Rockville, Maryland March 5, 1984

APPROVED 19-1984

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Monday, March 5, 1984, at 8:05 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 Dr. Robert E. Shoenberg

Absent: Mrs. Odessa M. Shannon

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. 170-84 Re: Deferral of Bullet on Fox Hills

> Green North Attendance Area Changes for Seneca Valley

High School

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

Resolved, That the bullet on Fox Hills Green North in the resolution on attendance area changes for Seneca Valley High School be deferred for one year.

> Re: A Motion by Mr. Ewing on Woodfield and Laytonsville Elementary Schools

Mr. Ewing moved and Dr. Shoenberg seconded the following:

Resolved, That the following resolution on Woodfield and Laytonsville Elementary Schools be adopted with the understanding that if there are options arising out of the March 6 meeting with the community requiring Board reconsideration, the Board would reconsider this on March 13:

WHEREAS, The Policy on Long-range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, If new data suggest the need to take an action not

among those already approved, a proposal and the rationale for it will be presented to the Board and affected communities; and

WHEREAS, The community involvement process portion of the policy has been implemented; and

WHEREAS, Alternative proposals have been received and considered by the Board; and

WHEREAS, A public hearing was held on February 16, 1984, by the Board of Education on the Update; now therefore be it

<u>Resolved</u>, That Woodfield Elementary send all kindergarten students in September 1984 to Laytonsville Elementary, and these students will remain at Laytonsville until the addition/modernization at Woodfield is completed; and be it further

<u>Resolved</u>, That the state superintendent of schools, the State Interagency Committee, the County Council, and the county executive be made aware of these actions.

Re: A Motion by Dr. Greenblatt to
Adopt the Superintendent's
Recommendation on
Woodfield/Laytonsville as
Presented (FAILED)

A motion by Dr. Greenblatt to adopt the superintendent's recommendation on Woodfield/Laytonsville as presented failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the negative).

Resolution No. 171-84 Re: Grade Organization and Student
Assignment Changes for Woodfield
and Laytonsville Elementary
Schools until Completion of the
Woodfield Project

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

<u>Resolved</u>, That the following resolution on Woodfield and Laytonsville Elementary Schools be adopted with the understanding that if there are options arising out of the March 6 meeting with the community requiring Board reconsideration, the Board would reconsider this on March 13:

WHEREAS, The Policy on Long-range Educational Facilities Planning establishes goals, principles, and a process for

addressing changing enrollment; and

WHEREAS, If new data suggest the need to take an action not among those already approved, a proposal and the rationale for it will be presented to the Board and affected communities; and

WHEREAS, The community involvement process portion of the policy has been implemented; and

WHEREAS, Alternative proposals have been received and considered by the Board; and

WHEREAS, A public hearing was held on February 16, 1984, by the Board of Education on the Update; now therefore be it

<u>Resolved</u>, That Woodfield Elementary send all kindergarten students in September 1984 to Laytonsville Elementary, and these students will remain at Laytonsville until the addition/modernization at Woodfield is completed; and be it further

<u>Resolved</u>, That the state superintendent of schools, the State Interagency Committee, the County Council, and the county executive be made aware of these actions.

Resolution No. 172-84 Re: Gaithersburg Elementary School

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

<u>Resolved</u>, That the Board of Education endorse the superintendent's recommendation regarding Gaithersburg Elementary School as contained in his March 1, 1984 memorandum on relocatable classrooms, school construction, and boundary changes for the 1985-86 school year.

Re: A Motion by Mr. Ewing on Northwood High School (FAILED)

A motion by Mr. Ewing that the Board transmit to the County Council and county executive along with other information on facilities, the Board's view that it was essential that the Northwood building be retained for public use and pos- sible return to use as a school at a future date as well as sending the letter from the Maryland National Capital Park and Planning Commission failed with Dr. Cronin, Mr. Ewing, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, and Mrs. Praisner voting in the negative (Mr. Robertson voting in the affirmative).

Resolution No. 173-84 Re: Adjournment

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

Resolved, That the Board of Education adjourn its meeting at 9:15

p.m.

President

Secretary

WSC:mlw