

APPROVED
21-1996

Rockville, Maryland
April 23, 1996

The Board of Education of Montgomery County met in emergency session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, April 23, 1996, at 7:35 p.m.

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

Absent: None

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

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

RESOLUTION NO. 304-1996 Re: **BOARD AGENDA**

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

Resolved, that the Board of Education adopt its agenda for April 23, 1996.

RESOLUTION NO. 305-1996 Re: **CLOSED SESSION - APRIL 23, 1996**

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

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 conduct a portion of its emergency meeting on Tuesday, April 23, 1996, at 7:35 to 8:10 p.m. to discuss matters

protected from public disclosure by law, specifically pertaining to the acquisition of real property for a public purpose and related matters; 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.

RESOLUTION NO. 306-1996 Re: **CASEY/GOSHEN TRACT PURCHASE AND IDENTIFICATION OF SURPLUS SCHOOL SITES**

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

WHEREAS, In 1992 the Gaithersburg and Col. Zadok Magruder High School cluster representatives recommended a site for the proposed new Gaithersburg Middle School #2; and

WHEREAS, On the recommendation of the superintendent, the Board of Education agreed to construct the Gaithersburg Middle School #2 (Forest Oak) on a site in the Board's inventory and pursue the acquisition of the Casey/Goshen site as a permanent location for the school, with the understanding that the Forest Oak facility would serve as a permanent middle school for the Col. Zadok Magruder High School cluster; and

WHEREAS, On January 22, 1996 the Board of Education acted to acquire the Casey/Goshen site for \$5,640,000 and to surplus the future Laytonia High School site appraised at \$1,458,000 to offset the cost to acquire the Casey/Goshen site; and

WHEREAS, Montgomery County Public Schools staff, in consultation with an interagency group comprised of staff from the county executive and County Council offices and the Maryland-National Capital Park and Planning Commission, reviewed the inventory and concluded that four future sites are not needed for educational purposes; now therefore be it

Resolved, That the following future school sites be declared surplus and conveyed to the Montgomery County Government for disposition and the value be applied to the cost to acquire the Casey/Goshen Tract for a permanent site for the proposed Gaithersburg Middle School #2:

Laytonia High School	\$1,458,000
Glen Hills Elementary School	1,360,800

River Falls Elementary School	1,829,250
Olney High School	<u>1,500,000</u>
TOTAL	\$ 6,148,050

and be it further

Resolved, That the state superintendent of schools be requested to approve the Board of Education's decision to surplus the future sites.

RESOLUTION NO. 307-1996 Re: **ADJOURNMENT**

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

Resolved, That the Board of Education adjourn its meeting of April 23, 1996, at 8:15 p.m.

PRESIDENT

SECRETARY

PLV:gr

MONTGOMERY COUNTY BOARD OF EDUCATION

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