

WHEREAS, The Bethesda Civitan Club desires to donate a 1983 Chevrolet 12-passenger van to Montgomery County Special Olympics; and

WHEREAS, The Civitan Club and MCPS have agreed to arrangements for its use, maintenance, and disposition; and

WHEREAS, MCPS appreciates the efforts of the Bethesda Civitan Club on behalf of Special Olympics; now therefore be it

Resolved, That the Board of Education gratefully accept the donation of a 1983 12-passenger Chevrolet van from the Bethesda Civitan Club for the exclusive use of the MCPS Special Olympics Program, subject to the agreements reached between the Club and MCPS.

Re: Student Performance

Board members viewed a musical performance by the students of Earle B. Wood Junior High School.

Re: Board Member Comments

1. Mrs. Shannon reported that the Board had received a breakout on loss of credit by race and sex. She would like to discuss with staff what it was she was looking for in such a report.

2. Mrs. Peyser noted that 6,184 students in Fairfax County were enrolled in Advanced Placement courses, and Fairfax weighted the grades in these courses. In Montgomery County only 1,739 students were enrolled, and these grades were not weighted. She said that three times as many students in Fairfax took these courses and they weighted grades, but Montgomery County did not. She felt they should not lag behind Fairfax County and urged the Board to move to reconsider the policy on weighting of advanced placement grades.

3. Dr. Greenblatt reported that she and Dr. Shoenberg had attended the Federal Relations Network meeting in Washington during the past week. They found it of interest, and they would share some materials with the Board. She and Mrs. Praisner had also attended a National Federation of Urban/Suburban School Districts on legislation.

4. Dr. Greenblatt called attention to an article in Education U.S.A. regarding a financial equalization suit in New York. Mr. Ewing asked that the attorneys in the Somerset case be made aware of this similar lawsuit.

5. Mr. Ewing called attention to the recommendations of the Commission on Quality Teaching. He suggested that this item be placed on the March business meeting for further discussion. The superintendent indicated that he had received some material from MSTA on this subject. Mr. Ewing felt it would be useful to ask for comments from teacher organizations on this subject.

6. Mr. Ewing said he had written a memorandum on the Churchill cluster and the Bradley/Radnor situation. He explained that it may

have been that the Board did not ask the right questions of the superintendent, and it might be that some additional data would be useful in the sense of other possibilities that were analyzed and rejected. He said that in talking to some other Board members they had indicated that some additional analyses might be useful. The superintendent replied that he and staff had gone through 35 permutations. He said that the Board had asked for what it had received; however, if they wanted additional information they could provide some of this.

Resolution No. 75-83 Re: Executive Session - February 22, 1983

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

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

Resolved, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on February 22, 1983, at 7p.m. to consult with legal counsel as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Mrs. Praisner assumed the chair.

Resolution No. 76-83 Re: Minutes of January 6, 1983

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

Resolved, That the minutes of January 6, 1983, be approved.

Mr. Ewing assumed the chair.

Resolution No. 77-83 Re: Minutes of January 17, 1983

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

Resolved, That the minutes of January 17, 1983, be approved as corrected.

Resolution No. 78-83 Re: Minutes of January 19, 1983

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

Resolved, That the minutes of January 19, 1983, be approved as corrected.

Resolution No. 79-83

Re: Minutes of January 20, 1983

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

Resolved, The minutes of January 20, 1983, be approved.

Re: Maryland Women's History Week,
March 6-12, 1983

Dr. Cronin moved approval of the following which was seconded by Dr. Shoenberg:

WHEREAS, Women of every race, class, and ethnic background have played a significant role in the development of American social institutions: family, religion, education, volunteerism, philanthropy, and social welfare; and

WHEREAS, Women have also achieved distinction in a variety of careers; art, medicine, science, music, government, literature, and sports; and

WHEREAS, Women have provided a significant portion of the labor force and business leadership essential to the economic development of the United States, both paid and unpaid, and within and outside of the home; and

WHEREAS, These contributions have been underrepresented, omitted, or stereotyped in American history; and

WHEREAS, It is appropriate to celebrate the contributions of women in history, particularly in Maryland and Montgomery County, to promote public awareness of these contributions and to encourage further study of this subject in all phases of the education process; now therefore be it

Resolved, That the Board of Education of Montgomery County, Maryland, does proclaim support of Maryland Women's History Week to be celebrated March 6-12, 1983; and be it further

Resolved, That the Board directs the superintendent of schools to work with the Montgomery County Commission for Women and other interested groups to develop resources for local schools, public libraries, and community groups through the county and to initiate local activities within the schools to celebrate Women's History Week; and be it further

Resolved, That the Board urges local schools and communities to develop similar resources and activities.

Resolution No. 80-83

Re: An Amendment to the Proposed
Resolution on Maryland Women's
History Week

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

Resolved, That the proposed resolution on Maryland Women's History Week be amended in the second WHEREAS clause to substitute "many careers" for "a variety of careers: art, medicine, science, music, government, literature, and sports."

Resolution No. 81-83 Re: Maryland Women's History Week,
March 6-12, 1983

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Dr. Shoenberg, the following resolution was adopted unanimously:

WHEREAS, Women of every race, class, and ethnic background have played a significant role in the development of American social institutions: family, religion, education, volunteerism, philanthropy, and social welfare; and

WHEREAS, Women have also achieved distinction in many careers; and

WHEREAS, Women have provided a significant portion of the labor force and business leadership essential to the economic development of the United States, both paid and unpaid, and within and outside of the home; and

WHEREAS, These contributions have been underrepresented, omitted, or stereotyped in American history; and

WHEREAS, It is appropriate to celebrate the contributions of women in history, particularly in Maryland and Montgomery County, to promote public awareness of these contributions and to encourage further study of this subject in all phases of the education process; now therefore be it

Resolved, That the Board of Education of Montgomery County, Maryland, does proclaim support of Maryland Women's History Week to be celebrated March 6-12, 1983; and be it further

Resolved, That the Board directs the superintendent of schools to work with the Montgomery County Commission for Women and other interested groups to develop resources for local schools, public libraries, and community groups through the county and to initiate local activities within the schools to celebrate Women's History Week; and be it further

Resolved, That the Board urges local schools and communities to develop similar resources and activities.

Resolution No. 82-83 Re: Vocational Education Week,
February 6-12

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

WHEREAS, The American Vocational Association has established the second week in February as "Vocational Education Week" which is supported by the Maryland Vocational Association, the Maryland State Advisory Council on Vocational-technical Education, and the Montgomery County Advisory Council on Vocational-technical Education; and

WHEREAS, The Montgomery County Public Schools career and vocational education programs annually help more than 20,000 students to formulate career goals, to acquire knowledge and skills necessary for continuing education or for entry into the world of work, and to appreciate more fully the benefits of a secondary school education; and

WHEREAS, Thousands of Montgomery County citizens representing local businesses, industries, professions, and community groups work regularly with MCPS teachers and staff to plan, operate, and evaluate career and vocational education programs; and

WHEREAS, There is a continuing need for educators to work closely with business, industry, and community leaders to strengthen the community's involvement with public education; now therefore be it

Resolved, That the Board of Education and the superintendent hereby express their appreciation to our vocational education teachers and staff who through classroom instruction, supervision of on-the-job training activities, and sponsorship of vocational education student organizations orient and train students for entry into postsecondary careers; and be it further

Resolved, That the Board of Education and the superintendent commend the many citizens and local business, industry, and professional organizations who give of their time and expertise assisting and supporting MCPS staff to provide vocational training which reflects the needs of the labor market; and be it further

Resolved, That this resolution be announced to the participants at the 1983 distributive education and cooperative work experience employer appreciation luncheons; and be it further

Resolved, That copies of this resolution be sent specifically to the following groups which have provided consultation and system-wide support for the MCPS career and vocational education effort: Citizens' Advisory Committee for Career and Vocational Education, Junior Achievement of Metropolitan Washington, Local Advisory Council on Vocational-technical Education, Montgomery County Chamber of Commerce, Montgomery County Students Automotive Trades Foundation, Montgomery County Students Construction Trades Foundation, Montgomery County Students Retailing/Merchandising Foundation.

Re: WSSC Easement at Watkins Mill
Elementary School (Area 3)

Dr. Shoenberg moved the following which was seconded by Mrs. Praisner:

WHEREAS, The Washington Suburban Sanitary Commission has requested a right-of-way and temporary construction easement across the Watkins Mill Elementary School site for the purpose of providing a second water feed in the event of an emergency outage; and

WHEREAS, This secondary water feed will benefit both the school and the surrounding community by providing an alternate water supply and necessary fire protection in the event of a main break; and

WHEREAS, The Washington Suburban Sanitary Commission will assume all liability for damages or injury resulting from the installation and future repair of the subject utilities; and

WHEREAS, All construction and future maintenance activities will be performed at no cost to the Board of Education and will in fact result in a negotiated fee to the school system in return for the subject property rights; now therefore be it

Resolved, That the president and secretary be authorized to execute a permanent easement and temporary access permit to the Washington Suburban Sanitary Commission at the Watkins Mill Elementary School property for the purpose of providing an additional source of water service in emergency situations; and be it further

Resolved, That a negotiated fee of \$500 be paid by the WSSC for the permanent easement, said funds to be deposited to the Rental of Property Account 32-108-1-13.

Resolution No. 83-83 Re: An Amendment to the Proposed
Resolution on WSSC Easement at
Watkins Mill Elementary
School (Area 3)

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

Resolved, That the proposed resolution on Watkins Mill Elementary School be amended in the last WHEREAS clause to add "full restoration" after "all construction."

Resolution No. 84-83 Re: WSSC Easement at Watkins Mill
Elementary School (Area 3)

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

WHEREAS, The Washington Suburban Sanitary Commission has requested a

right-of-way and temporary construction easement across the Watkins Mill Elementary School site for the purpose of providing a second water feed in the event of an emergency outage; and

WHEREAS, This secondary water feed will benefit both the school and the surrounding community by providing an alternate water supply and necessary fire protection in the event of a main break; and

WHEREAS, The Washington Suburban Sanitary Commission will assume all liability for damages or injury resulting from the installation and future repair of the subject utilities; and

WHEREAS, All construction, full restoration, and future maintenance activities will be performed at no cost to the Board of Education and will in fact result in a negotiated fee to the school system in return for the subject property rights; now therefore be it

Resolved, That the president and secretary be authorized to execute a permanent easement and temporary access permit to the Washington Suburban Sanitary Commission at the Watkins Mill Elementary School property for the purpose of providing an additional source of water service in emergency situations; and be it further

Resolved, That a negotiated fee of \$500 be paid by the WSSC for the permanent easement, said funds to be deposited to the Rental of Property Account 32-108-1-13.

Resolution No. 85-83 Re: Property Easements at Muncaster Manor
Future Elementary School Site (Area 3)

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

WHEREAS, The Montgomery County Government has requested Board of Education approval of public dedication and final record plat for Rolling Drive where it abuts our future Muncaster Manor Elementary School site; and

WHEREAS, Final approval and construction of the new roadway includes certain easements for public improvements, public utilities, and temporary access for the grading of slopes adjacent to the school property; and

WHEREAS, All construction and future maintenance activities will be performed at no cost to the Board of Education with the Montgomery County Government and the contractors to assume liability for all damages or injury; and

WHEREAS, These easements and the improved roadway will benefit the surrounding community and facilitate any future development of the subject school property; now therefore be it

Resolved, That the president and secretary be authorized to execute a

final record plat for the completion of Rolling Drive where it abuts the Muncaster Manor future elementary school site, their endorsement to cover all easements for public utilities, public improvements, and slope grading which are shown thereon.

Resolution N. 86-83 Re: Housing for the Phoenix II Program

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

WHEREAS, Funds were appropriated in the FY 1983 Operating Budget to establish a second alternative program site for drug and alcohol abusing students to begin in February, 1983; and

WHEREAS, Several sites were considered but rejected because of location, access, or programmatic disadvantages; and

WHEREAS, To be successful the program must be housed in a nonschool setting; and

WHEREAS, The site chosen is a residence located adjacent to the future school site at the former Hadley Dairy; and

WHEREAS, A lease has been approved by our attorneys for the use of the property; now therefore be it

Resolved, That the president and secretary be authorized to execute a lease agreement between Montgomery County Board of Education and Mr. Frank DeHaan, owner of the residence at 19810 Laytonsville Road, Gaithersburg, Maryland, for the use of the property for a period of eighteen (18) months, with option to extend, for \$750 monthly.

Resolution No. 87-83 Re: Bid 69-83, Office Papers

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

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

Resolved, That having been duly advertised December 1, 1982, the contracts for the furnishing of office papers for the period of February 9, 1983, through January 14, 1984, under Invitation to Bid 69-83 be awarded to the low bidders meeting specifications as follows:

	Dollar Volume	Line Items	Awarded
Antietam Paper Company Hagerstown, Maryland	\$ 550	1	
Barton, Duer and Koch Paper Company Cheverly, Maryland	14,666	3	

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

WHEREAS, Funds have been budgeted for the purchase of art and school papers; now therefore be it

Resolved, That having been duly advertised December 27, 1982, the contracts for the furnishing of art and school papers for the period of February 11, 1983, through February 10, 1984, under Invitation to Bid 76-83 be awarded to the low bidders meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Barton, Duer and Koch Paper Company		
Cheverly, Maryland	\$ 36,739	23
Chaselle, Inc.		
Columbia, Maryland	108,049	83
Garrett Buchanan		
Philadelphia, Pennsylvania	2,190	2
M. S. Ginn and Company		
Bladensburg, Maryland	4,599	2
J. L. Hammett Company		
Lynchburg, Virginia	400	1
Interstate Office Supply Company		
Alexandria, Virginia	7,779	17
Nationwide Papers		
Dorsey, Maryland	1,689	10
Total	\$161,445	138

Resolution No. 90-83 Re: Bid 78-83, Office and School Supplies

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

WHEREAS, Funds have been budgeted for the purchase of office and school supplies; now therefore be it

Resolved, That having been duly advertised December 14, 1982, the contracts for the furnishing of office and school supplies for the period of February 23, 1983, through February 10, 1984, under Invitation to Bid 78-83 be awarded to the low bidders meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Alperstein Brothers, Inc.		
Washington, D.C.	\$ 10,831	4
Antietam Paper Company, Inc.		
Hagerstown, Maryland	3,904	4
Barton, Duer and Koch Paper Company		

Cheverly, Maryland	4,768	3
Chaselle Arts and Crafts, Inc.		
Columbia, Maryland	82,090	26
Garrett-Buchanan		
Philadelphia, Pennsylvania	79	1
Gemexco Trading, Inc.		
New York, New York	87	1
M. S. Ginn Company		
Bladensburg, Maryland	111,292	77
Globe Office Supply Company, Inc.		
New York, New York	4,381	8
Interstate Office Supply Company		
Alexandria, Virginia	18,394	43
Jacobs-Gardner Supply Company, Inc.		
Hyattsville, Maryland	40	1
Nationwide Papers		
Dorsey, Maryland	477	2
The Paper People		
Lorton, Virginia	5,815	9
Ruwe Pencil Company		
Greenwich, Connecticut	2,139	16
Stanford Paper Company		
Washington, D.C.	5,237	2
Westvaco-U.S. Envelope Division		
Elkridge, Maryland	9,758	4
Total	\$259,282	201

Resolution No. 91-83 Re: Bid 79-83, Tennis Court Sealer

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

WHEREAS, Funds have budgeted for the purchase of tennis court sealers; now therefore be it

Resolved, That having been duly advertised December 27, 1982, the contract for the furnishing of tennis court sealer for the period of February 9, 1983, through August 8, 1983, under Invitation to Bid 79-83 be awarded to the low bidder meeting specifications:

Dollar Volume Line Items Awarded

Rossi Coating, Inc.		
Baltimore, Maryland	\$17,655	1

Resolution No. 92-83 Re: Bid 83-83, Groceries and Staples

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

WHEREAS, Funds have been budgeted for the purchase of groceries and staples; now therefore be it

Resolved, That having been duly advertised December 29, 1982, the contracts for the furnishing of groceries and staples for the period of February 9, 1983, through June 15, 1983, under Invitation to Bid 83-83 be awarded to the low bidders meeting specifications as follows:

	(4-Month Term) Dollar Volume	Line Items Awarded
Frederick Produce Company Frederick, Maryland	\$ 38,484	13
A. Litteri, Inc. Washington, D.C.	28,400	1
Mazo-Lerch Company Alexandria, Virginia	21,156	13
John Sexton and Company Landover, Maryland	14,224	11
Wechsler Coffee Corporation Moonachie, New Jersey	3,728	2
Total	\$105,992	40

Resolution No. 93-83 Re: Bid 103-83, Tuna Fish

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

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

Resolved, That having been duly advertised January 24, 1983, the contract for the furnishing of tuna fish under Invitation to Bid 103-83 be awarded to the low bidder meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Smelkinson Brothers Corporation Jessup, Maryland	\$5,085	1

Resolution No. 94-83 Re: Submission of an FY 1984 Grant Proposal for a Program to Provide Microcomputer Instructional Support for Students of Limited English

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

Resolved, That the superintendent of schools be authorized to submit

an FY 1984 ESEA, Title VII grant proposal to the U.S. Department of Education for a microcomputer instructional support program for Limited English Proficient students; and be it further

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

Resolution No. 95-83 Re: Personnel Monthly Report

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

Resolved, That the following appointments, resignations, and leaves of absence for professional and supporting services personnel be approved: (TO BE APPENDED TO THESE MINUTES).

Resolution No. 96-83 Re: Extension of Sick Leave

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

WHEREAS, The employees listed below have suffered serious illness; and

WHEREAS, Due to the prolonged illness, the employees' accumulated sick leave has expired; now therefore be it

Resolved, That the Board of Education grant an extension of sick leave with three-fourths pay covering the number of days indicated:

Name	Position and Location	Number of Days
Joyce Carter	Teacher - General Music Long Term Leave from South Lake Elementary	15
Linda Leonard	Office Assistant I Area III Office	30
Felecia T. White	Assistant Principal Magruder High	30

Re: Board/Press/Visitor Conference

The following individuals appeared before the Board of Education:

1. Mrs. Luene Heffley
2. Mrs. Eunice Weixel
3. Mrs. Judy Fialco, Burning Tree Elementary PTA
4. Mrs. Judy Tankersley
5. Mrs. Mary Jo Green, National Federation of Parents for Drug-Free Youth
6. Mrs. Caroline Burns

7. Mrs. Midge Drury

Re: A Motion by Mr. Hirsch on MC 208-83,
Student Board Member Vote (FAILED)

A motion by Mr. Hirsch that the Board support MC 208-83, as amended, failed with Dr. Cronin, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, and Mrs. Praisner voting in the negative (Mr. Hirsch voting in the affirmative).

Resolution No. 97-83 Re: MC 208-83, Student Board Member Vote

On motion of Mrs. Peyser seconded by Mrs. Praisner, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, and Mrs. Praisner voting in the affirmative; Dr. Cronin, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the negative):

Resolved, That the Board of Education oppose MC 208-83.

Resolution No. 98-83 Re: HB257/SB168 - 1983 School Construction Loan

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Praisner, the following resolution was adopted unanimously (Mr. Hirsch being temporarily absent):

Resolved, That the Board of Education support HB257/SB168.

Resolution No. 99-83 Re: HB258/SB169 - State Financial Assistance
for Education

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Praisner, the following resolution was adopted unanimously (Mr. Hirsch being temporarily absent):

Resolved, That the Board of Education support HB258/SB169.

Resolution No. 100-83 Re: HB429/SB221 - Change in Annual
Audit Date

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

Resolved, That the Board of Education oppose HB429/SB221.

Re: Amended FY 1984 Capital Improvements
Program

Mrs. Praisner moved approval of the following which was seconded by

Dr. Shoenberg:

WHEREAS, The Interagency Committee for State Public School Construction has recommended, and the Board of Public Works has approved, \$2,996,000 for capital projects for the Montgomery County Public Schools, of which \$2,215,000 is available immediately from state residual funds for FY 1982 and FY 1983; and

WHEREAS, Local funds are required in addition to the allocations received from the State of Maryland's Public School Construction Program; and

WHEREAS, It is necessary to amend the Board of Education's FY 1984 Capital Improvements Program to reflect changes based on actions of the IAC and the BPW and to reflect the latest information regarding each capital project; now therefore be it

Resolved, That the Board of Education requests an emergency appropriation of \$1,965,000 (State funds) for reimbursement of construction and equipment funds for the Gaithersburg Elementary modernization project; and be it further

Resolved, That the Board of Education requests an emergency appropriation of \$375,000 (\$250,000 - state and \$125,000 - local) for the relocation of portable classrooms; and be it further

Resolved, That the Board of Education amends its FY 1984 Capital Budget Request to \$8,933,000, of which \$781,000 is provided by the state and \$8,152,000 is requested from the county; and be it further

Resolved, That the Board of Education amends its FY 1984 Capital Improvements Program to advance the Woodfield Elementary School project from FY 1987 to FY 1985 for architectural planning; and be it further

Resolved, That the county executive be requested to recommend approval of these actions to the County Council.
For the record, Mrs. Shannon stated that they should go ahead with the feasibility study on air-supported structures and alternatives in the Woodward High School auditorium situation. The County Council should be informed that the Board staff was studying this.

Resolution No. 101-83 Re: An Amendment to the Amended FY 1984
Capital Improvements Program

On motion of Mrs. Praisner seconded by Mrs. Shannon, the following resolution was adopted unanimously:

Resolved, That the amended FY 1984 Capital Improvements Program be amended to change the date on Woodfield Elementary from FY 1987 to FY 1984 and include \$60,000 for architectural planning.

Resolution No. 102-83

Re: Amended FY 1984 Capital Improvements
Program

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

WHEREAS, The Interagency Committee for State Public School Construction has recommended, and the Board of Public Works has approved, \$2,996,000 for capital projects for the Montgomery County Public Schools, of which \$2,215,000 is available immediately from state residual funds for FY 1982 and FY 1983; and

WHEREAS, Local funds are required in addition to the allocations received from the State of Maryland's Public School Construction Program; and

WHEREAS, It is necessary to amend the Board of Education's FY 1984 Capital Improvements Program to reflect changes based on actions of the IAC and the BPW and to reflect the latest information regarding each capital project; now therefore be it

Resolved, That the Board of Education requests an emergency appropriation of \$1,965,000 (State funds) for reimbursement of construction and equipment funds for the Gaithersburg Elementary modernization project; and be it further

Resolved, That the Board of Education requests an emergency appropriation of \$375,000 (\$250,000 - state and \$125,000 - local) for the relocation of portable classrooms; and be it further

Resolved, That the Board of Education amends its FY 1984 Capital Budget Request to \$8,933,000, of which \$781,000 is provided by the state and \$8,152,000 is requested from the county; and be it further

Resolved, That the Board of Education amends its FY 1984 Capital Improvements Program to advance the Woodfield Elementary School project from FY 1987 to FY 1984 and includes \$60,000 for for architectural planning; and be it further

Resolved, That the county executive be requested to recommend approval of these actions to the County Council.

Resolution No. 103-83

Re: Policy on Recognizing MCPS Staff and
Student Achievements

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

WHEREAS, Many MCPS employees and students accomplish outstanding achievements, and thereby deserve recognition and praise from their peers, the superintendent and Board of Education, and the public; and

WHEREAS, Recognition by the Board of Education at a regular business meeting would bring these accomplishments to public attention, thereby honoring the achiever and bringing reflected pride and honor to Montgomery County and its public school system; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby establishes the practice of recognizing students' and employees' outstanding achievements, and honoring these achievers at its monthly evening business meetings; and be it further

Resolved, That the Board asks all persons in the schools, offices, and the community to notify it whenever they become aware that a Montgomery County public school student or staff member is deserving of recognition because of an outstanding achievement; and be it further

Resolved, That the Board directs the superintendent to develop regulations to implement this recognition program, and to make students and staff aware of its existence.

Re: Nondiscrimination Resolution

Mrs. Shannon moved the following which was seconded by Dr. Cronin:

WHEREAS, The Montgomery County Board of Education adopted a Human Relations Policy statement in 1969, with amendments in 1972 and 1977; and

WHEREAS, The Board adopted resolutions on nondiscrimination on April 3, 1979; and

WHEREAS, The Board continues to be concerned about racial and ethnic incidents that still occur in Montgomery County Public Schools, and about the lack of participation by minority students in extracurricular activities other than athletics; now therefore be it

Resolved, That the Board of Education reaffirms its commitment to its Human Relations Policy statement and calls upon each school system employee to do the utmost to carry out the principles embodied in this statement and subsequent resolutions, and to promote good human relations in all schools and offices; and be it further

Resolved, That the Board strongly supports staff who demonstrate their full commitment to its Human Relations Policy principles by taking action to implement them, and also strongly supports staff who have taken steps to increase minority student participation in extracurricular activities; and be it further

Resolved, That the Board asks the superintendent to keep it regularly informed about steps being taken to ensure that a good human relations and educational climate exists in each school and office, including any steps taken under the Human Relations Policy statement regarding employees who demonstrate racial, cultural, sex, and/or religious insensitivity toward students, parents, or fellow

Re: A Motion by Dr. Cronin on an
Alternative for Blair/Einstein/
Northwood (FAILED)

A motion by Dr. Cronin that the staff study the feasibility of boundary changes in the Blair cluster to reduce minority imbalance particularly for New Hampshire Estates feeding into the Springbrook pattern failed for lack of a second.

Resolution No. 106-83 Re: Alternative for Blair/Einstein/Northwood

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

Resolved, That the superintendent provide an alternative that would consolidate the enrollment of the Blair, Einstein, and Northwood student population and area into two buildings (Einstein and Blair High Schools) and that boundaries be drawn so that there is a reasonable racial balance between the two schools taking into consideration the present and future junior high school patterns and the proximity of those students to the schools.

Resolution No. 107-83 Re: Alternative for Blair/Einstein/Northwood

On motion of Dr. Cronin seconded by Mrs. Praisner, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, and Mrs. Shannon voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative; Dr. Shoenberg abstaining (Mr. Hirsch voting in the affirmative):

Resolved, That the superintendent be requested to provide an alternative placing New Hampshire Estates Elementary School in the Springbrook rather than Blair feeder pattern.

Mrs. Praisner assumed the chair.

Re: A Motion by Mr. Ewing on an
Alternative for
Blair/Einstein/Northwood (FAILED)

A motion by Mr. Ewing that the superintendent develop an alternative based on the February 7 proposal on City of Takoma Park stationery failed with Dr. Cronin and Mr. Ewing voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, and Dr. Shoenberg voting in the negative; Mrs. Shannon abstaining (Mr. Hirsch abstaining).

Mr. Ewing assumed the chair.

Re: A Motion by Dr. Greenblatt on an
Alternative for Blair/Einstein/Northwood
(FAILED)

A motion by Dr. Greenblatt that the superintendent provide an

Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Mrs. Peyser voting in the negative (Mr. Hirsch voting in the affirmative):

Resolved, That the superintendent's FY 1984 Operating Budget be amended by the restoration of 10.5 media assistants, Category 2, Elementary Schools, in the amount of \$160,167.

Re: Items of Information

Board members received the following items of information:

1. Items in Process
2. Construction Progress Report
3. Reports on Countywide Final Examinations
4. School In-service for Mainstreaming: 1981-1982 Progress Report
5. Middle School Evaluation Final Report
6. Recommendation for Approval of Revised Curriculum - European History
Advanced Placement A & B
7. Recommendation for Approval of Revised Curriculum - Advanced
Electives in Journalism and Speech

Resolution No. 109b-83 Re: Adjournment

On motion of Mrs. Peyser seconded by Mr. Hirsch, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Peyser, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Mrs. Praisner voting in the negative (Mr. Hirsch voting in the affirmative):

Resolved, That the Board of Education adjourn its meeting.

Re: Adjournment

The president adjourned the meeting at 6:30 p.m.

President

Secretary

EA:mlw