 12:15 a.m.

RESOLUTION No. 420-82 Re: Personnel Transfers

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

RESOLVED, That the following personnel transfers be approved:

Transfer	From	To
John E. Maley	Principal Parkland Junior High	Principal Earle B. Wood Junior High Effective July 1, 1982
Gabriel H. L. Jacobs	Principal Four Corners Elementary	Principal Oak View Elementary Effective July 1, 1982

RESOLUTION No. 421-82 Re: Personnel Reassignments

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

RESOLVED, That the following personnel reassignments be approved:

Assignment	From	To
John Hamlett	Assistant Principal Laytonsville Elem.	Assistant Principal West Rockville Elementary Effective July 1, 1982
Donald Jackson	Acting Principal Rock Creek Palisades	Assistant Principal Mill Creek Towne Effective July 1, 1982
Mary Jane Jackson	Acting Asst. Prin. Stephen Knolls Elem.	Assistant Principal Stephen Knolls Elementary Effective July 1, 1982
Marie Petrenko	Acting Supervisor of Elementary Instr.	Assistant Principal Oakland Terrace ES Effective July 1, 1982
Evelyn Scales	Acting Principal Piney Branch Elem.	Assistant Principal Fox Chapel Elementary Effective July 1, 1982

Temporary Reassignment for the 1982-1983 School Year

Name and	Position Effective	Position Effective Present
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Position	July 1, 1982	July 1, 1983
Jack B. Martin Principal Harmony Hills Elem.	A & S Teacher	To be determined
John Isacson Principal Farmland Elementary	Assistant Principal Twinbrook Elementary	A&S Assignment to be Determined

Re: Personnel Assignments

The superintendent announced that Mrs. Becky Combs had decided to retire as of July 1, 1982, and would not be accepting the principalship at New Hampshire Estates Elementary School. He said that he was temporarily assigning Dr. Janet Bergman, the principal of Ayrilawn Elementary School, to the position of acting supervisor of elementary instruction, effective July 1, 1982. The following individuals would be continued as acting principals: Lynn Bandy, Monocacy Elementary; Mariana Doores, Bells Mill Elementary; Meriam Flam, Oakland Terrace Elementary; Kathleen Holliday, Lakewood Elementary; and Judith Levin, Forest Knolls Elementary.

RESOLUTION No. 422-82 Re: Executive Session - June 1, 1982

On recommendation of the superintendent and on motion of Dr. Greenblatt 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):

WHEREAS, The Board of Education of Montgomery County is authorized by Article 76A, Section 11(a) of the Annotated Code of Maryland to conduct certain of its meetings in executive closed session; now therefore be it

RESOLVED, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on June 1, 1982, at noon to discuss, consider, deliberate, and/or otherwise decide the employment, assignment, appointment, promotion, demotion, compensation, discipline, removal, or resignation of employees, appointees, or officials over whom it has jurisdiction, or any other personnel matter affecting one or more particular individuals and to comply with a specific constitutional, statutory or judicially imposed requirement protecting particular proceedings or matters from public disclosure as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Re: A Motion by Dr. Greenblatt to Adjourn the Meeting (FAILED)

A motion by Dr. Greenblatt to adjourn the meeting failed with Mr. Barse, Dr. Greenblatt, and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Wallace, and Mrs. Zappone voting in the negative; Mrs.

Spencer abstaining (Mr. Lipson voting in the negative).
Mr. Barse, Dr. Greenblatt, and Mrs. Peyser left the meeting at this point.

Re: Board Member Comments

Mr. Ewing commented that he was disturbed by the level of hysteria regarding sex education which was being promoted by a so-called fact sheet which was wrong. He said that distributing a fact sheet with wrong information was not showing support for responsible education. He hoped that the committee member would help to keep the record straight.

Re: New Business

Mr. Ewing moved and Mr. Lipson seconded that the Board undertake a review with the superintendent on the transfer and selection of principals which would be done partially in open session and partially in executive session.

RESOLUTION No. 423-82 Re: Minutes of April 26, 1982

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

RESOLVED, That the minutes of April 26, 1982, be approved.

RESOLUTION No. 424-82 Re: Minutes of May 3, 1982

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

RESOLVED, That the minutes of May 3, 1982, be approved.

Re: Family Life and Human Development

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

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

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

WHEREAS, This committee is charged with examining all printed and audiovisual materials proposed to be used in the schools and recommending those materials which are appropriate at the different educational levels; and

WHEREAS, The State Bylaw has established minimal criteria for printed

and audiovisual materials which must be followed; and

WHEREAS, The State Bylaw requires each local school system to publish at regular intervals a list of approved materials; now therefore be it

RESOLVED, That before MCPS staff send printed and audiovisual materials to the Citizens Advisory Committee on Family Life and Human Development, they must determine that the materials comply with the criteria and definitions of the State Bylaw; and be it further

RESOLVED, That the superintendent shall request from: the Maryland State Department of Education definitions for "erotic techniques of human intercourse" and "sex deviations" and will provide these definitions to both the Citizens Advisory Committee and the Board; and be it further

RESOLVED, That the rules of the Citizens Advisory Committee on Family Life and Human Development shall require that a minimum of three committee members approve in writing each item forwarded by staff to the committee before action is taken by the committee as a whole; and be it further

RESOLVED, That MCPS will provide a tape recorder for all meetings of the Citizens Advisory Committee on Family Life and Human Development and said meetings will be taped with tapes being retained by MCPS for a period of at least two years; and be it further

RESOLVED, That all materials on the current list of approved materials be reviewed again by the committee and a procedure for the continual review of all materials on the approved list be implemented; and be it further

RESOLVED, That all newly appointed members of the Citizens Advisory Committee on Family Life and Human Development will be immediately provided with copies of all by-laws, policies, regulations, and definitions pertinent to said committee.

RESOLUTION No. 425-82 Re: An Amendment to the Proposed Resolution
on Family Life and Human Development

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

RESOLVED, That the proposed resolution on family life and human development be amended in the third RESOLVED to substitute "review and make a recommendation in writing on each item forwarded by staff to the committee before action is taken by the committee as a whole" for "approve in writing each item forwarded by staff to the committee before action is taken by the committee as a whole."

RESOLUTION No. 426-82 Re: An Amendment to the Proposed Resolution
on Family Life and Human Development

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

RESOLVED, That the proposed resolution on family life and human development be amended to add a RESOLVED clause, "RESOLVED, That the Citizens Advisory Committee on Family Life and Human Development will abide by Robert's Rules of Order, Newly Revised."

RESOLUTION No. 427-82 Re: Family Life and Human Development

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

WHEREAS, Bylaw 13.03.02.01 of the Code of Bylaws of the Maryland State Board of Education requires that each local education agency have a Citizens Advisory Committee on Family Life and Human Development; and WHEREAS, Montgomery County has had such a committee since 1970, consisting of representatives of various civic associations and religious groups; and

WHEREAS, This committee is charged with examining all printed and audiovisual materials proposed to be used in the schools and recommending those materials which are appropriate at the different educational levels; and

WHEREAS, The State Bylaw has established minimal criteria for printed and audiovisual materials which must be followed; and

WHEREAS, The State Bylaw requires each local school system to publish at regular intervals a list of approved materials; now therefore be it

RESOLVED, That before MCPS staff send printed and audiovisual materials to the Citizens Advisory Committee on Family Life and Human Development, they must determine that the materials comply with the criteria and definitions of the State Bylaw; and be it further

RESOLVED, That the superintendent shall request from the Maryland State Department of Education definitions for "erotic techniques of human intercourse" and "sex deviations" and will provide these definitions to both the Citizens Advisory Committee and the Board; and be it further

RESOLVED, That the rules of the Citizens Advisory Committee on Family Life and Human Development shall require that a minimum of three committee members review and make a recommendation in writing on each item forwarded by staff to the committee before action is taken by the committee as a whole; and be it further

RESOLVED, That MCPS will provide a tape recorder for all meetings of the Citizens Advisory Committee on Family Life and Human Development and said meetings will be taped with tapes being retained by MCPS for a period of at least two years; and be it further

RESOLVED, That all materials on the current list of approved materials be reviewed again by the committee and a procedure for the continual review of all materials on the approved list be implemented; and be it further

RESOLVED, That all newly appointed members of the Citizens Advisory Committee on Family Life and Human Development will be immediately provided with copies of all by-laws, policies, regulations, and definitions pertinent to said committee; and be it further

RESOLVED, That the Citizens Advisory Committee on Family Life and Human Development will abide by Robert's Rules of Order, Newly Revised.

Re: Item of Information

Board members received an item of information on the Employee Assistance Program.

Re: Adjournment

The president adjourned the meeting at 12:45 a.m.

President

Secretary

EA:mlw