

APPROVED
15-2012

Rockville, Maryland
June 11, 2012

The Board of Education of Montgomery County held a business meeting at the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, on June 11, 2012, beginning at 3:00 p.m.

Present: Ms. Shirley Brandman, President
in the Chair
Mr. Christopher Barclay
Dr. Judy Docca
Mr. Michael Durso
Mr. Philip Kauffman
Mrs. Patricia O'Neill
Mr. Larry Bowers, Acting Secretary/Treasurer

Absent: Ms. Laura Berthiaume
Mr. Alan Xie

With a quorum present, the Board of Education met in open session at 3:00 p.m.

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. 264-12(1) Re: **APPROVAL OF THE AGENDA**

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

Resolved, That the Board of Education approve its agenda for June 11, 2012.

RESOLUTION NO. 264-12(2) Re: **APPOINTMENT**

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

Resolved, That the following personnel appointment was approved:

Arronza M. LaBatt, currently assistant principal, Little Bennett Elementary School, as assistant to associate superintendent for professional development and school support, Office of Professional Development and School Support

RESOLUTION NO. 264-12(3) Re: APPOINTMENT

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

Resolved, That the following personnel appointment was approved:

Roberta C. Reasoner, currently library media coordinator, Maryland State Department of Education, as coordinator, Evaluation and Selection of Instructional Materials Unit, Office of Curriculum and Instructional Programs

RESOLUTION NO. 264-12(4) Re: APPOINTMENT

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

Resolved, That the following personnel appointment was approved:

James N. D'Andrea, currently assistant principal, Northwest High School, as principal, Kingsview Middle School

RESOLUTION NO. 264-12(5) Re: APPOINTMENT

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

Resolved, That the following personnel appointment was approved:

Gregory S. Edmundson, currently principal, Great Seneca Creek Elementary School, as principal, Rocky Hill Middle School

RESOLUTION NO. 264-12(6) Re: APPOINTMENT

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

Resolved, That the following personnel appointment was approved:

Nicole A. Sosik, currently principal intern, Wheaton High School, as principal, A. Mario Loiederman Middle School

RESOLUTION NO. 264-12(7) Re: APPOINTMENT

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

Resolved, That the following personnel appointment was approved:

Bertram B. Generlette, currently principal, Piney Branch Elementary School, as principal, Montgomery Knolls Elementary School

RESOLUTION NO. 264-12(8) Re: **APPOINTMENT**

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

Resolved, That the following personnel appointment was approved:

David T. Chia, currently principal, Rock Creek Forest Elementary School, as principal, Wheaton Woods Elementary School

RESOLUTION NO. 264-12(9) Re: **ADJOURNMENT**

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

Resolved, That the Board of Education adjourn its meeting of June 11, 2012, at 3:10 p.m.

PRESIDENT

SECRETARY

JPS:gr