

APPROVED
41-1987

Rockville, Maryland
October 19, 1987

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Monday, October 19, 1987, at 8:30 p.m.

ROLL CALL Present: Mrs. Marilyn J. Praisner, President
in the Chair
Dr. James E. Cronin
Mrs. Sharon DiFonzo*
Mr. Blair G. Ewing
Mr. Bruce A. Goldensohn
Dr. Robert E. Shoenberg
Mrs. Mary Margaret Slye*

Absent: Mr. Andrew Herscowitz

Others Present: Dr. Harry Pitt, Superintendent of Schools
Dr. Paul L. Vance, Deputy Superintendent
Mr. Thomas S. Fess, Parliamentarian

Re: ANNOUNCEMENT

Mrs. Praisner announced that the Board had been meeting in executive session on negotiations and would return to executive session after a brief meeting to consider two business items.

RESOLUTION NO. 491-87 Re: BOARD AGENDA - OCTOBER 19, 1987

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 approve its agenda for October 19, 1987.

*Mrs. DiFonzo and Mrs. Slye joined the meeting at this point.

RESOLUTION NO. 492-87 Re: CONTRACT AWARD FOR WATKINS MILL HIGH SCHOOL

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

WHEREAS, Bids were received on October 7, 1987, for the Watkins Mill High School as indicated below:

	L.F.Jennings	Glen Construction	Donohoe Construction
Total Bid	\$22,660,500	\$22,715,000	\$22,955,300
Furniture & Equip. Alt.	1,688,000	1,610,000	1,672,700

Mech. Equip.			
Rm. Alt	490,000	430,000	544,400
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Total Bid			
Less Alts.	\$20,482,500	\$20,675,000	\$20,738,200

and

WHEREAS, The low bidder, L. F. Jennings, Inc., has successfully performed similar projects; and

WHEREAS, Sufficient funds are available to effect award; now therefore be it

RESOLVED, That a contract for \$20,482,500, which constitutes acceptance of the total bid and the deduction of the furniture and equipment and mechanical equipment room alternatives be awarded to L. F. Jennings Construction Co., Inc., the low bidder, to construct the Watkins Mill High School in accordance with the plans and specifications prepared by Duane, Elliott, Cahill, Mullineaux & Mullineaux.

RESOLUTION NO. 493-87 Re: FY 88 EMERGENCY SUPPLEMENTAL
APPROPRIATION FOR INCREASED SECONDARY
ENROLLMENT

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

WHEREAS, The projected regular enrollment in secondary schools was reduced by the County Council from 43,586 to 43,245; and

WHEREAS, The County Council indicated that they would appropriate additional funds to be taken from the county's surplus if enrollment come in over their projection; now therefore be it

RESOLVED, That the Board of Education request an emergency supplemental appropriation of \$174,697, which will provide for 5.8 classroom teachers and textbooks and materials for the additional 131 students, in the following categories:

CATEGORY	DESCRIPTION	AMOUNT
02	Instructional Salaries	\$147,768
03	Other Instructional Costs	12,152
10	Fixed Charges	14,777

	TOTAL	\$174,697

and be it further

RESOLVED, That the county executive and County Council be given a copy of this request and that the county executive be requested to

recommend approval of this emergency supplemental appropriation to the County Council.

Re: ADJOURNMENT

The president adjourned the meeting at 8:35 p.m.

PRESIDENT

SECRETARY

HP:mlw