

APPROVED
15-2010

Rockville, Maryland
May 24, 2010

The Board of Education of Montgomery County held a business meeting at the Carver Educational Services Center, Rockville, Maryland, on May 24, 2010, at 6:35 p.m.

Present: Mrs. Patricia O'Neill, President
in the Chair
Mr. Christopher Barclay
Ms. Laura Berthiaume
Ms. Shirley Brandman
Dr. Judy Docca
Mr. Michael Durso
Mr. Timothy Hwang
Mr. Philip Kauffman
Dr. Jerry Weast, Secretary/Treasurer
Mr. Alan Xie, Student Board Member-Elect

Absent: None

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

RESOLUTION NO. 256-10Re: **RESOLUTION FOR CLOSED SESSION**

On recommendation of the superintendent and on motion of Ms. Brandman seconded by Mr. Barclay, the following resolution was adopted unanimously by members present:

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

Resolved, That the Board of Education of Montgomery County conduct a closed session on May 24, 2010, in Room 120 from 5:30 to 6:30 p.m.; 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* with a subsequent vote in open session; and be it further

Resolved, That the Board of Education of Montgomery County discuss collective bargaining negotiations and related matters, as permitted under Section 10-508(a)(9) of the *State Government Article* and Section 4-107(d)(2)(ii) of the *Education Article*; and be it further

Resolved, That the Board of Education of Montgomery County dedicate part of the closed session on May 24, 2010, to acquit its administrative functions; in its quasi judicial function receive legal advice to adjudicate and review appeals; and receive legal advice and legal

strategies regarding the Maintenance of Effort, which fall outside the purview of the *Open Meetings Act* under Section 10-508(a) of the *State Government Article*; and be it further

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

Re: **PLEDGE OF ALLEGIANCE**

“I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

RESOLUTION NO. 257-10Re: **APPROVAL OF THE AGENDA**

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

Resolved, That the Board of Education approve its agenda for May 24, 2010.

RESOLUTION NO. 258-10Re: **CHAMPIONS FOR CHILDREN AWARDS**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Dr. Docca, the following resolution was adopted unanimously:

WHEREAS, The Champions for Children Awards were first presented by the Montgomery County Business Roundtable for Education in 2002; and

WHEREAS, The Champions for Children Awards are presented annually to the Outstanding Administrator or Supervisor of the Year, the Teacher of the Year, the Washington Post Distinguished Educational Leadership Award recipient, the Agnes Meyer Outstanding Teacher Award recipient, the 2010 Rookie Teacher of the Year, the Supporting Services Employee of the Year, the Volunteer Champion for Children, and the Business Champion for Children; and

WHEREAS, The Montgomery County Board of Education is proud to recognize the following recipients of awards:

Dr. Edward Shirley Award for Excellence in Educational Administration and Supervision—Mrs.Carolyn E. Starek, consulting principal, and Mr. Jeffrey M. Martinez, consulting principal, Office of Organizational Development;

Montgomery County Teacher of the Year—Mr. James Schafer, physics and math teacher, Montgomery Blair High School;

Washington Post Distinguished Educational Leadership Award—Dr. Eric L. Minus, principal, Francis Scott Key Middle School;

Washington Post Agnes Meyer Outstanding Teacher Award—Ms. Allison Finn, English teacher, James Hubert Blake High School;

2010 Rookie Teacher of the Year—Ms. Amber M. Dinisio, kindergarten teacher, Arcola Elementary School;

SEIU Local 500 Supporting Services Employee of the Year—Mr. Justin A. Martin, security assistant, Newport Mill Middle School;

Volunteer Champion for Children—Springbrook High School Padres y Alumnos Latinos en Accion; and

Business Champion for Children—Deloitte

now therefore be it

Resolved, That the Montgomery County Board of Education and the superintendent of schools recognize and honor our staff members and community partners who by their hard work, vision, and achievements are creating a better tomorrow for our students.

RESOLUTION NO. 259-10Re: **RECOGNITION OF THE ASIAN AMERICAN
EDUCATION ASSOCIATION SCHOLARSHIP
RECIPIENTS**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Dr. Docca, the following resolution was adopted unanimously:

WHEREAS, The Asian American Education Association awarded \$1,000 scholarships to selected Montgomery County Public Schools students of Asian and Pacific Island heritage committed to becoming future educators; and

WHEREAS, The Asian American Education Association recognizes and fosters future educators from a diverse heritage; and

WHEREAS, Montgomery County acknowledges and greatly values the contributions of Asian American students to our county, our state, and our country; and

WHEREAS, The Board of Education appreciates that Montgomery County Public Schools continues to honor the achievements and accomplishments of Asian American students; now therefore be it

Resolved, That on behalf of the superintendent of schools, staff, students, and parents of Montgomery County Public Schools, the members of the Board of Education commend the hard work and commitment to education of the following Asian American Education Association scholarship award winners:

Tiffany Kang from Sherwood High School
Diem-Han Dinh from Thomas S. Wootton High School

RESOLUTION NO. 260-10Re: **THE GEORGE B. THOMAS, SR. LEARNING
ACADEMY, INC. HIGH ACHIEVEMENT
SCHOLARSHIP RECIPIENTS**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Dr. Docca, the following resolution was adopted unanimously:

WHEREAS, Fourteen Montgomery County Public Schools seniors have been awarded \$1,000 scholarships by the George B. Thomas, Sr. Learning Academy, Inc., and

WHEREAS, The George B. Thomas, Sr. Learning Academy, Inc. High Achievement Scholarship Program, sponsored by Verizon Maryland, rewards students who evidence high academic achievement and who have either consistently attended the Learning Academy or provided consistent, quality service to the Learning Academy as a volunteer tutor; and

WHEREAS, Montgomery County Public Schools appreciates and values the contributions our students make to our county, our state, and our country; and

WHEREAS, The Board of Education applauds the community service achievements of the school system's diverse student body and the benefits offered by its community partners; now therefore be it

Resolved, That on behalf of the superintendent of schools, staff members, students, and parents, the members of the Board of Education congratulate the following recipients of The George B. Thomas, Sr. Learning Academy, Inc. High Achievement Scholarship awards:

Aiyda Akmel from Wheaton High School
Danielle Bustos from Northwood High School
Matthew Fernandes from Paint Branch High School
Saada Jobe from John F. Kennedy High School
Hiwot Kassaye from Wheaton High School
Baoquyen Le from John F. Kennedy High School
Aditya Malik from Thomas S. Wootton High School
Alphonse Mbu from Gaithersburg High School
Nicholas Merriman from John F. Kennedy High School
Brittanie Morris from John F. Kennedy High School
Nega Mahlet from Wheaton High School
Andrea Rua from Watkins Mill High School
Amir Saranjam from John F. Kennedy High School
Novia Soeparno from Col. Zadok Magruder High School
Rebecca Sum from Albert Einstein High School

Amanda Washington from Gaithersburg High School
Beacon Yitbarek from John F. Kennedy High School

RESOLUTION NO. 261-10Re: **RESOLUTION ON RECOGNITION OF
MCPS–UNIVERSITY PARTNERSHIPS**

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

WHEREAS, Montgomery County Public Schools celebrates its commitment to partner with local higher education institutions to bring the best possible professional development opportunities to our staff members; and

WHEREAS, Montgomery County Public Schools recognizes and celebrates the 288 graduates of our 2009–2010 higher education partnerships who have earned certifications, bachelor's degrees, master's degrees, and doctoral degrees; and

WHEREAS, Montgomery County Public Schools recognizes and celebrates doctoral degrees awarded to Dr. Myra Smith, director, Office of School Performance; Dr. Ocheze Joseph, assistant principal, Diamond Elementary; and Dr. Susan Marks, associate superintendent, Office of Human Resources, through our partnership with the University of Maryland at College Park; and

WHEREAS, Montgomery County Public Schools recognizes and celebrates Ms. Carol Knoblach, teacher, Travilah Elementary School, as a Creative Initiatives in Teacher Education graduate (a master's degree and teacher certification partnership) and as a 2010 Greenblatt Award winner and Teacher of the Year finalist; and

WHEREAS, Montgomery County Public Schools recognizes and celebrates the contributions of Bowie State University, Washington Adventist University, Hood College, The Johns Hopkins University, McDaniel College, Montgomery College, Towson University, The George Washington University, The University of Maryland at College Park, The University of Maryland University College, and The University of Maryland Baltimore County to the professional development of our support professionals, teachers, and administrators; now therefore be it

Resolved, That on behalf of the superintendent of schools and all Montgomery County Public Schools staff members, the members of the Board of Education congratulate and recognize our higher education partners and their graduates for their contributions to the school system and for making a great education system an even greater system of educators.

RESOLUTION NO. 262-10Re: **“BUDS” IN THE SCHOOLS WEEK**

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

WHEREAS, May has been designated as Better Hearing and Speech Month by the American Speech-Language-Hearing Association; and

WHEREAS, The American Speech-Language-Hearing Association is bringing its safe-listening public education campaign “Listen to Your Buds” to Montgomery County Public Schools to address a serious health-related concern facing children—the risk of hearing loss due to the misuse of personal audio technology; and

WHEREAS, Long-term exposure to loud music may cause permanent hearing loss; and

WHEREAS, Education is the key to preventing hearing loss among young people; and

WHEREAS, Students will benefit from learning about how they can protect themselves from the dangers of permanent hearing loss through the use of study, hands-on activities, and music; and

WHEREAS, The American Speech-Language-Hearing Association is working with organizations throughout Montgomery County and the nation to educate the public about our children’s hearing; now therefore be it

Resolved, That the Montgomery County Board of Education and superintendent of schools proclaim the week of May 23, 2010, as “Buds’ in the Schools Week.”

Re: **PUBLIC COMMENTS**

The following people commented before the Board of Education:

<u>Person</u>	<u>Topic</u>
1. Anna Brookes	Dishwasher for Takoma Park Elementary School

Re: **BOARD/SUPERINTENDENT COMMENTS**

Mr. Hwang introduced Mr. Xie as the new Student Member of the Board (SMOB). Mr. Xie commented that he has received a very warm welcome, and he looks forward to working with the Board.

Mrs. O’Neill welcomed Mr. Xie, and she expressed the Board’s excitement at working with another SMOB. In turn, all Board members welcomed Mr. Xie.

Mr. Durso commended the Board’s officers and the superintendent’s team for guiding the Board through approval process of the operating budget.

Mr. Kauffman agreed with Mr. Durso, and he noted that there are still a few things to iron out in the budget.

Ms. Berthiaume congratulated Rockville High School for winning the *It's Academic* Super Bowl. She attended the dedication of Cashell Elementary School which was a very nice ceremony. Finally, she attended the MCCPTA Presidents and Principals Dinner, and she commented that PTAs make a difference in MCPS schools.

Dr. Docca echoed the comments of her colleagues on the operating budget. She attended the (1) Black and White Breakfast Buffet, which is a scholarship organization; (2) George B. Thomas, Sr. Learning Academy golf tournament; (3) the graduation ceremony for the Superintendent's Leadership Program; and (4) a meeting of the Damascus Connection Committee of Montgomery County.

Ms. Brandman commented on the MCCPTA Presidents and Principals Dinner, and she thanked the outgoing president, Kay Romero.

Mr. Barclay associated his remarks with those of his colleagues. He attended the dedication of William B. Gibbs, Jr. Elementary School, and he commented on the importance of naming a school after a person who has contributed to education in Montgomery County and other places.

Mrs. O'Neill noted the 10th Anniversary Celebration of the Skillful Teacher and the Professional Growth System (PGS). Also, the Broad Foundation commented on the PGS and support for teachers. The County Council will take final action of the operating budget on May 27. Also, the Maryland State Board of Education will hear from Montgomery County on the maintenance of effort waiver on May 25. Mrs. O'Neill noted that students at New Hampshire Estates Elementary School had the wonderful opportunity to meet First Lady Michelle Obama and Mexico's First Lady Margarita Zavala when they visited the school to promote Mrs. Obama's health and fitness program for young people.

Dr. Weast commented on the procedure for the operating budget and efforts of the Board, especially the president and vice president. Mrs. O'Neill and he were both impressed with the gracious way that these first ladies interacted with the students—from running laps in the gym to sitting at the lunch table to share a meal of healthful foods. New Hampshire Estates earned the U.S. Department of Agriculture's Healthier U.S. School Challenge Award in 2009 for promoting good nutrition and exercise. A research team from the Broad Foundation met with MCPS staff, students, parents and community leaders during a four-day visit last week. The visit will help determine the winner of the distinguished \$1 million Broad Prize for Urban Education. MCPS is one of five school districts in the country chosen as a finalist for the prize, which provides \$2 million in scholarships for students. Finally, Dr. Weast reported that the graduating class of 2010 at Montgomery County Public Schools has earned \$220.8 million in college scholarships, to date—up more than 18 percent from last year.

RESOLUTION NO. 263-10Re: **RECOMMENDATION TO APPROVE THE
AGREEMENT WITH THE MONTGOMERY
COUNTY ASSOCIATION OF**

ADMINISTRATORS AND PRINCIPALS

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Dr. Docca, the following resolution was adopted unanimously:

WHEREAS, Sections 6-408 and 6-510 of the Education Article, *Annotated Code of Maryland*, require the Board of Education to enter into negotiations with designated employee organizations concerning “salaries, wages, hours, and other working conditions”; and

WHEREAS, The Montgomery County Association of Administrators and Principals was properly designated as the employee organization to be the exclusive representative for these negotiations for the Montgomery County Association of Administrators and Principals unit and the Montgomery County Business Operators and Administrators unit; and

WHEREAS, The parties have a negotiated agreement for the 2011–2014 school years and said agreement provides that negotiations be reopened for FY 2012, FY 2013, and possibly FY 2014; and

WHEREAS, The parties have agreed to a combined negotiated agreement covering both bargaining units; and

WHEREAS, Said negotiations have occurred in good faith, as directed by law; and

WHEREAS, The parties have reached tentative agreement on modification of the agreements to include agreement on the total contract for four years, through FY 2014; and

WHEREAS, The tentative agreement has been duly ratified by the membership of Montgomery County Association of Administrators and Principals/Montgomery County Business Operators and Administrators; now therefore be it

Resolved, That the Board of Education approve the agreement for the period of July 1, 2010, through June 30, 2014; and be it further

Resolved, That the secretary and the president of the Board of Education be authorized to sign the agreement, all according to said agreement and to the law.

RESOLUTION NO. 264-10Re: HUMAN RESOURCES APPOINTMENTS

On recommendation of the superintendent and on motion of Ms. Brandman seconded by Mr. Barclay, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective May 25, 2010:

Sean W. Bulson, currently acting community superintendent, Office of School Performance, as community superintendent, Office of School Performance

RESOLUTION NO. 265-10Re: HUMAN RESOURCES APPOINTMENTS

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Dr. Docca, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective July 1, 2010:

Marinda Thomas Evans, currently assistant principal, New Hampshire Estates Elementary School, as principal, New Hampshire Estates Elementary School

RESOLUTION NO. 266-10Re: HUMAN RESOURCES APPOINTMENTS

On recommendation of the superintendent and on motion of Ms. Brandman seconded by Mr. Barclay, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective July 1, 2010:

Tamisha L. Sampson, currently principal intern, Sargent Shriver Elementary School, as principal, Sargent Shriver Elementary School

RESOLUTION NO. 267-10Re: HUMAN RESOURCES APPOINTMENTS

On recommendation of the superintendent and on motion of Ms. Brandman seconded by Mr. Barclay, the following resolution was adopted unanimously:

Resolved, That the following personnel appointment be approved effective May 25, 2010:

James P. Fliakas, currently acting supervisor, Pre-K–English Language Arts, Department of Curriculum and Instruction Programs, as supervisor, Pre-K–English Language Arts, Department of Curriculum and Instruction Programs

Re: **GOAL 1: ENSURE SUCCESS FOR EVERY
STUDENT UPDATE ON ENGLISH FOR
SPEAKERS OF OTHER LANGUAGES
PROGRAM**

Dr. Weast invited the following people to the table: Mr. Erick J. Lang, associate superintendent, Office of Curriculum and Instructional Programs; Ms. Sylvia K. Morrison, director, Department of Instructional Programs; Dr. Karen C. Woodson, director, Division of ESOL/Bilingual Programs; Ms. Kankou Keita, former MCPS ESOL student; Mr. Darryl L. Williams, principal, Montgomery Blair High School; and Ms. Galit Zolkower, ESOL resource teacher, Bethesda-Chevy Chase High School.

Staff explained that Montgomery County Public Schools (MCPS) has the largest English for Speakers of Other Languages (ESOL) program in the state of Maryland with a current enrollment of 18,039 students as of May 1, 2010. More than 60 percent of ESOL students are born in the United States, a number that rises to 82 percent for ESOL students in Grades pre-K–2. The Division of ESOL/Bilingual Programs focuses its efforts on three critical areas to ensure that ESOL students develop full proficiency in academic English to be successful in school, college, and the workplace: ESOL curriculum and instruction, parent outreach, and counseling.

Performance data show that ESOL students are benefiting from these efforts. Overall reading and mathematics Maryland School Assessment (MSA) scores have shown consistent improvement in the percentage of students performing at proficient and advanced levels in Grades 3–8 for the past five years (2005–2009). However, the decline in MSA performance at the middle school level underscores the need to redouble efforts to reach these students.

Requirements under the *No Child Left Behind Act of 2001* (NCLB) present common challenges for school districts across the nation, such as meeting the linguistic and academic needs of students who are simultaneously developing proficiency in academic English. Additionally, districts are challenged by the expectation that beginning level ESOL students meet high school graduation requirements in four years and that all ESOL students, regardless of their English language proficiency levels, demonstrate the same level of proficiency on reading and mathematics tests as their native English-speaking peers. These nationwide challenges, as well as requirements put in place by the Maryland State Department of Education (MSDE), present obstacles for the MCPS ESOL population, since research indicating that it takes five to seven years for students to acquire academic English is not taken into account. ESOL students are expected to master challenging academic content in English in the same amount of time and at the same levels as their native English-speaking peers, and schools are penalized when their graduation rates are impacted by ESOL students who need more time to complete graduation requirements because of their English language proficiency level.

MCPS continues to advocate before MSDE for increased time for ESOL students to master English and meet graduation requirements and continues to strengthen its ESOL program and professional development opportunities for ESOL and general education teachers.

Re: **DISCUSSION**

Mr. Durso asked about the low number of ESOL student in middle school. Staff explained that the number is based on only three grades.

Mr. Barclay inquired about the FARMS and ESOL enrollment. Does MCPS have an understanding and accurate count of those students who are both FARMS and ESOL and Ever-FARMS and Ever-ESOL combined? That is a particular population that comes to

MCPS with a particular need. Staff volunteered to get the data. Mr. Barclay pointed out that not all ESOL students are poor. Mr. Hwang asked how MCPS works with community partners and nonprofits to help students succeed. Staff explained that community partners support students in areas that are outside of the realm of education, such as medical assistance.

Ms. Berthiaume noted MSA results and the gaps with LEP students. In assessing how well MCPS is implementing ESOL, she asked if there were follow-ups every seven or ten years to determine how graduates/dropouts are doing in post-MCPS life. Staff stated that has not been done, and it is the next step.

Ms. Brandman inquired about students moving up in grades and taking content courses. Does the ESOL curriculum focus on English language instruction or ESOL support content teaching? Staff stated that the ESOL curriculum is aligned to the Maryland English language proficiency standards. MCPS has aligned the curriculum to those LEP standards but exceeds the standards to make sure the rigor needed is in place.

Ms. Brandman asked about ESOL students who do not understand something in science. Where can that student find help? Staff stated that content teachers are about to differentiate instruction so that students are able to learn the language and content at the same time.

Ms. Brandman noted there was reference in the paper about advocacy with MSDE because there needs to be more time to attain academic English. It was agreed that the Committee on Special Education will draft a resolution and bring to the Board in June.

RESOLUTION NO. 268-10Re: **CLOSED SESSIONS RESOLUTION**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by the *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, June 8, 2010, in Room 120 of the Carver Educational Services Center to meet from 9:00 to 10:00 a.m. and 1:00 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 while the Board reviews and adjudicates appeals in its quasi-judicial capacity; and to discuss matters of an executive function outside the purview of the *Open Meetings Act* (Section 10-508(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. 269-10Re: REPORT OF CLOSED SESSIONS

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:

On May 11, 2010, by unanimous vote of members present, the Board of Education voted to conduct closed sessions as permitted under the *State Government Article* Section 10-508, *et seq.*, of the *Annotated Code of Maryland*.

The Montgomery County Board of Education met in closed sessions on May 11, 2010, from 8:30 to 10:15 a.m. and 2:00 to 2:45 p.m. in Room 120 of the Carver Educational Services Center, Rockville, Maryland, and

1. Unanimously approved the closed session minutes for April 15 and 26, 2010.
2. 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 10-508(a) of the *State Government Article*): 2009-31, 2010-5, T-2010-2, and T-2010-3.
3. Received legal advice to review appeals, as permitted under Section 10-508(a)(7) of the *State Government Article*.
4. 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*.
5. Reviewed the Sexual Harassment Quarterly Report, as permitted under Section 10-508(a)(1) of the *State Government Article*.
6. Received legal advice regarding possible litigation, as permitted under Section 10-508(a)(8) of the *State Government Article*.
7. Discussed matters of an administrative function regarding strategies for: (1) obtaining full funding for the operating budget given the dialogue with County Council and fiscal predictions, (2) reviewing implications of the Maintenance of Effort waiver request, (3) applying for federal and foundation grants, (4) evaluating possible impact of current and future state and federal regulations, and (5) discussed collective bargaining negotiations and related matters, which are outside the purview of the *Open Meetings Act* (Section 10-508(a) of the *State Government Article*).

In attendance at the closed sessions were Christopher Barclay, Laura Berthiaume, Larry Bowers, Shirley Brandman, Judy Bresler, Patrick Clancy (8:30 to 9:00 a.m. for appeals only), Judy Docca, Michael Durso, Brian Edwards, Ursula Hermann, Tim Hwang, Roland Ikheloa, Phil Kauffman, Suzann King, Frieda Lacey, Jody Leleck, Bronnda Mills, Patricia O'Neill, Chris Richardson, Glenda Rose, Laura Steinberg, Frank Stetson, Dana Tofig, and Jerry Weast.

RESOLUTION NO. 270-10Re: APPEALS

On recommendation of the superintendent and on motion of Mr. Barclay seconded by

Ms. Brandman, the following resolution was adopted unanimously:

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 10-508(a) of the *State Government Article* of the *Annotated Code of Maryland*; now therefore be it

Resolved, That the Board of Education hereby decides the following appeals reflective of the Board members' votes in closed session, the disposition of which will be recorded in the minutes of today's meeting:

<u>Appeal Number</u>	<u>Type</u>	<u>Disposition</u>
2010-7	Expulsion	Affirmed
2010-8	Student Placement	Affirmed
T-2010-4	Student Transfer	Affirmed
T-2010-5	Student Transfer	Affirmed

Re: **NEW BUSINESS**

There is no new business.

RESOLUTION NO. 271-10Re: **ADJOURNMENT**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Ms. Brandman, the following resolution was adopted unanimously:

Resolved, That the Board of Education adjourn its meeting of May 24, 2010, at 8:25 p.m.

PRESIDENT

SECRETARY

JDW:gr

RESOLUTION	BARCLAY	BERTHIAUME	BRANDMAN	DOCCA	DURSO	HWANG	KAUFFMAN	O'NEILL
MCAAP Agreement	A	A	A	A	A	(A)	A	A

A = affirmative; N = negative; O = absent; AB = abstain; () = indicates student's vote does not count

**MONTGOMERY COUNTY BOARD OF EDUCATION
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