

APPROVED
18-2012

Rockville, Maryland
June 25, 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 25, 2012, beginning at 5:30 p.m.

Present: Ms. Shirley Brandman, President
in the Chair
Ms. Laura Berthiaume
Dr. Judy Docca
Mr. Michael Durso
Mr. Philip Kauffman
Mrs. Patricia O'Neill
Mr. Alan Xie
Dr. Joshua Starr, Secretary/Treasurer

Absent: Mr. Christopher Barclay

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

With a quorum present, the Board of Education met in open session at 5:30 p.m.

RESOLUTION NO. 313-12 Re: **RESOLUTION FOR CLOSED SESSION**

On recommendation of the superintendent and on motion of Mr. Kauffman seconded by Mrs. O'Neill, 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 25, 2012, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 5:30 to approximately 6:00 p.m.; and be it further

Resolved, That the Board receive legal advice as the Board adjudicates appeals, which is a quasi-judicial function outside the purview of the *Open Meetings Act* and as permitted under Section 10-508(a)(7) of the *State Government Article*; and be it further

Resolved, That the superintendent of schools brief the Board on individual candidates for appointments, with a subsequent vote in open session, as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

Resolved, That the superintendent of schools brief the Board on the staffing of interns in his office, which is an administrative function outside the purview of the *Open Meetings Act* and, to the extent any individual is discussed, as permitted under Section 10-508(a)(1) of the *State Government Article*.

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

Re: **OPEN SESSION**

The Board of Education met in closed session from 5:31 to 5:48 p.m. After a break, the Board of Education reconvened in open session at 6:04 p.m.

To view specific sections or the entire meeting, please watch at <http://www.montgomeryschoolsmd.org/boe/meetings/archive/2012/2012-0625.shtm>

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. 314-12 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 25, 2012.

RESOLUTION NO. 353-12 Re: **RECOGNITION OF VIETNAMESE SCHOLARS**

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:

WHEREAS, The Maryland Vietnamese Mutual Association's mission is to serve, support and advance the Vietnamese American community in Maryland through direct services, advocacy, and education; and

WHEREAS, The Maryland Vietnamese Mutual Association awarded \$1,000 scholarships to two Montgomery County Public Schools' students for outstanding academic achievement, leadership, and volunteerism at its Twenty-fourth Annual Academic Awards Ceremony held on Sunday, June 3, 2012; and

WHEREAS, The Maryland Vietnamese Mutual Association scholarships are designed to help outstanding Vietnamese American students access higher education and achieve their educational goals; and

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

WHEREAS, The Board of Education is proud that Montgomery County Public Schools recognizes the academic excellence and many important contributions of Vietnamese American students; now therefore be it

Resolved, That on behalf of the superintendent of schools, staff members, students, and parents of Montgomery County Public Schools, the members of the Board of Education commends the recipients of the 2012 Maryland Vietnamese Mutual Association academic awards and scholarships:

Phuc (Phillip) Dang from James Hubert Blake High School
Quyên Kieu from Gaithersburg High School

Re: **PUBLIC COMMENTS**

The following people commented before the Board of Education:

1. David Fishback Policy CNA
2. Jane De Winter PFOX LGBT
3. Tom Hearn Role of School Health Coordinator
4. Patty Winters Underage Substance Abuse Prevention
5. Lisa Lowe Including Substance Use Disorder on IEP
6. Donna Evans Drug Awareness
7. Stacey Palosky Curriculum 2.0
8. Debbie Norris Drug Awareness

Re: **BOARD/SUPERINTENDENT COMMENTS**

All Board members commented on the retirement of Dr. Lacey and that this was her last Board meeting. As a special education teacher, an administrator, the chief of staff and the deputy superintendent of schools, the mission for Dr. Lacey has been to give a voice to those who are not heard and to relentlessly pursue equity and excellence for every student. Her 41 years of dedicated service will be missed by the students of Montgomery County.

Dr. Docca reported that she attended the (1) promotion ceremonies at the Islamic Center in Gaithersburg, and (2) celebration at Mt. Pleasant where there was a video on the history of Quince Orchard Colored School.

Mr. Durso commented that the graduations are finished and it was an outstanding year for all students and parents. He was especially impressed with the graduation of the students from the Gateway Program.

Dr. Starr commented on the (1) Spring Forum Report, (2) Identity, Inc. Annual Celebration, (3) Hispanic Media Roundtable, (4) MCPS Appreciation Night at the Bethesda Big Train, (5) MCPS Summer Food Service Program Media Event, and (6) the retirement of Dr. Lacey and his personal appreciation for her service to children.

RESOLUTION NO. 316-12 Re: **CONTRACTS OF \$25,000 OR MORE**

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

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

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

79710.1	Scan Tracks Scanning Program	
	<u>Awardee</u> Sidus Group, LLC	\$ 61,500
934500 0104-AA	Computer Media Vaulting Hosting and Disaster Recovery Services—Extension	
	<u>Awardee</u> Recovery Point System	\$423,575
BCS-08078	Food Service Equipment Purchase	
	<u>Awardee</u> Carey Sales and Services, Inc.	\$ 55,414
GS-35F- 0153M	Oracle Identity and Access Management Suite—Extension	
	<u>Awardee</u> Mythics, Inc.	\$530,455
MWE-802- 09	HVAC Air Filters—Extension	
	<u>Awardee</u> Air Filter Maintenance, Inc.	\$252,000

PLTW-2012- Biomedical Sciences and Technology Education Programs—Extension
2013

	<u>Awardee</u> Project Lead The Way	\$350,000
1086.3	Third Party Billing Services for Students with Disabilities—Extension	
	<u>Awardee</u> Dawkins Management, Inc.	\$150,000
1161.1	Enterprise Wide Electronic Grading and Reporting System—Extension	
	<u>Awardee</u> Global Scholar, Inc.	\$541,700
4060.1	Instructional Software—Extension	
	<u>Awardee</u> Visual Sound	\$ 70,000
4081.8	Art Equipment	
	<u>Awardees</u> (See note) AFP Industries, Inc.* Chesapeake Ceramic Supply, Inc. Dick Blick Company Douron, Inc.* Glover Equipment, Inc. Midwest Technology Products and Service* Pyramid Paper Company Quill Corporation Sheffield Pottery, Inc. Total	\$258,000
4114.4	Classroom Furniture	
	<u>Awardees</u> (See note) American Design Associates Douron, Inc.* Glover Equipment, Inc. Maryland Correctional Enterprises School Specialty, Inc. Total	\$712,739

4120.4	Science Lab Tables	
	<u>Awardee</u> Diversified Educational System	\$ 87,200
4166.1	Professional Development Management System—Extension	
	<u>Awardee</u> iAssessment, LLC	\$474,000
4183.1	Information Technology Research and Consulting—Extension	
	<u>Awardee</u> Gartner, Inc.	\$131,000
4211.1	Fortis PowerWeb Server/View Station Software and Professional Services—Extension	
	<u>Awardee</u> Aztech Datasystems, Inc.	\$ 88,100
4230.1	Workspace K–12 Web-based Software Support—Extension	
	<u>Awardee</u> Naviance, Inc.	\$106,197
4231.1	Discovery Education Site Licenses—Extension	
	<u>Awardee</u> Discovery Education	\$244,241
4253.1	Unicenter Service Desk Licensing—Extension	
	<u>Awardee</u> Computer Associates	\$ 72,000
4257.1	Subscription for Professional Training and Consulting Services—Extension	
	<u>Awardee</u> Northwest Evaluation Association	\$688,443
4259.1	Instructional Software—Extension	
	<u>Awardee</u> Tech 4 Learning, Inc.	\$ 98,000

4274.1	Lawson Consulting and Maintenance—Extension	
	<u>Awardee</u> Lawson Software Americas, Inc.	\$350,497
4277.1	Administrative Cost for Medicaid Program—Extension	
	<u>Awardee</u> Maryland State Department of Education	\$100,000
4280.1	Paybase Application Maintenance—Extension	
	<u>Awardee</u> Bottomline Technologies	\$ 49,800
4294.1	Instructional Software—Extension	
	<u>Awardee</u> Stoneware, Inc.	\$ 40,000
4314.1	Substitute Employee Management System Upgrade	
	<u>Awardee</u> eSchool Solutions	\$ 27,200
4319.1	Data Center Maintenance and Monitoring—Extension	
	<u>Awardee</u> Lee Technologies	\$ 51,000
4324.1	School Activity Fund Accounting and Management Software System	
	<u>Awardee</u> TRA School Software Solutions	\$233,446
4328.1	Lightweight Tables	
	<u>Awardee</u> Southern Aluminum Manufacturing, Inc.	\$ 40,000
4586.5	Purchasing of Printed Music—Extension	
	<u>Awardees</u> (see note) Dale Music Company* Menchey Music Service, Inc.	

	Guitar Center Potter Violin Company Musical Source, Inc.* Shar Products Company Washington Music Sales Center, Inc.* Total	\$ 30,000
4599.1	Vertical File Cabinets	
	<u>Awardee</u> Douron, Inc.*	\$ 81,750
7004.13	Audio and Visual Equipment and Supplies	
	<u>Awardees</u> (See note) AFP Industries, Inc. B&H Photo Video Pro Audio, Inc. CDW Government, LLC Mark Electronics Supply, Inc. Maryland Sound and Image, Inc.* Nicholas P. Pipino Associates, Inc. Pyramid Paper Company School Specialty, Inc. Silver Screen Products, Inc. Troxell Communications, Inc. Video Service of America, VSA, Inc. VSC, Inc. W. B. Hunt Company, Inc. Total	\$160,000
7115.6	Early Childhood Equipment and Supplies	
	<u>Awardees</u> (See note) AFP Industries, Inc.* Community Products, LLC Kaplan Early Learning Company Lakeshore Learning Materials School Specialty, Inc. Wood Etc. Corporation* Total	\$ 28,589
7199.1	Online Content Management System for Teachers—Extension	
	<u>Awardee</u> Blackboard, Inc.	\$ 43,200

7205.2	Interactive White Board Services	
	<u>Awardees</u> (See note)	
	Data Networks	
	Clinton Learning Solutions, LLC	
	Total	\$100,000
7213.1	Televisions for Schools and Offices	
	<u>Awardee</u>	
	CDWG, LLC	\$ 27,755
7216.1	Metabuilder for Oracle EBS Applications	
	<u>Awardee</u>	
	Noetix	\$ 99,000
9096.4	Corridor Lockers for Various Facilities**	
	<u>Awardee</u>	
	Partition Plus, Inc.	\$ 50,000
9102.8	Beverages, Chips, and Snack Cake—Extension	
	<u>Awardees</u> (See note)	
	Dori Foods, Inc.	
	Royalle Dining Services, Inc.*	
	Total	\$ 800,000
TOTAL PROCUREMENT CONTRACTS OVER \$25,000		\$7,706,801

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

**Planned Life-cycle Asset Replacement (PLAR)

Note: Contract amounts will be based on individual requirements.

RESOLUTION NO. 317-12

Re: **CONTRACT APPROVAL AND LEASE
PURCHASE APPROVAL FOR BID NO.
UB12-B-19, MICROCOMPUTER
HARDWARE, PERSONAL COMPUTERS,
LAPTOPS, AND SERVERS**

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

WHEREAS, Funds have been budgeted for the purchase of computers, associated hardware, and services; and

WHEREAS, The acquisition of computers, associated hardware, and services has been reviewed by legal counsel; and

WHEREAS, The vendors that have been awarded contracts for computers, associated hardware, and services have agreed to extend the contracts through June 30, 2013; now therefore be it

Resolved, That the Board of Education extend the contracts for the computers, associated hardware, and services through Fiscal Year 2013 for Montgomery County Public Schools for a total amount of \$20,985,045; and be it further

Resolved, That computers, associated hardware, and services in the amount of \$16,356,783 be lease/purchased for a four-year term under the Master Lease/Purchase Agreement with Banc of America Public Capital Corporation; and be it further

Resolved, That computers, associated hardware, and services in the amount of \$4,628,262 be purchased outright through Fiscal Year 2013 funds; and be it further

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

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

Resolved, That having been duly advertised, the following contract will be extended to the vendors as shown below:

UB12-B-19 Microcomputer Hardware, Personal Computers, Laptops, and Servers

<u>Awardees</u>	
Apple	\$ 250,000
Bell Industries	1,787,504
Daly	12,515,317
Data Networks of America	501,860
Dell Computers	2,674,175
Hartford Computer	2,940,596
Microsoft	121,000
SHI	<u>194,593</u>
Total	\$20,985,045

RESOLUTION NO. 318-12 Re: **CONTRACT APPROVAL FOR BID NO. 9139.1, REFRIGERATED AND FROZEN FOODS**

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

WHEREAS, Funds have been budgeted for the purchase of refrigerated and frozen foods through Bid No. 9139.1; now therefore be it

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

9139.1 Refrigerated and Frozen Foods

Awardees

Advancepierre Foods	\$ 240,958
Cargill Kitchen Solutions, Inc.	186,660
Dori Foods, Inc.	397,474
Eastern Food Services, Inc.*	18,750
H. Schrier & Company, Inc.	110,840
Hadley Farms, Inc.	308,000
J&J Snack Foods Corporation	206,500
Jennie-O Turkey Store Sales, LLC	1,250,354
JTM Provisions Company, Inc.	43,696
Karetas Foods, Inc.	21,990
Kellogg's Food Away From Home	177,700
Let's Do Lunch	111,160
Ling's*	348,800
Old Neighborhood Foods	18,919
Pilgrim's Pride Corporation	36,680
Rich Products Corporation	521,075
The J. M. Smucker Company	70,380
Tyson Sales and Distribution, Inc.	<u>506,780</u>
Total	\$4,576,716

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

RESOLUTION NO. 319-12 Re: **ACCEPTANCE OF CANNON ROAD ELEMENTARY SCHOOL MODERNIZATION PROJECT**

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

WHEREAS, On behalf of the Board of Education, Board member Michael Durso

inspected the Cannon Road Elementary School modernization project on Wednesday, May 30, 2012; now therefore be it

Resolved, That the Board of Education accepts the Cannon Road Elementary School modernization project and that the official date of completion is that date when formal notice is received from the architect that this project has been completed in accordance with the drawings and specifications, and all contract requirements have been met.

RESOLUTION NO. 320-12 Re: **ACCEPTANCE OF MONTGOMERY KNOLLS
ELEMENTARY SCHOOL ADDITION
PROJECT**

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

WHEREAS, On behalf of the Board of Education, Board member Christopher S. Barclay inspected the Montgomery Knolls Elementary School addition project on Tuesday, June 5, 2012; now therefore be it

Resolved, That the Board of Education accepts the Montgomery Knolls Elementary School addition project and that the official date of completion is that date when formal notice is received from the architect that this project has been completed in accordance with the drawings and specifications, and all contract requirements have been met.

RESOLUTION NO. 321-12 Re: **ACCEPTANCE OF REDLAND MIDDLE
SCHOOL IMPROVEMENTS PROJECT**

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

WHEREAS, On behalf of the Board of Education, Board member Philip Kauffman inspected the Redland Middle School improvements project on Monday, June 4, 2012; now therefore be it

Resolved, That the Board of Education accepts the Redland Middle School improvements project and that the official date of completion is that date when formal notice is received from the architect that this project has been completed in accordance with the drawings and specifications, and all contract requirements have been met.

RESOLUTION NO. 322-12 Re: **CARDEROCK SPRINGS ELEMENTARY
SCHOOL—AWARD OF ADOPT-A-FIELD
PROGRAM USER PARTICIPATION
AGREEMENT**

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

WHEREAS, Staff advertised the availability of fields for adoption at Carderock Springs Elementary School on March 6, 2012; and

WHEREAS, Two proposals were received by the closing date of April 6, 2012; and

WHEREAS, The proposals were evaluated by a selection committee comprising Montgomery County Government staff from the Interagency Coordinating Board for Community Use of Public Facilities, the principal at Carderock Springs Elementary School, representatives from the Carderock Springs Elementary School Parent Teacher Association, and Montgomery County Public Schools staff; and

WHEREAS, The selection committee recommends KOA Sports League as offering the best proposal for maintenance of fields and inclusiveness of youth in sports; now therefore be it

Resolved, That the superintendent of schools be authorized to execute an Adopt-a-Field Program User Participation Agreement with KOA Sports League at Carderock Springs Elementary School.

RESOLUTION NO. 323-12

Re: **FISCAL YEAR 2013 SUPPLEMENTAL
APPROPRIATION REQUEST FOR AGING
SCHOOLS PROGRAM FUNDS**

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

WHEREAS, On May 24, 2012, the Maryland Board of Public Works approved the allocation of \$31 million in funding for the Aging Schools Program to those jurisdictions that will participate in the Fiscal Year 2013 Aging Schools Program; and

WHEREAS, The Maryland State Interagency Committee on Public School Construction and the Maryland Board of Public Works approved \$3.1 million for Montgomery County Public Schools; and

WHEREAS, The Maryland State Public School Construction Program requires that the approved Aging Schools Program projects be completed before reimbursement may occur; and

WHEREAS, A supplemental appropriation from the County Council is required to forward-fund the Aging Schools Program projects; and

WHEREAS, The Maryland State Public School Construction Program will reimburse Montgomery County for the entire cost of the projects once completed; now therefore be it

Resolved, That the Board of Education requests a Fiscal Year 2013 supplemental

appropriation and amendment to the Fiscal Year 2013–2018 Capital Improvements Program in the amount of \$3.1 million to fund eligible projects in the Aging Schools Program; and be it further

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

RESOLUTION NO. 324-12 Re: **FISCAL YEAR 2013 SUPPLEMENTAL
APPROPRIATION REQUEST FOR
QUALIFIED ZONE ACADEMY BOND GRANT**

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

WHEREAS, On May 23, 2012, the Maryland Board of Public Works approved the Fiscal Year 2013 Qualified Zone Academy Bond program allocations for the jurisdictions that will participate in the program; and

WHEREAS, The allocations are based on each school district's proportion of the statewide pre-1970 building area that has not been renovated and its percentage of students eligible for Free and Reduced-price Meals System services; and

WHEREAS, The Maryland State Interagency Committee on Public School Construction and the Maryland Board of Public Works approved \$2.0 million for Montgomery County Public Schools; and

WHEREAS, The Maryland State Public School Construction Program requires that the approved Qualified Zone Academy Bond projects be completed before reimbursement can occur; and

WHEREAS, A supplemental appropriation from the County Council is required to forward fund the Qualified Zone Academy Bond projects; and

WHEREAS, The Maryland State Public School Construction Program will reimburse Montgomery County once the projects are complete; now therefore be it

Resolved, That the Board of Education requests a Fiscal Year 2013 supplemental appropriation and amendment to the Fiscal Year 2013–2018 Capital Improvements Program in the amount of \$2.0 million to fund eligible projects in the Qualified Zone Academy Bond program; and be it further

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

RESOLUTION NO. 325-12

Re: **UTILIZATION OF THE FISCAL YEAR 2013
PROVISION FOR FUTURE SUPPORTED
PROJECTS**

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

WHEREAS, The above-noted grants qualify for a transfer of appropriation from the Provision for Future Supported Projects, pursuant to the provisions of County Council Resolution No. 17-444, approved May 24, 2012; and

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

WHEREAS, Sufficient appropriation is available within the Fiscal Year 2013 Provision for Future Supported Projects to permit the above-noted transfers within state categories; now therefore be it

Resolved, That the superintendent of schools be authorized by the Montgomery County Board of Education to receive and expend \$85,000 within the Fiscal Year 2013 Provision for Future Supported Projects, as specified below:

Project	Amount
National Institute of Standards and Technology Summer Institute for Middle School Science Teachers	\$10,000
Defined Contribution Plan	<u>75,000</u>
Total	\$85,000

and be it further

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

RESOLUTION NO. 326-12

Re: **FISCAL YEAR 2012 FOURTH QUARTER
CATEGORY AND OBJECT TRANSFERS
REQUEST**

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

WHEREAS, Montgomery County Public Schools must report each transfer between state categories to the county executive and the County Council; and

WHEREAS, Categorical and object transfers are required at this time for grant-funded projects; now therefore be it

Resolved, That the superintendent of schools be authorized to effect Fiscal Year 2012 categorical transfers of \$1,127,089 in the following categories:

Title I, Part A—2011

	<u>Category</u>	<u>From</u>	<u>To</u>
2	Mid-Level Administration	\$ 74,931	
3	Instructional Salaries	6,931	
4	Textbooks and Instructional Supplies	20,294	
5	Other Instructional Costs	15,757	
9	Student Transportation		\$ 62,663
12	Fixed Charges		55,250
	Total	<u>\$ 117,913</u>	<u>\$ 117,913</u>

Title I, Part A—2012

	<u>Category</u>	<u>From</u>	<u>To</u>
2	Mid-Level Administration	\$ 2,963	
3	Instructional Salaries	652,434	
4	Textbooks and Instructional Supplies		\$ 78,110
5	Other Instructional Costs		73,605
9	Student Transportation	251,147	
12	Fixed Charges		754,829
	Total	<u>\$ 906,544</u>	<u>\$ 906,544</u>

Judith P. Hoyer Early Care and Education Center (Judy Center)

	<u>Category</u>	<u>From</u>	<u>To</u>
2	Mid-Level Administration	\$ 38,289	
3	Instructional Salaries		\$ 200
4	Textbooks and Instructional Supplies		27,040
5	Other Instructional Costs		20,822
7	Student Personnel Services	132	
9	Student Transportation		268
12	Fixed Charges	9,909	
	Total	<u>\$ 48,330</u>	<u>\$ 48,330</u>

Howard Hughes Medical Institute Science Education

	<u>Category</u>	<u>From</u>	<u>To</u>
2	Mid-Level Administration		\$ 43,073
3	Instructional Salaries	\$ 43,073	
	Total	<u>\$ 43,073</u>	<u>\$ 43,073</u>

Title II, Part A—Skillful Teaching and Leading

3	Instructional Salaries		\$ 11,229
---	------------------------	--	-----------

12	Fixed Charges	\$ 11,229	
	Total	<u>\$ 11,229</u>	<u>\$ 11,229</u>

and be it further

Resolved, That the superintendent of schools be authorized to effect an Fiscal Year 2012 object transfer of \$655,397 in the following project:

Title I, Part A—2012

	<u>Object</u>	<u>From</u>	<u>To</u>
01	Salaries and Wages	\$ 655,397	
02	Contractual Services		\$ 3,542
03	Supplies and Materials		87,318
04	Other Expenditures		478,334
05	Equipment		86,203
	Total	<u>\$ 655,397</u>	<u>\$ 655,397</u>

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

RESOLUTION NO. 327-12

Re: **TUITION FOR NONRESIDENT STUDENTS
FOR FISCAL YEAR 2013**

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

WHEREAS, Board of Education Policy JED, *Residency, Tuition, and Enrollment*, adopted by 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 Fiscal Year 2013 is as follows:

Description	Elementary School	Secondary School
Projected Fiscal Year 2013 Enrollment	64,086	69,145
Cost		
Regular Operating Costs	\$840,916,393	\$881,350,747
Capital Budget Costs:		
Current Receipts	13,695,454	14,776,584
County Debt	54,165,839	58,441,734

Total Cost	\$908,777,686	\$954,569,065
Tuition Cost Per Pupil		
Regular Operating Costs	\$13,122	\$12,746
Capital Budget Costs:		
Current Receipts	214	214
County Debt	845	845
Total Tuition Cost Per Pupil	\$14,181	\$13,805

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 2012–2013 school year will be as follows:

Elementary School (including kindergarten)	\$14,181
Secondary School	\$13,805

and be it further

Resolved, That tuition rates for special education students will reflect the cost requirements of implementing the Individualized Education Program.

RESOLUTION NO. 328-12 Re: **APPOINTMENT OF MONTGOMERY COUNTY PUBLIC SCHOOLS EMPLOYEES' RETIREMENT AND PENSION SYSTEM AND OTHER POST-EMPLOYMENT BENEFITS (OPEB) PLAN TRUST INVESTMENT TRUSTEES**

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

WHEREAS, By Resolution No. 344-95, the Board of Education 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, By Resolution No. 133-07, the Board of Education authorized the establishment of a trust to be used for the purpose of funding the Montgomery County Public Schools Other Post-Employment Benefits; and

WHEREAS, The trustees are a committee comprising the chief operating officer; the chief

financial officer; the director of management, budget, and planning; the controller; and up to but no more than five additional members to be appointed by the Board of Education; and

WHEREAS, The appointed term of Mr. Theodore W. Urban as a trustee will end June 30, 2012; and

WHEREAS, Mr. Theodore W. Urban has expressed a willingness to serve for an additional three-year term; now therefore be it

Resolved, That Mr. Theodore W. Urban be reappointed as trustee for a three-year term ending June 30, 2015.

RESOLUTION NO. 329-12 Re: **HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2012:

Teri A. Bell, currently instructional specialist, Physical Disabilities Program, as coordinator, Montgomery County Infants and Toddlers Program, Office of Special Education and Student Services

RESOLUTION NO. 330-12 Re: **HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2012:

Lisa M. Pretzello, currently special education elementary program specialist, Montgomery County Infants and Toddlers Program, as coordinator, Montgomery County Infants and Toddlers Program, Office of Special Education and Student Services

RESOLUTION NO. 331-12 Re: **HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2012:

Scott T. Curry, currently principal intern, Sequoyah Elementary School, as principal, Great Seneca Creek Elementary School

** Mr. Durso temporarily left the meeting.

RESOLUTION NO. 332-12 Re: **HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2012:

Tamitha F. Campbell, currently assistant principal, Albert Einstein High School,
as principal, Briggs Chaney Middle School

** Mr. Durso rejoined the meeting.

Re: **CORE VALUES DISCUSSION**

Mr. Durso commented that on June 4, 2012, the Strategic Planning Committee met to discuss and develop a proposed process for the Board's role in revising the system's strategic plan, *Our Call to Action: Pursuit of Excellence*. The committee agreed that the Board could benefit from advance resources that could help lay the groundwork for its work on the possible revisions to the strategic plan's guiding tenets (core values, mission, vision, goals, and priorities).

To that end, Mr. Kevin Ruth, senior vice president of UnitedHealth Group, will be joining the Board for today's discussion to share and present to the Board his organization's work about refining its core values. Mr. Ruth will also talk about how UnitedHealth Group has communicated this work across its large organization.

As chair of the Strategic Planning Committee, Mr. Durso appreciated the significance of revising the strategic plan and look forward to working with the Board as a whole as we begin this challenging and important work.

Re: **DISCUSSION**

Board Members made the following observations:

- Ms. Berthiaume noted that the Board has been through core value exercises, and there is a major confusion on the "product." The core values have focused on how and not on what.
- Mr. Kauffman asked who and how long was the process for arriving at core values.
- Ms. Brandman noted the beginning was diagnosing and defining. With the "unfreezing," is there a gateway? That process is critical and does it consist of sharing relationships. Is there more?
- Mr. Xie observed that UnitedHealth Group had a top down cascade. Would that model be effective in a school system with discrete units, such as schools that have a culture and environment?

- Ms. Brandman that there was a realization in the difficulty to make everything align. What does it mean to make decisions aligned with the core values?
- Ms. Brandman focused on the final stage of narrowing the core values to reflect the organization.

RESOLUTION NO. 333-12

Re: **FINAL APPROVAL, POLICY CNA,
INFORMATIONAL MATERIALS AND
ANNOUNCEMENTS**

On motion of the Policy Committee, the following resolution was adopted with Ms. Brandman, Dr. Docca, Mr. Durso, Mr. Kauffman, Mrs. O'Neill, and Mr. Xie voting in the affirmative; Ms. Berthiaume voting in the negative:

WHEREAS, Policy CNA, *Informational Material and Announcements*, informs the public and staff about displaying and distributing printed informational material and announcements in schools; and

WHEREAS, The draft of Policy CNA, *Informational Material and Announcements*, was tentatively adopted by the Montgomery County Board of Education at its meeting on April 30, 2012, and was sent out for public comment; and

WHEREAS, The Montgomery County Board of Education has received comments and the Board of Education Policy Committee's recommendations; now therefore be it

Resolved, That the Montgomery County Board of Education adopt Policy CNA, *Informational Material and Announcements*, as updated in the attached committee recommended draft.

Resolved, That after completion of the 2012–2013 school year, Montgomery County Public Schools shall conduct an evaluation regarding the impact and implications of this change in policy.

Informational Material and Announcements

A. PURPOSE

To inform the public and staff about displaying and distributing printed informational materials and announcements

B. ISSUE

To provide an appropriate mechanism for informing students and parents about school and community activities and events in a manner that does not unduly burden school staff

C. POSITION

1. Display and distribution of printed materials by Montgomery County Public Schools (MCPS), governmental agencies, Parent Teacher Associations (PTA)s, and certain parent teacher organizations

The following organizations shall be permitted to distribute printed informational materials and announcements directly to students through take-home folders, backpacks, or similar manner or display printed informational materials and announcements on any tables, magazine racks, or similar areas as designated by the school at any time during the school year:

- a) MCPS;
 - b) Federal, state, or local governmental entities;
 - c) Nationally affiliated PTAs operating within MCPS and Montgomery County Council of PTAs; and
 - d) Parent teacher organizations at special education schools and alternative centers that operate in lieu of nationally affiliated PTAs.
2. Display and Distribution of Printed Materials Provided by Others
 - a) Other nonprofit community organizations are only permitted to directly distribute materials to elementary school students. Such distribution may take place through take-home folders, backpacks, or similar manner. Schools shall provide opportunity for distribution at least twice a year and no more than once during each marking period. However, in accordance with Montgomery County Board of Education (Board) Policy KEA, *Political Campaigns and Political Materials*, such direct distribution methods may not be used to distribute materials that advocate the passage or defeat of any ballot or referendum question or advocate the passage or defeat of any matter pending before a local governing body, the Maryland General Assembly, or the Congress of the United States.
 - b) Community organizations or businesses shall be permitted to display, at any time during the school year, printed informational materials and announcements on tables, magazine racks, or similar areas designated by elementary, middle, or high schools.
 - c) Materials provided for distribution or display by organizations or businesses shall include the disclaimer, "These materials are

neither sponsored nor endorsed by the Board of Education of Montgomery County, the superintendent of schools, or this school.”

D. IMPLEMENTATION STRATEGIES

The superintendent of schools will develop reasonable viewpoint-neutral regulations to implement this policy.

E. REVIEW AND REPORTING

This policy will be reviewed in accordance with the Board policy review process.

RESOLUTION NO. 334-12 Re: **CLOSED SESSION RESOLUTION**

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:

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 Thursday, August 23, 2012, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, to meet from 9:00 to approximately 11:30 a.m.; and be it further

Resolved, That the Board of Education anticipates that the closed session will include a discussion of personnel matters, as permitted under Section 10-508(a)(1) of the *State Government Article* and Section 4-107(d) of the *Education Article*; the review and adjudication of appeals in its quasi-judicial capacity; consultation with counsel to obtain legal advice on those appeals, as permitted under Section 10-508(a)(7) of the *State Government Article*; a discussion of matters constituting an administrative function outside the purview of the *Open Meetings Act* (Section 10-502(b) of the *State Government Article*); and the Board will publish a more detailed Resolution for Closed Session when particular topics for discussion are identified; and be it further

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

RESOLUTION NO. 335-12 Re: **REPORT OF CLOSED SESSION**

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

On June 14, 2012, the Board of Education voted unanimously by members present to conduct a closed session as permitted under the *Education Article* Section 4-107(d) and *State Government Article* Section 10-508(a), et seq., of the *Annotated Code of Maryland*.

The Board of Education of Montgomery County met in closed session on June 14, 2012, from 9:04 to 9:46 a.m. and 12:34 to 12:38 p.m. in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, and:

1. Reviewed the Decision and Order in Appeal T-2012-6, and received legal advice and adjudicated the following appeals involving student transfers: T-2012-11, T-2012-14, T-2012-17, and T-2012-18, as permitted under Section 10-508(a)(7) of the *State Government Article* and in its quasi-judicial capacity outside the purview of the *Open Meetings Act*, with a subsequent vote in open session.
2. Discussed individual candidates for appointment to the Ethics Panel, Community Use of Public Facilities, Citizens Advisory Committee on Family Life and Human Development, and the Montgomery County Collaboration Board for Career and Technology Education, with a subsequent vote in open session, which is an administrative function outside the purview of the *Open Meetings Act* and, to the extent any individual is discussed, as permitted under Section 10-508(a)(1) of the *State Government Article*;
3. Received a briefing by the superintendent on the Monthly Human Resources and Development Report, which is an administrative function outside the purview of the *Open Meetings Act*.
4. Discussed compensation for particular individuals whose compensation is not covered by a salary schedule in any negotiated agreement, as permitted under Section 10-508(a)(1) of the *State Government Article*.

In attendance at the 9:04 a.m. closed session were Christopher Barclay, Shirley Brandman, Laura Berthiaume, Judy Docca, Phil Kauffman, Patricia O'Neill, Ikhide Roland Ikheloa, Suzann King, Glenda Rose, and Patrick Clancy. At 9:23 a.m., Mr. Clancy left the meeting and the following staff joined the meeting: Larry Bowers, Brian Edwards, Frieda Lacey, Erick Lang, Beth Schiavino-Narvaez, Joshua Starr, and Dana Tofig. At 9:39 a.m., Ikhide Roland Ikheloa, Suzann, King, Glenda Rose, Larry Bowers, Brian Edwards, Frieda Lacey, Erick Lang, Beth Schiavino-Narvaez, and Dana Tofig left the meeting. At 12:34 p.m., Lori-Christina Webb joined the Board, superintendent, and staff in closed session.

RESOLUTION NO. 336-12 Re: **APPEALS**

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:

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>
T-2012-15	Student Transfer	Affirmed
DCC-2012-19	Student Placement	Affirmed

RESOLUTION NO. 337-12 Re: **MINUTES**

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

Resolved, That the Board of Education approve the minutes for April 17 (as amended) and April 30, 2012.

Re: **PREVIOUS NEW BUSINESS ITEM**

By consensus, the Board of Education delayed action on the item until July 17, 2012 since Mr. Barclay was not present.

Re: **NEW BUSINESS**

There were no new business tem(s).

RESOLUTION NO. 338-12 Re: **ADJOURNMENT**

On motion of Ms. Berthiaume seconded by Mr. Kauffman, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adjourn its meeting of June 25, 2012, at 8:24 p.m.

PRESIDENT

SECRETARY

JPS:gr