

ORIGINAL
32-1981

Rockville, Maryland
June 22, 1981

The Board of Education of Montgomery County met in regular session at the Educational Services Center, Rockville, Maryland, on Monday, June 22, 1981, at 8:45 p. m.

ROLL CALL Present: Mrs. Carol F. Wallace, President in
the Chair

Mr. Joseph R. Barse
Mr. Blair G. Ewing
Dr. Marian L. Greenblatt
Miss Traci Williams
Mrs. Eleanor D. Zappone

Absent: Mrs. Suzanne K. Peyser
Mrs. Elizabeth W. Spencer

Others Present: Dr. Edward Andrews, Superintendent of
Schools
Dr. Harry Pitt, Deputy Superintendent
Dr. Robert S. Shaffner, Executive
Assistant
Mr. Jonathan Lipson, Board

Member-elect

Re: Announcements

Mrs. Wallace announced that the Board had met in executive session on personnel matters and appeals from 7:30 p. m. to 8:45 p. m. Mrs. Wallace indicated that Mrs. Spencer had been called out of town because of illness in her family.

Resolution No. 446-81 Re: Approval of Agenda for June 22,
1981

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

Resolved, That the Board of Education approve its agenda for June 22, 1981, with the exception of the item on Kensington Junior High School which was deferred.

Mrs. Wallace announced that the Kensington item had been deferred at the request of Mrs. Spencer.

Resolution No. 447-81 Re: Acceptance of Walt Whitman High
School Auditorium Addition (Area
1)

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That having been duly inspected on June 16, 1981, the Walt Whitman High School auditorium addition now be formally accepted, and that the official date of completion be established as that date upon which formal notice is received from the architect that the building has been completed in accordance with plans and specifications, and all contract requirements have been met.

Resolution No. 448-81 Re: Reduction of Retainage - Martin Luther King Junior High School (Area 5)

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted unanimously:

WHEREAS, L. F. Jennings, Inc., general contractor for the Martin Luther King Junior High School, has completed 98% of all specified requirements and has requested that the 10 percent retainage amount, which is based on the completed work to date, be reduced to 5 percent retainage; and

WHEREAS, The project bonding company, Aetna Insurance Company, by letter dated June 3, 1981, consented to this reduction; and

WHEREAS, The project architect has recommended that this request for reduction in retainage be approved by letter dated June 5, 1981; now therefore be it

Resolved, That the contract's specified 10 percent retainage withheld from periodic construction contract payments to the L. F. Jennings, Inc., general contractor for the Martin Luther King Junior High School, currently amounting to 10 percent of the contractor's request for payment to date, now be reduced to 5 percent with remaining 5 percent to become due and payable after formal acceptance of the completed project and total completion of all remaining contract requirements.

Resolution No. 449-81 Re: Land Exchange at Stewartown Future Junior High School Site (Area 5)

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted unanimously:

WHEREAS, Recent negotiations between our school facilities staff and representatives of the Montgomery County Department of Transportation have resulted in a proposal to execute an exchange of land between the Board of Education and the neighboring West Goshen Partnership at our Stewartown future junior high school site; and

WHEREAS, A result of the land exchange would be to provide

permanent future access to our site, which is recommended for surplus designation, at the cost of the developer, with the intent that such access would adequately provide for an effective reuse of the property under county government ownership; and

WHEREAS, The Department of Transportation has requested the specific location of this access roadway, to be placed directly opposite an existing intersection within the Town Sector master plan for Montgomery Village, thus insuring adequate sight distance and deceleration range for the maximum safety of area residents and commuter vehicles; and

WHEREAS, The parcel of land to be dedicated will be used solely for the purpose of constructing a publicly dedicated street and converted to public ownership upon completion in return for a larger parcel of land to the rear of the property, resulting in a net increase in the total acreage of our property at no cost to the Board of Education; now therefore be it

Resolved, That the president and secretary be authorized to make settlement with the West Goshen Partnership to include the acceptance of a deed for 20,000 square feet of land in return for the conveyance of 16,166 square feet of the Stewartown future junior high school site for development of a publicly dedicated access road.

Resolution No. 450-81

Re: Dedication of Land to the City of
Rockville at Park Street
Elementary School (Area 3)

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted unanimously:

WHEREAS, The City of Rockville has submitted a request to the Department of School Facilities staff for prompt review and approval of a dedication of land at the former Park Street Elementary School for use by the city to complete the extension of Fleet Street from its origin at Maryland Avenue to its proposed intersection with Jefferson Street; and

WHEREAS, This proposed dedication of land would not have a negative impact upon the use of the Park Street facility under its current lease assignment to the county government and would actually improve the future pedestrian and vehicular access to it and to the Richard Montgomery High School campus; and

WHEREAS, The proposed realignment and extension improvements to Fleet Street would be performed at no cost to the Board of Education other than the conveyance of minimal square footage at our common boundary; now therefore be it

Resolved, That the president and secretary be authorized to endorse a deed and grant of easement to the City of Rockville, consisting

of permanent conveyance of 14,172 square feet of land (.3253 acre), a permanent storm drainage easement, and a temporary construction easement (25' wide), all at the Park Street Elementary School property.

Resolution No. 451-81 Re: Relocation of Portable Classrooms
from Several Schools (Area 5) to
Randolph Junior High School (Area
4)

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted unanimously:

WHEREAS, Sealed bids were received on June 9 to relocate portable classrooms from Damascus High (6 rooms), Damascus Elementary (8 rooms), Ridgeview Junior High (4 rooms), and Gaithersburg Junior High (2 rooms), to house Wheaton High School students during the modernization project, as indicated below:

Bidder	Lump Sum Bid
1. H & H Enterprises	\$139,936.36
2. South Carroll Contracting Co.	171,000.00
3. Kennedy Electric	279,572.00

and,

WHEREAS, The lowest bidder is H & H Enterprises, a firm which has successfully completed contracts of this nature for the Board of Education in the past; and

WHEREAS, Sufficient funds are available to award this contract; and

WHEREAS, The State Interagency Committee for Public School Construction has approved this construction contract award; now therefore be it

Resolved, That a contract for \$139,936.36 be awarded to H & H Enterprises to accomplish the requirements of the plans and specifications entitled, "Relocation of Portable Classroom Buildings," dated May 12, 1981, prepared by the Department of School Facilities staff.

Resolution No. 452-81 Re: Art and Science Room
Modifications
Bethesda Chevy Chase High School
(Area 1)

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted unanimously:

WHEREAS, Sealed bids were received on June 4 to furnish and install ventilation and safety equipment in science and art room areas at

Bethesda-Chevy Chase High School as indicated below:

Bidder	Lump Sum Bid
1. G. Leonard Daymude Company	\$20,000.00*
2. Arey, Incorporated	27,308.00**
3. W. B. Maske Sheet Metal Works	36,545.00

*The bidder advised in writing that they had made an error of omission and requested their proposal be rescinded.

**Recommended award

and,

WHEREAS, The recommended bidder is a reputable contractor and has satisfactorily performed similar work; and

WHEREAS, Funds are sufficient for contract award; now therefore be it

Resolved, That a contract be awarded to Arey, Incorporated for \$27,308 to furnish and install ventilating and safety equipment in the art and science room areas at Bethesda-Chevy Chase High School in accordance with plans and specifications prepared by Morton Wood, Jr., engineer.

Resolution No. 453-81 Re: Library Detection Systems Bid

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted unanimously:

WHEREAS, The Board of Education awarded a contract to Minnesota Mining & Manufacturing Company to furnish and install library detection systems at 10 high schools on June 3, 1980; and

WHEREAS, Minnesota Mining & Manufacturing Company has agreed to extend the unit equipment prices quoted in its original bid for nine additional high schools; and

WHEREAS, It is considered advantageous to MCPS to extend the contract so that we are assured of compatible equipment and materials; and

WHEREAS, Funds provided through the FY 1982 Capital Budget are sufficient for this contract extension; now therefore be it

Resolved, That the contract with Minnesota Mining & Manufacturing Company to furnish and install library detection systems be extended for nine additional high schools--Einstein, Gaithersburg, Richard Montgomery, Northwood, Paint Branch, Poolesville, Seneca Valley, Springbrook, and Wootton High Schools--for \$89,921.

Resolution No. 454-81

Re: Bid 98-81, Lease Purchase of
Computer Tape Control Unit and
Drives

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Dr. Greenblatt, the following resolution was adopted unanimously:

WHEREAS, Funds have been allocated in the Fiscal Year 1982 Operating Budget for the replacement of the current obsolete and unreliable tape drive equipment, and required funds will be budgeted in each of the next four years; and

WHEREAS, Five bids were received and evaluated; and

WHEREAS, Bids received from the IBM Corporation and Memorex Corporation were selected as best meeting all the technical requirements of MCPS; and

WHEREAS, The bid received from the Memorex Corporation was selected as meeting best the overall technical and financial interests of MCPS; and

WHEREAS, The bid received from Memorex requires the execution of a separate financial leasing agreement with Municipal Leasing, McLean, Virginia, which includes payment of interest at 14.5 percent for five years and a suitable prepayment clause subject to a small penalty; and

WHEREAS, The Memorex Corporation allows the contracts to be canceled at the end of any fiscal year if the Board of Education does not appropriate the necessary funds; now therefore be it

Resolved, That having been duly advertised April 15, 1981, the contract for the five-year lease purchase of computer tape control unit and eight drives including trading in the existing IBM Tape Control Unit and six drives to be awarded to:

Memorex Corporation, McLean, Virginia, with financing
through Municipal Leasing, McLean, Virginia,

at a maximum monthly average lease cost of \$4,705 for the next five years.

Resolution No. 455-81

Re: Bid 108-81, Kitchen Equipment and
Supplies

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Dr. Greenblatt, the following resolution was adopted unanimously:

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

Resolved, That having been duly advertised April 15, 1981, the contracts for the furnishing of kitchen equipment and supplies for the period of June 23, 1981, through October 9, 1981, under Invitation to Bid 108-81 be awarded to:

E. B. Adams Company, Washington, D. C.
Lee Markey Company, Springfield, Virginia,

low bidders meeting specifications.

Resolution No. 456-81 Re: Bid 119-81, Scholastic, Football,
and 24-Hour Insurance Coverages

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Dr. Greenblatt, the following resolution was adopted unanimously:

WHEREAS, Funds have been budgeted for the award of a one-year contract for Interscholastic Football Insurance Coverage, and the parents and/or employees will pay for the Scholastic Accident Insurance and 24-Hour Insurance Coverage; now therefore be it

Resolved, That having been duly advertised May 27, 1981, the contract for the scholastic, football, and 24-hour insurance coverages for the period of August 15, 1981, through August 14, 1982, under Invitation to Bid 119-81 be awarded to:

Reliance Standard Life Insurance Company, Annandale, Virginia,

low bidder meeting specifications.

Resolution No. 457-81 Re: FY 1981 Categorical Transfer in
the Lump Sum Appropriation

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to effect the transfer below in the FY 1981 Appropriation for \$500,000 for Projected Supported Projects:

	Category	From	To
05	Special Education	\$6,000	
10	Food Services		\$6,000

and be it further

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

Resolution No. 458-81 Re: Utilization of a Portion of the
 FY 1981 Appropriation for
 Projected Supported Programs for
 an FY 1981 Food Service Equipment
 Assistance Project

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the superintendent of schools be authorized to receive and expend under the FY 1981 Appropriation for Supported Projects of \$500,000 the amount of \$6,710 from the Maryland State Department of Education through the Child Nutrition Act of 1966, P.L. 95-166, in Category 10, Food Services; and be it further

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

Resolution No. 459-81 Re: Utilization of a Portion of the
 FY 1981 Appropriation for
 Projected Supported Projects for
 the Introduction to Nutrition
 Program

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the superintendent of schools be authorized to receive and expend under the FY 1981 Appropriation for Supported Projects of \$500,000 a grant of \$2,276 from the Maryland State Department of Education through the Child Nutrition Act of 1966, P.L. 95-166, for the Introduction to Nutrition Program in Category 10, Food Services; and be it further

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

Resolution No. 460-81 Re: Utilization of a Portion of the
 FY 1981 Appropriation for
 Projected Supported Programs for
 a K-6 Health Education Teacher
 Training Program on Drugs and
 Alcohol

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the superintendent of schools be authorized to receive and expend under the FY 1981 Appropriation for Supported Projects of \$500,000 a grant of \$2,500 from the American Lung

Association of Mid-Maryland to provide partial support for an elementary teacher training program in alcohol and drug education in the following categories:

Category	Amount
02 Instructional Salaries	\$1,429
03 Instructional Other	750
09 Fixed Charges	321
Total	\$2,500

and be it further

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

Resolution No. 461-81 Re: Utilization of a Portion of the
FY 1981 Appropriation for
Projected Supported Programs for
a Spanish Translation of Selected
Project JOBS Instructional
Materials

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the superintendent of schools be authorized to receive and expend under the FY 1981 Appropriation for Supported Projects of \$500,000 an additional grant of \$4,918 from the Maryland State Department of Education for a Spanish Translation of Selected Project JOBS Instructional Materials in the following categories:

Category	Amount
02 Instructional Salaries	\$3,665
03 Instructional Other	810
09 Fixed Charges	443
Total	\$4,918

and be it further

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

Resolution No. 462-81 Re: Utilization of a Portion of the
FY 1981 Appropriation for
Projected Supported Programs for
a Vietnamese Translation
of Selected Project JOBS
Instructional Materials

On recommendation of the superintendent and on motion of Mr. Ewing

seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the superintendent of schools be authorized to receive and expend under the FY 1981 Appropriation for Supported Projects of \$500,000 an additional grant of \$4,995 from MSDE for the Vietnamese Translation of Selected Project JOBS Instructional Materials in the following categories:

Category	Amount
02 Instructional Salaries	\$3,336
03 Instructional Other	1,210
09 Fixed Charges	449
Total	\$4,995

and be it further

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

Resolution No. 463-81 Re: Utilization of a Portion of the
FY 1981 Appropriation for
Projected Supported Programs for
the FY 1981 Extended Elementary
Education Program

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the superintendent of schools be authorized to receive and expend under the FY 1981 Appropriation for Supported Projects of \$500,000 an additional grant of \$29,292 from the Maryland State Department of Education to support the Extended Elementary Education Program at Broad Acres and Maryvale Elementary Schools as listed in the following categories:

Category	Amount
02 Instructional Salaries	\$11,285
03 Instructional Other	3,077
06 Pupil Transportation	1,000
09 Fixed Charges	13,930
Total	\$29,292

and be it further

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

Resolution No. 464-81

Re: FY 1982 Supplemental
Appropriation - Employee
Assistance Program

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to receive and expend \$62,449 in the FY 1982 Employee Assistance Program from the National Institute on Alcohol Abuse and Alcoholism in the following categories:

Category	Supplemental
9 Fixed Charges	\$14,651
11 Health Services	47,798
Totals	\$62,449

Positions	Employee Assistance Specialist (G) (9-month)	1.5
	Clerk Typist III (Grade 9) (9-month)	1.0

and be it further

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

Resolution No. 465-81

Re: Submission of an FY 1981 Proposal
for a Staff Development Workshop
on Alcohol/Drugs and Highway
Safety

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the superintendent be authorized to submit an FY 1981 grant proposal to the Maryland State Department of Education under their Maine Model Alcohol-Drug Project for funds to conduct a staff training and implementation program to pilot this model; and be it further

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

Resolution No. 466-81

Re: Submission of an FY 1982 Proposal
to MSDE for a Parent-Peer Group
Workshop

On recommendation of the superintendent and on motion of Mr. Ewing

Total \$7,500

and be it further

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

Resolution No. 469-81 Re: Utilization of a Portion of the
FY 1982 Appropriation for
Projected Supported Programs for
a Summer Tutorial Program for
Indo-Chinese Students

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the superintendent of schools be authorized to receive and expend a grant of \$5,000 under the FY 1982 Appropriation for Supported Projects of \$500,000 from the Maryland State Department of Education for a summer tutorial program for Indo-Chinese students in the following categories:

Category	Amount
02 Instructional Salaries	\$3,250
03 Instructional Other	1,400
09 Fixed Charges	350
Total	\$5,000

and be it further

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

Resolution No. 470-81 Re: FY 1982 Categorical Transfer
Within the Nutrition Education
Program for Grades K-6 and
Establishment of 1.0 Food Service
Nutritionist

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the superintendent of schools be authorized to establish 1.0, Grade 20, food service nutritionist .5 to be funded by the Maryland State Department of Education and .5 to be funded in Category 61, school food services; and be it further

Resolved, That the superintendent be authorized, subject to County Council approval, to effect the following transfer within the FY 1982 Nutrition Education Program for Grades K-6 from the Maryland State Department of Education under P. L. 95-166:

Category	From	To
09 Fixed Charges		\$2, 500
10 Food Services	\$2, 500	

and be it further

Resolved, That the county executive be requested to recommend approval of this transfer to the County Council and that a copy of this resolution be sent to the county executive and County Council.

Re: Personnel Assignments

The superintendent announced the following acting personnel assignments: Matthew Tronzano, acting principal Lake Normandy; Nancy Douglas, acting principal Woodside; Donald Jackson, acting principal Rock Creek Palisades; Mariana Doores, acting principal Bells Mill; Michael Codori, acting assistant principal Ridgeview; Donna Miller, acting assistant principal Mark Twain; and Michael Glascoe, acting assistant principal Bethesda-Chevy Chase.

Resolution No. 471-81 Re: Personnel Appointments,
Transfers, and Reassignments

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Mr. Barse, the following resolution was adopted unanimously:

Resolved, That the following personnel appointments, transfers, and reassignments be approved:

Appointment Larry R. Skinner	Present Position Supervisor of Automotive Maintenance Division of Transportation	As Director of Trans- portation Department of School Services Grade J Effective July 1, 1981
Mary Helen K. Smith	Assist. Principal Albert Einstein H. S. Deputy	Administrative Asst. to the
Superintendent		Grade H Effective July 1, 1981
Transfer Jacob Adams	From Principal	To Principal

	Lakewood Elementary	Cedar Grove Elementary Effective July 1, 1981
Arthur Iddings	Principal Washington Grove Elementary	Principal Lynbrook Elementary Effective July 1, 1981
William Snyder	Principal Western Junior High	Principal Seven Locks Elementary Effective July 1, 1981
Darius Brown	Principal Sligo Junior High	Principal Richard Montgomery High Effective July 1, 1981
Benjamin Marlin	Principal Broome Middle	Principal Western Junior High Effective July 1, 1981
Allen Swick	Principal North Bethesda Junior High Johnson	Principal Walter High Effective July 1, 1981
John Graham	Assistant Principal Broome Middle	Assistant Principal Julius West Middle Effective July 1, 1981
Sarah Pinkney-Murkey	Assistant Principal Leland Junior High	Assistant Principal Western Junior High Effective July 1, 1981

Edward Shirley	Assistant Principal Argyle Junior High	Assistant Principal Western Junior High Effective July 1, 1981
Stuart Marder	Assistant Principal North Bethesda Junior	Assistant Principal Albert Einstein High Effective July 1, 1981
Jack Kalbaugh	Assistant Principal Cabin John Junior High	Assistant Principal Albert Einstein Effective July 1, 1981
Jerry Levine	A&S Teacher	Assistant Principal Cabin John Junior High Effective July 1, 1981
Maxine Counihan	Assistant Principal On Leave	Assistant Principal Farquhar Middle Effective July 1, 1981
William Mann	Assistant Principal Winston Churchill High	Assistant Principal Rockville High Effective July 1, 1981
Wendell Smith	Assistant Principal Tilden Junior High	Assistant Principal Winston Churchill High Effective July 1, 1981

Joseph Dalton	Assistant Principal Sligo Junior High	Assistant Principal Wheaton High Effective July 1, 1981
John E. Kesner, Jr.	Assistant Principal Gaithersburg Junior	Assistant Principal Newport Middle Effective July 1, 1981
James H. McFall	Assistant Principal Pyle Junior High	Assistant Principal Gaithersburg Junior High Effective July 1, 1981
William Henline	Acting Supervisor of Instruction-Secondary	Assistant Principal Pyle Junior High Effective July 1, 1981
Appointment	Present Position	As
James J. Terrill	Administrative Assistant Area 2 Administrative Office	Assistant Principal Gaithersburg High School Effective July 1, 1981
Margaret E. Egan	Leave for Unusual and Imperative Reasons	Assistant Principal Walter Johnson High Effective July 1, 1981

Temporary Reassignment for the 1981-82 School Year

Name and Present Effective Position 1982	Position Effective July 1, 1981	Position July 1,
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Lois Judd Assistant Principal Ridgeview Junior High	A&S Teacher	Retirement
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Edward Michaels Acting Coordinator of Special Projects Department of Instructional Planning and Program Development	A&S Teacher	Retirement
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Phyllis Peterson Worker Social Worker McKenney Hills Learning Center	A&S Teacher Mark Twain School	Pupil Personnel
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Wayne Smallwood Assistant Principal Western Junior High	A&S Teacher	Assistant Principal
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Betty Culotta Acting Media Supervisor Department of Instructional Materials	A&S Teacher	Position for which Qualified
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Reassignment

Name	From	To
Morgan, Dr. James D.	Coordinator - Quant. Analysis Division of Administrative Audits and Analysis H-10	Proposed new classification of Facilities/ Operations Analyst Pay Grade 24 Division of Construction and Capital Projects Will maintain present salary level with cost of living adjustments (2 years) July 1, 1981

Re: Personnel Appointment

The superintendent announced that the Board had just appointed a permanent director of the Division of Transportation. During the interim period, Mr. Kelly Emerson had served as acting director and had done an outstanding job. Because of health reasons, he did not want to stay on the job.

Re: Board/Press/Visitor Conference

The following individuals appeared before the Board:

1. Mrs. Zoe Lefkowitz, MCCPTA
2. Mr. Richard Striker, Ayrilawn Elementary School
3. Dr. John Diggs, Alpha Phi Alpha
4. Mrs. Susan Smythers, Montrose Elementary School
5. Mr. John Smith, Minority Relations Monitoring Committee
6. Mrs. Gladys Young, Minority Relations Monitoring Committee
7. Mr. James Robinson, Minority Relations Monitoring Committee
8. Mr. Scott Turner, Minority Relations Monitoring Committee

Re: Brookview Elementary School Closing

Mr. Ewing moved the following which was seconded by Miss Williams:

WHEREAS, The policy on long-range educational facilities planning permits an accelerated closing if requested by the school community affected; and

WHEREAS, A request has been made by the Brookview Elementary School community that the school be closed at the end of the current school year; and

WHEREAS, The closing would be consistent with changes proposed in the 15-year master plan for school facilities; now therefore be it

Resolved, That Brookview Elementary School be closed as of June 30, 1981, and the building and site transferred to county government; and be it further

Resolved, That students and programs be reassigned as follows:

- o Brookview elementary area
 - o The Head Start program to Broad Acres Elementary School;
 - o Grades K-6 students living west of New Hampshire Avenue to Cresthaven Elementary School;
 - o Grades K-6 students living east of New Hampshire Avenue to Cannon Road Elementary School;
- o New Hampshire Estates elementary area

- o Grades 4-6 students living on Ruatan Street, 10th Avenue, Quebec Terrace addresses from #1000 -#1010, and the 8500 and 8600 blocks of Carroll Avenue to Cannon Road Elementary School;
- o Grades 4-6 students living in the 800 block of University Boulevard, all Quebec Terrace addresses from #1021 and above, and the two blocks of 11th Avenue between Chickasaw Drive and the Montgomery County line to Cresthaven Elementary School;
- o Grades 4-6 students living in the 8700 block of Carroll Avenue, Quebec Terrace addresses from #1011 to #1020, University Boulevard from the 900 block and above, and the remaining addresses in the service area on Tahona, Chickasaw, Navahoe, Merrimac, Quebec Street, Osage, and 11th Avenue to Jackson Road Elementary School;

and be it further

Resolved, That the state superintendent of schools, State Inter-agency Committee, County Council, and county executive be made aware of these actions.

Re: Individuals Appearing Before the Board

The following individuals appeared before the Board of Education:

1. Mr. Ross McMullen, Brookview PTA
2. Mr. William Pepper
3. Mrs. Carol Glover
4. Mr. Richard Rosenzweig
5. Mrs. Joan Wolf, Blair Advisory Council
6. Mrs. Barbara Cantor
7. Mrs. Elizabeth McCann, Jackson Road PTA
8. Mr. James Blinkoff, Cresthaven PTA
9. Mr. John Bowen, Cannon Road PTA
10. Mr. Sy Gettman, Key Junior High PTA

For the record, Dr. Greenblatt stated that several people had mentioned the size of Brookview. She indicated that there were 10 schools under the 200 range, and the smallest was Lynnbrook with 167 students, but it was not being recommended for closure now but next year. She said that the sixth school of this group was Brookview which made it far from the smallest school in the county.

Re: Substitute Motion on Brookview

Dr. Greenblatt moved the following which was seconded by Mr. Barse:

WHEREAS, The Board adopted a policy on Long-range Educational Facilities Planning (3/11/81); and

WHEREAS, The Superintendent has presented his Preliminary 15-year Comprehensive Master Plan for Educational Facilities (5/81); and

WHEREAS, The Superintendent and staff need further guidance and a clear direction from the Board in order to make changes in the Preliminary 15-year Comprehensive Master Plan for Educational Facilities for final recommendations to the Board in August, 1981; and

WHEREAS, There have been substantial demographic changes in Montgomery County since the adoption of the Quality Education/Racial Balance policy in 1975 when the countywide minority population for the 1974-75 school year had been 11.3 percent; and

WHEREAS, The countywide minority enrollment in MCPS has increased to 21.7 percent in September 1980; and

WHEREAS, The geographic distribution of the minority student population is not uniform throughout the county because of natural housing patterns; and

WHEREAS, The proposal to close Brookview and to reassign the Brookview and New Hampshire Estates 4-6 students should not be made until additional policy issues are resolved; now therefore be it

Resolved, That a primary objective of the Board is to allow children to attend a school as close to home as possible consistent with existing policies, at the same time that educational opportunities for school integration are made available; and be it further

Resolved, That as a general rule the Board does not wish to create, by consolidation, change of boundaries, or other actions, any additional schools whose minority proportions exceed by 20 percent the countywide minority proportion; and be it further

Resolved, That the Board reiterates the sections of the Long-range Educational Facilities Planning policy which envision:

- (a) a K-6, 7-8, 9-12 organization pattern for the schools (11. A. 2. c and 11. B. 1. e. 2);
- (b) operating the smallest number of buildings and utilizing them to the fullest extent possible (11. A. 2. b); and
- (c) long-term solutions;

and be it further

Resolved, That it is the intention of the Board to modify the

Quality Education/Racial Balance policy such that the two phrases referring to 50 percent in paragraph 4 shall be changed to: "exceeds the county minority average by 40 percent" and "in excess of 40 percent over the county minority average" respectively; and be it further

Resolved, That if changing housing patterns result in schools with minority student proportions which exceed those guidelines in the above policy, the establishment of magnets, consolidations and the shifting of boundaries in a reasonable manner are options to be considered; and be it further

Resolved, That the Board directs the Superintendent to develop two countywide alternatives to address the resolves above as follows:

All elementary schools would be continued as, or converted to, the K-6 pattern of grade organization, with the exception of those K-5 elementaries which feed middle schools being recommended to remain as 6-8 schools. Opportunities for quality integrated education would be provided by these two options.

Option 1. Within the high school grouping, actions may consist of:

- (a) closures and consolidations;
- (b) boundary changes as appropriate, between and among elementary school areas;
- (c) service areas which are whole and contiguous, without a noncontiguous tract or tracts;

and/or

- (d) creation of magnet school(s) so that each elementary student has an assigned school and a magnet to which he/she may transfer with transportation provided. The magnet may be part of an elementary school or a school with no assigned student body. The magnet would be

subject to the conditions that a minimum enrollment for the magnet school is achieved and that transportation will be provided for those students within the high school service area. Other students could be admitted, without transportation provided.

Option 2. Within the high school group, actions may consist of:

- (a) closures and consolidations;
- (b) contiguous and/or noncontiguous boundary changes, as appropriate, between and among elementary school areas; and/or
- (c) service areas which may be either whole and contiguous or geographically split into separate tracts and therefore noncontiguous;

and be it further

Resolved, That the Brookview closure and reassignment decision be postponed until the Fall of 1981 when it will be considered within the total Master Plan.

Re: Ruling of the Chair

Mr. Ewing appealed the ruling of the chair that Dr. Greenblatt's motion was a proper substitute for the motion on the Brookview closure.

Resolution No. 472-81 Re: Ruling of the Chair

Mr. Barse, Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone supported the ruling of the chair. Mr. Ewing voted in the negative (Miss Williams abstaining).

Resolution No. 473-81 Re: Substitute Motion on Brookview Elementary

On motion of Dr. Greenblatt seconded by Mr. Barse, the following resolution was adopted Mr. Barse, Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing voting in the negative (Miss Williams abstaining):

WHEREAS, The Board adopted a policy on Long-range Educational Facilities Planning (3/11/81); and

WHEREAS, The Superintendent has presented his Preliminary 15-year Comprehensive Master Plan for Educational Facilities (5/81); and

WHEREAS, The Superintendent and staff need further guidance and a clear direction from the Board in order to make changes in the Preliminary 15-year Comprehensive Master Plan for Educational Facilities for final recommendations to the Board in August, 1981; and

WHEREAS, There have been substantial demographic changes in Montgomery County since the adoption of the Quality Education/Racial Balance policy in 1975 when the countywide minority population for the 1974-75 school year had been 11.3 percent; and

WHEREAS, The countywide minority enrollment in MCPS has increased to 21.7 percent in September 1980; and

WHEREAS, The geographic distribution of the minority student population is not uniform throughout the county because of natural housing patterns; and

WHEREAS, The proposal to close Brookview and to reassign the Brookview and New Hampshire Estates 4-6 students should not be made

until additional policy issues are resolved; now therefore be it

Resolved, That a primary objective of the Board is to allow children to attend a school as close to home as possible consistent with existing policies, at the same time that educational opportunities for school integration are made available; and be it further

Resolved, That as a general rule the Board does not wish to create, by consolidation, change of boundaries, or other actions, any additional schools whose minority proportions exceed by 20 percent the countywide minority proportion; and be it further

Resolved, That the Board reiterates the sections of the Long-range Educational Facilities Planning policy which envision:

- (a) a K-6, 7-8, 9-12 organization pattern for the schools (11. A. 2. c and 11. B. 1. e. 2);
- (b) operating the smallest number of buildings and utilizing them to the fullest extent possible (11. A. 2. b); and
- (c) long-term solutions;

and be it further

Resolved, That it is the intention of the Board to modify the Quality Education/Racial Balance policy such that the two phrases referring to 50 percent in paragraph 4 shall be changed to: "exceeds the county minority average by 40 percent" and "in excess of 40 percent over the county minority average" respectively; and be it further

Resolved, That if changing housing patterns result in schools with minority student proportions which exceed those guidelines in the above policy, the establishment of magnets, consolidations and the shifting of boundaries in a reasonable manner are options to be considered; and be it further

Resolved, That the Board directs the Superintendent to develop two countywide alternatives to address the resolves above as follows:

All elementary schools would be continued as, or converted to, the K-6 pattern of grade organization, with the exception of those K-5 elementaries which feed middle schools being recommended to remain as 6-8 schools. Opportunities for quality integrated education would be provided by these two options.

- Option 1. Within the high school grouping, actions may consist of:
 - (a) closures and consolidations;
 - (b) boundary changes as appropriate, between and among elementary school areas;
 - (c) service areas which are whole and contiguous, without a noncontiguous tract or tracts;

and/or

(d) creation of magnet school(s) so that each elementary student has an assigned school and a magnet to which he/she may transfer with transportation provided. The magnet may be part of an elementary school or a school with no assigned student body. The magnet would be subject to the conditions that a minimum enrollment for the magnet school is achieved and that transportation will be provided for those students within the high school service area. Other students could be admitted, without transportation provided.

Option 2. Within the high school group, actions may consist of:

- (a) closures and consolidations;
- (b) contiguous and/or noncontiguous boundary changes, as appropriate, between and among elementary school areas; and/or
- (c) service areas which may be either whole and contiguous or geographically split into separate tracts and therefore noncontiguous;

and be it further

Resolved, That the Brookview closure and reassignment decision be postponed until the Fall of 1981 when it will be considered within the total Master Plan.

Resolution No. 474-81

Re: Board Agenda for June 22,
1981

On motion of Mr. Barse seconded by Miss Williams, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing being temporarily absent (Miss Williams affirmative):

Resolved, That the Board modify its agenda by deferring the items on the Task Force on Discipline Report and the MORE Study - Maintenance and Plant Operations.

Re: Board Member Comments

1. Dr. Greenblatt stated that she and Mrs. Spencer had attended a Federal Relations Network meeting and would be writing a report on the meeting.
2. Mr. Ewing commended the superintendent and staff for obtaining agreement that MCPS would be eligible for funding under ESAA.
3. Mr. Ewing said that earlier he had asked for a report about the

matter of drugs and their presence or absence in the public schools and the extent to which they were engaged in efforts to reduce drug abuse. He felt that the Board and public should have a much clearer idea as to what was going on countywide.

4. Mr. Ewing said that as people looked at the 15-year plan and as options were considered, it was important that Board members be clear about some of the options that occur. It was his view that the Board ought to consider closing more schools than the superintendent had proposed. He said that it would be possible to close a junior high school in the New Hampshire Avenue corridor and still have the capacity needed in 1985. He suggested that the Board consider closing Key Junior High School because there was space in other junior high schools in the area. He noted that in another group of high schools there was a 10,325 seat capacity and an enrollment of 8,700. Therefore, it was possible to close one high school and still have the capacity needed. It was clear to him that the Board should consider closing Woodward High School. He said that these comments raised the issue for him as to how the Board should proceed to make its views known early on. He suggested in the near future the Board schedule a general session to consider views and hear from the superintendent. He thought they should consider a series of work sessions on the plan and on the ideas of Board members. Mrs. Wallace said that this was a very good idea and indicated that she would see whether the meetings could be scheduled.

5. Mrs. Zappone thanked the members of the staff and the Board members who attended the Metropolitan Area Boards dinner at the student-built house. Mrs. Wallace commented that the Board should thank Mrs. Zappone for arranging the program.

6. Mrs. Zappone reported that an information meeting had been held for parents and campers at Habla, and they were all enthusiastic. She suggested that Board members try to visit the program.

7. Mr. Barse commented that on May 26 the Board had acted on the matter of the assistant for student affairs and had converted the position to teacher specialist with the salary number blank. Since that time the staff had prepared information about C-D and F-G levels which had raised some questions in his mind. He noted that they had been contemplating an action without having a detailed backup study, and he would be introducing a motion under new business.

Resolution No. 475-81

Re: Executive Session - July 14,
1981

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Dr. Greenblatt, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse abstaining (Miss Williams affirmative):

WHEREAS, The Board of Education of Montgomery County is authorized by Article 76A, Section 11(a) of the Annotated Code of Maryland to conduct certain of its meetings in executive closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on July 14, 1981, at 9 a.m. to discuss, consider, deliberate, and/or otherwise decide the employment, assignment, appointment, promotion, demotion, compensation, discipline, removal, or resignation of employees, appointees, or officials over whom it has jurisdiction, or any other personnel matter affecting one or more particular individuals, to consult with legal counsel, to discuss matters and issues in conjunction with collective bargaining negotiations, and to comply with a specific constitutional, statutory or judicially imposed requirement protecting particular proceedings or matters from public disclosure as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business; and be it further

Resolved, That such meeting continue in executive closed session at noon to discuss the matters listed above as permitted under Article 76A, Section 11 (a) and that such meeting shall continue in executive closed session until the completion of business.

Resolution No. 476-81 Re: Executive Session - July 1, 1981

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Dr. Greenblatt, the following resolution was adopted unanimously (Miss Williams abstaining):

WHEREAS, The Board of Education of Montgomery County is authorized by Article 76A, Section 11(a) of the Annotated Code of Maryland to conduct certain of its meetings in executive closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on July 1, 1981, at 7:30 p.m. to discuss, consider, deliberate, and/or otherwise decide the employment, assignment, appointment, promotion, demotion, compensation, discipline, removal, or resignation of employees, appointees, or officials over whom it has jurisdiction, or any other personnel matter affecting one or more particular individuals, and to comply with a specific constitutional, statutory or judicially imposed requirement protecting particular proceedings or matters from public disclosure as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Resolution No. 477-81 Re: Appeal No. 1981-7

On motion of Dr. Greenblatt seconded by Mr. Barse, the following

resolution was adopted unanimously (Miss Williams abstaining):

Resolved, That the Board of Education denies a request for a hearing under Appeal 1981-7.

Resolution No. 478-81 Re: Appeal No. 1980-16

On motion of Dr. Greenblatt seconded by Mr. Barse, the following resolution was adopted unanimously:

Resolved, That the Board of Education establish Thursday, July 16, 1981, at 8 p.m. for Board of Education Appeal 1980-16.

Resolution No. 479-81 Re: Hearing on Montrose Elementary School

On motion of Mrs. Zappone seconded by Dr. Greenblatt, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse voting in the negative (Miss Williams affirmative):

Resolved, That the Board of Education establish July 14 as the hearing date for Montrose Elementary School with the decision date being July 16.

Re: New Business

1. Mr. Barse introduced the following resolution which was seconded by Mr. Ewing:

Resolved, That the Board requests the superintendent to perform a detailed job audit on the position of the assistant for student affairs, the audit to cover in detail the duties and responsibilities of the position in relation to criteria for classifying the position at a certain grade; and be it further

Resolved, That the superintendent is also requested to prepare his evaluation of the audit, discussing the options of classifying the position at Grades G, or F, or as a teacher specialist Grades C-D, and that the superintendent present his recommendation for the classification of the position based on the above audit and evaluation.

2. Mr. Ewing moved and Mr. Barse seconded that the Board ask the superintendent to develop a resolution for the Board's consideration which stated that Board's opposition to tuition tax credits as now under consideration by the Congress.

3. Mr. Ewing said that he was confused by a newspaper story that the ROTC pilot programs might become the basis for transfer from one school to another. He said that he was in favor of the pilots, but he was concerned about the notion of transfer. Dr. Pitt replied that both schools were open for incoming transfers, but he had indicated that there would have to be other reasons for

transferring in.

Resolution No. 480-81 Re: Minutes of May 12, 1981

On motion of Mrs. Zappone seconded by Dr. Greenblatt, the following resolution was adopted unanimously:

Resolved, That the minutes of May 12, 1981, be approved.

Resolution No. 481-81 Re: Minutes of May 20, 1981

On motion of Miss Williams seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the minutes of May 20, 1981, be approved.

Resolution No. 482-81 Re: Minutes of May 26, 1981

On motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the minutes of May 26, 1981, be approved.

Re: Item of Information

Board members received the following item of information:

Monthly Financial Report

Re: Adjournment

The president adjourned the meeting at 11:50 p.m.

President

Secretary

EA: ml