

APPROVED
25-1983

Rockville, Maryland
March 8, 1983

The Board of Education of Montgomery County met in regular session at the Educational Services Center, Rockville, Maryland, on Tuesday, March 8, 1983, at 10:45 a.m.

ROLL CALL Present: Mr. Blair G. Ewing, President in the
 Chair
 Dr. James E. Cronin
 Dr. Marian L. Greenblatt
 Mr. Kurt Hirsch
 Mrs. Suzanne K. Peyser
 Mrs. Marilyn J. Praisner
 Mrs. Odessa M. Shannon
 Dr. Robert E. Shoenberg

Absent: None

Others Present: Dr. Edward Andrews, Superintendent of
 Schools
 Dr. Harry Pitt, Deputy Superintendent
 Dr. Robert S. Shaffner, Executive
 Assistant
 Mr. Thomas S. Fess, Parliamentarian

Resolution No. 199-83 Re: Board Agenda for March 8, 1983

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

Resolved, That the Board of Education approve its agenda for March 8, 1983, with the item on recognition of parents of handicapped children being taken up at 11 p.m.

Re: Executive Session

The Board met in executive session from 9 a.m. to 10:40 a.m. on personnel matters.

Re: Board Member Comments

1. Mrs. Shannon reported that she had attended the first day of the National Committee on School Desegregation; however, Montgomery County was not a member of that organization. She recommended that MCPS consider taking out membership, especially for the chairman of Quality Integrated Education.

2. Mrs. Praisner stated that she had received a communication about the policy on fund-raising activities. She asked that the

superintendent review the policy for possible changes.

3. Dr. Shoenberg said that Sunday afternoon he had attended an exhibit of the art of MCPS teachers of art. He remarked that there was a lot of talent there, and he recommended that Board members attend the exhibit.

4. Dr. Cronin commented that the Board had heard from the director of the Department of Human Relations in executive session and had congratulated her and her staff on their presentations at AASA. He asked the superintendent to provide the Board with a list of staff members who made presentations at AASA.

5. Dr. Cronin requested that staff work with him on a policy to use graduate student interns in MCPS. He felt that they could make a contribution because there was a wealth of experience in graduate schools.

6. Dr. Cronin pointed out that the Board had some vacancies on the Minority Affairs Advisory Committee. He felt that the Board needed to discuss the role of that committee and should schedule this on a future agenda.

7. Dr. Greenblatt reported that she had attended the executive board meeting of the Maryland Association of Boards of Education. She said that according to the new dues schedule the dues for Montgomery County were going to go up substantially.

8. Dr. Greenblatt indicated that the MABE executive board had met with the state Board of Education and the state superintendents at a retreat to set up some kind of forum so that local boards could be informed about the activities of the state board. They also discussed the role of the state Board versus local Board issues. She said that Anne Arundel had been considering changing graduation requirements, and for the first time the state superintendent had responded in writing on this issue. Mr. Ewing indicated that the Board was going to schedule agenda time on this topic in the near future.

9. Mr. Ewing said that the meeting with NAACP on March 9 had been postponed and would be rescheduled on April 28.

10. Mr. Ewing indicated that the budget coalition chaired by Elizabeth Spencer and Larry Shulman would be holding a media conference at 1 p.m. today, and he hoped that Board members could attend.

Resolution No. 200-83

Re: Minutes of January 26, 1983

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

Resolved, That the minutes of January 26, 1983, be approved.

Resolution No. 201-83 Re: Minutes of January 27, 1983

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

Resolved, That the minutes of January 27, 1983, be approved.

Resolution No. 202-83 Re: Minutes of February 1, 1983

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

Resolved, That the minutes of February 1, 1983, be approved.

Resolution No. 203-83 Re: Computer-related Instruction

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

WHEREAS, It is necessary to provide students with opportunities to develop appropriate computer-related skills and knowledge to function effectively in a computer-oriented society in the future; and

WHEREAS, Computer use is expanding rapidly in many areas and students need to be prepared to understand and use this technology; and

WHEREAS, The Department of Computer-related Instruction is one of the few areas in the Superintendent's Recommended FY 1984 Operating Budget with improvements; and

WHEREAS, The Department of Computer-related Instruction has developed an extensive program mission summary and list of objectives for FY 1984; and

WHEREAS, The Board of Education should discuss and adopt a policy statement on the directions which computer-related instruction will take in the future; now therefore be it

Resolved, That the Board schedule an evening meeting in the Spring for a discussion of computer-related instruction; and be it further

Resolved, That the superintendent be requested to prepare a draft policy statement on computer-related instruction for the Board's consideration at this meeting; and be it further

Resolved, That industry and business leaders be invited to attend this meeting and discuss this topic with the Board and staff.

Resolution No. 204-83 Re: Recognition of Foreign Language
Week, March 6-13, 1983

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

WHEREAS, The week of March 6-13 has been proclaimed National Foreign Language Week; and

WHEREAS, The governor of Maryland has also proclaimed March 6-13, 1983, as Foreign Language Week, to be celebrated jointly with National Foreign Language Week, as a reminder of the great importance of a knowledge of foreign languages and cultures; and

WHEREAS, The Montgomery County Public Schools foreign language program has maintained since 1968 an enrollment of over 40 percent of all secondary school students in a time of declining enrollments nationwide; and

WHEREAS, The Montgomery County foreign language enrollment of secondary school students has grown from 41.0 percent in 1978 to 48.2 percent in 1982; and

WHEREAS, The number of Montgomery County Public Schools Latin students has increased from 461 in 1977 to 1,109 in 1982; and

WHEREAS, The Japanese language program at Walt Whitman High School is among the largest and most successful in the public high schools of the continental United States; and

WHEREAS, The foreign language program at Winston Churchill High School has been cited as one of the 50 outstanding programs in the nation by the American Council on the Teaching of Foreign Languages; and

WHEREAS, The French immersion program at Oak View Elementary School and the Spanish immersion program at Rock Creek Forest Elementary School have gained national recognition for their excellence; and

WHEREAS, CAMP HABLA ESPANOL has enrolled 125 Spanish students over the past two summers in a highly successful program of outdoor activities, arts, crafts, and Spanish language skills development which will be expanded in the summer of 1983 to include a French camp, L'ILE FRANCAISE; and

WHEREAS, The mean scores for members of the Montgomery County Public Schools Class of 1982 on the Foreign Language College Entrance Examination Board Achievement Tests were consistently higher than the national mean scores, as follows: In French, 20 points higher; in German, 44 points higher; in Spanish, 21 points higher; and

WHEREAS, 83 percent of Montgomery County Public Schools' students taking the foreign language Advanced Placement tests scored three or higher on a scale of one to five; now therefore be it

Resolved, That the Montgomery County Board of Education commends the

foreign language staff for its many outstanding contributions and urges it to continue to work toward the goals of developing a working knowledge of foreign language as well as a finer appreciation of diverse cultures of our community, our nation, and our world among Montgomery County Public Schools' students; and be it further

Resolved, That the Montgomery County Board of Education recognizes with appreciation the interest, support, and participation of students and community in the foreign language program.

Resolution No. 205-83 Re: Recognition of Parents of
 Handicapped Children

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

WHEREAS, The parents of handicapped children in Montgomery County have shown insight and dedication in working to preserve legal and fiscal support by the federal, state, and local government for the education of handicapped children; and

WHEREAS, This support has been of great value to the Board of Education and the MCPS; now therefore be it

Resolved, That the Montgomery County Board of Education express appreciation to the parents of handicapped children in Montgomery County for their significant contribution to the education of all handicapped children.

Resolution No. 206-83 Re: Revised Curriculum - European
 History-Advanced Placement A and B

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

WHEREAS, The public school laws of Maryland specify that the county superintendent shall prepare courses of study and recommend them for adoption by the county Board (The Annotated Code of the Public General Laws of Maryland, Education [Volume], Sec. 4-205); and

WHEREAS, The public school laws of Maryland also state that the county Board, on the written recommendation of the county superintendent, shall establish courses of study for the schools under its jurisdiction (Ibid., Sec. 4-110; and

WHEREAS, Board of Education policy has resolved "that newly developed curriculum documents will be presented to the Board of Education for consideration approximately one month prior to the date on which approval will be sought and the superintendent of schools may extend this period to allow further time for citizen

reaction to curriculum documents dealing with sensitive topics...."
(from Board Resolution No. 400-73, June, 1973); and

WHEREAS, The Program of Studies is the document which contains the prescribed curriculum elements, including instructional objectives, of all MCPS curriculum programs and courses (MCPS Regulation 345-1 Development and Approval of Curriculum and Supporting Materials); and

WHEREAS, Excellence in curriculum can be maintained only by continuing attention to the need for curriculum change; and

WHEREAS, The Council on Instruction, charged by the superintendent with considering recommendations for curriculum change, has recommended approval of the revised curriculum for European History--Advanced Placement A and B; and

WHEREAS, The superintendent recommends that the Board approve the course revisions; now therefore be it

Resolved, That the Board of Education approve the revisions of European History--Advanced Placement A and B presented to the Board of Education on February 8, 1983, for publication in the Program of Studies as part of the MCPS curriculum to become effective in the school year 1983-84.

Resolution No. 207-83 Re: Revised Curriculum--Advanced
Electives in Journalism and Speech

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

WHEREAS, The public school laws of Maryland specify that the county superintendent shall prepare courses of study and recommend them for adoption by the county Board (The Annotated Code of the Public General Laws of Maryland, Education [Volume], Sec. 4-205); and
WHEREAS, The public school laws of Maryland also state that the county Board, on the written recommendation of the county superintendent, shall establish courses of study for the schools under its jurisdiction (Ibid., Sec. 4-110; and
WHEREAS, Board of Education policy has resolved "that newly developed curriculum documents will be presented to the Board of Education for consideration approximately one month prior to the date on which approval will be sought and the superintendent of schools may extend this period to allow further time for citizen reaction to curriculum documents dealing with sensitive topics...."
(from Board Resolution No. 400-73, June, 1973); and

WHEREAS, The Program of Studies is the document which contains the prescribed curriculum elements, including instructional objectives, of all MCPS curriculum programs and courses (MCPS Regulation 345-1 Development and Approval of Curriculum and Supporting Materials);

and

WHEREAS, Excellence in curriculum can be maintained only by continuing attention to the need for curriculum change; and

WHEREAS, The Council on Instruction, charged by the superintendent with considering recommendations for curriculum change, has recommended approval of three revised semester courses and title changes; and

WHEREAS, The superintendent recommends that the Board approve the course revisions and title changes; now therefore be it

Resolved, That the Board of Education approve the revisions of Yearbook Editing, Layout, and Business Management (including a change in title to Publications Editing, Layout, and Business Management); Debate and Oral Interpretation (including a change in title to Informative and Argumentative Speaking); and Extemporaneous Speaking and the Media (including a change in title to Oral Interpretation and the Media), presented to the Board of Education on February 8, 1983, for publication in the Program of Studies as part of the MCPS curriculum to become effective in the school year 1983-84.

Resolution No. 208-83 Re: Somerset Elementary School Partial
Reroof (Area 2)

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

WHEREAS, Sealed bids were received on February 24, 1983, for reroofing Somerset Elementary School as follows:

Bidder	Lump Sum
1. Orndorff & Spaid, Inc.	\$16,787
2. R. D. Bean, Inc.	16,924
3. Colbert Roofing Corporation	18,881

and,

WHEREAS, The low bidder, Orndorff & Spaid, Inc., has performed satisfactorily on other MCPS projects; and

WHEREAS, Low bid is within staff estimate and sufficient funds are available in Account 999-42 to effect award; now therefore be it

Resolved, That a contract for \$16,787 be awarded to Orndorff & Spaid, Inc., to accomplish a reroofing project at Somerset Elementary School, in accordance with plans and specifications covering this work dated February 10, 1983, as prepared by the Department of School Facilities.

Resolution No. 209-83

Re: Housing Day Care Programs in
Relocatable Structures on School
Sites

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

WHEREAS, A great need exists for day care services in the up-county area; and

WHEREAS, The available surplus space is minimal; and

WHEREAS, A proposal has been submitted for the purpose of placing relocatable structures on operating school sites for day care services; and

WHEREAS, This proposal can be implemented without cost to MCPS; now therefore be it

Resolved, That the superintendent be authorized to negotiate the placement of relocatable structures for day care programs on operating school sites on a pilot basis; and be it further

Resolved, That these relocatable structures be neither state owned nor MCPS owned; and be it further

Resolved, That an appropriate leasing arrangement be developed; and be it further

Resolved, That such an arrangement be at no cost to MCPS.

Resolution No. 210-83

Re: Randolph Bus/Maintenance Facility
Reclamation of Site

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

WHEREAS, A continuing need exists to expand the undeveloped portion of the Randolph Bus/Maintenance facility site to provide additional bus parking; and

WHEREAS, The existing topography has not allowed this expansion without extensive costs; and

WHEREAS, Dewey East Excavating Company, Inc., has made an offer at no cost to Montgomery County Public Schools to provide approximately 200,000 cubic yards of earth fill to be placed and compacted to reclaim approximately six acres of land currently unusable, and has further submitted a proposal for \$93,562 to accomplish the required storm drainage; and

WHEREAS, Funds are available in the Local Capital Improvements

Account 999-18 to accomplish this work; and

WHEREAS, The estimated cost of reclaiming this site would normally be \$500,000; now therefore be it

Resolved, That the superintendent be authorized to finalize an agreement with Dewey East Excavating Inc., for \$93,562 to provide approximately 200,000 cubic yards of earth fill and the required storm drainage, sediment control, compaction, and final grading at the Randolph Bus/Maintenance facility site, and that funds in the Local Capital Improvements Account 999-18 be utilized for this purpose.

Resolution No. 211-83 Re: Bid 51-83, Electrical Supplies and Equipment

On recommendation of the superintendent and on motion of Mrs.

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

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

Resolved, That having been duly advertised November 11, 1982, the contracts for the furnishing of electrical supplies and equipment for the period of March 9, 1983, through January 11, 1984, under Invitation to Bid 51-83 be awarded to the low bidders meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Branch Electric Supply Co. Rockville, Maryland	\$13,959	6
General Electric Supply Co. Landover, Maryland	14,274	17
Maurice Electrical Supply Co., Inc. Washington, D.C.	13,353	46
Tricounty Electrical Supply Co., Inc. Rockville, Maryland	1,403	19
Tristate Electric Supply Co., Inc. Columbia, Maryland	6,911	22
U.S. Electric Supply Co. Gaithersburg, Maryland	3,240	1
Total	\$53,140	111

Resolution No. 212-83 Re: Bid 52-83, Industrial Arts Hand Tools

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

WHEREAS, Funds have been budgeted for the purchase of industrial arts hand tools; now therefore be it

Resolved, That having been duly advertised November 18, 1982, the contracts for the furnishing of industrial arts hand tools for the period of March 9, 1983, through January 11, 1984, under Invitation to Bid 52-83 be awarded to the low bidders meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Allegheny Educational Supply, Inc. McKeesport, Pennsylvania	\$ 3,177	15
Bowie Bolt & Supply, Inc. Crofton, Maryland	5,265	36
Brodhead-Garrett Company Cleveland, Ohio	5,074	24
Doall Baltimore Company Baltimore, Maryland	284	4
Fries, Beall & Sharp Company, Inc. Springfield, Virginia	4,735	27
Graves Humphreys Company Roanoke, Virginia	484	9
Noland Company Falls Church, Virginia	5,347	46
Posner Industries, Inc. Capitol Heights, Maryland	2,617	15
Sears, Roebuck and Company Bethesda, Maryland	772	1
Thompson & Cooke, Inc. Bladensburg, Maryland	14,906	184
Trippe Supply Company, Inc. Capitol Heights, Maryland	643	24
Total	\$43,304	385

Resolution No. 213-83

Re: Bid 98-83, Art Tools

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

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

Resolved, That having been duly advertised January 31, 1983, the contracts for the furnishing of art tools for the period of March 11, 1983, through March 10, 1984, under Invitation to Bid 98-83 be awarded to the low bidders meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Alperstein Brothers, Inc. Washington, D.C.	\$ 3,652	2
Brodhead-Garrett Co. Cleveland, Ohio	595	3
Chaselle, Inc. Columbia, Maryland	40,741	73
M. S. Ginn Company Bladensburg, Maryland	36,814	46
J. L. Hammett Company Lynchburg, Virginia	2,917	5
Thompson and Cooke, Inc. Bladensburg, Maryland	3,153	9
Total	\$87,872	139

Resolution No. 214-83 Re: Bid 100-83, Art Equipment

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

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

Resolved, That having been duly advertised January 28, 1983, the contracts for the furnishing of art equipment for the period of March 9, 1983, through February 22, 1984, under Invitation to Bid 100-83 be awarded to the low bidders meeting specifications as follows:

	Dollar Volume	Line Items Awarded
American Business Merchandise Rockville, Maryland	\$ 913	3
Brodhead-Garrett Company Cleveland, Ohio	157	1
Chaselle, Inc. Columbia, Maryland	3,465	4
Eagle Ceramics, Inc. Rockville, Maryland	4,411	2
Total	\$8,946	10

Resolution No. 215-83 Re: Bid 101-83, Floor Maintenance Supplies

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

WHEREAS, Funds have been budgeted for the purchase of floor maintenance supplies; now therefore be it

Resolved, That having been duly advertised January 24, 1983, the contract for the furnishing of floor maintenance supplies for the period of March 12, 1983, through March 11, 1984, under Invitation to Bid 101-83 be awarded to the low bidder meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Acme Chemical Company Milwaukee, Wisconsin	\$8,910	1
Resolution No. 216-83	Re: Bid 102-83, Door Closers and Exit Devices	

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

WHEREAS, Funds have been budgeted for the purchase of door closers and exit devices; now therefore be it

Resolved, That having been duly advertised January 31, 1983, the contracts for the furnishing of door closers and exit devices for the period of March 9, 1983, through February 24, 1984, under Invitation to Bid 102-83 be awarded to the low bidders meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Contract Hardware Sales & Service Laurel, Maryland	\$ 126	1
Fries, Beall & Sharp Co., Inc. Springfield, Virginia	206	2
Taylor Security & Lock Co., Inc. Gaithersburg, Maryland	26,817	8
Total	\$27,149	11

Resolution No. 217-83 Re: Bid 111-83, Major Renovation of Trane Absorption Chillers

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

WHEREAS, Funds have been budgeted for the major renovation of Trane absorption chillers; now therefore be it

Resolved, That having been duly advertised February 14, 1983, the contract for the major renovation of Trane absorption chillers under Invitation to Bid 111-83 be awarded to the low bidder meeting specifications as follows:

Dollar Volume Line Items Awarded

Boland Trane Services
Rockville, Maryland

\$16,664

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Resolution No. 218-83

Re: RFP 83-03 for Purchase of Lease of
Data Processing Equipment

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

WHEREAS, Funds have been budgeted for the purchase or lease of data processing equipment; now therefore be it

Resolved, That having been duly advertised September 22, 1982, the contract for the purchase or lease of data processing equipment under Request for Proposal be awarded to the low bidder meeting specifications as follows:

Dollar Volume

IBM Corporation

Bethesda, Maryland

\$154,496

(first 12 month cost)

Mrs. Peyser temporarily left the meeting at this point.

Resolution No. 219-83

Re: Provision of Taxicab
Transportation to Handicapped
Students

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

WHEREAS, Funds have been budgeted for the provision of taxicab transportation to handicapped students; now therefore be it

Resolved, That the superintendent be authorized to enter into formal contracts totalling approximately \$123,575, with Barwood Cab, Inc., and the Silver Spring Taxi, Inc., at a daily cost of \$860 and \$813 respectively, for the period of March 9, 1983, to June 30, 1983.

Resolution No. 220-83

Re: Utilization of a Portion of the FY
1983 Appropriation for Projected
Supported Projects and Effect a
Categorical Transfer to Continue
the Drug/Alcohol Referral Program

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

Resolved, That the superintendent of schools be authorized to receive and expend, within the FY 1983 Appropriation for Supported

Projects of \$300,000, an additional grant of \$19,200 from the Montgomery County Health Department to continue the Central Intake and Referral Unit for Juvenile Alcohol and Drug Abusers Project (PACT II) in the following categories:

Category	Amount
02 Instructional Salaries	\$10,351
10 Fixed Charges	8,849
Total	\$19,200

and be it further

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to transfer \$19,200 of local funds as follows:

Category	From	To
02 Instructional Salaries		\$19,200
04 Special Education	\$19,200	

and be it further

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

Resolution No. 221-83 Re: Supplemental Appropriation to
Provide Intensive English Language
Instruction

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to receive and expend the FY 1983 supplemental appropriation of \$131,774 from the Montgomery County Government, Department of Social Services, to provide intensive English language instruction for adult speakers of other languages in the following categories:

Category	Supplemental
02 Instructional Salaries	\$111,514
03 Instructional Other	8,407
08 Operation of Plant & Equip.	700
10 Fixed Charges	11,153
Total	\$131,774

and be it further

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

to the county executive and the County Council.

Resolution No. 222-83 Re: Personnel Monthly Report

On recommendation of the superintendent and on motion of Mrs. Praisner seconded by Mr. Hirsch, 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. 223-83 Re: Death of Mrs. Thelma M. Craver,
 Cafeteria Worker I at
 Bethesda-Chevy Chase High School

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

WHEREAS, The death on December 22, 1982, of Mrs. Thelma M. Craver, a cafeteria worker at Bethesda-Chevy Chase High School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mrs. Craver had been a loyal employee of Montgomery County Public Schools and a member of the cafeteria staff for over twelve years; and

WHEREAS, Mrs. Craver's pride in her work and her dedication to duty were recognized by staff and associates alike; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mrs. Thelma M. Craver and extend deepest sympathy to her family; and be it further

Resolved, That this resolution be made part of the minutes of this meeting and a copy be forwarded to the family of the deceased.

Resolution No. 224-83 Re: Extension of Sick Leave

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

WHEREAS, The employee listed below has suffered serious illness; and

WHEREAS, Due to the prolonged illness, the employee's 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
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Felecia T. White Assistant Principal
 Magruder High School

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Resolution No. 225-83 Re: Personnel Appointment and
 Reassignments

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

Resolved, That the following personnel appointment and reassignments be approved:

Appointment	Present Position	As
Judy Patton	Acting Director of Quality Integrated Ed. Integrated Educ.	Director Dept. of Quality Integ. Educ. Grade 0 Eff. March 9, 1983
Reassignment	From	To
Jessie T. Jackson	Principal Meadow Hall Elementary	Assistant Principal Eff. July 1, 1983 To retire July 1, 1985

Temporary Reassignment for the 1983-1984 School Year

Name and Present Position	Position Effective July 1, 1983	Position Effective July 1, 1984
H. Benjamin Marlin Principal Westland IS	A&S Teacher	Principal
Leon Clay Principal Sherwood High School	A&S Teacher	Principal or other A&S position for which qualified

Temporary Reassignment - March 21, 1983 through June 30, 1984

Name and Present Position	Position Effective March 21, 1983	Position Effective July 1, 1984
Carl H. Leverenz Assistant Principal Oakland Terrace Elemen.	A&S Teacher	Teacher

Mrs. Peyser rejoined the meeting at this point.

Re: Board/Press/Visitor Conference

Mrs. Margaret Hammar, Suburban Area Study Group, appeared before the Board.

Resolution No. 226-83 Re: HB-1178 and 1519, Teacher Scholarships

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 support, in concept, HB-1178 and 1519.

Resolution No. 227-83 Re: Statement on Quality Teaching

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

Resolved, That the Board of Education approve its statement on the recommendations of the Commission on Quality Teaching, as amended.

Re: Executive Session

The Board met in executive session from 12:20 to 1:30 p.m. to consult with legal counsel and consider appeals and other matters.

Resolution No. 228-83 Re: Bradley/Radnor Elementary Schools

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

Resolved, That the Board of Education affirm its decision to move ahead with the renovation of Bradley Elementary School and to proceed with the consolidation of the two schools.

Resolution No. 229-83 Re: BOE Appeal 1983-2

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

Resolved, That the Board of Education deny a hearing in BOE Appeal 1983-2.

Re: New Business

1. Dr. Shoenberg moved and Mrs. Peyser seconded the following: Resolved, That the Board request the superintendent to explore the matter of groups using the schools and bring the Board a recommendation for a policy and mode of implementing the policy through appropriate insurance means to address the matter of the

liability of organizations and their individual members using the schools for nonschool functions.

2. Dr. Cronin noted that in recent years the relationship between the Board of Education and the minority community had degenerated. He suggested that the Board needed to meet with its committee and community members. Mr. Ewing reported that this was already on a list of Board meetings to be scheduled. He explained that the Board officers were trying to target items to be scheduled for a particular time and felt they were making progress in scheduling items.

Mrs. Praisner assumed the chair.

3. Mr. Ewing moved and Dr. Shoenberg seconded the following:
Resolved, That the Board of Education undertake a review of its long-range facilities policy and racial balance policy with a view to determining whether there should be changes.

Resolution No. 230-83 Re: Reconsideration of B-CC Cluster
Decision Regarding Lynnbrook

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

Resolved, That the Board of Education reconsider its decision in the B-CC Cluster and consider whether it wished to assign the former Lynnbrook students to Grades 3-6 at Bethesda.

Re: A Motion by Mr. Ewing on the
Former Lynnbrook Students (FAILED)

A motion by Mr. Ewing that the Board take final action on the former Lynnbrook student assignment on March 14 at 7:30 p.m. failed with Mr. Ewing, Mrs. Peyser, and Dr. Shoenberg voting in the affirmative; Dr. Cronin, Mrs. Praisner, and Mrs. Shannon voting in the negative; Dr. Greenblatt abstaining (Mr. Hirsch voting in the affirmative).

Re: A Motion by Mr. Ewing on the
Former Lynnbrook Students (FAILED)

A motion by Mr. Ewing that the Board decide the Lynnbrook issue now failed with Mr. Ewing, Dr. Greenblatt, and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the negative).

Re: A Motion by Dr. Shoenberg on the
Former Lynnbrook Students (FAILED)

A motion by Dr. Shoenberg that the Board take up the reconsideration of the former Lynnbrook students in connection with the annual review of the facilities plan failed with Mr. Ewing, Mrs. Peyser, and Dr. Shoenberg voting in the affirmative; Dr. Cronin and Mrs. Shannon voting in the negative; Dr. Greenblatt and Mrs. Praisner abstaining (Mr. Hirsch voting in the affirmative).

Mrs. Praisner announced that the issue was now dead. Mr. Ewing assumed the chair.

Re: Public Hearing for Springbrook
High School

Mrs. Zora Camp appeared before the Board.

Re: Public Hearing for White Oak
Junior High

Mrs. Beverly Soodak appeared before the Board.

Re: Public Hearing for Cannon Road
Elementary

Mr. John D. Bowen appeared before the Board.

Re: Public Hearing for Westover
Elementary

Mrs. Benne Druckenmuller appeared before the Board.

Re: Public Hearing for Cresthaven
Elementary

Mrs. Sarah Crooke appeared before the Board.

Re: Dialogue with the Board

Mrs. Praisner requested the latest enrollment figures, percentages of utilization, and minority percentages for the Springbrook area.

Re: A Motion on the Churchill Cluster

Mrs. Praisner moved and Dr. Greenblatt seconded the following: Resolved, That the Board allow next year's sixth graders (former Georgetown Hill) assigned to Bells Mill to have the option of attending Beverly Farms.

Re: A Substitute Motion by Dr.
Shoenberg on the former Tuckerman
Students (FAILED)

A substitute motion by Dr. Shoenberg that the former Tuckerman children, Grades 1 to 6, now attending Georgetown Hill be given the opportunity to attend Beverly Farms Elementary with transportation

provided failed for lack of a second.

Re: A Substitute Motion by Dr.
Shoenberg on the former Tuckerman
Students (FAILED)

A substitute motion by Dr. Shoenberg that the former Tuckerman children, Grades 4 to 6, now attending Georgetown Hill be given the opportunity to attend Beverly Farms Elementary with transportation provided failed for lack of a second.

Resolution No. 231-83 Re: Churchill Cluster (Georgetown
Hill)

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

Resolved, That the Board allow next year's sixth graders (former Georgetown Hill) assigned to Bells Mill to have the option of attending Beverly Farms.

Mrs. Praisner stated that motion included transportation for these children.

Re: Student Performance

Board members viewed slides of student art work and photographs done by students. The students had won National Art Awards.

Re: Items of Information

Board members received the following items of information:

Items in Process

Construction Progress Report

Academic, Non-Academic Class Size - Board Resolution 818-82

Statistical Profiles

Re: Adjournment

The president adjourned the meeting at 4:50 p.m.

President

Secretary

EA:mlw

