

develop plans for the continuation of the communication magnet at Eastern Intermediate through the high school years and that he bring the Board plans during this school year, but in time to permit eighth grade Eastern students to determine that there is a future program for them failed for lack of a second.

RESOLUTION NO. 572-87 Re: MONTGOMERY BLAIR CLUSTER BOUNDARY
CHANGES

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

WHEREAS, School/community advice was requested on modifications to the Montgomery Knolls/Pine Crest/Rolling Terrace boundaries; and

WHEREAS, The superintendent recommended a boundary change following study of community and staff comments; and

WHEREAS, The Board of Education conducted a public hearing on November 16 on this recommendation; and

WHEREAS, The new Rolling Terrace School will open in September 1988 with space available; and

WHEREAS, The Foxhall Apartments are located within two blocks of the school although students from that area attend Montgomery Knolls and Pine Crest Elementary Schools, both of which are crowded; and

WHEREAS, Rolling Terrace offers special educational opportunities in its International and Spanish Bilingual magnet programs comparable to the special educational opportunities available at Montgomery Knolls/Pine Crest; and

WHEREAS, Space at Rolling Terrace will still be available for other students to transfer into the school for its special educational opportunities; now therefore be it

RESOLVED, That the 1982 boundary change be rescinded which assigned the Foxhall Apartments to Montgomery Knolls/Pine Crest Elementary Schools; and be it further

RESOLVED, That students from the Foxhall Apartments will attend Rolling Terrace Elementary School beginning with Grades K-5 in September 1988, and Grade 6 students in 1988-89 may remain at Pine Crest Elementary School with transportation provided.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1989 CAPITAL BUDGET (FAILED)

A motion by Mr. Ewing that the additions to Montgomery Knolls/Pine

Crest be as proposed in last year's (FY 1988) capital budget, in order to provide space for growth and for magnets failed for lack of a second.

RESOLUTION NO. 573-87 Re: REORGANIZATION OF JOHN F. KENNEDY CLUSTER

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

WHEREAS, The Lee community in April 1987 requested and began a middle school study; and

WHEREAS, The committee to study middle school conversion formally endorsed the conversion on October 7, 1987, for implementation during the 1988-89 school year; and

WHEREAS, The superintendent recommended middle school conversion of Lee for September 1988 following study of community and staff comments; and

WHEREAS, The Board of Education conducted a public hearing on this recommendation on November 16; now therefore be it

RESOLVED, The E. Brooke Lee Intermediate School on and after July 1, 1988, be reorganized to serve Grades 6-8; and be it further

RESOLVED, That the Kennedy cluster elementary schools reorganize to serve Grades K-5 when E. Brooke Lee reorganizes to a middle school; and be it further

RESOLVED, That Grade 6 students living in the E. Brooke Lee service area and attending Brookhaven or Harmony Hills Elementary Schools be given the option of attending E. Brooke Lee for Grade 6.

Mrs. DiFonzo assumed the chair.

RESOLUTION NO. 574-87 Re: AN AMENDMENT TO THE FY 1989 CAPITAL BUDGET

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

RESOLVED, That the FY 1988 and FY 1989 Capital Budgets be amended to request a supplemental appropriation for planning approval for the new middle school in the Paint Branch cluster in FY 1988, construction in FY 1989 and opening in 1990.

Mrs. Praisner assumed the chair.

RESOLUTION NO. 575-87 Re: REORGANIZATION OF PAINT BRANCH HIGH SCHOOL CLUSTER

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

WHEREAS, The 31-room addition to Paint Branch High School will be completed for September 1988; and

WHEREAS, Beginning in February 1987 the Banneker community undertook a middle school study; and

WHEREAS, On October 8, 1987, the committee to study middle school conversion formally endorsed conversion for implementation during the 1988-89 school year; and

WHEREAS, The superintendent recommended conversion of Banneker to a middle school in 1991 when the new Briggs Chaney Middle School becomes available, but that it serve Grades 7-8 in the interim to avoid crowding at Banneker; and

WHEREAS, The Board of Education requested an alternative to open the new Briggs Chaney Middle School in 1990 and to allow Banneker to convert to a middle school at an earlier date; and

WHEREAS, The Board of Education conducted a public hearing on recommendations and alternatives on November 16; now therefore be it

RESOLVED, That Paint Branch High School reorganize to serve Grades 9-12 on and after July 1, 1988; and be it further

RESOLVED, That Banneker Junior High School on and after July 1, 1988, be reorganized to serve Grades 6-8; and be it further

RESOLVED, That the Cloverly Elementary School be assigned to the Paint Branch cluster in September 1989; and be it further

RESOLVED, That the Paint Branch cluster elementary schools reorganize to serve Grades K-5 when Banneker reorganizes to a middle school.

RESOLUTION NO. 576-87 Re: AN AMENDMENT TO THE FY 1988 and FY 1989 CAPITAL BUDGETS

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

RESOLVED, That planning funds for the modernization of Olney Elementary School be requested in a supplemental appropriation in FY 1988, with construction funds requested in FY 1989, and with the modernization taking place in FY 1990 with the school population being housed in the new Olney area school in September 1989, contingent upon site acquisition.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1989 CAPITAL BUDGET (FAILED)

A motion by Mr. Ewing to accelerate the remodeling of Viers Mill Elementary school so that it would be completed at least as a target date in September, 1990 failed with Mrs. DiFonzo, Mr. Ewing, Mr. Goldensohn and (Mr. Herscowitz) voting in the affirmative; Dr. Cronin, Mrs. Praisner, and Dr. Shoenberg abstaining.

Re: RICHARD MONTGOMERY HIGH SCHOOL

Mr. Ewing asked that the record reflect that staff would provide the Board with information on the items listed in the letter from the community. The information along with cost implications would be made available prior to Board consideration of the FY 1990 Capital Budget.

RESOLUTION NO. 577-87 Re: AN AMENDMENT TO THE FY 1989 CAPITAL BUDGET

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

RESOLVED, That the modernization planning for Clarksburg Elementary School be moved to FY 1991.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1989 CAPITAL BUDGET (FAILED)

A motion by Mr. Ewing to amend the FY 1989 Capital Budget by moving Baker and Damascus High School up by one year, with planning for Damascus in 1992 and planning for Baker in 1990 failed with Mrs. DiFonzo, Mr. Ewing, and Mr. Goldensohn voting in the affirmative; Dr. Cronin, (Mr. Herscowitz), Mrs. Praisner, and Dr. Shoenberg abstaining.

RESOLUTION NO. 578-87 Re: DAMASCUS CLUSTER BOUNDARY CHANGES

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

WHEREAS, School/community advice was requested on the establishment of boundaries for the new Moyer Road Elementary School; and

WHEREAS, The superintendent recommended boundaries for Moyer Road Elementary School following study of community and staff comments; and

WHEREAS, The Board of Education conducted a public hearing on November 18 on these recommendations; now therefore be it

RESOLVED, That effective July 1, 1988, the boundary for the new Moyer Road Elementary School, Grades K-6, be as follows:

- o Receive from Damascus Elementary School, students who reside on the west side of Route 124 and on streets accessed via Route 124 (including but not limited to Shelldrake Court and Drive, Valley Park Drive and Terrace, Largo Court, LaSalle Court, Brigadier Place, Canvasback Way, and Butterfield Way).
- o Receive from Woodfield Elementary School students who reside north of a line along the center of Sweepstakes Road, extending across Route 124 and southeast to the current boundary, to include addresses 24212 and higher on Woodfield School Road and all of the Hawkins Creamery Road area.

Re: A MOTION BY MRS. DIFONZO TO AMEND THE
FY 1989 CAPITAL BUDGET

Mrs. DiFonzo moved and Dr. Cronin seconded that the Capital Budget be amended to request funds to do the site work on Hadley Farms.

Re: A SUBSTITUTE MOTION BY MR. EWING ON
HADLEY FARMS (FAILED)

A substitute motion by Mr. Ewing that the Board of Education proceed with construction to open Hadley Farms Elementary School in the fall of 1989 failed for lack of a second.

RESOLUTION NO. 579-87 Re: AN AMENDMENT TO THE FY 1989 CAPITAL
BUDGET

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

RESOLVED, That the FY 1989 Capital Budget be amended to request funds to do the site work on Hadley Farms Elementary School.

Re: GAITHERSBURG CLUSTER BOUNDARY CHANGES

Dr. Cronin moved and Dr. Shoenberg seconded the following:

WHEREAS, School/community advice was requested on the establishment of boundaries for the new elementary schools and modifications to boundaries of existing schools in the Gaithersburg cluster; and

WHEREAS, The superintendent recommended boundaries for elementary schools following study of community and staff comments; and

WHEREAS, The Board of Education conducted a public hearing on November 18 on these recommendations; now therefore be it

RESOLVED, That effective July 1, 1988, the boundaries for the new elementary schools and modifications to existing schools be as follows:

STRAWBERRY KNOLL ELEMENTARY SCHOOL

- o Receive from Flower Hill Elementary School students in Grades K-6 who reside in the Meadowvale and Quail Valley subdivisions, the future Flower Hill North subdivision, students living in the Towncrest subdivision and on Woodward's Store Road, and students residing on Emory Grove Road from Goshen Road to Tea Rose Drive.
- o Receive from South Lake Elementary School students in Grades K-6 who reside in the current South Lake attendance island east of Goshen Road.

GOSHEN ELEMENTARY SCHOOL

- o Receive from Laytonsville Elementary School students in Grades K-6 who reside east of Snouffer School Road along a line through Green Farm Park up to the power transmission lines, east along the transmission lines to Route 124, north along Route 124 to Brink Road, then west along Brink Road to the current Laytonsville Elementary School boundary, then following this boundary southward along Warfield, Goshen, and Snouffer School Roads.
- o Receive from Gaithersburg Elementary School students in Grades K-6 who reside in the Hunters Wood subdivision north of Centerway Road.
- o Receive from Rosemont Elementary School students in Grades K-6 who reside in the Charlene subdivision east of Goshen Road.

ROSEMONT ELEMENTARY SCHOOL

- o Receive from Gaithersburg Elementary School students who reside in the Deer Park area south of the railroad right-of-way (beginning with Grades K-5 on July 1, 1988).
- o Receive from Washington Grove Elementary School students who reside north of the center of Deer Park Road and south of the railroad right-of-way, excluding students from the apartments on Route 355 (beginning with Grades K-5 on July 1, 1988).
- o Send to Goshen Elementary School students in Grades K-6 who reside in the Charlene subdivision east of Goshen Road.

GAITHERSBURG ELEMENTARY SCHOOL

- o Send to Rosemont Elementary School students who reside in the Deer Park area south of the railroad right-of-way (beginning with Grades K-5 on July 1, 1988).
- o Send to Goshen Elementary School students in Grades K-6 who reside in the Hunters Woods subdivision north of Centerway Road.

WASHINGTON GROVE ELEMENTARY SCHOOL

- o Send to Rosemont Elementary School students who reside north of the center of Deer Park Road and south of the railroad right-of-way, excluding students from the apartments on Route 355 (beginning with Grades K-5 on July 1, 1988).

SOUTH LAKE ELEMENTARY SCHOOL

- o Receive from Stedwick Elementary School students who reside north of Wightman Road (beginning with Grades K-5 on July 1, 1988).
- o Receive from Whetstone Elementary School students who reside north of Wightman Road and the Overlea subdivision south of Wightman Road (beginning with Grades K-5 on July 1, 1988).
- o Send to Stedwick Elementary School students who reside on Duffer Way west of Montgomery Village Avenue (beginning with Grades K-5 on July 1, 1988).
- o Send to Whetstone Elementary School students who reside on Duffer Way east of Montgomery Village Avenue and on Hob Hill Way (beginning with Grades K-5 on July 1, 1988).
- o Send to Strawberry Knoll Elementary School students in Grades K-6 who reside in the current South Lake attendance island east of Goshen Road.

STEDWICK ELEMENTARY SCHOOL

- o Receive from South Lake Elementary School students who reside on Duffer Way west of Montgomery Village Avenue (beginning with Grades K-5 on July 1, 1988).
- o Receive from Watkins Mill Elementary School students who reside in the current Watkins Mill attendance island north of Apple Ridge Road (beginning with Grades K-5 on July 1, 1988).
- o Receive from Whetstone Elementary School students who reside in the Prathertown community (beginning with Grades K-5 on July 1, 1988).
- o Send to South Lake Elementary School students who reside north of Wightman Road (beginning with Grades K-5 on July 1, 1988).

WHETSTONE ELEMENTARY SCHOOL

- o Receive from South Lake Elementary School students who reside on Duffer Way and on Hob Hill Way east of Montgomery Village Avenue (beginning with Grades K-5 on July 1, 1988).
- o Send to South Lake Elementary School students who reside north of Wightman Road and the Overlea subdivision south of Wightman Road (beginning with Grades K-5 on July 1, 1988).
- o Send to Stedwick Elementary School students who reside in the Prathertown community (beginning with Grades K-5 on July 1, 1988).

WATKINS MILL ELEMENTARY SCHOOL

- o Send to Stedwick Elementary School students who reside in the current Watkins Mill attendance island north of Apple Ridge Road (beginning with Grades K-5 on July 1, 1988).

FLOWER HILL ELEMENTARY SCHOOL

- o Send to Strawberry Knoll Elementary School students in Grades

K-6 who reside in the Meadowvale and Quail Valley subdivisions, the future Flower Hill North subdivision, and students living in the Towncrest subdivision and on Woodward's Store Road and students living on Emory Grove Road from Goshen to Tea Rose Drive.

LAYTONSVILLE ELEMENTARY SCHOOL

- o Send to Goshen Elementary School students in Grades K-6 who reside east of Snouffer School Road along a line through Green Farm Park to the power transmission lines, east along the transmission lines to Route 124, north along Route 124 to Brink Road, then west along Brink Road to the current Laytonsville Elementary School boundary, then following this boundary southward along Warfield, Goshen, and Snouffer School Roads.

Re: A MOTION BY DR. CRONIN TO AMEND THE
PROPOSED RESOLUTION ON THE GAITHERSBURG
CLUSTER (FAILED)

A motion by Dr. Cronin to amend the proposed resolution on the Gaithersburg Cluster by retaining the Overlea subdivision in Whetstone Elementary School failed with Dr. Cronin, Mr. Goldensohn, and Dr. Shoenberg voting in the affirmative; Mr. Ewing, Mrs. DiFonzo, (Mr. Herscowitz), and Mrs. Praisner abstaining.

Re: A MOTION BY MR. GOLDENSOHN TO AMEND
THE PROPOSED RESOLUTION ON THE
GAITHERSBURG CLUSTER (FAILED)

A motion by Mr. Goldensohn to amend the proposed resolution on the Gaithersburg Cluster by deleting the second bullet under Rosemont and allowing these students to remain in Washington Grove Elementary School failed for lack of a second.

RESOLUTION NO. 580-87 Re: GAITHERSBURG CLUSTER BOUNDARY CHANGES

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Dr. Shoenberg, the following resolution was adopted unanimously (Mr. Herscowitz abstaining):

WHEREAS, School/community advice was requested on the establishment of boundaries for the new elementary schools and modifications to boundaries of existing schools in the Gaithersburg cluster; and

WHEREAS, The superintendent recommended boundaries for elementary schools following study of community and staff comments; and

WHEREAS, The Board of Education conducted a public hearing on November 18 on these recommendations; now therefore be it

RESOLVED, That effective July 1, 1988, the boundaries for the new elementary schools and modifications to existing schools be as

follows:

STRAWBERRY KNOLL ELEMENTARY SCHOOL

- o Receive from Flower Hill Elementary School students in Grades K-6 who reside in the Meadowvale and Quail Valley subdivisions, the future Flower Hill North subdivision, students living in the Towncrest subdivision and on Woodward's Store Road, and students residing on Emory Grove Road from Goshen Road to Tea Rose Drive.
- o Receive from South Lake Elementary School students in Grades K-6 who reside in the current South Lake attendance island east of Goshen Road.

GOSHEN ELEMENTARY SCHOOL

- o Receive from Laytonsville Elementary School students in Grades K-6 who reside east of Snouffer School Road along a line through Green Farm Park up to the power transmission lines, east along the transmission lines to Route 124, north along Route 124 to Brink Road, then west along Brink Road to the current Laytonsville Elementary School boundary, then following this boundary southward along Warfield, Goshen, and Snouffer School Roads.
- o Receive from Gaithersburg Elementary School students in Grades K-6 who reside in the Hunters Wood subdivision north of Centerway Road.
- o Receive from Rosemont Elementary School students in Grades K-6 who reside in the Charlene subdivision east of Goshen Road.

ROSEMONT ELEMENTARY SCHOOL

- o Receive from Gaithersburg Elementary School students who reside in the Deer Park area south of the railroad right-of-way (beginning with Grades K-5 on July 1, 1988).
- o Receive from Washington Grove Elementary School students who reside north of the center of Deer Park Road and south of the railroad right-of-way, excluding students from the apartments on Route 355 (beginning with Grades K-5 on July 1, 1988).
- o Send to Goshen Elementary School students in Grades K-6 who reside in the Charlene subdivision east of Goshen Road.

GAITHERSBURG ELEMENTARY SCHOOL

- o Send to Rosemont Elementary School students who reside in the Deer Park area south of the railroad right-of-way (beginning with Grades K-5 on July 1, 1988).
- o Send to Goshen Elementary School students in Grades K-6 who reside in the Hunters Woods subdivision north of Centerway Road.

WASHINGTON GROVE ELEMENTARY SCHOOL

- o Send to Rosemont Elementary School students who reside north

of the center of Deer Park Road and south of the railroad right-of-way, excluding students from the apartments on Route 355 (beginning with Grades K-5 on July 1, 1988).

SOUTH LAKE ELEMENTARY SCHOOL

- o Receive from Stedwick Elementary School students who reside north of Wightman Road (beginning with Grades K-5 on July 1, 1988).
- o Receive from Whetstone Elementary School students who reside north of Wightman Road and the Overlea subdivision south of Wightman Road (beginning with Grades K-5 on July 1, 1988).
- o Send to Stedwick Elementary School students who reside on Duffer Way west of Montgomery Village Avenue (beginning with Grades K-5 on July 1, 1988).
- o Send to Whetstone Elementary School students who reside on Duffer Way east of Montgomery Village Avenue and on Hob Hill Way (beginning with Grades K-5 on July 1, 1988).
- o Send to Strawberry Knoll Elementary School students in Grades K-6 who reside in the current South Lake attendance island east of Goshen Road.

STEDWICK ELEMENTARY SCHOOL

- o Receive from South Lake Elementary School students who reside on Duffer Way west of Montgomery Village Avenue (beginning with Grades K-5 on July 1, 1988).
- o Receive from Watkins Mill Elementary School students who reside in the current Watkins Mill attendance island north of Apple Ridge Road (beginning with Grades K-5 on July 1, 1988).
- o Receive from Whetstone Elementary School students who reside in the Prathertown community (beginning with Grades K-5 on July 1, 1988).
- o Send to South Lake Elementary School students who reside north of Wightman Road (beginning with Grades K-5 on July 1, 1988).

WHETSTONE ELEMENTARY SCHOOL

- o Receive from South Lake Elementary School students who reside on Duffer Way and on Hob Hill Way east of Montgomery Village Avenue (beginning with Grades K-5 on July 1, 1988).
- o Send to South Lake Elementary School students who reside north of Wightman Road and the Overlea subdivision south of Wightman Road (beginning with Grades K-5 on July 1, 1988).
- o Send to Stedwick Elementary School students who reside in the Prathertown community (beginning with Grades K-5 on July 1, 1988).

WATKINS MILL ELEMENTARY SCHOOL

- o Send to Stedwick Elementary School students who reside in the current Watkins Mill attendance island north of Apple Ridge Road (beginning with Grades K-5 on July 1, 1988).

FLOWER HILL ELEMENTARY SCHOOL

- o Send to Strawberry Knoll Elementary School students in Grades K-6 who reside in the Meadowvale and Quail Valley subdivisions, the future Flower Hill North subdivision, and students living in the Towncrest subdivision and on Woodward's Store Road and students living on Emory Grove Road from Goshen to Tea Rose Drive.

LAYTONSVILLE ELEMENTARY SCHOOL

- o Send to Goshen Elementary School students in Grades K-6 who reside east of Snouffer School Road along a line through Green Farm Park to the power transmission lines, east along the transmission lines to Route 124, north along Route 124 to Brink Road, then west along Brink Road to the current Laytonsville Elementary School boundary, then following this boundary southward along Warfield, Goshen, and Snouffer School Roads.

RESOLUTION NO. 581-87 Re: SENECA VALLEY CLUSTER BOUNDARY CHANGE

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

WHEREAS, School/community advice was requested on the establishment of boundaries for the new Waters Landing and Clear Spring Elementary Schools; and

WHEREAS, The superintendent recommended boundaries for the new schools following study of community and staff comments; and

WHEREAS, The Board of Education conducted a public hearing on these recommendations on November 18; now therefore be it

RESOLVED, That the boundary for the new elementary schools be as follows:

WATERS LANDING (effective July 1, 1988 for Grades K-6)

- o Receive from Lake Seneca Elementary School students who reside in the area bounded by a line extending from Route 118 along the center of Middlebrook Road to Germantown Drive, then north along Germantown Drive to Lake Churchill, then across the lake to the existing boundary of Lake Seneca Elementary School.
- o Receive from S. Christa McAuliffe Elementary School students who reside in the Stratford Knolls "island" east of Route 355.

CLEAR SPRING (effective July 1, 1989 for Grades K-6)

- o Receive from Fox Chapel Elementary School students who reside in the area bounded by a line east of Route 355 along Scenery Drive to the current Fox Chapel eastern boundary, north along

the current Fox Chapel boundary and then west along the current Fox Chapel boundary back to Route 355, then south on Route 355 to Scenery Drive (excluding the Stratford Knolls subdivision and Martin Luther King Junior High School).

and be it further

RESOLVED, That the superintendent be authorized to identify an area(s) of new, unoccupied housing within the McAuliffe Elementary School service area in June 1988, effective September 1988, which will be placed in Lake Seneca Elementary School pending completion of additional new schools in the Germantown area; no students enrolled in McAuliffe Elementary School in 1987-88 are part of this action.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1989 CAPITAL BUDGET (FAILED)

A motion by Mr. Ewing to amend the FY 1989 Capital Budget by requesting planning funds for Travilah Elementary with the target date for completion being fall of 1991 failed with Mr. Ewing, Mr. Goldensohn, and (Mr. Herscovitz) voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Mrs. Praisner, and Dr. Shoenberg abstaining.

RESOLUTION NO. 582-87 Re: AN AMENDMENT TO THE FY 1989 CAPITAL
BUDGET

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

RESOLVED, That the FY 1989 Capital Budget be amended to add a generic category for the renovation of cafeteria kitchens for three schools with the staff providing a timetable and projected costs to the Board at a future date.

RESOLUTION NO. 583-87 Re: FY 1989-94 CAPITAL IMPROVEMENT PROGRAM
(CIP)

On recommendation of the superintendent and on motion of Mrs. DiFonzo 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 1989 Capital Budget request and FY 1989-94 Capital Improvements Program; and

WHEREAS, The Board of Education conducted public hearings on November 16, 17, and 18, 1987, on these recommendations; now therefore be it

RESOLVED, That the Board of Education approve a FY 1988 Capital Budget supplemental appropriation request of \$1,920,000 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 1989 and the Six-year Capital Improvements Program (FY 1989-94) as described in the superintendent's requested FY 1989 CIP; and be it further

RESOLVED, That the Board of Education endorse the construction of a full-size gymnasium as part of the Monocacy Elementary School modernization project with the understanding that the additional funds required be provided through the county's capital budget.

Re: ADJOURNMENT

The president adjourned the meeting at 10:25 p.m.

PRESIDENT

SECRETARY

HP:mlw