





by the Board of Education that has not yet been dedicated to public use; and

WHEREAS, This easement will be used to extend gas service and will not affect any land now utilized for school programming and recreational activities; and

WHEREAS, Washington Gas Light Company will assume all liability for damages or injury resulting from the installation and future maintenance of the subject utilities; and

WHEREAS, All construction, full restoration, and future maintenance will be performed at no cost to the Board of Education; now therefore be it

Resolved, That the president and secretary be authorized to execute a permanent easement between the Board of Education and the Washington Gas Light Company, consisting of a ten-foot wide area in the future right-of-way of Watkins Mill Road at the Watkins Mill Elementary School for the purpose of installing gas pipe lines.

Resolution No. 38-84                      Re: Seneca Valley High School - Storm  
Drainage Easement (Area 3)

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

WHEREAS, Montgomery County Department of Transportation has requested a right-of-way and storm water drainage easement across the Seneca Valley High School site for the purpose of installing storm drainage; and

WHEREAS, The proposed storm drainage improvements will benefit both the school and community and will not affect any land now utilized for school programming and recreational activities; and

WHEREAS, Montgomery County will assume all liability for damages or injury resulting from the installation and future maintenance of the subject improvement; and

WHEREAS, All construction, full restoration and any future repair activities will be performed at no cost to the Board of Education; now therefore be it

Resolved, That the president and secretary be authorized to execute a permanent right-of-way and temporary access easement for Montgomery County Department of Transportation at the Seneca Valley High School site for the purpose of installing storm drainage.

Resolution No. 39-84                      Re: Acceptance of Wheaton High  
School/Edison Career Center  
Modernization and Addition (Area  
1)

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

Resolved, That having been duly inspected on January 17, 1984, the Wheaton High School/Edison Career Center Modernization and Addition now be formally accepted, and that the official date of completion be established as that date upon which formal notice is received from the architect that the building has been completed in accordance with the plans and specifications, and all contract requirements have been met.

\* Dr. Greenblatt joined the meeting at this point.

Resolution No. 40-84                      Re: Award of Procurement Contracts  
Over \$25,000 and Rejection of Bids  
RFP's

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

WHEREAS, Funds have been budgeted for the purchase of equipment, supplies, and contractual services; and

WHEREAS, All proposals received in response to RFP 84-11, MORE Study of Budget Planning and Development should be rejected, because of system-wide fiscal constraints; now therefore be it

Resolved, That having been duly advertised, the contracts be awarded to the low bidders meeting specifications as shown for the bids as follows:

33-84	Secondary Science Supplies and Equipment	
	Name of Vendor(s)	Dollar Value of Contracts
	American Scientific Products	\$ 9,731
	Central Scientific Co.	411
	Fisher Scientific Co.	17,345
	LaPine Scientific Co.	8,514
	Parco Scientific Co.	1,295
	Sargent-Welch Scientific Co.	8,112
	The Science Kit, Inc.	549
	TOTAL	\$45,957
42-84	Library Media Center Supplies	
	Book Protectors	\$ 88
	Brodart	4,086
	Chaselle, Inc.	4,257
	Demco, Inc.	8,740
	Gaylord Brothers, Inc.	4,390
	Kunz, Inc.	1,556
	Nicholas Pipino Associates	7,049

	University Products, Inc.	11
	TOTAL	\$30,177
44-84	Industrial Arts Hand Tools	
	Allegheny Educational Supplies, Inc.	\$ 1,221
	Boyer & Cramer's, Inc.	751
	Brodhead-Garrett Co.	1,747
	Graves Humphreys	1,179
	Noland Co.	962
	Phillips Supply	1,225
	Posner Industries	1,989
	Sears, Roebuck & Co.	2,315
	Suburban Tools Corp.	7,317
	Thompson & Cooke, Inc.	20,435
	Trippe Supply Co., Inc.	933
	TOTAL	\$40,074
52-84	Industrial Arts Graphic Arts Supplies	
	Brodhead-Garrett Co.	\$ 2,918
	John H. Burke & Co., Inc.	1,879
	Chaselle, Inc.	9,740
	A. B. Dick Co.	1,600
	Duplicating Equipment Service, Inc.	75
	Magnetics, Inc.	1,851
	Meeks Printing Supply	6,077
	Multigraphics, Division of AM International, Inc., D.I.P.	4,384
	NPG, Inc.	1,811
	Patton Printing Supplies, Inc.	15,152
	Polychrome Corp.	406
	T. G. Roberts, Inc.	2,088
	TOTAL	\$47,981
55-84	Motor Vehicles Trucks	
	Sport Chevrolet Co., Inc.	\$62,884
	Steuart Motor Co.	11,135
	TOTAL	\$74,019
	GRAND TOTAL	\$238,208

and be it further

Resolved, That RFP 84-11 be rejected.

\* Mrs. Peyser joined the meeting at this point.

Resolution No. 41-84                      Re:    FY 1984 Supplemental Appropriation  
to Provide Transition Programs for  
Refugee Children

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

Resolved, That the superintendent of schools be authorized to establish 1.0, 10-month teacher specialist (A-D) and 1.5, 10-month teacher assistant (Grade 10) positions; and be it further Resolved, That the superintendent of schools be authorized, subject to County Council approval, to receive and expend in the following categories the \$96,102 grant award from MSDE under the Refugee Act of 1980, P.L. 96-212 for the FY 1984 Transition Program for Refugee Children:

Category	Supplemental
02 Instructional Salaries	\$69,043
03 Instructional Other	9,472
10 Fixed Charges	17,587
Total	\$96,102

and be it further

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

Resolution No. 42-84                      Re: Utilization of a Portion of the FY 1984 Appropriation for Projected Supported Projects to Conduct a Vietnamese Parent Project

On recommendation of the superintendent and on motion of Mr. Ewing 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 1984 Appropriation of \$250,000 for Projected Supported Projects, a \$2,000 grant award in Category 01, Administration, from the Maryland State Department of Education under the Bilingual Education Act to conduct a Vietnamese Parent Project; and be it further

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

Resolution No. 43-84                      Re: Utilization of a Portion of the FY 1984 Appropriation for Projected Supported Projects to Conduct Disruptive Youth Project

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

Resolved, That the superintendent of schools be authorized to receive and expend in the following categories, within the FY 1984 Appropriation of \$250,000 for Projected Supported Projects, a grant of \$4,670 from the Maryland State Department of Education under the Maryland Professional Development Academy to promote a sense of

community within the school in order to increase student achievement and to decrease disruptive behavior in youth:

Category	Amount
01 Administration	\$4,382
10 Fixed Charges	288
Total	\$4,670

and be it further

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

Re: Board/Press/Visitor Conference

Mrs. Diane Dowd, Chapter I, appeared before the Board.

Resolution No. 44-84                      Re: SB 4 - Vehicle Laws - Overtaking  
and Passing School Vehicles

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Dr. Cronin, 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. Robertson voting in the affirmative):

Resolved, That the Board of Education support SB 4 - Vehicle Laws - Overtaking and Passing School Vehicles.

Dr. Greenblatt and Mrs. Peyser stated that while they supported the concept of prosecuting the guilty, they believed this bill which presumes guilt was against a fundamental American principle of "innocent until proven guilty."

Resolution No. 45-84                      Re: SB 38 - School Vehicle Safety -  
Warning Signal Lamps

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

Resolved, That the Board of Education support SB 38 - School Vehicle Safety - Warning Signal Lamps with the proposed phase-in.

Resolution No. 46-84                      Re: SB 181 - Education -  
Transportation of Handicapped  
Children

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

Resolved, That the Board of Education oppose SB 181 - Education - Transportation of Handicapped Children or restrict application only

to Baltimore City.

Re: A Motion by Dr. Cronin on a  
Facilities Alternative - Special  
Schools (FAILED)

A motion by Dr. Cronin that the superintendent develop a facilities alternative which would close one of the special schools and consolidate with the others as of June 1985 failed for lack of a second.

Resolution No. 47-84                      Re: Facilities Alternative - New  
Hampshire Estates

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

Resolved, That the superintendent develop an alternative to grade reorganization New Hampshire Estates Elementary School to a Head Start-Grade 2 school joined to Jackson Road for grades 3-6.

Re: A Motion by Mr. Ewing for a  
Facilities Alternative - Rolling  
Terrace

Mr. Ewing moved and Mrs. Shannon seconded that the superintendent be requested to develop an alternative which would change boundaries to reduce the disproportionate use of Rolling Terrace Elementary.

Resolution No. 48-84                      Re: A Substitute Motion on a  
Facilities Alternative for the  
Blair Area

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

Resolved, That the superintendent develop an alternative to look at utilization in the Blair area and come forward with proposals to address under- and over-utilization in the area.

For the record, Mr. Ewing stated that although he voted against the motion he did not really have any objections to pursuing this. He thought the other motion was more specific.

Re: A Motion by Dr. Cronin for an  
Alternative of a Language  
Immersion School (FAILED)



A motion by Dr. Cronin that the superintendent develop an alternative based on the proposal of Oak View to have a K-8 immersion program at Eastern Intermediate School failed for lack of a second.

Re: A Motion by Dr. Greenblatt for an Alternative on the Orthopedic Program (FAILED)

A motion by Dr. Greenblatt that the superintendent develop an alternative which would move the orthopedic program to a more central location in the county 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. Robertson abstaining).

Resolution No. 49-84                      Re: Facilities Alternative - Northwood H.S.

On motion of Mrs. Shannon seconded by Mrs. Praisner, 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. Robertson voting in the affirmative):

Resolved, That the superintendent develop an alternative to assess the impact of keeping Northwood High School open until 1987; and be it further

Resolved, That the alternative assess the utilization of other high schools involved, the cost of portables versus operating costs of Northwood, and the racial balance at all affected schools.

Re: A Motion by Dr. Cronin on an Alternative on the Bryant's Nursery Road Area (FAILED)

A motion by Dr. Cronin that the superintendent develop an alternative to shift the Bryant's Nursery Road area to Sherwood failed for lack of a second.

Re: A Motion by Dr. Cronin on an Alternative on Stonegate Elementary (FAILED)

A motion by Dr. Cronin that the superintendent develop an alternative to put Stonegate Elementary in the Farquhar/Sherwood feeder pattern failed with Dr. Cronin and Mrs. Shannon voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, and Dr. Shoenberg voting in the negative; Mr. Ewing and Mrs. Praisner abstaining (Mr. Robertson abstaining).

Re: A Motion by Dr. Greenblatt on an Alternative in the B-CC Area

(FAILED)

A motion by Dr. Greenblatt that the superintendent develop an alternative to look into underutilization in the Bethesda-Chevy Chase elementary schools 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. Robertson voting in the negative).

Resolution No. 50-84                    Re: Facilities Alternative - Churchill Area

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

Resolved, That the superintendent develop an alternative to look at the gross underutilization in the Churchill elementary school area and make recommendations.

Re: A Motion by Dr. Cronin on an Alternative for Fields Road Elementary (FAILED)

A motion by Dr. Cronin that the superintendent develop an alternative that shifted Fields Road Elementary School to Seneca Valley or Wootton failed for lack of a second.

Resolution No. 51-84                    Re: Facilities Alternative - Poolesville H.S.

On motion of Dr. Cronin 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 voting in the negative; Mrs. Peyser being temporarily absent (Mr. Robertson abstaining):

Resolved, That the superintendent develop an alternative which looks at boundary changes to improvement the enrollment at Poolesville Junior-Senior High School.

Re: A Motion by Mr. Robertson on an Alternative for Travilah/DuFief (FAILED)

A motion by Mr. Robertson that the superintendent develop an alternative of possible future boundary changes for Travilah and DuFief Elementary Schools failed with Dr. Cronin, Mr. Ewing, and Mrs. Shannon voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, and Dr. Shoenberg abstaining (Mr. Robertson voting in the affirmative).

Re: A Motion by Dr. Cronin for an  
Alternative on the Fallsberry  
Subdivision (FAILED)

A motion by Dr. Cronin that the superintendent develop an  
alternative assigning the Fallsberry subdivision into Cold Spring  
rather than Beverly Farms failed for lack of a second.

Resolution No. 52-84                      Re: Personnel Appointments and  
Transfer

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

Resolved, That the following personnel appointments and transfer be  
approved:

Appointment	Present Position	As
J. Joseph Dalton	Acting Principal Wheaton High School	Principal Wheaton High School Effective 1/24/84

Carolyn P. Leonard		Psychologist (.5) 10-mo. Div. of Head Start Dept. of Interagency, Alt. & Sup. Programs Grade G Effective 2/1/84
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Transfer	From	To
Barbara D. Thomas	Assistant Principal Peary High School	Assistant Principal Wheaton High School Effective 7/1/84

Re: Board Member Comments

1. Dr. Greenblatt reported that she had inspected Wheaton High  
School and the Edison Career Center with Dr. Cody. She urged Board  
members to visit the center. (Dr. Greenblatt left the meeting at  
this point).

2. Dr. Shoenberg said he had attended a "right of passage" at the

Other Way which was an alternative school. Four students were returning to their own high schools and one student was graduating. He thought the program and the school were very impressive.

3. Mrs. Peyser said that all Board members had received a copy of the MCCPTA survey, and she was pleased to see they had such a good response. They had addressed a number of issues dealing with instruction, and she would be referring to this document as the Board went through the budget.

4. Mrs. Praisner reported that Dr. Cody had been named to the Executive Educator 100, a listing of North America's top 100 school administrators. Mr. Robertson had been chosen to represent Maryland at the Century III Leaders National Conference in Williamsburg, Virginia.

5. Mrs. Praisner asked when the Board would receive a response from principals on the student Board member election, and Dr. Pitt assured her the Board would receive it next week.

Resolution No. 53-84

Re: BOE Case 1984-1

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

Resolved, That the Board of Education grant the appeal in case 1984-1 (retirement system) and refer the matter to a hearing examiner.

Resolution No. 54-84

Re: Executive Session - February 14,  
1984

On recommendation of the superintendent and on motion of Dr. Shoenberg 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 February 14, 1984, at 9 a.m. to discuss, consider, deliberate, and/or otherwise decide the employment, assignment, appointment, promotion, demotion, compensation, discipline, removal, or resignation of employees, appointees, or officials over whom it has jurisdiction, or any other personnel matter affecting one or more particular individuals and to comply with a specific constitutional, statutory or judicially imposed requirement protecting particular proceedings or matters from public disclosure as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business; and be it further

Resolved, That such meeting continue in executive closed session at noon to discuss the matters listed above as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.  
Mrs. Peyser left the meeting at this point.

Resolution No. 55-84                      Re: Reuse of Closed Public Schools

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

Resolved, That the Board of Education approve the draft letter (as amended) on the reuse of closed public schools.

Re: New Business

1. Mrs. Shannon moved and Mr. Ewing seconded that the Board schedule a discussion of legal fees.
2. Dr. Cronin asked whether there was a need to make a motion on the Area 3 matrix. Mrs. Praisner explained that the Board would discuss this as it went through the budget.

Re: Items of Information

Board members received the following items of information:

1. Study on Legal Fees
2. Statistical Profiles
3. Monthly Financial Report
4. Matrix on Area 3 Task Force Recommendations

Re: Adjournment

The president adjourned the meeting at 11:15 p.m.

President

Secretary

WSC:mlw