

APPROVED
30-1992

Rockville, Maryland
June 10, 1992

The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, June 10, 1992, at 9 a.m.

ROLL CALL Present: Mrs. Catherine Hobbs, President
in the Chair
Mrs. Frances Brenneman
Dr. Alan Cheung
Mrs. Sharon DiFonzo*
Mr. Blair G. Ewing
Mrs. Carol Fanconi
Ms. Ana Sol Gutierrez*

Absent: Mr. Shervin Pischevar

Others Present: Dr. Paul L. Vance, Superintendent
Mrs. Katheryn W. Gemberling, Deputy
Dr. H. Philip Rohr, Deputy
Mr. Thomas S. Fess, Parliamentarian
Mr. Jonathan Sims, Board Member-elect

#indicates student vote does not count. Four votes are needed for adoption.

RESOLUTION NO. 386-92 Re: RETIREMENT OF MONTGOMERY COUNTY
PUBLIC SCHOOLS PERSONNEL

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

WHEREAS, The persons listed below are retiring from Montgomery County Public Schools (TO BE APPENDED TO THESE MINUTES); and

WHEREAS, Each person, through outstanding performance of duties and dedication to the education of our youth, has made a significant contribution to the school system which is worthy of special commendation; now therefore be it

Resolved, That the members of the Board of Education express their sincere appreciation to each person for faithful service to the school system and to the children of the county and also extend to each one best wishes for the future; and be it further

Resolved, That this resolution be made part of the minutes of the meeting and a copy be forwarded to each retiree.

*Ms. Gutierrez joined the meeting at this point.

Re: EXECUTIVE SESSION

The Board met in executive session from 10:30 a.m. to 11:45 a.m. on personnel matters, legal issues, and appeals.

Re: ANNOUNCEMENT

Mrs. Hobbs announced that Mr. Pischevar would not be attending the meeting, Mrs. Brenneman was out of the room, and Mrs. DiFonzo would be joining the Board later in the day.

RESOLUTION NO. 387-92 Re: BOARD AGENDA - JUNE 10, 1992

On recommendation of the superintendent and on motion of Dr. Cheung seconded by Mrs. Fanconi, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman being temporarily absent:

Resolved, That the Board of Education approve its agenda for June 10, 1992.

RESOLUTION NO. 388-92 Re: HONORING SCHOOL VOLUNTEER PROGRAM PARTICIPANTS

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Dr. Cheung, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman being temporarily absent:

WHEREAS, A goal of Success for Every Student is to secure the commitment of the entire community to maintain quality education in the Montgomery County Public Schools by building partnerships that promote and support initiatives to help all children succeed; and

WHEREAS, Every school in Montgomery County relies on volunteers to supplement and enrich programs for students; and

WHEREAS, Schools rely on both paid and volunteer staff to provide coordinated efforts to develop and manage school volunteer programs that serve staff and student needs; and

WHEREAS, This year, 91 schools have met the criteria from the Maryland State Department of Education for an outstanding school volunteer program and have earned a citation of merit; and

WHEREAS, During the last school year more than 38,900 volunteers gave 2.3 million hours of service to staff and students; and

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WHEREAS, As volunteers share their time, energy and experience in schools, they inspire the school and community to renew our commitment to success for every student; now therefore be it

Resolved, That the Montgomery County Board of Education express its appreciation to all volunteers and volunteer coordinators for their assistance, their generosity of spirit, and their commitment to our schools and our young people.

RESOLUTION NO. 389-92 Re: APPROVAL OF MEDICAL CAREERS PROGRAM
REVISIONS

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman being temporarily absent:

WHEREAS, The public school laws of Maryland specify that the county superintendent shall prepare courses of study and recommend them for adoption by the county board (The Annotated Code of the Public General Laws of Maryland Education [Volume], Sec. 4-205; and

WHEREAS, The public school laws of Maryland also state that the county board of education, on the written recommendation of the county superintendent, shall establish courses of study for the schools under its jurisdiction (Ibid., Sec. 4-110); and

WHEREAS, The Program of Studies is the document that contains the prescribed curriculum elements, including instructional objectives, of all Montgomery County Public Schools' curriculum programs and courses (MCPS Regulation IFB-RA Development and Approval of Curriculum and Supporting Materials); and

WHEREAS, Excellence in curriculum can be maintained only by continuing attention to the need for change; and

WHEREAS, The Council on Instruction, charged by the superintendent with considering recommendations for curriculum change, has recommended approval of the revised Medical Careers Program; and

WHEREAS, The superintendent recommends that the Board of Education approve this revision; now therefore be it

Resolved, That the Board of Education approve the revised Medical Careers Program for inclusion in the MCPS Program of Studies, to become effective for the 1992-93 school year.

RESOLUTION NO. 390-92 Re: PROCUREMENT CONTRACTS MORE THAN
\$25,000

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Dr. Cheung, 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:

6-90	Copier Maintenance Service - Extension <u>Awardee</u> Waugh Enterprises, Inc.	\$ 250,020*
91-92	Guard Service for Bus Lots <u>Awardee</u> Abacus Corporation	\$ 99,144
93-92	Musical Instruments <u>Awardee</u> Drums Unlimited, Inc. Humes & Berg Manufacturing Company, Inc. Ideal Music Company National Educational Music Company Northeast Music, Inc. Washington Music Sales Center Steve Weiss Music Wenger Corporation Wrights Music Shed Total	\$ 74 272 2,969 1,635 8,444 37,977 41,290 2,948 <u>2,272</u> \$ 97,881
94-92	Vinyl Floor Tile <u>Awardees</u> Afghan Carpet Services, Inc. C & S Supplies, Inc. Capitol Building Supply Carpet Experts, Inc. Continental Flooring Company L. Fishman & Son, Inc. Total	\$ 607 6,525 164 5,780* 14,815 <u>155</u> \$ 28,046
99-92	Industrial and Technology Education Shop Branches and Drafting Furniture <u>Awardees</u> Baltimore Stationery Company Ervin Layne Company Modern School Supplies	\$ 2,897 901 3,700

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	New England School Supply	940
	Pacific Engineering & Industrial Supply	9,118
	Satco, Inc.	<u>23,525</u>
	Total	\$ 41,081
114-92	Art Tools	
	<u>Awardee</u>	
	Chaselle, Inc.	\$ 236,822
119-92	Poultry Products, Frozen and Processed	
	<u>Awardees</u>	
	Baer Foods, Inc.	\$ 72,973
	Chaimson Brokerage Company, Inc./Broker	
	of Record for El Jay Poultry Corp.	5,580
	Kraft Foodservice, Inc.	141,420
	Mazo-Lerch Company, Inc.	<u>27,600</u>
	Total	\$ 247,573
135-92	Cafeteria and Library Furniture for	
	Walt Whitman High School	
	<u>Awardees</u>	
	Douron, Inc.	\$ 37,526
	The Library Store, Ltd.	<u>29,242*</u>
	Total	\$ 66,768
	TOTAL MORE THAN \$25,000	\$1,067,335

*Denotes MFD vendors

RESOLUTION NO. 391-92 Re: ASBESTOS ABATEMENT AT VARIOUS SCHOOLS

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

WHEREAS, The following bids were received on May 29 and June 4, 1992, for asbestos abatement work associated with PLAR and Asbestos Hazard Emergency Response Act requirements in various schools, with work to begin immediately and be completed on or before August 19, 1992:

GROUP ONE: Cabin John Middle School, Redland Middle School, Montgomery Village Intermediate School, John F. Kennedy High School

<u>Bidder</u>	<u>Amount</u>
Absolute Enterprise, Inc.	\$147,595
Asbestos Environmental Services	
of Maryland, Inc. (AES)	162,900
AIR Services	169,675

GROUP TWO: Herbert Hoover Middle School, Rockville High School, Somerset Elementary School, Stephen Knolls School

<u>Bidder</u>	<u>Amount</u>
AIR Services	\$ 82,772
Asbestos Environmental Services of Maryland, Inc. (AES)	92,100
Absolute Enterprise, Inc.	155,670

GROUP THREE: Brown Station Elementary School, Cannon Road Elementary School, Damascus High School, Spring Mill Center

<u>Bidder</u>	<u>Amount</u>
Asbestos Environmental Services of Maryland, Inc. (AES)	\$ 56,900
AIR Services	71,928
Absolute Enterprise, Inc.	79,953

GROUP FOUR: Bethesda-Chevy Chase High School, Earle B. Wood Middle School, Jackson Road Elementary School, Stonegate Elementary School

<u>Bidder</u>	<u>Amount</u>
Asbestos Environmental Services of Maryland, Inc. (AES)	\$ 35,200
Absolute Enterprise, Inc.	37,740
AIR Services	51,824

RADNOR CENTER

<u>Bidder</u>	<u>Amount</u>
Falcon Associates, Inc.	\$ 29,800
Marcor Environmental	34,880
Air Services	38,623
Barco Enterprises, Inc.	53,246

and

WHEREAS, All the low bidders have completed similar projects successfully for Montgomery County Public Schools; and

WHEREAS, The total amount of the low bids is below the staff estimate of \$370,000, and funds are available to award the contracts; now therefore be it

WHEREAS, American Tennis Courts, Inc., has completed work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a \$102,191.71 contract be awarded to American Tennis Courts, Inc., to resurface running tracks at Walter Johnson, Seneca Valley, and John F. Kennedy high schools, in accordance with plans and specifications prepared by the Department of School Facilities.

RESOLUTION NO. 393-92 Re: AWARD OF CONTRACT - SOMERSET
ELEMENTARY SCHOOL ACCESSIBILITY
MODIFICATIONS

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

WHEREAS, The following bids were received on May 19, 1992, for the accessibility modifications at Somerset Elementary School, with work to begin immediately and be completed by August 17, 1992:

<u>Bidder</u>	<u>Amount</u>
1. Cornerstone Construction, Inc.	\$62,400
2. Construction-Commercial, Inc.	69,400
3. Hanlon Construction Co., Inc.	73,650
4. Tri-M Construction, Inc.	74,624
5. Henley Construction Co., Inc.	74,877
6. Kimmel & Kimmel, Inc.	81,500

and

WHEREAS, This represents excellent bid activity, and the low bid is below the staff estimate of \$70,000; and

WHEREAS, While Cornerstone Construction, Inc., has not completed any work for Montgomery County Public Schools, they have completed similar projects successfully in other local school jurisdictions; now therefore be it

Resolved, That a \$62,400 contract be awarded to Cornerstone Construction, Inc., for the accessibility modifications at Somerset Elementary School, in accordance with plans and specifications prepared by the Department of School Facilities.

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RESOLUTION NO. 394-92 Re: AWARD OF CONTRACT - BELLS MILL
 ELEMENTARY SCHOOL ELEVATOR ADDITION
 AND ACCESSIBILITY MODIFICATIONS

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

WHEREAS, The following bids were received on May 21, 1992, for the elevator addition and accessibility modifications to Bells Mill Elementary School, with work to begin immediately and be completed by December 1, 1992:

<u>Bidder</u>	<u>Amount</u>
1. Henley Construction Co., Inc.	\$124,000
2. Construction-Commercial, Inc.	132,200
3. Tri-M Construction, Inc.	149,998
4. The Washington Building Group, Ltd.	164,850

and

WHEREAS, This represents excellent bid activity, and the low bid is below the staff estimate of \$135,000; and

WHEREAS, Henley Construction Co., Inc., has successfully completed work for Montgomery County Public Schools; now therefore be it

Resolved, That a \$124,000 contract be awarded to Henley Construction Co., Inc., for the elevator addition and accessibility modifications to Bells Mill Elementary School, in accordance with plans and specifications prepared by Murray & Associates, Architects.

RESOLUTION NO. 395-92 Re: AWARD OF CONTRACT - QUINCE ORCHARD
 ELEMENTARY SCHOOL #7

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

WHEREAS, The following bids were received on May 21, 1992, for the new Quince Orchard Elementary School #7, with work to begin immediately and be completed by August 1, 1993:

<u>Bidder</u>	<u>Amount</u>
1. Hess Construction Co., Inc.	\$5,658,900
2. Bildon, Inc.	5,716,000
3. J. A. Scheibel, Inc.	5,726,000

4. Waynesboro Construction Co., Inc.	5,750,500
5. V. F. Pavone Construction Co.	5,759,800
6. Henley Construction Co., Inc.	5,826,500
7. Kimmel & Kimmel, Inc.	5,834,300
8. Glen Construction Co., Inc.	5,854,300
9. Northwood Contractors, Inc.	6,092,000

and

WHEREAS, This represents excellent bid activity, and the low bid is below the staff estimate of \$5,725,000; and

WHEREAS, Hess Construction Co., Inc., has completed work successfully for Montgomery County Public Schools; and

WHEREAS, This project contains a day care center that is integrated with the school building and funded by the County Council as part of the current appropriation; now therefore be it

Resolved, That a \$5,658,900 contract be awarded to Hess Construction Co., Inc., for the new Quince Orchard Elementary School #7, in accordance with plans and specifications prepared by Grimm & Parker, Architects.

RESOLUTION NO. 396-92 Re: AWARD OF CONTRACT - ROBERT FROST
INTERMEDIATE SCHOOL ELEVATOR
ADDITION

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

WHEREAS, The following bids were received on May 26, 1992, for the elevator addition to Robert Frost Intermediate School, with work to begin immediately and be completed by October 19, 1992:

<u>Bidder</u>	<u>Amount</u>
1. Golden Construction, Inc.	\$107,352
2. Henley Construction Co., Inc.	112,894
3. Construction-Commercial, Inc.	114,200
4. Vista Contracting, Inc.	122,470
5. C. M. Parker & Co., Inc.	131,900

and

WHEREAS, The apparent low bidder, Golden Construction, Inc., failed to provide the bid bonding required in the specifications; therefore, their bid is non-responsive; and

WHEREAS, Henley Construction Co., Inc., the second lowest bidder, has met all of the bid requirements; and

WHEREAS, The lowest responsive bid is below the staff estimate of \$120,000, and Henley Construction Co., Inc., has completed work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That the bid of Golden Construction, Inc., be rejected as non-responsive; and be it further

Resolved, That a \$112,894 contract be awarded to Henley Construction Co., Inc., for the elevator addition to Robert Frost Intermediate School, in accordance with plans and specifications prepared by Garrison-Schurter, Architects.

RESOLUTION NO. 397-92 Re: CHANGE ORDERS OVER \$25,000

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

WHEREAS, The Department of School Facilities has received change order proposals for various capital projects that exceed \$25,000; and

WHEREAS, Staff and the project architects have reviewed these change orders and found them to be equitable; now therefore be it

Resolved, That the Board of Education approve the following change orders for the amounts and contracts indicated:

ACTIVITY 1

Project: Galway Elementary School

Description: The preliminary geotechnical report for Galway Elementary School indicated that there might be poor soil in a portion of the new building area; however, the project architect could not determine the exact amount until the excavation work was completed. Since the amount of poor soil could not be quantified, a contingency allowance was established and unit prices included in the bid documents stipulating how much the contractor would be paid as a change order if poor soil was encountered. The cost of this change order is based on the unit prices that were bid as part of the architectural documents.

Contractor: Northwood Contractors

Amount: \$130,850

ACTIVITY 2

Project: Travilah Elementary School

Description: The contractor for Travilah Elementary School has encountered contaminated soil in the vicinity of the existing driveway. These conditions were not indicated on the original building plans and were unanticipated. In order to ensure that the new paving is installed properly, the poor soil must be removed and replaced with suitable material. Funds are available in the project contingency allowance for this change order.

Contractor: Bildon, Inc.

Amount: \$135,000

RESOLUTION NO. 398-92 Re: INSTALLATION OF CABLE TV\
TELECOMMUNICATION NETWORKS AT
FAIRLAND, LOIS P. ROCKWELL, AND
TRAVILAH ELEMENTARY SCHOOLS

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

WHEREAS, The following sealed bids to install cable TV/telecommunication networks at Fairland, Lois P. Rockwell, and Travilah elementary schools were received on May 26, 1992:

Cable TV/Telecommunication Network Installations

<u>School</u>	<u>Netcom</u>	<u>Decker</u>	<u>East West</u>
Fairland	\$21,608	\$23,170	\$23,400
Rockwell	22,770	25,470	23,502
Travilah	<u>20,254</u>	<u>21,830</u>	<u>22,700</u>
TOTAL	\$64,632	\$70,470	\$69,602

and

WHEREAS, The low bids are below the staff estimate of \$65,000 for the cable TV/telecommunication network installations, and funds are available to award the contract; now therefore be it

Resolved, That a \$64,632 contract be awarded to Netcom Technologies, Inc. for the installation of cable TV/telecommunication networks at Fairland, Lois P. Rockwell, and Travilah elementary schools.

Resolved, That the superintendent of schools be authorized to submit an FY 1992 grant proposal for \$239,375 to the United States Department of Education (USDE), under the Fund for Innovation in Education Program, for the restructuring/site-based management program; and be it further

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

RESOLUTION NO. 403-92 Re: SUBMISSION OF AN FY 1992 GRANT
PROPOSAL FOR THE ENVIRONMENTAL
STUDIES CLUB AT CHEVY CHASE
ELEMENTARY SCHOOL

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

Resolved, That the superintendent of schools be authorized to submit an FY 1992 grant proposal for \$1,000 to the Maryland Department of Natural Resources, Tidewater Administration, for the environmental studies club at Chevy Chase Elementary School; and be it further

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

RESOLUTION NO. 404-92 Re: MONTHLY PERSONNEL REPORT

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Fanconi being temporarily absent:

Resolved, That the following appointments, resignations, and leaves of absence for professional and supporting services personnel be approved: (TO BE APPENDED TO THESE MINUTES).

RESOLUTION NO. 405-92 Re: PERSONNEL APPOINTMENT

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

Resolved, That the following personnel appointment be approved:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Wayne Whigham	Principal King IS	Principal B-CC HS Effective: 7-1-92

RESOLUTION NO. 406-92 Re: PERSONNEL TRANSFER

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

Resolved, That the following personnel transfer be approved:

<u>Transfer</u>	<u>From</u>	<u>To</u>
Lee Meiners	Principal Farmland ES	Principal Cresthaven ES Effective: 7-1-92

RESOLUTION NO. 407-92 Re: ACADEMIC LEAVE

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman being temporarily absent:

Resolved, That the following personnel be granted academic leave for the period indicated:

Cessna, Karen
Physical Therapist, Stephen Knolls School
Years of Service in Montgomery County -- 12
Period of Leave -- August 25, 1992, through December 31, 1992
To complete student teaching for the Post Baccalaureate Teacher Certification Program at the University of Maryland

McCathran, Lucinda
Instructional Assistant, Gaithersburg Elementary School
Years of Service in Montgomery County -- 7.3
Period of Leave -- January 25, 1993, through June 16, 1993
To pursue a bachelor's degree in early childhood education at Hood College

Mizerek, Sandra
Chapter I Instructional Assistant, Sequoyah Elementary School
Years of Service in Montgomery County -- 8
Period of Leave -- August 27, 1992, through June 16, 1993
To pursue a bachelor's degree in early childhood education at Hood College

Nader, Christina
Teacher, Sherwood Elementary School
Years of Service in Montgomery County -- 7
Period of Leave -- August 25, 1992, through June 17, 1993

To pursue a graduate degree as an advanced special student at the University of Maryland with concentration of Bilingual/ESOL certification

Valentine, Peggy
 Art Teacher, Parkland Middle School
 Years of Service in Montgomery County -- 18
 Period of Leave -- August 25, 1992, through June 17, 1993
 To pursue a doctorate in developmental education at Grambling State University

Young, Ann
 Special Education Instructional Assistant, Rock Creek Valley Elementary School
 Years of Service in Montgomery County -- 7
 Period of Leave -- August 27, 1992, through June 17, 1993
 To pursue a bachelor's degree as a special education major at Clarion University of Pennsylvania

Re: MONTHLY FINANCIAL REPORT

Mr. Larry Bowers, budget director, explained that the financial report was as of April 30. They were still projecting a \$1.4 million deficit in revenue, but they hoped to generate \$1.4 million by controlling expenditures. They had shared their concerns with the County Council and county executive, and they felt that at best they would be in a "break-even" situation, and at worst they might have a slight deficit.

Re: EXECUTIVE SESSION

The Board met in executive session from 12:30 p.m. to 12:45 p.m. to discuss appeals. *Mrs. DiFonzo joined the meeting during executive session.

Re: PUBLIC COMMENTS

The following individuals appeared before the Board:

1. Roberta Mather, Auditory Programs
2. Anita Willis Boyland, Montgomery Knolls
3. Debbie Lyons, PISCES
4. Debbie Camp, CASE
5. Marti Willey, Gifted and Talented/Learning Disabled
6. Susan Ceppos, Bridge School
7. Rebecca Carroll, Autism Program
8. James Maloney
9. Jean Mallon

Re: FY 1993 OPERATING BUDGET

Mrs. Hobbs explained that the Board would be taking final action on its FY 1993 Operating Budget. They had to act on the County Council's cuts in order to submit the budget to the state by June 30.

Mrs. Fanconi made the following statement for the record:

"We need to remember that even though we have had reduced budgets and an increasing number of children, we are continuing to have a great deal of success. Forty-four percent of Maryland's National Merit Scholar Semifinalists are from Montgomery County. Seventy percent of MCPS graduates leave the school system with three or more credits in math and science. Eighty-two percent graduate with credits in geometry and higher math, and more than 30 percent graduate with biology, chemistry, and higher science.

"I think that we forget that the SAT scores in Montgomery County are higher than any system in the Washington metropolitan area even though our community continues to change and become more diverse and the needs become more diverse. Even with the diversity, our test scores with African Americans and Hispanics are improving. The cuts we will make today, many of them are positions that have helped us gain this kind of success. The position itself and the people who have served in those positions have served this county well, and the cuts we make are not because we feel that these positions or individuals have not contributed to the success that we are experiencing. However, we have serious cuts. We must do it within category, and I think it is important to explain to people that we must do it within the education budget. We've gotten a number of letters from people saying they would be happy to have their trash picked up once a week if you would just restore...whatever their program is. We do deal within the education budget alone, and we do have to make those cuts within that budget. I don't think that is well understood."

Re: FINAL ACTION ON THE FISCAL YEAR
1993 OPERATING BUDGET

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

WHEREAS, The Board of Education adopted a Fiscal Year 1993 Operating Budget of \$792,753,477 on February 13, 1992; and

WHEREAS, The County Council made reductions of \$47,945,204 from the various state budget categories, as shown in the following schedule, in appropriating \$744,808,273 for the Board of Education's Fiscal Year 1993 Operating Budget:

	<u>BOE Approved</u> <u>As of 2/13/92</u>	<u>Council</u> <u>Reductions</u>	<u>Council</u> <u>Approved</u> <u>On 5/15/92</u>
01 Sys.Support	\$ 29,898,601	\$ 2,937,979	\$ 26,960,622
02 Instruc. Sal.	417,517,064	31,226,698	386,290,366
03 Other Instruc.	20,857,175	578,064	20,279,111
04 Spec. Ed.	87,183,071	4,565,111	82,617,960
05 Student Pers.	2,211,428	139,214	2,072,214
06 Health Svs.	22,789	537	22,252
07 Transportation	37,679,472	2,306,547	35,372,925
08 Op. of Plant	51,478,107	2,020,155	49,457,952
09 Maint. of Plant	18,044,093	1,043,053	17,001,040
10 Fixed Charges	102,619,358	2,743,220	99,876,138
11 Food Svs.	150,303		150,303
14 Community Svs.	647,866	45,572	602,294
41 Adult Ed/Summer School Fund	2,916,651	(161,495)	3,078,146
51 Real Estate Fund	722,719	25,232	697,487
61 Food Svs. Fund	<u>20,804,780</u>	<u>475,317</u>	<u>20,329,463</u>
Total	<u>\$792,753,477</u>	<u>\$47,945,204</u>	<u>\$744,808,273</u>

now therefore be it

Resolved, That, based on an appropriation of \$744,808,273 approved by the County Council, the Board of Education adopts its Fiscal 1993 Operating Budget reflecting the changes shown in Schedule A; and be it further

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

Re: A MOTION BY MR. EWING ON THE FY
1993 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing that the position of director of Staff Development be retained and that one of the two coordinator positions be eliminated with the director assuming some of the responsibilities of one of the coordinators failed for lack of a second.

Re: A MOTION BY MR. EWING ON THE FY
1993 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing that the position of director of Staff Development be retained and funds reduced in the organization to support budget reductions in this area failed for lack of a second.

Re: A MOTION BY MS. GUTIERREZ ON THE FY
1993 OPERATING BUDGET (FAILED)

A motion by Ms. Gutierrez to eliminate the new position in Association Relations failed for lack of a second.

Dr. Cheung assumed the chair.

Re: A MOTION BY MRS. HOBBS ON THE FY
1993 OPERATING BUDGET (FAILED)

A motion by Mrs. Hobbs to restore the director and administrative secretary in the Office of Alternative and Continuing Education by eliminating the teacher specialist position in the Transition Unit and eliminating the supervisor, administrative secretary, and office assistant within Special Education Instruction and transferring two teacher specialists to the Division of Academic Skills (one for elementary and one for secondary instruction) failed with Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

Mrs. Hobbs assumed the chair.

Re: A MOTION BY MRS. BRENNEMAN ON THE
FY 1993 OPERATING BUDGET (FAILED)

A motion by Mrs. Brenneman to restore seven high school reading teachers by reducing Interrelated Arts and mid-level media assistants failed for lack of a second.

Re: A MOTION BY MRS. BRENNEMAN ON THE
FY 1993 OPERATING BUDGET (FAILED)

A motion by Mrs. Brenneman to restore seven high school reading teachers by eliminating Interrelated Arts and taking the rest of the funds needed from extracurricular stipends failed for lack of a second.

Re: A MOTION BY MRS. FANCONI ON THE FY
1993 OPERATING BUDGET (FAILED)

A motion by Mrs. Fanconi to restore evening high school to the regular education program by transferring funds from elementary extracurricular activity stipends and senior high school extracurricular activity stipends (not including sports) and to use the remainder of the funds for two reading teacher positions for the superintendent to use in high schools where there was the most need failed with Mrs. Fanconi and Mrs. Hobbs voting in the affirmative; Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, and Ms.

Gutierrez voting in the negative; Mrs. Brenneman being temporarily absent.

RESOLUTION NO. 408-92 Re: AN AMENDMENT TO THE FY 1993
OPERATING BUDGET

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

Resolved, That the FY 1993 Operating Budget be amended by adding \$165,000 to Category 2 that would be derived from requesting staff meeting the substitute teacher qualifications to substitute teach (as was done this year) for the whole of next year to defray the cost of evening high school.

Note: At a later time in the deliberations, Mrs. Fanconi received permission to change her vote; therefore, Resolution No. 408-92 is nullified.

RESOLUTION NO. 409-92 Re: ALL-DAY KINDERGARTEN, FY 1993
OPERATING BUDGET

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

Resolved, That the Board of Education endorse the superintendent's proposal to fund eight elementary schools for all-day kindergarten including Montgomery Knolls, and be it further

Resolved, That the superintendent be directed to develop and implement a plan, if possible, to fund an all-day kindergarten program at East Silver Spring Elementary School perhaps at less than this year's program.

RESOLUTION NO. 410-92 Re: ALL-DAY KINDERGARTEN

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

Resolved, That the Board of Education request the superintendent of schools to prepare for the Board's action (no later than the July all-day meeting) one or more options with a recommended plan for offering all-day kindergarten for the school year 1992-93 at least to the schools now having all-day kindergarten in 1991-92; and be it further

Resolved, That the superintendent also develop a plan for expanding all-day kindergarten to all schools in the future.

Re: A MOTION BY MRS. FANCONI TO
RECONSIDER THE MOTION ON EVENING
HIGH SCHOOL (FAILED)

A motion by Mrs. Fanconi to reconsider the motion on evening high school which used funds from staff serving as substitute teachers by using half of the stipends for elementary and half of the stipends for secondary extracurricular activities and charging students for the remainder failed for lack of a second.

Re: A MOTION BY MRS. FANCONI ON
AUDITORY AND VISUAL PROGRAMS
(POSTPONED)

Mrs. Fanconi moved and Mr. Ewing seconded the following:
Resolved, That the auditory and vision supervisor positions be restored by taking \$32,350 in special education and related services part-time and funds from a secretarial position; and be it further

Resolved, That this issue be referred to the OSAE Commission for reconsideration. Mrs. Fanconi and Mr. Ewing agreed that this motion should be postponed until other Board members had made motions.

Dr. Cheung assumed the chair.

Re: A MOTION BY MRS. HOBBS ON THE FY
1993 OPERATING BUDGET (FAILED)

The following motion by Mrs. Hobbs failed of adoption with Mrs. Brenneman, Dr. Cheung, and Mrs. Hobbs voting in the affirmative; Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative:

Resolved, That the Board of Education restore the position of principal of Taylor, the assistant principal position of Rock Terrace, and the two assistant principal positions at Longview and Stephen Knolls by eliminating the C-D teacher specialist position in OSAE, the grade 24 assistant for fiscal activities, the supervisor of special education instruction in OIPD along with the administrative secretary and office assistant; transfer two teacher specialist positions to the Academic Skills; and eliminate one office assistant in the Transition Unit.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 411-92 Re: OPERATING BUDGET LIST

On motion of Mr. Ewing seconded by Dr. Cheung, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr.

Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative;
Mrs. DiFonzo and Mrs. Fanconi voting in the negative#:

Resolved, That the elimination of one teacher specialist position in the Transition Unit be added to a list.

Re: A MOTION BY DR. CHEUNG ON THE
OPERATING BUDGET LIST (FAILED)

A motion by Dr. Cheung to put the position of supervisor, OIPD instructional unit, on the list failed with Dr. Cheung, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mr. Ewing, and Mrs. Fanconi voting in the negative.

RESOLUTION NO. 412-92 Re: OPERATING BUDGET LIST

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

Resolved, That the following be added to the list:

The supervisor and one C-D teacher specialist in Special Education Instruction be transferred to Academic Skills, a teacher specialist position be created for Staff Development training, and the remaining positions and supplies and other costs be deleted.

Re: A MOTION BY MR. EWING ON THE
OPERATING BUDGET LIST

Mr. Ewing moved and Ms. Gutierrez seconded a motion that the elimination of funds for the creation of a supervisor of auditory and vision services be added to the list.

RESOLUTION NO. 413-92 Re: A SUBSTITUTE MOTION BY MRS. FANCONI
ON THE OPERATING BUDGET LIST

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

Resolved, That the following be added to the list:

Delete the funds for the supervisor of auditory and vision services, retain the two supervisors of auditory and vision services. Refer this issue to the OSAE Commission for a recommendation for next year's budget so that there would be time to educate people on this issue.

Dr. Cheung assumed the chair.

RESOLUTION NO. 414-92 Re: OPERATING BUDGET LIST

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

Resolved, That the following be added to the list:

Eliminate one .5 C-D teacher specialist position in the office of the superintendent for OSAE and one .5 teacher specialist in special education and related services.

Mrs. Hobbs assumed the chair.

Re: A MOTION BY MR. EWING ON THE
OPERATING BUDGET LIST (FAILED)

A motion by Mr. Ewing to add the elimination of funds for the conversion of a non-classroom position to a resource teacher position and to restore the position of the director of the Bridge program failed with Mr. Ewing voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative; Dr. Cheung abstaining.

Dr. Cheung assumed the chair.

Re: A MOTION BY MRS. HOBBS ON THE
OPERATING BUDGET LIST (FAILED)

A motion by Mrs. Hobbs to add the restoration of the position of principal of the Taylor Learning Center to the list failed with Dr. Cheung and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

Re: A MOTION BY MR. EWING ON THE
OPERATING BUDGET LIST (FAILED)

A motion by Mr. Ewing to add the restoration of the position of director of the secondary learning centers to the list failed with Dr. Cheung and Mr. Ewing voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative.

RESOLUTION NO. 415-92 Re: OPERATING BUDGET LIST

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

Resolved, That the following be added to the operating budget list:

Restoration of the assistant principal positions at Longview and Stephen Knolls.

RESOLUTION NO. 416-92 Re: OPERATING BUDGET LIST

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

Resolved, That the following be added to the operating budget list:

With the remaining \$11,682 now included on the list - provide \$8,631 in supplies and other to Academic Skills, with the remaining funds to be used at the superintendent's discretion.

RESOLUTION NO. 417-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

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

Resolved, That the FY 1993 Operating Budget be amended by the following:

Eliminate

One teacher specialist, transition unit
 Two supporting services positions in Special Ed. Instruct.
 Supervisor of Auditory/Vision
 .5 Teacher Specialist in Associate Superintendent's Office
 .5 Teacher Specialist in Special Ed. and Related Services

Restore

One supervisor of auditory programs
 One supervisor of vision programs
 One assistant principal at Longview
 One assistant principal at Stephen Knolls

Re: A MOTION BY MR. EWING ON THE FY 1993 OPERATING BUDGET

Mr. Ewing moved to reduce the temperature to achieve a savings of \$135,000 to be applied to Evening High School and to request the Council to transfer the funds.

Mrs. DiFonzo asked that the question be divided.

Re: A MOTION BY MR. EWING ON THE FY
1993 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing to reduce the temperature to achieve a savings of \$135,000 to be applied to Evening High School failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, and Mrs. Hobbs voting in the negative; Mrs. Fanconi abstaining.

Re: A MOTION BY MR. EWING ON THE FY
1993 OPERATING BUDGET

Mr. Ewing moved to reduce the temperature to achieve a savings of \$70,000 to be applied to Evening High School and to request the Council to transfer the funds.

Mrs. DiFonzo asked that the question be divided.

Re: A MOTION BY MR. EWING ON THE FY
1993 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing to reduce the temperature to achieve a savings of \$70,000 to be applied to Evening High School failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, and Mrs. Hobbs voting in the negative; Mrs. Fanconi abstaining.

RESOLUTION NO. 418-92 Re: PERMISSION TO CHANGE A BUDGET VOTE

On motion of Mrs. Fanconi seconded by Mrs. DiFonzo, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, and Mrs. Hobbs voting in the affirmative; Ms. Gutierrez voting in the negative; Mrs. Fanconi did not vote:

Resolved, That Mrs. Fanconi be given permission by the Board of Education to change her vote on a previous matter.

Mrs. Fanconi changed her vote on Resolution No. 408-92 from an affirmative to a negative. Thus, Resolution No. 408-92 became void.

Dr. Cheung assumed the chair.

Re: A MOTION BY MRS. HOBBS ON THE FY
1993 OPERATING BUDGET

Mrs. Hobbs moved and Ms. Gutierrez seconded the following:

Resolved, That the Board of Education charge a general registration fee of \$15 per student for evening high school and adult education.

Re: A SUBSTITUTE MOTION BY MS.
GUTIERREZ ON THE FY 1993 OPERATING
BUDGET

Ms. Gutierrez moved and Mrs. Fanconi seconded the following:

Resolved, That the Board of Education charge a general registration fee of \$10 per course for evening high school and adult education to defray the cost of evening high school.

Re: A SUBSTITUTE MOTION BY MRS. FANCONI
ON THE FY 1993 OPERATING BUDGET
(FAILED)

A substitute motion by Mrs. Fanconi to charge a general registration fee of \$25 for evening high school and \$15 for adult education failed for lack of a second.

RESOLUTION NO. 419-92 Re: AN AMENDMENT TO THE FY 1993
OPERATING BUDGET

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

Resolved, That the FY 1993 Operating Budget be amended to charge a general registration fee of \$10 per course for evening high school and adult education to defray the costs of evening high school.

Mrs. Hobbs assumed the chair.

For the record, Mr. Ewing stated that while he was in favor of a reduced rate for evening high school, he thought they were buying some trouble here - both financially and in complaints from those in adult education having to subsidize evening high school.

RESOLUTION NO. 420-92 Re: RECONSIDERATION OF VOTE ON STIPENDS
FOR EXTRACURRICULAR ACTIVITIES TO
SUBSIDIZE EVENING HIGH SCHOOL

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

Resolved, That the Board of Education reconsider its vote on using stipends for extracurricular activities to subsidize evening high school.

Re: A MOTION BY MS. GUTIERREZ ON THE FY
1993 OPERATING BUDGET (FAILED)

A motion by Ms. Gutierrez to reduce half of the elementary school stipends for extracurricular activities and half of the high school stipends in the amount of \$125,000 as a subsidy for evening high school failed with Mrs. Fanconi and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, and Mrs. Hobbs voting in the negative.

RESOLUTION NO. 421-92 Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON THE FY 1993 OPERATING
BUDGET

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

Resolved, That the proposed resolution on the FY 1993 Operating Budget be amended by the addition of the following Resolved clause:

Resolved, That the Board of Education approve the organizational changes recommended by the superintendent and amended by the Board including modifications to the central office with the creation of the Office of School Administration with one associate superintendent for school administration and seven directors, the elimination of the Department of Staff Development, reductions in special and alternative education, and the elimination of the area offices.

Re: A MOTION BY MR. EWING TO AMEND THE
PROPOSED RESOLUTION ON THE FY 1993
OPERATING BUDGET

A motion by Mr. Ewing to include the Board's instructions to the superintendent on all-day kindergarten in the Operating Budget resolution failed with Mr. Ewing and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mrs. Fanconi, and Mrs. Hobbs voting in the negative.

RESOLUTION NO. 422-92 Re: FINAL ACTION ON THE FISCAL YEAR
1993 OPERATING BUDGET

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

WHEREAS, The Board of Education adopted a Fiscal Year 1993 Operating Budget of \$792,753,477 on February 13, 1992; and

WHEREAS, The County Council made reductions of \$47,945,204 from the various state budget categories, as shown in the following schedule, in appropriating \$744,808,273 for the Board of Education's Fiscal Year 1993 Operating Budget:

	<u>BOE Approved</u> <u>As of 2/13/92</u>	<u>Council</u> <u>Reductions</u>	<u>Council</u> <u>Approved</u> <u>On 5/15/92</u>
01 Sys.Support	\$ 29,898,601	\$ 2,937,979	\$ 26,960,622
02 Instruc. Sal.	417,517,064	31,226,698	386,290,366
03 Other Instruc.	20,857,175	578,064	20,279,111
04 Spec. Ed.	87,183,071	4,565,111	82,617,960
05 Student Pers.	2,211,428	139,214	2,072,214
06 Health Svs.	22,789	537	22,252
07 Transportation	37,679,472	2,306,547	35,372,925
08 Op. of Plant	51,478,107	2,020,155	49,457,952
09 Maint. of Plant	18,044,093	1,043,053	17,001,040
10 Fixed Charges	102,619,358	2,743,220	99,876,138
11 Food Svs.	150,303		150,303
14 Community Svs.	647,866	45,572	602,294
41 Adult Ed/Summer School Fund	2,916,651	(161,495)	3,078,146
51 Real Estate Fund	722,719	25,232	697,487
61 Food Svs. Fund	<u>20,804,780</u>	<u>475,317</u>	<u>20,329,463</u>
Total	<u>\$792,753,477</u>	<u>\$47,945,204</u>	<u>\$744,808,273</u>

now therefore be it

Resolved, That, based on an appropriation of \$744,808,273 approved by the County Council, the Board of Education adopts its Fiscal 1993 Operating Budget reflecting the changes shown in Schedule A; and be it further

Resolved, That the Board of Education approve the organizational changes recommended by the superintendent and amended by the Board including modifications to the central office with the creation of the Office of School Administration with one associate superintendent for school administration and seven directors, the elimination of the Department of Staff Development, reductions in special and alternative education, and the elimination of the area offices; and be it further

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

Re: BOARD MEMBER COMMENTS

Mrs. Fanconi noted that this morning they had approved a resolution honoring volunteers. She wanted people to know that

volunteers had donated about 2.3 million hours to MCPS which amounted to about \$25 million in services.

RESOLUTION NO. 423-92 Re: EXECUTIVE SESSION - JUNE 22, 1992

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Ms. Gutierrez, 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 June 22, 1992, at 7 p.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.

RESOLUTION NO. 424-92 Re: MINUTES OF MAY 6, 1992

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

Resolved, That the minutes of May 6, 1992, be approved.

RESOLUTION NO. 425-92 Re: MINUTES OF MAY 12, 1992

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

Resolved, That the minutes of May 12, 1992, be approved.

RESOLUTION NO. 426-92 Re: MINUTES OF MAY 18, 1992

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

Resolved, That the minutes of May 18, 1992, be approved.

RESOLUTION NO. 427-92 Re: APPOINTMENT, CHARGE, AND TIME LINE
FOR THE COMMITTEE TO STUDY CLASS
RANKING ISSUES

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

Resolved, That the Board of Education approve the appointment, charge, and time line for the committee to study class ranking issues with the addition of more students and parents to the committee.

RESOLUTION NO. 428-92 Re: APPOINTMENT OF MEMBERS TO THE
CITIZENS' ADVISORY COMMITTEE FOR
CAREER AND VOCATIONAL EDUCATION

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

WHEREAS, On July 24, 1972, the Citizens' Advisory Committee for Career and Vocational Education was established by the Board of Education; and

WHEREAS, The members of the Citizens Advisory Committee for Career and Vocational Education are appointed by the Board; now therefore be it

Resolved, That the following person be reappointed to serve on the Citizens' Advisory Committee for Career and Vocational Education beginning July 1, 1992, and ending June 30, 1994:

Dr. Harold Blank (Chair)

RESOLUTION NO. 429-92 Re: APPOINTMENT OF MEMBERS TO THE
ADVISORY COMMITTEE ON COUNSELING
AND GUIDANCE

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

WHEREAS, On October 22, 1973, the Advisory Committee on Counseling and Guidance was established by the Board of Education; and

WHEREAS, The members of the Advisory Committee on Counseling and Guidance are appointed by the Board; now therefore be it

Resolved, That the following persons be reappointed to serve through June 30, 1994:

Mr. Robert Howard
Ms. Fran Landau

Ms. Colleen Ichniowski
Ms. Ida Lou Polcari

and be it further

Resolved, That the following persons be appointed to serve through June 30, 1994:

Ms. Joie Morrison
Ms. Mary Donohue Allen

Ms. Elinor Metz
Ms. Maurie L. Conlon

RESOLUTION NO. 430-92 Re: CITIZENS ADVISORY COMMITTEE FOR
FAMILY LIFE AND HUMAN DEVELOPMENT

On recommendation of the superintendent and on motion of Dr. Cheung seconded by Ms. Gutierrez, 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 individual be reappointed to a two-year term, effective July 1, 1992, and terminating June 30, 1994:

Ms. Lynn Rykken

and be it further

Resolved, That the following individuals be appointed to two-year terms, effective July 1, 1992, and terminating June 30, 1994:

Ms. Pilar Torres

Mr. James Farmer

RESOLUTION NO. 431-92 Re: APPOINTMENT OF MEMBERS TO THE
MEDICAL ADVISORY COMMITTEE TO THE
BOARD OF EDUCATION

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

June 10, 1992

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 associates 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 individuals to serve a two-year term ending June 1994:

Dr. Jerry Shier	Dr. Eugene Sussman
Dr. Steven Tuck	Mr. Stuart Flatow
Ms. Ruth Koenigsberg	Ms. Mary Lee Phelps
Dr. Nasreen Ahmed	Ms. Carol Mathews
Ms. Sally Schneider	

RESOLUTION NO. 432-92 Re: APPOINTMENTS TO THE ADVISORY
COMMITTEE ON MINORITY STUDENT
EDUCATION

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

WHEREAS, On May 14, 1992, 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 reappointed to serve through June 30, 1994:

Mr. L. Harold Aikens, Jr.	Ms. Mildred Morse
Mr. Charles T. Smith	

and be it further

Resolved, That the following persons be appointed to serve through June 30, 1994:

Mr. Arthur L. Williams	Ms. Terry Testa
Dr. Kibong Kim	

RESOLUTION NO. 433-92 Re: APPOINTMENT OF MEMBERS TO THE TITLE
IX GENDER EQUITY ADVISORY COMMITTEE

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

WHEREAS, On July 19, 1977, the Board established the Title IX Gender Equity Advisory Committee; and

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

Resolved, That the following individuals be appointed to serve a two-year term through June 30, 1994:

Ms. Sara Steele
Ms. Gwen Harper

Ms. Patricia Freedman

and be it further

Resolved, That the following individuals be reappointed to serve a two-year term through June 30, 1994:

Ms. Joyce Whittier
Mrs. Diane Brown

Ms. Raphaela Best

RESOLUTION NO. 434-92 Re: APPOINTMENT OF MEMBERS TO THE
MONTGOMERY COUNTY ADVISORY COUNCIL
ON VOCATIONAL-TECHNICAL EDUCATION

On recommendation of the superintendent and on motion of Dr. Cheung seconded by Ms. Gutierrez, 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 person be reappointed to serve a three-year term beginning July 1, 1992, and ending June 30, 1995:

Dr. Alan Ferraro (Chair)

RESOLUTION NO. 435-92 Re: APPOINTMENT OF MEMBER TO THE MENTAL
HEALTH ADVISORY COMMITTEE

On recommendation of the superintendent and on motion of Dr. Cheung seconded by Ms. Gutierrez, 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 person be appointed to the Mental Health Advisory Committee for a two-year term beginning July 1, 1992, and ending June 30, 1994:

Dr. Beverly Celotta

RESOLUTION NO. 436-92 Re: ETYMOLOGY COURSE

On motion of Mr. Pishavar (on May 26, 1992) seconded by Mrs. DiFonzo, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Fanconi and Mrs. Hobbs voting in the negative:

WHEREAS, A thorough knowledge of English vocabulary is a vital need of all students; and

WHEREAS, The current system of teaching 15 units with 20 words per unit of vocabulary per year in English classes does not do an adequate job of preparing students in the field of etymology; and

WHEREAS, Better preparation will produce more eloquent writers and speakers and will invariably increase our students' SAT scores; now therefore be it

Resolved, That the superintendent be directed to report to the Board on the possibility of creating a one credit or half-credit etymology course to be either required or used as an elective.

RESOLUTION NO. 437-92 Re: LONG-RANGE PLANNING DISCUSSION

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

Resolved, That the Board of Education schedule time for discussion and action on proposals for long-range planning not later than the end of June, 1992. (Mr. Ewing agreed that the item could be scheduled on the July 9 agenda).

RESOLUTION NO. 438-92 Re: SCHOOL NAMING PROCESS

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

Resolved, That the Board of Education request the superintendent to ask the staff to assess the guidelines given to the community for the school naming process and report to the Board of Education.

RESOLUTION NO. 439-92 Re: DANFORTH REPORT

On motion of Mrs. DiFonzo seconded by Mr. Pischevar (On May 26, 1992), the following resolution was adopted unanimously:

Resolved, That the Board of Education schedule discussion on the Danforth Report on boards of education in the near future.

RESOLUTION NO. 440-92 Re: BOE APPEAL NO. 1992-7

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

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1992-7 (student expulsion).

RESOLUTION NO. 441-92 Re: BOE APPEAL NO. 1992-11

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

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1992-11 (student eligibility).

RESOLUTION NO. 442-92 Re: BOE APPEAL NO. 1992-5

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

Resolved, That the Board of Education dismiss BOE Appeal No. 1992-5 (student expulsion) at the request of the appellant because settlement had been reached.

Re: NEW BUSINESS

1. Mr. Ewing moved and Ms. Gutierrez seconded the following:
Resolved, That the Board of Education schedule time for a discussion of a program called the Maryland Skilled Worker Emeritus Program which is a program operated by Montgomery College.

2. Mr. Ewing moved and Mrs. Fanconi seconded the following: Resolved, That the Board of Education schedule time to decide whether or not it wishes to proceed with its proposed conference on children which was proposed on February 26, 1992.

Dr. Cheung assumed the chair.

3. Mrs. Hobbs moved and Ms. Gutierrez seconded the following: Resolved, That the Board of Education direct the superintendent to initiate a review of all course offerings at the high school level based on FY 92 enrollment with recommendations to the Board for reducing selected course offerings and/or transferring selected course offerings to Adult Education for the FY 94 budget process.

4. Mrs. Hobbs moved and Dr. Cheung seconded the following: Resolved, That the Board of Education direct the superintendent to conduct a thorough review of all administrative and supervisory positions similar to a classification study with the purpose of eliminating confusion and inequity of titles with responsibilities.

Mrs. Hobbs assumed the chair.

5. Mrs. Fanconi moved and Mr. Ewing seconded the following: Resolved, That the Board of Education discuss the Update on Issues Related to Serious Emotional Disturbances (SED).

Re: ITEMS OF INFORMATION

Board Members received the following items of information:

1. Items in Process
2. Construction Progress Report
3. Staff Response to Task Force on Grading and Reporting
4. Update on Issues Related to Serious Emotional Disturbances (SED)
5. U. S. History A&B (for future consideration)

Re: ADJOURNMENT

The president adjourned the meeting at 10:03 p.m.

PRESIDENT

SECRETARY

