

APPROVED
45-1981

Rockville, Maryland
October 13, 1981

The Board of Education of Montgomery County met in regular session at the Educational Services Center, Rockville, Maryland, on Tuesday, October 13, 1981, at 11:30 a.m.

ROLL CALL

Present: Mrs. Carol F. Wallace,
President in the Chair
Mr. Joseph R. Barse
Mr. Blair G. Ewing
Dr. Marian L. Greenblatt
Mr. Jonathan Lipson
Mrs. Suzanne K. Peyser
Mrs. Elizabeth W. Spencer
Mrs. Eleanor D. Zappone

Absent: None

Others Present: Dr. Edward Andrews,
Superintendent of Schools
Dr. Harry Pitt,
Deputy Superintendent
Dr. Robert S. Shaffner,
Executive Assistant
Mr. Thomas S. Fess,
Parliamentarian

Re: Announcements

Mrs. Wallace announced that the Board had met in executive session on personnel matters from 9 a.m. to 11:20 a.m.

Resolution No. 693-81

Re: Approval of the Agenda

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

Resolved, That the Board of Education approve its agenda for October 13, 1981.

Mrs. Wallace announced that the Board would be meeting in executive session at 7:30 p.m. They had also scheduled an open meeting with the City of Gaithersburg at 8 p.m.

Resolution No. 694-81

Re: Executive Session -
October 19, 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. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse abstaining (Mr. Lipson voting in the 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 October 19, 1981, at 8 p.m. to conduct collective bargaining negotiations or consider matters and issues in connection therewith 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. 695-81

Re: Executive Session -
October 26, 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. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse abstaining (Mr. Lipson voting in the 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 October 26, 1981, at 11 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, to comply with a specific constitutional, statutory or judicially imposed requirement protecting particular proceedings or matters from public disclosure and to conduct collective bargaining negotiations or consider matter and issues in connection therewith 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. 696-81

Re: Executive Session -
October 13, 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. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse abstaining (Mr. Lipson voting in the 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 October 13, 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, to comply with a specific constitutional, statutory or judicially imposed requirement protecting particular proceedings or matters from public disclosure and to conduct collective bargaining negotiations or consider matter and issues in connection therewith as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Re: Board Member Comments

1. Mrs. Wallace announced that the Board would be meeting with the City of Gaithersburg at 8 p.m. At 3 p.m. the Board would be conducting facilities hearings at Wheaton High School.
2. Mrs. Wallace reported that she had received two irate phone calls because Columbus Day was not a school holiday. She suggested that the Board discuss this when the matter of calendar for 1982-83 was reviewed in December.
3. Mrs. Spencer announced that she would be leaving the meeting shortly because she was representing the Board at a National School Boards Association workshop on policies.
4. Mr. Barse stated that he would be leaving the meeting shortly for his office. He said that he was pleased that schools were in session on Columbus Day because as a federal worker he did have the day off and was able to visit seven schools.
5. Mr. Ewing stated that the Board would not have before it until it began to make decisions about school closings information regarding minority enrollment. He felt that it was important for the Board to have that information before they made decisions, and he hoped that the information, when available, would be provided to the public.
6. Mr. Ewing said that Board had received the annual test

report, and he hoped that the Board would have an opportunity to review it in the near future. He indicated that there was a comment on page 6 about the ceiling issue. He said that according to staff the ceiling problem occurred as a consequence of some subtests which were too easy. He suggested that they should discuss whether the California test was the right one if it was too easy.

7. The superintendent reported that the community action team on drug abuse would open up a program at Montgomery Mall on Saturday. He invited the Board to participate in the program.
8. Dr. Greenblatt said that she was concerned about early dismissal of teams from schools and the effect it had on secondary schools. Under new business she would be asking for a review of the situation and what the budgetary implications were.

Resolution No. 697-81

Re: Minutes of September 8,
1981

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

Resolved, That the minutes of September 8, 1981, be approved as amended.

Resolution No. 698-81

Re: Appointment of a Minority
Affairs Advisory
Committee

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

WHEREAS, The issues and problems involved in minority relations and the education of minority children are among the most important and the most sensitive human relations matters facing the school system; and

WHEREAS, In order to assist the Board of Education and superintendent to continue implementing policies and programs that will improve minority relations and the education of minority children, the Board of Education adopted Resolution 523-81 on July 14, 1981, to establish a 15-member Minority Affairs Advisory Committee; and

WHEREAS, It is important for this advisory committee to begin work as soon as possible; now therefore be it

Resolved, That the Board of Education appoints the following people to a term of office so designated to serve on the Minority Affairs Advisory Committee:

Citizens

Mr. Carols Ernest Anzoategui	2 years
Mr. Wesley Baldwin	2 years
Ms. Brenda Chube	2 years
Ms. Hsiao Li Lindsay	1 year
Mr. Emilio Perche Rivas	1 year
Ms. Ann S. Powell	2 years
Mr. Jonathan Siegel	1 year
Ms. Josephine Jung-Shan C. Wang	2 years
Ms. Diane Young	1 year

Staff

Dr. James Coles	1 year
Mr. Austin Patterson	2 years
Mr. Ricardo Samuda	1 year

Students

Mr. Jondi Bernardo	1 year
Mr. Joe Campbell	1 year
Ms. Jackie Kelly	1 year

and be it further

Resolved, That the Board of Education appoints Dr. James Coles as temporary chairperson to convene the committee and to chair the group until the committee can elect its own chairperson; and be it further

Resolved, That the superintendent appoints Ms. Wilma K. Fairley as staff liaison person to assist the Minority Affairs Advisory Committee to ensure that it receives necessary support.

Resolution No. 699-81

Re: Appointment of Members to
Local Advisory Council on
Vocational-Technical
Education for Montgomery
County, Maryland

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

WHEREAS, The Board of Education, in compliance with the Education Amendments of 1976, Title II of Public Law 94-482 and Article 41 of the Annotated Code of Maryland, on September 26, 1977 authorized the establishment of the Local Advisory Council on Vocational-Technical Education for Montgomery County, Maryland,

composed of 18 members of the general public, nine of whom shall be appointed by the Montgomery County Board of Education, and nine of whom shall be appointed by the Montgomery College Board of Trustees; and

WHEREAS, One, two, and three-year terms were randomly assigned to the first appointees to insure that all appointees did not terminate their appointment in the same year; and

WHEREAS, Three vacancies now occur due to the expiration of three Board of Education three-year appointments; and

WHEREAS, Announcements of these vacancies were placed in local papers requesting applications from the general public; and

WHEREAS, In accordance with the Board-approved recruitment and selection procedures, the nominees listed below were recommended by the Local Advisory Council to the superintendent; and

WHEREAS, Members are appointed by the Board of Education through the superintendent; now therefore be it

Resolved, That the Board of Education appoint the following persons to a three-year term beginning immediately and terminating in September 1984:

Mr. Leonard G. Doak
4 Chilham Court
Potomac, MD 20854

Engineer, Vitro Laboratories
Division of Automation
Industries Volunteers in
Technical Assistance

Mr. George F. Tittrington
22509 Robin Court
Gaithersburg, MD 20877

Construction Engineer
National Institutes of Health

and be it further

Resolved, That the following incumbent member be reappointed for a three-year term:

Mrs. Jean Novotny
12007 Titian Way
Potomac, MD 20854

Montgomery County Task Force
for Careers for the
Handicapped

and be it further

Resolved, That a letter of appreciation be sent to the following outgoing committee members:

Mr. Michael Brown
7108 Exfair Road
Bethesda, MD 20814

Mr. Wade Sheriff, Jr.
International Brotherhood of Electrical Workers
6220 Kansas Avenue, NE
Washington, DC 20011

Mr. Barse and Mrs. Spencer left the meeting at this point.

Re: Camp Habla

Board members viewed a slide/tap presentation on Camp Habla.

Resolution No. 700-81

Re: Twinbrook Elementary
School Reroof (Area 2)

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

WHEREAS, Sealed bids were received on September 22 for reroofing Twinbrook Elementary School as indicated below:

<u>Bidder</u>	<u>Base Bid</u>
1. Orndorff & Spaid, Inc.	\$ 99,586.00*
2. Colbert Roofing Corporation	114,880.00
3. National Restoration Corporation	168,800.00

* Recommended Award

and

WHEREAS, The low bidder, Orndorff & Spaid, Inc., has performed similar projects satisfactorily; and

WHEREAS, Low bid is within staff estimate and sufficient funds are available in Account 999-42 to effect award; now therefore be it

Resolved, That a contract for \$99,586 be awarded to Orndorff & Spaid, Inc., to accomplish a reroofing project at Twinbrook Elementary School in accordance with plans and specifications covering this work dated September 1, 1981, as prepared by the Department of School Facilities.

Resolution No. 701-81

Re: Wheaton High School/
Regional Vocational-
Technical Facility

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

WHEREAS, Sealed bids were received on October 1 for the modernization of the Wheaton High School and the construction of

a Vocational-Technical Facility on the site as indicated below:

Bidder

J. Roland Dashiell & Sons, Inc. and J. Roland Dashiell Realty Company A Named Joint Venture

<u>Base Bid</u>	<u>Add Alt. 1</u>	<u>Add Alt. 2</u>	<u>Add Alt. 3</u>	<u>Total*</u>
\$10,884,000	\$1,110,000	\$ 710,000	\$ 365,000	\$13,069,000

Bidder

L. F. Jennings, Inc.

<u>Base Bid</u>	<u>Add Alt. 1</u>	<u>Add Alt. 2</u>	<u>Add Alt. 3</u>	<u>Total*</u>
11,050,000	1,119,245	664,470	353,650	13,187,365

Bidder

Kora & Williams Corporation

<u>Base Bid</u>	<u>Add Alt. 1</u>	<u>Add Alt. 2</u>	<u>Add Alt. 3</u>	<u>Total*</u>
11,565,000	1,090,000	685,000	382,500	13,722,500

Bidder

The David Corporation

<u>Base Bid</u>	<u>Add Alt. 1</u>	<u>Add Alt. 2</u>	<u>Add Alt. 3</u>	<u>Total*</u>
11,749,000	1,065,000	740,000	435,000	13,989,000

Bidder

Kimmel & Kimmel, Inc.

<u>Base Bid</u>	<u>Add Alt. 1</u>	<u>Add Alt. 2</u>	<u>Add Alt. 3</u>	<u>Total*</u>
11,710,000	1,159,000	743,800	430,300	14,043,100

Bidder

Glen Construction Co., Inc.

<u>Base Bid</u>	<u>Add Alt. 1</u>	<u>Add Alt. 2</u>	<u>Add Alt. 3</u>	<u>Total*</u>
12,064,300	1,161,220	1,000,000	483,000	14,708,520

* Indicates acceptance of base bid and alternates 1,2, and 3.

Description of Alternates: Add Alternate 1: High School
Equipment
(fixed)
Add Alternate 2: Vocational-
Technical
Equipment
(fixed)

Add Alternate 3: Site Work

and

WHEREAS, The low bidder, J. Roland Dashiell & Sons Inc. and J. Roland Dashiell Realty Company A Named Joint Venture, is on the approved contractors' list and has successfully completed school construction work in other counties; and

WHEREAS, Additional local funds are required in order to effect award of Add Alternate 3; now therefore be it

Resolved, That a contract for \$12,704,000, which constitutes acceptance of the base bid and Add Alternates 1, and 2, be awarded to J. Roland Dashiell & Sons Inc. and J. Roland Dashiell Realty Company A Named Joint Venture to accomplish the requirements of the plans and specifications entitled "Wheaton High School/Regional Vocational-Technical Facility Project," dated September 3, 1981, prepared by Duane & Duane, architect; and be it further

Resolved, That Add Alternate 3 (site work) for \$365,000, be awarded to J. Roland Dashiell & Sons, Inc. and J. Roland Dashiell Realty Company A Named Joint Venture to accomplish the requirements of the plans and specifications entitled "Wheaton High School/Regional Vocational-Technical Facility Project," dated September 3, 1981, prepared by Duane & Duane, architect, contingent upon a local emergency appropriation of \$319,256; and be it further

Resolved, That the county executive be requested to recommend approval of this emergency appropriation to the County Council.

Resolution No. 702-81

Re: Purchase Orders for
Telephones at Area
Offices

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

WHEREAS, During the course of consolidating area offices it was determined that the existing telephone systems in the area offices needed emergency upgrading to include installation of additional lines, intercom systems, and call holding capability; and

WHEREAS, Northern Telecom, Inc., performed these modifications of the telephone system in the Area 1 office for \$10,500; and

WHEREAS, General Dynamics modified the telephone systems in the Area 2 Office for \$12,080 and has initiated work in the Area 3 office for \$16,736; and

WHEREAS, The contractors have performed this and similar work satisfactorily; and

WHEREAS, Funds are available from the telephone system capital appropriation; and

WHEREAS, These proposals have been reviewed by staff and have been determined to be fair and equitable and of an emergency nature; now therefore be it

Resolved, That the superintendent be authorized to issue purchase order for the accomplishment of necessary additions and modifications to the telephone systems in the area offices as follows:

<u>Area</u>	<u>Contractor</u>	<u>Amount</u>
1	Northern Telecom, Inc.	\$10,500
2	General Dynamics	12,080
3	General Dynamics	16,736

Resolution No. 703-81

Re: Reduction in Retainage -
Food Services Warehouse

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

WHEREAS, Baron Builders, Inc., general contractor for the Food Services Warehouse, has completed 80 percent 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, Lumbermans Mutual Casualty Company, by letter dated September 2, 1981, consents to this reduction; and

WHEREAS, The project architect, by letter dated September 14, 1981, has recommended that this request for reduction in retainage be approved; now therefore be it

Resolved, That the contract's specified 10 percent retainage withheld from periodic construction contract payments to the general contractor for the Food Services Warehouse, Baron Builders, Inc., 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. 704-81

Re: Right-of-Way Agreement at
Baker Junior High School
(Area 3)

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

WHEREAS, The Potomac Edison Company has submitted a written request for right-of-way access onto our Baker Junior High School property where it abuts Oak Drive along its frontage; and

WHEREAS, The purpose of the right-of-way request is to enable the utility company to install underground lines to an existing power pole approximately 50 feet onto our property, along with the installation of one additional anchor guy line on that pole; and

WHEREAS, The utility line improvements will benefit both the neighboring properties and the school while being performed at no cost to the Board of Education; now therefore be it

Resolved, That the president and secretary be authorized to execute a right-of-way agreement with the Potomac Edison Company for the installation of improved utility line facilities at our Baker Junior High School property.

Resolution No. 705-81

Re: Bid 142-81,
Cash Registers

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

WHEREAS, Funds have been budgeted for the purchase of cash registers; now therefore be it

Resolved, That having been duly advertised July 2, 1981, the contract for the furnishing of cash registers for the period of October 14, 1981, through November 11, 1981, under Invitation to Bid 142-81 be awarded to:

American Cash Register, Beltsville, Maryland,

low bidder meeting specifications.

Resolution No. 706-81

Re: Bid 10-82, Industrial
Arts - General Shop
Equipment

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

WHEREAS, Funds have been budgeted for the purchase of industrial arts - general shop equipment; now therefore be it

Resolved, That having been duly advertised August 19, 1981, the

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

WHEREAS, Funds have been budgeted for the purchase of motor vehicles - trucks; now therefore be it

Resolved, That having been duly advertised September 9, 1981, the contracts for the furnishing of motor vehicles trucks for the period of October 14, 1981, through April 13, 1982, under Invitation to Bid 13-82 be awarded to:

Central GMC, Inc., Landover, Maryland
Century Ford, Rockville, Maryland
Hill & Sanders Ford, Wheaton, Maryland
International harvester Company, Tuxedo, Maryland
Warner Fruehauf Trailer Company, Baltimore, Maryland
Watkins-Burdette Motor Company, Frederick, Maryland,

low bidders meeting specifications.

Resolution No. 710-81

Re: Lease of Automated Office
Equipment

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

WHEREAS, The Department of Management Information and Computer Services has installed an IBM 8100 Word Processing Computer to service several departments within the Educational Services Center; and

WHEREAS, The Report of the Task Force on Long-Range Planning for Future Use of Computer Technology advocates communication/exchange of data between the central computer and the word processing computers; and

WHEREAS, The IBM Corporation's software product DISOSS (Distributed Office Systems Support) facilitates this communication interface between the main computer and all the 8100 Word Processing Computers in the central office; and

WHEREAS, The DISOSS software is a proprietary product of the IBM Corporation; and

WHEREAS, Funds have been budgeted in the FY 1982 Operating Budget; now therefore be it

Resolved, That the DISOSS software product be leased from the IBM Corporation for \$1,200 per month under a leasing arrangement which will permit the contract to be terminated by MCPS upon 30 days' notice.

Resolution No. 711-81

Re: FY 1982 Categorical

Transfer Within ESEA
Title I Project

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to effect the following transfer within the FY 1982 ESEA Title I program to meet the 1981 summer school student transportation expenses as shown below:

<u>Category</u>	<u>From</u>	<u>To</u>
02 Instructional Salaries	\$28,700	
06 Student Transportation		\$28,700

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 to this resolution be sent to the county executive and County Council.

Resolution No. 712-81

Re: FY 1982 Categorical
Transfer Within the
State Compensatory
Education Program

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to effect a transfer within the FY 1982 State Compensatory Education Program from the Maryland State Department of Education to meet requirements in the categories listed below:

<u>Category</u>	<u>From</u>	<u>To</u>
02 Instructional Salaries	\$3,611	
03 Instructional Other	3,435	
09 Fixed Charges		\$7,096
TOTAL	\$7,096	\$7,096

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.

Resolution No. 713-81

Re: Utilization of a Portion
of the FY 1982
Appropriation for
Projected Supported
Programs to Provide a
Program of Special
Assistance to Cuban and
Haitian Entrant Children

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

Resolved, That the superintendent of schools be authorized to receive and expend \$13,692 under the FY 1982 Appropriation of Supported Projects of \$500,000 from the Maryland State Department of Education through the Educational Services for Cuban-Haitian Children, Section 303, to provide special assistance to Cuban and Haitian entrant children in the following categories:

	<u>Category</u>	<u>Amount</u>
02	Instructional Salaries	\$11,100
03	Instructional Other	1,500
09	Fixed Charges	1,092
	TOTAL	\$13,692

and be it further

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

Resolution No. 714-81

Re: FY 1982 Supplemental
Appropriation for a High
School Transitional
Bilingual Support
Services Program

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to receive and expend in FY 1982, \$206,500 from the U.S. Department of Education under the

ESEA Title VII to provide a Transitional High School Bilingual Support Services Program in the following categories:

	<u>Category</u>	<u>Supplemental</u>
02	Instructional Salaries	\$153,300
03	Instructional Other	13,500
09	Fixed Charges	39,700
	TOTAL	\$206,500

and be it further

Resolved, That the superintendent of schools be authorized to establish the following ten-month positions: 1.5 teacher/specialists (A-D) of which 1.0 would be a bilingual parent program specialist and a .5 coordinator, high school bilingual support services project; 1.0 media specialist (A-D); 1.0 counselor (A-D); 3.0 instructional assistants (grade 10); and 3.5 teacher assistants (grade 8); and be it further

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

Resolution No. 715-81

Re: FY 1982 Categorical
Transfer Within the ESEA
Title IV-C Reading
Project

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to effect the following transfer within the FY 1982 ESEA Title IV-C reading project for Grades K-8 from the Maryland State Department of Education in the following categories:

	<u>Category</u>	<u>From</u>	<u>To</u>
02	Instructional Salaries	\$3,000	
03	Instructional Other		\$3,000

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: Board/Press/Visitor
Conference

Mr. Robert Moore appeared before the Board.

Resolution No. 716-81 Re: Monthly Personnel Report

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

Resolved, That the following appointments, resignations, and leaves of absence for professional and supporting services personnel be approved: (TO BE APPENDED TO THESE MINUTES)

Resolution No. 717-81 Re: Extension of Sick Leave

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

WHEREAS, The employee listed below has suffered serious illness; and

WHEREAS, Due to the prolonged illness, the employee's accumulated sick leave has expired; now therefore be it

Resolved, That the Board of Education grant an extension of sick leave with three-fourths pay covering the period indicated:

<u>Name</u>	<u>Position and Location</u>	<u>Number of Days</u>
Robert Hankla	Auto Service Worker Division of Transportation	10 1/2

Resolution No. 718-81 Re: Amendment to the Position
Classification and Pay
Plan

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

WHEREAS, The proposed duties and responsibilities of the position of assistant director, Division of Construction and Capital Projects warrant reclassification from the A&S to the supporting services classification and pay plan; and

WHEREAS, Pay grade 26 is an equitable and competitive pay level; now therefore be it

Resolved, That the vacant position of assistant director, Division of Construction and Capital Projects, pay grade H (\$31,011 - \$41,032) be changed to a new supporting services

classification of assistant director of construction and capital projects, pay grade 26 (\$26,998 - \$40,913).

Re: Annual Report of the
Advisory Committee on
Counseling and Guidance

Mrs. Betty Edelson, chairman, stated that the committee was charged with the study of guidance activities in the county. During the year they had reviewed a slide-tape on the MCPS vocational programs. They had reviewed computer information systems for college counseling and had reviewed the operating plans that each school's guidance department submitted. They had been proponents of a centrally prepared testing bulletin and in the works was a similar booklet on college guidance for students. Mrs. Edelson said that in an effort to support the local guidance committees they held two workshops. In addition, they reviewed the annual reports of each guidance advisory committee. She said they were also charged with monitoring the counseling and guidance policy to see that it was being implemented. They had pursued a case regarding a perceived violation of choice of counselors, and this seemed to be in the process of being satisfactorily resolved. She also explained that one of their members served on the state board regarding guidance and counseling.

Mrs. Edelson explained that her committee was organized into a series of subcommittees and their first recommendation was the need for more elementary counselors which came out of the subcommittee on elementary counseling. They also saw a need to develop criteria for the distribution and assignment of elementary counselors. They felt the high school counselors needed more travel and consultant funds. They would like to see an expansion of guidance material collections on colleges and careers, and they recommended a strong in-service program for identified counselor needs. They also recommended more clerical and support personnel for guidance counselors and a restoration of the 12-month program for counselors.

Mrs. Wallace said that with budget constraints it would be helpful if the committee ranked their recommendations. Mrs. Nancy Wiecking pointed out that the second recommendation on criteria for the assignment of elementary counselors did not have financial implications. Mrs. Edelson said it would be helpful if the staff could assist them regarding costs.

Mrs. Peyser remarked that parents had expressed their concerns about college counseling, particularly about getting information about financial aid. She asked whether the committee considered recommending that each high school have one counselor with up-to-date experience in college counseling. Mrs. Anne Williams explained that this had already occurred on an informal basis. However, they would want to look at the in-service area. Dr. Darryl Laramore explained that in 1973 the Board specified that

they would not have counselors specified as college counselors per se. He said that in all high schools there was someone who did keep up on college information and financial aid. Mrs. Peyser said she was particularly concerned because three-fourths of their grades went on to college and need specialized help. Mrs. Weicking indicated that financial aid was one of the topics covered in their workshops.

Mrs. Wallace commented that she had a problem with only one counselor having this knowledge and felt that all counselors should have these skills. Dr. Laramore thought that one counselor should be the one who kept up-to-date but should share this information with the rest of the staff. He said that three of their five in-service training programs for resource counselors dealt with financial aid and college counseling. Mrs. Edelson pointed out that the entire financial aid situation was changing this year. Dr. Laramore noted that some schools had run into difficulty in getting people from the colleges to visit the school. Mrs. Zappone inquired about college fair nights and asked whether neighboring schools were informed when a fair was scheduled. Dr. Laramore explained that Walter Johnson High School was having such a fair but could only accommodate three schools. He said they were pursuing the idea of scheduling a Montgomery County fair using Montgomery College. Mrs. Edelson felt that with the budget constraints they were going to have to come up with some creative solutions. Dr. Laramore said that the counselors were working on this and hoped to have a recommendation.

Mrs. Zappone remarked that she knew it was a difficult job keeping up with the scholarships that were offered by the various institutions. Dr. Laramore said they sent notices of all scholarships received in the deputy's office to all schools. He commented that this spoke to the advantage of having a computerized system in every school. Mrs. Zappone said that some schools were very aggressive in their pursuit of this information, and Mrs. Edelson explained that this was tied to the expertise of the counselors in the schools. Mrs. Zappone said that in the fall they saw the guidance bulletins from the various schools and some were well done, and she wondered whether it would be better to have one publication. Mrs. Wiecking explained that they had not liked this program yet. She said that this was the basic bulletin sent to all schools with instructions that materials could be added to it. She said they had received bulletins from 15 of the 22 high schools, and Dr. Laramore explained that before the committee got involved probably five schools in the county mailed it out.

Mrs. Wallace pointed out that there was some confusion in the minds of students as to when they could take the PSATs. Mrs. Zappone inquired about having a committee at each school, and Dr. Laramore replied that it was the responsibility of the principal to choose a chairman and set up a committee. Mrs. Wiecking said there were only a couple of schools without committees. Mrs.

Wallace thanked the committee for their time and effort.

Resolution No. 719-81

Re: MC 224-82 - Strikes by
Public School Employees

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

Resolved, That the Montgomery County Board of Education oppose MC 224-82 - Strikes by Public School Employees.

Resolution No. 720-81

Re: MC 258-82 - Agency Fee
Negotiations

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

Resolved, That the Montgomery County Board of Education oppose MC 258-82 - Agency Fee Negotiations.

Re: A Motion by Mr. Ewing to
Support PG/MC 19-82 -
School Zone Speed Limits
(FAILED)

A motion by Mr. Ewing to support PG/MC 19-82 - School Zone Speed Limits failed with Mr. Ewing and Mrs. Peyser voting in the affirmative; Mrs. Zappone voting in the negative; Dr. Greenblatt and Mrs. Wallace abstaining (Mr. Lipson abstaining).

Resolution No. 721-81

Re: PG/MC 21-82 - Municipal
Review of School Closings

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

Re: New Business

1. Dr. Greenblatt moved that the Board schedule the issue of early dismissal for team sports including (1) an analysis by schools by sport which do release students and teachers, (2) possible wording for policy revisions to make clear that sports are extracurricular and should not interfere with the academic school program, and (3) the budgetary impact of such a policy. Mrs. Peyser seconded the motion.
2. Mr. Ewing moved that the Board have an opportunity to explore

some of the implications in the annual test report as well as the results of the SAT scores. Mr. Lipson seconded the motion.

3. The superintendent stated that there was a loop still hanging with regard to the Board's taking actions on school closures next month. He said that if the language immersion program were to be sited at Takoma Park that would necessitate closing the school as an elementary school. He explained that if the Board was going to consider that option they would need to have a hearing. The same thing was true of Kemp Mill and New Hampshire Estates. Mrs. Wallace suggested that if there were four people going to consider these options they had to let the staff know by the evening.

Re: Items of Information

Board members received the following items of information:

1. Items in Process
2. Construction Progress Report
3. Quarterly Report on Joint Occupancy
4. FY 1983 - FY 1988 Capital Improvements Program (CIP)
5. MCPS Participation in the General Electric Educators-in-Industry Program
6. Current Status of the Retail Trades Foundation
7. Results of Public Auction of Surplus Equipment
8. Annual Test Report, 1980-81

Re: Public Hearing for
Luxmanor Elementary
School

The following individuals appeared before the Board of Education.

1. Mrs. Gail Schaumberg, PTA President
2. Mr. Donald Kaplan
3. Mr. Robert Bernstein, Concerned Citizens
4. Mr. John Dealy, Luxmanor Civic Association

Re: Public Hearing for
Farmland Elementary
School

The following individuals appeared before the Board of Education.

1. Mr. Kenneth Caplan, PTA President
2. Dr. Nancy Sobel

Re: Congressional Elementary
School

Mrs. Anna Vallone appeared before the Board.

Re: Montrose Elementary
School

Mrs. Karen Leavitt appeared before the Board.

Re: Norbeck Meadows Civic
Association

Mr. Donald Kitzrow and Mr. Charles Keyserling appeared before the Board. Dr. Greenblatt asked whether the staff had calculated the growth in that area in the final recommendations. She asked about the net effect of postponing the decision on the school site for one year.

Re: Greater Olney Civic
Association

Mr. Ronald Berger appeared before the Board. Mrs. Wallace requested a map showing the sites and existing schools in the entire Olney area.

Re: Public Hearing for
Rolling Terrace
Elementary School

The following individuals appeared before the Board of Education:

1. Mrs. Evelyn Hawkins, PTA President
2. Mrs. Sally Weiss
3. Mrs. Kathie Sigman

Re: Board Dialogue

Mrs. Wallace said that in regard to Highland View there was a natural boundary southwest of Sligo Creek, and she would like to know the number of students in that area. She asked if the staff could see if there were other ways of dividing up within the cluster. She said the staff should find out what the plan would do to Piney Branch.

Re: Meeting with City of
Gaithersburg

Mr. Barse and Mrs. Spencer rejoined the meeting at this time.

Mrs. Wallace explained that the meeting had been called at the request of the City of Gaithersburg. Mr. Bruce Goldensohn, mayor, said there had always been good cooperation with the school system. They did have the Gaithersburg Junior High School swimming pool as a cooperative venture and used the county school buildings for many activities. They had asked for the meeting to discuss proposed boundary changes involving Summit Hall Elementary school and where the students would go to

secondary school. He said that Gaithersburg Junior High School functioned as a community junior high school and these students would return to Gaithersburg Senior High School after Ridgeview whereas the majority of Ridgeview students went on to Seneca Valley. In regard to the swimming pool, Mr. Goldensohn said it was disturbing from an emotional point of view that the children living in the City did not have access to the pool at Gaithersburg Junior High.

Mrs. Spencer asked whether their arguments would be the same if the Summit Hall children continued on to Seneca Valley. Mr. Sidney Katz pointed out that the children would walk to Gaithersburg Junior High School. Mrs. Wallace indicated that Gaithersburg Junior would be at 104.7 percent utilization next year and at the same time Ridgeview was projected to go down. She said that 14 percent of the Ridgeview students went to Gaithersburg High, and the Board wanted a 25/75 split at the minimum.

Mr. Barse explained that there was another alternative on the table which would have an impact to reduce Gaithersburg Junior by changing the direction of Laytonsville to Redland/Magruder. He said they all had to be mindful of the fact that there are some choices available to them. Mr. Goldensohn said that one of the things they had to look at was how big the enrollment would be in Ridgeview. It was his experience with planners that often their estimates were too low. On several occasions they were not aware of all the development going on in Gaithersburg. He said they would like to guarantee that the Board's staff and his staff got together. Mrs. Wallace agreed that they did need to have staff liaison, and she indicated that the Board would be pleased to receive any information the City could provide.

Mr. Ewing remarked that he would like to hear what it was they would like to see achieved in the schools. In discussion with the people from Summit Hall they had raised the issue of the difference their students and those from Laytonsville made in the composition of Gaithersburg Junior High. If they were removed that might cause Gaithersburg's population to be changed. Mr. Brian Kildee, Gaithersburg Junior High School PTA President, said that they were concerned that the Board was dealing only with numbers and not students.

Mr. Barse felt that this was a decision that did not have to be made in November and could be deferred down to the spring. Mrs. Wallace thought that communities would want decisions as quickly as possible.

Mr. Goldensohn stated that in regard to school sites the City made every effort to secure future sites in the City. They worked with the developers to secure these sites, and they needed to know whether the Board had intentions of building schools. Mrs. Wallace called attention to the facilities plan and the disposition of future school sites and agreed that this was an

area where the Board could use some more input from the City on future growth needs.

In regard to the Gaithersburg Elementary renovation, Mr. Goldensohn inquired about how this was progressing. The superintendent replied that they had \$3 million for renovation which was a local project. They were planning to bid this winter and vacate the school next year. He said that they had held on to North Lake as a possible location for the school, and the parents were leaning toward this option.

Mr. Goldensohn inquired about the future of the community school concept, and the superintendent suggested that he should be talking to the Interagency Coordinating Board. Mr. Goldensohn asked about the responsibility for keeping the lights on in the parking lots. Mrs. Wallace indicated that if they had comments regarding the operation of the ICB they should get them in to the County Council because the ICB was being evaluated. Mr. Ewing asked that the responsibility for lighting the parking lots be clarified, and Mrs. Wallace asked about the legal ramifications if someone was injured on a darkened parking lot.

Mr. Kildee said they had been told that a child could go to a school if he or she had an older sibling there. Mrs. Spencer explained that this was not automatic. Mr. Barse said it was an administrative decision under the general umbrella of the transfer policy, and Mrs. Wallace explained that a decision could be appealed to the Board of Education. Dr. Pitt added that there had been times in the past when the Board has said they would allow siblings to continue on for a period of time. Generally it was done when feasible.

Mr. Goldensohn said he would like the Board to think about joining the City in the construction of another swimming pool. Mrs. Spencer pointed out that state funds had been involved in the first one, and this was not possible at this time. They would have to discuss whether the City could take up a larger share of the costs. Mrs. Wallace suggested that the City bring this up with Park and Planning and the County Council. Mrs. Wallace indicated that someone from the staff would be in contact with the City regarding a liaison process.

Re: Adjournment

The president adjourned the meeting at 9:15 p.m.

President

Secretary

EA:mlw:mag