





Resolution No. 803-82                      Re: Bid 27-83, Electronic Equipment

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

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

Resolved, That having been duly advertised September 22, 1982, the contract for the furnishing of electronic equipment for the period of November 23, 1982, through February 9, 1983, under Invitation to Bid 27-83 be awarded to the low bidder meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Tektronix, Inc. Rockville, Maryland	\$15,227	4

Resolution No. 804-82                      Re: Bid 29-83, Carpeting

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

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

Resolved, That having been duly advertised September 23, 1982, the contract for the furnishing of carpeting for the period of November 23, 1982, through February 9, 1983, under Invitation to Bid 29-83 be awarded to the low bidder meeting specifications as follows:

	Dollar Volume	Line Items Awarded
J. Frog Ltd. Beltsville, Maryland	\$32,200	1

Resolution No. 805-82                      Re: Bid 53-83, Fresh and Processed Meat Products

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

WHEREAS, Funds have been budgeted for the purchase of fresh and processed meat products; now therefore be it

Resolved, That having been duly advertised October 21, 1982, the contracts for the furnishing of fresh and processed meat products for the period of December 1, 1982, through June 15, 1983, under

Invitation to Bid 53-83 be awarded to the low bidders meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Dutterer's of Manchester Corp. Baltimore, Maryland	\$ 1,138	1
Mazo Lerch Company Alexandria, Virginia	12,495	2
Murry's Steaks, Inc. Forestville, Maryland	4,255	1
Swift Independent Packing Company, Newark, Delaware	29,780	2
Vienna Beef Company Washington, D.C.	20,900	1
Total	\$68,568	7

Resolution No. 806-82                      Re: Bid 54-83, Ice Cream Cups,  
Sandwiches, and Ice Milk

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

WHEREAS, Funds have been budgeted for the purchase of ice cream cups, sandwiches, and ice milk; now therefore be it

Resolved, That having been duly advertised October 19, 1982, the contract for the furnishing of ice cream cups, sandwiches, and ice milk for the period of November 26, 1982, through November 25, 1983, under Invitation to Bid 54-83 be awarded to the low bidder meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Rosin & Co., Inc., T/A Chevy Chase Dairy Hyattsville, Maryland	\$203,582	5

Resolution No. 807-82                      Re: Bid 55-83, Poultry Products

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

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

Resolved, That having been duly advertised October 21, 1982, the contract for the furnishing of poultry products for the period of December 1, 1982, through June 15, 1983, under Invitation to Bid 55-83 be awarded to the low bidder meeting specifications as follows:



Resolved, That the Board of Education authorize the transfer of \$22,680 from available lapse funds in the DMICS technical salary accounts to the DMICS contractual services account; and be it further

Resolved, That the Compuware Corporation, be awarded a contract for \$22,680 for systems support to convert to a more effective operating system (MVS - Multiple Virtual Storages) and to train DMICS staff in the maintenance and operation of the new operating system.

Mr. Barse joined the meeting at this point.

Resolution No. 810-82                      Re: Educational Services Center -  
Interloop Piping

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

WHEREAS, Sealed bids were received on November 3, 1982, for interloop piping at the Educational Services Center, as indicated below:

Bidder	Lump Sum
1. Lou D. Keller, Inc., t/a Keller-May	\$148,741
2. Mech-Con Corp.	165,900

and,

WHEREAS, The low bidder, Keller-May has performed other mechanical projects satisfactorily; and

WHEREAS, Low bid is within staff estimate and sufficient funds are available in Account 999-59 to effect award; now therefore be it

Resolved, That a contract for \$148,741 be awarded to Keller-May to accomplish an interloop piping project at the Educational Services Center in accordance with plans and specifications covering this work dated October 26, 1982, prepared by W. E. D. Geoghegan Company, engineer.

Resolution No. 811-82                      Re: FY 1983 Supplemental  
Appropriation for a Project  
to Implement an MCPS  
School Bus Accident Reduction  
Program with 3.0 Positions

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to receive and expend \$69,000 from the U.S. Department of Transportation, National Highway Traffic Safety Administration, via the Transportation Safety Division, Maryland Department of Transportation, and the Safety Education Center, University of Maryland to establish 3.0 driver safety trainer positions (12-month, Grade 13) and to implement an FY 1983 MCPS school bus accident reduction program in the following categories:

Categories	Supplemental
07 Student Transportation	\$56,855
10 Fixed Charges	12,145
Total	\$69,000

and be it further

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

Re: Monthly Financial Report

The superintendent explained that the revenue picture remained constant. He said that last year's surplus was still being audited by Touche Ross, and the county had already appropriated \$400,000 for this. They were projecting a \$1.2 million deficit as of June 30, 1983. He noted that this was only one-third of 1 percent of the overall total budget, but it had increased slightly from the previous month. By next month they would have to propose efforts to work on this deficit. He reported that the Title I federal funding carry-over had not been worked out; however, they did not propose to reduce services. He said that they had anticipated a reduction of \$500,000 in funds for the handicapped and the Council had made up the loss. The government had provided the funds; therefore, they had \$500,000 but could not use these funds unless they discussed this with the county and received Board approval. The Council had also put \$200,000 in a fund for utility costs and \$320,000 in a fund for special education. He pointed out that part of their deficit was in that category.

Mrs. Wallace inquired about the increase in use of fuel oil. The superintendent explained that the year before they had topped off the fuel tanks. They had not done so this year because fuel prices were coming down. Mrs. Wallace thought that a public explanation should be made about the increase in the fuel oil accounts.

In regard to Chapter I (Title I), Mr. Ewing understood there was no intention to reduce services. He wondered what they had to do to assure that they had the funds for the full program and inquired about the need to transfer funds into Category 2. The superintendent replied that this was the way they saw it unless they had a more favorable situation on substitute teacher salaries.

Dr. Cronin inquired about the possibility of shifting funds from Category 4, and the superintendent replied that this was a possibility but would require Board and Council approval. In response to Dr. Cronin's question on the surplus, the superintendent explained that any surplus reverted to the County's general fund. For this reason they tried to finish each year as close to the mark as possible.

Dr. Philip Rohr, director of the Division of Construction and Capital Projects, hoped that the cost of electricity would hold, but he did not know about the projected increases in the cost of natural gas. The superintendent explained about the problem of the trash dumping fee. He said that in recent years after the Council had approved the Board's budget they had turned around and raised the dumping fee.

Dr. Cronin inquired about what was not funded in special education because last year's audit showed \$165,000 remaining in these accounts.

Re: Board/Press/Visitor Conference

The following individuals appeared before the Board of Education:

1. Mr. Michael Bowen, Bradley Hills PTA
2. Mr. William Freivogel
3. Mrs. Jeannette Flaherty, Kenwood Park Civic Association

Re: FY 1984 Capital Improvements Program (CIP)

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

WHEREAS, In accordance with the laws of the State of Maryland and Montgomery County, the superintendent of schools has prepared a recommended FY 1984 Capital Improvements Program; and

WHEREAS, A joint County Executive/County Council/Board of Education public hearing was held on the Capital Improvements Program on November 18, 1982; now therefore be it

Resolved, That the Board of Education approves a FY 1984 Capital Budget totaling \$15,983,000 of which \$8,997,000 is requested from the state and \$6,986,000 from the county as shown on the summary; and be it further

Resolved, That the Board of Education approves the following priority list for state-eligible projects:

1. Gaithersburg Elementary School - Modernization Reimbursement
2. Woodlin Elementary School Addition Construction
3. Bradley Hills Elementary School Modernization Construction
4. Washington Grove Elementary School Modernization

Construction

5. Woodward High School Auditorium Construction
6. Portable Classroom Relocation

and be it further

Resolved, That the Board of Education approves the Five-year Capital Improvements Program (FY 1985-FY 1989).

Re: A Motion by Mrs. Wallace to Amend  
the FY 1984 CIP (FAILED)

A motion by Mrs. Wallace to amend the FY 1984 CIP by deleting \$300,000 from portable classroom relocation failed with Mr. Barse and Mrs. Wallace voting in the affirmative; Mr. Claypoole, Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the negative (Mr. Hirsch abstaining).

Resolution No. 812-82                      Re: An Amendment to the FY 1984 CIP

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

Resolved, That the FY 1984 CIP paper on future school projects indicate a level of effort to modernize two or three schools per year based on staff recommendations from FY 1988 on down.

Resolution No. 813-82                      Re: An Amendment to the FY 1984 CIP

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

Resolved, That the FY 1984 CIP be amended to add \$150,000 for lighting for three high school stadiums (one in each area).

For the record, the superintendent stated that he was opposed to this motion. He felt that they should not make this decision in the context of the capital budget because they had had some problems at night football games and the Board had not seen the data from that pilot study. He also called attention to the 1958 Board policy which states that football fields would not have lighting.

Resolution No. 814-82                      Re: An Amendment to the FY 1984 CIP

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



Resolved, That the superintendent make recommendations to the Board that assure that the priority of Board allocation of resources maintains reasonable class sizes in Category 1 and basic academic courses; and be it further

Resolved, That the superintendent evaluate and make recommendations to the Board regarding establishing the minimum enrollment in Category 3 courses; and be it further

Resolved, That the superintendent consider limiting the proportion of Category 3 courses offered and scheduled so that staffing (student/teacher ratios) can be improved in academic courses (Category 1); and be it further

Resolved, That the superintendent report to the Board for possible deletion from the curriculum those courses which have not been taught in the high schools in several years for possible deletion from the curriculum course offerings.

Resolution No. 816-82                      Re: An Amendment to the Proposed  
Resolution on High School Courses

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

Resolved, That the proposed resolution on high school courses be amended by the addition of a Resolved clause:

Resolved, That the superintendent make recommendations to the Board establishing alternative minimum class sizes of 15, 20, and 25 for all nonacademic courses and evaluate these alternatives.

Re: A Motion by Mrs. Peyser to Amend  
the Proposed Resolution on High  
School Courses (FAILED)

A motion by Mrs. Peyser to amend the proposed resolution on high school courses by adding "Resolved, That the superintendent develop fiscally feasible plans to reduce class sizes in Category 1, Academic Courses, to a maximum of 25 for English and 28 for all other academic classes" failed with Mr. Barse and Mrs. Peyser voting in the affirmative; Mrs. Zappone voting in the negative; Mr. Ewing, Mr. Claypoole, Dr. Greenblatt, and Mrs. Wallace abstaining (Mr. Hirsch voting in the negative).

Re: A Motion by Mr. Ewing to Table  
the Proposed Resolution on  
High School Courses (FAILED)

A motion by Mr. Ewing to table the proposed resolution on high school courses failed with Mr. Ewing voting in the affirmative; Mr.

Barse, Mr. Claypoole, Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Hirsch voting in the affirmative).

Re: A Motion by Mrs. Wallace to Amend  
the Proposed Resolution on High  
School Courses (FAILED)

A motion by Mrs. Wallace to amend the proposed resolution on high school courses by adding "based on 15, 20, and 25" after "Category 3 courses" failed for lack of a second.

Resolution No. 817-82                      Re: An Amendment to the Proposed  
Resolution on High School Courses

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

Resolved, That the proposed resolution on high school courses be amended by substituting "courses and reduces Category 1 Group A class sizes when fiscally possible" for "and basic academic courses" in the first Resolved clause.

Resolution No. 818-82                      Re: High School Courses

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

Resolved, That the superintendent make recommendations to the Board that assure that the priority of Board allocation of resources maintains reasonable class sizes in Category 1 courses and reduces Category 1 Group A class sizes when fiscally possible; and be it further

Resolved, That the superintendent make recommendations to the Board establishing alternative minimum class sizes of 15, 20, and 25 for all nonacademic courses and evaluate these alternatives.

Resolved, That the superintendent consider limiting the proportion of Category 3 courses offered and scheduled so that staffing (student/teacher ratios) can be improved in academic courses (Category 1); and be it further

Resolved, That the superintendent report to the Board for possible deletion from the curriculum those courses which have not been taught in the high schools in several years for possible deletion from the curriculum course offerings.

For the record, Mr. Ewing stated that he voted for the resolution "with severe reservations."

Re: Board Member Comments

1. Mrs. Wallace noted that they had received a paper on TDR's in the Potomac area, and she had some concerns about the paper. She said that the request was for new housing potential in the Potomac area, and she only saw the Lake Normandy and Seven Locks information. She asked that the Board be provided with TDR information on Planning Area 33. Mr. Claypoole indicated that he had the same comments, and he added that Planning Area 33 had the largest number of TDR's and should be considered. He hoped that the staff would look very carefully at this and other information about this area.

2. It was Mr. Ewing's understanding that there was an on-going study of the cost and resource commitment to countywide and final examinations. If this were true, he would appreciate the Board's receiving this information in January.

3. Mr. Ewing reported that he had heard about the possibility of persons other than outgoing and incoming Board members addressing the Board at the December 1 swearing-in ceremony, and he thought this should be resolved. Mrs. Zappone replied that the meeting was now scheduled for 7:30 p.m. instead of 8 p.m. at the request of some Board members, and it was not traditional to have people other than outgoing or newly elected Board members speak at this ceremony.

4. Dr. Greenblatt reviewed the calendar of events for the Maryland Association of Boards of Education. She said she would provide Board members with copies of the calendar, and she pointed out that January 24 was a briefing for new legislators which might be a good time for the Board to have dinner with the Montgomery County Delegation. She also pointed out that the dues for next year would be dropping. She also called attention to a concern about Project Basic as to whether students passing the test in the seventh grade needed to take the test in the ninth grade. She indicated that the MABE executive Board would be meeting with the executive Board of the superintendents' association on December 13.

5. Mrs. Praisner requested information on new housing forecasts in the Fairland area, similar to the memorandum provided about the Potomac area.

6. Mrs. Praisner requested any information the staff had about an evaluation of final examinations. Dr. Lois Martin, associate superintendent, explained that they did not have a formal report but had asked Dr. Frankel to look at some issues concerning final examinations.

7. Dr. Cronin asked that the information items on reading instruction and the teacher competency program be scheduled for discussion on a future Board agenda. Mrs. Zappone advised him to bring this up as an item of new business at his first business

meeting.

8. Mrs. Wallace quoted from the New Yorker magazine:

"Learn the fine art of making Danish pastries -- those delicious pastries that taste so great! Students will participate in two consecutive two-hour sessions, during which they will be taken home to chill overnight. Adult education schedule for the Montgomery County, Md., public schools.

"So they'll know how a Danish pastry feels."

9. Mr. Claypoole stated that in regard to the closure of Northwood High School in 1984 it was his desire that the Board take a second look at that closure. He hoped that the new Board would take a long look at keeping Northwood open because of its central location and potential for solving racial imbalance in that area.

10. Mrs. Zappone commented that this was her last business meeting, and she would like to thank staff members who had helped her in every possible way. She extended her heartfelt thanks to all staff members who had assisted her in her four years on the Board of Education.

Resolution No. 819-82

Re: Executive Session - December 14,  
1982

On recommendation of the superintendent and on motion of Mrs. Peyser seconded by Mr. Hirsch, the following resolution was adopted with Mr. Claypoole, Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Base abstaining (Mr. Hirsch 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 December 14, 1982, at 9 a.m. to discuss, consider, deliberate, and/or otherwise decide the employment, assignment, appointment, promotion, demotion, compensation, discipline, removal, or resignation of employees, appointees, or officials over whom it has jurisdiction, or any other personnel matter affecting one or more particular individuals, to consult with legal counsel, 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; and be it further

Resolved, That such meeting continue in executive closed session at noon to discuss the matters listed above as permitted under Article

76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Resolution No. 820-82                      Re: Minutes of October 25, 1982

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

Resolved, That the minutes of October 25, 1982, be approved.

Re: Community Center for the  
Handicapped

Mrs. Wallace moved and Mr. Hirsch seconded a proposed resolution on community center for the handicapped (amended in the second Resolved clause from the resolution originally introduced on November 9.):

WHEREAS, There is growing community support for the establishment of a Community Center for the Handicapped to be housed in a surplus MCPS facility; and

WHEREAS, There is a need for such a center to meet the vocational, athletic and recreational requirements of physically and mentally handicapped citizens in Montgomery County; and

WHEREAS, The center would be operated by a nonprofit corporation; now therefore be it

Resolved, That the Montgomery County Board of Education will actively support the establishment of a Community Center for the Handicapped; and be it further

Resolved, That the Montgomery County Board of Education will provide the county executive and County Council with a list of possible surplus facilities (which have been or will be in the near future conveyed) in which to house the center; and be it further

Resolved, That MCPS staff will work cooperatively with other county agencies and community groups to establish the center.

Resolution No. 821-82                      Re: An Amendment to the Proposed  
Resolution on a Community Center  
for the Handicapped

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

Resolved, That the proposed resolution on a Community Center for the Handicapped be amended by adding the following Resolved clause after the second Resolved clause:

Resolved, That the Community Center for the Handicapped will not be funded by MCPS; and be it further.

Resolution No. 822-82

Re: Community Center for the  
Handicapped

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

WHEREAS, There is growing community support for the establishment of a Community Center for the Handicapped to be housed in a surplus MCPS facility; and

WHEREAS, There is a need for such a center to meet the vocational, athletic and recreational requirements of physically and mentally handicapped citizens in Montgomery County; and

WHEREAS, The center would be operated by a nonprofit corporation; now therefore be it

Resolved, That the Montgomery County Board of Education will actively support the establishment of a Community Center for the Handicapped; and be it further

Resolved, That the Montgomery County Board of Education will provide the county executive and County Council with a list of possible surplus facilities (which have been or will be in the near future conveyed) in which to house the center; and be it further

Resolved, That the Community Center for the Handicapped will not be funded by MCPS; and be it further

Resolved, That MCPS staff will work cooperatively with other county agencies and community groups to establish the center.

Re: Citizens Committee on  
Negotiations

On November 9, 1982, Mrs. Wallace introduced the following which was seconded by Mrs. Peyser:

WHEREAS, Resolution 316-71 provided for a Citizens Advisory Committee on Negotiations for FY 1972; and

WHEREAS, This committee was not established as a continuing committee; and

WHEREAS, The negotiations process is, by its nature, stressful; and

WHEREAS, The Board of Education should have citizen input and advice prior to entering negotiations; and

WHEREAS, The negotiations process is confidential; now therefore be

it

Resolved, That the Board of Education will appoint a Citizens Advisory Committee on Negotiations by February 1, 1983, in accord with Regulation 150-64 as amended 3/28/81, entitled Committees and Committee Membership; and be it further

Resolved, That the Citizens Advisory Committee on Negotiations will be a continuing committee and will represent a varied cross-section of Montgomery County citizens with and without children attending MCPS, and will include representation from the county executive's office and the County Council, Allied Civic Association, Montgomery County Civic Federation, the Taxpayers League and the Montgomery County Chamber of Commerce; and be it further

Resolved, That the purpose of the Citizens Advisory Committee on Negotiations will be to make recommendations to the Board of Education and the superintendent on matters relating to the negotiations process and to recommend issues which could evolve into Board positions; and be it further

Resolved, That the Citizens Advisory Committee on Negotiations will maintain confidentiality at all times and will report directly to the Board of Education in executive session.

Re: A Motion by Mr. Ewing to Table  
the Proposed Resolution on a  
Citizens Advisory Committee on  
Negotiations (FAILED)

A motion by Mr. Ewing to table the proposed resolution on a citizens advisory committee on negotiations failed with Mr. Ewing, Dr. Greenblatt, and Mrs. Zappone voting in the affirmative; Mr. Barse, Mr. Claypoole, Mrs. Peyser, and Mrs. Wallace voting in the negative (Mr. Hirsch voting in the affirmative).

For the record, Dr. Greenblatt said that this should be a decision for the new Board of Education. Mrs. Peyser asked that the question be divided. She indicated that she could support the first and third Resolved clauses but not the second and fourth.

Resolution No. 823-82                      Re: Citizens Advisory Committee on  
Negotiations

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

WHEREAS, Resolution 316-71 provided for a Citizens Advisory Committee on Negotiations for FY 1972; and

WHEREAS, This committee was not established as a continuing

committee; and

WHEREAS, The negotiations process is, by its nature, stressful; and

WHEREAS, The Board of Education should have citizen input and advice prior to entering negotiations; and

WHEREAS, The negotiations process is confidential; now therefore be it

Resolved, That the Board of Education will appoint a Citizens Advisory Committee on Negotiations by February 1, 1983, in accord with Regulation 150-64 as amended 3/28/81, entitled Committees and Committee Membership; and be it further

Resolved, That the purpose of the Citizens Advisory Committee on Negotiations will be to make recommendations to the Board of Education and the superintendent on matters relating to the negotiations process and to recommend issues which could evolve into Board positions.

Re: Second Resolved Clause of the  
Proposed Resolution on a Citizens  
Advisory Committee on  
Negotiations (FAILED)

A motion by Mrs. Wallace to approve the second Resolved clause of the proposed resolution on a citizens advisory committee on negotiations with the deletion of the county executive and the County Council failed with Mr. Barse, Mr. Ewing, and Mrs. Wallace voting in the affirmative; Mrs. Peyser voting in the negative; Mr. Claypoole, Dr. Greenblatt, and Mrs. Zappone abstaining (Mr. Hirsch abstaining).

Resolution No. 824-82                      Re: An Amendment to the Second  
Resolved Clause of the Proposed  
Resolution on a Citizens Advisory  
Committee on Negotiations

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

Resolved, That the second Resolved clause of the proposed resolution on a citizens advisory on negotiations be amended to add "MCCPTA."

Resolution No. 825-82                      Re: Second Resolved Clause of the  
Proposed Resolution on a Citizens  
Advisory Committee on  
Negotiations

On motion of Mrs. Wallace seconded by Mrs. Peyser, the following

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

Resolved, That the Citizens Advisory Committee on Negotiations will be a continuing committee and will represent a varied cross-section of Montgomery County citizens with and without children attending MCPS, and will include representation from the county executive's office and the County Council, Allied Civic Association, Montgomery County Civic Federation, the Taxpayers League, the Montgomery County Chamber of Commerce, and MCCPTA; and be it further

Re: Fourth Resolved Clause of the  
Proposed Resolution on a Citizens  
Advisory Committee on  
Negotiations (FAILED)

A motion by Mrs. Wallace to approve the fourth Resolved clause of the proposed resolution on a proposed resolution on a citizens advisory committee on negotiations failed with Mr. Barse and Mrs. Wallace voting in the affirmative; Mr. Claypoole and Mrs. Peyser voting in the negative; Mr. Ewing, Dr. Greenblatt, and Mrs. Zappone abstaining (Mr. Hirsch abstaining).

Re: Citizens Advisory Committee on  
Negotiations

WHEREAS, Resolution 316-71 provided for a Citizens Advisory Committee on Negotiations for FY 1972; and

WHEREAS, This committee was not established as a continuing committee; and

WHEREAS, The negotiations process is, by its nature, stressful; and

WHEREAS, The Board of Education should have citizen input and advice prior to entering negotiations; and

WHEREAS, The negotiations process is confidential; now therefore be it

Resolved, That the Board of Education will appoint a Citizens Advisory Committee on Negotiations by February 1, 1983, in accord with Regulation 150-64 as amended 3/28/81, entitled Committees and Committee Membership; and be it further

Resolved, That the Citizens Advisory Committee on Negotiations will be a continuing committee and will represent a varied cross-section of Montgomery County citizens with and without children attending MCPS, and will include representation from the county executive's office and the County Council, Allied Civic Association, Montgomery County Civic Federation, the Taxpayers League, the Montgomery County Chamber of Commerce, and MCCPTA; and be it further

Resolved, That the purpose of the Citizens Advisory Committee on Negotiations will be to make recommendations to the Board of Education and the superintendent on matters relating to the negotiations process and to recommend issues which could evolve into Board positions.

Re: Items of Information

Board members received the following items of information:

1. Report on Assessment of the MCPS Teacher Competency Program in Light of Recent Research Literature on Effective Teaching Practices
2. Progress Report - Bradley Hills Elementary Modernization/Addition Planning
3. Housing Growth in the Potomac Area
4. Design for the Second Year Study of Elementary School Reading Instruction
5. Annual Department Reports for 1981-82: Office of the Associate Superintendent for Special and Alternative Education
6. Updated and Revised Master Calendar of Board of Education Meetings
7. Annual Report of the Department of Human Relations.

Re: Adjournment

The president adjourned the meeting sine die at 1 a.m.

President

Secretary

EA:mlw