

APPROVED
29-1998

Rockville, Maryland
September 8, 1998

The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, September 8, 1998, at 10:05 a.m.

ROLL CALL Present: Mrs. Nancy J. King, President
 in the Chair
 Mr. Geonard F. Butler, Jr., Student Board Member
 Mr. Blair G. Ewing
 Mr. Reginald M. Felton
 Mrs. Beatrice B. Gordon
 Ms. Ana Sol Gutiérrez
 Ms. Mona M. Signer
 Dr. Paul L. Vance, Secretary/Treasurer

Absent: Dr. Alan Cheung

or () indicates student vote does not count. Four votes needed for adoption.

Re: **ANNOUNCEMENT**

Mrs. King announced that the agenda had been changed because President Clinton would visit Pine Crest Elementary School, and Board Members and staff had been invited to attend.

RESOLUTION NO. 608-97 Re: **AGENDA**

On recommendation of the Superintendent and on motion of Mrs. Gordon seconded by Mr. Felton, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education approve its abbreviated agenda for September 8, 1998, and add Item 4.1.2 (Procurement Contract for Natural Gas).

RESOLUTION NO. 609-98 Re: **HISPANIC HERITAGE MONTH**

On recommendation of the Superintendent and on motion of Ms. Signer seconded by Mrs. Gordon, the following resolution was adopted unanimously by members present:

WHEREAS, On August 17, 1988, the United States Congress by joint resolution authorized the President to proclaim annually the 31-day period beginning September 15 and ending on October 15 as National Hispanic Heritage Month; and

WHEREAS, The United States has always been a nation of many cultures and national origins; and

WHEREAS, Life in a more culturally pluralistic society will present today's students with new challenges and opportunities that may require new problem-solving, cooperative, and interpersonal skills; and

WHEREAS, Elements of the Hispanic American experience have endured and contributed to the dynamic formation of this nation for over 500 years; and

WHEREAS, Population census projections predict that by the year 2050, Hispanic Americans will comprise 25 percent of the total population of the United States and therefore be the largest ethnic group in the nation; and

WHEREAS, The contributions of Hispanic Americans have always been and can only become increasingly crucial to the economic growth and development of this community; and

WHEREAS, The continued successful educational efforts of Hispanic students, parents, staff and community members contribute to the present success of Montgomery County, the State of Maryland, and our nation as a whole; now therefore be it

Resolved, That on behalf of the superintendent, students, parents, and staff of the Montgomery County Public Schools, the members of the Board of Education hereby declare the period of September 15 to October 15, 1998, to be observed as Hispanic Heritage Month.

Re: BOARD/SUPERINTENDENT COMMENTS

Dr. Vance deferred his time to Mrs. Gemberling and Dr. Seleznow to report on the opening of schools for the 1998-99 school year. Mrs. Gemberling reported that in the beginning full week of school everyone was already into the routine. During the summer, there was a concentration on opening facilities, hiring quality staff, training staff, and developing programs for the Northeast Consortium. Dr. Seleznow thought the opening demonstrated continuous improvement due to the challenges facing the school system with three new schools, new teachers, new programs, and new training. He heard that staff from school to school thought the opening of schools went very smoothly.

Mrs. King had toured three schools and reported that there was excitement demonstrated by every child and every teacher. She was impressed that on the first day of school students were in the classrooms learning.

Mr. Ewing noted there were major changes at Oak View Elementary School, and the parents within that community were delighted by the first week of school.

Ms. Gutiérrez added her kudos to staff and the amazing changes that had taken place prior to the opening of schools. She asked how much of the reading initiative was based on the Reading Recovery program. Finally, with students in summer school making up credits, there were enormous impacts on schedules that were already established. She thought that technology could be used to bring the summer school information forward for use in the regular program.

Mr. Felton congratulated staff for the opening of school. It demonstrated that the school system had high expectations and high standards throughout the system. He was pleased with the preferred choice program with its cutting edge approach to education. Choice in education does not have to be outside the public schools. Educational challenges within Montgomery County can assure that public education reaches all students regardless of socioeconomic status.

RESOLUTION NO. 610-98 Re: **CONTRACTS FOR MORE THAN \$25,000**

On recommendation of the Superintendent and on motion of Mrs. Gordon seconded by Mr. Felton, the following resolution was adopted unanimously by members present: #

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

WHEREAS, It is recommended that RFP No. 1040.1, oracle Consulting and Training Services, be rejected due to the high cost of the service; now therefore be it

Resolved, That RFP No. 1040.1, Oracle Consulting and Training Services, be rejected; and be it further

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

COG	Heating Oil - Extension	
7000		
2339	<u>Awardees</u>	
	Apex Oil	\$ 97,000
	Naughton Energy*	443,000
	Phoenix Petroleum Company	<u>20,000</u>
	Total	\$560,000

COG	Diesel Fuel - Extension	
RWC		
72522	<u>Awardee</u>	
	Global Petroleum Corporation	\$1,600,000
12-97	Glass and Glazing Materials - Extension	
	Commercial Plastics and Supply Corporation	\$ 22,498
	Gardner Glass Products	21,729
	Hawkins Glass Company	9,508
	Maryland Glass and Mirror Company	6,417
	Roberts Company of DC	<u>2,621</u>
	Total	\$ 62,773
4044.1	Security System Supplies and Equipment	
	<u>Awardees</u>	
	ADI	\$49,918
	Alarm-It Distributors, Inc.	76,481
	Capitol Cable and Technology, Inc.	4,921
	Granite Security*	1,333
	Intermountain Lock and Supply Company	5,277
	Tri State Electrical and Electronic Supply Company, Inc.	<u>13,332</u>
	Total	\$ 151,262
4045.1	Telephone Equipment	
	<u>Awardee</u>	
	Allegheny Electronics, Inc.	\$2,495
	Alltel Supply, Inc.	54,157
	Capitol Cable and Technology, Inc.	52,832
	Chesapeake Communications, Inc.	112,606
	Eltas, Inc.	525
	Granite Security*	15,834
	Graybar Electric Company, Inc.	228,103
	Wesco	<u>35,404</u>
	Total	\$ 501,956

4047.1 **Flooring Materials**Awardees

Amsco A Maintenance Supply Company*	\$3,117
B & B Concepts*	11,025
Capitol Building Supply	24,444
Continental Flooring Company	390
Total	<u>\$ 38,976</u>

7044.2 **Audio and Video Supplies and Equipment**Awardees

AAA Distributors, Inc.	\$31,750
Century Magnetics, Inc.*	9,614
Crest Audio/Video and Electronics, Inc.*	3,349
Ctl Communications Televideo*	289,094
Keyboard World	4,854
Kunz, Inc.	50,739
Landon Systems Corporation	1,742
The Library Store, LTD.*	8,971
Metropolitan Audio Visual Corporation	10,315
Nicholas P. Pipino Associates, Inc.	16,400
Peirce-Phelps, Inc.	100
Pyramid School Products	383
Video Equipment Sales, Inc.*	31,386
Washington Professional Systems	8,435
Total	<u>\$ 467,132</u>

MORE THAN \$25,000 \$3,382,099

* Denotes MFD vendor

RESOLUTION NO. 610(a)-98 Re: **PROCUREMENT CONTRACT - NATURAL GAS**

On recommendation of the Superintendent and on motion of Mrs. Gordon seconded by Mr. Felton, the following resolution was adopted unanimously by members present:#

WHEREAS, Funds have been budgeted for the purchase of natural gas; and

WHEREAS, Bid No. 1002.2.1, for the purchase of natural gas has been duly advertised; and

WHEREAS, AGF Direct Gas Sales and Servicing, Inc. was the low responsive bidder meeting specifications; now therefore be it

Resolved, That AGF Direct Gas Sales and Servicing, Inc. be awarded a contract in the amount of \$1,461,684 for the purchase of natural gas.

RESOLUTION NO. 611-98 Re: **STATE CONTRACT NO. DGSP0C 9602 FOR COMPUTERS - EXTENSION**

On recommendation of the Superintendent and on motion of Mrs. Gordon seconded by Mr. Felton, the following resolution was adopted unanimously by members present:#

WHEREAS, The State Department of Budget and Management has extended contract DGSP0C 9602 for one year ending on August 31, 1999; and

WHEREAS, Daly Computers, Inc. and Data Networks, Inc., provide the Compaq and Dell brand computers, respectively; and

WHEREAS, Funds have been budgeted in the amount of \$2.5 million dollars; now therefore be it

Resolved, That the Board of Education award contracts to Daly Computers, Inc. and Data Networks, Inc., for Compaq and Dell brand computers, respectively.

RESOLUTION NO. 612-98 Re: **UTILIZATION OF FY 1999 FUTURE SUPPORTED PROJECT FUNDS FOR THE TITLE VI INNOVATIVE EDUCATION PROGRAM STRATEGIES PROGRAM**

On recommendation of the Superintendent and on motion of Mrs. Gordon seconded by Ms. Gutiérrez, the following resolution was adopted unanimously by members present:#

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1999 Provision for Future Supported Projects a grant award of \$46,396 from the U.S. Department of Education through the Maryland State Department of Education under the Improving America's Schools Act of 1994 for the Title VI Innovative Education Program Strategies program in the following categories:

<u>Category</u>	<u>Amount</u>
1 Administration	\$ 119
3 Instructional Salaries	28,403
5 Other Instructional Costs	17,759
12 Fixed Charges	<u>115</u>
Total	<u>\$46,396</u>

and be it further

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

RESOLUTION NO. 613-98 Re: **UTILIZATION OF FY 1999 FUTURE SUPPORTED PROJECT FUNDS FOR THE CONTINUATION OF THE TRINITY COLLEGE PARTNERSHIP PROGRAM**

On recommendation of the Superintendent and on motion of Mrs. Gordon seconded by Ms. Gutiérrez, the following resolution was adopted unanimously by members present:#

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1999 Provision for Future Supported Projects a grant award of \$20,400 from Trinity College for the continuation of the Trinity College Partnership Program, in the following categories:

<u>Category</u>	<u>Amount</u>
6 Special Education	\$19,008
12 Fixed Charges	<u>1,392</u>
Total	\$20,400

and be it further

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

RESOLUTION NO. 614-98 Re: **DEATH OF MR. WILLIAM HAMMOND, BUS OPERATOR, DIVISION OF TRANSPORTATION**

On recommendation of the Superintendent and on motion of Mrs. Gordon seconded by Mr. Felton, the following resolution was adopted unanimously by members present:

WHEREAS, The death on August 10, 1998, of Mr. William Hammond, bus operator in the Division of Transportation, has deeply saddened the staff, students, and members of the Board of Education; and

WHEREAS, In the five years that Mr. Hammond had worked for Montgomery County Public Schools, he demonstrated competence as a bus operator; and

WHEREAS, Mr. Hammond's eagerness to help, his pleasant personality, and good relationships with his fellow workers made him a valuable employee; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mr. William Hammond and extend deepest sympathy to his family; and be it further

Resolved, That this resolution be made a part of the minutes of this meeting and a copy be forwarded to Mr. Hammond's family.

RESOLUTION NO. 615-98

Re: **DEATH OF MRS. LINDA W. FIORE, PRINCIPAL, JOHN POOLE MIDDLE SCHOOL**

On recommendation of the Superintendent and on motion of Mrs. Gordon seconded by Mr. Felton, the following resolution was adopted unanimously by members present:

WHEREAS, The death on August 15, 1998, of Mrs. Linda W. Fiore, principal at John Poole Middle School, has deeply saddened the staff, students, and members of the Board of Education; and

WHEREAS, Mrs. Fiore was a conscientious dedicated professional who constantly provided high quality educational experiences for her students; and

WHEREAS, Mrs. Fiore began her career with Montgomery County Public Schools as a middle school math teacher; moved to a teacher specialist position in 1984; became a principal intern in 1989; and appointed to an assistant principal position at Gaithersburg High School in 1990 until her appointment as principal at John Poole Middle School in 1997; and

WHEREAS, In more than 27 years with Montgomery County Public Schools, Mrs. Fiore was committed to students and sensitive to the needs of all people, making her an asset to the school system and community; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mrs. Linda W. Fiore and extend deepest sympathy to her family; and be it further

Resolved, That this resolution be made a part of the minutes of this meeting and a copy be forwarded to Mrs. Fiore's family.

RESOLUTION NO. 616-98 Re: **PERSONNEL MONTHLY REPORT**

On recommendation of the Superintendent and on motion of Mrs. Gordon seconded by Mr. Felton, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education approve the monthly report dated August 26, 1998.

RESOLUTION NO. 617-98 Re: **PERSONNEL APPOINTMENT**

On recommendation of the Superintendent and on motion of Mrs. Gordon seconded by Mr. Felton, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective September 28, 1998:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Mary Ann Jobe	Assistant Principal, Damascus HS	Curriculum Coordinator, Career Initiatives and Family and Consumer Services

RESOLUTION NO. 618-98 Re: **CLOSED SESSION RESOLUTION**

On recommendation of the Superintendent and on motion of Ms. Gutiérrez seconded by Ms. Signer, the following resolution was adopted unanimously by members present:

WHEREAS, The Board of Education of Montgomery County is authorized by the *Education Article of the Annotated Code of Maryland* and Title 10 of the *State Government Article* to conduct certain meetings or portions of its meetings in closed sessions; now therefore be it

Resolved, That the Board of Education of Montgomery County conduct a portion of its meeting on Tuesday, September 22, 1998, from 7:30 - 8:00 p.m. to discuss personnel matters and other matters protected from public disclosure by law, to review and adjudicate appeals, and to address other issues including consultation with counsel to obtain legal advice; and be it further

Resolved, That the meeting be conducted in Room 120 of the Carver Educational Services Center, Rockville, Maryland, as permitted under Section 4-107, *Education Article of the*

Annotated Code of Maryland and Section 10-508 of the *State Government Article*; and be it further

Resolved, That such meeting shall continue in closed session until the completion of business.

RESOLUTION NO. 619-98 Re: **BOARD APPEAL NO. 1998-23**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal 1998-23, a student discipline matter, reflective of the following vote: Mr. Butler and Ms. Gutiérrez voted to affirm in part and to reverse in part; Dr. Cheung, Mr. Ewing, Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voted to dismiss.

RESOLUTION NO. 620-98 Re: **BOARD APPEAL NO. 1998-24**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal 1998-24, a student expulsion matter, reflective of the following vote: Mr. Butler, Dr. Cheung, Mr. Ewing, Mr. Felton, Ms. Gutiérrez, Mrs. King, and Ms. Signer voted to affirm in part and to reverse in part; Mrs. Gordon voted to affirm.

RESOLUTION NO. 621-98 Re: **BOARD APPEAL NO. T- 1998-85**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal T-1998-85, a student transfer matter, reflective of the following vote: Mr. Butler, Mr. Ewing, Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and Ms. Signer voted to affirm; Dr. Cheung was absent.

RESOLUTION NO. 622-98 Re: **BOARD APPEAL NO. NEC- 1998-88**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal NEC-1998-88, a student assignment matter, reflective of the following vote: Mr. Felton, Mrs. Gordon, and Ms. Signer voted to affirm; Mr. Butler, Mr. Ewing, Ms. Gutiérrez, and Mrs. King voted to reverse; Dr. Cheung was absent.

RESOLUTION NO. 623-98 Re: **BOARD APPEAL NO. T- 1998-90**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal T-1998-90, a student transfer matter, reflective of the following vote: Mr. Butler, Mr. Ewing, Mrs. Gordon, Mrs. King, and Ms. Signer voted to affirm; Mr. Felton and Ms. Gutiérrez; Dr. Cheung was absent.

RESOLUTION NO. 624-98 Re: **BOARD APPEAL NO. T- 1998-92**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal T-1998-92, a student transfer matter, reflective of the following vote: Mr. Butler, Mr. Ewing, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and Ms. Signer voted to affirm; Mr. Felton voted to reverse; Dr. Cheung was absent.

RESOLUTION NO. 625-98 Re: **BOARD APPEAL NO. T- 1998-95**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal T-1998-95, a student transfer matter, reflective of the following vote: Mr. Butler, Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and Ms. Signer voted to affirm; Mr. Ewing voted to reverse; Dr. Cheung was absent.

RESOLUTION NO. 626-98 Re: **BOARD APPEAL NO. T- 1998-100**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal T-1998-100, a student transfer matter, reflective of the following vote: Mr. Ewing, Mr. Felton, Mrs. Gordon,

Ms. Gutiérrez, Mrs. King, and Ms. Signer voted to affirm; Mr. Butler voted to reverse; Dr. Cheung was absent.

RESOLUTION NO. 627-98 Re: **BOARD APPEAL NO. T- 1998-101**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal T-1998-101, a student transfer matter, reflective of the following vote: Mr. Butler, Mr. Ewing, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and Ms. Signer voted to affirm; Mr. Felton voted to reverse; Dr. Cheung was absent.

RESOLUTION NO. 628-98 Re: **BOARD APPEAL NO. T- 1998-102**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal T-1998-102, a student transfer matter, reflective of the following vote: Mr. Butler, Mr. Ewing, Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and Ms. Signer voted to affirm; Dr. Cheung was absent.

RESOLUTION NO. 629-98 Re: **BOARD APPEAL NO. T- 1998-103**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal T-1998-103, a student transfer matter, reflective of the following vote: Mr. Butler, Mr. Ewing, Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and Ms. Signer voted to reverse; Dr. Cheung was absent.

RESOLUTION NO. 630-98 Re: **BOARD APPEAL NO. T- 1998-105**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal T-1998-105, a student transfer matter, reflective of the following vote: Mr. Butler, Mrs. Gordon, and Ms. Signer voted to affirm; Mr. Ewing, Mr. Felton, Ms. Gutiérrez, and Mrs. King voted to reverse; Dr. Cheung was absent.

RESOLUTION NO. 631-98 Re: **BOARD APPEAL NO. T- 1998-108**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal T-1998-108, a student transfer matter, reflective of the following vote: Mr. Butler, Mr. Ewing, Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and Ms. Signer voted to affirm; Dr. Cheung was absent.

RESOLUTION NO. 632-98 Re: **BOARD APPEAL NO. T- 1998-109**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal T-1998-109, a student transfer matter, reflective of the following vote: Mr. Ewing, Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voted to affirm; Mr. Butler and Ms. Gutiérrez voted to reverse; Dr. Cheung was absent.

RESOLUTION NO. 633-98 Re: **BOARD APPEAL NO. T- 1998-110**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal T-1998-110, a student transfer matter, reflective of the following vote: Mr. Butler, Mr. Ewing, Mr. Felton, Ms. Gutiérrez, Mrs. King, and Ms. Signer voted to reverse; Mrs. Gordon voted to affirm; Dr. Cheung was absent.

RESOLUTION NO. 634-98 Re: **BOARD APPEAL NO. T- 1998-114**

On motion of Mrs. Gordon and seconded by Ms. Gutiérrez, the following resolution was adopted:

Resolved, That the Board of Education adopts its Order in Appeal T-1998-114, a student transfer matter, reflective of the following vote: Mr. Butler, Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and Ms. Signer voted to affirm; Mr. Ewing voted to reverse; Dr. Cheung was absent.

RESOLUTION NO. 635-98

Re: **ADJOURNMENT**

On recommendation of the Superintendent and on motion of Mr. Butler seconded by Mrs. Gordon, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adjourn its meeting of September 8, 1998, at 10:50 a.m.

PRESIDENT

SECRETARY

PLV:gr

**MONTGOMERY COUNTY BOARD OF EDUCATION
SUMMARY SHEET**

September 8, 1998

ANNOUNCEMENT 1

AGENDA 1

HISPANIC HERITAGE MONTH 1

BOARD/SUPERINTENDENT COMMENTS 2

CONTRACTS FOR MORE THAN \$25,000 3

PROCUREMENT CONTRACT - NATURAL GAS 5

STATE CONTRACT NO. DGSP0C 9602 FOR COMPUTERS - EXTENSION 6

**UTILIZATION OF FY 1999 FUTURE SUPPORTED PROJECT FUNDS FOR THE TITLE VI INNOVATIVE EDUCATION
PROGRAM STRATEGIES PROGRAM 6**

**UTILIZATION OF FY 1999 FUTURE SUPPORTED PROJECT FUNDS FOR THE CONTINUATION OF THE TRINITY
COLLEGE PARTNERSHIP PROGRAM 7**

DEATH OF MR. WILLIAM HAMMOND, BUS OPERATOR, DIVISION OF TRANSPORTATION 7

DEATH OF MRS. LINDA W. FIORE, PRINCIPAL, JOHN POOLE MIDDLE SCHOOL 8

PERSONNEL MONTHLY REPORT 9

PERSONNEL APPOINTMENT 9

CLOSED SESSION RESOLUTION 9

BOARD APPEALS 10

ADJOURNMENT 14