

APPROVED
20-2000

Rockville, Maryland
July 6, 2000

The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, July 6, 2000, at 7:10 p.m.

ROLL CALL Present: Mr. Kermit V. Burnett, Vice President
in the Chair
Mr. Stephen Abrams
Mr. Reginald M. Felton
Mrs. Nancy J. King
Ms. Mona M. Signer
Dr. Jerry Weast, Secretary/Treasurer

Absent: Mrs. Beatrice B. Gordon
Mr. Christopher Lloyd, Student Board Member
Mrs. Patricia O'Neill

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

RESOLUTION NO. 483-00 Re: **CLOSED SESSION**

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

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

Resolved, That the Board of Education of Montgomery County conduct portions of its closed session on July 6, 2000, in Room 120 from 6:00 to 7:00 p.m. to discuss the Board personnel appointments and monthly report, as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

Resolved, That the Board of Education consult with counsel to receive legal advice as permitted under Section 10-508(a)(7) of the *State Government Article*; and be it further

Resolved, That the Board of Education discuss a matter related to the contents of a bid as permitted under Section 10-508(a)(14) of the *State Government Article*; and be it further

Resolved, That the Board of Education of Montgomery County dedicate part of the closed session on July 6, 2000, to acquit its executive functions and to adjudicate and review appeals, which is a quasi-judicial function outside the purview of the Open Meetings Act under Section 10-503(a) of the *State Government Article*; and be it further

Resolved, That these portions of the meeting continue in closed session until the completion of business.

RESOLUTION NO. 484-00 Re: **APPROVAL OF THE AGENDA**

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

Resolved, That the Board of Education approve its agenda for July 6, 2000.

Re: **PUBLIC COMMENTS**

There were no public comments.

RESOLUTION NO. 485-00 Re: **PROCUREMENT CONTRACTS EXCEEDING \$25,000**

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Signer, 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 be awarded to the low bidders meeting specifications shown for the bids as follows:

202-95	Computer Printers and Computer Peripherals – Extension	
	<u>Awardee</u>	
	SSI Business Centers *	\$1,000,000
151-97	Actuarial Consulting Services	
	<u>Awardee</u>	
	William M. Mercer, Inc.	\$ 25,000
1078.2	Professional Program Integration Services – Extension	
	<u>Awardees</u>	
	Deloitte and Touche, LLP	
	IBM	
	Lawson Software	

	Projectivity, Inc.	
	Spectrum Software Services Group, Inc.	
	TSSI	
	Grant Thornton	
	Total	\$ 990,000
4031.1	Piano Tuning and Maintenance – Extension	
	<u>Awardees</u>	
	Alpha Piano Company, Inc.*	
	Rich Amelang Piano Service	
	Clark Piano Tuning*	
	Winzer Piano Service	
	Total	\$ 53,740
4034.1	Wiping/Polishing Cloths – Extension	
	<u>Awardees</u>	
	Daycon Products Company, Inc.	\$ 2,370
	L. L. Clean Company*	1,444
	National Supply Company	<u>30,226</u>
	Total	\$ 34,040
4035.1	HVAC/Refrigeration Equipment and Parts – Extension	
	<u>Awardees</u>	
	Aireco Supply, Inc.	\$ 41,500
	Boland Trane	24,000
	Capp, Inc.	93,000
	Chesapeake System	48,000
	Pameco Corporation	80,250
	Smart Supply Company, Inc.	8,500
	H.M. Sweeny Company*	37,500
	WRT Inc.	<u>160</u>
	Total	\$ 332,910
4040.1	Lawn Service Equipment Mowers and Tractors – Extension	
	<u>Awardees</u>	
	H.B. Duvall, Inc.	\$ 22,586
	Gaithersburg Ford Tractor Company	96,612
	Gaithersburg Rental Center	23,909

	Kohler Equipment, Inc.	<u>7,563</u>
	Total	\$ 150,670
4073.1	Fire Alarm/Sprinkler System Maintenance/Repairs – Extension	
	<u>Awardees</u>	
	J. Randal Corporation	\$ 15,000
	Tenn Security, Inc.	<u>20,000</u>
	Total	\$ 35,000
4104.1	Emergency/Standby Electric Generating System	
	<u>Awardee</u>	
	Curtis Engine & Equipment Inc.	\$ 50,000
7065.2	Custodial Supplies	
	<u>Awardees</u>	
	Abel Industries Inc.	\$ 12,168
	Acme Paper and Supply Company	15,310
	Apex Supply Company Inc.	244,212
	Best Supply Inc.	1,316
	Calico Industries Inc.	19,143
	Daycon Products Company Inc.	148,631
	Edward Don and Company	2,163
	Frank W. Winne and Son	1,767
	Genesis II Inc.*	15,226
	Hesco	5,364
	Industrial Products Supply*	72,494
	Laniado Wholesale Company	3,167
	Metco Supply Inc.	2,166
	National Supply Company	8,947
	OMA Day Inc.*	128,422
	Poolesville Hardware	6,143
	Porters Supply Company Inc.	60,539
	PortionPac Chemical Corporation	3,519
	Pyramid School Products	3,184
	Tucker Manufacturing Company Inc.	1,959
	Unisource	<u>325,702</u>
	Total	\$1,081,542

7082.1	LAN/WAN Communication Equipment		
	<u>Awardees</u>		
	Bell Atlantic Network Integration Inc.		
	Landon Systems Corporation		
	Total		\$ 350,000
7083.1	Custodial Equipment		
	<u>Awardees</u>		
	Acme Paper and Supply Company	\$	10,965
	Daycon Products Company, Inc.		39,050
	Fitch Company*		7,906
	Spectrowax Corporation		11,790
	Viking Chemicals, Inc.*		<u>15,717</u>
	Total	\$	85,428
9006.1	Shade/Upholstery Material – Extension		
	<u>Awardees</u>		
	Crown Shade Company	\$	13,384
	Frankel Associates, Inc.		26,105
	Loktite, Inc.		5,673
	Mileham and King, Inc.		25,464
	Rocky Mount Cord Company, Inc.		4,993
	Sun Control Systems		45,300
	Tedco Industries, Inc.		<u>31,260</u>
	Total	\$	152,179
9174.1	Chalkboard, Markerboard and Tackboard Replacement – Extension		
	<u>Awardee</u>		
	Sun Control System	\$	51,380
	TOTAL PROCUREMENT CONTRACTS MORE THAN \$25,000		\$4,502,539

* Denotes Minority-, Female-, or Disabled-owned Business

RESOLUTION NO. 486-00 Re: **AWARD OF CONTRACTS – NORTHWEST
ELEMENTARY SCHOOL #6/LONGVIEW SPECIAL
EDUCATION CENTER**

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by

Ms. Signer, the following resolution was adopted unanimously by members present:#

WHEREAS, The following sealed bids represent the third set in a series of contracts that were bid for the Northwest Elementary School #6/Longview Special Education Center project:

<u>Bidder</u>	<u>Amount</u>	<u>Consultant's Estimate</u>
<u>Caulking/Sealants/Waterproofing</u> Prospect Waterproofing Company	\$116,201	\$129,392
<u>Rough Carpentry/Jambs/Doors/Hardware and Expansion Joints</u> Master Carpentry Corporation	\$405,000	\$370,900
<u>Spray Fireproofing</u> Diamond Engineering Corporation	\$155,000	\$145,305

and

WHEREAS, The aggregate minority business participation for the contracts bid to date is 33 percent; now therefore be it

Resolved, That contracts be awarded for the above-referenced contractors for the Northwest Elementary School #6/Longview Special Education Center project, in accordance with drawings and specifications prepared by SHW Group, Inc.

RESOLUTION NO. 487-00 Re: **AWARD OF CONTRACTS – ACCESSIBILITY MODIFICATIONS AT VARIOUS SCHOOLS**

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

WHEREAS, The Department of Facilities Management has solicited proposals from the approved on-call contracting firms to perform Americans with Disabilities Act (ADA) modifications at the following schools:

<u>Bidder</u>	<u>Amount</u>
<u>Beall Elementary School</u> Smith & Haines, Inc.	\$ 48,760

Golden Construction, Inc.	53,833
Hanlon Construction Company, Inc.	78,720
<u>Highland Elementary School</u>	
Smith & Haines, Inc.	\$ 96,000
Golden Construction, Inc.	108,583
Hanlon Construction Company, Inc.	140,550
<u>Thurgood Marshall Elementary School</u>	
Smith & Haines, Inc.	\$ 49,950
Golden Construction, Inc.	75,649
Hanlon Construction Company, Inc.	No bid

and

WHEREAS, While the requirements for minority business enterprise participation do not apply to contracts below \$50,000, the low bidder has indicated that 11.5 percent of the aggregate amount of the three proposals will be performed by Hispanic-owned minority business; and

WHEREAS, The low bids are within the consultant's estimates and sufficient funds are available to award the contracts; now therefore be it

Resolved, That contracts be awarded to Smith & Haines, Inc., in the amounts of \$48,760, \$96,000, and \$49,950 for ADA modifications for Beall, Highland, and Thurgood Marshall elementary schools, respectively.

RESOLUTION NO. 488-00 Re: **AWARD OF CONTRACT – GAITHERSBURG HIGH SCHOOL REROOFING**

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

WHEREAS, The Division of Construction solicited bids on May 26, 2000, for the reroofing of the gymnasiums for Gaithersburg High School to be done this summer, and no bids were received; and

WHEREAS, The roof is in very poor condition and significant damage to the buildings' systems will occur if the reroofing is not completed this summer; and

WHEREAS, Proposals then were solicited from four roofing companies that do the majority of roofing work for Montgomery County Public Schools; and

WHEREAS, Interstate Corporation, an African American, Maryland Department of Transportation-certified minority firm, is the only firm that responded with a written quote; and

WHEREAS, The quote is less than the staff estimate of \$138,416; now therefore be it

Resolved, That a contract be awarded to Interstate Corporation, on an emergency basis, for the reroofing of the Gaithersburg High School gymnasiums in the amount of \$126,462, in accordance with drawings and specifications prepared by the Department of Facilities Management.

RESOLUTION NO. 489-00 Re: **ARCHITECTURAL APPOINTMENT – OAKLAND TERRACE ELEMENTARY SCHOOL**

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

WHEREAS, It is necessary to appoint an architectural firm to provide professional and technical services during the design and construction phases of the classroom addition for Oakland Terrace Elementary School; and

WHEREAS, Funds for architectural planning were programmed as part of the FY 2001 Capital Budget; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on July 14, 1998, identified McKissack & McKissack, Architects (African American-owned), as the most qualified firm to provide the necessary professional architectural and engineering services; and

WHEREAS, Staff has negotiated a fee for necessary architectural services; now therefore be it

Resolved, That the Montgomery County Board of Education enter into a contractual agreement with the architectural firm of McKissack & McKissack, Architects, to provide professional architectural and engineering services for the Oakland Terrace Elementary School classroom addition project for a fee of \$166,775.

RESOLUTION NO. 490-00 Re: **ARCHITECTURAL APPOINTMENT – FEASIBILITY STUDIES FOR VARIOUS SCHOOLS**

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

WHEREAS, It is necessary to appoint architectural firms to provide professional and technical services to conduct design feasibility studies of alternatives for various capital improvements projects; and

WHEREAS, Funds for feasibility planning have been programmed as part of the FY 2000 Capital Budget; and

WHEREAS, Architect Selection Committees, in accordance with procedures adopted by the Board of Education on July 14, 1998, identified the following architects as the most qualified firms to provide the necessary professional architectural and engineering services:

<u>School</u>	<u>Architectural Firm</u>	<u>Amount</u>
Gaithersburg High School Modernization	Samaha Associates, P.C.	\$55,000
Travilah Elementary School Classroom Addition	Wienczek & Zavos, P.C.	\$25,000

and

WHEREAS, Staff has negotiated the listed fees for the necessary architectural services based on the project scope; now therefore be it

Resolved, That the Montgomery County Board of Education enter into contractual agreements with the architectural firms identified above for the amounts listed to provide professional architectural services.

RESOLUTION NO. 491-00 Re: **CHANGE ORDERS EXCEEDING \$25,000**

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

WHEREAS, The Department of Facilities Management has received change order proposals from contractors that exceed \$25,000; and

WHEREAS, Staff and the project architects have reviewed these change orders and found them to be equitable; now therefore be it

Resolved, That the Board of Education approve the following change orders for the amounts indicated:

Activity 1

Project: Athletic Field Improvements

Description: Provide engineering and surveying services for field improvements for Westbrook Elementary School

Contractor: A. Morton Thomas and Associates, Inc.

Amount: \$31,700

Activity 2

Project: Herbert Hoover Middle School

Description: Site revisions required by the Montgomery County Department of Permitting Services

Contractor: Henley Construction Company, Inc.

Amount: \$58,000

RESOLUTION NO. 492-00 Re: **AWARD OF CONTRACT – CABIN JOHN MIDDLE SCHOOL MODULAR CLASSROOM ADDITION**

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

WHEREAS, On June 13, 2000, the following bid proposals were received for the relocation of six modular classrooms and necessary corridor units from Tilden Middle School to Cabin John Middle School through a design/build contract, with work to begin immediately and be completed by August 20, 2000:

<u>Bidder</u>	<u>Amount</u>
D. L. Brown Construction	\$270,000
B & T Construction, Inc.	348,788
Cassidy Construction, Inc.	357,422
EMH Environmental, Inc.	699,000

and

WHEREAS, The low bid is within the consultant's estimate and funds were approved in the FY 2001 Capital Budget; and

WHEREAS, D. L. Brown has completed similar work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a contract in the amount of \$270,000 be awarded to D. L. Brown Construction, in accordance with the design/build proposal dated May 26, 2000.

RESOLUTION NO. 493-00 Re: **HUMAN RESOURCES MONTHLY REPORT**

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

Resolved, That the Board of Education approved the Human Resources Monthly Report dated July 6, 2000.

RESOLUTION NO 494-00 Re: **DEATH OF MR. WILLIAM STRICKLAND, BUS OPERATOR IN THE DEPARTMENT OF TRANSPORTATION**

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

WHEREAS, The death on June 4, 2000, of Mr. William A. Strickland, bus operator, Department of Transportation, has deeply saddened the staff, students, and members of the Board of Education; and

WHEREAS, Over the nine years that Mr. Strickland had worked with Montgomery County Public Schools, he was a very dependable driver and consistently displayed high standards of responsibility and reliability in the safe transportation of his students; and

WHEREAS, Mr. Strickland's honesty and his good relationships with his fellow workers made him a valuable employee; now therefore be it

Resolved, That the members of the Board of Education expresses their sorrow at the death of Mr. William A. Strickland and extend deepest sympathy to his family; and be it further

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

RESOLUTION NO. 495-00 Re: **CLASSIFICATION OF BOARD SUPPORT STAFF**

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

WHEREAS, At the Board's closed session on July 28, 1999, there was a consensus that the Board staff members in supporting service positions receive future cost-of-living adjustments (COLAs) and step increases as for comparable positions within MCPS; and

WHEREAS, The Board considered the placement of these positions back on the supporting services' salary schedule as a matter of equity and in consideration of future retirement and desired retention of qualified individuals; and

WHEREAS, At the Board's closed session on August 24, 1999, the Board requested that, before these positions were placed back on schedule, there be a classification audit performed by the Office of Human Resources to determine the appropriate classification, grade, and step placement for each position placed back on schedule; and

WHEREAS, the classification audit has been completed, the results of which have been submitted to the Staff Director and the Board; now therefore be it

Resolved, That individuals occupying supporting service positions on the Board staff shall be placed on schedule at the grade and step, and within the salary range, consistent with the classification audit performed by the Office of Human Resources, effective July 1, 2000; and be it further

Resolved, That individuals performing satisfactorily in supporting service positions hereafter shall be accorded the COLAs granted to comparable positions, advance from step to step within grade as with all other positions on schedule, and earn overtime pay for scheduled work beyond the normal pay period to the extent authorized by law.

RESOLUTION NO. 496-00 Re: **HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
David I. Steinberg	Principal, Gaithersburg MS	Principal, Col. Zadok Magruder HS

RESOLUTION NO. 497-00 Re: HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Kevin Maxwell	Principal, Northwestern HS, Prince George's County, MD	Principal, Walter Johnson HS

RESOLUTION NO. 498-00 Re: HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Lucille L. Ellis	Assistant Principal, Julius West MS	Principal, Col. E. Brooke Lee MS

RESOLUTION NO. 499-00 Re: HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Maria Medina	Principal, Ridgecrest ES, Prince George's County, MD	Principal, Piney Branch ES

RESOLUTION NO. 500-00 Re: HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Lee Meiners	Principal, Cresthaven ES	Principal, Potomac ES

RESOLUTION NO. 501-00 Re: **HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 7, 2000:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
John Q. Porter	Interim Director, Office of Global Access Technology	Chief Information Officer, Office of Global Access Technology

RESOLUTION NO. 502-00 Re: **HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Erick J. Lang	Assistant Principal, James Hubert Blake HS	Director, Innovative High School Programs and Academic Initiatives

RESOLUTION NO. 503-00 Re: **HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Charla Levine	Instructional Specialist, Department of Staff Development	Coordinator, MC/MCPS Partnership, Office of Student and Community Services

RESOLUTION NO. 504-00 Re: **HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Pamela Taylor	Assistant Principal, Briggs Chaney MS	Administrative Assistant, Office of Instruction and Program Development

RESOLUTION NO. 505-00 Re: **HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 31, 2000:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Jane Lai Mah Woodburn	Staffing Specialist, Division of Staffing	Assistant to the Associate Superintendent, Office of Student and Community Services

Re: **BOARD/SUPERINTENDENT COMMENTS**

Mr. Abrams congratulated Dr. Paul Vance on his selection as the interim superintendent of D. C. Public Schools.

Mr. Felton stated his concern that early education programs throughout the community are held in MCPS facilities. He would offer a new business item on July 27, 2000, that would ask the superintendent to review the criteria for organizations housed in MCPS facilities. This review would include hours of operation, access, and certification of instruction.

Dr. Weast reported there were 62 days until the beginning of school. Human Resources had hired more than 1,000 teachers. An update will be sent to the Board regarding the number of construction projects. Global Access will switch to the Legacy System for student information. Summer school has 9,000 students. He also reported that Division of Food and Nutrition Services would serve more than 68,000 meals. Staff development courses have enrolled 750 teachers.

RESOLUTION NO. 506-00 Re: **CLOSED SESSION RESOLUTION**

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

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

Resolved, That the Board of Education of Montgomery County conduct a portion of its meeting on Thursday, July 27, 2000, in Room 120 of the Carver Educational Services Center from 7:00 to 8:30 p.m. to discuss personnel matters, as permitted under Section 10-508(a)(1) of the *State Government Article*, consult with counsel to obtain legal advice, as permitted by Section 10-508(a)(7) of the *State Government Article*; and review and adjudicate appeals in its quasi-judicial capacity and to discuss matters of an executive function outside the purview of the Open Meetings Act (Section 10-503(a) of the *State Government Article*); and be it further

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

Re: REPORT OF CLOSED SESSION

On June 26, 2000, the Board of Education unanimously voted to conduct a closed session as permitted under the *Education Article* § 4-107 and *State Government Article* § 10-501, *et seq.*, of the *Annotated Code of Maryland*.

The Montgomery County Board of Education met in closed session on June 26, 2000, from 7:30 to 8:15 p.m. in Room 120, Carver Educational Services Center, Rockville, Maryland, and

1. Reviewed and/or adjudicated the following appeals: 1999-38, 2000-15, 2000-20, 2000-21, 2000-22, T-2000-7, T-2000-8, T-2000-9, T-2000-10, T-2000-12, T-2000-13, T-2000-14, T-2000-16, T-2000-17, T-2000-18, T-2000-19, T-2000-20, T-2000-21, T-2000-23, and T-2000-25.
2. Reviewed the Superintendent's recommendation for the six appointments, subsequent to which the votes to approve the appointments were taken in open session.
3. Consulted with counsel to receive legal advice as permitted under Section 10-508(a)(7) of the *State Government Article*.
4. Discussed matters of an executive function outside the purview of the Open Meetings Act (Section 10-503(a) of the *State Government Article*).

In attendance at the closed session were: Steven Abrams, Aggie Alvez, Elizabeth Arons, Larry Bowers, Fran Brenneman, Judy Bresler, Ray Bryant, Kermit Burnett, Reggie Felton, Bea Gordon, Jay Headman, Nancy King, Frieda Lacey, Chris Lloyd, George Margolies, Judie Muntner, Patricia O'Neill, Brian Porter, Glenda Rose, Laura Sampedro, Mona

Signer, Kim Statham, Roger Titus, Jerry Weast, Bill Wilhoyte, and James Williams.

RESOLUTION NO. 507-00 Re: **BOARD APPEAL 1999-35**

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 1999-35, an employee dismissal matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, and Mrs. O'Neill voting to affirm; Mrs. Gordon voting to reverse; Mrs. King recused herself; Mr. Lloyd did not participate; and Ms. Signer voting to remand.

RESOLUTION NO. 508-00 Re: **BOARD APPEAL 2000-20**

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2000-20, a non-renewal of teacher contract matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O'Neill, and Ms. Signer voting to dismiss; Mr. Lloyd did not participate.

RESOLUTION NO. 509-00 Re: **BOARD APPEAL 2000-21**

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2000-21, a student expulsion matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O'Neill, and Ms. Signer voting to dismiss; Mr. Lloyd did not participate.

RESOLUTION NO. 510-00 Re: **BOARD APPEAL 2000-22**

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2000-22, a non-renewal of teacher contract matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O'Neill, and Ms. Signer voting to dismiss; Mr. Lloyd did not participate.

RESOLUTION NO. 511-00 Re: **BOARD APPEAL T-2000-26**

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

Resolved, That the Board of Education adopt its Opinion in Appeal T-2000-26, a student

transfer matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O'Neill, and Ms. Signer voting to affirm; Mr. Lloyd did not participate.

RESOLUTION NO. 512-00 Re: **BOARD APPEAL T-2000-27**

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

Resolved, That the Board of Education adopt its Opinion in Appeal T-2000-27, a student transfer matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O'Neill, and Ms. Signer voting to affirm; Mr. Lloyd did not participate.

RESOLUTION NO. 513-00 Re: **BOARD APPEAL T-2000-28**

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

Resolved, That the Board of Education adopt its Opinion in Appeal T-2000-28, a student transfer matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O'Neill, and Ms. Signer voting to affirm; Mr. Lloyd did not participate.

RESOLUTION NO. 514-00 Re: **BOARD APPEAL T-2000-32**

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

Resolved, That the Board of Education adopt its Opinion in Appeal T-2000-32, a student transfer matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O'Neill, and Ms. Signer voting to affirm; Mr. Lloyd did not participate.

RESOLUTION NO. 515-00 Re: **BOARD APPEAL T-2000-33**

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

Resolved, That the Board of Education adopt its Opinion in Appeal T-2000-33, a student transfer matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O'Neill, and Ms. Signer voting to affirm; Mr. Lloyd did not participate.

Re: **ITEMS OF INFORMATION**

The following information was available:

1. Items in Process
2. Legal Fees Report
3. Construction Progress Report

RESOLUTION NO. 516-00 Re: **ADJOURNMENT**

Resolved, That the Board of Education adjourn its meeting of July 6, 2000, at 7:30 p.m.

PRESIDENT

SECRETARY

JDW:gr

MONTGOMERY COUNTY BOARD OF EDUCATION SUMMARY SHEET

July 6, 2000

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