

ran again and was elected myself. This is a very comfortable position for me. Marilyn and I have worked together over the years. We have no problem agreeing. We also have no problem disagreeing. We have no problem communicating, and I am looking forward to a year of learning a great deal under Marilyn's tutelage, and a year of working with this Board, and I will do anything I can to assist Marilyn in her efforts and to work as a Board and as a body together. Thank you."

Re: STATEMENT BY MRS. PRAISNER

Mrs. Praisner made the following statement:

"I would like to thank my fellow Board members for their support as well. I would also like to add my personal congratulations to Dr. Cronin on a very successful year as Board president. You have managed, Jim, in the chairing of meetings to inject your caring and warm personality into sometimes very formal proceedings. We are all grateful for that. I think it is very important.

"Having served as Board president already, I know both the responsibilities of the job and the important trust that has been given to me. We have a very busy year ahead of us, but then again when is it not busy? We know many of the issues that are going to be before us: progress on our priorities and initiatives, review of the facility process, some major decisions regarding high school boundaries, negotiations, funding for our already adopted capital budget, and equally important operating budget, to name some of the very obvious. Some of these items will generate significant debate at this table. I know, knowing the eight Board members at this table, that as we work together there will be differences of opinion, but I am confident that as in the past we will exchange views openly at this table and agree and disagree without being disagreeable. Further I hope that we can organize our activities such that there is more time devoted to a discussion of the future of education in this county. Long-range planning can no longer only be associated with a discussion of buildings, as important as those buildings may be.

"In all of those endeavors, the obvious that we know now and those that will come to us surprises or not, I look to the citizens of this county -- those with children in our school system, those for whom English is a second language, those who work for or operate our large corporations, our elderly, our youth, the small business man, and especially our highly talented MCPS staff -- to work with us the Board and with senior staff to identify and meet the needs of children who occupy our schools now and who will occupy our schools long after all of us are gone from this table.

"In every activity of the Board during this coming year I know that I will have the strong support of the superintendent and the senior staff and especially the Board staff. I have enjoyed working with them in the past, and I know that they will be there in the future. I look forward to working with all of you. Thank you very much for your support."

Re: STATEMENT BY DR. CRONIN

"It has been an honor for me and a distinct pleasure to have been president for the past year -- an honor in that I had that opportunity to organize this Board, to speak for you, to represent you publicly, and a distinct pleasure to have worked with you in terms of the many issues that we have dealt with. The role I saw for myself was that of facilitator, not to take the issues, to direct the issues, but rather to be sure that your voices on those issues could be heard. The person who decides they can direct an agenda from the chair rapidly finds out that circumstances go so fast and go so far past you that there is not that opportunity. You had best listen to your colleagues. You had best be sure that their direction is clear, and that the school system understands that. It is best, I think, to be the willow in the hurricane rather than try to be the rock. The rock very often loses.

"I appreciate the communication I had with you. It is important to the president, to myself, to Marilyn, to know what the line of direction you have will be, to have a clear communication from you of what your intentions are so that those can be implemented. I for one promise Marilyn that I will clearly communicate what it is that I want and the ways in which I would like to accomplish it. There were times where I did have some surprises, and if I lost my sense of humor at those times and my warmth was not quite what it should be, my apologies for those times.

"I want to make reference to people who have been utterly critical in my ability to function, namely, Tom Fess, Mary Lou, David, Lillian, Ann, and Midge. Without those people as well as Bill and Bill's staff, I would not have been able to do anything over the past year. Especially to Tom. It is good to be able to jump off of cliffs and know that Fess is waiting to catch you. I really appreciate what Tom has done. I also am getting closer to my strong right hand over here, and I can hear Harry whispering occasionally so I will depend on that.

"When you go out of office, you hope that the person who follows you will continue with what you think has been a successful presidency. I am extremely pleased that Marilyn is the chair. She is firm. She is decisive. She has a clear sense of vision. She is fair. In terms of being fair, she also is capable of telling us when we are not being fair. I would hope that we would be fair to her, supportive, communicative, and I wish her well. I think it will be a good year. Thank you."

RESOLUTION NO. 651-86 Re: BOARD AGENDA - DECEMBER 9, 1986

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

RESOLVED, That the Board of Education approve its agenda for December

9, 1986.

Re: COMMUNITY INVOLVEMENT POLICY: APPEALS,
INQUIRIES AND COMPLAINTS

Dr. Cody stated that they had had a number of state Board decisions and court cases that had some bearing on these procedures. The Board asked him to go back and look at the procedures to see what modifications might be needed. In front of the Board was a draft developed in consultation with the Board's attorney which suggested a number of procedural changes.

Mr. Fess pointed out that they were dealing with a policy and a regulation, and the Board needed to make some determination as to whether they wished to elevate this matter into a full policy or continue with it in regulation. The draft brought this up to date in regulation form as opposed to policy.

Mr. Ewing noted that the policy and procedure was directed at appeals, complaints, and citizen inquiries, but it said virtually nothing about inquiries except what a person did when he or she did not receive the information requested. He said that citizens were concerned when they made inquiries and did not get answers. He wondered if they needed a separate policy or if they had something else that dealt with that. Dr. Cody thought it was a label left over from the old regulation because this was a policy to deal with disputes. There was reference to the informal process of people asking for information, but he was not sure they would lose anything by striking inquiries from the policy.

Dr. Cronin noted that in Section B there had been wording which said that the individual contacted advised the citizen of the following formal procedures. This was omitted in the new version, and he wondered how the citizen knew what the formal procedures were. Mr. Fess replied that in the past the Department of Information developed a publication which was distributed to every school and was mailed once a year to the parents in that school community. Copies were also made available in the central office and the area offices. Mr. Roger Titus, Board attorney, suggested including the rules on the complaint form itself. Mrs. Praisner said they should consider retaining it in the document and including it on the complaint form. Mrs. Slye remarked that she continued to wonder about the times specified in the policy and how these were determined. Mr. Titus explained that a working day was a day that school was in session. Mr. Fess added that an answer had to be provided within 10 working days from the filing of the complaint. If one did not hear back, he or she could go to the next level within five days. Mrs. Slye suggested that the language could be clearer.

Dr. Shoenberg did not see a reason why in the absence of a response from the person to whom the complaint was submitted there shouldn't be an unlimited amount of time for a person to go on to the next level. Mr. Titus explained that it did not have to be five days, but

at some point they would want to know if the file could be closed. Dr. Shoenberg thought there should be a substantial number of days for a person to go to the next level if he or she received no response. Mr. Titus suggested putting in language that if your request is not acted upon within ten working days, the decision sought was affirmed. Dr. Shoenberg wondered why the person could not go to the next level after having been treated to the discourtesy of having had no response. Dr. Cody suggested adding days to this section. Mr. Fess pointed out that this did cause the administrator at that level to have a time frame in which they were expected to respond. Mrs. Praisner asked if Dr. Shoenberg was objecting to having any days at all mentioned, and Dr. Shoenberg replied that he was. He would strike "five working days." Mr. Titus felt that if they took that out they should add that if a person did not receive a response that person could go to the next level. Dr. Shoenberg asked Mr. Titus and staff to look at this issue.

Mr. Goldensohn noted that on page 8, level two, the complainant had ten working days which made this inconsistent. He thought the numbers should be the same. He commented that when a person read through the document it was difficult to get a mental image of the sequence of the time requirements. He suggested that they provide a flow chart or a time line. He said that the form and the regulation had to be clear to the average citizen.

Mr. Titus said he had a question about the ten day provision on page seven. The intent was not clear. He thought that whoever wrote this intended that a meeting take place in ten days, but it was not very specific.

Mr. Steinberg stated that page seven seemed to indicate that the administrator had ten days in which to schedule a meeting and then ten days in which to render a decision. It seemed to him that this was a lengthy process. Mr. Fess commented that at the area level schedules did not permit much faster action.

Mr. Ewing remarked that without explaining in the cover memo or in the policy which was nearly 15 years old why they were doing this, it would appear to citizens that things had gotten much more complicated and bureaucratic. He agreed that the language was clear and that the brochure gave a visual picture, provided a hypothetical example, and explained why the Board was doing this. The reason should state that they wanted this procedure to work well and also had a variety of legal requirements as a result of state and other decisions. He suggested that they look at the policy to reflect other purposes and legal requirements.

Mrs. Praisner said she had a question on page nine when they were talking about the copy of the decision rendered by the level two administrators. She assumed the level two decision incorporated the level one decision, but it seemed to her they would want to make sure it included level one and level two materials.

Mrs. Praisner asked if Board members wanted to offer opinions on

whether this should be policy or regulation. She said that if Board members had additional questions or suggestions for wording that they submit them to Mr. Fess. She said that Mr. Titus would review the documents as well. She asked that they look at the possibility of having another statement about the Freedom of Information Act. Dr. Cody suggested that they consider a separate document on that issue. Mrs. Praisner inquired about an opportunity for staff and citizen comment on the proposed changes. Dr. Cody suggested that they discuss this again and then submit it to the PTAs as a minimum. Mrs. Praisner asked that staff not delay on bringing this back to the Board.

RESOLUTION NO. 652-86 Re: ADOPTION OF A NAME FOR THE RICHARD MONTGOMERY SPECIAL PROGRAM

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

WHEREAS, On May 13, 1986, it was the intent of the Board of Education to establish a special International Studies program at Richard Montgomery which would provide the opportunity for students to earn an International Baccalaureate (IB) degree beginning in September 1987; and

WHEREAS, The community and students members on the Richard Montgomery Task Force on Special Programs unanimously recommend that the program be named "THE RICHARD MONTGOMERY INTERNATIONAL BACCALAUREATE PROGRAM, with Pre-IB Preparation"; now therefore be it

RESOLVED, That the name of the program be designated as the Richard Montgomery International Baccalaureate Program, with Pre-IB Preparation.

Re: EXECUTIVE SESSION

The Board of Education met in executive session from 11:40 a.m. to 2:10 p.m. to discuss negotiations, litigation, and personnel. Dr. Cronin left the meeting during executive session.

Re: BOARD/PRESS/VISITOR CONFERENCE

The following individuals appeared before the Board of Education:

1. Mark Allen, Farmland PTA
2. Mark Simon, MCEA
3. Dr. Lynette Long

Mr. Steinberg temporarily left the meeting at this point.

RESOLUTION NO. 653-86 Re: APPROVAL OF PROGRAM OF STUDIES REVISIONS OF COURSES MEETING THE FINE ARTS GRADUATION REQUIREMENT -- PART 2

bylaws; and

WHEREAS, Article IX states that "bylaws may be amended by mutual agreement of the Board of Education and the Board of Trustees"; now therefore be it

RESOLVED, That the Board of Education approve the amended bylaws as stated.

RESOLUTION NO. 655-86 Re: PROCUREMENT CONTRACTS OVER \$25,000
On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Mrs. Slye, the following resolution was adopted unanimously:

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

WHEREAS, It is necessary to reissue Bid No. 13-87, Television Studio Lighting Control System, because all the bids received did not conform to bid specifications or exceeded the budgeted amount; and

WHEREAS, It is necessary to reissue Bid. No. 36-87, Tape Control Drive System, because all the bids received did not conform to bid specifications; now therefore be it

RESOLVED, That Bid No. 13-87 and Bid No. 36-87 be rejected; and be it further

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

	NAME OF VENDOR(S)	DOLLAR VALUE OF EACH CONTRACT
43-87	Science Equipment for Blair Magnet	
	American Scientific Products	\$ 567
	Beckman Instruments	20,340
	Cole-Parmer Instrument Company	1,320
	Curtin Matheson Scientific	2,279
	Excell Technologies, Inc.	7,817
	Mager Scientific, Inc.	6,324
	TOTAL	----- \$ 38,647
49-87	Cafeteria Disposable Supplies	
	Acme Paper and Supply Co.;, Inc.	\$ 12,133
	Calico Industries, Inc.	6,269
	S. Freedman & Sons, Inc.	94,336
	Kahn Paper Co., Inc.	27,426
	Leonard Paper Co.	15,094
	Monumental Paper Co.	133,246
	Unijax	796

	TOTAL	----- \$ 289,300
53-87	Magazine Subscriptions W. T. Cox Subscriptions, Inc.	\$ 177,056
61-87	School Buses-Purchase Central GMC, Inc.	\$ 63,369
	Colonial Equipment Co.	36,540
	District International Trucks, Inc.	785,751
	Wantz Chevrolet, Inc. T/A Wantz Bus & Body Sales	6,380,841
	Wayne Mid-Atlantic	81,192
	TOTAL	----- \$7,347,693
61-87	School Buses - Financing Blue Bird Body Co. (Interest Only)	\$ 403,771
	GRAND TOTAL	\$8,256,467

RESOLUTION NO. 656-86 Re: ROCK TERRACE HIGH SCHOOL - PARTIAL
REROOF (AREA 2)

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

WHEREAS, Sealed bids were received on December 3, 1986, for partial reroofing to Rock Terrace High School as indicated below:

BIDDER	LUMP SUM
1. J. E. Wood & Sons Co., Inc.	\$156,900
2. Orndorff & Spaid, Inc.	166,980
3. Meridan Const. Co., Inc.	188,000
4. Roofers, Inc.	284,860

and

WHEREAS, The low bid is within staff estimate and J. E. Wood & Sons Co., Inc., has successfully performed similar projects for MCPS; and

WHEREAS, Funds are available for contract award; now therefore be it

RESOLVED, That a contract be awarded to J. E. Wood & Sons Co., Inc., for \$156,900 for partial reroofing to Rock Terrace High School in accordance with plans and specifications prepared by the Department of School Facilities.

RESOLUTION NO. 657-86 Re: GRANT OF STORMWATER MANAGEMENT EASEMENT
AND RIGHT OF WAY - PROPOSED GOSHEN
ELEMENTARY SCHOOL (AREA 3)

RESOLVED, That the superintendent be authorized to negotiate with the owners, at a price within the range of appraisals, for the purchase of 22,783 square feet of unimproved land adjacent to the Cedar Grove Elementary School, on the east side of Ridge Road (MD 27), south of Damascus, Maryland, for the expansion of the Cedar Grove Elementary School site.

RESOLUTION NO. 659-86 Re: FY 1987 SUPPLEMENTAL APPROPRIATION
FOR VOCATIONAL EDUCATION PROGRAMS

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

RESOLVED, That the superintendent of schools be authorized, subject to County Council approval, to receive and expend additional FY 1987 awards of \$84,863 in the following categories from the MSDE under the Carl D. Perkins Vocational Education Act for vocational education programs:

CATEGORY	POSITIONS	AMOUNT
02 Instructional Salaries	5.5*	\$46,969
03 Instructional Other		21,624
10 Fixed Charges		16,270
	---	-----
TOTALS	5.5	\$84,863
*1.0 A-D Teacher (10-month)		
4.5 Grade 10 Instructional Assistant (10 month)		

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 transmitted to the county executive and the County Council.

RESOLUTION NO. 660-86 Re: FY 1987 CATEGORICAL TRANSFER WITHIN
THE ECIA, CHAPTER 1 PROJECT (817)

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

RESOLVED, That the superintendent of schools be authorized to effect within the FY 1987 ECIA, Chapter 1 Project from MSDE under P. L. 97-35, subject to County Council approval, the following categorical transfer in accordance with the County Council Provision for transfers:

CATEGORY	FROM	TO
02 Instructional Salaries	\$73,248	
03 Instructional Other		\$73,248

TOTAL

\$73,248

\$73,248

and be it further

RESOLVED, That the county executive be requested to recommend approval of this transfer to the County Council and a copy be transmitted to the county executive and County Council.

RESOLUTION NO. 661-86 Re: MONTHLY PERSONNEL REPORT

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Mrs. Slye, 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. 662-86 Re: EXTENSION OF SICK LEAVE

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Mrs. Slye, 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	NO. OF DAYS
Clarke, Dorothy	Instructional Assistant Albert Einstein HS	30

RESOLUTION NO. 663-86 Re: DEATH OF MS. SANDRA J. BETZ, CLASSROOM TEACHER AT BRADLEY HILLS ELEMENTARY SCHOOL

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

WHEREAS, The death on November 26, 1986, of Ms. Sandra J. Betz, a classroom teacher at Bradley Hills Elementary School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, In the more than nine years that Ms. Betz had been a member of the staff of the Montgomery County Public Schools, she was a valuable and dedicated professional; and

WHEREAS, Mr. McCabe's pride and dedication to his profession extended far beyond his assigned duties and, during the last stages of his illness, he worked to educate students in Montgomery County about the dangers of smoking; and

WHEREAS, By permitting his last months and his funeral to be filmed by the American Lung Association, his final lesson will reach a national audience; now therefore be it

RESOLVED, That the members of the Board of Education express their sorrow at the death of Mr. Hugh M. McCabe and extend deepest sympathy to his family; and be it further

RESOLVED, That this resolution be made part of the minutes of this meeting and a copy be forwarded to Mr. McCabe's family.

RESOLUTION NO. 666-86 Re: PERSONNEL APPOINTMENT

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

RESOLVED, That the following personnel appointment be approved:

APPOINTMENT	PRESENT POSITION	AS
Lucinda C. Sullivan	Assistant Principal Springbrook HS	Administrative Asst. to the Supt. Office of the Supt. Grade N Effective: 1-5-87

RESOLUTION NO. 667-86 Re: PERSONNEL APPOINTMENT

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

RESOLVED, That the following personnel appointment be approved:

APPOINTMENT	PRESENT POSITION	AS
Jerome E. Lynch	Supervisor of Secondary Instruction Area 3 Admin. Office	Principal Earle B. Wood JHS Effective: 1-1-87

RESOLUTION NO. 668-86 Re: PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Mr. Ewing, the following resolution was adopted with Mrs. DiFonzo, Mr. Ewing, Mr. Goldensohn, Mrs. Praisner, and Dr. Shoenberg voting in the affirmative; Mrs. Slye abstaining:

RESOLVED, That the following personnel appointment be approved:

APPOINTMENT AS
Oliver W. Lancaster Area Associate Superintendent
Area Administrative Office
Effective: 12-10-86

RESOLUTION NO. 669-86 Re: PERSONNEL APPOINTMENT

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

RESOLVED, That the following personnel appointment be approved:

APPOINTMENT	PRESENT POSITION	AS
Carl W. Smith	Area Director for Ed. Services Area 1 Admin. Office	Executive Asst. to the Superintendent Office of the Supt. Effective: 12-10-86

*Mr. Steinberg rejoined the meeting at this point. For the record, he indicated that had he been present he would have abstained on the first three appointments.

Dr. Shoenberg left the meeting at this point.

RESOLUTION NO. 670-86 Re: MCPS RECORDS MANAGEMENT PROGRAM

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

WHEREAS, The external auditors identified the need for MCPS to update and improve its records retention plan; and

WHEREAS, A staff committee has examined the issue of records retention and other related questions raised by the Audit Committee of the Board of Education and has made recommendations to the superintendent and Board of Education for a records management program; and

WHEREAS, The evidence suggests that MCPS would benefit from establishing a records management program; and

WHEREAS, The establishment of a records management program requires no additional FY 1987 operating budget funds, and implementation can begin immediately; now therefore be it

RESOLVED, That responsibility for developing and maintaining an MCPS records management program be assigned to the Division of Administrative Analysis and Audits, Department of Educational

Accountability; and be it further

RESOLVED, That the Central Records Unit, along with its existing positions, equipment, and budget, be transferred from the Department of Instructional Resources to the Division of Administrative Analysis and Audits; and be it further

RESOLVED, That these actions become effective December 13, 1986.

RESOLUTION NO. 671-86 Re: EXECUTIVE SESSION - JANUARY 13, 1987

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

WHEREAS, The Board of Education of Montgomery County is authorized by Section 10-508, State Government Article 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 January 13, 1987, 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 that prevents public disclosures about a particular proceeding or matter as permitted under the State Government Article, Section 10-508; 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.

Re: COMMENTS BY DR. CODY ON HIS TRIP TO
SOUTH KOREA

Dr. Cody reported that he and his wife had been invited to visit schools in South Korea. He said that in the past 15 years South Korea had made phenomenal progress in its school system. High school education was universal, and while their elementary schools were large and had large class sizes he was intrigued with the effectiveness and efficiency of their large group instruction. He had also visited a center for high school students across South Korea. At this institution, young people studied the traditions and values of the South Korean culture.

He said that toward the end of his visit he had passed by the entrance to Camp Greaves, a U. S. Army post, where he had found a

large sign advertising the registration period for the University of Maryland.

RESOLUTION NO. 672-86 Re: MCR CALENDAR FOR STUDENT BOARD MEMBER ELECTION

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

RESOLVED, That the Board of Education adopt the calendar proposed by MCR for the election of the student Board member for 1987-88.

Re: BOARD MEMBER COMMENTS

Mr. Ewing called attention to the report of the Research and Evaluation Committee of the Board of Education. He asked that the Board officers schedule this report on a future Board agenda.

RESOLUTION NO. 673-86 Re: APPOINTMENTS TO THE AUDIT COMMITTEE

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

WHEREAS, On September 13, 1978, the Board of Education passed a resolution creating an Audit Committee, which was given responsibilities for reviewing internal audit reports, meeting with the external auditors to discuss the scope of their work and their audit findings; and reviewing reports generated by the Department of Financial Services; and

WHEREAS, Regular meetings of the Audit Committee are held quarterly, and special meetings may be called by the chairperson or at the request of either of the other members to the chairperson; and

WHEREAS, The Audit Committee consists of three members, appointed by the president of the Board of Education, serving staggered terms of three years each, and the term of office begins on the date of the first all-day Board meeting in December of the year of appointment and ends three years later on November 30; and

WHEREAS, Eligibility for appointment to the Audit Committee is limited to members of the Board of Education whose remaining terms of office with the Board are equal to or greater than the terms for which they are appointed to the Audit Committee; and

WHEREAS, One vacancy now exists on the Audit Committee; now therefore be it

RESOLVED, That Mrs. Mary Margaret Slye continue her appointment on the Audit Committee until her term expires on November 30, 1987; and be it further

RESOLVED, That Mrs. Sharon DiFonzo continue her appointment until her

term expires on November 30, 1988; and be it further

RESOLVED, That Mr. Bruce A. Goldensohn be appointed to serve until November 30, 1989; and be it further

RESOLVED, That Mrs. Slye continue to serve as chairperson of the Audit Committee until November 30, 1987.

RESOLUTION NO. 674-86 Re: APPOINTMENTS TO THE SUBCOMMITTEE ON RESEARCH AND EVALUATION

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

WHEREAS, On January 14, 1986, the Board of Education established a Subcommittee on Research and Evaluation; and

WHEREAS, On September 22, 1986, the Board of Education adopted the following guidelines charging the Subcommittee on Research and Evaluation to:

Develop a recommended agenda of research and evaluation studies based on the superintendent's recommendations that relate to policy issues for consideration by the Board of Education.

Review major proposals to ensure that questions appropriate to policy development or implementation are included in the study.

Review and react to draft reports of major studies in terms of whether they are responsive to policy-relevant issues prior to publication of such reports, with a two-week prior distribution going to committee members and with copies being sent to the Board.

Make other recommendations to the Board of Education and the superintendent about policy and problem issues to be addressed through research and evaluation; and

WHEREAS, The Subcommittee on Research and Evaluation consists of three members appointed by the president of the Board of Education, serving staggered terms of three years each, and the term of office begins on the date of the first all-day Board meeting in December of the year of appointment and ends three years later on November 30; and

WHEREAS, Eligibility for appointment to the Subcommittee on Research and Evaluation is limited to members of the Board of Education whose remaining terms of office with the Board are equal to or greater than the terms for which they are appointed to the Subcommittee on Research and Evaluation; and

WHEREAS, One vacancy now exists on the Subcommittee on Research and Evaluation; now therefore be it

RESOLVED, That Mrs. Sharon DiFonzo continue her appointment on the Subcommittee on Research and Evaluation to serve until November 30, 1987; and be it further

WHEREAS, Vacancies now exist on the council due to resignations or the expiration of the terms of several members; and

WHEREAS, The vacancies for the council have been advertised as directed by the Board of Education; and

WHEREAS, In accordance with the Board-approved recruitment and selection procedures, the nominees listed below were recommended by the Citizens' Advisory Committee to the superintendent; and

WHEREAS, Members are appointed by the Board of Education through the superintendent; now therefore be it

RESOLVED, That the Board of Education appoint the following three persons to a two-year term effective January 1, 1987, and terminating January 1, 1989:

Dr. Shou-shan Fan, Department of Energy
Ms. Betsy Little, Creative Plantings, Inc.
Mr. Bernard Michael, Consultant

RESOLUTION NO. 677-86 Re: CITIZENS ADVISORY COMMITTEE FOR FAMILY LIFE AND HUMAN DEVELOPMENT

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

WHEREAS, COMAR 13A.04.01 requires that each local education agency have a Citizens Advisory Committee on Family Life and Human Development; and

WHEREAS, Montgomery County has had such a committee since 1970, consisting of representatives of various civic associations and religious groups, community members at large, and student representatives; and

WHEREAS, Membership on the committee is for a two-year term; now therefore be it

RESOLVED, That the following three individuals be reappointed to represent their respective organizations for a two-year term, effective January 1, 1987, and terminating January 1, 1989:

Dr. Ronald Greger, Montgomery County Medical Society
Ms. Robin Fields, Jewish Community Council
Ms. Patricia Kramer, Suburban Area Study Group

and be it further

RESOLVED, That the following four individuals be appointed to represent their respective organizations for a two-year term, effective January 1, 1987, and terminating January 1, 1989:

Ms. Molly Peery, MCEA
Ms. Francine Kauffunger, YWCA
Ms. Marilyn Green, Mental Health Association
Mrs. Beverly Soodak, Allied Civic Group

and be it further

RESOLVED, That the following two individuals be appointed for a two-year term, effective January 1, 1987, and terminating January 1, 1989, to serve as community members at large for Area 1:

Mrs. Carolyn A. Crutchfield
Dr. Charles B. Green

and be it further

RESOLVED, That the following two individuals be appointed for a two-year term, effective January 1, 1987, and terminating January 1, 1989, to serve as community members at large for Area 2:

Mr. Jack Crawford
Mrs. Rita E. Winterbourne

and be it further

RESOLVED, That the following individual be appointed for a two-year term, effective January 1, 1987, and terminating January 1, 1989, to serve as community member at large for Area 3:

Mrs. Gayle Diane Kessler

RESOLUTION NO. 678-86 Re: APPOINTMENT OF MEMBERS TO THE ADVISORY
COMMITTEE ON COUNSELING AND GUIDANCE

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

WHEREAS, In accordance with the Policy Statement on Counseling and Guidance adopted by the Board of Education on October 22, 1973, revised and adopted on June 12, 1978, the members of the Advisory Committee on Counseling and Guidance are appointed by the Board; now therefore be it

RESOLVED, That the following persons be appointed to the Advisory Committee on Counseling and Guidance:

Ms. Marilyn Weyland
Ms. Evelyn R. Blau
Ms. Sally Kaplan
Ms. Shirley Kay (MCACD)
Ms. Laurie Friedman (counselor)

RESOLUTION NO. 679-86 Re: APPOINTMENTS TO THE TITLE IX ADVISORY
COMMITTEE

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Slye, 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 committee has been composed of 16 members, namely,

- 3 Montgomery County Public Schools staff members recommended by the superintendent in consultation with the employee organizations and the principals' associations
- 3 Student members recommended 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 six vacancies existing on the committee, namely,

- 2 staff members (representing MCCSSE and MCAASP)
- 4 community members

now therefore be it

RESOLVED, That the Board of Education reappoint the following persons, effective immediately, to serve on the Title IX Advisory Committee for a two-year term ending December 31, 1988:

Marianna Doores, MCAASP
Zelma Sheppard, Grey Panthers

and be it further

RESOLVED, That the Board of Education appoint the following persons, effective immediately, to serve on the Title IX Committee for a two-year term ending December 31, 1988:

Holly Taggart Joseph
Jacquelyn Braun Thorpe
Lorena Guidry, MCCSSE

RESOLUTION NO. 680-86 Re: BOE APPEAL NO. 86-24, STUDENT TRANSFER

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

RESOLVED, That BOE Appeal No. 86-24 be withdrawn as requested.

RESOLUTION NO. 681-86 Re: BOE APPEAL NO. 86-21

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

RESOLVED, That the Board of Education accept the settlement in BOE Appeal No. 86-21.

Re: NEW BUSINESS

Mr. Ewing moved and Mr. Goldensohn seconded that the report of the research and evaluation committee be scheduled on a Board agenda.

Re: ITEMS OF INFORMATION

Board members received the following items of information:

1. Items in Process
2. Construction Progress Report
3. Quarterly Report on Minority Procurement
4. Monthly Financial Report
5. Update of Subdivision Review
6. Annual Report - Superintendent
7. Annual Report - Program Development
8. Annual Report - Supportive Services
9. Annual Report - Special and Alternative Education
10. Educational Specifications for White Oak IS Modernization

Re: ADJOURNMENT

The president adjourned the meeting at 2:50 p.m.

PRESIDENT

SECRETARY

WSC:mlw