

APPROVED  
16-2006

Rockville, Maryland  
June 26, 2006

The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Monday, June 26, 2006, at 6:50 p.m.

Present: Dr. Charles Haughey, President  
in the Chair  
Ms. Valerie Ervin  
Mrs. Nancy Navarro  
Mrs. Patricia O'Neill  
Mr. Gabriel Romero  
Mr. Sebastian Johnson, Student Board Member  
Dr. Jerry Weast, Secretary/Treasurer

Absent: Mr. Steve Abrams  
Ms. Sharon Cox

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

RESOLUTION NO. 313-06 Re: **RESOLUTION FOR CLOSED SESSION**

On recommendation of the Superintendent and on motion of Mrs. O'Neill seconded by Mr. Johnson, 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 closed session on June 26, 2006, in Room 120 from 6:00 to 6:30 p.m.; and be it further

Resolved, That the Board of Education of Montgomery County 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 of Montgomery County discuss the Human Resources Appointments, as permitted under Section 10-508(a)(1) 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 June 26, 2006, 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 the meeting continue in closed session until the completion of business.

**RESOLUTION NO. 314-06      Re:    APPROVAL OF THE AGENDA**

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

Resolved, That the Board of Education approve its agenda for June 26, 2006.

**Re:    RECOGNITION OF MCPS – UNIVERSITY PARTNERSHIPS**

The Board of Education recognized the Office of Human Resources, which works with local universities to provide financial incentives and additional support at the graduate level for individuals — primarily career changers — to attain teacher certification. Partnership programs focus on expanding the candidate pool with respect to applicants representing diverse backgrounds and critical needs fields. Programs involve extensive MCPS field experiences, supplemental training, and supervisory support by universities and MCPS coaches.

**RESOLUTION NO. 315-06      Re:    RECOGNITION OF VIETNAMESE SCHOLARS**

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

WHEREAS, The Maryland Vietnamese Mutual Association has recognized a significant number of Montgomery County Public Schools students for academic achievements and awarded two scholarships to Montgomery County Public Schools students for outstanding academic achievement; and

WHEREAS, The Maryland Vietnamese Mutual Association promotes the educational, social, and economic advancement of the Vietnamese American community while serving all immigrant communities; and

WHEREAS, Montgomery County recognizes and celebrates the contributions of Vietnamese American students to our county, our state, and our country; and

WHEREAS, The Board of Education is proud that Montgomery County Public Schools continues to recognize the achievements of Vietnamese American students; now therefore be it

Resolved, That on behalf of the superintendent, staff, students, and parents of the Montgomery County Public Schools, the members of the Board of Education congratulate the recipients of this year's Maryland Vietnamese Mutual Association academic scholarship awards.

**RESOLUTION NO. 316-06      Re:    PANASONIC ACADEMIC CHALLENGE**

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

WHEREAS, The Panasonic Academic Challenge is widely recognized as a premier high school academic competition; and

WHEREAS, A Maryland state all-star team consisting of six members of the Montgomery County Public Schools Class of 2006 won the national championship at the nineteenth annual Panasonic Academic Challenge on June 13, 2006; and

WHEREAS, The team was undefeated throughout the tournament and prevailed against teams from Florida, Missouri, Pennsylvania, Virginia, and Tennessee in the six-team title game; now therefore be it

Resolved, That the Board of Education congratulate members of the 2006 Panasonic Academic Challenge national championship team: Christopher Ray (team captain, Richard Montgomery High School), Jeffrey Cao (Montgomery Blair High School), David Chen (Thomas S. Wootton High School), Zachary Klitzman (Walt Whitman High School), Rajib Quabili (Paint Branch High School), and Alexander Price (Walter Johnson High School); and be it further

Resolved, That the Board of Education extend appreciation to the teachers who have so ably supported and coached the championship team: James Hubert Blake High School English teacher Joseph Caulfield, retired Montgomery Blair High School chemistry teacher Michael Kravitz, and Walter Johnson High School physics and astronomy teacher Mark Whipple.

RESOLUTION NO. 317-06

Re: **NATIONAL ACADEMIC QUIZ TOURNAMENT CHAMPIONS**

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

WHEREAS, Richard Montgomery High School won the National Academic Quiz Tournament championship on June 3, 2006, outplaying a field of 128 outstanding qualifying teams from throughout the United States; and

WHEREAS, The national victory came two weeks after the Richard Montgomery High School team won the It's Academic Superbowl Regional Championship; and

WHEREAS, As national champions, the Richard Montgomery High School team now will represent the United States at a world quiz event in Tokyo in August; now therefore be it

Resolved, That the Board of Education congratulate members of the 2006 National

Academic Quiz Tournament national championship team from Richard Montgomery High School: Christopher Higgins, Keith Jamieson, Christopher Ray, and Jeffrey Siegel; and be it further

Resolved, That the Board of Education extend appreciation to Richard Montgomery High School English teacher and team coach Daniel McKenna, who has so ably supported and guided the championship team.

**Re: PUBLIC COMMENTS**

The following people testified before the Board of Education:

	<u>Person</u>	<u>Topic</u>
1.	Carol Goddard	Cell Phones
2.	Matt Abrams	Middle School Cell Phones
3.	Suzanne Weiss	Portable Communication Devices
4.	Evie Frankl	Education and Democracy
5.	Michelle Turner	CRC
6.	David Fishback	Health Education
7.	Henrietta Brown	School Counselors Information Given to Students and Parents
8.	Steina Walter	Counselors, Middle and High Schools
9.	Barbara Laumann	Sex Education
10.	Miriam Szapiro	Graduation Venue for Blair High School
11.	Rebeca Wong	Dual Language Program in Elementary School
12.	Jennifer Hess	Process for Principal Appointee
13.	Susan Udry	Process for Principal Appointee

Mr. Romero requested information on the criteria for accepting instructional resources from organizations, especially the health curriculum.

Mrs. O'Neill asked for the costs for graduations at Constitution Hall and the Comcast Center. Also, she wanted an update to the Board on the issues regarding graduations at the Jericho City House of Praise.

**Re: BOARD AND SUPERINTENDENT COMMENTS**

Dr. Weast commented that a former student at Sherwood High School, Oguchi Onyewu, is a member of the United States World Cup soccer team, which progressed well in the tournament until losing to Ghana last week. Oguchi played for Sherwood from 1996 until 1998 and was coached by Gene Orndorff –one of many in the Sherwood community who feel a real source of pride in Oguchi's accomplishments. He closed with a moment to recognize the service of Justin Davis, a 2005 graduate of Col. Zadok Magruder High

School. Justin was killed in combat in Afghanistan.

Mrs. O'Neill asked for a roll out of a plan for defibrillators, along with the costs and implementation strategy.

**RESOLUTION NO. 318-06            Re:    CONTRACTS OF \$25,000 OR MORE**

On recommendation of the Superintendent and on motion of Mrs. O'Neill seconded by Ms. Ervin, 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. 9621.1, New Restroom Exhaust Fans at Jones Lane Elementary School, be rejected because the bid exceeded budgeted allocations; and

WHEREAS, Funds have been budgeted and/or identified for the lease/purchase of new vehicles through Bid No. 4507000076CC, Off-the-lot, New Vehicles; and

WHEREAS, The acquisition of new vehicles has been reviewed by legal counsel; now therefore be it

Resolved, That Bid No. 9621.1, New Restroom Exhaust Fans at Jones Lane Elementary, be rejected because the bid exceeded budgeted allocations; and be it further

Resolved, That the purchase of new vehicles in the amount of \$46,512 be lease/purchased for a five-year term under the Master Lease/Purchase Agreement with Carlyle Financial Services; and be it further

Resolved, That the proceeds from the financing be used to reimburse Montgomery County Public Schools' accounts to the extent that such equipment will be acquired before closing; and be it further

Resolved, That the Board president and superintendent be authorized to execute the documents necessary for these transactions; and be it further

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

MC-550            Installation of Security Systems  
6040009

Awardee  
EAI Security Systems, Inc.

\$ 136,150

05-742 702-23	Motor Oils, Lubricants, and Greases—Extension	
	<u>Awardees</u> (See note)	
	BP Lubricants	
	Northern Virginia Supply, Inc.	
	Tilley Chemical Company, Inc.	
	Total	\$ 187,000
450700 0076CC	Off-the-lot, New Vehicles	
	<u>Awardee</u>	
	Criswell Chevrolet, Inc.	\$ 46,512
5096 BA2	Uniforms for Security Staff	
	<u>Awardee</u>	
	F and F Jacobs and Sons, Inc.	\$ 104,383
7108.3	Tire Retread Service	
	<u>Awardee</u>	
	McCarthy Tire and Automotive Center	\$ 163,206
7111.3	Lawn Maintenance Equipment	
	<u>Awardees</u>	
	Gaithersburg Equipment Company	\$ 59,696
	Lawn and Power Equipment	<u>49,600</u>
	Total	\$ 109,296
9108.8	Poultry Products Frozen and Processed	
	<u>Awardees</u>	
	Conagra Foods	\$ 48,300
	Dori Foods, Inc.	286,303
	Oak Valley Farms, Inc.	628
	Pilgrims Pride Corporation	54,000
	Sysco Food Services of Baltimore, LLC	<u>182,355</u>
	Total	\$ 571,586
9317.4	Public Address System Replacements at various locations**	
	<u>Awardees</u>	

Corbett Technology Solutions, Inc.	\$ 385,310
TOTAL PROCUREMENT CONTRACTS EXCEEDING \$25,000	\$1,703,443

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

Note: Contract amounts will be based on individual requirements.

RESOLUTION NO. 319-06      Re:    **AWARD OF CONTRACT – SHERWOOD HIGH SCHOOL ADDITION**

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

WHEREAS, The following sealed bids were received on June 6, 2006, for the Sherwood High School addition project:

<u>Bidder</u>	<u>Amount</u>
William F. Klingensmith, Inc.	\$9,505,283
Keller Brothers, Inc.	9,774,278
Meridian Construction Company, Inc.	9,963,000
Roy Kirby & Sons, Inc.	10,277,000
Tuckman-Barbee Construction Company, Inc.	10,388,866
R. J. Crowley, Inc.	13,928,000

and

WHEREAS, The low bidder, William F. Klingensmith, Inc., has submitted 9.8-percent Maryland Department of Transportation (MDOT)-certified Minority Business Enterprise (MBE) participation, of which 0.7 percent is African American, 1.3 percent is female, and 7.8 percent is other MDOT-certified; and

WHEREAS, William F. Klingensmith, Inc., has also submitted 0.2-percent non-MDOT-certified minority participation; and

WHEREAS, The state minority business requirements for school construction projects stipulate that only MDOT-certified minority businesses can be used to satisfy the state MBE goal of 25 percent; and

WHEREAS, William F. Klingensmith, Inc., has submitted a waiver for the balance of the MDOT-certified MBE participation; and

WHEREAS, Department of Facilities Management staff has reviewed and certified that the

waiver meets the contract requirements and recommends waiving the remaining balance of the MDOT-certified MBE participation; and

WHEREAS, William F. Klingensmith, Inc., has completed similar work successfully for the Montgomery County Public Schools; now therefore be it

Resolved, That a \$9,505,283 contract be awarded to William F. Klingensmith, Inc., for the Sherwood High School addition project, in accordance with drawings and specifications prepared by Samaha Associates, P.C.

RESOLUTION NO. 320-06            Re:    **AWARD OF CONTRACTS – IMPROVED ACCESS TO SCHOOLS**

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

WHEREAS, There are two Improved Access to Schools projects to be completed during the summer of 2006; and

WHEREAS, To expedite the bidding process, the Department of Facilities Management has solicited prices from two contractors on bud with the Montgomery County Department of Transportation; and

WHEREAS, The low proposals for each project are as follows:

<u>Project</u>	<u>Contractor</u>	<u>Amount</u>
Fox Chapel ES	Francis O. Day Company, Inc.	\$349,500
Carl Sandburg Learning Center	Highway and Safety Services, Inc.	379,644

and

WHEREAS, Francis O. Day Company, Inc. and Highway and Safety Services Inc. have completed similar work successfully for the Montgomery County Public Schools; now therefore be it

Resolved, That a contract in the amount of \$359,500 be awarded to Francis O. Day company, Inc for the Fox Chapel Elementary School Improved Access to Schools project, in accordance with plans and specifications prepared by Century Engineering, Inc.; and a contract in the amount of \$379,644 be awarded to Highway and Safety Services, Inc. for the Carl Sandburg Learning Center Improved Access to Schools project, in accordance with plans and specifications prepared by Century Engineering, Inc., and Adtek Engineers, Inc., respectively.

RESOLUTION NO. 321-06

Re: **CONSULTANT APPOINTMENTS – ENGINEERING SERVICES FOR IMPROVED VEHICULAR ACCESS AT VARIOUS SCHOOL SITES**

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

WHEREAS, Funds are appropriated annually in the Capital Improvements Program to improve pedestrian and vehicular access at various school sites, both on a systemic basis and as individual needs become known; and

WHEREAS, Adtek Engineers, Inc.; Macris, Hendricks, and Glascock, P.A.; and Whitney, Bailey, Cox, Magnani, LLP, are currently under contract to perform consulting work for improved vehicular access projects and have agreed to extend their contracts to FY 2007 for the current fee schedules; and

WHEREAS, Staff has determined it is cost effective to have four firms available to provide consulting services for improved vehicular access projects; and

WHEREAS, A consultant selection committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, selected Century Engineering, Inc., to supplement the three current firms as needed; now therefore be it

Resolved, That the Montgomery County Board of Education extend the contractual agreements with the engineering firms of Adtek Engineers, Inc.; Macris, Hendricks, and Glascock, P.A.; and Whitney, Bailey, Cox, Magnani, LLP; and appoint Century Engineering, Inc., for a period of two years, to provide professional engineering services for improved vehicular access at various school sites as needs arise, with fees to be negotiated on an individual project basis.

RESOLUTION NO. 322-06

Re: **ARCHITECTURAL APPOINTMENT – WALTER JOHNSON HIGH SCHOOL MODERNIZATION**

On recommendation of the Superintendent and on motion of Mrs. O'Neill seconded by Ms. Ervin, 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 for the modernization of Walter Johnson High School; and

WHEREAS, The preliminary construction cost estimate for this work is approximately \$48,500,000; and

WHEREAS, Funds for architectural planning were programmed as part of the FY 2007

Capital Budget; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified Samaha Associates, P.C., as the most qualified firm to provide the necessary professional architectural and engineering services; and

WHEREAS, Staff has negotiated a fee for these architectural services that includes one Maryland Department of Transportation-certified minority consultant; now therefore be it

Resolved, That the Montgomery County Board of Education enter into a contractual agreement with the architectural firm of Samaha Associates, P.C., to provide professional architectural and engineering services for the modernization of Walter Johnson High School for a fee of \$2,660,710.

RESOLUTION NO. 323-06

Re: **ARCHITECTURAL APPOINTMENT – ASHBURTON  
ELEMENTARY SCHOOL ADDITION**

On recommendation of the Superintendent and on motion of Mrs. O'Neill seconded by Ms. Ervin, 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 for the Ashburton Elementary School addition project; and

WHEREAS, The preliminary construction cost estimate for this work is approximately \$5,200,000; and

WHEREAS, Funds for architectural planning were programmed as part of the FY 2007 Capital Budget; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified JK Architects + Associates, Inc., a Maryland Department of Transportation (MDOT)-certified minority firm, as the most qualified firm to provide the necessary professional architectural and engineering services; and

WHEREAS, Staff has negotiated a fee for these architectural services that include an MDOT-certified, female-owned consultant; now therefore be it

Resolved, That the Montgomery County Board of Education enter into a contractual agreement with the architectural firm of JK Architects + Associates, Inc., to provide professional architectural and engineering services for the Ashburton Elementary School addition project for a fee of \$465,100.

RESOLUTION NO. 324-06

Re: **GAITHERSBURG MIDDLE SCHOOL – LEASE PAD SITE TO CITY OF GAITHERSBURG FOR YOUTH CENTER**

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

WHEREAS, The Gaithersburg Youth Center in Olde Towne, located at 402B East Diamond Avenue, will be displaced by a private development project in partnership with the City of Gaithersburg (City); and

WHEREAS, The City wishes to replace the youth center with an updated facility in close proximity to the current location; and

WHEREAS, The City has requested a land lease of a 42,757-square-foot area, currently used for auxiliary parking on the Gaithersburg Middle School site, for the construction of the replacement youth center; and

WHEREAS, The City has offered to construct replacement parking within the school site at a location that will not impact school programming for the 65 spaces displaced; and

WHEREAS, Staff has determined that the area identified on the Gaithersburg Middle School property will not be needed for public school purposes for the proposed lease term; and

WHEREAS, The new youth center will provide supervised after-school activities to the middle school population and the school administration supports this request; now therefore be it

Resolved, That the superintendent and president of the Board of Education be authorized to execute a Lease Agreement with the City of Gaithersburg for a 42,757-square-foot area at Gaithersburg Middle School for a lease term of 20 years with options to renew.

RESOLUTION NO. 325-06

Re: **APPROVAL OF MARYLAND ENERGY ADMINISTRATION FINANCING AGREEMENT FOR GEOTHERMAL HEAT PUMP SYSTEM FOR THE NEW RICHARD MONTGOMERY HIGH SCHOOL**

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

WHEREAS, The Department of Facilities Management has determined through a pilot at Spark M. Matsunaga Elementary School that the heating and cooling system with the lowest life-cycle cost for new and modernized school projects is a geothermal heat pump

system; and

WHEREAS, An energy consumption analysis determined that installing a geothermal heat pump system in the new Richard Montgomery High School would generate sufficient cost savings/avoidance to pay for the initial investment within five years; and

WHEREAS, The Maryland Energy Administration, an agency of the State of Maryland, has offered the Montgomery County Public Schools below-market financing of 2 percent per year for the sum of \$600,000 for this project; and

WHEREAS, The general counsel for the Board of Education has reviewed the loan agreement and is of the opinion that it is within the authority of the Board to approve such an agreement subject to a non-appropriation clause; and

WHEREAS, The project will improve system performance and generate substantial energy cost savings/avoidance that will offset the initial investment; and

WHEREAS, The repayment of the loan is to be made from energy savings in future years and is limited by a non-appropriation clause; now therefore be it

Resolved, That the Montgomery County Board of Education approve the loan agreement with the Maryland Energy Administration for \$600,000 to fund the energy performance improvements for heating and cooling the new Richard Montgomery High School; and be it further

Resolved, That the Board president and the superintendent be authorized to execute the documents necessary for this transaction.

RESOLUTION NO. 326-06

Re: **APPROVAL OF MARYLAND ENERGY ADMINISTRATION FINANCING AGREEMENT FOR LIGHTING PROJECTS**

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

WHEREAS, The Department of Facilities Management staff, in coordination with the Montgomery County Association of Administrative and Supervisory Personnel, developed an action plan comprised of several conservation measures to mitigate the rapidly increasing cost of energy; and

WHEREAS, A new fluorescent lamp technology is available that will reduce energy consumption by 25 percent while providing longer lamp life; and

WHEREAS, The Department of Facilities Management has installed these fluorescent

lamps in several schools as a pilot and found them to be reliable and satisfactory; and

WHEREAS, The Maryland Energy Administration, an agency of the State of Maryland, has offered the Montgomery County Public Schools below-market financing of 2 percent per year for the sum of \$804,552, for this lighting project; and

WHEREAS, The general counsel for the Board of Education has reviewed the loan agreement and is of the opinion that it is within the authority of the Board to approve such an agreement subject to a non-appropriation clause; and

WHEREAS, The project will improve system performance and generate substantial energy cost savings/avoidance that will offset the initial investment; and

WHEREAS, The repayment of the loan is to be made from energy savings in future years and is limited by a non-appropriation clause; now therefore be it

Resolved, That the Board of Education approve the loan agreement with the Maryland Energy Administration for \$804,552 to fund the energy performance improvements for lighting systems at various schools; and be it further

Resolved, That the Board president and the superintendent be authorized to execute the documents necessary for this transaction.

RESOLUTION NO. 327-06                      Re:    **UTILIZATION OF THE FY 2006 PROVISION FOR FUTURE SUPPORTED PROJECTS FUNDS**

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

WHEREAS, The grant qualifies for a transfer of appropriation from the Provision for Future Supported Projects, pursuant to the provisions of County Council Resolution No. 15-631, approved May 27, 2005; and

WHEREAS, The project does not require any present or future county funds; and

WHEREAS, Sufficient appropriation is available, within the FY 2006 Provision for Future Supported Projects, to permit the transfer within state categories; now therefore be it

Resolved, That the superintendent of schools be authorized to receive and expend, within the FY 2006 Provision for Future Supported Projects, as specified below:

<u>Project</u>	<u>Amount</u>
High School Vertically Integrated Partnership K–16 (VIPK–16)	\$ <u>1,099,304</u>

Total \$ 1,099,304

and be it further

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

RESOLUTION NO. 328-06      Re:    **FY 2006 FOURTH QUARTER CATEGORY AND OBJECT TRANSFERS REQUEST**

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

Resolved, That the superintendent of schools be authorized to effect FY 2006 categorical transfers of \$2,621,406 in the following categories:

**American Indian Education Program**

	<u>Category</u>	<u>From</u>	<u>To</u>
3	Instructional Salaries		\$ 9,657
4	Textbooks and Instructional Supplies	\$ 3,857	
5	Other Instructional Costs	2,200	
9	Student Transportation	4,372	
12	Fixed Charges	_____	_____ 772
	Total	<u>\$ 10,429</u>	<u>\$ 10,429</u>

**Early Reading First Program**

	<u>Category</u>	<u>From</u>	<u>To</u>
2	Mid-level Administration		\$ 187,055
3	Instructional Salaries	\$ 78,261	
5	Other Instructional Costs	55,244	
9	Student Transportation	3,948	

12	Fixed Charges	<u>49,602</u>	<u>          </u>
	Total	<u>\$ 187,055</u>	<u>\$ 187,055</u>

**Transition from Laboratory to Classroom Project**

	<u>Category</u>	<u>From</u>	<u>To</u>
2	Mid-level Administration	\$ 20,000	
3	Instructional Salaries	24,000	
4	Textbooks and Instructional Supplies		\$ 1,000
5	Other Instructional Costs		6,430
9	Student Transportation		
12	Fixed Charges	<u>          </u>	<u>\$ 36,570</u>
	Total	<u>\$ 44,000</u>	<u>\$ 44,000</u>

**Maryland School Improvement Project**

	<u>Category</u>	<u>From</u>	<u>To</u>
3	Instructional Salaries	\$ 1,174	
4	Textbooks and Instructional Supplies	7,834	
5	Other Instructional Costs		\$ 6,748
12	Fixed Charges	<u>          </u>	<u>2,260</u>
	Total	<u>\$ 9,008</u>	<u>\$ 9,008</u>

**Middle School Magnet Program**

	<u>Category</u>	<u>From</u>	<u>To</u>
1	Administration		\$ 9,032
2	Mid-level Administration	\$ 20,180	
3	Instructional Salaries	86,697	
4	Textbooks and Instructional Supplies		345,758
5	Other Instructional Costs	349,822	
12	Fixed Charges	<u>          </u>	<u>101,909</u>
	Total	<u>\$ 456,699</u>	<u>\$ 456,699</u>

**Reading First Program**

	<u>Category</u>	<u>From</u>	<u>To</u>
4	Textbooks and Instructional Supplies		\$40,000
5	Other Instructional Costs	<u>\$ 40,000</u>	<u>          </u>
	Total	<u>\$ 40,000</u>	<u>\$ 40,000</u>

**Silver Spring Judy Center**

	<u>Category</u>	<u>From</u>	<u>To</u>
1	Administration	\$ 40	
3	Instructional Salaries		\$ 4,304
5	Other Instructional Costs		19,096
7	Student Personnel Services	13,909	
12	Fixed Charges	<u>9,451</u>	<u>          </u>
	Total	<u>\$ 23,400</u>	<u>\$ 23,400</u>

**Title I Program**

	<u>Category</u>	<u>From</u>	<u>To</u>
3	Instructional Salaries		\$ 816,069
5	Other Instructional Costs	1,496,586	
9	Student Transportation	354,229	
12	Fixed Charges	_____	<u>1,034,746</u>
	Total	<u>\$ 1,850,815</u>	<u>\$1,850,815</u>

and be it further

Resolved, That the superintendent of schools be authorized to effect FY 2006 object transfers of \$1,496,586 in the following objects.

**Title I Program**

	<u>Object</u>	<u>From</u>	<u>To</u>
01	Salaries and Wages		\$ 816,069
02	Contractual Services	\$ 1,496,586	
04	Other	_____	<u>680,517</u>
	Total	<u>\$ 1,496,586</u>	<u>\$1,496,586</u>

and be it further

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

RESOLUTION NO. 329-06

Re: **TUITION FOR NONRESIDENT STUDENTS**

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

WHEREAS, Board of Education Resolution No. 328-04 establishes the basis for

nonresident tuition charges and provides that the per-student cost shall be based on the current year's estimated cost, including debt service; and

WHEREAS, The basis for the calculation of per-student cost for tuition purposes in FY 2007 is as follows:

Description	Full-Day Kindergarten	Elementary	Secondary	Special Education
<b>Projected FY 2006 Enrollment</b>	9,400	47,681	70,903	9,167
<b>Cost</b>				
Regular Operating Costs	\$111,901,091	\$567,612,332	\$815,522,597	\$221,970,711
Capital Budget Costs:				
Current Receipts	205,613	1,042,960	1,550,911	200,516
County Debt	6,675,853	33,862,911	50,355,109	6,510,377
Total Cost	\$118,782,557	\$602,518,203	\$867,428,617	\$228,681,605
<b>Tuition Cost Per Student</b>				
Regular Operating Costs	11,904	11,904	11,502	24,214
Capital Budget Costs:				
Current Receipts	22	22	22	22
County Debt	710	710	710	710
Total Tuition Cost Per Student	\$ 12,636	\$ 12,636	\$ 12,234	\$ 24,946

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 students for the 2006–2007 school year will be as follows:

Kindergarten	
Full-Day	\$ 12,636
Elementary	12,636
Secondary	12,234
Special Education	24,946*

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

RESOLUTION NO. 330-06      Re:    **HUMAN RESOURCES APPOINTMENTS**

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

Resolved, That the following personnel appointment be approved effective July 1, 2006:

<u>Appointment</u>	<u>Current Position</u>	<u>As</u>
Diana Zabetakis	Principal Intern, Wyngate ES	Principal, Fox Chapel ES
Thomas Anderson	Principal, DeVal High School, Prince George's County	Principal, John F. Kennedy HS
Richard Rhodes	Assistant Principal, Benjamin Banneker MS	Principal, Sligo MS
Patricia Kelly	Acting Principal, Westover ES	Principal, Westover ES
Carlos Martinez	Education Program Specialist, U.S. Department of Education	Supervisor, Testing Unit, Shared Accountability
Diane Mohr	Acting Special Assistant, Information and Organizational Systems	Supervisor, Extended Learning Opportunities, Academic Support
Peter Ostrander	Coordinator, Upcounty Center Programs for the Highly Gifted	Secondary Program Supervisor
Roger Pisha	Management and Budget Specialist	Internal Audit Supervisor
Clare Von Secker	Evaluation Specialist	Supervisor, Applied Research
Theresa Cepaitis	Curriculum Specialist, Mathematics	Director, Pre-K-12 Curriculum Development
Linda Adams	Staff Development/Art Teacher	Staffing Specialist
Cynthia Webb	Acting Special Education Supervisor	Supervisor, Special Education
Kathy Brake	Principal, Washington Grove ES	Director of School Performance
Eric Davis	Principal, Montgomery Village MS	Director of School Performance
Denise Greene	Principal, North Chevy Chase ES	Director of School Performance
Jean Haven	Principal, Takoma Park MS	Director of School

		Performance
Bronda Mills	Director of MS Initiatives, MSDE	Director of School Performance
Edward Newsome	Principal, Maryvale ES	Director of School Performance

**Re: PORTABLE COMMUNICATION DEVICES**

On April 20, 2006, the Board of Education approved a resolution regarding discussion on the use of portable communication devices:

*Resolved: That the Board of Education schedule a discussion at a Board meeting, to be held not later than the evening meeting in June 2006, to address the efficacy of the current practice for middle school students regarding portable communication devices and consider, at that time, whether to give further guidance to the superintendent as to portable communication devices.*

The purpose of this discussion was to provide background information on the evolution of the regulatory provisions for the use and possession of cell phones by students in middle school and a summary of current practices within MCPS and comparable school districts in the Washington area and elsewhere. In addition, middle school principals recently conveyed their consensus that the regulation should not be changed and that the current provisions, requiring a waiver request and a parent conference with school staff, provide a meaningful opportunity for both parents and staff to work together to strengthen the supervision and support of adolescents in Grades 6, 7, and 8.

**Re: PORTABLE COMMUNICATION DEVICES**

On motion of Mr. Johnson and seconded by Ms. Ervin, the following resolution was introduced:

WHEREAS, On October 16, 2001, the Superintendent submitted to the Board of Education a draft of Regulation COG-RA (Portable Communication Devices), at which time the Board of Education voted to endorse it but resolved that its impact would be reviewed at the conclusion of the 2001-02 school year to determine whether any modification may be necessary; and

WHEREAS, On July 25, 2002, upon submission of a revised Regulation COG-RA by the superintendent, the Board voted to support the proposed draft as amended by the Board; and

WHEREAS, During the subsequent four years, treating middle school differently than high

school students by requiring them to obtain a waiver in order to possess a portable communication device in school as long as the device is turned off at all times and not visible during the official instructional day has proven ineffective; now therefore be it

Resolved, That the Board of Education support a revision to Regulation COG-RA that would eliminate the necessity of middle school students to obtain a waiver to possess a portable communication device in school and would bar middle school students from carrying the device on their person; and be it further

Resolved, That the Superintendent encourage administrators and staff at the middle school level to reinforce MCPS policy regarding use of cell phones at the beginning of each school year; and be it further

Resolved, That this resolution be regarded as Board of Education policy.

Re: **DISCUSSION**

Mr. Johnson explained that he had talked to various groups about this issue, not just students. Furthermore, when he visited middle schools, he observed that most middle schools have cell phones. He had deduced that there is a discrepancy between the regulation and practice. He had three arguments against the regulation –

1. The regulation does not work administratively.
2. There is a need for students to communicate with parents after school.
3. The waiver process is ineffective; students do not follow the regulation.

Mrs. O'Neill noted that she has had many conversations about cell phones. She had worked hard in Annapolis to have the bill approved that make cell phones legal in schools, and her efforts were over the objections of high school principals. She knew that cell phones were in the hands of middle school students with or without waivers. She wanted to support the principals, but her intent was that middle school students could have cell phones for after-school activities. She would not make cell phone use a policy, and she was prepared to offer a substitute motion.

Mr. Romero thought that the principals had a valid position, and he agreed with them. He thought the regulation was very clear in the use of cell phones and the subsequent consequences. Furthermore, he thought that middle school students did not have the maturity level to deal with cell phones. He was prepared to vote against the resolution.

Mrs. Navarro remarked that as a parent and Board member she has to balance all points of views. If the waiver is not working and middle school students possess cell phones, she thought there should be a focus on the use of cell phones. She supported the idea of abandoning the waiver process and the resolution.

Ms. Ervin noted that the students have cell phones, and there is uneven enforcement of the regulation. Students need to learn to be more responsible, and this is an opportunity to teach responsibility. In a technological age, there is a need to work this out in a logical fashion. She supported the resolution.

RESOLUTION NO. 332-06            Re:    **SUBSTITUTE    MOTION ON PORTABLE  
COMMUNICATION DEVICES**

On motion of Mrs. O'Neill and seconded by Ms. Ervin, the following resolution was adopted with Ms. Ervin, Dr. Haughey, Mr. Johnson, Mrs. Navarro, and Mrs. O'Neill voting in the affirmative; Mr. Romero voting in the negative:

WHEREAS, On October 16, 2001, the Superintendent submitted to the Board of Education a draft of Regulation COG-RA (Portable Communication Devices), at which time the Board of Education voted to endorse it but resolved that its impact would be reviewed at the conclusion of the 2001-02 school year to determine whether any modification may be necessary; and

WHEREAS, On July 25, 2002, upon submission of a revised Regulation COG-RA by the superintendent, the Board voted to support the proposed draft as amended by the Board; and

WHEREAS, During the subsequent four years, treating middle school students differently than high school students by requiring them to obtain a waiver in order to possess a portable communication device in school as long as the device is turned off at all times and not visible during the official instructional day has proven ineffective; now therefore be it

Resolved, That the Board of Education direct the superintendent of schools to conduct a field test of at least two to three middle schools where a waiver is not required to possess a portable communication device; and be it further

Resolved, That middle school students cannot have the device on their person during the instructional day; and be it further

Resolved, That the superintendent of schools will send a report on the results of the field test to the Board of Education during the summer of 2007.

\*\*Mr. Johnson left the meeting.

RESOLUTION NO. 333-06            Re:    **NUTRITIONAL STANDARDS FOR FOODS AND  
BEVERAGES SOLD TO STUDENTS**

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

WHEREAS, In the fall of 2003 the Board of Education passed two resolutions that convened a work group of stakeholders to make recommendations on the nutritional standards for snacks and beverages sold to students through vending machines; and

WHEREAS, The recommendations of the work group were presented to the Board of Education in March 2004; and

WHEREAS, The work group's recommendations were expanded to include all foods and beverages sold to students through vending machines, school stores, athletic departments, fund raising, and the a la carte cafeteria program from midnight until the end of the instructional day and were implemented with the start of the 2004–2005 school year; and

WHEREAS, The State Board of Education required all local education agencies to submit nutrition standards in early 2006; and

WHEREAS, *The Child Nutrition and WIC Reauthorization Act of 2004* requires every school system to have a wellness policy in place for the start of the 2006–2007 school year that includes standards for foods and beverages available to students on school campuses; now therefore be it

Resolved, That the Board of Education approve the following as the nutrition standards for foods and beverages sold to students through vending machines, school stores, athletic departments, fund raising, and the a la carte cafeteria program from midnight until the end of the instructional day:

Beverages (container size not to exceed 16 ounces, except for unflavored water)

- Water
- Flavored, noncarbonated water
- 100 percent fruit juice
- Fruit beverages with a minimum of 50 percent fruit juice
- Low-fat and non-fat milk
- Sports drinks (isotonic beverages) to be available in the physical education area only

Snacks (single portion package, as stated on the label)

- 7 grams or less of fat (nuts and seeds excluded)
- 2 grams or less of saturated fat
- 15 grams or less of sugar (fruits excluded)

RESOLUTION NO. 334-06

Re: **RECOMMENDED FY 2007 FEES FOR FOOD AND NUTRITION SERVICES PROGRAM**

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

WHEREAS, Expenditures in the food and nutrition services program for salaries and employee benefits, food, and supplies are expected to increase in FY 2007 by approximately 5.2 percent over the FY 2006 levels; and

WHEREAS, Federal and state reimbursement rates for meals will increase by only 2 percent; and

WHEREAS, There has been a reduction in commodities received from the federal government through the bonus commodities program; and

WHEREAS, In FY 2006, there has been a switch from a la carte sales to reimbursable meals in the secondary schools due to USDA regulatory language changes in the School Meals Initiative review process; and

WHEREAS, There was a deficit in the food services operations of approximately \$1.0 million in FY 2006; and

WHEREAS, To maintain a financially solvent food service enterprise fund, it is necessary to increase revenues in FY 2007; now therefore be it

Resolved, That the price of the elementary school lunch be increased from \$1.95 to \$2.25, secondary school lunch be increased from \$2.05 to \$2.50, and the price of breakfast be increased from \$1.00 to \$1.25 for all students; and be it further

Resolved, That the price increases be effective August 28, 2006.

RESOLUTION NO. 335-06      Re:    **UPDATE ON COMMUNITY FORUMS ON THE STRATEGIC PLAN AND OPERATING BUDGET**

On recommendation Research and Evaluation Committee, the following resolution was adopted unanimously by members present:

WHEREAS, The Board is committed to the continuous improvement of efforts to improve parent and public participation in education reform in Montgomery County, an interest shared by the community; now therefore be it

Resolved, That in order to more directly involve the Board of Education and community leaders in the community feedback process, the Board will schedule a roundtable discussion with community leaders on the strategic plan and operating budget on Thursday, September 21, 2006; and be it further

Resolved, That the Board will hold a public forum that is open to all interested members of the community on Thursday, October 12, 2006, that will provide interested members of the community an opportunity to discuss directly with the Board and the superintendent,

matters related to the strategic plan and the operating budget; and be it further

Resolved, That throughout the year, the Board, superintendent, and executive staff will use time during regular meetings with community groups to engage in dialogue with the community about the strategic plan and operating budget priorities; such meetings may include brief presentations or overviews on the strategic plan and operating budget priorities and information gathering from the participants of these meetings; and be it further

Resolved, That the feedback from dialogue with the community will be collated and analyzed for consideration as part of the development of the superintendent's operating budget request and a document outlining all these actions will be distributed widely to Board members, MCPS staff, and community members.

RESOLUTION NO. 336-06            Re:    **CLOSED SESSION RESOLUTION FOR JULY 18, 2006**

On recommendation of the Superintendent and on motion of Mrs. O'Neill seconded by Mrs. Navarro, 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 closed sessions on Tuesday, July 18, 2006, in Room 120 of the Carver Educational Services Center to meet from 9:00 to 10:00 a.m. and 12:00 to 2:00 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*; review and adjudicate appeals in its quasi-judicial capacity; and 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.

RESOLUTION NO. 337-06            Re:    **REPORT OF CLOSED SESSIONS FOR JUNE 13, 2006**

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

On June 13, 2006, 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 13, 2006, from 8:40 to 9:30 a.m. and 1:15 to 2:00 p.m. in Room 120 of the Carver Educational Services Center, Rockville, Maryland, and

1. Reviewed and considered the following appeals with a subsequent vote in open session in its quasi-judicial capacity outside the purview of the Open Meetings Act (Section 10-503(a) of the *State Government Article*): 2006-17, T-2006-21, T-2006-22, T-2006-23, T-2006-24, and T-2006-26.
2. Reviewed and considered the following appeals in its quasi-judicial capacity outside the purview of the Open Meetings Act (Section 10-503(a) of the *State Government Article*): 2005-58, 2006-17, 2006-18, and 2006-23.
2. Discussed the Human Resources Monthly Report and Appointments with a subsequent vote in open session, as permitted under Section 10-508(a)(1) of the *State Government Article*.
3. Considered the acquisition of real property for a public purpose and matters directly related thereto, as permitted under Section 10-508(a)(3) of the *State Government Article* and Section 4-107(d) of the *Education Article*.
4. Received 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 sessions were: Aggie Alvez, Steve Bedford, Larry Bowers, Patrick Clancy, Sharon Cox, Brian Edwards, Valerie Ervin, Richard Hawes, Charles Haughey, Sarah Horvitz, Roland Ikheloa, Sebastian Johnson, Mark Kelsch, LaVerne Kimball, Don Kress, Frieda Lacey, Jodie Leleck, George Margolies, Susan Marks, Darlene Merry, Nancy Navarro, Pat O'Neill, Brian Porter, John Q. Porter, Lori Rogovin, Gabe Romero, Glenda Rose, Frank Stetson, Matt Tronzano, Jerry Weast, and Carey Wright.

**RESOLUTION NO. 338-06            Re:    APPEALS**

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

WHEREAS, The Board of Education has met in closed session, and deliberated on appeals brought before its members acting in its quasi-judicial capacity under Section 10-503(a) of the *State Government Article*; now therefore be it

Resolved, That the Board of Education hereby decide the following appeals, the disposition of which shall be recorded separately in the minutes of today's meeting:

<u>Appeal Number</u>	<u>Type</u>	<u>Disposition</u>
2005-58	Student Expulsion	Affirmed
T-2006-32	Student Transfer	Affirmed

T-2006-33

Student Transfer

Reversed

RESOLUTION NO. 339-06

Re: **MONTGOMERY COUNTY COLLABORATION BOARD FOR CAREER AND TECHNOLOGY EDUCATION**

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

WHEREAS, On January 13, 2004, the Montgomery County Collaboration Board (MCCB) for Career and Technology Education was established by the Board of Education; and

WHEREAS, On January 20, 2004, the Montgomery County Collaboration Board for Career and Technology Education was established by the Montgomery College Board of Trustees; and

WHEREAS, The Montgomery County Collaboration Board for Career and Technology Education is comprised of the nominees of the 11 Career Cluster Advisory Boards jointly appointed by Montgomery College and Montgomery County Public Schools and one additional student member nominated by the president of Montgomery College and the superintendent of schools, respectively; and

WHEREAS, The nominees of the Career Cluster Advisory Boards (CABs) are its presidents, diverse in gender and ethnicity as a group, and all represent business/governmental agencies; and

WHEREAS, The membership of the Montgomery County Collaboration Board for Career and Technology Education, pursuant to the resolutions adopted in January 2004, is appointed jointly by the Board of Education and the Board of Trustees of Montgomery College; and

WHEREAS, The Board of Education and the Board of Trustees made appointments to the Collaboration Board in July 2005, for a one-year term which expires this month, with the exception of the president appointed to a three-year term; now therefore be it

Resolved, That the following individuals be appointed, subject to the concurrence of the Board of Trustees, to serve a one-year term effective July 1, 2006, and ending June 30, 2007:

Arts, Humanities, Media, and Communications  
Biosciences, Health Science, and Medicine  
Business Management and Finance  
Education, Training, and Child Studies

TBD  
Lisa McDonald  
Beverly Swaim-Staley  
Stewart Edelstein

Engineering, Scientific Research, and Manufacturing Technologies	Jim Sturges
Environmental, Agricultural and Natural Resources	Bruce Allentuck
Human and Consumer Services, Hospitality, and Tourism	Andy Chaves and Marshall Weston
Information Technology	Vernecia Lee
Law, Government, Public Safety, and Administration	Tom DeGonia
Transportation, Distribution, and Logistics	Harold Redden
MCPS student member	Massielle Begazo
MC student member	Tana Smith

and be it further

Resolved, That Mark Drury shall continue as president and member (Construction and Development) of the Montgomery County Collaboration Board for Career and Technology Education for a term due to expire June 30, 2007.

RESOLUTION NO. 340-06            Re:    **SPECIAL EDUCATION CONTINUOUS IMPROVEMENT TEAM**

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

WHEREAS, The Board of Education recognizes its obligation to special education students and their families to exercise oversight of the delivery of special education programs and services and to establish appropriate policies and approve appropriate funding; and

WHEREAS, On December 9, 2003, pursuant to Policy BMA (Board of Education Advisory Committees), the Board of Education adopted Resolution 621-03 creating the Board of Education's Special Education Continuous Improvement Team Advisory Committee (SECIT), with the expected life of this ad hoc advisory committee not to extend beyond June 30, 2006, with the following threefold charge:

To continue to identify measurable indicators, desired outcomes, and key performance benchmarks of special education program equity and effectiveness, predicated on systemwide and school-level data; to develop guidelines for the dissemination of these identified measures countywide, their fusion in all school improvement plans, and their use in monitoring the equity and effectiveness of the delivery of services at the local school level; and to identify and foster the use of best practices throughout the Department of Special Education; and

WHEREAS, The Board of Education, at its meeting of April 15, 2004, after advertising for

interested applicants, appointed individuals to serve a term, effective May 1, 2004, and extending for the life of the committee; and

WHEREAS, Since its inception, the SECIT advisory committee has been hard at work consistent with the Board's charge reviewing special education programs, meeting with the Board's ad hoc Committee on Special Education and working with Montgomery County Public Schools to produce the inaugural edition of the *MCPS Special Education at a Glance 2005-2006* document; and

WHEREAS, The term of the ad hoc SECIT advisory committee is set to expire on June 30, 2006, with some projects yet to be completed and other avenues meriting exploration based on the work that the committee has already done; now therefore be it

Resolved, That pursuant to Policy BMA (Board of Education Advisory Committees), and consistent with Board Resolution 621-03, the Board extends the tenure of the SECIT Committee and its membership by one year, effective July 1, 2006, with the Board reviewing the tenure of this ad hoc advisory committee no later than June 30, 2007; and be it further

Resolved, That effective July 1, 2006, Mrs. Vickie Strange Moscoso, Director of Special Education Operations, be appointed a member of the SECIT advisory committee in place of Dr. Patricia Kelly whose current job assignment precludes her from active participation in the committee.

Re: **NEW BUSINESS**

There was no new business.

RESOLUTION NO. 341-06 Re: **ADJOURNMENT**

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

Resolved, That the Board of Education adjourn its meeting of June 26, 2006, at 8:35 p.m.

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PRESIDENT

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SECRETARY

JDW:gr

**MONTGOMERY COUNTY BOARD OF EDUCATION  
SUMMARY SHEET**

June 26, 2006

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