

APPROVED
49-1986

Rockville, Maryland
November 25, 1986

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, November 25, 1986, at 8:05 p.m.

ROLL CALL Present: Dr. James E. Cronin, President
in the Chair
Mrs. Sharon DiFonzo
Mr. Blair G. Ewing
Dr. Jeremiah Floyd
Mrs. Marilyn J. Praisner
Dr. Robert E. Shoenberg
Mrs. Mary Margaret Slye
Mr. Eric Steinberg

Absent: None

Others Present: Dr. Harry Pitt, Deputy Superintendent
acting in the absence of the superintendent
Mr. Thomas S. Fess, Parliamentarian
Mr. Bruce A. Goldensohn, Board Member-elect

Re: ANNOUNCEMENT

Dr. Cronin announced that last evening the Board had moved adoption of the capital budget.

RESOLUTION NO. 641-86 Re: REORGANIZATION OF PYLE INTERMEDIATE AND
WHITMAN ELEMENTARY SCHOOLS

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

WHEREAS, Following the 1985 study of Area 2 schools, the Board of Education directed a review of the need to move sixth graders to Pyle Intermediate and a determination of the kind of sixth-grade program that would be offered at Pyle; and

WHEREAS, The Board of Education directed also that the Whitman cluster be fully involved in the review of issues surrounding possible reorganization of Pyle; and

WHEREAS, Since that time the Whitman cluster has been fully involved and has testified unanimously at Board public hearings in favor of reorganization of Pyle Intermediate to include Grade 6; now therefore be it

RESOLVED, That Pyle Intermediate School on and after July 1, 1987, be reorganized to serve Grades 6-8; and be it further

RESOLVED, That all Pyle elementary feeder schools on and after July

1, 1987, be reorganized to send Grade 6 students to Pyle Intermediate and to continue to serve students through Grade 5; and be it further

RESOLVED, That Grade 6 students living in the Pyle service area and attending Bethesda Elementary be given the choice of attending either Bethesda or Pyle Intermediate for Grade 6; and be it further

RESOLVED, That the Area 2 program for Highly Gifted and Talented at Burning Tree Elementary be housed appropriately after July 1, 1987, following study of the needs of these students and this program; and be it further

RESOLVED, That a recommendation on the location of the Highly Gifted Program be made to the Board in time for action by late February or early March 1987; and be it further

RESOLVED, That the Board's intention be to allow these changes to function for a minimum of five years and that during this period no elementary schools be closed in this cluster.

RESOLUTION NO. 642-86 Re: AMENDMENT TO CAPITAL BUDGET - ROCK CREEK FOREST

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

RESOLVED, That the capital budget be amended to air condition the entire building at Rock Creek Forest.

For the record, Mrs. Praisner stated that she saw this as a different issue than the request for air conditioning of schools outright because they would be renovating the school and part of the school would be air conditioned by this process.

Re: RICHARD MONTGOMERY CLUSTER

For the record, Mr. Ewing stated that the Board would not let slip the issue of program and facility needs in this cluster. The Board would be addressing this in the spring.

Re: SHERWOOD CLUSTER

For the record, Dr. Floyd stated that "feasibility study" was not the best choice of words to describe what they planned to do with Sherwood High School. Dr. Cronin suggested using "planning funds."

RESOLUTION NO. 643-86 Re: AMENDMENT TO CAPITAL BUDGET - EAST SILVER SPRING ELEMENTARY

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

RESOLVED, That the capital budget be amended to increase the size of the addition at East Silver Spring Elementary from four to six classrooms.

RESOLUTION NO. 644-86 Re: AMENDMENT TO CAPITAL BUDGET - OLNEY
ELEMENTARY

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

RESOLVED, That the capital budget be amended to advance modernization planning from FY 1990 to FY 1989 and construction from FY 1991 to FY 1990 for Olney Elementary School.

Re: SPRINGBROOK CLUSTER

For the record, Mr. Ewing stated that the Board had consulted with its attorney on Board Acres Elementary and had received his advice in this matter.

RESOLUTION NO. 645-86 Re: AMENDMENT TO CAPITAL BUDGET - DESIGN,
ENGINEERING AND CONSTRUCTION SERVICES

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

RESOLVED, That the capital budget be amended in the about of \$223,000 to fund five additional positions for design, engineering, and construction services.

Re: A MOTION BY MR. STEINBERG TO AMEND THE
CAPITAL BUDGET (FAILED)

A motion by Mr. Steinberg to amend the capital budget by providing \$15,000 to expand Magruder High School stands because they would be hosting the state track meet failed with Mr. Ewing, Dr. Floyd, and (Mr. Steinberg) voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye abstaining.

RESOLUTION NO. 646-86 Re: AMENDMENT TO CAPITAL BUDGET - SOUND
SYSTEMS FOR BOARD ROOM AND AUDITORIUM

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

RESOLVED, That the capital budget be amended to provide funds to replace the sound systems in the Board room and auditorium.

RESOLUTION NO. 647-86 Re: REORDERING OF RECAPITULATION OF
STATE REQUEST FOR FY 1988

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

RESOLVED, That the recapitulation of the state request for FY 1988 be as follows:

Priority	School
1	Flower High ES
2	Clopper Mill ES
3	Gaithersburg HS
4	Bradley Hills ES
5	Oak View ES
6	Jones Lane ES
7	Gunners Lake ES
8	Paint Branch HS
9	Cedar Grove ES
10	Goshen ES
11	Waters Landing ES
12	Quince Orchard HS
13	Twinbrook ES
14	Rosemary Hills ES
15	Rolling Terrace ES
16	New Hampshire Estates ES
17	Bannockburn ES
18	Gaithersburg JHS
	Relocatables

RESOLUTION NO. 648-86 Re: AN AMENDMENT TO THE CAPITAL BUDGET RESOLUTION

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

RESOLVED, That the proposed resolution on the FY 1988-93 Capital Improvements Program be amended by adding the following RESOLVED clause:

RESOLVED, That it is the intent of the Board of Education to catch up to the demand for space as soon as possible, and, more specifically, to provide within the time frame of this six-year capital improvements program sufficient space in public school facilities for all students, based on present enrollment projections and current program capacity standards; and be it further

RESOLUTION NO. 649-86 Re: FY 1988-93 CAPITAL IMPROVEMENTS PROGRAM (CIP)

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

WHEREAS, In accordance with the laws of the State of Maryland and Montgomery County, the superintendent of schools has prepared a recommended FY 1988 Capital Budget request and FY 1989-93 Capital

Improvements Program; and

WHEREAS, The Board of Education conducted public hearings on November 17, 18, and 19, 1986, on these recommendations; and

WHEREAS, On November 24, the superintendent amended the FY 1988 CIP as follows:

1. Woodlin ES addition -- FY 1988 planning and FY 1989 construction
2. Route 29 ES (new school) -- FY 1991 planning and FY 1992 construction
3. Olney Area ES (new school) -- FY 1988 planning and FY 1990 construction
4. Sherwood HS modernization -- FY 1988 planning study, FY 1989 planning, and FY 1990 construction
5. Cresthaven ES addition -- FY 1988 planning and FY 1989 construction
6. Garrett Park ES addition -- FY 1990 planning and construction
7. Kensington-Parkwood ES addition -- FY 1990 planning and construction
8. Monocacy ES modernization -- FY 1988 planning and FY 1989 construction
9. Route 28 ES (new school) -- FY 1991 planning and FY 1992 construction;

now therefore be it

RESOLVED, That it is the intent of the Board of Education to catch up to the demand for space as soon as possible, and, more specifically, to provide within the time frame of this six-year capital improvements program sufficient space in public school facilities for all students, based on present enrollment projections and current program capacity standards; and be it further

RESOLVED, That the Board of Education approve a FY 1988 Capital Budget request totaling \$83,923,000 which includes a request to the state of \$64,325,000 for reimbursement for state-eligible projects previously forward-funded by the county as shown on the summary and as amended; and be it further

RESOLVED, That the Board of Education approve a FY 1987 Capital Budget supplemental appropriation request of \$2,843,000 as shown on the summary; and be it further

RESOLVED, That the Board of Education approve the priority list for state-eligible projects in FY 1988 and the Five-year Capital Improvements Program (FY 1989 - FY 1993) as amended.

Re: ADJOURNMENT

The president adjourned the meeting at 11:10 p.m.

PRESIDENT

SECRETARY

HP:mlw