

APPROVED
32-95

Rockville, Maryland
September 12, 1995

The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, September 12, 1995, at 1:00 p.m.

ROLL CALL Present: Mrs. Beatrice B. Gordon, President
in the chair
Mr. Stephen Abrams
Dr. Alan Cheung
Mr. Blair G. Ewing
Mr. Reginald Felton
Ms. Ana Sol Gutierrez
Mrs. Nancy King
Mr. Charles McCullough

Absent: None

Others Present: Dr. Paul L. Vance, Superintendent
Mrs. Kathryn W. Gemberling, Deputy
Mr. Larry A. Bowers, Acting Deputy

#indicates student vote does not count. Four votes needed for adoption.

RESOLUTION NO. 582-95 Re: BOARD AGENDA - SEPTEMBER 12, 1995

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

Resolved, That the Board of Education approve its agenda for September 12, 1995.

RESOLUTION NO. 583-95 Re: HISPANIC HERITAGE MONTH

On recommendation of the superintendent and on motion by Ms. Gutierrez seconded by Mr. Abrams, the following motion was adopted unanimously:

WHEREAS, In 1988, the traditional celebration of Hispanic Heritage Week by presidential proclamation was extended to a month-long observance, proclaiming the period beginning September 15 and ending on October 15 as National Hispanic Heritage Month; and

WHEREAS, The purpose of this month is to commemorate the nearly 500 years of invaluable contributions of people of Hispanic descent to our nation; and

WHEREAS, The culture, language, and history of Hispanic Americans adds to the rich mosaic of the student body and work force of Montgomery County Public Schools; and

WHEREAS, Hispanic students, staff, parents, and community members contribute to the successful operation of Montgomery County Public Schools through their participation in the educational process; now therefore be it

Resolved, That on behalf of the superintendent, staff, students, and parents of Montgomery County Public Schools, the members of the Board of Education hereby declare the period of September 15 to October 15, 1995, to be observed as "Hispanic Heritage Month."

Re: BOARD/SUPERINTENDENT COMMENTS

1. Mr. Ewing pointed out that the transfer process was nearing completion for this year. He felt there is a need to consider how the policy worked this year and some consideration of what changes, if any, the Board ought to make. Some areas that should be looked at are program issues, application for and admission to magnet programs, and significant issues of timing.

2. Mr. Ewing commented on agenda items 3.3.3 (Computational Science Program at Montgomery Blair HS Magnet Program) and 11.2 (High School Math Offerings). When these two items are taken together, it can be concluded that Montgomery County has distinguished programs that influence the way math and science are taught throughout the state and in some cases the nation. The changes, improvements, offerings, and demands on students are very impressive.

3. Mr. Ewing suggested that since the elimination of the area offices, the Board of Education should review the role of the office of administration including the effectiveness of schools and the assessment of that and the evaluation of principals.

4. Mr. Ewing remarked that the Board of Education needs to focus on the transportation of students in special programs other than the magnet programs.

5. Mr. Ewing stated that the Board of Education should review the teacher evaluation system in the near future so that resources could be budgeted.

6. Ms. Gutierrez expressed delight that the Hispanic Heritage Month proclamation had been adopted. She voiced appreciation to the Hispanic community for its contribution to the school system. As the new school year begins, Ms. Gutierrez stated that the school system needs to ensure that the excitement and community outreach is maintained in regard to working with families and students.

7. Mr. Felton stated that the opening of school went very well and he was impressed. He added that some Board members had an

opportunity to dialogue with Takoma Park parents and there was great enthusiasm. Montgomery and Prince George's counties need to continue such dialogues to ensure that MCPS has the school system it believes it should have. As the new school year begins, MCPS needs to have a more family-friendly approach to problem solving.

8. Mr. Abrams remarked that the Board must look at the transfer policy, the application of that policy, and the relationship between the transfer policy and other policies regarding admission to special programs. Timeliness is a concern of the Board and transfer appeals should be adjudicated by the Board no later than the end of July.

9. Mr. Abrams also pointed out that the Board needs to focus on the transportation routing decisions. Some decisions are not made until school begins, and there should be an easy answer for parents instead of a circuitous system.

10. Mrs. King agreed with other Board members that the transfer policy should be reviewed in terms of timeliness. She also pointed out that kindergarten parents are concerned about the rerouting of buses to a central pick-up location. Parents are very concerned about those stops especially in the upcoming winter months.

11. Mrs. Gordon stated that as items are scheduled for discussion there is a need to focus on the transfer policy, quality integrated education policy, magnet and special programs.

Re: PUBLIC COMMENTS

The following individuals appeared before the Board of Education:

1. Bob Astrove (BLC Policy)
2. Andrew Pogan (Media Specialists)
3. Paula Fitzpatrick (Media Specialists)
4. Stephen Whitted (Privatization of Building Services)
5. Peggy Lynch (Combination Classes)
6. Marilee Giebel (Media Specialists)
7. Erin Giebel (Media Specialists)
8. Ted Gup (Transfers and Magnet Programs)
9. Jou Hwang (Combination Classes)
10. John Czapary (Combination Classes)
11. Barbara Sims (Privatization of Building Services)

Re: ORAL REPORT ON THE OPENING OF SCHOOLS

Dr. Vance reported that MCPS has reason to boast about the smooth opening of schools this year. He stated that MCPS has the best students, best teachers, and best administrative and support staff

in the country. He emphasized that he was very impressed with the commitment of staff.

Dr. Vance announced that 124 MCPS students had been named semifinalists in the 1995 National Merit Scholarship competition and that is the largest number of MCPS students ever recognized by the annual competition. The local semifinalists represent 44 percent of Maryland students.

As an example of dedicated staff, Dr. Vance cited a case where Cashell Elementary School's building services manager, who had suffered a heart attack, checked on the work staff from the ICU prior to the opening of school.

Mrs. Gemberling reported that the deputies, associates, and directors visited every school during the first week that school was open. She especially wished to commend staff that had relocated to a holding school, renovated school, or new school.

Mr. Bowers pointed out that there was significant construction work this year. The work of staff in getting the schools ready for the first day was tremendous. In one school, the equipment and material were delivered on Thursday and staff spent the weekend preparing their classrooms for opening day. This type of dedication went on throughout the county and on the first day of school students were at their desks receiving instruction from their teachers.

Mr. Bowers also expressed appreciation for the tremendous job by the Office of Personnel Services despite the lateness of the budget decisions. In a two-month period, staff hired 400 new teachers, made personnel reassignments, and dealt with involuntary transfers. Staff accomplished all this with fewer problems than in past years.

Other members of the Executive Staff reiterated what had been reported earlier. Staff should be commended for the smooth opening of schools and from the first day the students were receiving their education from dedicated instructional staff. The learning environment was safe, well equipped, and conducive to learning. Transportation was provided with few, if any, complaints. For all staff who visited schools, the visit was rewarding and made the Executive Staff proud to be a part of the enthusiasm and dedication of staff ensuring that there is success for every child.

Mrs. Gemberling stated that special recognition needs to be given to the principals who received late staffing allocations. Principals did a wonderful job of staffing the schools, balancing the classes, and maintaining programs.

* Ms. Gutierrez and Mr. McCullough temporarily left the meeting at this point.

RESOLUTION NO. 584-95 Re: PROCUREMENT CONTRACTS MORE THAN
\$25,000

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mrs. King, the following resolution was adopted unanimously by members present:

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

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

COG Diesel Fuel - Extension
C-46051

Awardee

Steuart Petroleum Company	\$1,020,844
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COG Heating Oil
50011139

Awardees

Apex Oil Company	\$ 269,496	
Naughton Oil Company	14,524	*
Steuart Petroleum Company	<u>769,800</u>	
Total	\$1,053,820	

12401 Maintenance Lumber and Related Materials

Awardees

Baltimore Door and Frame Company, Inc.	\$ 17,895	
Leland F. Fisher, Inc.	4,821	
Mizell Lumber and Hardware Company, Inc.	186	*
Roberts Company of DC, Inc.	5,750	
Wheaton Lumber Company	<u>9,989</u>	
Total	\$ 38,641	

9-95 Medical Facility to Administer Hepatitis B Virus
Vaccination - Extension

Awardee

Horizon Ambulatory Care Centers	\$ 60,000
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12-95 School Based Mental Health Services - Extension

Awardee

Child Center and Adult Services, Inc. \$ 38,000

150-95 Boiler Supplies and Associated Materials

Awardees

American Combustion, Inc.	\$	35,575	
Bearings, Inc.		1,000	
The Boiler Store		2,000	
Boland Trane Services		2,000	
Capp, Inc.		10,310	
Ferguson Enterprises, Inc.		52,642	
Frederick Trading Company		4,654	*
Gladhill Brothers		650	
Industrial Controls Distributors		7,816	
Lange Electric Company, Inc.		746	
M & M Controls, Inc.		2,639	
R.E. Michel Company, Inc.		1,612	
National Supply of Springfield, Inc.		7,100	
Noland Company		9,724	
Potomac Rubber Company		1,116	*
R & J Supply		19,448	
Roberts Oxygen Company, Inc.		20,400	
Thomas Somerville Company		56,765	
Southern Utilities Company, Inc.		33,594	
Superior Specialty Company		50,332	
T.E.A.M.S./Professional Boiler Works		8,540	
USCO, Inc.		<u>220,507</u>	
Total	\$	549,170	

152-95 Telephone and Security Equipment

Awardees

Alarm-It Distributors, Inc.	\$	106,375	*
Alarmax Distributors, Inc.		45,506	
Allegheny Electronics, Inc.		15,095	
Alltel Supply, Inc.		32,009	
Anixter, Inc.		35,579	
Atlantic Telecom		41,023	
Chesapeake Telephone Systems, Inc.		11,630	*
Data Set Cable Company, Inc.		2,494	
Graybar Electric		69,766	
Mid Atlantic Cable		210	
Sprint/North Supply		22,053	
Target Sales, Inc.		<u>9,294</u>	
Total	\$	391,034	

6-96	Laundering of Uniforms - Extension		
	<u>Awardee</u>		
	Unifirst Corporation	\$	45,126
7-96	Custodial Equipment Repair - Extension		
	<u>Awardees</u>		
	ARC/American Equipment		
	Baer/Acme Paper Supply		
	District Repair, Inc.		
	Total	\$	57,752
10-96	Flooring Materials		
	<u>Awardees</u>		
	Capitol Building Supply	\$	2,339
	Chesapeake Building Supply		290
	Continental Flooring Company		23,250
	Kamco Building Supply Corporation		365
	M & W Distributing Company, Inc.		1,282
	Pikesville Lumber Company		<u>484</u>
	Total	\$	28,010
11-96	Glass and Glazing Materials		
	<u>Awardees</u>		
	S. Albert Glass Company	\$	5,640
	Commercial Plastics and Supply Corporation		16,330
	Hawkins Glass Company, Inc.		26,266
	Maryland Glass and Mirror Company		3,577
	Read Plastics, Inc.		3,648
	Roberts Company of DC, Inc.		<u>2,419</u>
	Total	\$	57,880
23-96	Security Locking Devices		
	<u>Awardee</u>		
	Terminal Data Corporation	\$	40,993
	MORE THAN \$25,000		\$3,381,270
*	Denotes MFD vendors		

RESOLUTION NO. 585-95 Re: BID NO. 8-96, MASTER LEASE PURCHASE
FINANCING

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mrs. King, the following resolution was adopted unanimously by members present:

WHEREAS, On April 11, 1995, the Board of Education approved participation in a Cross-Agency Master Lease Program with Montgomery County Government and other county agencies with financing to be obtained through a public sale of the lease obligations; and

WHEREAS, The Board of Education authorized the master lease program as first consideration for the source of financing for school buses and other essential equipment needed for Fiscal Year 1996; and

WHEREAS, On June 13, 1995, the Board of Education approved the preparation and distribution of appropriate public disclosure statements and the final forms of lease purchase agreements and other documents; and

WHEREAS, Subsequent to June 13, 1995, Montgomery County Public Schools, the Montgomery County Government and other participating agencies determined that the proposed Cross-Agency Master Lease Program as a public offering was not in the best interest of the county, the Board of Education, and the other participating agencies because regulatory and managerial requirements of the program made it economically and administratively unacceptable; and

WHEREAS, The Board of Education has cooperatively advertised Bid No. 8-96 with the Montgomery County Government, Montgomery County Housing Opportunities Commission, and the Maryland-National Capital Park and Planning Commission, seeking bid proposals for preferred municipal master lease financing; and

WHEREAS, On August 28, 1995, the Board of Education received proposals for financing under Bid No. 8-96 and has determined that First Union National Bank of Maryland is the financing vendor offering the most favorable equipment financing through a master lease purchase program; and

WHEREAS, First Union National Bank of Maryland has agreed to provide the required financing for essential equipment, at a preferred, bank qualified, municipal rate if the Board of Education designates that not more than ten million dollars of financing will be issued during the current calendar year; and

WHEREAS, First Union National Bank of Maryland has agreed to finance the initial equipment including school buses, maintenance and supply vehicles, transportation equipment, and a sealer/folder,

WHEREAS, The following bids were received on August 22, 1995, for the Phase II addition project at Sherwood High School, with work to begin immediately and be completed by August 1, 1996:

<u>Bidder</u>	<u>Amount</u>
ServiceMaster Construction Services	\$4,355,411
Caldwell & Santmyer, Inc.	4,393,000
Kimmel & Kimmel, Inc.	4,446,000
William F. Klingensmith, Inc.	4,464,500
Dustin Construction, Inc.	4,488,200

and

WHEREAS, ServiceMaster Construction Services has completed similar work successfully; and

WHEREAS, The low bid is below the architect's estimate of \$4,375,000; now therefore be it

Resolved, That a \$4,355,411 contract be awarded to ServiceMaster Construction Services for the Phase II addition at Sherwood High School, in accordance with plans and specifications prepared by Samaha Associates, Architects.

RESOLUTION NO. 587-95 Re: AWARD OF CONTRACT FOR MAINTENANCE
PROJECT AT THE WHITTIER WOODS
FACILITY

On recommendation of the superintendent and on motion of Mr. Felton seconded by Mr. Abrams, the following resolution was adopted unanimously by members present:#

WHEREAS, The following sealed bids to replace the boiler at the Whittier Woods Facility were received on August 31, 1995, in accordance with MCPS procurement practices, with work to begin immediately, and to be completed by October 15, 1995:

<u>Bidder</u>	<u>Amount</u>
1. G. W. Mechanical Contractors, Inc.	\$ 57,469
2. Interstate Services	58,523
3. EMD Mechanical	64,374
4. M & M Welding & Fabricators, Inc.	68,000
5. Calvert Mechanical, Inc.	68,000
6. G & L Mechanical, Inc.	73,998
7. American Combustion, Inc.	79,419
8. Noyes A/C Contractors, Inc.	107,195

and

WHEREAS, The low bid is below the staff estimate of \$60,000, and HVAC Replacement Capital funds are available to award the contract; and

WHEREAS, G. W. Mechanical Contractors, Inc., has completed similar projects successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a \$57,469 contract be awarded to G. W. Mechanical Contractors, Inc., to replace the boiler at the Whittier Woods Facility.

RESOLUTION NO. 588-95 Re: CONSULTANT APPOINTMENT - VALUE
ENGINEERING SERVICES

On recommendation of the superintendent and on motion of Mr. Felton seconded by Mr. Abrams, the following resolution was adopted unanimously by members present:

WHEREAS, It is necessary to appoint a consulting firm to provide value engineering services for the Montgomery Blair High School and Northwest Middle School/Recreation Center projects; and

WHEREAS, Funds for this service were appropriated as part of the FY 1996 Capital Budget; and

WHEREAS, A consultant selection committee, in accordance with procedures adopted by the Board of Education identified McDevitt, Street, Bovis, Inc., as the most qualified firm to provide professional value engineering services; and

WHEREAS, Staff has negotiated a fee; now therefore be it

Resolved, That the Montgomery County Board of Education enter into a contractual agreement with the firm of McDevitt, Street, Bovis, Inc., to provide professional value engineering services for the Montgomery Blair High School and Northwest Middle School/Recreation Center projects for a fee of \$63,000.

RESOLUTION NO. 589-95 Re: FY 1996 SUPPLEMENTAL APPROPRIATION
FOR THE PROVISION FOR FUTURE
SUPPORTED PROJECTS

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mr. Felton, the following resolution was adopted unanimously by members present:#

WHEREAS, The FY 1996 Operating Budget adopted by the Board of Education on June 13, 1995, included \$3,893,943 for the Provision for Future Supported Projects; and

WHEREAS, The Board of Education will receive additional projects that are eligible for funding through the Provision for Future Supported Projects during FY 1996; and

WHEREAS, A supplemental appropriation to increase the Provision for Future Supported Projects will yield the most effective way to process additional eligible projects; now therefore be it

Resolved, That the superintendent of schools be authorized to receive an FY 1996 supplemental appropriation of \$4,000,000 from the County Council to increase the Provision for Future Supported Projects, in the following categories:

<u>Category</u>	<u>Amount</u>
2 Instructional Salaries	\$1,740,000
3 Other Instructional Costs	2,118,000
10 Fixed Charges	<u>142,000</u>
Total	<u>\$4,000,000</u>

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. 590-95 Re: UTILIZATION OF FY 1996 FUTURE
SUPPORTED PROJECT FUNDS FOR EVEN
START FAMILY LITERARY PROGRAM

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mr. Felton, the following resolution was adopted unanimously by members present: #

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1996 Provision for Future Support Projects a grant award of \$75,000 from the Maryland State Department of Education, Division of Compensatory Education and Support Services, under federal Title I Elementary and Secondary Education Act, for the Even Start Family Literacy Program, in the following categories:

<u>Category</u>	<u>Amount</u>
1 Administration	\$ 5,000
2 Instructional Salaries	61,503
3 Other Instructional Costs	3,177
7 Pupil Transportation	400
10 Fixed Charges	<u>4,920</u>
Total	<u>\$75,000</u>

and be it further

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

RESOLUTION NO. 591-95 Re: UTILIZATION OF FY 1996 FUTURE
SUPPORTED PROJECT FUNDS FOR
COMPUTATIONAL SCIENCE PROGRAM AT
MONTGOMERY BLAIR HIGH SCHOOL MAGNET
PROGRAM

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mr. Felton, the following resolution was adopted unanimously by members present:#

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1996 Provision for Future Supported Projects a grant award of \$555,248 in federal funds from the National Science Foundation, under the Applications for Advanced Technology Program for a Computational Science Program at Montgomery Blair High School Magnet Program, in the following categories:

<u>Category</u>	<u>Position*</u>	<u>Amount</u>
1 Administration		\$ 831
2 Instructional Salaries	2.0	149,056
3 Other Instructional Costs		364,760
10 Fixed Charges		40,601
Total	<u>2.0</u>	<u>\$555,248</u>

- * 1.0 Project Specialist, Grade E (12-month)
- .5 Teacher, Grade A-D (10-month)
- .5 Fiscal Assistant I, Grade 13 (12-month)

and be it further

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

RESOLUTION NO. 592-95 Re: UTILIZATION OF FY 1996 FUTURE
SUPPORTED PROJECT FUNDS FOR THE
ELEMENTARY SCIENCE TEACHER TRAINING
PROGRAM

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mr. Felton, the following resolution was adopted unanimously by members present:#

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1996 Provision for Future

Supported Projects a federal grant award of \$312,172 from the National Science Foundation, Teacher Preparation and Enhancement Program, for the Elementary Science Teacher Training program, in the following categories:

	<u>Category</u>	<u>Positions*</u>	<u>Amount</u>
2	Instructional Salaries	3.0	\$271,149
3	Other Instructional Costs		10,776
10	Fixed Charges		<u>30,247</u>
	Total	<u>3.0</u>	<u>\$312,172</u>

* 1.0 Project Specialist (E) (12-month)
 1.0 Data Systems Operator I (grade 13) (10 month)
 0.5 Office Assistant III (10) (12 month)
 0.5 Supply Worker I (8) (12 month)

and be it further

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

RESOLUTION NO. 593-95 Re: UTILIZATION OF FY 1996 FUTURE
 SUPPORTED PROJECT FUNDS FOR THE
 SUCCESS/GOALS 2000 PROJECT

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mr. Felton, the following resolution was adopted unanimously by members present:#

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1996 Provision for Future Supported Projects a grant award of \$11,000 from the Maryland State Department of Education's Schools for Success/Goals 2000 Project, to provide interschool video connectivity and interdisciplinary curriculum development for the Blair, Einstein, Kennedy, and Springbrook Consortium in the following categories:

	<u>Category</u>	<u>Amount</u>
3	Other Instructional Costs	<u>\$ 11,000</u>
	Total	<u>\$ 11,000</u>

and be it further

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

* Ms. Gutierrez returned at this point.

Re: INSPECTIONS

Mrs. Gordon will inspect the Springbrook High School Modernization on Tuesday, September 19, 1995, at 9:30 a.m., and Mrs. King will inspect Damascus High School on Tuesday, September 19, 1995, at 2:00 p.m.

* Mr. Abrams and Mr. McCullough temporarily left the meeting at this point.

RESOLUTION NO. 594-95 Re: PRESENTATION OF PRELIMINARY PLANS -
GALWAY ELEMENTARY SCHOOL

On recommendation of the superintendent and on motion of Mrs. King seconded by Ms. Gutierrez, the following resolution was adopted unanimously by members present.

WHEREAS, The architect for the Galway Elementary School gymnasium addition has prepared a schematic design in accordance with the educational specifications; and

WHEREAS, The Galway Elementary School Facilities Advisory Committee has approved the proposed schematic design; now therefore be it

Resolved, That the Board of Education approve the preliminary plan report for the Galway Elementary School gymnasium addition developed by Architecture, Inc., Architects.

* Mr. McCullough rejoined the meeting at this point.

RESOLUTION NO. 595-95 Re: PRESENTATION OF PRELIMINARY PLANS -
STRATHMORE ELEMENTARY SCHOOL

On recommendation of the superintendent and on motion of Mr. Felton seconded by Ms. Gutierrez, the following resolution was adopted unanimously by members present:

WHEREAS, The architect for the Strathmore Elementary School addition has prepared a schematic design in accordance with the educational specifications; and

WHEREAS, The Strathmore Elementary School Facilities Advisory Committee has approved the proposed schematic design; now therefore be it

Resolved, That the Board of Education approve the preliminary plan report for the Strathmore Elementary School addition developed by Wanchul Lee Associates, P.C., Architects.

* Mr. Abrams rejoined the meeting at this time.

RESOLUTION NO. 596-95 Re: PRESENTATION OF PRELIMINARY PLANS -
NORTHEAST AREA HIGH SCHOOL

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

WHEREAS, The architect for the new Northeast Area High School has prepared a schematic design in accordance with the educational specifications; and

WHEREAS, The Northeast Area High School Facilities Advisory Committee has approved the proposed schematic design; now therefore be it

Resolved, That the Board of Education approve the preliminary plan report for the new Northeast Area High School developed by Delmar Architects, P.A.

* Dr. Cheung Temporarily left the meeting at this point.

RESOLUTION NO. 597-95 Re: PERSONNEL MONTHLY REPORT

On recommendation of the superintendent and on motion of Mr. McCullough seconded by Mr. Abrams, the report was adopted unanimously by members present.

RESOLUTION NO. 598-95 Re: DEATH OF ROSEMARY L. SEIM

On recommendation of the superintendent and on motion of Mr. McCullough seconded by Mr. Abrams, the following resolution was adopted unanimously by members present:

WHEREAS, The death on August 20, 1995, of Ms. Rosemary L. Seim, a media assistant at Springbrook High School, has deeply saddened the staff, students, and members of the Board of Education; and

WHEREAS, Ms. Seim had been a loyal employee of Montgomery County Public Schools for more than nine years; and

WHEREAS, Ms. Seim's pride in her work and her dedication to duty were recognized by staff and associates alike; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Ms. Rosemary L. Seim and extend deepest sympathy to her family; and be it further

Resolved, That this resolution be made part of the minutes of this meeting and a copy be forwarded to Ms. Seim's family.

* Dr. Cheung rejoined the meeting at this point.

September 12, 1995

RESOLUTION NO. 599-95 Re: PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mr. Felton, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Nancy H. Schultze	Principal, Redland MS	Director, Office of School Administration

RESOLUTION NO. 600-95 Re: PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mr. Felton, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Matthew A. Tronzano	Principal, Wayside ES	Director, Office of School Administration

* Ms. Gutierrez left the meeting at this point.

Re: SPECIAL EDUCATION HEARINGS (LOCAL VS. STATE LEVEL HEARINGS)

Mrs. Gordon explained that this item was a discussion of the one-tier versus two-tier special education hearing proposal. Dr. Vance invited to the table: Dr. Mary Helen Smith, acting associate superintendent for the Office of Instruction and Program Development; Dr. Raymond W. Bryant, director of Special Education Programs and Services; and Mr. Roger W. Titus, attorney for the Board of Education.

Mr. Titus reported that Dr. Vance had provided the Board with a memorandum based on the knowledge he had about the proposed bill, observations in connection with the past bill introduced in 1993, and concerns about the current legislation. Mr. Titus pointed out some salient features of the new bill in shifting from a two-tier system with one hearing officer at the local level and a three-person panel at the state level to a one-tier system with a single administrative law judge (ALJ) with specialized special education training. Those features include reducing the time in appealing an ALJ's decision to a state or federal court from 180 to 90 days;

giving appellants the opportunity to request mediation; advising appellants of the right to free or low cost legal services; requiring parties to attend a pre-hearing conference; and providing various procedural rights. The question before the Board is whether to authorize staff to discuss the proposed bill with staff at the State Board and the Attorney General's Office in order to negotiate acceptable revisions to the bill or receive an acceptable understanding as to how the process will work.

Mr. Cheung requested clarification on how many hearings eventually were appealed to the state level after a local level hearing and of those appeals how many parents were represented by counsel. Based on the present two-tier system, he also requested the outcomes of those hearings that were appealed to the state. He stated that he needed this information in order to make a decision on the one-tier system and to give the Board a better idea of which system would better serve MCPS.

Mr. Abrams was interested in following up on how many parents had retained counsel prior to requesting a due process hearing application.

Mr. Felton stated that he needed data from school districts using a one-tier system and the costs to the local board that are typically associated with a one-tier system. His concern was that operational issues and costs beyond the control of the local board can be defined early to enable to Board to made a decision.

Mr. Ewing stated that the Board wants a system that is user-friendly particularly with parents. That system should be no more expensive than the present system and would produce timely decisions. A one-tier system would be quite formal and may result in more cases with legal representation. Mr. Ewing went on the say that with so many uncertainties and until the Board has all the information answering both the Board's objections to the 1993 bill and the superintendent's questions particularly in regard to costs, timeliness and efficiency, the Board would be premature in taking a position on the present bill. Mr. Ewing also expressed concern that if the Board waits too long it may be too late to influence language in the bill. Mr. Ewing stated that the Board should be reserved and, even though the one-tier system appears to be a good idea, make a decision after all concerns and questions have been addressed.

Mrs. Gordon remarked that it was reasonable to get move information before making a decision as to the Board's position on the one-tier legislation. She said that the Board would like to see as much information as possible prior to the legislation coming before the Board when it would need to take a position. Information could come from discussions or conversations from those who are developing the bill at the state level.

Mr. Ewing reiterated that a fiscal note be attached to the legislation given the state's and governor's position on the budget.

In summary, Mrs. Gordon stated that the Board had not committed to any position at this time and would wait until more information is available before taking a position.

RESOLUTION NO. 601-95 Re: AMEND AGENDA - SEPTEMBER 12,
1995

On motion by Ms. Gutierrez seconded by Mrs. Gordon, the following motion was adopted unanimously by members present.

Resolved, That the Review of School Naming Policy be removed from the agenda and rescheduled at a subsequent Board meeting.

RESOLUTION NO. 602-95 Re: BOARD ALTERNATIVES SECTION OF
FACILITIES POLICY

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mr. Abrams, the following motion was adopted with Mr. Abrams, (Mr. McCullough), Dr. Cheung, Mr. Ewing, Mrs. Gordon and Mrs. King voting in the affirmative; Mr. Felton voting in the negative:#

Resolved, That the Board of Education take tentative action to adopt option three to the Alternatives Section of Facilities Policy that would:

Revise current policy to make explicit that the Board of Education has some discretion to act separately on minor elements of a boundary change proposal - only where it has been determined that action would not have a significant impact on the plan that has received public review and comment - without further review or public comment.

RESOLUTION NO. 603-95 Re: AMEND AGENDA - SEPTEMBER 12,
1995

On motion by Mr. Ewing and seconded by Dr. Cheung, the following motion was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, Mrs. King voting in the affirmative; Mrs. Gordon and Mr. McCullough voting in the negative:

Resolved, That the Item 10.5, Appeals, be moved forward and acted upon at this point in the agenda.

RESOLUTION NO. 604-95

Re: BOE APPEAL NO. T-1995-4

On motion of Mr. Ewing and seconded by Mrs. King, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Gordon, Mrs. King and Mr. McCullough in the affirmative; Mr. Abrams and Mr. Felton voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-4, a student transfer matter.

RESOLUTION NO. 605-95

Re: BOE APPEAL NO. T-1995-7

On motion of Mr. Ewing and seconded by Dr. Cheung, the following resolution was adopted with Dr. Cheung, Mrs. Gordon, Mrs. King and Mr. McCullough voting in the affirmative; Mr. Abrams, Mr. Ewing and Mr. Felton voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-7, a student transfer matter.

RESOLUTION NO. 606-95

Re: BOE APPEAL NO. T-1995-9

On motion of Mr. Ewing and seconded by Mr. Felton, the following resolution was adopted with Mr. Abrams, Mr. Felton, Mrs. Gordon, and Mr. McCullough voting in the affirmative; Dr. Cheung and Mr. Ewing voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-9, a student transfer matter.

RESOLUTION NO. 607-95

Re: BOE APPEAL NO. T-1995-10

On motion of Mr. Ewing and seconded by Dr. Cheung, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the affirmative; Mr. McCullough voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-10, a student transfer matter.

RESOLUTION NO. 608-95

Re: BOE APPEAL NO. T-1995-16

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the affirmative; Mr. McCullough voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-16, a student transfer matter.

RESOLUTION NO. 609-95

Re: BOE APPEAL NO. T-1995-18

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted with Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, and Mr. McCullough voting in the affirmative; Mr. Abrams and Mr. Ewing voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-18, a student transfer matter.

RESOLUTION NO. 610-95

Re: BOE APPEAL NO. T-1995-19

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the affirmative; Mr. McCullough voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-19, a student transfer matter.

RESOLUTION NO. 611-95

Re: BOE APPEAL NO. T-1995-20

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted unanimously by members present:*

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-20, a student transfer matter.

* Ms. Gutierrez participated in the appeal and voted to affirm.

RESOLUTION NO. 612-95

Re: BOE APPEAL NO. T-1995-21

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted with Mr. Ewing, Mrs. Gordon, and Mrs. King voting in the affirmative; Mr. Abrams, Dr. Cheung, Mr. Felton and Mr. McCullough voting in the negative by members present:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-21, a student transfer matter.

RESOLUTION NO. 613-95

Re: BOE APPEAL NO. T-1995-22

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, and Mrs. King, in the affirmative; Mrs. Gordon and Mr. McCullough voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-22, a student transfer matter.

RESOLUTION NO. 614-95

Re: BOE APPEAL NO. T-1995-23

On motion of Mr. Ewing and seconded by Mr. Felton, the following resolution was adopted with Mr. Abrams, Mr. Ewing, Mr. Felton, and Mrs. King voting in the affirmative; Dr. Cheung, Mrs. Gordon, and Mr. McCullough voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-23, a student transfer matter.

RESOLUTION NO. 615-95

Re: BOE APPEAL NO. T-1995-24

On motion of Mr. Ewing and seconded by Mr. Felton, the following resolution was adopted with Mr. Abrams, Mrs. Gordon, Mrs. King, and Mr. McCullough voting in the affirmative; Dr. Cheung, Mr. Ewing, and Mr. Felton voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-24, a student transfer matter.

RESOLUTION NO. 616-95

Re: BOE APPEAL NO. T-1995-26

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted with Mrs. Gordon, Mrs. King, and Mr. McCullough voting in the affirmative; Mr. Abrams, Dr. Cheung, Mr. Ewing, and Mr. Felton voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-26, a student transfer matter.

RESOLUTION NO. 617-95

Re: BOE APPEAL NO. T-1995-27

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, and Mrs. Gordon voting in the affirmative; Mr. Felton, Mrs. King, and Mr. McCullough voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-27, a student transfer matter.

RESOLUTION NO. 618-95

Re: BOE APPEAL NO. T-1995-28

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, and Mr. McCullough voting in the affirmative; Mr. Ewing voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-28, a student transfer matter.

RESOLUTION NO. 619-95

Re: BOE APPEAL NO. T-1995-30

On motion of Mr. Ewing and seconded by Mr. McCullough, the following resolution was adopted unanimously by members present:*

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-30, a student transfer matter.

* Ms. Gutierrez participated in the appeal and voted in the affirmative.

RESOLUTION NO. 620-95

Re: BOE APPEAL NO. T-1995-32

On motion of Mr. Ewing and seconded by Mr. McCullough, the following resolution was adopted unanimously by members present:*

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-32, a student transfer matter.

* Ms. Gutierrez participated in appeal and voted in the affirmative.

RESOLUTION NO. 621-95

Re: BOE APPEAL NO. T-1995-34

On motion of Mr. Ewing and seconded by Mr. McCullough, the following resolution was adopted unanimously by members present:*

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1995-34, a student transfer matter.

* Ms. Gutierrez participated in the appeal and voted in the affirmative.

RESOLUTION NO. 622-95

Re: BOE APPEAL NO. T-1995-39

On motion of Mr. Ewing and seconded by Mr. McCullough, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adopt its Decision and Order as written in BOE Appeal No. T-1995-39, a student transfer matter.

* Ms. Gutierrez participated in the appeal and voted in the affirmative.

RESOLUTION NO. 623-95

Re: BOE APPEAL NO. 1995-21

On motion of Mr. Ewing and seconded by Mr. Felton, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mrs. King, and Mr. McCullough voting in the affirmative; Mr. Felton voting in the negative; Mrs. Gordon recusing herself:*

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1995-21, a citizen's complaint matter.

* Ms. Gutierrez participated in the appeal and voted in the affirmative.

RESOLUTION NO. 624-95 Re: BOE APPEAL NO. 1995-22

On motion of Mr. Ewing and seconded by Mr. McCullough, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, and Mrs. Gordon voting in the affirmative; Mr. McCullough voting in the negative; Mrs. King abstaining:*

Resolved, That the Board of Education adopt its Decision and Order as written in BOE Appeal No. 1995-22, a citizen's complaint matter.

* Ms. Gutierrez participated in the appeal and voted in the affirmative.

RESOLUTION NO. 625-95 Re: BOE APPEAL NO. 1995-23

On motion of Mr. Ewing and seconded by Mr. McCullough, the following resolution was adopted unanimously by members present:*

Resolved, That the Board of Education adopt its Decision and Order as written in BOE Appeal No. 1995-23, a citizen's complaint matter.

* Ms. Gutierrez participated in the appeal and voted in the affirmative.

RESOLUTION NO. 626-95 Re: BOE APPEAL NO. 1995-24

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the affirmative; Mr. McCullough voting in the negative:*

Resolved, That the Board of Education adopt its Decision and Order as written in BOE Appeal No. 1995-24, grade appeal matter.

* Ms. Gutierrez participated in the appeal and voted in the affirmative.

Re: BOE APPEALS NO. T-1995-17, T-1995-25, AND T-1995-31

Mr. Abrams moved and Mrs. King seconded a motion to adopt Decisions and Orders in Board of Education Appeals No. T-1995-17, T-1995-25, and T-1995-31.

Re: A REQUEST FROM MS. GUTIERREZ TO PARTICIPATE IN THE ADJUDICATION OF BOARD OF EDUCATION APPEALS T-1995-17, T-1995-25, AND T-1995-31 (FAILED)

A request by Ms. Gutierrez that consideration of the above appeals be delayed until she could participate failed with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, Mrs. King, and Mr. McCullough voting in the negative; Mrs. Gordon abstaining.

Re: CLOSED SESSION

The Board of Education retired to closed session to adjudicate the above-referenced appeals (5 to 5:10 p.m.)

RESOLUTION NO. 627-95 Re: BOE APPEAL NO. T-1995-17

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, and Mrs. King voting in the affirmative; Mr. Gordon and Mr. McCullough voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order as written in BOE Appeal No. T-1995-17, a student transfer matter.

RESOLUTION NO. 628-95 Re: BOE APPEAL NO. T-1995-25

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, and Mrs. King, voting in the affirmative; Mrs. Gordon and Mr. McCullough voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order as written in BOE Appeal No. T-1995-25, a student transfer matter.

RESOLUTION NO. 629-95 Re: BOE APPEAL NO. T-1995-31

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, and Mrs. King voting in the affirmative; Mrs. Gordon and Mr. McCullough voting in the negative:

Resolved, That the Board of Education adopt its Decision and Order as written in BOE Appeal No. T-1995-31, a student transfer matter.

* Dr. Cheung left the meeting at this point.

RESOLUTION NO. 630-95

Re: NAME CHANGE OF THE LONG-RANGE
PLANNING COMMITTEE

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Mr. Ewing, Mrs. Gordon, Mrs. King and Mr. McCullough voting in the affirmative; Mr. Felton voting in the negative:

Resolved, That the Board of Education change the name of the subcommittee from the Long-Range Planning Subcommittee to the Subcommittee on Long-Range and Strategic Planning.

RESOLUTION NO. 631-95

Re: REPORT OF THE LONG-RANGE
PLANNING COMMITTEE

On motion of Mr. Ewing and seconded by Mrs. King, the following resolution was adopted unanimously by members present:

WHEREAS, The Board of Education is committed to improving its long-range and strategic planning for the operation of the Montgomery County public school system; and

WHEREAS, Long-range and strategic planning efforts are enhanced when those persons responsible for implementing these plans have access to the information provided by long-term budgets; and

WHEREAS, The Long-Range Planning and Resource Allocation Task Force and the Alliance for Educational Excellence have both recommended that the Board of Education's capital and operating budgets be more closely linked; and

WHEREAS, The Board of Education has already endorsed this concept; and

WHEREAS, The Board Subcommittee on Long-Range Planning has reviewed several options for facilitating such a linkage; now therefore be it

Resolved, That the Board of Education commit itself to six-year capital and operating budgets that are closely linked by adopting its budgets within the same time or by adjusting them, once adopted, so that they fully reflect mutual impacts; and be further

Resolved, That both the capital and operating budgets, or any combined capital-operating budget, should contain a common narrative that shows the relationships between capital and operating issues, including but not limited to:

- a) demographic projections;
- b) fiscal projections;

- c) estimate of program needs over a six- and ten-year period;
- d) impact of program on facilities, needs, and projections;
- e) impact of facilities (especially facilities shortfalls) on program;
- f) assumptions about achievable program efficiencies; and
- g) assumptions about facility efficiencies;

and be it further

Resolved, That the Board of Education should adopt two year budgets and seek two year appropriations, but should continue as necessary to revise the budget annually; and be it further

Resolved, That budgets should include statements of strategic intent, such as a statement of where the system is headed ten to twenty-five years out, based on alternative scenarios and sets of differing assumptions about the future.

Re: REPORT OF THE LONG-RANGE PLANNING
COMMITTEE

The Board of Education agreed to schedule as soon as possible a discussion of the Long-Range Planning Subcommittee's Workplan.

RESOLUTION NO. 632-95 Re: FY 1997 OPERATING BUDGET
PROCESS

On motion of Mr. Ewing and seconded by Mrs. King, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education give final approval to the FY 1997 Operating Budget Process described in the superintendent's memorandum of August 25, 1995.

RESOLUTION NO. 633-95 Re: CLOSED SESSION - SEPTEMBER 26,
1995

On motion of Mr. Ewing and seconded by Mr. Abrams, the following resolution was adopted unanimously by members present:

WHEREAS, The Board of Education of Montgomery County is authorized by the Education Article of the Annotated Code of Maryland and Title 10 of the State Government Article to conduct certain meetings or portions of its meetings in closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct a portion of its meeting on Tuesday, September 26, 1995, at 7:30 p.m. to discuss personnel matters, matters protected from public disclosure by law, and other issues including consultation with counsel to obtain legal advice; and be it further

Resolved, That this meeting be conducted in Room 120 of the Carver Educational Services Center, Rockville, Maryland, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501; and be it further

Resolved, That such meeting shall continue in closed session until the completion of business.

Re: REPORT OF CLOSED SESSIONS -
AUGUST 29 AND 30, 1995

On July 24, 1995, by the unanimous vote by members present, the Board of Education voted to conduct a closed session on Tuesday, August 29, 1995, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501.

The Montgomery County Board of Education met in closed session on Tuesday, August 29, 1995, from 9:00 a.m. to 10:15 a.m. and from 11:20 a.m. to 2:35 p.m. The meetings took place in Room 120, Carver Educational Services Center, Rockville, Maryland.

The Board met to discuss the monthly personnel report and the status of new hires to open the school year. The Board discussed the following appointments: principalship of Paint Branch HS, principalship of Montgomery Village MS, principalship of Twinbrook ES, and staff assistant - ombudsman and communications. Votes taken in closed session were confirmed in open session.

The Board received updates on several site items. Board members also consulted with their attorneys on Policy BLC which was scheduled for review on the public agenda.

The Board reviewed and adjudicated the following appeals: T-1995-3, T-1995-5, T-1995-6, T-1995-8, T-1995-11, T-1995-12, T-1995-13, T-1995-14, T-1995-15, 1995-21, 1995-22, 1995-23, and 1995-24.

In attendance at the closed session were Steve Abrams, Larry Bowers, Judy Bresler, Ray Bryant, Alan Cheung, Pat Clancy, Blair Ewing, Tom Fess, Reggie Felton, David Fischer, Phinnize Fisher, Kathy Gemberling, Bea Gordon, Ana Sol Gutierrez, Nancy King, George Margolies, Elfreda Massie, Charles McCullough, Deanna Newman, Brian Porter, Mary Helen Smith, Pam Splaine, Roger Titus, Janice Turpin, Paul Vance, Bill Wilder, Mary Lou Wood, and Melissa Woods.

On July 24, 1995, by the unanimous vote by members present, the Board of Education voted to conduct a closed session on Wednesday, August 30, 1995, as permitted under Section 4-106, Education

Article of the Annotated Code of Maryland and State Government Article 10-501.

The Montgomery County Board of Education met in closed session on Wednesday, August 30, 1995, from 7:30 p.m. to 10:40 p.m. The meeting took place in Room 120, Carver Educational Services Center, Rockville, Maryland.

The Board met to adjudicate the following appeals: T-1995-4, T-1995-7, T-1995-9, T-1995-10, T-1995-16, T-1995-17, T-1995-18, T-1995-19, T-1995-20, T-1995-21, T-1995-22, T-1995-23, T-1995-24, T-1995-25, T-1995-26, T-1995-27, T-1995-28, T-1995-31, and T-1995-39.

In attendance at the closed session were Steve Abrams, Alan Cheung, Blair Ewing, Tom Fess, Reggie Felton, Bea Gordon, Nancy King, George Margolies, Charles McCullough, Roger Titus, and Mary Lou Wood.

RESOLUTION NO. 634-95 Re: BUILDING FEES FOR POST-PROM
ACTIVITIES

On motion of Mr. Abrams and seconded by Mr. McCullough, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education schedule discussion and look into ways of providing a waiver of building fees for post-prom activities at high schools. The superintendent of schools will provide information to the Board of Education on how this can be done.

RESOLUTION NO. 635-95 Re: OPEN NEGOTIATIONS PROCESS

On motion of Mr. Abrams and seconded by Mr. Felton, the following resolution was adopted with Mr. Abrams, Mr. Felton, Mrs. Gordon, and Mrs. King, and Mr. McCullough; Mr. Ewing voting in the negative:

Resolved, That the Board of Education schedule a discussion and action to consider utilizing an open negotiations process in their labor negotiations modeled after other county programs which utilize the techniques. The discussion should be scheduled in a timely fashion so that it could apply to this year.

RESOLUTION NO. 636-95 Re: HEAD START TRANSITION
DEMONSTRATION PROGRAM

On motion of Mr. Ewing and seconded by Ms. Gutierrez (August 29, 1995), the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education schedule a discussion of the effectiveness of the Head Start Transition Demonstration Program, when evaluation information became available.

RESOLUTION NO. 637-95 Re: FAMILY MEMBER SERVICE TO LOCAL SCHOOLS

On motion of Mr. Felton and seconded by Mrs. King, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education schedule time to discuss an expanded program for family member service to local schools as a means of expanding community support.

RESOLUTION NO. 638-95 Re: STUDENT BOARD MEMBER SCHOLARSHIP

On motion of Mr. McCullough and seconded by Mr. Felton, the following resolution was adopted unanimously by members present:

Resolved, That in the very near future the Board of Education schedule time to discuss a student Board member scholarship/grant type of program (in time for this legislative session).

RESOLUTION 639-95 Re: STUDENT BOARD MEMBER VOTING RIGHTS

On motion of Mr. McCullough and seconded by Mr. Abrams, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education schedule a discussion of the voting rights of the student member of the Board.

RESOLUTION 640-95 Re: COUNTYWIDE STUDENT PLEDGE - DRUGS/ALCOHOL

On motion of Mrs. King and seconded by Mr. Abrams, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education schedule time to discuss the use of a countywide pledge for students regarding the use of drugs or alcohol.

RESOLUTION 641-95 Re: REVIEW OF PRINCIPAL SELECTION PROCESS

On motion of Mrs. Gordon and seconded by Mr. Abrams, the following resolution was adopted unanimously by members present:

Resolved, That the superintendent review the principal selection process and bring recommendations for changes to the Board especially with regard to community input, timing of appointments, and administrative prerogatives for placement of principals.

Re: ITEMS OF INFORMATION

Board members received the following items of information:

1. Items in Progress

- 2. High School Math Offerings (95-16)
- 3. Construction Progress Report

RESOLUTION 642-95 Re: ADJOURNMENT

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mr. McCullough, the following resolution was adopted unanimously by members present.

Resolved, That the Board of Education adjourn its meeting at 6:02 p.m.

PRESIDENT

SECRETARY

PLV:gr