

System

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

WHEREAS, Funds have been budgeted for the purchase of ceiling board and grid system material; now therefore be it

Resolved, That having been duly advertised April 30, 1982, the contract totaling \$31,426 for the furnishing of ceiling board and grid system material for the period of June 22, 1982, through June 8, 1983, under Invitation to Bid 104-82 be awarded to:

J. B. Eurell Company, Beltsville, Maryland,

low bidder meeting specifications.

Resolution No. 476-82 Re: Bid 105-82, Scholastic, Football,
and 24-Hour Insurance Coverages

On recommendation of the superintendent and on motion of Mr. Lipson seconded by Mrs. Peyser, 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 April 28, 1982, the contract for the scholastic, football, and 24-hour insurance coverages for the period of August 15, 1982, through August 14, 1983, under Invitation to Bid 105-82 be awarded to:

Sentry Life Insurance Company, Bethesda, Maryland,
low bidder meeting specifications.

Resolution No. 477-82 Re: Bid 107-82, Replacement of Bleacher
Seating

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

WHEREAS, Funds have been budgeted for the replacement of bleacher seating; now therefore be it

Resolved, That having been duly advertised May 7, 1982, the contracts totaling \$17,252 for the replacement of bleacher seating, under Invitation to Bid 107-82 be awarded to:

Bidder	Lump Sum
1. H & H Enterprises	\$41,990.00
2. South Carroll Contractors, Inc.	53,385.00

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; now therefore be it

Resolved, That a contract for \$41,990 be awarded to H & H Enterprises to accomplish the requirements of the plans and specifications entitled, "Relocation of Portable Classroom Building," dated May 12, 1982, prepared by the Department of School Facilities.

Resolution No. 482-82 Re: Architect Appointment - Woodlin
Elementary School Addition (Area 1)

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

WHEREAS, It is necessary to appoint an architect to provide required design services and administration of the construction contract for the Woodlin Elementary School addition project; and

WHEREAS, Staff has employed the Architect/Engineer Selection Procedures approved by the Board of Education in November, 1975; now therefore be it

Resolved, That the Board of Education enter into a contractual agreement with the firm of Victor Smolen & Associates to provide the required design services and administration of the construction contract at the lump sum of \$40,000 for the Woodlin Elementary School addition project; and be it further

Resolved, That the State Interagency Committee for Public School Construction be informed of this appointment.

Resolution No. 483-82 Re: Renaming Rock Creek Palisades
Elementary School (Area 1)

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

WHEREAS, On November 18, 1981, the Board of Education closed Pleasant View Elementary School and consolidated its student body with Rock Creek Palisades Elementary School; and

WHEREAS, Subsequently, the elected representatives and students and staffs of the combined school communities requested that Rock Creek Palisades Elementary School be renamed; now therefore be it

Resolved, That, as soon as is practicable, the name of the Rock Creek Palisades Elementary School be changed to Rock View Elementary School.

Resolution No. 484-82 Re: Gas Pipeline Easement at the Laytonia
Future High School Site (Area 3)

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

WHEREAS, The Washington Gas Light Company has requested a permanent easement across a portion of the Laytonia future high school site for the installation of additional gas service to the surrounding community; and

WHEREAS, The proposed pipeline alignment would fall at the perimeter of school property where it abuts the right-of-way for Muncaster Mill Road, thus having no effect upon the orderly development of a secondary school campus at a later date; and

WHEREAS, All utility improvements, alterations, and future maintenance will be performed at no cost to the Board of Education and the easement award will actually result in a negotiated compensation for rental property revenues that will be lost; now therefore be it

Resolved, That the president and secretary be authorized to execute a permanent easement agreement with the Washington Gas Light Company for a 20-foot-wide strip of land containing 15,985 square feet (.367 acre), along with temporary access rights to an additional 20-foot-wide strip for construction activity, for the purpose of installing a 6 inch gas pipeline; and be it further

Resolved, That the proceeds from the negotiated easement purchase price be credited to the Rental of Property Account 32-108-1-13 as compensation for potential lost revenues from agricultural use.

Resolution No. 485-82 Re: Rock Creek Palisades Elementary School -
Reroofing (Area 1)

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

WHEREAS, Sealed bids were received on June 1 for reroofing Rock Creek Palisades Elementary School, as indicated below:

Bidder

Lump Sum

- | | |
|--|-----------|
| 1. Orndorff & Spaid, Inc. | \$115,910 |
| 2. R. D. Bean, Inc. | 125,250 |
| 3. Colbert Roofing Corporation | 129,460 |
| 4. Southern Maryland Aluminum Products Co.Inc. | 158,828 |

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 \$115,910 be awarded to Orndorff & Spaid, Inc., to accomplish a reroofing project at Rock Creek Palisades Elementary School in accordance with plans and specifications covering this work dated May 14, 1982, prepared by the Department of School Facilities.

Re: Inspection of Data Processing Facility

The date for the Board inspection of the data processing facility was set for Wednesday, June 30, at 10:30 a.m. Mrs. Zappone, Mrs. Wallace and Mrs. Spencer will attend.

Resolution No. 485b-82 Re: Postponement of Proposed Resolution on Track Resurfacing

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

Resolved, That the proposed resolution on track resurfacing be postponed to June 28, 1982.

Resolution No. 486-82 Re: Tuition for Out-of-County and Out-of-State Pupils for FY 1983

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

WHEREAS, Resolution 364-77 which established the basis for noncounty tuition charges provides that the per pupil cost shall be based on the current year's estimated cost, including debt service; and

WHEREAS, The basis for the calculation of cost per pupil for tuition purposes in FY 1983 is as follows:

	Kindergarten	Elem.	Middle Jr/Sr	Special Education
Estimate number of Pupils	5,400	33,799	47,942	4,227

Out-of-County
Maryland Pupils

Cost:

Regular Program	\$11,915,516	\$110,257,019	\$169,546,632	\$28,226,931
Debt Service	304,836	3,815,978	5,412,753	447,237
Total Cost	\$12,220,352	\$114,072,997	\$174,959,385	\$28,704,168

Cost Per Pupil:

Regular Service	\$ 2,207	\$ 3,262	\$ 3,536	\$ 6,678
Debt Service	56	113	113	113
Total Cost	\$ 2,263	\$ 3,375	\$ 3,649	\$ 6,791

Out-of-State Pupils

Cost:

Regular Programs	\$11,915,516	\$110,257,019	\$169,546,632	\$28,226,931
Debt Service	437,509	5,476,806	7,768,545	684,944
Total Cost	\$12,353,025	\$115,733,825	\$177,315,177	\$28,911,875

Cost Per Pupil:

Regular Program	\$ 2,207	\$ 3,262	\$ 3,536	\$ 6,678
Debt Service	81	162	162	162
Total Cost	\$ 2,288	\$ 3,424	\$ 3,698	\$ 6,840

Comparisons with Previous Year

	1981-82*		1982-83	
	Out-of-County	Out-of-State	Out-of-County	Out-of-State
Kindergarten	\$2,002	\$2,028	\$2,263	\$2,288
Elementary	3,047	3,098	3,375	3,424
Middle/Jr./Senior	3,306	3,357	3,649	3,698
Special Education	6,163	6,214	6,791	6,840

now therefore be it

Resolved, That the tuition rates for out-of-county Maryland pupils and out-of-state pupils for the 1982-83 school year shall be:

	Out-of-County	Out-of-State
Kindergarten	\$2,263	\$2,288
Elementary	3,375	3,424
Middle/Jr./Senior	3,649	3,698
Special Education	6,791	6,840

*Adjusted for comparability to conform with State's redefinition of Special Education Category effective July 1, 1982.

Resolution No. 487-82 Re: Utilization of a Portion of the FY
1982 Appropriation for Projected
Supported Projects for the Head
Start Child Development Program

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

unanimously:

Resolved, That the superintendent of schools be authorized to receive and expend, within the FY 1982 Appropriation for Supported Projects of \$500,000, a \$3,559 grant in Category 03, Instructional Other, from the Department of Family Resources of the Montgomery County Government as funded by the federal government for the Head Start Child Development Program; and be it further

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

Resolution No. 488-82 Re: Utilization of a Portion of the FY 1982
Appropriation for Projected Supported
Projects for the Sherwood High School/
Community Project Team Workshop

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

Resolved, That the superintendent of schools be authorized to receive

and expend, within the FY 1982 Appropriation for Supported Projects of \$500,000, a grant of \$2,000 in Category 03, Instructional Other, from the Maryland State Department of Education under ESEA, Title IV-C to conduct an adult-youth weekend workshop on drug/alcohol awareness in the Olney-Sandy Spring community; and be it further

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

Resolution No. 489-82 Re: Utilization of a Portion of the FY 1983
Appropriation for Projected Supported
Projects for the Model Learning Center

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

Resolved, That the superintendent of schools be authorized to receive and expend, within the FY 1983 Appropriation for Supported Projects of \$300,000, an additional \$29,900 grant in the following categories for the FY 1983 Model Learning Center program from the Department of Corrections of Montgomery County Government:

Category	Amount
02 Instructional Salaries	\$26,568
03 Instructional Other	220
10 Fixed Charges	3,112
Total	\$29,900

and be it further

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

Resolution No. 490-82 Re: FY 1982 Categorical Transfer Within the
Project Basic

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

Resolved, That the superintendent be authorized, subject to County Council approval, to effect the following transfer within the FY 1982 Project Basic from the Maryland State Department of Education:

Category	From	To
02 Instructional Salaries		\$8,568
03 Instructional Other	\$7,687	
09 Fixed Charges	881	
Total	\$8,568	\$8,568

and be it further

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

Resolution No. 491-82 Re: FY 1982 Categorical Transfer Within the
Adult Basic Education Project

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to effect the following transfer within the FY 1982 Adult Basic Education Project from the Maryland State Department of Education under the Adult Education Act:

Category	From	To
02 Instructional Salaries	\$2,948	
03 Instructional Other		\$2,948

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. 492-82 Re: Education Consolidation and Improvement Act
of 1981 - Block Grant, Reestablish One and
One-half Positions

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

WHEREAS, An appropriation for Chapter 2, Block Grants under the Education Consolidation and Improvement Act of 1981 was approved in the FY 1983 Operating Budget in the amount of \$748,329; and

WHEREAS, The Maryland State Department of Education estimates the grant award will be approximately \$65,000 higher than expected; and

WHEREAS, Budget reductions in anticipation of lower funding levels eliminated the Parent Involvement Program and secretarial support to the director of Quality Integrated Education; now therefore be it

Resolved, That in anticipation of the additional funding under this act, the superintendent of schools be authorized to establish one 10-month A-D teacher specialist position in order to continue the Parent Involvement Program for one more year; and be it further

Resolved, That the superintendent of schools be authorized to establish a .5 Administrative Secretary I position, Grade 11, to be combined with an existing .5 Clerk/Typist II, Grade 8, to provide one Administrative Secretary I for the director of the Quality Integrated Education Program; and be it further

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

Re: Monthly Financial Report

The superintendent stated that the financial report had not changed from last month's report. The County Council was scheduled to take action on the supplemental appropriation on June 22.

Re: Personnel

The superintendent explained that he planned to designate Mr. Kenneth Huff, currently assistant principal at Parkland, as acting principal through June 30, 1983. Ms. Katheryn Gemberling, currently principal at Belt Junior High School, would assume the principalship of Parkland when Belt closed July 1, 1983. Mr. Barse indicated that the Board had discussed the personnel appointments in executive session from 7:30 to 8:30 p.m.

Resolution No. 493-82

Re: Personnel Appointments, Transfers, and Reassignments

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

unanimously:

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

Appointment	Present Position	As
Patricia A. Sweeney	Assistant Principal Northwood High School	Sup. of Secondary Instruction Grade O Eff. July 1, 1982
Mary E. Hall	Staffing Specialist Division of Staffing	Sup. of Secondary Instruction Area Administrative Office Grade O Eff. July 1, 1982
Betty Takahashi	Teacher, Grade 6 Julius West Middle School	Coord. of Health Education Dept. of Driver, Health and Physical Ed. and Athletics Grade N Eff. July 1, 1982
Transfer	From	To
Arthur Iddings	Principal Lynnbrook Elementary	Principal Harmony Hills Elementary Effective July 1, 1982
J. Thomas Hickman	Principal Eastern Junior High	Principal Farquhar Middle School Effective July 1, 1982
Katheryn W. Gemberling	Principal Belt Junior High	Principal Parkland Junior High Effective July 1, 1983
Appointment	Present Position	As
Nancy D. Douglas	Acting Principal Woodside Elementary	Principal Cannon Road Elementary Effective July 1, 1982
Transfer/Reassignment	From	To
Dorinda Jolles	Assistant Principal Wootton High	Assistant Principal Sherwood High Effective July 1, 1982
Joseph McIntyre	Academic Leave	Assistant Principal Wood Junior High

		Effective July 1, 1982
James Judd	A&S Teacher Northwood High	Assistant Principal Julius West Middle Effective July 1, 1982
Wayne Smallwood	A&S Teacher Lakewood Elementary	Assistant Principal Pyle Junior High Effective July 1, 1982
Barron Stroud	A&S Teacher Gateway Alternative School West Rockville Elementary	Assistant Principal Tilden Junior High Effective July 1, 1982
Appointment	Present Position	As
James E. Fish	Administrative Intern Martin Luther Kind Junior High	Assistant Principal Martin Luther King Junior High Effective July 1, 1982
Maria D. Montgomery	Administrative Intern Walt Whitman High School	Assistant Principal Walt Whitman High School Effective July 1, 1982
Barbara D. Thomas	Administrative Intern Peary High School	Assistant Principal Peary High School Effective July 1, 1982
Michael P. Codori	Acting Assistant Principal Ridgeview Junior High	Assistant Principal Ridgeview Junior High Effective July 1, 1982
Michael E. Glascoe	Acting Assistant Principal B-CC High School	Assistant Principal B-CC High School Effective July 1, 1982
Donna L. Stephens	Acting Assistant Principal Mark Twain School	Assistant Principal Mark Twain School Effective July 1, 1982
Michael A. Graban	Counselor Redland Middle School	Pupil Personnel Worker Area Administrative Office Grade G Effective July 1, 1982
Temporary Reassignment for the 1982-1983 School Year		
Name and Present Position	Position Effective July 1, 1982	Position Effective July 1, 1983
Robert Redmond Principal	A&S Teacher	Principal

Newport Middle School

Resolution No. 494-82 Re: Renewal of Agreement with Legislative Aide

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

WHEREAS, The Board of Education met in executive session on June 1, 1982; and

WHEREAS, The Board of Education favorably reviewed and evaluated the services provided by the legislative aide; and

WHEREAS, The Board of Education discussed the financial arrangements regarding the legislative aide; now therefore be it

Resolved, That the Board of Education authorizes the President of the Board to execute a letter of agreement with the legislative aide.

Resolution No. 495-82 Re: Reconsideration of May 24, 1982 Resolution on Family Life and Human Development

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

Resolved, That the Board of Education reconsider the May 24, 1982 Resolution on Family Life and Human Development.

WHEREAS, Bylaw 13.03.02.01 of the Code of Bylaws of the Maryland State Board of Education requires that each local education agency have a Citizens Advisory Committee on Family Life and Human Development; and

WHEREAS, Montgomery County has had such a committee since 1970, consisting of representatives of various civic associations and religious groups; and

WHEREAS, This committee is charged with examining all printed and audiovisual materials proposed to be used in the schools and recommending those materials which are appropriate at the different educational levels; and

WHEREAS, The State Bylaw has established minimal criteria for printed and audiovisual materials which must be followed; and

WHEREAS, The State Bylaw requires each local school system to publish at regular intervals a list of approved materials; now therefore be it

Resolved, That before MCPS staff send printed and audiovisual materials to the Citizens Advisory Committee on Family Life and Human

Development, they must determine that the materials comply with the criteria and definitions of the State Bylaw; and be it further

Resolved, That the superintendent shall request from the Maryland State Department of Education definitions for "erotic techniques of human intercourse" and "sex deviations" and will provide these definitions to both the Citizens Advisory Committee and the Board; and be it further

Resolved, That the rules of the Citizens Advisory Committee on Family Life and Human Development shall require that a minimum of three committee members review and make a recommendation in writing on each item forwarded by staff to the committee before action is taken by the committee as a whole; and be it further

Resolved, That MCPS will provide a tape recorder for all meetings of the Citizens Advisory Committee on Family Life and Human Development and said meetings will be taped with tapes being retained by MCPS for a period of at least two years; and be it further

Resolved, That all materials on the current list of approved materials be reviewed again by the committee and a procedure for the continual review of all materials on the approved list be implemented; and be it further

Resolved, That all newly appointed members of the Citizens Advisory Committee on Family Life and Human Development will be immediately provided with copies of all by-laws, policies, regulations, and definitions pertinent to said committee; and be it further

Resolved, That the Citizens Advisory Committee on Family Life and Human Development will abide by Robert's Rules of Order, Newly Revised.

Re: An Amendment by Dr. Greenblatt to the
Resolution on Family Life and Human
Development

Dr. Greenblatt moved the following which was seconded by Mr. Barse:
Resolved, That the resolution on family life and human development be amended by the addition of a Resolved clause:

"Resolved, That the selection procedure be changed so that the associate superintendent for instruction and program development must recommend health education books to the family life committee for approval; and be it further"

and be it further

Resolved, That in the third Resolved the number of members be changed from "three" to "six" and another Resolved clause be added:

"Resolved, That a letter be sent to all religious leaders in the county explaining this current status of the health education

curriculum and book selection process and any changes to go into effect."

Mrs. Wallace asked that the question be divided.

Resolution No. 496-82 Re: A Substitute Motion to the Resolution on
Family Life and Human Development

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

Resolved, That the following be substituted for the first Resolved clause:

Resolved, That the associate superintendent for instruction and program development make recommendations of printed and audiovisual materials to the citizens' advisory committee on family life and human development after MCPS staff has determined that the materials recommended comply with the criteria and definitions of the State Bylaw; and be it further.

Resolution No. 497-82 Re: An Amendment to the Resolution on Family
Life and Human Development

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

Resolved, That the resolution on family life and human development be amended to substitute "six committee members" for "three committee members" in the third Resolved clause.

There was agreement to add "and other community" after "religious" in Dr. Greenblatt's proposed amendment.

Resolution No. 498-82 Re: An Amendment to the Resolution on Family
Life and Human Development

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

Resolved, That the resolution on family life and human development be amended by the addition of a Resolved clause:

Resolved, That a letter be sent to all religious and other community leaders in the county explaining this current status of the health education curriculum and book selection process and any changes to go into effect.

Resolution No. 499-82 Re: Resolution on Family Life and Human
Development

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

WHEREAS, Bylaw 13.03.02.01 of the Code of Bylaws of the Maryland State Board of Education requires that each local education agency have a Citizens Advisory Committee on Family Life and Human Development; and

WHEREAS, Montgomery County has had such a committee since 1970, consisting of representatives of various civic associations and religious groups; and

WHEREAS, This committee is charged with examining all printed and audiovisual materials proposed to be used in the schools and recommending those materials which are appropriate at the different educational levels; and

WHEREAS, The State Bylaw has established minimal criteria for printed and audiovisual materials which must be followed; and

WHEREAS, The State Bylaw requires each local school system to publish at regular intervals a list of approved materials; now therefore be it

Resolved, That the associate superintendent for instruction and program development make recommendations of printed and audiovisual materials to the citizens' advisory committee on family life and human development after MCPS staff has determined that the materials recommended comply with the criteria and definitions of the State Bylaw; and be it further.

Resolved, That the superintendent shall request from the Maryland State Department of Education definitions for "erotic techniques of human intercourse" and "sex deviations" and will provide these definitions to both the Citizens Advisory Committee and the Board; and be it further

Resolved, That the rules of the Citizens Advisory Committee on Family Life and Human Development shall require that a minimum of six committee members review and make a recommendation in writing on each item forwarded by staff to the committee before action is taken by the committee as a whole; and be it further

Resolved, That MCPS will provide a tape recorder for all meetings of the Citizens Advisory Committee on Family Life and Human Development and said meetings will be taped with tapes being retained by MCPS for a period of at least two years; and be it further

Resolved, That all materials on the current list of approved materials be reviewed again by the committee and a procedure for the continual review of all materials on the approved list be implemented; and be it further

Resolved, That all newly appointed members of the Citizens Advisory

Committee on Family Life and Human Development will be immediately provided with copies of all by-laws, policies, regulations, and definitions pertinent to said committee; and be it further

Resolved, That the Citizens Advisory Committee on Family Life and Human Development will abide by Robert's Rules of Order, Newly Revised; and be it further

Resolved, That a letter be sent to all religious and other community leaders in the county explaining this current status of the health education curriculum and book selection process and any changes to go into effect.

Re: Resolution for Approval of Revised
Curriculum - Health Education Grades K-12

Mrs. Spencer moved approval of the following which was seconded by Mr. Lipson:

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 4-205); 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 prior 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. 40-73, 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, Excellence in curriculum can be maintained only by continuing attention to the need for curriculum change; and

WHEREAS, The Council on Instruction, charged by the superintendent with considering recommendations for curriculum change, has recommended approval of revised curriculum for Health Education K-12; and

WHEREAS, The superintendent recommends that the Board approve the revised curriculum for Health Education Grades K-12 presented to the Board on June 1, 1982, which incorporates changes made in a draft presented to the Board on December 21, 1981; now therefore be it Resolved, That the Board of Education approve the revised curriculum for Health Education Grades K-12 for publication in the Program of Studies as part of the MCPS curriculum, effective with the school year 1982-83.

Re: A Motion by Mr. Barse to Amend the
Proposed Resolution on Health
Education

Mr. Barse moved the following which was seconded by Dr. Greenblatt:
Resolved, That the proposed resolution on health education be amended
by adding after the Resolved clause ", subject to the following
further revisions:

- o A unit on contraception shall be offered only in senior
high school buildings as part of a course in biology,
family living, or another appropriate course
- o The filmstrip 'Teenage Pregnancy and Prevention' prepared
by Human Relations Media is disapproved for use in MCPS."

Re: An Amendment by Mrs. Peyser to the Pro-
posed Resolution on Health Education

Mrs. Peyser moved the following which was seconded by Mr. Barse:
Resolved, That Mr. Barse's proposed amendment be amended to add
another bullet:

- o Handout No. 3 - "Indicators of Responsible Sexual
Behavior" on page 22, under Section 6 Pregnancy
Prevention is disapproved for use.

Re: A Substitute Motion by Mrs. Spencer
(FAILED)

The following substitute motion by Mrs. Spencer failed of adoption
with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mr. Barse,
Dr. Greenblatt, Mrs. Peyser, and Mrs. Wallace voting in the negative;
Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative):
Resolved, That the following be substituted for the first bullet of
Mr. Barse's proposed amendment:

Parents would be offered the following three options:
The eighth grade unit as presently piloted with parental
permission
The eighth grade present pilot without the two days contraception
The option of not participating at all with the students
not identified by their peers as being excluded.

Resolution No. 500-82

Re: An Amendment to the Proposed Resolution on
Health Education

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

negative):

Resolved, That the proposed resolution on health education be amended by adding after the Resolved clause ", subject to the following further revisions:

- o A unit on contraception shall be offered only in senior high school buildings as part of a course in biology, family living, or another appropriate course"

Resolution No. 501-82 Re: An Amendment to the Proposed Resolution on Health Education

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

Resolved, That the proposed resolution on health education be amended by the addition of two bullets:

- o The filmstrip "Teenage Pregnancy and Prevention" prepared by Human Relations Media is disapproved for use in MCPS.
- o Handout No. 3 - "Indicators of Responsible Sexual Behavior" on page 22, under Section 6 Pregnancy Prevention is disapproved for use.

For the record, Mrs. Spencer stated she was not in favor of these materials but she felt it was inappropriate for the Board to act at this time while we are in the pilot study.

Resolution No. 502-82 Re: An Amendment to the Proposed Resolution on Health Education

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

Resolved, That the proposed resolution on health education be amended by the addition of a second Resolved:
and be it further

Resolved, That health education must be taught within a moral and ethical framework which incorporates the highest moral values of the family and the community.

Resolution No. 503-82 Re: An Amendment to the Proposed Resolution on Health Education

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

resolution was adopted unanimously:

Resolved, That the proposed resolution on health education be amended by the addition of a third Resolved clause:
and be it further

Resolved, That similar to the strong curriculum approach on smoking and drug and alcohol abuse, MCPS should purchase or develop materials which convey a strong moral attitude discouraging premarital sex for teenagers and not encouraging either in tone or by implication that most teenagers engage in premarital sex and, therefore, have decisions to make on how to prevent pregnancy.

Resolution No. 504-82 Re: Health Education Grades K-12

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

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 4-205); 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 prior 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. 40-73, 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, Excellence in curriculum can be maintained only by continuing attention to the need for curriculum change; and

WHEREAS, The Council on Instruction, charged by the superintendent with considering recommendations for curriculum change, has recommended approval of revised curriculum for Health Education K-12; and

WHEREAS, The superintendent recommends that the Board approve the revised curriculum for Health Education Grades K-12 presented to the Board on June 1, 1982, which incorporates changes made in a draft presented to the Board on December 21, 1981; now therefore be it

Resolved, That the Board of Education approve the revised curriculum

for Health Education Grades K-12 for publication in the Program of Studies as part of the MCPS curriculum, effective with the school year 1982-83, subject to the following further revisions:

- o A unit on contraception shall be offered only in senior high school buildings as part of a course in biology, family living, or another appropriate course
- o The filmstrip "Teenage Pregnancy and Prevention" prepared by Human Relations Media is disapproved for use in MCPS.
- o Handout No. 3 - "Indicators of Responsible Sexual Behavior" on page 22, under Section 6 Pregnancy Prevention is disapproved for use.

and be it further

Resolved, That health education must be taught within a moral and ethical framework which incorporates the highest moral values of the family and the community; and be it further

Resolved, That similar to the strong curriculum approach on smoking and drug and alcohol abuse, MCPS should purchase or develop materials which convey a strong moral attitude discouraging premarital sex for teenagers and not encouraging either in tone or by implication that most teenagers engage in premarital sex and, therefore, have decisions to make on how to prevent pregnancy.

Resolution No. 505-82 Re: Executive Session - July 13, 1982

On recommendation of the superintendent and on motion of Mrs. Peysner seconded by Dr. Greenblatt, 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 July 13, 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 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: Items of Information

Board members received the following items of information:

1. Response to Proposed Resolution on Social Studies
2. Follow-up to Report of the Task Force to Encourage Students to Take Advanced Level Courses
3. A Survey of Montgomery County Parents Who Transferred Their Children Between Public and Private Schools in 1980-81
4. Follow-up Evaluation of Mark Twain Students
5. Joint Occupancy Fees for 1982-83
6. Annual Report of the Office of the Board of Education
7. Recommendation for Approval for a Revised Curriculum: Sociology A
8. Recommendation for Approval of Revised Curriculum: Phasing Out the United Mathematics Program

Re: Adjournment

The president adjourned the meeting at midnight.

President

Secretary

EA:mlw