

- | | |
|---|--------|
| 6. G W Mechanical Contractors, Inc. | 19,973 |
| 7. Welch & Rushe Plumbing & Heating, Inc. | 20,800 |

* Recommended Award

and

WHEREAS, The recommended bid is reasonable and the bidder is a reputable contractor and has successfully performed similar projects in this area; and

WHEREAS, Funds are sufficient to award the contract; now therefore be it

Resolved, That a contract be awarded to G. Leonard Daymude Co., Inc. for \$15,900 to provide a domestic hot water heater and heating revisions at Damascus High School, in accordance with plans and specifications prepared by Morton Wood, Jr., P.E., and the Department of School Facilities.

Resolution No. 469-83 Re: Replacement of Boiler - Bethesda Elementary School

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

WHEREAS, Sealed bids were received on May 12 for boiler replacement at Bethesda Elementary School, as indicated below:

Bidder	Lump Sum Bid
1. Mech-Air, Inc.	\$26,560
2. M & M Welding and Fabricators, Inc.	28,461
3. Capitol Boiler Works, Inc.	33,076
4. American Combustion, Inc.	37,454
5. Arey, Inc.	38,000

and

WHEREAS, The low bidder, Mech-Air, Inc., has performed satisfactorily on other boiler replacement projects in the area; and

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

Resolved, That a contract for \$26,560 be awarded to Mech-Air, Inc., to accomplish boiler replacement at Bethesda Elementary School, in accordance with plans and specifications covering this work dated April 20, 1983, prepared by Morton Wood, Jr., P.E., and the Department of School Facilities.

Resolution No. 470-83 Re: Regional Vocational-Technical Center - Storage Racks

On recommendation of the superintendent and on motion of Mrs.

Praisner seconded by Dr. Cronin, the following resolution was adopted unanimously:

WHEREAS, A sealed bid was received on May 12, 1983, to furnish and install storage racks at the Regional Vocational-Technical Center, as indicated below:

Bidder	Proposal "A"	Proposal "B"
Weeres Corporation	\$6,974.00*	\$6,809.00**
* Furnish and install 15 bays of structure steel pallet racks		
** Furnish and install 14 bays of structural steel cantilevered racks		

and

WHEREAS, The bidder, Weeres Corporation, has performed similar work satisfactorily at the Food Service Warehouse and in other jurisdictions; and

WHEREAS, Only one bid was received, the project was properly advertised and staff concludes that the bid is reasonable; and

WHEREAS, Sufficient funds exist to award this contract; now therefore be it

Resolved, That a contract for Proposal A and B combined be awarded Weeres Corporation, for \$13,783 to accomplish the requirements of the plans and specifications entitled, "Storage Racks, Regional Vocational-Technical Center," dated April 29, 1983, prepared by the Department of School Facilities.

Resolution No. 471-83 Re: Extension of Contract - Library Detection System Bid

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

WHEREAS, The Board of Education awarded a contract to Minnesota Mining and Manufacturing Company to furnish and install library detection systems at 10 high schools on June 3, 1980; and

WHEREAS, Minnesota Mining and Manufacturing Company has agreed to extend the unit equipment prices quoted on May 11, 1982; and

WHEREAS, It is considered advantageous to MCPS to extend the contract so that we are assured of compatible equipment and materials; and

WHEREAS, Funds provided through the FY 1984 capital budget will be sufficient for this contract extension; now therefore be it

Resolved, That the contract with Minnesota Mining and Manufacturing Company to furnish and install library detection systems be extended

Sportmaster		
Pittsburgh, Pennsylvania	3,252	7
UCS Inc.		
Hackensack, New Jersey	1,472	1
Unique Sports Products Inc.		
Atlanta, Georgia	234	2
Weikert School Equipment Co.		
Severna Park, Maryland	1,728	2
Williams Brothers Construction Co.		
Garrett Park, Maryland	1,200	3
Yale Enterprises		
Rockville, Maryland	750	1
Total	\$92,999	256

Resolution No. 473-83 Re: Bid 121-83, Materials Handling
Equipment

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

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

Resolved, That having been duly advertised March 29, 1983, the contracts for the furnishing of materials handling equipment under Invitation to Bid 121-83 be awarded to the low bidders meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Alban Lift Truck, Inc.		
Baltimore, Maryland	\$ 3,995	1
Market Sales Corporation		
Bethesda, Maryland	5,090	5
Potomac Industrial Trucks, Inc.		
Capitol Heights, Maryland	20,293	1
Werres Corporation		
Rockville, Maryland	16,929	1
Total	\$46,307	8

Resolution No. 474-83 Re: Bid No. 123-83, Word Processing
Equipment

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

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

Resolved, That having been duly advertised March 29, 1983, the contracts for the furnishing of word processing equipment under Invitations to Bid 123-83 be awarded to the low bidders meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Lanier Business Products		
Arlington, Virginia	\$ 14,224	1
NBI, Inc.		
Rosslyn, Virginia	52,632	1
Wang Laboratories, Inc.		
Lowell, Massachusetts	58,080	1
Total	\$124,936	3

Resolution No. 475-83 Re: Bid 139-83, Electronic Technology Equipment

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

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

Resolved, That having been duly advertised March 29, 1983, the contracts for the furnishing of electronic technology equipment under Invitation to Bid 139-83 be awarded to the low bidders meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Diversified Educational Systems, Inc.		
Berryville, Virginia	\$19,085	4
Hampden Engineering Corporation		
East Longmeadow, Massachusetts	5,981	1
TOTAL	\$25,066	5

Resolution No. 476-83 Re: Bid 145-83, Vocational Evaluation Equipment

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

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

Resolved, That having been duly advertised April 20, 1983, the contract for the furnishing of vocational evaluation equipment under Invitation to Bid 145-83 be awarded to the low bidder meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Instructional Technology, Inc.		
Easton, Maryland	\$34,355	14

Resolution No. 477-83 Re: Bid 146-83, Communication Labs

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

adopted unanimously:

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

Resolved, That having been duly advertised April 20, 1983, the contract for the furnishing of communication labs, under Invitation to Bid 146-83 be awarded to the low bidder meeting specifications as follows:

	Dollar Volume	Line Items Awarded
Pierce-Phels, Inc. Rockville, Maryland	\$32,558	3

Resolution No. 478-83 Re: Bid 153-83, Preprinted Continuous Forms Student Daily Program

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

WHEREAS, Funds have been budgeted for the purchase of preprinted continuous forms - student daily program; now therefore be it

Resolved, That having been duly advertised April 27, 1983, the contract for the period of May 24, 1983, through November 23, 1983, for the furnishing of preprinted continuous forms - student daily program under Invitation to Bid 153-83 be awarded to the low bidder meeting specifications as follows:

	Dollar Volume	Line Items Awarded
UARCO, Inc. North Arlington, Virginia	\$10,995	1

Resolution No. 479-83 Re: Marketing Proposal for Employee Benefit Plan

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

WHEREAS, The Board of Education has had a group insurance program since December 15, 1958; and

WHEREAS, This coverage has been on a minimum premium basis with the Prudential Insurance Company of America since January 1, 1979; and

WHEREAS, An actuary was retained by RFP 82-15 to review the plan benefits with the possibility of remarketing this program; and

WHEREAS, The plan was remarketed on February 28, 1983, by RFP 83-17 in combination with the Montgomery County Government, Montgomery College, Maryland National Capital Park and Planning Commission, and the Washington Suburban Sanitary Commission; and

WHEREAS, The actuaries for the Board of Education and the county

government have produced reports rating the proposal submitted by the Prudential Insurance Company of America as the best proposal meeting all included requirements; now therefore be it

Resolved, That the superintendent of schools be authorized to continue the agreement for existing group insurance coverages through the Prudential Insurance Company of America, the current carrier, subject to annual appraisal and contractual termination provisions contained therein; and be it further

Resolved, That discussion be continued with the Montgomery County Government and other governmental agencies to develop plans to include these agencies under this plan.

Resolution No. 480-83 Re: RFP 83-18, Microcomputer
Equipment

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

WHEREAS, The Board of Education in the Fiscal Year 1984 capital and operating budgets has approved staffing and funds to support instructional computing; and

WHEREAS, A Request for Proposals for microcomputer equipment to support the above applications was advertised on March 9, 1983, and bids have been received and evaluated by staff; and

WHEREAS, An evaluation team composed of MCPS staff selected the Apple IIe to support the high school computer science curriculum, the K-8 mathematics management program, the senior high microcomputer science project, and other computer-based applications; and

WHEREAS, Computer Age, Inc., of Silver Spring, Maryland, with the support of East Coat Apple representatives, offered the most favorable prices for equipment meeting MCPS selection criteria and specifications, including cost of equipment and maintenance and demonstrated OEM commitment under the provisions of Section 3.5 of the RFP (Criteria for Evaluation); now therefore be it

Resolved, That the Board of Education approve the purchase for one year of the following microcomputer equipment:

Apple IIe microcomputers, FX-80 printers, and peripherals from Computer Age, Inc., of Silver Spring, Maryland;

and be it further

Resolved, That school principals and other account managers be notified of this approval and be requested to encourage groups expending other than budgeted funds for computers to acquire like equipment from this source under the terms and conditions of equipment and maintenance costs; and be it further

Resolved, That the firms submitting proposals under RFP-18 be notified of the intentions of MCPS to continue to evaluate equipment as it becomes available and to consider promotional offers or other price improvements when opportunities arise.

Resolution No. 481-83 Re: Bid 134-83, Continuous Form Stock Tab

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

WHEREAS, Funds have been budgeted for the purchase of continuous form stock tab; now therefore be it

Resolved, That having been duly advertised April 27, 1983, the contracts for the furnishing of continuous form stock tab, for the period of June 13, 1983, through June 12, 1984, under Invitation to Bid 134-83 be awarded to the low bidders meeting specifications as follows:

	Dollar Volume	Line Items	Awarded
McGregor Printing Corporation			
Westminster, Maryland	\$49,800	1	
Magnetics, Inc.			
Landover, Maryland	2,500	1	
Total	\$52,300	2	

Dr. Shoenberg returned to the meeting at this point.

Resolution No. 482-83 Re: FY 1983 Object Transfer Within the Food Services Fund, Category 61

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

Resolved, That the superintendent of schools be authorized to effect the following transfer within the FY 1983 Food Services Fund, Category 61:

Object	From	To
61-810-03-42 Dairy	\$130,000	
61-810-05-40 Equipment Additional		\$130,000

Resolution No. 483-83 Re: FY 1983 Supplemental Appropriation for a RICA II Summer Work Experience

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to receive and expend an FY 1983

supplemental appropriation of \$11,992 from the Department of Facilities and Services of the Montgomery County Government for a RICA II Summer Work Experience in the following categories:

Category	Supplemental
04 Special Education	\$10,943
10 Fixed Charges	1,049
Total	\$11,992

and be it further

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

Resolution No. 484-83 Re: Utilization of a Portion of the FY 1983 Appropriation for Projected Supported Projects for the Desegregation of Severely and Profoundly Handicapped Students Project

On recommendation of the superintendent and on motion of Mrs. Praisner seconded by Mrs. Shannon, 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 \$1,000 from the Maryland State Department of Education under P.L. 94-142 for a two-day training program on Desegregation of Severely and Profoundly Handicapped Students in Category 04, Special Education; and be it further

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

Resolution No. 485-83 Re: Utilization of a Portion of the FY 1983 Appropriation for Projected Supported Projects for Parenting Activities for Selected Early Childhood Programs

On recommendation of the superintendent and on motion of Mrs. Praisner seconded by Mrs. Shannon, 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, a grant award of \$2,000 in the following categories from the Maryland State Department of Education under the Education and Consolidation and Improvement Act, Chapter 2 to provide Parent Activities for Selected Early Childhood Programs:

Category	Amount
02 Instructional Salaries	\$1,382
03 Instructional Other	500
10 Fixed Charges	118
Total	\$2,000

and be it further

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

Re: Board/Press/Visitor Conference

The following individuals appeared before the Board:

1. Rev. C. Walschauser
2. Dr. Daniel Boyle
3. Mr. Malcolm Lawrence
4. Mr. Edward Bucheit, Sr.
5. Mrs. Pat Stabler
6. Dr. Olga Fairfax
7. Mr. and Mrs. Larry Shaplin
8. Mr. Jerome Saxton

Re: Presentation by Construction
Trades Foundation

On behalf of the Construction Trades Foundation, Mr. Clyde Haven presented the Board of Education with a picture of the Young American houses built by students.

Re: Monthly Financial Report

The superintendent explained that this was the time of year when they looked to how they were doing with the current budget. They were increasing the projected surplus, but some categories would be in a deficit situation which led to the next item on the Board's agenda. He said that this was the best situation they had been in for many years.

Resolution No. 486-83 Re: FY 1983 Operating Budget
Appropriation Recommended
Categorical Transfer

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

WHEREAS, Category 2, Instructional Salaries, is projected to reflect a deficit condition at June 30, 1983, primarily due to underfunding of substitute salary accounts, the placement of surplus staff, increased cost of long-term leave, less than budgeted lapse, and a deficit in the 1983 Chapter I Project (Title I); and

WHEREAS, Category 7, Pupil Transportation, is projected to reflect a

deficit condition at June 30, 1983, primarily due to costs for salaries exceeding the amount budgeted; and

WHEREAS, Category 5, Student Personnel Services, is projected to reflect a deficit condition at June 30, 1983, primarily due to lapse salary which did not materialize; and

WHEREAS, Category 10, Fixed Charges, is projected to reflect a deficit condition at June 30, 1983, primarily due to the state social security audit, which is based on prior years' experience, the underbudgeting of social security costs, and the cost of the fringe benefits for the Chapter I Project (Title I); and

WHEREAS, The required funds are available for transfer from Category 3 Instructional Other, Category 4 Special Education, and Category 8 Operation of Plant and Equipment in the FY 1983 appropriation; now therefore be it

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

Category	Description	From	To
2	Instructional Salaries	\$	\$ 965,000
3	Instructional Other	43,000	
4	Special Education	112,000	
5	Student Personnel Services		13,000
7	Student Transportation		64,000
8	Op.of Plant/Equipment	1,231,000	
10	Fixed Charges		344,000
	Total	<u>\$1,386,000</u>	<u>\$1,386,000</u>

and be it further

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

Re: Recommendations on the Fiscal 1984
Operating Budget Following County
Council Action

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

WHEREAS, The Board of Education adopted a FY 1984 Operating Budget of \$372,432,763 on February 17, 1983, and subsequently increased that budget by \$985,028 to \$373,417,791 in Resolution 395-83 on April 12, 1983; and

WHEREAS, The Montgomery County Council has appropriated \$369,956,829 for the FY 1984 MCPS Operating Budget, deleting \$3,460,962 from various state budget categories, as shown below:

Category	BOE Amended Budget	Council Reductions	Council Approp. May 16, 1983
01 Administration	\$ 24,309,489	\$ 1,022,080	\$ 23,297,409
02 Instr. Salaries	189,551,979	605,499	188,946,480
03 Other Instr.	9,183,022	104,000	9,079,022
04 Special Education	39,204,708	596,314	38,608,394
05 Student Pers.Svcs.	1,213,546		1,213,546
06 Health Services	30,914		30,914
07 Student Transp.	17,479,821	306,298	17,173,523
08 Plant and Equip.	32,591,091	550,842	32,040,249
09 Maintenance of Plant	11,276,440	385,662	10,890,778
10 Fixed Charges	35,266,599	+ 109,733	35,376,332
11 Food Services	748,465		748,465
61 Food Fund	<u>2,561,717</u>		<u>12,561,717</u>
Total	\$373,417,791	\$(3,460,962)	\$369,956,829

and;

WHEREAS, The County Council has created a general fund designated surplus accounts of \$463,842 for utility cots, \$50,000 for gasoline, \$200,000 for student transportation, \$405,099 for computer services, and \$400,000 for private placement tuition expenses, in the event that their reduction of these items was excessive; and

WHEREAS, The superintendent of schools reviewed the effect of the County Council changes in terms of programs planned for Fiscal 1984 and has made recommendations that are contained in this memorandum and summarized in Schedule A; now therefore be it

Resolved, That the Board of Education hereby adopts its Fiscal 1984 Operating Budget with the changes as detailed in Schedule A and in the totals for each state budget category as adopted by the County Council and shown above; and be it further

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

Resolution No. 487-83 Re: Facilities Planning Position

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

Resolved, That the Board of Education is interested in the development of specifications for a position in the facilities planning area, and subsequent to the Board's review of the facilities policy consideration would be given to establishing this position which would be funded from the "other salaries" part of the budget.

Re: A Motion by Dr. Cronin on the
Restoration of Other Salaries for
the Parent Involvement Project

Dr. Cronin moved and Mr. Ewing seconded that the Board restore funds for other salaries in the amount of \$12,800 for the Parent Involvement Project.

Mrs. Praisner took the chair.

Resolution No. 488-83 Re: An Amendment by Mr. Ewing to Dr.
Cronin's Motion on the Parent
Involvement Project

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

Resolved, That Dr. Cronin's motion on the Parent Involvement Project be amended to state that the funds for the Parent Involvement Project be taken from "other salaries" in Category 1.

Resolution No. 489-83 Re: Parent Involvement Project

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

Resolved, That the Board restore funds for other salaries in the amount of \$12,800 for the Parent Involvement Project, and that these funds come out of "other salaries" in Category 1.

Mr. Ewing assumed the chair.

Mrs. Peyser stated that Mr. Ewing was out of order because Robert's Rules state that Board members must confine remarks to the merits of the pending question and must refrain from attacking a member's motives. Mr. Ewing said that all he had mentioned was that Dr. Greenblatt had voted against the seven-period day, and he ruled he was not out of order. Mrs. Peyser appealed the ruling of the chair. Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voted to uphold the ruling of the chair; Dr. Greenblatt and Mrs. Peyser voting against the ruling of the chair.

Re: A Motion by Mrs. Peyser to Provide
the Seven-Period Day (FAILED)

A motion by Mrs. Peyser to provide the seven-period day by deleting 8.0 elementary counselors, 10.5 elementary media assistants, 3.0 senior media assistants, 4.4 senior gifted/talented positions, and 5.4 elementary art/p.e./music positions in the amount of \$549,630 failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the

negative).

Re: A Motion by Dr. Greenblatt to
Restore the Seven-Period Day in
Two Schools (FAILED)

A motion by Dr. Greenblatt to restore the seven-period day in two schools by deleting 10.5 elementary media assistants and 3.0 senior media assistants failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the negative).

Re: A Motion by Dr. Greenblatt to
Restore the Seven-Period Day in
Two Schools (FAILED)

A motion by Dr. Greenblatt to restore the seven-period day in two schools by deleting 8 elementary counselors and 4.4 senior gifted/talented positions failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the negative).

Resolution No. 490-83 Re: Recommendations on the Fiscal 1984
Operating Budget Following Council
Council Action

On recommendation of the superintendent and on motion of Mrs. Praisner seconded by Dr. Shoenberg, 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 voting in the negative (Mr. Hirsch voting in the affirmative):

WHEREAS, The Board of Education adopted a FY 1984 Operating Budget of \$372,432,763 on February 17, 1983, and subsequently increased that budget by \$985,028 to \$373,417,791 in Resolution 395-83 on April 12, 1983; and

WHEREAS, The Montgomery County Council has appropriated \$369,956,829 for the FY 1984 MCPS Operating Budget, deleting \$3,460,962 from various state budget categories, as shown below:

Category	BOE Amended Budget	Council Reductions	Council Approp. May 16, 1983
01 Administration	\$ 24,309,489	\$ 1,022,080	\$ 23,297,409
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04 Special Education	39,204,708	596,314	38,608,394
05 Student Pers. Svcs.	1,213,546		1,213,546
06 Health Services	30,914		30,914
07 Student Transp.	17,479,821	306,298	17,173,523
08 Plant and Equip.	32,591,091	550,842	32,040,249

09 Maint. of Plant	11,276,440	385,662	10,890,778
10 Fixed Charges	35,266,599	+ 109,733	35,376,332
11 Food Services	748,465		748,465
61 Food Fund	<u>12,561,717</u>		<u>12,561,717</u>
Total	\$373,417,791	\$(3,460,962)	\$369,956,829

and;

WHEREAS, The County Council has created a general fund designated surplus accounts of \$463,842 for utility costs, \$50,000 for gasoline, \$200,000 for student transportation, \$405,099 for computer services, and \$400,000 for private placement tuition expenses, in the event that their reduction of these items was excessive; and

WHEREAS, The superintendent of schools reviewed the effect of the County Council changes in terms of programs planned for Fiscal 1984 and has made recommendations that are contained in this memorandum and summarized in Schedule A; now therefore be it

Resolved, That the Board of Education hereby adopts its Fiscal 1984 Operating Budget (as amended) with the changes as detailed in Schedule A and in the totals for each state budget category as adopted by the County Council and shown above; and be it further

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

For the record, Dr. Greenblatt stated that she felt they should be able to fund the seven-period day in all high schools. Mrs. Peyser expressed her agreement.

Resolution No. 491-83 Re: Personnel Appointment, Transfer,
and Temporary Reassignment

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

Resolved, That the following appointment, transfer, and temporary reassignment be approved:

Appointment	Present Position	As
Larry A. Bowers	Staff Assistant to the Board of Education	Admin. Asst. to Dep. Supt.- Business Office of the Deputy Grade N Eff. June 1, 1983
Transfer	From	To
Irving I. Lipskind	Principal Wayside Elementary	Principal Luxmanor ES Eff. July 1, 1983

Temporary Reassignment for the 1983-84 School Year

Name and Present Position	Position Eff. July 1, 1983	Position Eff. July 1, 1984
Rudolph T. White Principal Stonegate Elementary	A & S Counselor	Principal

Resolution No. 492-83 Re: Renewal of Agreement with
Legislative Aide

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

WHEREAS, The Board of Education met in executive session on May 23, 1983; and

WHEREAS, The Board of Education evaluated the services provided by Mrs. Lois Stoner; and

WHEREAS, The Board of Education expressed its appreciation for the outstanding services rendered by Mrs. Stoner; and

WHEREAS, The Board of Education discussed the financial arrangements regarding Mrs. Stoner; now therefore be it

Resolved, That the Board of Education authorizes the President of the Board of Education and the Superintendent to sign a letter of agreement with Mrs. Stoner.

Re: Local Option Policy for Smoking
Areas

Dr. Shoenberg moved and Mrs. Praisner seconded the following:

WHEREAS, The Board of Education asked the superintendent on February 10, 1983, to develop a policy regarding a local option smoking or no-smoking policy in the high schools; and

WHEREAS, The superintendent has developed a proposed resolution to implement such a policy; now therefore be it

Resolved, That each high school principal in conjunction with the PTSA and student government in that high school would discuss the issue in the school and then determine under regulations set by the superintendent, whether or not that school would have a designated smoking area or designate itself as a no-smoking school.

Re: A Substitute Motion by Mr. Hirsch
to Rescind the Present Smoking

Policy (FAILED)

A motion by Mr. Hirsch to rescind Resolution No. 799-82, adopted November 9, 1982, which rescinded Resolutions 254-69, 367-70, and 628-71, leaving the status quo failed with Mr. Ewing and Mrs. Shannon voting in the affirmative; Dr. Cronin, Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the affirmative).

Resolution No. 494-83 Re: Amendment to the Proposed
Resolution on Local Option Policy
for Smoking Areas

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

Resolved, That the proposed resolution on local option policy for smoking areas be amended by the addition of a final Resolved clause:

Resolved, That the Board of Education be provided with an evaluation of this local option policy at this time next year.

Resolution No. 495-83 Re: An Amendment to the Proposed
Resolution on Local Option Policy
for Smoking Areas

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

Resolved, That the proposed resolution on local option policy for smoking areas be amended in the first Resolved clause to add "outside the senior high school building" after "designated smoking area."

Re: A Motion by Mr. Hirsch to Amend
the Proposed Local Option Policy
for Smoking Areas (FAILED)

A motion by Mr. Hirsch to amend the proposed local option policy for smoking areas by deleting "and" between the "PTSA and student government" and adding "other community groups and students interested in that high school" failed with Mr. Ewing voting in the affirmative; Dr. Cronin, Dr. Greenblatt, Mrs. Peyser, Mrs. Shannon, and Dr. Shoenberg voting in the negative; Mrs. Praisner abstaining (Mr. Hirsch voting in the affirmative).

Re: A Motion by Mrs. Peyser to Amend
the Proposed Local Option Policy
for Smoking Areas (FAILED)

A motion by Mrs. Peyser to amend the proposed local option policy for smoking areas by adding an additional Resolved, "Resolved, That each high school that remains a smoking school will develop plans to

assure that ninth graders and other students without parental permission do not go into the smoking areas" failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin and Mrs. Praisner voting in the negative; Mr. Ewing, Mrs. Shannon, and Dr. Shoenberg abstaining (Mr. Hirsch abstaining).

Resolution No. 496-83 Re: An Amendment to the Proposed
Resolution on Local Option Policy
for Smoking Areas

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

Resolved, That the proposed resolution on local option policy for smoking areas be amended by the addition of a Resolved clause:

Resolved, That the smoking areas shall be located in areas that are not used by nonsmoking students to walk to class.

Resolution No. 497-83 Re: Local Option Policy for Smoking
Areas

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

WHEREAS, The Board of Education asked the superintendent on February 10, 1983, to develop a policy regarding a local option smoking or no-smoking policy in the high schools; and

WHEREAS, The superintendent has developed a proposed regulation to implement such a policy; now therefore be it

Resolved, That each high school principal in conjunction with the PTSA and student government in that high school would discuss the issue in the school and then determine under regulations set by the superintendent, whether or not that school would have a designated smoking area outside the senior high school building or designate itself as a no-smoking school; and be it further

Resolved, That the Board of Education be provided with an evaluation of this local option policy at this time next year; and be it further

Resolved, That the smoking areas shall be located in areas that are not used by nonsmoking students to walk to class.

Re: Resolution for Establishment of
Objectives on Contraception to the
Grade 8 Health Unit

On May 10, 1983, Mr. Hirsch moved and Mrs. Shannon seconded the following:

WHEREAS, The 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, Education, Section 4-205); and

WHEREAS, The following two objectives were recommended for approval by the Council on Instruction as part of the Health Program of Studies; and

WHEREAS, There continues to be a need to present accurate information to students who are being deluged by misinformation resulting from the commercial exploitation of sex; now therefore be it

Resolved, That the following two objectives be included in the Grade 8 Health Unit portion of the Health Program of Studies beginning September 1, 1983:

- o Demonstrate a general understanding of religious views about the prevention of pregnancy
- o Identify and evaluate methods of pregnancy prevention

and be it further

Resolved, That this action shall supersede Board Resolution 504-82 of June 21, 1982.

Re: A Substitute Motion by Mrs. Peyser
on the Establishment of Objectives
on Contraception to the Grade 8
Health Unit

Mrs. Peyser moved and Dr. Greenblatt seconded the following:

Resolved, That the Board of Education pilot instead of the Grade 8 contraception unit the program the City of Atlanta is using.

Re: An Amendment to the Substitute
Motion by Dr. Greenblatt (FAILED)

An amendment to the substitute motion that the superintendent consider the series of "Postponing Sexual Involvement" as a pilot program for next year and that the Board of Education will discuss this at a future meeting failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the negative).

Re: A Substitute Motion by Mrs. Peyser
on the Establishment of Objectives
on Contraception to the Grade 8
Health Unit (FAILED)

A substitute motion by Mrs. Peyser that the Board of Education pilot instead of the Grade 8 contraception unit the program the City of Atlanta is using failed with Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative; Dr. Greenblatt abstaining (Mr. Hirsch voting in the negative).

Resolution No. 500-83 Re: An Amendment to the Proposed
Resolution for Establishment of
Objectives on Contraception
to the Grade 8 Health Unit

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

Resolved, That the proposed resolution on the establishment of objectives on contraception to the Grade 8 health unit be amended by the addition of the following resolved clause:

Resolved, That these objectives will not be implemented until the Board has reviewed and approved the curriculum and materials to be used in the course.

Re: A Motion by Dr. Greenblatt to
Amend the Resolution for
Establishment of Objectives on
Contraception to the Grade 8
Health Unit (FAILED)

A motion by Dr. Greenblatt that the religious statement on sexuality and contraception will not be included in the eighth grade curriculum until it is revised or replaced failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the negative).

Re: A Motion by Dr. Greenblatt to
Amend the Resolution for
Establishment of Objectives on
Contraception to the Grade 8
Health Unit (FAILED)

A motion by Dr. Greenblatt to amend the resolution by adding that the unit on contraception will be tightly prescribed with limited printed materials and detailed lesson plans failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the negative).

Re: A Motion by Dr. Greenblatt to
Amend the Resolution for
Establishment of Objectives on
Contraception to the Grade 8
Health Unit (FAILED)

A motion by Dr. Greenblatt to amend the resolution by adding that the unit on contraception be included as part of the ninth grade physical education program and be offered only in the senior high school failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the negative).

Resolution No. 501-83 Re: Establishment of Objectives on
Contraception to the Grade 8
Health Unit

On recommendation of the superintendent and on motion of Mr. Hirsch seconded by Mrs. Shannon, 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 voting in the negative (Mr. Hirsch voting in the affirmative):

WHEREAS, The 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, Education, Section 4-205); and

WHEREAS, The following two objectives were recommended for approval by the Council on Instruction as part of the Health Program of Studies; and

WHEREAS, There continues to be a need to present accurate information to students who are being deluged by misinformation resulting from the commercial exploitation of sex; now therefore be it

Resolved, That the following two objectives be included in the Grade 8 Health Unit portion of the Health Program of Studies beginning September 1, 1983:

- o Demonstrate a general understanding of religious views about the prevention of pregnancy
- o Identify and evaluate methods of pregnancy prevention

and be it further

Resolved, That these objectives will not be implemented until the Board has reviewed and approved the curriculum and materials to be used in the course; and be it further

Resolved, That this action shall supersede Board Resolution 504-82

invited to attend. It was agreed that staff would attend the meeting and that a letter would be sent to express their concern that MCPS was not scheduled to participate.

7. The superintendent announced that the County Council was having a hearing on whether to use one of the MCPS school sites for a regional swimming pool.

Resolution No. 503-83 Re: Executive Session - June 14,
1983

On recommendation of the superintendent and on motion of Mrs. Praisner seconded by Mrs. Peyser, 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 June 14, 1983, at 11:45 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 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 5:45 p.m. 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.

Re: New Business

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

WHEREAS, Board of Education policy includes a strong program of counseling and guidance services for students; and

WHEREAS, The Board of Education has increased the number of elementary counselors and has encouraged high school students to register for a rigorous academic program; and

WHEREAS, Recommendations from the Commission on Children and Youth, Principals' Associations, Minority Affairs Advisory Committee, Title

IX Advisory Commission, Gifted and Talented Advisory Committee, the Advisory Committee on Counseling and Guidance and the Citizens' Minority Relations Monitoring Committee all require strengthened guidance services and/or regular support from counselors to succeed; and

WHEREAS, It has been several years since a comprehensive study of counseling and guidance services in Montgomery County Public Schools has been done; now therefore be it

Resolved, That the Board of Education reaffirms its commitment to a strong program of counseling and guidance services; and be it further

Resolved, That the superintendent be directed to develop a plan for assessing and improving counseling and guidance services in Montgomery County Public Schools; and be it further

Resolved, That such plan shall be developed with input from staff, citizens, students, and the Advisory Committee on Counseling and Guidance.

2. Mrs. Peyser introduced the following which was seconded by Dr. Greenblatt:

WHEREAS, Numerous activities unrelated to the English program (yearbook pictures - at least two days; elections of SGA officers and representatives; elections of prom and homecoming queen and princesses; promotions of plays, fairs and other club events; registration - four days; standardized testing; Project Basic testing; SGA weekly reports and discussions; visits by counselors and student advocates explaining their roles; plans for senior activities - banquet, prom, trips, filling out name cards for diplomas; student Board member videotape; voting for the student on Board; etc., etc.) interrupt secondary English classes throughout the school year; and

WHEREAS, These continuous distractions take valuable instructional time from the teaching and learning of the English curriculum; and

WHEREAS, These distractions not only take the time needed for the activities, but they also affect the preceding and remaining class time which must be used to settle the class down and get them focussed on the classwork; and

WHEREAS, These constant interruptions reduce respect for learning and contribute to an anti-intellectual attitude in our schools; and

WHEREAS, It appears to students that if everyone can interrupt English class, why should anyone pay attention in class; now therefore be it

Resolved, That the superintendent appoint a committee consisting of high school principals, concerned English teachers, parents, and

students to recommend to the Board actions it can take to eliminate these interruptions to English classes.

3. Dr. Cronin moved and Mr. Hirsch seconded that the Board allow Dr. Martin to designate a staff member to handle health and sex education curriculum materials by rescinding the portion of Resolution No. 499-82 which delegates this responsibility to the associate superintendent for instruction and program development. Dr. Greenblatt requested that the Board receive a back-ground statement before this motion was scheduled for a vote.

Mr. Hirsch left the meeting at this point.

Re: A Motion by Dr. Greenblatt on the
Regional Swimming Pool

Dr. Greenblatt moved and Mrs. Peyser seconded the following:

Resolved, That the Board of Education reaffirms its support for the need for a regional pool in the Bethesda area at Cabin John and supports the site selected by the site selection committee and the county executive; and be it further

Resolved, That if the County Council is considering using a school site rather than the choice of the committee the Board of Education considers this a less ideal location.

Resolution No. 504-83 Re: Substitute Motion on the
Regional Swimming Pool

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

Resolved, That the Board of Education endorses the regional swimming pool; and be it further

Resolved, That the Board of Education does not have a position on the site that has been recommended, but should the county executive determine that a school site was preferable to some other site, the Board expects to be involved in a decision.

Resolution No. 505-83 Re: Meeting with Board of Realtors
and Chamber of Commerce

On motion of Mrs. Shannon (on May 10, 1983) seconded by Dr. Cronin, the following resolution was adopted unanimously:

Resolved, That the Board of Education schedule a meeting(s) with the Board of Realtors and the Chamber of Commerce to discuss with them some of their practices and how these impact on the school system.

Resolution No. 506-83 Re: Appointments to the Title IX
Advisory Committee

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

WHEREAS, The Board of Education determined on July 19, 1977, that a Title IX Advisory Committee should be established; and

WHEREAS, The superintendent suggested that the committee be composed of 16 members, namely,

- 3 Montgomery County Public Schools staff members appointed by the superintendent in consultation with the employee organizations and the principals' associations
- 3 Student members appointed by the superintendent in consultation with the Montgomery County Region of the Maryland Association of Student Councils and Montgomery County Junior Council
- 8 Community members appointed by the Board of Education
- 1 Member either from the MCPS staff or the community (at the Board of Education's discretion)
- 1 Ex officio member from the Department of Human Relations; and

WHEREAS, Currently there are 2 community representative vacancies existing on the committee; now therefore be it

Resolved, That the Board of Education appoint the following persons, effective immediately, to serve on the Title IX Advisory Committee:

Freda Kau-Pong Cheung, Montgomery County
Human Relations Commission
Nadine Mildice, National Organization for Women

Resolution No. 507-83 Re: Adjournment

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

Resolved, That the Board of Education adjourn its meeting at 12:55 a.m.

President

Secretary

EA:mlw