

APPROVED
69-1981

Rockville, Maryland
December 21, 1981

The Board of Education of Montgomery County met in regular session at the Educational Services Center, Rockville, Maryland, on Monday, December 21, 1981, at 8 p.m.

ROLL CALL Present: Mrs. Eleanor D. Zappone, 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. Carol F. Wallace

Absent: None

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

RESOLUTION NO. 1189-81 Re: APPROVAL OF THE AGENDA - DECEMBER
21, 1981

On motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve its agenda for December 21, 1981.

RESOLUTION NO. 1190-81 Re: AWARD OF CONTRACT - ART AND SCIENCE
ROOM MODIFICATIONS - VARIOUS
SCHOOLS 999-52

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

WHEREAS, Sealed bids were received on December 17 to furnish and install ventilation and safety equipment in art and science rooms at Banneker, Eastern, Sligo, White Oak Junior High Schools and Whitman and Kennedy High Schools, as indicated below:

| <u>Bidder</u> | <u>PROPOSAL A</u> <u>Banneker</u> | <u>PROPOSAL B</u> <u>Eastern</u> | <u>PROPOSAL c</u> <u>Sligo</u> |
|-----------------|--------------------------------------|-------------------------------------|-----------------------------------|
| 1. Jalgor, Inc. | \$12,250.00* | \$ 5,000.00* | \$ 8,600.00 |
| 2. Arey, Inc. | 16,700.00 | 5,200.00 | 7,000.00* |
| 3. Daymude | 15,469.30 | 6,280.00 | 8,750.25 |
| 4. Vito, Inc. | 16,270.00 | 5,645.00 | 10,333.00 |

| | | | |
|-----------|-----------|-----------|-----------|
| 5. Masket | 19,240.00 | 5,254.00 | 9,615.00 |
| 6. Deneau | 25,700.00 | 14,300.00 | 19,400.00 |

| <u>Bidder</u> | <u>PROPOSAL D</u> <u>White Oak</u> | <u>PROPOSAL E</u> <u>Whitman</u> | <u>PROPOSAL F</u> <u>Kennedy</u> |
|-----------------|---------------------------------------|-------------------------------------|-------------------------------------|
| 1. Jalgor, Inc. | \$16,950.00 | \$ 7,000.00* | \$ 2,700.00* |
| 2. Arey, Inc. | 14,100.00 | 16,000.00 | 4,900.00 |
| 3. Daymude | 13,950.47* | 11,992.75 | 4,614.00 |
| 4. Vito, Inc. | 15,615.00 | 8,757.00 | 3,555.00 |
| 5. Masket | 19,353.00 | 20,160.00 | 4,901.00 |
| 6. Deneau | 15,400.00 | 17,200.00 | 13,700.00 |

*Recommended award

and

WHEREAS, The low bids are reasonable and the bidders are reputable contractors who have successfully performed similar projects; and

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

Resolved, That contracts be awarded to Jalgor, Inc. for \$26,950.00 to furnish and install ventilating and safety equipment in art and science rooms at Banneker and Eastern Junior High Schools, and Whitman and Kennedy High Schools; Arey, Inc. for \$7,000.00 to furnish and install ventilating and safety equipment at Sligo Junior High School; and G. Leonard Daymude Co., Inc. for \$13,950.47 for furnishing and installing ventilating and safety equipment at White Oak Junior High School, all in accordance with plans and specifications prepared by Morton Wood, Jr., engineer.

RESOLUTION NO. 1191-81 Re: MEADOW HALL ELEMENTARY SCHOOL
REROOFING 999-42

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

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

| <u>Bidder</u> | <u>Lump Sum</u> |
|-------------------------------------|-----------------|
| 1. Orndorff & Spaid, Inc. | \$37,417.00 |
| 2. Colbert Roofing Corporation | 47,465.00 |
| 3. Culbertson Company | 53,949.00 |
| 4. National Restoration Corporation | 75,469.00 |

and

categories will be filled automatically but to fill any other position will require the approval of a freeze committee. Mr. Ewing stated that it seemed to him that unfortunately the Board is continuously being placed in a position where it has to take on the business of using long-term subs in the classroom. He said this was discussed last year during budget and it's an undesirable way of handling a projected deficit; that it's not as if it has always been done, but it has been done very systematically and regularly over the last several years. He added that he understood why it has to be done, but that it's a negative kind of thing and indicates we don't have money in the budget we ought to have. Dr. Andrews said that the freeze on classroom positions and hiring long-term substitutes will be dependent upon finding qualified people and a reasonable expectation that they will stay the year, and because the financial situation is not as bad as it has been in past years it can be somewhat less stringent this year. Mrs. Spencer stated that he hoped for special education classes the intent would not be to use long-term subs. Dr. Andrews replied that he thinks that's one of the fields where we won't be doing that.

Mr. Barse pointed out that as an important bit of factual information, Attachment 5 showed additional positions established by Board action by the school system last June and running through the autumn over and above what was originally budgeted. Over 45 additional positions were established, and in almost every case they were teacher aide positions established by ones and twos and threes. Mr. Barse wanted to call that to the Board's attention when they attempted to deal with that in the budget.

Mr. Barse stated that with respect to utilities, it was interesting to see there is a projected surplus in the fuel account but deficits in each of the other accounts -- communications, water and power. He asked if Dr. Andrews could explain. Mr. Richard Fazakerly, Associate Superintendent for Supportive Services, responded that in the case of telephone service they simply under-budgeted because actual expenditures in FY 1981 had only been \$1,048,000; also, some reductions were anticipated from school closures. He said in terms of fuel they over-budgeted. Action expenditures in 1981 were \$5,453,000 and we budgeted in the amount of \$6,257,000. For fuel oil #5, which is 70% of our fuel, we over-budgeted 1 cent per gallon; on the other hand, for fuel #2, which is only 30% of our fuel, we are short in our budgeting of one cent. Also in fuel, price increases have occurred in what they call fuel adjustment charge. Average fuel adjustment charge this year over last year is about 35%. Mr. Fazakerly said that with respect to electrical power, that is a difficult item to anticipate. While we hope to be able to manage we are looking to the county to set aside \$350,000 for some assistance and talking with our own management. Mr. Barse stated that the temptation is to just let it ride in hopes that the surplus in fuel will wipe out the deficits of the others, but he hoped that instead of doing that we would take some economy

measures in the other accounts. Mr. Fazakerly said that we were trying to do that. He pointed out that the utilities data base he had promised is up this month and provides data usage by school instead of bills paid, which were frequently out-of-cycle for comparison's sake, and therefore we can provide data back to administrators of schools so they can compare their usage with themselves and other schools. Also we should go for corrective or supplemental action as soon as we have a good base upon which to make our projections. He added that we didn't want to go back to the county until February. Dr. Andrews asked if the garbage fee the county charges MCPS is in this report. Mr. Charles Stine, director of financial services, answered that it was and we would need to go back for a supplemental on that. Dr. Andrews reminded the Board that he had mentioned before that the county had raised the fees after the budget was approved and then gave themselves a supplemental appropriation. Mrs. Spencer questioned whether the projections took into account the anticipated increase in telephone service. Mr. Fazakerly responded that that was not reflected in the budget; that the projections are based on actual experience through the present year for the rest of the year.

Re: BOARD PRESS VISITOR CONFERENCE

The following individuals appeared before the Board of Education:

1. Dr. Judy Ackerman, Parkwood Elementary School PTA
2. Ms. Elaine Goldberg, Hungerford Park Elementary School PTA
3. Ms. Pat McGucken, Kensington Elementary School PTA

RESOLUTION NO. 1193-81 Re: APPROVAL OF NEW CURRICULUM: A
COURSE ENTITLED THE MIDDLE EAST

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

WHEREAS, The school laws of Maryland specify that the county superintendent shall prepare courses of study and recommend them for adoption by the county Board (The Public School Laws of Maryland, Article 77, Section 4-110); and

WHEREAS, Board of Education policy has resolved "that newly developed curriculum documents will be presented to the Board of Education for consideration approximately one month period to the date on which approval will be sought and the superintendent of schools may extend this period to allow further time for citizen reaction to curriculum documents dealing with sensitive topics...." (From Board Resolution No. 400-73, June 18, 1973); and

WHEREAS, The Program of Studies is the document which contains the prescribed curriculum elements, including instructional objectives, of all MCPS curriculum programs and courses (MCPS

Regulation 345-1, Development and Approval of Curriculum and Supporting Materials); and

WHEREAS, The Council on Instruction, charged by the superintendent with considering recommendations for curriculum change, has expressed approval of a new course entitled the Middle East; and

WHEREAS, The superintendent recommends that the Board approve the course presented to the Board on November 10, 1981; now therefore be it

Resolved, That the Board of Education approve The Middle East for publication in the MCPS Program of Studies as part of the social studies 9-12 curriculum.

Re: KENSINGTON/PARKWOOD HEARING

Dr. Greenblatt moved approval of the following substitute motion which was seconded by Mr. Barse:

Resolved, That the superintendent and Board officers set the date for the hearing and grant Parkwood one hour and Kensington 15 minutes.

Mrs. Wallace asked that the motion be divided.

RESOLUTION NO. 1194-81 Re: AN AMENDMENT TO DR. GREENBLATT'S
SUBSTITUTE MOTION ON THE
KENSINGTON/PARKWOOD HEARING

On motion of Mrs. Wallace seconded by Mrs. Spencer, the following resolution was adopted unanimously:

Resolved, That the superintendent and Board officers set the date for the hearing and grant Parkwood one hour and Kensington thirty minutes.

RESOLUTION NO. 1195-81 Re: AN AMENDMENT TO DR. GREENBLATT'S
SUBSTITUTE MOTION ON THE
KENSINGTON/PARKWOOD HEARING

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

Resolved, That the superintendent and Board officers set the date for the hearing on or after February 22, 1982.

RESOLUTION NO. 1196-81 Re: KENSINGTON/PARKWOOD HEARING

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

affirmative):

Resolved, That the superintendent and Board officers set the date for the hearing on or after February 22, 1982 and grant Parkwood one hour and Kensington thirty minutes.

Re: BOARD MEMBER COMMENTS

1. Mr. Lipson reported that MCR had approved the Board's portion of the joint motion to conduct the student member's election directly rather than by the previous system.

2. Dr. Greenblatt requested, as an item of information, an update on the ROTC programs in the schools -- enrollment, success of the programs or problems encountered by having them, and whether expansion into other administrative areas is being considered to offer the program to other students.

3. Dr. Greenblatt asked for an analysis of the numbers of students who are behind in reading by one, two or three years, or more.

4. Mr. Ewing wished to comment on a letter Board members received from the Most Reverend Eugene A. Merino who is president of the Interfaith Conference, Metropolitan Washington. In early December the Reverend Clark Lobenstine appeared before the Board and indicated that he wished to engage in some dialogue with Board members on the impact of the closure decisions on the quality of life in Montgomery County and gave a public invitation to discuss those concerns with religious leaders. The letter invited each Board member to meet with that group and said Bishop Merino recognized that Board members could not very well do that in groups of four or more and suggested that it be done two or three at a time. Mr. Ewing had responded and said he would be glad to do so. He wanted the Board to know that he had no problem with any kind of format and hoped other Board members would be responding positively as well.

5. Mr. Ewing reported that he agreed in general with the statement issued by the fifteen PTA's. There need to be school closings but the Board acted too fast on too many with too little discussion and too little understanding on both the part of the Board and the public. It is not an easy situation for one who thinks the policy is a bad policy but Mr. Ewing wanted the public to know that that was his view of it.

6. Mr. Barse stated that he called Rev. Lobenstine and told him he would be glad to meet with him and his leaders alone initially, and would meet in some other format at another time with others but Rev. Lobenstine hasn't responded as yet.

7. Mrs. Zappone stated that she attended the State Board meeting on the 16th and there were several items which were covered at that meeting. One was that Del. Robey reported on the Task Force

on Higher Education in the Schools, which is a Southern Regional Education Board's task force chaired by Gov. Hughes. There will be a June 1982 meeting in Baltimore and many of the implications of the report are such that they will have an impact on all secondary schools. The state will be coming forward with more requirements; more foreign language, more science, more math being considered. This is one task force that the Board should follow up on. More pressing is the Block Grant Committee and Mrs. Zappone believes the Board should ask staff to follow meetings of the Education Consolidation and Improvement Act of 1981 Block Grant Committee. These meetings will have a major impact on us as well as the hearings scheduled which are coming up relatively quickly. It's important for the Board to know not only what its reaction is and the questions raised by the committee that various boards are to respond to, but what the reaction is of other counties in the state and the points that they make. The State Board is coming forward with a bylaw on closing and consolidation of schools which seems to correspond well with the Board's policy but it's also something which should be monitored to see what kind of input the State Board is getting and whether the resulting bylaw will coincide with the Board's.

8. Mrs. Wallace spoke as outgoing chairman of the Audit Committee and pointed out that tonight is the date to appoint a new member to that committee and that from now all appointments are to be for three years. Since Mrs. Zappone is in her final year (Mr. Ewing having been appointed for three years, Mrs. Zappone for two years and Mrs. Wallace for one year) she will be chairing the committee this year. Mrs. Wallace stated that being a member of the Audit Committee has been a most valuable experience, that she had learned a great deal in terms of the inner workings of the school system, and she hoped the future member appointed by the Board president would find it as rewarding as she had. Mrs. Wallace suggested the new appointee be someone who could fulfill a three-year term because it really does take that much time to learn about what is going on and that the purpose in setting the committee up that was to preserve that continuity.

RESOLUTION NO. 1197-81 Re: EXECUTIVE SESSION - DECEMBER 28,
1991

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

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 December 28, 1981, at 8 p.m. to discuss collective bargaining

negotiations 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. 1198-81 Re: EXECUTIVE SESSION - DECEMBER 30, 1981

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

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 December 30, 1981, at 8 p.m. to discuss collective bargaining negotiations 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. 1199-81 Re: EXECUTIVE SESSION - JANUARY 12, 1982

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

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 January 12, 1982, 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 other 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; 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.

Re: NEW BUSINESS

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

Resolved, That the Board of Education shall invite the county executive and County Council to meet with the Board in a public worksession after the results of the superintendent's studies on options for Blair High School are available in order to discuss these options and the future of Blair High School.

2. Mr. Lipson moved the following which was seconded by Mr. Ewing:

WHEREAS, The Board of Education establishes the Montgomery County curriculum through the adoption of revisions in the Program of Studies as recommended by the superintendent; and

WHEREAS, The Board of Education has adopted a senior high policy designed to "promote intellectual development," and "prepare students to function in a democratic society;" and

WHEREAS, Students tend to work well with significant issues; and

WHEREAS, Excellence in curriculum can be maintained only by continuing attention to the need for curriculum change; now therefore be it

Resolved, That the Board of Education directs the superintendent to investigate the feasibility of revising the social studies curriculum grades 9-12 with the intention of making the following improvements:

Add to the contemporary issues course, (1) a unit dealing with the rapid change in technology, and (2) a unit looking objectively at the state of nuclear armament and the possible effects of a nuclear war on society.

Make required the teaching of the objectives of and the uses for the Student Rights and Responsibilities Handbook in the ninth grade U.S. State and Local Government course;

and be it further

Resolved, That the superintendent brings before the Board his findings within thirty days.

3. Mr. Lipson moved the following which was seconded by Mr. Ewing:

WHEREAS, The Board of Education has adopted a senior high policy which states, "There shall be a comprehensive program of instruction available to each student;" and

WHEREAS, Said policy also states that, "Building academic skills is the primary mission of the public schools;" and

WHEREAS, Said policy also requires the administration of departmental final exams; and

WHEREAS, There is an increasing use of objective-answer tests, which do not afford students the opportunity to review for final exams; and

WHEREAS, MCR has adopted a resolution asking that all tests taken during the semester be returned to students, for the purpose of studying for final exams; now therefore be it

Resolved, That teachers are required to return to students all test questions in order that students may be better prepared for final exams; and be it further

Resolved, That students are assured the option of retaining said tests.

RESOLUTION NO. 1200-81 Re: VOLUNTEERS

On motion of Mrs. Wallace seconded by Mrs. Spencer, the following resolution was adopted unanimously:

WHEREAS, Montgomery County has a long and proud tradition of using parents are volunteers in the schools -- a tradition that helps foster a partnership of cooperation and understanding between parents and teachers; and

WHEREAS, Parent and community involvement and support of the schools is especially important in these times of fiscal constraint; and

WHEREAS, Parents and other community members have willingly provided a range of volunteer services to our schools; and

WHEREAS, Many parents who are unable to volunteer in the schools do actively support the schools at home; and

WHEREAS, The theme for American Education Week this year was "Parents as Partners;" now therefore be it

Resolved, That the Board of Education formally recognizes and supports the importance of this existing partnership between the schools and parents; and be it further

Resolved, That the Board of Education continues to encourage activities that enhance parent involvement both in the schools as parent volunteers and at home.

RESOLUTION NO. 1201-81 Re: MINUTES OF NOVEMBER 23, 1981

On motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted unanimously:

Resolved, That the minutes of November 23, 1981, be approved.

RESOLUTION NO. 1202-81 Re: MINUTES OF NOVEMBER 24, 1981

On motion of Mrs. Peyser seconded by Mrs. Spencer, the following resolution was adopted unanimously:

Resolved, That the minutes of November 24, 1981, be approved.

RESOLUTION NO. 1203-81 Re: MINUTES OF NOVEMBER 30, 1981

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

Resolved, That the minutes of November 30, 1981, be approved.

Mrs. Peyser assumed the chair at this time.

RESOLUTION NO. 1204-81 Re: MINUTES OF DECEMBER 2, 9, AND 10,
1981

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

Resolved, That the minutes of December 2, 9, and 10, 1981, be approved.

Mrs. Zappone resumed the chair at this time.

Re: PROPOSED RESOLUTION ON
DESEGREGATION CLUSTERS

Mr. Ewing moved approved of the following which was seconded by Mrs. Spencer:

Resolved, That the matter of action on the desegregation clusters as discussed by the Board be brought to the Board in the form of recommendations of the superintendent at one of the regular business meetings in January.

RESOLUTION NO. 1205-81 Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON DESEGREGATION
CLUSTERS

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

Resolved, That the proposed resolution on desegregation clusters be amended by deleting the words "desegregation clusters" and replacing them with the words "quality integrated education clusters."

RESOLUTION NO. 1206-81 Re: QUALITY INTEGRATED EDUCATION
CLUSTERS

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

Resolved, That the matter of action on the quality integrated education clusters as discussed by the Board be brought to the Board in the form of recommendations of the superintendent at one of the regular business meetings in January.

RESOLUTION NO. 1207-81 Re: HB 80, HB 116, HB 138/SB 61, HB
142, HB 269, SB 61, SB 64 -
DRINKING AGE FOR BEER AND LIGHT
WINE

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

Resolved, That the Board of Education support HB 80, HB 116, HB 138/SB 61, HB 142, HB 269, SB 61 and SB 64 - Drinking Age for Beer and Light Wine.

Re: A MOTION BY MRS. WALLACE TO SUPPORT
HB 166 - INCREASE MAXIMUM PENALTIES
FOR OBTAINING ALCOHOLIC BEVERAGES
FOR UNDER-AGE PERSONS (FAILED)

A motion by Mrs. Wallace to support HB 166 to increase maximum penalties for obtaining alcoholic beverages for under-age persons failed with Mrs. Peyser and Mrs. Wallace voting in the affirmative; Mr. Ewing and Mrs. Zappone voting in the negative; Mr. Barse, Dr. Greenblatt and Mrs. Spencer abstaining (Mr. Lipson voting in the negative).

RESOLUTION NO. 1208-81 Re: HB 218 - REQUIRE WRITTEN CONSENT
FROM SCHOOL OFFICIALS TO DRINK ON
SCHOOL PROPERTY

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

Resolved, That the Board of Education support HB 218 - Require Written Consent from School Officials to Drink on School

Property.*

*School officials have never authorized anyone to drink on school property; however, certain District Court judges require a school official to be present at trials of these persons to testifying person that they have not been authorized. This bill would change the law so that a person would have to possess written consent from school officials and would eliminate the need for school officials to appear in district court trials.

RESOLUTION NO. 1209-81 Re: HB 28 - CURRICULUM

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

Resolved, That the Board of Education oppose HB 28 - Curriculum.

Re: A MOTION BY MRS. SPENCER TO SUPPORT
SB 35 - GOVERNANCE (FAILED)

A motion by Mrs. Spencer to take no position on SB 35 - Governance failed for lack of a second.

Re: SB 35 - GOVERNANCE

Mr. Ewing moved approval of the following which was seconded by Mrs. Wallace:

Resolved, That the Board of Education support SB 35 - Governance.

Re: A SUBSTITUTE MOTION ON SB 35 -
GOVERNANCE (FAILED)

A motion by Mr. Ewing to support SB 35 - Governance if it were changed to apply only to Montgomery County failed with Mr. Ewing and Mrs. Wallace voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone abstaining (Mr. Lipson abstaining).

Re: A MOTION BY MRS. WALLACE TO OPPOSE
HB 281 - GOVERNANCE

A motion by Mrs. Wallace to oppose HB 281 - Governance failed for lack of a second.

Re: A MOTION BY MR. BARSE TO SUPPORT HB
281 - GOVERNANCE (FAILED)

A motion by Mr. Barse to support HB 281 - Governance with the stipulation that the expression of support does not apply to the provision in the bill eliminating the requirement of the nominating petition failed for lack of a second.

RESOLUTION NO. 1210-81 Re: SB 2 - SCHOOL PRAYER

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

Resolved, That the Board of Education oppose SB 2 - School Prayer.

RESOLUTION NO. 1211-81 Re: HB 179 - FINANCE

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

Resolved, That the Board of Education support HB 179- Finance.

Re: ADJOURNMENT

The president adjourned the meeting at 10:07 p.m.

PRESIDENT

SECRETARY

EA:ml