

**Mr. Burnett temporarily left the meeting.

RESOLUTION NO. 300-02 Re: **APPROVAL OF THE AGENDA**

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

Resolved, That the Board of Education approve its agenda for July 9, 2002.

Re: **PUBLIC COMMENTS**

The following people testified before the Board of Education:

- | | <u>Person</u> | <u>Topic</u> |
|----|---------------|---------------------|
| 1. | Mark Drury | Construction Trades |

RESOLUTION NO. 301-02 Re: **PROCUREMENT CONTRACTS EXCEEDING \$25,000**

On recommendation of the Superintendent and on motion of Mrs. King seconded by Ms. Cox, 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. 9335.1, Electric Operated Master Gas Valve Installation at Colonel Zadok Magruder High School, be rejected due to lack of response; now therefore be it

Resolved, That Bid No. 9335.1, Electric Operated Master Gas Valve Installation at Colonel Zadok Magruder High School, be rejected due to the lack of response; 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:

DBM-9915-DCES	Mobile/Wireless Dispatch Communication Equipment and Services	
	<u>Awardee</u>	
	Nextel	\$ 128,000
MC 502-013	Infrastructure Computer Network Equipment	
	<u>Awardee</u>	
	The Presidio Corporation	\$1,200,000

DBM- 2020	Desktop/Printers and Peripherals	
	<u>Awardees</u>	
	Daly Computers*	
	Enable Systems	
	Total	\$2,950,000
1341 000005	Information Technology Products and Parts	
	<u>Awardees</u>	
	Advanced Computer Concepts*	
	Data Networks	
	Engineering Systems Solutions, Inc.*	
	GovStreetUSA	
	Halifax Technology Services	
	Sigma Systems, Inc.*	
	SSI Business Centers	
	USC Canterbury	
	Total	\$ 500,000
79216-T	UNIX Workstation Computers	
	<u>Awardee</u>	
	IBM Corporation	\$ 239,000
1083.1	Professional Services—Extension	
	<u>Awardees</u>	
	April Consulting, LLC*	
	David B. Barr	
	Chesapeake Computer Engineering, Inc.	
	Mason Dixon Consulting & Services, Inc.	
	Sandra J. Metcalfe	
	Richard B. Metcalfe	
	Metro Technical Consulting, LLC	
	Peace Technology, Inc.*	
	Qualex Consulting Services, Inc.	
	Milton Wilkerson	
	Total	\$ 185,000
1107.1	Business Intelligence Data Warehouse System—Addition to Contract	
	<u>Awardee</u>	
	Northrop Grumman Information Technology	\$ 117,991

4035.2 HVAC/Refrigeration Equipment and Parts—Extension

Awardees

AAF-McQuay International/dba McQuay Service	\$ 50,000
Aireco Supply, Inc.	54,017
Allied Air Compressor, Inc.	3,000
Boland Trane	50,000
Capitol Compressor, Inc.	25,000
Capp, Inc.	121,000
Chesapeake System	68,000
Heritage Food Service Equipment	9,500
H M Sweeny Company	59,008
Industrial Controls Distributors	1,000
Pameco Corporation	107,044
R.E. Michel Company, Inc.	2,500
Siemens Building Technologies, Inc.	5,000
Smart Supply Company, Inc.	12,000
United Refrigeration, Inc.	<u>16,000</u>
Total	\$ 583,069

4073.2 Fire Alarms, Sprinkler Systems, Inspection, Service, and Repair

Awardees

Maryland Fire Equipment Corporation	
J. Randall Corporation	
SPC, Inc.	
Tenn Security, Inc.	
Total	\$ 950,000

4091.2 Art and School Paper—Extension

Awardees

AFP Industries, Inc.*	\$ 103,759
Dick Blick East	1,332
Integrity School Supplies*	93,676
Pyramid School Products	270,265
Sax Arts and Crafts	3,005
Windtree Enterprises	<u>6,615</u>
Total	\$ 478,652

4095.1 Lamps—Extension

Awardees

C N Robinson Lighting Company	\$ 81,007
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	Scott Electric	<u>36,369</u>
	Total	\$ 117,376
4106.1	Copiers, Mid-volume—Extension	
	<u>Awardees</u>	
	BCE Corporation*	\$ 67,637
	Washington Photocopy Corporation	17,269
	Xerox Corporation	<u>153,012</u>
	Total	\$ 237,918
4107.1	Fire Alarm Monitoring Systems—Extension	
	<u>Awardee</u>	
	SPC, Inc.	\$ 39,372
7082.1	LAN/WAN Communication Equipment—Extension	
	<u>Awardees</u>	
	Landon Systems Corporation	
	Verizon Network Integration, Inc.	
	Total	\$ 400,000
7085.1	Information Technology Support and Integration Services—Extension	
	<u>Awardees</u>	
	CMS Information Services, Inc.	
	Data Networks	
	Datanamics, Inc.*	
	Digital Support Corporation*	
	Ease Technologies, Inc.	
	EER Systems, Inc.*	
	Net Results, Inc.	
	Total	\$ 210,000
9080.1	Playground Installation and Surfacing at Damascus Elementary School	
	<u>Awardees</u>	
	Game Time, Inc./West Recreation	\$ 24,304
	Triple J Construction, Inc.	<u>11,575</u>
	Total	\$ 35,879

9129.1	Soft Pretzels	
	<u>Awardee</u> Glennco, Inc.	\$ 79,600
9131.1	Pizza Bagels, Frozen	
	<u>Awardee</u> Profera, Inc.	\$ 92,450
9159.2	Metal Doors, Frames, Windows, and Accessories**	
	<u>Awardee</u> Metro Metal Services, Inc.	\$ 914,500
9332.1	Boiler Plant Replacement and Underground Fuel Tank Removal at Diamond Elementary School**	
	<u>Awardee</u> M & M Welding and Fabricators, Inc.*	\$ 243,000
9345.1	Modular Classroom Re-roofing at Various Locations**	
	<u>Awardee</u> J.E. Wood and Sons	\$ 93,600
9347.1	Portable Classroom Wood Canopy and Decking at Various Location**	
	<u>Awardee</u> Cottonwood Construction	\$ 77,050
TOTAL PROCUREMENT CONTRACTS EXCEEDING \$25,000		\$9,872,457

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

** Planned Life-cycle Asset Replacement Bid (PLAR)

RESOLUTION NO. 302-02 Re: **AWARD OF CONTRACTS – MODULAR
CLASSROOM RELOCATION AND INSTALLATION**

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

WHEREAS, The following sealed bids were received on June 25, 2002, for the relocation

and installation of modular classroom buildings:

<u>Bidder</u>	<u>Amount</u>	<u>Number of Units</u>
<u>Bid 3</u>		17
J & L Services, Inc.	\$679,320	
EMH Environmental, Inc.	790,000	
<u>Bid 4</u> (includes state-owned)		11
J & L Services, Inc.	\$442,000	
Tex/Am Construction Company, Inc.	609,338	
EMH Environmental, Inc.	726,275	

and

WHEREAS, There is limited opportunity for Minority Business Enterprise (MBE) participation on these projects because the work is largely self-performed by the low bidder; and

WHEREAS, Staff recommends waiving the MBE participation goal for these projects; and

WHEREAS, J & L Services, Inc., has completed similar work successfully for the Montgomery County Public Schools; and

WHEREAS, The low bids are within staff estimates; and

WHEREAS, The State Interagency Committee for Public School Construction will fund 50 percent of the eligible work for the relocation and installation of the state-owned modular classroom buildings; now therefore be it

Resolved, That contracts be awarded to J & L Services, Inc., in the amount of \$679,320 for Bid 3 and \$442,000 for Bid 4 for the relocation and installation of modular classrooms, in accordance with drawings and specifications prepared by the Department of Facilities Management; and be it further

Resolved, That a copy of the contract for the relocation and installation of the state-owned modular classroom buildings be forwarded to the State Interagency Committee for Public School Construction for reimbursement of the state's share of the cost.

RESOLUTION NO. 303-02 Re: **MODULAR CLASSROOM BUILDING PURCHASE**

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

WHEREAS, Staff has negotiated favorable purchase terms for a modular building from the Boys' and Girls' Clubs of Greater Washington; and

WHEREAS, This unit is only two years old and in excellent condition; now therefore be it

Resolved, That the Board of Education approve the purchase of a modular building from the Boys' and Girls' Clubs of Greater Washington for \$30,000.

RESOLUTION NO. 304-02 Re: **CONTRACT INCREASE – COL. E. BROOKE LEE MIDDLE SCHOOL**

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

WHEREAS, G&L Mechanical Services, Inc., (G&L) contracted with the Board of Education to complete mechanical equipment work at Col. E. Brooke Lee Middle School; and

WHEREAS, Both parties have agreed to a \$60,000 increase in the contract amount that was awarded to G&L on July 2, 2001, for mechanical system work at Col. E. Brooke Lee Middle School; now therefore be it

Resolved, That the contract dated July 2, 2001, with G&L Mechanical Services, Inc., to replace mechanical equipment at Col. E. Brooke Lee Middle School be increased by \$60,000; and be it further

Resolved, That this increase to the contract be incorporated in an agreement between G&L Mechanical Services, Inc., and the Board of Education on the Col. E. Brooke Lee Middle School work to be completed.

RESOLUTION NO. 305-02 Re: **TRANSFER OF FUNDS**

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

WHEREAS, Unforeseen site conditions and design changes made by the State Highway Administration to the planned access roads from I-270 to Rockledge Drive have depleted the contingency funds available for the Walter Johnson High School addition project; and

WHEREAS, Funds were appropriated in FY 2002 for planning additions at Travilah and

Weller Road elementary schools; and

WHEREAS, Those projects have been postponed indefinitely; and

WHEREAS, It is recommended that the deferred planning funds available in the Travilah and Weller Road elementary school addition projects be transferred to the Walter Johnson High School addition project to offset the contingency shortage; now therefore be it

Resolved, That \$132,950 and \$205,000 from Travilah and Weller Road elementary schools, respectively, be transferred to the Capital Budget Unliquidated Surplus fund; and be it further

Resolved, That a transfer of \$337,950 from the Capital Budget Unliquidated Surplus fund to the Walter Johnson High School project be approved; and be it further

Resolved, That a copy of this resolution be forwarded to the county executive and County Council requesting approval of the fund transfer.

RESOLUTION NO. 306-02 Re: **REQUEST FOR STORM DRAINAGE EASEMENT
AND RIGHT-OF-WAY AT GLEN HAVEN
ELEMENTARY SCHOOL**

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

WHEREAS, The Board of Education requested a grant of storm drainage easement and right-of-way from the Maryland-National Capital Park and Planning Commission, in connection with the Glen Haven Elementary School modernization project; and

WHEREAS, The Board of Education will undertake all construction and future maintenance of the storm drain and will accept all liability for damages or injury; and

WHEREAS, The proposed grant of storm drainage easement and right-of-way is needed to meet the storm water management requirements for the modernization of Glen Haven Elementary School; now therefore be it

Resolved, That the president and secretary of the Board of Education be authorized to execute a grant of storm drainage easement and right-of-way agreement for construction of a storm drain in 23,368 square feet of land owned by the Maryland-National Capital Park and Planning Commission, in connection with the modernization of Glen Haven Elementary School.

RESOLUTION NO. 307-02

Re: **MONTGOMERY COUNTY PUBLIC SCHOOL
EMPLOYEES' RETIREMENT AND PENSION
SYSTEM BOARD OF INVESTMENT TRUSTEES**

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

WHEREAS, The Board of Education, by Resolution No. 344-95, authorized the establishment of a trust to be used for the purpose of funding the Montgomery County Public Schools Employees' Retirement and Pension System benefits; and

WHEREAS, The trustee is a committee composed of the chief operating officer; the director of management, budget, and planning; the director of insurance and retirement; the controller; and up to, but no more than, three additional members to be appointed by the Board of Education; and

WHEREAS, Ms. Susanne G. DeGraba now serves as chief financial officer; and

WHEREAS, The chief operating officer, who serves as chair of the Board of Investment Trustees, has recommended that the Board of Investment Trustees be expanded from seven members to nine members to include the chief financial officer and one additional appointed trustee; now therefore be it

Resolved, That the Trust Agreement for the Montgomery County Public Schools Employees' Retirement and Pension System be amended to define the trustee as a committee composed of the chief operating officer; the chief financial officer; the director of management, budget, and planning; the director of insurance and retirement; the controller; and up to, but no more than, four additional members to be appointed by the Board of Education; and be it further

Resolved, That the Board of Education authorize the superintendent of schools to take such further action as shall be necessary to carry out the intent and accomplish the purpose of this resolution.

RESOLUTION NO. 308-02

Re: **TUITION FOR NONRESIDENT PUPILS FOR FY
2003**

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

WHEREAS, Board of Education Resolution No. 364-77 establishes the basis for nonresident tuition charges and provides that the per-pupil cost shall be based on the current year's estimated cost, including debt service; and

WHEREAS, The basis for the calculation of cost per pupil for tuition purposes in FY 2003 is as follows:

Description	Half-Day Kindergarten	Elementary	Secondary	Special Education
Projected FY 2003				
Enrollment	4,386	50,103	69,438	7,780
Cost				
Regular Operating Costs	\$ 19,103,328	\$ 436,594,322	\$ 613,019,860	\$ 120,428,615
Capital Budget Costs:				
Current Receipts	159,474	3,643,468	5,049,500	565,758
County Debt	1,338,884	30,589,186	42,393,708	4,749,893
Total Cost	\$ 20,601,686	\$ 470,826,976	\$ 660,463,068	\$ 125,744,266
Tuition Cost Per Pupil				
Regular Operating Costs	\$ 4,355	\$ 8,714	\$ 8,828	\$ 15,479
Capital Budget Costs:				
Current Receipts	\$ 36	\$ 73	\$ 73	\$ 73
County Debt	\$ 305	\$ 611	\$ 611	\$ 611
Total Tuition Cost Per Pupil	\$ 4,696	\$ 9,398	\$ 9,512	\$ 16,163

and

WHEREAS, The basis for the calculation of tuition for full-day kindergarten is the same as for elementary school students in Grades 1–5; now therefore be it

Resolved, That the tuition rates for nonresident pupils for the 2002–2003 school year will be as follows:

Kindergarten	
Half-Day	\$ 4,696
Full-Day	9,398
Elementary	9,398
Secondary	9,512
Special Education	16,163*

*Rate may change to reflect the cost requirements of implementing the IEP.

RESOLUTION NO. 309-02 Re: HUMAN RESOURCES MONTHLY REPORT

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:

Resolved, That the Board of Education approve the Human Resources Monthly Report dated July 9, 2002.

RESOLUTION NO. 310-02 Re: APPOINTMENT

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:

Resolved, That the following personnel appointment be approved effective July 10, 2002:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Gregory Thornton	Assistant Superintendent, Winston-Salem, NC	Community Superintendent, OSP

RESOLUTION NO. 311-02 Re: APPOINTMENT

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:

Resolved, That the following personnel appointment be approved effective July 10, 2002:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Gail McBride	Director, Curriculum, Sedona, AZ	Director, Secondary Leadership Development

RESOLUTION NO. 312-02 Re: APPOINTMENT

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:

Resolved, That the following personnel appointment be approved effective July 10, 2002:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Anthony Boyd	Pupil Personnel Worker, Prince George's County	Supervisor, Pupil Pupil Personnel Services

RESOLUTION NO. 313-02 Re: APPOINTMENT

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:

Resolved, That the following personnel appointment be approved effective July 10, 2002:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Ginger Corpuz	Instructional Specialist, Academic Support, OIPD	Administrative Assistant, Human Resources

RESOLUTION NO. 314-02 Re: **CLOSED SESSION RESOLUTION**

On recommendation of the Superintendent and on motion of Mrs. King seconded by Ms. Cox, 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 25, 2002, in Room 120 of the Carver Educational Services Center to meet in closed sessions from 7:30 to 8:30 p.m. and 11:05 to 11:10 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 24, 2002, by unanimous vote of members present, the Board of Education 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 24, 2002, from 7:35 to 8:10 p.m. in Room 120 of the Carver Educational Services Center, Rockville, Maryland, and

1. Reviewed and/or adjudicated the following appeals: 2002-21, 2002-22, 2002-24, 2002-25, T-2002-12, T-2002-13, T-2002-15, T-2002-16, T-2002-17, T-2002-18, T-2002-19, and T-2002-21.
2. Reviewed the Superintendent's recommendation for human resources appointments, subsequent to which the votes to approve were taken in open

- session.
- 3. Considered the acquisition of real property for a public purpose and matters directly related thereto.
- 4. Consulted with counsel to receive legal advice as permitted under Section 10-508(a)(7) of the *State Government Article*.
- 5. 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: Steve Abrams, Elizabeth Arons, Mihyar Alnifaidy, Larry Bowers, Kermit Burnett, Sharon Cox, Reggie Felton, Dick Hawes, Roland Ikheloa, LaVerne Kimball, Nancy King, Don Kress, Frieda Lacey, Walter Lange, George Margolies, Susan Marks, Louis Martinez, Judie Muntner, Pat O'Neill, Brian Porter, Glenda Rose, Roger Titus, Jerry Weast, and James Williams.

On July 1, 2002, by unanimous vote of members present, the Board of Education 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 July 1, 2002, from 7:05 to 7:25 p.m. in Room 120 of the Carver Educational Services Center, Rockville, Maryland, and

Reviewed the Superintendent's recommendation for a human resources appointment, subsequent to which the vote to approve was taken in open session.

In attendance at the closed session were: Steve Abrams, Elizabeth Arons, Larry Bowers, Kermit Burnett, Sharon Cox, Reggie Felton, Roland Ikheloa, Nancy King, Don Kress, Frieda Lacey, Walter Lange, George Margolies, Pat O'Neill, Brian Porter, Glenda Rose, Jerry Weast, and James Williams.

RESOLUTION NO. 315-02 Re: **MINUTES OF MAY 14, 2002**

On motion of Mrs. O'Neill and seconded by Mrs. King, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education approve its minutes dated May 14, 2002.

RESOLUTION NO. 316-02 Re: **APPOINTMENTS TO THE ADVISORY COMMITTEE ON FAMILY LIFE AND HUMAN DEVELOPMENT**

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

WHEREAS, COMAR 13A.04.18 requires that local education agencies have a Citizens

Advisory Committee on Family Life and Human Development; and

WHEREAS, Montgomery County has had a Citizens Advisory Committee on Family Life and Human Development since 1970, consisting of representatives of various organizations and associations, community members at large, and student representatives; now therefore be it

Resolved, That the following individuals be appointed to serve a two-year term effective July 1, 2002, and ending June 30, 2004.

Ms. Henrietta Brown
Ms. Lynne Liu
Ms. Jackie Rice

**Mr. Burnett rejoined the meeting at this point.

RESOLUTION NO. 317-02 Re: **APPEAL 2002-25**

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2002-25, website content, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to dismiss; Mr. Alnifaidy did not participate.

RESOLUTION NO. 318-02 Re: **APPEAL T-2002-15**

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

Resolved, That the Board of Education adopt its Order in Appeal T-2002-15, student transfer, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to affirm; Mr. Alnifaidy was absent.

RESOLUTION NO. 319-02 Re: **APPEAL T-2002-22**

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

Resolved, That the Board of Education adopt its Order in Appeal T-2002-22, student transfer, reflective of the following vote: Mr. Abrams and Mr. Lange voting to affirm; Mr. Burnett, Ms. Cox, Mr. Felton, Mrs. King, and Mrs. O'Neill voting to reverse; Mr. Alnifaidy was absent.

RESOLUTION NO. 320-02 Re: **APPEAL T-2002-23**

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

Resolved, That the Board of Education adopt its Order in Appeal T-2002-23, student transfer, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to reverse; Mr. Alnifaidy was absent.

RESOLUTION NO. 321-02 Re: **APPEAL T-2002-24**

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

Resolved, That the Board of Education adopt its Order in Appeal T-2002-24, student transfer, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to affirm; Mr. Alnifaidy was absent.

RESOLUTION NO. 322-02 Re: **APPEAL T-2002-25**

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

Resolved, That the Board of Education adopt its Order in Appeal T-2002-25, student transfer, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to reverse; Mr. Alnifaidy was absent.

RESOLUTION NO. 323-02 Re: **APPEAL T-2002-26**

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

Resolved, That the Board of Education adopt its Order in Appeal T-2002-26, student transfer, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to affirm; Mr. Alnifaidy was absent.

RESOLUTION NO. 324-02 Re: **APPEAL T-2002-28**

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

Resolved, That the Board of Education adopt its Order in Appeal T-2002-28, student transfer, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to affirm; Mr. Alnifaidy was absent.

RESOLUTION NO. 325-02 Re: **APPEAL T-2002-32**

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

Resolved, That the Board of Education adopt its Order in Appeal T-2002-32, student transfer, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to affirm; Mr. Alnifaidy was absent.

RESOLUTION NO. 326-02 Re: **APPEAL T-2002-33**

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

Resolved, That the Board of Education adopt its Order in Appeal T-2002-33, student transfer, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mrs. King, Mr. Lange, and Mrs. O'Neill voting to reverse; Mr. Alnifaidy was absent.

Re: **NEW BUSINESS**

Mr. Felton moved and Ms. Cox seconded the following:

WHEREAS, Improving academic achievement of every student continues to remain the highest priority within Montgomery County Public Schools; and

WHEREAS, Enrollment in MCPS continues to increase beyond the current capacity of our facilities; and

WHEREAS, There is a projected national shortage of highly qualified teacher personnel; and

WHEREAS, Research supports the use of technology, including computer-assisted curricula and distant learning as supplements to the classroom and to provide additional options for students; and

WHEREAS, The federal government encourages local school districts to consider alternative schedules (extended day, expanded year, flexible schedules, etc.) as a means of meeting the increasing needs of students; now therefore be it

Resolved, That the Board of Education and Superintendent jointly establish a Task Force not later than October 1, 2002, to review the potential uses of alternative schedules and technology to 1) improve academic achievement, 2) provide for expanded use of highly qualified personnel who might otherwise not be available for traditional schedules; and 3) relieve the projected overcrowding of school facilities; and be it further

Resolved, That the Task Force complete its review and make recommendations to the Board of Education and Superintendent in time for consideration as part of the 2003-2004 Operating and Capital Improvement

budgets; and be it further

Resolved, That the Task Force include major stakeholders, including students, parents, teachers, principals, administrators, and business persons.

Mrs. O'Neill moved and Mrs. King seconded the following:

WHEREAS, The 2002-2003 approved MCPS school calendar is based on 184 instructional days for students, which include four contingency days for emergency closings; and

WHEREAS, In the school year recently concluded, the days set aside for emergency closings were not used and there have been requests by parents, students and staff for MCPS to consider closing schools early by the number of unused contingency days consistent with the practice of some jurisdictions in Maryland and elsewhere in the nation; now therefore be it

Resolved, That the Board direct the superintendent of schools to study MCPS use of contingency days for emergency closings to include an analysis of the practice of neighboring jurisdictions, the pros and cons of closing schools early (child care concerns and impact on the economically disadvantaged), implications for negotiated contracts, other options for utilizing the contingency days (like staff development training); and be it further

Resolved, That the Superintendent make a recommendation to the Board on the use of the contingency days for emergency closings in time for the adoption of the 2003-2004 academic year's calendar, or no later than December 2002.

Re: **ITEMS OF INFORMATION**

The following items were available:

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

RESOLUTION NO. 327-02

Re: **ADJOURNMENT**

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

Resolved, That the Board of Education adjourn its meeting of July 9, 2002, at 2:55 p.m.

PRESIDENT

SECRETARY

JDW:gr

**MONTGOMERY COUNTY BOARD OF EDUCATION
SUMMARY SHEET**

July 9, 2002

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