

APPROVED
11-1985

Rockville, Maryland
January 30, 1985

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, January 30, 1985, at 8 p.m.

ROLL CALL Present: Dr. Robert E. Shoenberg, President in
 the Chair

Dr. James E. Cronin
Mrs. Sharon DiFonzo
Miss Jacquie Duby
Mr. Blair G. Ewing
Dr. Jeremiah Floyd
Mrs. Marilyn J. Praisner
Mrs. Mary Margaret Slye

Absent: None

Others Present: Dr. Wilmer S. Cody, Superintendent of
 Schools
Dr. Harry Pitt, Deputy Superintendent
Dr. Robert S. Shaffner, Executive
 Assistant

Re: 1984 Facilities Plan Update

Dr. Shoenberg explained that it would take four votes to adopt a facilities alternative for consideration. He expressed the Board's appreciation to the planning staff for responses to the questions that had been raised by the Board on Monday evening.

Resolution No. 49-85 Re: Facilities Alternative - Northwood

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

Resolved, That the Board of Education adopt the following alternative for Northwood:

Add to the list of considerations for Northwood the modifications for proposal 2 listed on pages 16 and 17 of Volume 1 of the Superintendent's Final Recommendations to the Board on the 1984 Facilities Update.

Resolution No. 50-85 Re: Facilities Alternative - Northwood

On motion of Mr. Ewing seconded by Mrs. DiFonzo, the following resolution was adopted with Mrs. DiFonzo, Mr. Ewing, Dr. Floyd, Dr. Shoenberg, and Mrs. Slye voting in the affirmative; Dr. Cronin and Mrs. Praisner voting in the negative (Miss Duby voting in the affirmative):

Resolved, That the Board of Education adopt the following

alternative for Northwood:

Add to the list of considerations for Northwood Mr. David Kaplan's proposal of December 1984.

Resolution No. 51-84 Re: Facilities Alternative - Takoma
Park Junior High School

On motion of Mr. Ewing seconded by Dr. Floyd, the following resolution was adopted with Mrs. DiFonzo, Mr. Ewing, Dr. Floyd, and Mrs. Slye voting in the affirmative; Dr. Cronin, Mrs. Praisner, and Dr. Shoenberg voting in the negative (Miss DUBY abstaining):

Resolved, That the Board of Education adopt the following alternative for Takoma Park Junior High School:

Add to the list of considerations for Takoma Park Junior High School the continuation of Takoma Park Junior as a 7-9 school.

Re: A Motion by Mr. Ewing on a
Facilities Alternative for
Einstein (FAILED)

A motion by Mr. Ewing on a facilities alternative for Einstein that the Board consider the use of Pleasant View as an annex to Einstein, which might include ESOL, and would be in lieu of portable classrooms failed with Mr. Ewing voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Dr. Floyd, Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye voting in the negative (Miss DUBY abstaining).

Resolution No. 52-85 Re: Facilities Alternative -
Springbrook Elementary Schools

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

Resolved, That the Board of Education adopt the following alternative for Springbrook elementary Schools:

When the Board discusses the superintendent's proposal for the assignment of elementary students in the Springbrook area that the community be asked to comment on the January 28 letter from Westover and the January 30 letter from Cannon Road, that the community be provided with copies of the letters, and the staff provide the Board with documentation on enrollment and minority percentages of these proposals.

Resolution No. 53-85 Re: Facilities Alternative -
Springbrook

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

Resolved, That the Board of Education adopt the following

alternative for Springbrook High School:

The potential use of the former Key Junior High School building to relieve Springbrook High School.

Re: A Motion by Mrs. DiFonzo on Area 2 Schools

Mrs. DiFonzo moved and Mr. Ewing seconded the following:

Resolved, That the Board requests the staff to prepare in conjunction with the development of the 1985 facilities update a comprehensive plan for addressing program and facilities matters in Area 2 schools; and be it further

Resolved, That in the interim the Board agrees to make a commitment to provide adequate resources for programs in those schools with low enrollment; and be it further

Resolved, That the Board ask the Area 2 Task Force to add to its charge a consideration of the programmatic problems faced by schools where additional staff is needed to address facility utilization concerns.

Resolution No. 54-85 Re: An Amendment to the Proposed Resolution on Area 2 Schools

On motion of Mr. Ewing seconded by Mrs. Praisner, the following resolution was adopted with Mrs. DiFonzo, Mr. Ewing, Dr. Floyd, Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye voting in the affirmative; Dr. Cronin being temporarily absent (Miss Duby voting in the affirmative):

Resolved, That the proposed resolution on Area 2 schools be amended to state that in addition the Board commits itself to begin consideration of Area 2 future facilities needs immediately after action on the FY 1986 operating and capital budgets.

Resolution No. 55-85 Re: Area 2 Schools

On motion of Mrs. DiFonzo seconded by Mr. Ewing, the following resolution was adopted with Mrs. DiFonzo, Mr. Ewing, Dr. Floyd, Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye voting in the affirmative; Dr. Cronin being temporarily absent (Miss Duby voting in the affirmative):

Resolved, That the Board requests the staff to prepare in conjunction with the development of the 1985 facilities update a comprehensive plan for addressing program and facilities matters in Area 2 schools; and be it further

Resolved, That in the interim the Board agrees to make a commitment to provide adequate resources for programs in those schools with low

enrollment; and be it further

Resolved, That the Board ask the Area 2 Task Force to add to its charge a consideration of the programmatic problems faced by schools where additional staff is needed to address facility utilization concerns; and be it further

Resolved, That in addition the Board commits itself to begin consideration of Area 2 future facilities needs immediately after action on the FY 1986 operating and capital budgets.

Resolution No. 56-85 Re: Reuse of Former Leland Building

On motion of Dr. Cronin seconded by Mrs. DiFonzo, the following resolution was adopted unanimously (Miss Duby being temporarily absent):

Resolved, That the Board of Education express its support of the superintendent's position against the proposed reuse of the former Leland Junior High School building as a location for Immaculata School.

Re: A Motion by Mr. Ewing on an
 Alternative for Ashburton
 (FAILED)

A motion by Mr. Ewing that the Board approve the proposal of Ashburton Elementary as an alternative failed with Mr. Ewing and Mrs. Slye voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Dr. Floyd, Mrs. Praisner, and Dr. Shoenberg voting in the negative (Miss Duby voting in the negative).

Re: Adjournment

The president adjourned the meeting at 11:35 p.m.

President

Secretary

WSC:mlw