The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Monday, October 21, 1985, at 7:40 p.m.

ROLL CALL Present: Dr. Robert E. Shoenberg, President

in the Chair

Dr. James E. Cronin Mrs. Sharon DiFonzo Mr. Blair G. Ewing Dr. Jeremiah Floyd

Mrs. Mary Margaret Slye*

Absent: Mr. John D. Foubert

Mrs. Marilyn J. Praisner

Others Present: Dr. Wilmer S. Cody, Superintendent of Schools

Dr. Harry Pitt, Deputy Superintendent Mr. Thomas S. Fess, Parliamentarian

Re: ANNOUNCEMENTS

Dr. Shoenberg announced that Mrs. Praisner was ill, Mr. Foubert was on his way back from a trip and would be unable to attend, and Mrs. Slye was expected shortly.

RESOLUTION NO. 482-85 Re: BOARD AGENDA - OCTOBER 21, 1985

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

<u>Resolved</u>, That the Board of Education agenda for October 21, 1985, be approved with the addition of an item on donuts and the deletion of a proposed reorganization of the Department of Instructional Resources.

* Mrs. Slye joined the meeting at this point.

RESOLUTION NO. 483-85 Re: PROCUREMENT CONTRACTS OVER \$25,000

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

WHEREAS, Funds have been budgeted for the purchase of equipment, supplies, and contractual services; now therefore be it

<u>Resolved</u>, That having been duly advertised, the contracts be awarded to the low bidders meeting specifications as shown for the bids as follows:

86-03	Rebuilt Automotive Engines	
	Crystal Ford, Inc.	\$ 3,606
	Century Ford RMP Nat'l Engine Rebuild.	7,630
	Engine Distributors	22,488
	Heineck Motors	11,109
	TOTAL	\$ 44,833

50-86 IBM 8150 Computers IBM \$141,740 GRAND TOTAL \$186,573

RESOLUTION NO. 484-85 Re: REJECTION OF BID 15-86 - DONUTS

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

WHEREAS, The superintendent and staff have reviewed bids received in response to Bid 15-86; and

WHEREAS, The superintendent and staff conferred with counsel and concluded that there are legal grounds for rejection of bids; and

WHEREAS, The superintendent recommends that Bid 15-86 be rejected and readvertised; now therefore be it

<u>Resolved</u>, That the bids received in response to Bid 15-86 be rejected for the following reasons: (1) concern about the process for which bids were solicited, (2) desire to avoid the appearance of unfair preference to one of the bidders, (3) desire to formulate specifications to increase competition, and (4) belief that reformulating and readvertising bid specifications will best serve the public interest; and be it further

Resolved, That a new bid with revised specifications be advertised.

RESOLUTION NO. 485-85 Re: ARCHITECTURAL APPOINTMENT - WOOTTON HIGH SCHOOL GYMNASIUM ADDITION (AREA 3)

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

WHEREAS, It