





WHEREAS, In the spring of 1995 the superintendent of schools convened a boundary advisory committee comprised of representatives from each of the Watkins Mill cluster elementary schools and Montgomery Village Middle School, to develop boundary recommendations for the new Watkins Mill Middle School #2 and Montgomery Village Middle School, and subsequently made recommendations to the superintendent; and

WHEREAS, The superintendent reviewed and recommended to the Board of Education the same boundary proposals as recommended by the boundary advisory committee; and

WHEREAS, The Board of Education conducted public hearings on November 20 and 21, 1995, on the superintendent's recommendation; now therefore be it

Resolved, That the middle school boundaries for the Watkins Mill cluster middle schools be as follows beginning in September 1996:

Watkins Mill Middle School #2

Montgomery Village Middle School

Capt. James E. Daly Elementary School  
South Lake Elementary School  
Stedwick Elementary School -split  
(communities north of Montgomery  
Village Golf Course and east of  
Watkins Mill Road)

Watkins Mill Elementary School  
Whetstone Elementary School  
Stedwick Elementary School - split  
(communities south of Montgomery  
Village Golf Course and west of  
Watkins Mill Road)

and be it further

Resolved, That the assignments to the new Watkins Mill Middle School #2 begin with Grades 6 and 7 in September 1996; and be it further

Resolved, That the high school assignment for both middle schools continue to be Watkins Mill High School.

Re: SUBSTITUTE MOTION BY MR. ABRAMS ON  
BANNOCKBURN AND WOOD ACRES  
ELEMENTARY SCHOOLS BOUNDARY  
REASSIGNMENT (FAILED)

The motion by Mr. Abrams and seconded Ms. Gutierrez to approve the alternative to the Wood Acres to Bannockburn elementary school boundary change that would reassign the area contiguous to the Bannockburn area that was the other option presented by the study committee failed with Mr. Abrams, Mr. Ewing, Ms. Gutierrez, and (Mr. McCullough) voting in the affirmative; Dr. Cheung, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the negative: #

RESOLUTION NO. 818-95      Re:    BANNOCKBURN AND WOOD ACRES  
ELEMENTARY SCHOOLS BOUNDARY  
REASSIGNMENT

On recommendation of the superintendent and on motion of Mrs. King seconded by Dr. Cheung, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the affirmative; Mr. Abrams, Ms. Gutierrez, and (Mr. McCullough) voting in the negative: #

WHEREAS, In June 1995 the superintendent of schools convened an advisory committee comprised of representatives from Bannockburn and Wood Acres elementary schools, and Walt Whitman cluster coordinators, to develop boundary change recommendations for Bannockburn and Wood Acres elementary schools, and subsequently made two recommendations to the superintendent; and

WHEREAS, The superintendent reviewed and recommended to the Board of Education Option 1 of the recommendations made by the boundary advisory committee; and

WHEREAS, The Board of Education conducted public hearings on November 20 and 21, 1995, on the superintendent's recommendation and a Board of Education adopted alternative; now therefore be it

Resolved, That the communities on Cairn Terrace, Kenhowe Drive, Rannoch Court and Road, 61st Street, 62nd Street, 63rd Street, 64th Street, Broad Street, Brookes Hill Court, Leeward Place, 6100-6549 MacArthur Boulevard, Madaket Road, Maryland Avenue, Ridge Drive, Silverwood Lane, Valley Road, Virginia Place, Windard Place, Brookes Lane, Locust Lane, Sangamore Court and 4300-4699 Sangamore Road be reassigned from Wood Acres Elementary School to Bannockburn Elementary School, beginning with Grades K-4 in September 1996.

RESOLUTION NO. 819-95      Re:    BETHESDA-CHEVY CHASE HIGH SCHOOL

On motion of Ms. Gutierrez and seconded by Dr. Cheung, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing, Mr. Felton, Ms. Gutierrez, and (Mr. McCullough) voting in the affirmative; Mrs. King voting in the negative; Mrs. Gordon abstaining: #

Resolved, That the Board of Education approve the acceleration by two years of the modernization for Bethesda-Chevy Chase High School beginning in 1999 with a tentative completion date of 2001, with the caveats that: (1) there is appropriate funding from the county or state; (2) there is no alteration in the high school modernization schedule;

(3)Bethesda-Chevy Chase High School will utilize a holding school; and (4) Winston Churchill High School will be modernized on site during the years 1999 - 2001.

Re: NORTHEAST HIGH SCHOOL

Mr. Abrams moved and Mr. Felton seconded the following resolution:

Resolved, That the Board of Education reinstate and accelerate the construction of the Northeast High School beginning in 1998.

Re: MR. EWING MOVED TO POSTPONE THE VOTE  
ON THE NORTHEAST HIGH SCHOOL (FAILED)

The motion by Mr. Ewing and seconded Dr. Cheung to postpone the vote to reinstate and accelerate the construction of the Northeast High School in order take it in sequence failed with Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and (Mr. McCullough) voting in the affirmative; Mr. Abrams, Mr. Felton, Mrs. King and Mrs. Gordon voting in the negative.#

RESOLUTION NO. 820-95 Re: NORTHEAST HIGH SCHOOL

On motion of Mr. Abrams moved and seconded by Mr. Felton , the following resolution was adopted unanimously:#

Resolved, That the Board of Education reinstate and accelerate the construction of the Northeast High School beginning in 1998.

RESOLUTION NO. 821-95 Re: PLACEHOLDER TO ACCOMMODATE STUDENT  
FROM TAKOMA PARK UNIFICATION

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

Resolved, That the Board of Education approves \$11 million as a placeholder to provide funds for additional space to accommodate students entering Montgomery County Public Schools as a result of the unification of the City of Takoma Park, and that the Board of Education will forward a specific request to the county executive and County Council in March 1996.

RESOLUTION NO. 822-95 Re: NORTHWEST HIGH SCHOOL

On motion of Mr. Abrams moved and seconded by Mr. Felton , the following resolution was adopted unanimously:#

Resolved, That the Board of Education reinstate and accelerate the construction of the Northwest High School.

Re: REINSTATE SHERWOOD ELEMENTARY SCHOOL #6

On motion of Mr. Abrams and seconded by Mr. Ewing, the following resolution:

Resolved, That the Board of Education reinstate Sherwood Elementary School #6 in the CIP for a completion date of 1999.

Re: MR. EWING 'S SUBSTITUTE MOTION TO REINSTATE SHERWOOD ELEMENTARY SCHOOL #6 (FAILED)

On motion of Mr. Ewing and seconded by Mr. McCullough that the Board finds there is a need for an elementary school in the Sherwood cluster to be completed by the year 2000 failed with Mr. Ewing and (Mr. McCullough) voting in the affirmative; Mr. Abrams, Dr. Cheung, Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the negative.#

RESOLUTION NO. 823-95 Re: SUBSTITUTE MOTION TO REINSTATE SHERWOOD ELEMENTARY SCHOOL #6

On motion of Mr. Ewing and seconded by Ms. Gutierrez, the following resolution was adopted with Mr. Ewing, Mrs. Gordon, Ms. Gutierrez, Mrs. King, and (Mr. McCullough) voting in the affirmative; Mr. Abrams, Dr. Cheung, and Mr. Felton voting in the negative:#

Resolved, That the Board of Education recognizes the need for additional elementary school space in the Sherwood cluster, to be accommodated no later that FY 1999 or 2000, but has not requested a new school in this CIP, pending a full evaluation by the Board of all the alternatives.

Mr. Ewing stated for the record that "the intent is not to deny the need(Sherwood #6). On the contrary, the intent is to convey the need more strongly than the superintendent's budget does because it does not speak to it at all. The Board will make sure that need is fully documented which places an obligation on the Board to develop a documentation package that is full, complete and thorough.

RESOLUTION NO. 824-95 Re: FY 1997-2002 CAPITAL IMPROVEMENTS PROGRAM (CIP)

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mr. Abrams, the following resolution was adopted with Mr. Abrams, Dr. Cheung, Mr. Ewing,

Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and (Mr. McCullough) voting in the affirmative; Mrs. King voting in the negative: #

WHEREAS, In accordance with the laws of the State of Maryland and Montgomery County, the superintendent of schools prepared a recommended FY 1997 Capital Budget request and FY 1997-2002 Capital Improvements Program; and

WHEREAS, The Board of Education conducted public hearings on November 20 and 21, on all capital and non-capital recommendations in the CIP; and

WHEREAS, The superintendent has amended the FY 1997 Capital Budget recommendations to include an FY 1996 supplemental appropriation to pre-purchase steel and begin site work at Montgomery Blair High School in the winter/spring 1996, which will accelerate the appropriation authority but not request additional fund for the project; and

WHEREAS, The Board of Education in adopting this CIP considered the implications of decisions on the Annual Growth Policy and is aware that the requested timing of space solutions enables all clusters to remain open to residential development; now therefore be it

Resolved, That the Board of Education approve the FY 1997 Capital Budget appropriation request totaling \$128,081,000 and the FY 1997-2002 Capital Improvements Program (Attachment A); and be it further

Resolved, That the Board of Education approve the attached priority list for state-eligible projects in FY 1997 (Attachment B); and be it further

Resolved, That the Board of Education approve an FY 1996 supplemental appropriation request for \$7 million for Montgomery Blair High School to pre-purchase steel and begin site work in the winter/spring 1996; and be it further

Resolved, The Board of Education approve the FY 1996 supplemental appropriation request on the Modernization/Renovation (Current Modernizations) Project Description Form (PDF) for \$250,000 for increased seating capacity in the Paint Branch High School cafeteria; and be it further

Resolved, The Board of Education approve the FY 1996 supplemental appropriation request for \$1,900,000 on the relocatable classroom PDF to assure funds are available to move units in the spring; and be it further

Resolved, That the Board of Education approves \$11 million as a placeholder to provide funds for additional space to accommodate students entering Montgomery County Public

Schools as a result of the unification of the City of Takoma Park, and that the Board of Education will forward a specific request to the county executive and County Council in March 1996; and be it further

Resolved, That the Board of Education recognizes the need for additional elementary school space in the Sherwood cluster, to be accommodated no later than FY 1999 or 2000, but has not requested a new school in this CIP, pending a full evaluation by the Board of all the alternatives

Resolved, That the superintendent be directed to inform the county executive and the County Council of these actions.

RESOLUTION NO. 825-95

Re: ADJOURNMENT

On recommendation of the superintendent and on motion of Mr. Felton seconded by Ms. Gutierrez, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adjourn its meeting at 10:15 p.m.

---

PRESIDENT

---

SECRETARY

PLV:gr

**MONTGOMERY COUNTY BOARD OF EDUCATION**  
**SUMMARY SHEET**  
**NOVEMBER 28, 1995**

<b>ANNOUNCEMENT</b> .....	<b>1</b>
<b>BOARD AGENDA - November 28, 1995</b> .....	<b>1</b>
<b>SUPPLEMENTAL APPROPRIATION FOR SCHOOL-BASED HEALTH CENTER</b> .....	<b>1</b>
<b>MIDDLE SCHOOL REORGANIZATION FOR THE QUINCE ORCHARD CLUSTER</b> .....	<b>2</b>
<b>BOUNDARY REASSIGNMENTS FOR WATKINS MILL CLUSTER</b> .....	<b>2</b>
<b>SUBSTITUTE MOTION BY MR. ABRAMS ON BANNOCKBURN AND WOOD ACRES ELEMENTARY SCHOOLS BOUNDARY REASSIGNMENT (FAILED)</b> .....	<b>3</b>
<b>BANNOCKBURN AND WOOD ACRES ELEMENTARY SCHOOLS BOUNDARY REASSIGNMENT</b> .....	<b>4</b>
<b>BETHESDA-CHEVY CHASE HIGH SCHOOL</b> .....	<b>4</b>
<b>NORTHEAST HIGH SCHOOL</b> .....	<b>5</b>
<b>PLACEHOLDER TO ACCOMMODATE STUDENT FROM TAKOMA PARK UNIFICATION</b> .....	<b>5</b>
<b>NORTHWEST HIGH SCHOOL</b> .....	<b>5</b>
<b>REINSTATE SHERWOOD ELEMENTARY SCHOOL #6</b> .....	<b>6</b>
<b>FY 1997-2002 CAPITAL IMPROVEMENTS PROGRAM (CIP)</b> .....	<b>6</b>
<b>ADJOURNMENT</b> .....	<b>8</b>