

APPROVED  
17-1984

Rockville, Maryland  
February 29, 1984

The Board of Education of Montgomery County met in regular session at the Educational Services Center, Rockville, Maryland, on Wednesday, February 29, 1984, at 7:30 p.m.

ROLL CALL Present: Mrs. Marilyn J. Praisner, President in  
the Chair  
Dr. James E. Cronin  
Mr. Blair G. Ewing  
Dr. Marian L. Greenblatt\*  
Mrs. Suzanne K. Peyser\*  
Mr. Peter Robertson  
Mrs. Odessa M. Shannon  
Dr. Robert E. Shoenberg

Absent: None

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

Resolution No. 137-84 Re: Agenda - February 29, 1984

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

Resolved, That the Board of Education approve its agenda for February 29, 1984, with the addition of an item on the mediator's report in teacher negotiations.

\* Dr. Greenblatt and Mrs. Peyser joined the meeting at this point.

Resolution No. 138-84 Re: Approval of the Mediator's Report  
and Recommendations with Respect  
to the Impasse Between the  
Montgomery County Education  
Association and the Board of  
Education

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

WHEREAS, Section 6-510 of the Public School Laws of Maryland requires the Board of Education to enter into negotiations with the designated employee organization concerning "salaries, wages, hours, and other working conditions"; and

WHEREAS, The Montgomery County Education Association was properly designated as the employee organization to be the exclusive representatives for this negotiation; and

WHEREAS, Said negotiations and mediation has occurred, as directed by law, in good faith over the past five months; and

WHEREAS, As the result of mediation, the mediator has provided a Report and Recommendations to resolve existing impasse; and

WHEREAS, The association membership has not accepted the report; and

WHEREAS, The Board of Education is required under Section 5-102 of the Public School Laws of Maryland to submit an annual school budget to the County Council by March 1; and

WHEREAS, The Board of Education's acceptance of this report will require funding in the operating budget for the next fiscal year; now therefore be it

Resolved, That the Board of Education approve the Report and Recommendations provided by the mediator on February 26, 1984; and be it further

Resolved, That the Board of Education add the sum of \$11,490,274 to the FY 1985 Operating Budget for the purposes described in the attachments of this resolution.

Resolution No. 139-84                      Re: John F. Kennedy High School -  
Reroof (Area 1)

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

WHEREAS, Sealed bids were received on February 23 for reroofing sections of the John F. Kennedy High School as indicated below:

Bidder	Proposal A*	Proposal B**
1. R. D. Bean, Inc.	\$36,000	\$201,000
2. Orndorff & Spaid, Inc.	37,291	207,700
3. Colbert Roofing Corporation	42,736	224,618
4. Uniroof, Inc.	44,980	N/B
5. YSK Construction	45,327	249,598

\* Proposal A - Phase I Areas A, B and C  
\*\* Proposal B - Phase II Balance of roof

and

WHEREAS, The low bidder, R. D. Bean, 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 of Proposal A; and

WHEREAS, Sufficient capital funds will be available in FY 1985, contingent upon approval, to effect award of Proposal B; now therefore be it

Resolved, That a contract for \$36,000 be awarded to R. D. Bean, Inc., to accomplish reroofing of Phase I (Proposal A), at the John F. Kennedy High School, in accordance with plans and specifications dated February 8, 1984, prepared by the Department of School Facilities; and be it further

Resolved, That a contract for \$201,000 be awarded, contingent upon County Council approval of the FY 1985 Capital Budget, Roof Replacement project 999-42 funding, to R. D. Bean, Inc. to accomplish reroofing of Phase II (Proposal B), at the John F. Kennedy High School, in accordance with plans and specifications dated February 8, 1984, prepared by the Department of School Facilities.

Re: Board/Press/Visitor Conference

The following individuals appeared before the Board of Education:

1. Jane Stern, Montgomery County Education Association
2. John Spitzberg
3. Michael Malbin, Blair Advisory Council
4. Mary Lou Fox, Fox Hills Green
5. Albert Hennes

Resolution No. 140-84                      Re: HB 609 - Handicapped Children -  
Special Education

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Dr. Shoenberg, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt and Mrs. Peyser abstaining (Mr. Robertson voting in the affirmative):

Resolved, That the Board of Education opposed HB 609 - Handicapped Children - Special Education Plan, unless amended.

Resolution No. 141-84                      Re: HB 963 - Handicapped Children in  
Institutions - Plan for  
Educational Services

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

Resolved, That the Board of Education oppose HB 963 - Handicapped Children in Institutions - Plan for Educational Services, unless amended.

Re: A Motion by Dr. Cronin on HB 1347  
and HB 1348 - Special Education -  
Tuition Reimbursement

Dr. Cronin moved and Mrs. Shannon seconded that the Board of  
Education oppose HB 1347 and HB 1348 - Special Education - Tuition  
Reimbursement.

Resolution No. 142-84            Re: A Substitute Motion on HB 1347 and  
HB 1348 Special Education -  
Tuition Reimbursement

On motion of Mr. Ewing seconded by Mrs. Peyser, the following  
resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Peyser, Mrs.  
Praisner, and Dr. Shoenberg voting in the affirmative; Dr.  
Greenblatt and Mrs. Shannon voting in the negative (Mr. Robertson  
voting in the affirmative):

Resolved, That the Board of Education take no position on HB 1347  
and HB 1348 with a view to coming back to them after the Board has a  
better opportunity to assess the fiscal and other impacts.

Resolution No. 143-84            Re: SB 962/HB 1666 - State Funding for  
Education Income Tax;  
Supplementary Appropriation State  
Funding for Education

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

Resolved, That the Board of Education oppose SB 962/HB 1666 - State  
Funding for Education; Income Tax; Supplementary Appropriation -  
State Funding for Education.

Resolution No. 144-84            Re: SB 966 - Pensions - Teachers -  
Payment of Employer Contributions

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

Resolved, That the Board of Education oppose SB 966 - Pensions -  
Teachers - Payment of Employer Contributions.

Resolution No. 145-84            Re: SB 967/HB 1664 - Pensions - Funds,  
Assets and Health Benefits of  
State Systems

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

Resolved, That in regard to SB 967/HB 1664 the Board of Education

oppose the requirement for local boards to assume pension costs in excess of 5 percent annually and take no position on remaining provisions.

Resolution No. 146-84                      Re:    HB 1345 - Cost of Education Index

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Dr. Shoenberg, the following resolution was adopted unanimously:

Resolved, That the Board of Education support HB 1345 - Cost of Education Index.

Resolution No. 147-84                      Re:    HB 1379 - Athletics Trainers in High Schools

On recommendation of the superintendent and on motion of Mr. Robertson seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Mr. Ewing abstaining (Mr. Robertson voting in the affirmative):

Resolved, That the Board of Education oppose HB 1379 - Athletics Trainers in High Schools.

Resolution No. 148-84                      Re:    HB 1380 - Unemployment Insurance - Amateur Sports Officials and SB 426 Unemployment Insurance - Amateur Sports Officials

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

Resolved, That the Board of Education support HB 1380 and SB 426 - Unemployment Insurance - Amateur Sports Officials.

Resolution No. 149-84                      Re:    HB 1396 - Public Schools - Mandatory Physical Education Program

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Dr. Greenblatt, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Mrs. Peyser voting in the negative (Mr. Robertson voting in the affirmative):

Resolved, That the Board of Education oppose HB 1396 - Public Schools - Mandatory Physical Education Program.

Re: A Motion by Dr. Greenblatt to  
Oppose HJR 54 - Athletic Trainers  
(FAILED)

A motion by Dr. Greenblatt to opposed HJR 54 - Athletic Trainers failed for lack of a second.

Re: A Motion by Mr. Ewing to Support  
HJR 54 - Athletic Trainers  
(FAILED)

A motion by Mr. Ewing to support HJR 54 - Athletic Trainers failed with Dr. Cronin, Mr. Ewing, and Mrs. Shannon voting in the affirmative; Mrs. Peyser and Mrs. Praisner voting in the negative; Dr. Greenblatt and Dr. Shoenberg abstaining (Mr. Robertson voting in the affirmative).

Re: HB 1232 - Education - Public  
Schools Pupil Services Programs

Mrs. Shannon moved and Mr. Ewing seconded that the Board of Education support HB 1232 as a statement of principle as suggested but oppose the bill as written.

Resolution No. 150-84                      Re: A Substitute Motion on HB 1232 -  
Education Public Schools - Pupil  
Services Program

On motion of Mrs. Peyser seconded by Dr. Greenblatt, the following resolution was adopted with Dr. Cronin, Dr. Greenblatt, Mrs. Peyser, and Mrs. Praisner voting in the affirmative; Mr. Ewing, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the affirmative):

Resolved, That the Board of Education oppose HB 1231 - Education - Public Schools - Pupil Services Programs.

Resolution No. 151-84                      Re: HB 652 - School Bus Drivers

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

Resolved, That the Board of Education oppose HB 652 - School Bus Drivers.

Re: Proposed Resolution on Transfer  
Policy

Mrs. Shannon moved the following which was seconded by Dr. Cronin:

Resolved, That the following be approved:

All students in Montgomery County Public Schools are assigned to schools within established boundaries of the geographic area in which they reside. All schools are required to provide a comprehensive instructional program; however, in recognition of particular program needs which may not be satisfied in the assigned schools, requests for exception to such assignments may be honored for transfer to schools with the following:

- o Exception programs: High school vocational, area elementary gifted and talented, and special programs for the handicapped.
- o Magnet school programs: Specific programs designed and placed to facilitate desegregation.
- o Countywide/areawide programs.

Requests may also be made for the following individual student circumstances:

- o Exceptional school adjustment problem: As confirmed by MCPS.
- o Hardship: As confirmed by MCPS.

All requests for transfer, whether for program or individual student circumstances, will be considered in relation to the status of individual schools, including

- o underenrollment
- o overenrollment
- o racial/socioeconomic balance
- o school consolidation/closure plans
- o transportation implications

and be it further

Resolved, That the superintendent develop procedures for implementing this policy.

Resolution No. 152-84

Re: An Amendment to the Proposed Resolution  
on the Transfer Policy

On motion of Dr. Cronin seconded by Mr. Robertson, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative (Mr. Robertson

voting in the affirmative):

Resolved, That the wording on Policy JEE on student transfers relating to athletics, cheerleading, and pom pons be added to the proposed resolution; and be it further

Resolved, That the question be divided when voted upon.

Re: A Motion by Dr. Greenblatt to  
Amend the Proposed Resolution on  
the Transfer Policy (FAILED)

An amendment by Dr. Greenblatt that the Board of Education establish a two-year pilot program to allow open transfer in magnet cluster schools and that the superintendent evaluate the program at the end of two years and that the Board on the recommendation of the superintendent will either modify or continue the program failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the negative).

Re: A Motion by Dr. Greenblatt to  
Amend the Proposed Resolution on  
the Transfer Policy (FAILED)

A motion by Dr. Greenblatt to amend the proposed resolution on the transfer policy by deleting pom pons and cheerleading squads from the resolution failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the negative).

Re: A Proposed Resolution by Mrs. Shannon on  
the Transfer Policy (FAILED)

A motion by Mrs. Shannon on the transfer policy (see above) failed with Dr. Cronin and Mrs. Shannon voting in the affirmative; Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the affirmative).

Re: A Motion by Mr. Ewing to Amend the  
Present Transfer Policy (FAILED)

A motion by Mr. Ewing to amend the present transfer policy to permit students enrolled together in a day-care program to enter the kindergarten program in one school for one year only provided there is no racial balance impact on the sending or receiving school failed with Dr. Cronin, Mr. Ewing, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, and Mrs. Shannon voting in the negative (Mr. Robertson abstaining).

Re: Board/Press/Visitor Conference  
(Continued)



Mr. Clyde Haven, Construction Trades Foundation, and Mr. Barry Covington, Automotive Trades Foundation, appeared before the Board of Education.

Resolution No. 153-84                      Re: An Amendment to the FY 1985  
Operating Budget

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

Resolved, That the superintendent's FY 1985 Operating Budget be amended by adding \$546,663 for additional staff to meet new enrollment estimates for September 30, 1984.

Re: A Motion by Mrs. Peyser to Amend  
the FY 1985 Operating Budget  
(FAILED)

A motion by Mrs. Peyser to amend the superintendent's FY 1985 Operating Budget by adding \$1,000,000 for teachers and aides to reduce class sizes in elementary schools to 25 where space was available failed with Dr. Cronin, Mr. Ewing, and Mrs. Peyser voting in the affirmative; Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative; Dr. Greenblatt abstaining (Mr. Robertson abstaining).

Resolution No. 154-84                      Re: Taking Motion on Substitute Funds  
from the Table

On motion of Mr. Ewing seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt voting in the negative; Mrs. Peyser abstaining (Mr. Robertson abstaining):

Resolution No. 155-84                      Re: An Amendment to the FY 1985  
Operating Budget, Substitute  
Funds

On motion of Mr. Ewing seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative; Mrs. Praisner being temporarily absent (Mr. Robertson voting in the affirmative):

Resolved, That the superintendent's FY 1985 Operating Budget be amended by the addition of \$100,367 for substitutes to provide professional leave for teachers.

Resolution No. 156-84                      Re: An Amendment to the FY 1985

Operating Budget, Staff Development

On motion of Mr. Ewing seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative (Mr. Robertson voting in the affirmative):

Resolved, That the superintendent's FY 1985 Operating Budget be amended by adding \$40,000 for staff development.

Re: A Motion by Mrs. Peyser to Amend  
the FY 1985 Operating Budget (FAILED)

A motion by Mrs. Peyser to amend the superintendent's FY 1985 Operating Budget by providing \$200,000 for transportation to gifted and talented programs by using special education buses, regular education buses, taxis, or bus stops at elementary schools or JIM schools failed for lack of a second.

Re: A Motion by Dr. Greenblatt to  
Amend the FY 1985 Operating  
Budget

Dr. Greenblatt moved and Mr. Ewing seconded that the superintendent's FY 1985 Operating Budget be amended to provide \$10,000 for transportation to area magnet gifted and talented programs.

Resolution No. 157-84                      Re: An Substitute Motion to the FY 1985  
Operating Budget, Transportation

On motion of Mr. Ewing seconded by Mrs. Peyser, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, and Dr. Shoenberg voting in the affirmative; Dr. Cronin, Mrs. Praisner, and Mrs. Shannon voting in the negative (Mr. Robertson abstaining):

Resolved, That the superintendent's FY 1985 Operating Budget be amended by adding \$20,000 for transportation to area magnet gifted and talented programs.

Re: A Motion by Mr. Ewing to Amend the  
FY 1985 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1985 Operating Budget by adding \$64,558 for the Blair cluster coordinator planner for Blair High School and one teacher at Takoma Park Junior High School failed with Mr. Ewing voting in the affirmative; Dr. Cronin, Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, and Dr. Shoenberg voting in the negative; Mrs. Shannon abstaining (Mr. Robertson voting in the negative).

Re: A Motion by Dr. Cronin to Amend the

FY 1985 Operating Budget (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by adding \$37,113 for a carpentry program at the Lincoln Center failed with Dr. Cronin and Mr. Ewing voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the affirmative).

Re: A Motion by Dr. Cronin to Amend the  
FY 1985 Operating Budget (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by adding \$72,176 for an auto body program at the Lincoln Center failed with Dr. Cronin, Mr. Ewing, and Mrs. Praisner voting in the affirmative; Mrs. Peyser, Mrs. Shannon, and Dr. Shoenberg voting in the negative; Dr. Greenblatt abstaining (Mr. Robertson voting in the affirmative).

Resolution No. 158-84                      Re: An Amendment to the FY 1985  
Operating Budget, PADI Program

On motion of Mrs. Shannon seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, and Mrs. Shannon voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative; Dr. Shoenberg abstaining (Mr. Robertson abstaining):

Resolved, That the superintendent's FY 1985 Operating Budget be amended by adding \$52,000 to expand the PADI program.

Dr. Shoenberg assumed the chair.

Resolution No. 159-84                      Re: An Amendment to the FY 1985  
Operating Budget, Blair High and  
Takoma Park Junior

On motion of Mrs. Praisner seconded by Mr. Ewing, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt voting in the negative; Mrs. Peyser abstaining (Mr. Robertson voting in the affirmative):

Resolved, That the superintendent's FY 1985 Operating Budget be amended to add \$27,890 for the Blair magnet coordinator and teacher assistant positions to begin on January 1, 1985.

Resolution No. 160-84                      Re: FY 1985 Operating Budget

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

Resolved, That the FY 1985 Operating Budget be adopted, as amended,

in the amount of \$399,358,339.

Dr. Greenblatt and Mrs. Peysner left the meeting at this point.

Re: Board Member Comments

Mr. Ewing stated that he was sorry Dr. Greenblatt and Mrs. Peysner had left the meeting. He objected to their decision to ask Board of Education staff to reproduce and distribute statements indicating they would not run for reelection and attacking the Board of Education. He thought this was improper and they should reimburse the school system for the funds expended in this effort.

Resolution No. 161-84                      Re: Executive Session - March 13, 1984

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Dr. Shoenberg, 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 March 13, 1984, 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: State Superintendent's Proposal on  
Community Service

Mrs. Praisner asked that this item be deferred until March 13, 1984.

Resolution No. 162-84                      Re: Ethics Panel Membership

On motion of Dr. Cronin seconded by Dr. Shoenberg, the following resolution was adopted unanimously:

WHEREAS, Chapter 257 of the 1983 Laws of Maryland provides that boards of education may adopt provisions to ensure the highest standards of ethical conduct by the board and by school employees;

and

WHEREAS, The Montgomery County Board of Education, recognizing that our system of representative government is dependent in part upon the people maintaining the highest trust in their public officials and employees, wishes to assure citizens that the impartiality and independent judgment of public officials and employees will be maintained; and

WHEREAS, The Montgomery County Board of Education adopted an Ethics Policy on December 13, 1983, to guard against improper influence by requiring Board members and certain school officials and employees to disclose their financial affairs and by setting minimum standards for the conduct of school system business; and

WHEREAS, An Ethics Panel consisting of three members appointed by the Board of Education for three year terms be established so that one member's term expires each year; now therefore be it

Resolved, That the following individuals be appointed to the Ethics Panel for the designated terms as indicated:

Mr. John A. Wassell	3/1/84 - 2/28/85
Mrs. Elizabeth Spencer	3/1/84 - 2/28/86
Dr. Alan Cheung	3/1/84 - 2/28/87

Re: New Business

Dr. Cronin moved and Mr. Ewing seconded that a resolution be introduced on March 13 congratulating the Damascus High School band for being selected to participate in the 40th annual Ceremony of D-Day.

Re: Item of Information

Board members received the Monthly Financial Report.

Resolution No. 163-84            Re: Adjournment

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

Resolved, That the Board of Education adjourn its meeting at 11:40 p.m.

President

Secretary

WSC:mlw

