APPROVED 33-1994

Reassignment

Rockville, Maryland August 2, 1994

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, August 2, 1994, at 7:55 p.m.

ROLL CALL Present: Mrs. Carol Fanconi, President in the Chair Mr. Stephen Abrams Mrs. Frances Brenneman Dr. Alan Cheung Mr. Blair G. Ewing Mrs. Beatrice Gordon Ms. Ana Sol Gutierrez Absent: Ms. Wendy Converse

> Others Present: Dr. Paul L. Vance, Superintendent Mrs. Katheryn W. Gemberling, Deputy Dr. H. Philip Rohr, Deputy

> > Re: ANNOUNCEMENT

Mrs. Fanconi announced that the Board had been meeting in closed session on personnel issues.

RESOLUTION NO. 533-94 Re: PERSONNEL REASSIGNMENT

From

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Dr. Cheung, the following resolution was adopted unanimously by members present:

<u>Resolved</u>, That the following personnel reassignment be approved:

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Malcolm F. Halliday	Principal Brookhaven ES	Asst. Principal Twinbrook ES Effective: 8-3-94

RESOLUTION NO. 534-94 Re: PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Dr. Cheung, the following resolution was adopted unanimously by members present:

<u>Resolved</u>, That the following personnel appointment be approved:

<u>Appointment</u>	Present Position	<u>As</u>
Johnnie Searcy	Special Assignment Clemente MS	Principal Strathmore ES Effective: 8-3-94

RESOLUTION NO. 535-94 Re: REPLACEMENT OF GYMNASIUM FLOOR AT SLIGO MIDDLE SCHOOL

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Dr. Cheung, the following resolution was adopted unanimously by members present:

WHEREAS, The gymnasium floor at Sligo Middle School was damaged by flooding, and our insurance carrier has approved a sum of \$25,226.29 to repair the floor; and

WHEREAS, Because the floor is approximately 34 years old and will require replacement within the next few years, it is desirable to expend an additional \$39,942.71 to replace the entire floor at this time; and

WHEREAS, The following sealed bids were received on July 18, 1994, to replace the gymnasium floor at Sligo Middle School, with work to begin immediately and be completed by September 1, 1994:

BidderAmountMartin Surfacing, Inc.\$59,500Southeastern Floor Co., Inc.65,169Weyer's Floor Service, Inc.72,100

and

WHEREAS, Martin Surfacing, Inc., could not meet the specified completion date; and

WHEREAS, The lowest bidder meeting specifications has completed similar work successfully for Montgomery County Public Schools at Springbrook High School; now therefore be it

<u>Resolved</u>, That a contract be awarded to Southeastern Floor Co., Inc., for \$65,169 of which \$25,226.29 will be provided through our insurance carrier.

RESOLUTION NO. 536-94 Re: AWARD OF CONTRACT - ELECTRICAL SERVICE FOR RELOCATABLE CLASSROOMS

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Dr. Cheung, the following resolution was adopted unanimously by members present:

WHEREAS, The following proposals were received on July 27, 1994, to provide electrical service to nine relocatable classroom buildings at various schools, with work to begin immediately and be completed by August 29, 1994:

	August	2,	1994
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\$ 95,975 149,601

Amount

Circle Electric, Inc. Paul J. Vignola Electric Co., Inc.

and

WHEREAS, The bid is below the staff estimate of \$105,000; and

WHEREAS, Circle Electric, Inc., has completed similar work successfully at various schools, including the addition to Galway Elementary School; now therefore be it

<u>Resolved</u>, That a \$95,975 contract be awarded to Circle Electric, Inc., to provide electrical service to modular classroom buildings at various schools, in accordance with plans and specifications prepared by the Department of Facilities Management.

RESOLUTION NO. 537-94 Re: BOE APPEAL NO. 1994-9

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

<u>Resolved</u>, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1994-9.

RESOLUTION NO. 538-94 Re: BOE APPEAL NO. T-1994-11

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

<u>Resolved</u>, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1994-11.

Re: ADJOURNMENT

The president adjourned the meeting to a closed session at 8:05 p.m.

PRESIDENT

SECRETARY

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