



RESOLUTION NO. 517-91      Re:    PROCUREMENT CONTRACTS MORE THAN  
\$25,000

On recommendation of the superintendent and on motion of Mrs. Hobbs seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

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

RESOLVED, That having been duly advertised, the following contracts be awarded to the low bidders meeting specifications as shown for the bids as follows:

91-06	Child Care Referral Service AWARDEE Child Care Connection	\$50,000
174-91	Art Equipment and Supplies for Sherwood High School AWARDEES	
	Adcom, Inc.	\$ 5,160*
	Bailey Pottery Equipment Corporation	5,379
	Brodhead-Garrett Company	777
	Chaselle, Inc.	7,366
	Dick Blick East	999
	Graves-Humphreys, Inc.	90
	Kunz, Inc.	1,027
	Latta's, Inc.	116
	Modern School Supplies, Inc.	215
	P & L Products	83
	Service Reproduction Company	2,964
	Total Audio-Visual Systems, Inc.	309*
	Visual Systems Company, Inc.	4,134*
	Nelson C. White Company	242
		-----
	Total	\$28,861
	MORE THAN \$25,000	\$78,861

\*Denotes MFD vendors

RESOLUTION NO. 518-91      Re:    AWARD OF CONTRACTS FOR VARIOUS  
MAINTENANCE PROJECTS

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

WHEREAS, Sealed bids for various maintenance projects funded from Planned Life-cycle Replacement (PLAR) capital funds were received on May 30 and 31, 1991, in accordance with MCPS procurement







June 24, 1991

4. Caldwell and Santmyer, Inc.	3,504,200
5. Henley Construction Co., Inc.	3,564,815
6. Dustin Construction, Inc.	3,594,300
7. Northwood Contractors, Inc.	3,596,000
8. Triangle General Contractors, Inc.	3,617,000
9. Columbia Construction Company, Inc.	3,645,500

and

WHEREAS, The low bidder, V. F. Pavone Construction Company, has made a significant error in their bid tabulation and has requested that their bid be withdrawn; and

WHEREAS, The second low bidder, Falls Church Construction Corporation, has successfully completed similar work in other local jurisdictions and their bid is below the staff estimate of \$4,300,000; now therefore be it

RESOLVED, That a \$3,390,000 contract be awarded to Falls Church Construction Corporation for the modernization and addition to Pine Crest Elementary School, in accordance with plans and specifications prepared by Bowie-Gridley Architects.

RESOLUTION NO. 523-91      Re:    RELOCATION OF LEASED MODULAR  
CLASSROOMS

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

WHEREAS, On June 14, 1991, the following bid was received to relocate leased modular classrooms this summer:

BIDDER	AMOUNT
J & L Services	\$85,795

and

WHEREAS, J & L Services has performed similar projects satisfactorily for Montgomery County Public Schools; and

WHEREAS, Although only one bid was received, it is below the staff estimate of \$88,000; now therefore be it

RESOLVED, That an \$85,000 contract be awarded to J & L Services for the relocation of leased modular classrooms at various locations, in accordance with plans and specifications prepared by the Department of School Facilities in conjunction with Fox/Hanna Architects.

June 24, 1991

RESOLUTION NO. 524-91      Re:    RELOCATION OF LOCALLY-OWNED MODULAR CLASSROOMS

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

WHEREAS, On June 14, 1991, the following bid was received to relocate locally-owned modular classrooms this summer:

BIDDER	AMOUNT
Commercial Modular Systems, Inc.	\$99,490

and

WHEREAS, CMSI has performed similar projects satisfactorily for Montgomery County Public Schools; and

WHEREAS, Although only one bid was received, it is below the staff estimate of \$120,000; now therefore be it

RESOLVED, That a \$99,490 contract be awarded to Commercial Modular Systems, Inc., for the relocation of locally-owned modular classrooms at various locations, in accordance with plans and specifications prepared by the Department of School Facilities in conjunction with Fox/Hanna Architects.

RESOLUTION NO. 525-91      Re:    ELECTRIC SERVICE FOR MODULAR CLASSROOMS

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

WHEREAS, On June 17, 1991, the following bids were received for electric service to modular classrooms that will be relocated this summer:

BIDDER	AMOUNT
1. Paul J. Vignola Co., Inc.	\$124,837
2. K. W. Electric Construction, Inc.	210,710
3. J. Shaw Construction, Inc.	234,510

and

WHEREAS, Paul J. Vignola Co., Inc., has performed similar projects satisfactorily for Montgomery County Public Schools; and

WHEREAS, The bid is below the staff estimate of \$155,000; now therefore be it







RESOLVED, That the Board of Education approve an increase of \$42,500 to the contract with Arley J. Koran, Inc., to provide professional design and construction administration services for the Rock Creek Forest Elementary School Phase II addition project, which is 9.2 percent of the estimated construction cost.

RESOLUTION NO. 529-91      Re:    UTILIZATION OF FY 1992 FUTURE  
SUPPORTED PROJECT FUNDS FOR PROJECT  
VIEW

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

RESOLVED, That the superintendent of schools be authorized to receive and expend within the FY 1992 Provision for Future Supported Projects a grant award of \$30,883 from the Montgomery County Private Industry Council (PIC) under the Job Training Partnership Act (JTPA) for the Vocational Interest Exploration Workshop (Project View) in the following categories:

CATEGORY	AMOUNT
04 Special Education	\$28,700
10 Fixed Charges	2,183
	-----
TOTAL	\$30,883

and be it further

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

RESOLUTION NO. 530-91      Re:    PERSONNEL TRANSFER AND APPOINTMENTS

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

RESOLVED, That the following personnel transfer and appointments be approved:

TRANSFER	FROM	TO
Jerome Lynch	Executive Asst. to Area Assoc. Area 4 Admin. Office	Principal Baker IS Effective: 7-1-91

June 24, 1991

APPOINTMENT	PRESENT POSITION	AS
Geraline J. Carroll	Principal Trainee Westbrook ES	Principal Ashburton ES Effective: 7-1-91
Ellen Patton	Principal Trainee Cashell ES	Principal Kemp Mill ES Effective: 7-1-91
Kimberly Statham	Principal Trainee Waters Landing ES	Principal Cannon Road ES Effective: 7-1-91
David I. Steinberg	Principal Trainee Lakewood ES	Principal Rosemont ES Effective: 7-1-91

RESOLUTION NO. 531-91 Re: PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That the following personnel appointment be approved:

APPOINTMENT	PRESENT POSITION	AS
Carol McVey	Teacher Placement Asst. Div. of Staffing	Staffing Specialist Div. of Staffing Grade N Effective: 7-1-91

RESOLUTION NO. 532-91 Re: TEMPORARY REASSIGNMENT FOR THE  
1991-1992 SCHOOL YEAR

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

RESOLVED, That the following temporary reassignment for the 1991-1992 school year be approved:

NAME AND PRESENT POSITION	POSITION EFFECTIVE JULY 1, 1991	POSITION EFFECTIVE JULY 1, 1992
Margery Auerbach Principal Stonegate ES	A&S Teacher	Principal

Re: LEGISLATIVE JOINT EXPENDITURE/  
REVENUE INTERIM STUDY

Mr. Ewing reported that a legislative revenue study was to be completed in the fall, and the legislators from Montgomery County would play an important role in that study. There would be an opportunity for the Board to take a look now and in the summer at both its needs and the revenue issue and to communicate its views to the Delegation so that Montgomery County needs would get built into the overall study. This was an opportunity to have a great impact on these issues in conjunction with the County Council and the county executive. The superintendent had listed a number of legislative issues related to revenue in the memo he had provided the Board.

Mrs. Lois Stoner, legislative aide, reported that the first meeting of the group would be on June 25 with a major discussion on education scheduled for July 9. Tomorrow there would be a presentation on state aid programs and entitlement versus discretionary funds. Mr. Ewing indicated that in the next three months they would have a report from Mrs. Stoner at every Board meeting so that the Board would stay informed about these issues. At some point, the Board would have to focus on the issues it wanted to communicate.

Mrs. Stoner stated that the first issue had to do with teacher pensions and Social Security and capping or limiting the state's contribution. There was a bill in summer study on these issues. The second issue was APEX or equalization aid. She had reviewed past Board actions, and in recent years the Board had opposed equalization formulas because of the impact on Montgomery County. She had been following this issue, and she thought that Montgomery County might be able to support the new APEX proposal because it did include a cost of education index. The fourth issue was special education funding for non-public placement. There was a bill to limit the state's contribution, and she would keep tabs on this issue.

In regard to the cost of education index, Mrs. Stoner said that there had been proposals to redo the cost of education index. She had learned several weeks ago that other states were working on this, and she would follow up on this issue. Mrs. Stoner commented that maintenance of effort had always been exceeded in Montgomery County, but an exemption had been provided to school systems for the FY 1992 year because of the fiscal crisis.

As far as ESOL funding was concerned, Mrs. Stoner indicated that a bill providing \$800 for each ESOL student had been referred to summer study. The issue of school construction funds was not on the study group's list, but she thought it should be included.

Ms. Gutierrez asked why ESOL was not part of the APEX discussion, and Mrs. Stoner replied that they intended to include this in their discussions. Ms. Gutierrez suggested that the group be provided with examples of funding from New Mexico, Texas, California, and Arizona, and Mrs. Stoner agreed to provide that information to the group. Ms. Gutierrez inquired about opportunities to testify before the group, and Mrs. Stoner thought there would be opportunities for the Board to testify in the early fall.

In regard to revenue, Mr. Ewing commented that it was probably too early to have a clear idea of what the legislature might come up with. This year the Board had taken a position on tax proposals, and he hoped that the Board would have an opportunity to do this again. He urged Board members to follow these issues closely through contacts with the Delegation. Mrs. Fanconi pointed out that Ms. Bresler had given a presentation on equalization formulas to the legal services unit of the Maryland Association of Boards of Education, and Mrs. Fanconi suggested that Mrs. Stoner meet with Ms. Bresler. Mr. Ewing hoped that the message was getting back to the county government that the Board was eager to find ways to work with them on this important issue. He thanked Mrs. Stoner for her report.

Re: EXECUTIVE SESSION

The Board met in executive session from 6:35 p.m. to 8 p.m. to discuss legal issues. \*Mrs. DiFonzo joined the meeting during executive session.

Re: PUBLIC COMMENTS

The following individuals appeared before the Board of Education:

1. Jane Papish
2. Frank Soohoo
3. Shauna Kelley
4. Joan Lyon
5. Bruce Frasier
6. Neal Nathanson
7. Irene Stone
8. J. Shirazi
9. Michael Wei
10. Suzan Gildenhorn, Montgomery County Association of Retarded Citizens
11. Murray Spitzer
12. Tony Chuo

Re: REDISTRIBUTION OF CLUSTERS TO THREE  
ADMINISTRATIVE AREAS

Dr. Vance asked Ms. Ann Briggs, director of planning, to take a few minutes to review the paper before the Board.

Ms. Briggs explained that the proposal called for the redistribution of schools into three areas versus the four existing areas. The recommendation would not change school boundaries, and their intention was to create as little disruption as possible. The proposed distribution was as follows:

AREA 1	AREA 2	AREA 3
<u>One Central Plaza</u>	<u>Spring Mill</u>	<u>Up-county Center</u>
B-CC	Kennedy	Damascus
Blair	Magruder	Gaithersburg
Churchill	Paint Branch	R. Montgomery
Einstein	Rockville	Poolesville
W. Johnson	Sherwood	Quince Orchard
Whitman	Springbrook	Seneca Valley
Wootton	Wheaton	Watkins Mill

Ms. Briggs pointed out that they had tried to even out the number of clusters per area, distribute growth proportionately, and place the magnets in one area. They had studied several options before selecting the proposed option. The proposal would be sent out for public comment with final action to occur on July 9, 1991.

Mrs. Hobbs inquired about the timing of the phase out of the current Area 2. Dr. Vance replied that this was in process and would take a lot of planning to reassign and relocate people. The office was now in the Tuckerman facilities, and the McLean School which shared a portion of the building would like to rent the entire facility for an appropriate payment. Mr. Ewing assumed that this change would be made in advance of the opening of school, and Dr. Vance assured him that it would. Dr. Cheung requested information on the alternative closest to the original three-area model they had used before.

Re: RECOMMENDATION TO APPROVE THE  
AMENDED AGREEMENT WITH THE  
MONTGOMERY COUNTY EDUCATION  
ASSOCIATION

Dr. Cheung moved and Mrs. Fanconi seconded the following:

WHEREAS, Section 6-408 of THE PUBLIC SCHOOL LAWS OF MARYLAND permits the Board of Education to enter into negotiations with



WHEREAS, The Montgomery County Education Association was properly designated as the employee organization to be the exclusive representative for these negotiations; and

WHEREAS, On June 19, 1990, the Board of Education approved the agreement for the period of July 1, 1990, through June 30, 1992, if the County Council funded said agreement; and

WHEREAS, The County Council did not fund the agreement; and

WHEREAS, The Board of Education voted on May 20, 1991, to enter into renegotiations; and

WHEREAS, Such renegotiations occurred and subsequent to a mediator's recommended settlement, agreement was reached and the agreement has been accepted by the union; now therefore be it

RESOLVED, That the president of the Board of Education be authorized to sign the amended agreement, all according to said amended agreement and law.

Ms. Gutierrez made the following statement for the record:

"I feel that we are being very responsible. I think we are being very responsible towards our employees, and we are also avoiding further instability and disorder in the school system by having come to what I think is as fair an agreement as we can. I am thankful that the negotiations went as well as they have, and that we have ended a school year and our teachers can go home, not as satisfied as they would have been if they had not gotten a zero increase for next year, but I think somewhat reassured that the majority of the Board does appreciate and care for our employees. I think the kind of simplistic arguments that are put forth that pit our programs versus staff are really an unjust way of looking at the picture. It is much more complex than that. I don't think it is fair to look at our total school system and the services that we deliver as just one against the other because that is not the way they work. Earlier we heard many, many concerned parents talking about programs that are being closed, but we forget that those programs are dependent upon the teachers. Without the teachers, we will not have those programs. I think that more than anything I, as a member of the Board, want to make sure that my employees, the heart of our system, are well regarded, well respected, and therefore can do the best job teaching the children, and that is the main business that we are in, teaching children."

Re: RECOMMENDATIONS ON THE FISCAL 1992  
OPERATING BUDGET FOLLOWING COUNTY  
COUNCIL ACTION

Ms. Gutierrez moved and Dr. Cheung seconded the following:



WHEREAS, The Board of Education adopted a Fiscal 1992 Operating Budget of \$762,002,674 on February 19, 1991; and

WHEREAS, The County Council made reductions of \$42,740,607 from the various State budget categories, as shown in the following schedule, in appropriating \$719,262,067 for the Board of Education's Fiscal 1992 Operating Budget:

	BOE Approved As of 2/19/91	Council Reductions	Council Approved On 5/15/91
01 System Sup.	\$ 30,978,644	\$ 1,600,174	\$ 29,378,470
02 Ins. Salaries	406,716,548	27,646,080	379,070,468
03 Oth. Ins. Sup.	20,877,352	681,893	20,195,459
04 Special Ed.	83,261,244	4,072,915	79,188,329
05 Student Svs.	2,266,034	226,131	2,039,903
06 Health Svs.	40,531	1,586	38,945
07 Transportation	36,581,450	1,750,451	34,830,999
08 Op. of Plant	50,224,950	1,662,589	48,562,361
09 Maint. of Plant	17,917,304	859,588	17,057,716
10 Fixed Charges	91,455,831	3,638,037	87,817,794
11 Food Svs.	622,416	376,983	245,433
14 Commun. Svs.	714,028	74,610	639,418
61 Food Svs. Fund	10,346,342	149,570	20,196,772
TOTAL	<u>\$762,002,674</u>	<u>\$42,740,607</u>	<u>\$719,262,067</u>

now therefore be it

RESOLVED, That, based on an appropriation of \$719,262,067 approved by the County Council on May 15, 1991, the Board of Education adopts its Fiscal 1992 Operating Budget reflecting the changes shown on Schedule A (TO BE APPENDED TO THESE MINUTES); and be it further

RESOLVED, That the county executive and County Council be informed of this action.

RESOLUTION NO. 535-91 Re: SCHOOL STARTING TIME AND BUS TRANSPORTATION SCHEDULES

On motion of Ms. Gutierrez seconded by Dr. Cheung, the following resolution was adopted with Dr. Cheung, Mr. Chang, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman and Mrs. Hobbs voting in the negative:

RESOLVED, That the Board of Education request the superintendent of schools to look into a manner of implementing this that will have less serious an impact and investigate notification of day care centers for providing filling-in services, investigate



RESOLUTION NO. 537-91      Re:    AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, ALL-DAY  
KINDERGARTEN

On motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the FY 1992 Operating Budget be amended by spreading the class size increase K-5 to fund existing all-day kindergartens instead of increasing kindergarten class size.

For the record, Ms. Gutierrez made the following statement:

"On Category 10, Fixed Charges, we are reflecting the \$1 million reduction in HMO's. We do have an understanding with all three employee organizations, and we would be coming back to formally act on this issue."

RESOLUTION NO. 538-91      Re:    FISCAL 1992 OPERATING BUDGET  
FOLLOWING COUNTY COUNCIL ACTION

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Dr. Cheung, the following resolution was adopted unanimously#:

WHEREAS, The Board of Education adopted a Fiscal 1992 Operating Budget of \$762,002,674 on February 19, 1991; and

WHEREAS, The County Council made reductions of \$42,740,607 from the various State budget categories, as shown in the following schedule, in appropriating \$719,262,067 for the Board of Education's Fiscal 1992 Operating Budget:

	BOE Approved As of 2/19/91	Council Reductions	Council Approved On 5/15/91
01 System Sup.	\$ 30,978,644	\$ 1,600,174	\$ 29,378,470
02 Ins. Salaries	406,716,548	27,646,080	379,070,468
03 Oth. Ins. Sup.	20,877,352	681,893	20,195,459
04 Special Ed.	83,261,244	4,072,915	79,188,329
05 Student Svs.	2,266,034	226,131	2,039,903
06 Health Svs.	40,531	1,586	38,945
07 Transportation	36,581,450	1,750,451	34,830,999
08 Op. of Plant	50,224,950	1,662,589	48,562,361
09 Maint. of Plant	17,917,304	859,588	17,057,716
10 Fixed Charges	91,455,831	3,638,037	87,817,794
11 Food Svs.	622,416	376,983	245,433
14 Commun. Svs.	714,028	74,610	639,418
61 Food Svs. Fund	10,346,342	149,570	20,196,772
TOTAL	<u>\$762,002,674</u>	<u>\$42,740,607</u>	<u>\$719,262,067</u>

now therefore be it

RESOLVED, That, based on an appropriation of \$719,262,067 approved by the County Council on May 15, 1991, the Board of Education adopts its Fiscal 1992 Operating Budget reflecting the changes shown on Schedule A (TO BE APPENDED TO THESE MINUTES); and be it further

RESOLVED, That the county executive and County Council be informed of this action.

Re: BOARD MEMBER COMMENTS

Mr. Chang reported that this was his last business meeting, and he wanted to thank his fellow Board members and all the staff for a great experience. He cared for all the employees, teachers, supporting services, and the administrators. He also expressed best wishes to Dr. Vance. On behalf of the Board, Mr. Ewing complimented Mr. Chang for a successful year as a Board member. It had been a difficult year, and he believed that Mr. Chang had done an excellent job.

RESOLUTION NO. 539-91 Re: EXECUTIVE SESSION - JULY 9, 1991

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

WHEREAS, The Board of Education of Montgomery County is authorized by Section 10-508, State Government Article 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 9, 1991, 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 that prevents public disclosures about a particular proceeding or matter as permitted under the State Government Article, Section 10-508; 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.

RESOLUTION NO. 540-91 Re: MINUTES OF APRIL 27, 1991

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

RESOLVED, That the minutes of April 27, 1991, be approved.

RESOLUTION NO. 541-91 Re: MINUTES OF MAY 20, 1991

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

RESOLVED, That the minutes of May 20, 1991, be approved.

RESOLUTION NO. 542-91 Re: MINUTES OF MAY 23, 1991

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

RESOLVED, That the minutes of May 23, 1991, be approved.

RESOLUTION NO. 543-91 Re: MINUTES OF MAY 29, 1991

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

RESOLVED, That the minutes of May 29, 1991, be approved as amended.

RESOLUTION NO. 544-91 Re: APPOINTMENT OF MEMBERS TO THE  
MENTAL HEALTH ADVISORY COMMITTEE

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

WHEREAS, On June 13, 1989, the Mental Health Advisory Committee was established by the Board of Education; and

WHEREAS, The members of the Mental Health Advisory Committee are appointed by the Board of Education; now therefore be it

RESOLVED, That the following persons be appointed to the Mental Health Advisory Committee to serve through June 30, 1993:

Dr. Paul Ahmed  
Ms. Helen Masten

Mrs. Barbara Cronin  
Ms. Margaret Morrison



RESOLUTION NO. 546-91      Re:    APPOINTMENT OF MEMBERS TO THE  
MONTGOMERY COUNTY ADVISORY COUNCIL  
ON VOCATIONAL-TECHNICAL EDUCATION

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

WHEREAS, On September 26, 1977, the Local Advisory Council on Vocational-Technical Education was established by the Board of Education; and

WHEREAS, The members of the Montgomery County Advisory Council on Vocational-Technical Education are appointed by the Board; now therefore be it

RESOLVED, That the following persons be reappointed to serve a three-year term beginning July 1, 1991, and ending June 30, 1994:

Dr. Wayne Busbice	Dr. Radha Menon
Ms. Joan Stern	

and be it further

RESOLVED, That the following persons be appointed to serve a three-year term beginning July 1, 1991, and ending June 30, 1994:

Dr. Victor Berlin	Dr. J. Chanmugam
Mr. Robert Lane	

RESOLUTION NO. 547-91      Re:    APPOINTMENT OF MEMBER TO THE  
MEDICAL ADVISORY COMMITTEE TO THE  
BOARD OF EDUCATION

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

WHEREAS, The Medical Advisory Committee to the Montgomery County Board of Education has been active since it was reconstituted by the Board in 1972; and

WHEREAS, Membership on the committee is composed of representatives of organizations and associations named in the "Statement of Purpose" of the committee; and

WHEREAS, Members of the committee are appointed by the Board of Education; now therefore be it

RESOLVED, That the Board of Education appoint the following person to serve a two-year term ending June 30, 1993:





RESOLUTION NO. 550-91      Re:    CITIZENS ADVISORY COMMITTEE FOR  
FAMILY LIFE AND HUMAN DEVELOPMENT

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

WHEREAS, COMAR 13A.04.01 requires that each local education agency have a Citizens Advisory Committee for 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, community members at large, and student representatives; and

WHEREAS, Membership on the committee is for a two-year term; now therefore be it

RESOLVED, That the following individuals be reappointed to two-year terms, effective July 1, 1991, and terminating June 30, 1993:

Ms. Jon H. Winter	Dr. Robert Raspa
Ms. Jean Cross	Ms. Phyllis Mate
Dr. Paul Williams	

and be it further

RESOLVED, That the following individuals be appointed to two-year terms, effective July 1, 1991, and terminating June 30, 1993:

Mr. Fulton Earl Marshall	Mr. Clair A. Cripe
Dr. Sandra Takai	Ms. Tina Clark
Ms. Mary Jane Zusy	Mr. Raymond Gates
Ms. Mary T. Hockmeyer	Ms. Julia M. Gifford

RESOLUTION NO. 551-91      Re:    APPOINTMENTS TO THE ADVISORY  
COMMITTEE ON MINORITY STUDENT  
EDUCATION

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

WHEREAS, On May 14, 1991, the Board of Education revised the composition of the Advisory Committee on Minority Student Education; and

WHEREAS, The members are appointed by the Board of Education; now therefore be it

RESOLVED, That the following persons be appointed to serve through June 30, 1993:

Mr. Vaughn U. Arkie                      Ms. Richanda A. Bears Ghost  
Ms. Yolanda Fernandez

RESOLUTION NO. 552-91      Re:    BOARD OF EDUCATION SUMMER RECESS

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

RESOLVED, That the Board of Education schedule a summer recess for the Board for two or three weeks during the summer; and be it further

RESOLVED, That the Board officers would work out a timeframe for the recess.

RESOLUTION NO. 553-91      Re:    BOE APPEAL NO. 1991-5

On motion of Mrs. Hobbs seconded by Mrs. DiFonzo, the following resolution was adopted with Mrs. Brenneman, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mr. Chang and Dr. Cheung abstaining because they had not been present for the appeal:

RESOLVED, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1991-5 (an athletic waiver).

Re:    NEW BUSINESS

Mrs. Fanconi moved and Dr. Cheung seconded that the Board schedule a discussion about the allocation of resource teachers, the extra planning period, and which schools would be chosen for that.

RESOLUTION NO. 554-91      Re:    MEDICAL ADVISORY COMMITTEE

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

RESOLVED, That the Board of Education add a student member to the Medical Advisory Committee.

Mrs. Hobbs assumed the chair.

Re: NEW BUSINESS (CONTINUED)

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

RESOLVED, That the Board find time to discuss scheduling in the early fall a reception or other appropriate event for all present and former Board members to get together.

Mr. Ewing assumed the chair.

Re: ADJOURNMENT

The president adjourned the meeting at 12:25 a.m.

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PRESIDENT

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SECRETARY

PLV:mlw