

APPROVED
25-2001

Rockville, Maryland
September 12, 2001

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, September 12, 2001, at 6:30 p.m.

ROLL CALL Present: Mrs. Nancy J. King, President
 in the Chair
 Mr. Stephen Abrams
 Ms. Sharon Cox
 Mr. Reginald M. Felton
 Mr. Walter Lange
 Mrs. Patricia B. O'Neill
 Mr. Dustin Jeter, Student Board Member
 Dr. Jerry Weast, Secretary/Treasurer

Absent: Mr. Kermit V. Burnett

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

RESOLUTION NO. 503-01 Re: **APPROVAL OF THE AGENDA**

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

Resolved, That the Board of Education approved its agenda for September 12, 2001.

RESOLUTION NO. 504-01 Re: **PROCUREMENT CONTRACTS OF \$25,000 OR MORE**

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Mrs. O'Neill, the following resolution was adopted unanimously by members present:#

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

WHEREAS, It is recommended that Bid No. 9097.2, Removal, Disposal, and Testing of Underground Fuel Storage Tank, be rejected and rebid due to changes in the specifications; now therefore be it

Resolved, That Bid No. 9097.2, Removal, Disposal, and Testing of Underground Fuel Storage Tank, be rejected and rebid due to changes in the specifications; and be it further

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

BL01- Heating Oil
405927-
39A-C

Awardees

Conectiv Energy Supply, Inc. (dba Petron Oil)	\$ 30,000
Naughton Energy	30,000
Petroleum Traders	<u>500,000</u>
Total	\$ 560,000

1035.1 Energy Incentive Program—Extension

Awardee

Princeton Energy Resources International, LLC*	\$ 124,023
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1093.1 Propane Gas—Extension

Awardee

Suburban Propane Gas Corporation	\$ 70,000
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1142.1 Scan Forms and Business Forms

Awardees

Clearview Printing Company, Inc.	\$ 12,373
Forms Xpress, Inc.	27,208
Moore North America	4,584
NCS Pearson	<u>19,144</u>
Total	\$ 63,309

4012.3 Maintenance Lumber—Extension

Awardees

Capitol Building Supply, Inc.	\$ 37,750
Leland L. Fisher, Inc.	152,357
Pikesville Lumber Company	<u>77,962</u>
Total	\$ 268,069

4042.2 Boiler Supplies and Associated Materials

Awardees

	Applied Industrial Technologies	\$ 17,500
	CAPP, Inc.	12,494
	Complete Boiler System	59,590
	Cummings Wagner Company, Inc.	52,500
	Ferguson Enterprises, Inc.	99,850
	J & L Valve and Fitting Corporation	4,135
	M & M Controls, Inc.	2,000
	National Energy Control Corporation	1,698
	National Supply of Springfield	2,627
	R E Michel Company, Inc.	10,677
	Noland Company	173,642
	R & J Supply*	27,049
	Southern Utilities Company, Inc.	53,910
	Superior Specialty Company	1,533
	H M Sweeney Company	16,671
	Tate Engineering System, Inc.	<u>29,500</u>
	Total	\$ 565,376
4047.2	Flooring Materials	
	<u>Awardees</u>	
	All State Carpet, Inc.*	\$ 363
	Amsco A Maintenance Supply *	1,729
	B & B Concepts*	16,218
	Capitol Building Supply	8,768
	Continental Floorings Company	<u>2,667</u>
	Total	\$ 29,745
4075.1	Plumbing Supplies—Extension	
	<u>Awardees</u>	
	Best Plumbing Specialties, Inc.	\$ 12,208
	Colt Plumbing Company	11,851
	Hughes Supply, Inc.	13,596
	Noland Company	151,576
	Share Corporation	1,650
	Superior Specialty Company	27,186
	Thomas Somerville Company	123,210
	Wolverine Brass Works	2,334
	Woodward Wanger Company	<u>472</u>
	Total	\$ 344,083

4078.1	Tree Removal Service—Extension	
	<u>Awardees</u>	
	Mead Tree and Turf Care, Inc.	\$ 55,000
	Tree Masters	<u>55,000</u>
	Total	\$ 110,000
4080.3	Computer Supplies	
	<u>Awardees</u>	
	Advanced Business Concepts, Inc.	\$ 582
	Best Computer Supplies	16,807
	Carolina Imaging*	8,415
	Corporate Express Imaging	249
	GI Tech, Inc.*	17,716
	Mac Exchange	3,542
	On Paper*	21,712
	Frank Parsons Paper Company, Inc.	56,249
	Pyramid School Products	2,441
	School Mart	3,044
	Single Source, Inc.*	10,667
	Standard Stationery Supply Company	25,639
	TM Associates	231
	Tree House, Inc.*	27,800
	We Got the Goods*	<u>10,152</u>
	Total	\$ 205,246
4081.3	Art Equipment	
	<u>Awardees</u>	
	AFP School Supply/Division of AFP Industries, Inc.*	\$ 8,285
	Dick Blick East	4,121
	Campbells Ceramics Supply Company	5,385
	Clayworks Supplies, Inc.	15,810
	Cutlass Enterprises, Inc.	1,471
	Glover Equipment, Inc.	2,363
	James Howard Company	781
	Kunz, Inc.*	2,626
	Midwest Tech Products and Service	53,934
	Pyramid School Products	6,473
	Sax Arts and Crafts	1,131
	Sheffield Pottery, Inc.	15,663

	Sean Taylor Woodworking	7,500
	Today's Office Solutions, Inc.*	6,408
	Nelson White Systems, Inc.*	280
	Henry S. Wolkins Company*	<u>157</u>
	Total	\$ 132,388
7050.4	Photographic Supplies and Equipment	
	<u>Awardees</u>	
	B & H Photo Video	\$ 15,852
	Kunz, Inc.*	597
	Penn Camera Exchange, Inc.	33,627
	Service Photo Supply, Inc.	11,985
	Unique Photo, Inc.	689
	Valley Litho Supply	<u>1,183</u>
	Total	\$ 63,933
9025.1	Refrigerators, Freezers, and Milk Coolers	
	<u>Awardees</u>	
	Calico Industries, Inc.	\$ 19,308
	Gilbert's Refrigeration, Inc.*	<u>13,180</u>
	Total	\$ 32,488
9202.3	Early Childhood Equipment and Supplies	
	<u>Awardees</u>	
	ABC School Supply	\$ 9,072
	Childcraft Education Corporation	82,631
	Community Playthings	68,900
	Early Childhood Direct	13,602
	Glover Equipment, Inc.	83,979
	Kaplan School Supply Corporation	26,687
	Lakeshore Learning Materials	8,311
	School Specialty	<u>13,555</u>
	Total	\$ 306,738
9319.1	Exterior Wall Facade Replacement for Portable Classroom **	
	<u>Awardee</u>	
	Custom Masonry	\$ 69,875

TOTAL PROCUREMENT CONTRACTS OVER \$25,000	\$2,945,273
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* Denotes Minority-, Female-, or Disabled-owned Business
** Planned Life-cycle Asset Replacement Bid (PLAR)

RESOLUTION NO. 505-01

Re: **EXTENSION TO CONSTRUCTION
MANAGEMENT CONTRACT – BETHESDA-
CHEVY CHASE HIGH SCHOOL**

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Mrs. O'Neill, the following resolution was adopted unanimously by members present:#

WHEREAS, The Montgomery County Board of Education, on December 8, 1998, awarded the contract for construction management services for the Bethesda-Chevy Chase High School modernization project to Jacobs Facilities, Inc.; and

WHEREAS, The original contract was to be completed prior to school opening in September 2001; and

WHEREAS, The completion date of the project has been extended; and

WHEREAS, It is necessary to extend the construction management contract to provide construction administration and architectural design support services; now therefore be it

Resolved, That the Montgomery County Board of Education authorize the extension of the construction management contract with Jacobs Facilities, Inc., to complete the project and augment the services of the architect in an amount not to exceed \$700,000.

RESOLUTION NO. 506-01

Re: **UTILIZATION OF FY 2002 FUTURE SUPPORTED
PROJECT FUNDS**

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Mrs. O'Neill, the following resolution was adopted unanimously by members present:#

WHEREAS, The above-noted grant qualifies for a transfer of appropriation from the Provision for Future Supported Projects pursuant to the provisions of County Council Resolution No. 14-890, approved May 24, 2001; and

WHEREAS, The above-noted program does not require any present or future county funds; and

WHEREAS, Sufficient appropriation is available, within the FY 2002 Provision for Future Supported Projects, to permit the above-noted transfer within state categories; now therefore be it

Resolved, That the superintendent of schools be authorized to receive and expend, within the FY 2002 Provision for Future Supported Projects, as specified below:

<u>Project</u>	<u>Amount</u>
Early Childhood Technology Literacy Project	\$350,000
Total	<u>\$350,000</u>

and be it further

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

RESOLUTION NO. 507-01 Re: **HUMAN RESOURCES MONTHLY REPORT**

On recommendation of the Superintendent and on motion of Mrs. O'Neill seconded by Mr. Lange, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education approve the Human Resources Monthly Report dated September 11, 2001.

RESOLUTION NO. 508-01 Re: **APPOINTMENT**

On recommendation of the Superintendent and on motion of Mrs. O'Neill seconded by Mr. Lange, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective September 17, 2001:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Nancy Lucas	Speech/Language Pathologist, Beall ES	Human Resources Specialist

RESOLUTION NO. 509-01 Re: **APPEAL 2001-14**

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-14, teacher dismissal, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to accept the superintendent's recommendation; Mr. Jeter does not have a vote on this type of appeal, but, if he had the vote, he would have voted to accept the recommendation of the superintendent.

RESOLUTION NO. 510-01

Re: **APPEAL 2001-38**

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-38, admission to magnet program, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to affirm.

RESOLUTION NO. 511-01

Re: **APPEAL 2001-41**

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-41, student placement in alternative program, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to affirm.

RESOLUTION NO. 512-01

Re: **APPEAL 2001-43**

On motion of Mrs. O'Neill and seconded by Mr. Abrams, the following resolution was adopted:

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-43, admission to highly gifted center, reflective of the following vote: Mr. Abrams, Ms. Cox, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to affirm; Mr. Burnett, Mr. Felton, and Mr. Jeter voting to reverse.

RESOLUTION NO. 513-01

Re: **APPEAL 2001-44**

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-44, completion of graduation requirement and athletic eligibility, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mrs. King, and Mrs. O'Neill voting to affirm in part and to reverse in part; Mr. Felton voting to reverse; Mr. Jeter recusing; Mr. Lange voting to affirm.

RESOLUTION NO. 514-01

Re: **APPEAL 2001-45**

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-45, mascot name at Sherwood High School, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to

dismiss.

RESOLUTION NO. 515-01

Re: **APPEAL 2001-46**

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-46, use of high school's baseball field, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to dismiss.

RESOLUTION NO. 516-01

Re: **APPEAL 2001-47**

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-47, student placement in alternative program, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to reverse.

RESOLUTION NO. 517-01

Re: **APPEAL 2001-49**

On motion of Mrs. O'Neill and seconded by Mr. Abrams, the following resolution was adopted:

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-49, admission to gifted center, reflective of the following vote: Mr. Abrams, Ms. Cox, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to affirm; Mr. Burnett, Mr. Felton, and Mr. Jeter voting to reverse.

RESOLUTION NO. 518-01

Re: **APPEAL 2001-50**

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-50, admission to kindergarten, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to affirm.

RESOLUTION NO. 519-01

Re: **APPEAL T-2001-44**

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

Resolved, That the Board of Education adopt its Order in Appeal T-2001-44, student transfer, reflective of the following vote: Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to affirm; Mr. Abrams was absent when this case was adjudicated.

RESOLUTION NO. 520-01

Re: **APPEAL T-2001-49**

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

Resolved, That the Board of Education adopt its Order in Appeal T-2001-49, student transfer, reflective of the following vote: Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to affirm; Mr. Abrams was absent when this case was adjudicated.

RESOLUTION NO. 521-01

Re: **ADJOURNMENT**

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

Resolved, That the Board of Education adjourn its September 12, 2001, meeting at 6:25 p.m.

PRESIDENT

SECRETARY

JDW:gr

**MONTGOMERY COUNTY BOARD OF EDUCATION
SUMMARY SHEET**

September 12, 2001

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