

APPROVED
18-1999

Rockville, Maryland
May 26, 1999

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, May 26, 1999 at 9:42 a.m.

ROLL CALL Present: Mrs. Patricia O'Neill, Vice President
 in the Chair
 Mr. Stephen Abrams
 Mrs. Beatrice B. Gordon
 Mrs. Nancy J. King
 Ms. Mona M. Signer
 Dr. Paul L. Vance, Secretary/Treasurer

Absent: Mr. Geonard F. Butler, Jr., Student Board Member
 Mr. Kermit V. Burnett
 Mr. Reginald M. Felton

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

RESOLUTION NO. 303-99 Re: **CLOSED SESSION**

On recommendation of the Superintendent and on motion of Mrs. Gordon 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* and *State Government Article* of the *Annotated Code of Maryland* 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 closed session on May 26, 1999, in Room 120 from 8:30 to 9:15 a.m. to discuss the personnel appointments, as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

Resolved, That the Board of Education use part of the closed session to consult with counsel to receive legal advice as permitted under Section 10-508(a)(7) of the *State Government Article*; and be it further

Resolved, That the Board of Education of Montgomery County dedicate part of the closed session to review an appeal, which is a quasi-judicial function outside the purview of the Open Meetings Act (Section 10-503(a) of the *State Government Article*); and be it further

Resolved, That these portions of the meeting continue in closed session until the

completion of business.

Re: **CLOSED SESSION**

The Board met in closed session from 8:37 to 9:37 a.m.

RESOLUTION NO. 304-99 Re: **AGENDA**

On recommendation of the Superintendent and on motion of Mrs. O'Neill seconded by Mr. Abrams, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve its agenda for May 26, 1999.

RESOLUTION NO. 305-99 Re: **PERSONNEL APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 1999:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Melissa Smith	Assistant Principal, Burtonsville ES	Principal, Burtonsville ES

RESOLUTION NO. 306-99 Re: **PERSONNEL APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 1999:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Rebecca T. Gordon	Principal Intern, Wood Acres ES	Principal, Seven Locks ES

RESOLUTION NO. 307-99 Re: **RECOMMENDED FY 1999 SUPPLEMENTAL APPROPRIATION FOR THE REAL ESTATE MANAGEMENT FUND**

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

Resolved, That the Superintendent of schools be authorized, subject to County Council

approval, to receive and expend an FY 1999 supplemental appropriation of \$460,000 for the Real Estate Management Fund, Category 51; and be it further

Resolved, That this supplemental appropriation be funded with \$260,000 from increased real estate rental revenue and \$200,000 from retained earnings in the Real Estate Management Fund; and be it further

Resolved, That a copy of this resolution be forwarded to the county executive and County Council; and be it further

Resolved, That the county executive be requested to recommend approval of this resolution to the County Council.

RESOLUTION NO. 308-99 Re: **RECOMMENDATION TO SUBMIT AN FY 2000 GRANT PROPOSAL FOR THE SAFE SCHOOLS/HEALTHY STUDENTS INITIATIVE**

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

Resolved, That the Superintendent of schools be authorized to submit an FY 2000 grant proposal in the amount of \$6,000,000 for a three year period to the U.S. Departments of Education, Health and Human Services, and Justice for the Safe Schools/Healthy Students Initiative; and be it further

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

RESOLUTION NO. 309-99 Re: **BILL 12-99, CLOSED SCHOOLS - DISPOSITION**

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

WHEREAS, Bill 12-99, Closed Schools - Disposition, sponsored by Councilmember Blair G. Ewing, was introduced before the County Council on April 20, 1999; and

WHEREAS, On September 22, 1998, the Board of Education adopted a resolution that stated, "That the Board of Education strongly supports the views contained in a draft letter developed by the Superintendent, specifically that former public school buildings not presently in use as schools, should not be sold but, instead, leased upon the condition that they can, when needed for public education, be retrieved for that use;" and

WHEREAS, The proposed Bill provides the desired protection by requiring assurance from

the Board of Education before a surplus school is disposed of; now therefore be it

Resolved, That the Board of Education support County Council Bill 12-99, Closed Schools - Disposition, drafted and introduced by Councilmember Blair G. Ewing, that establishes a process for disposition of closed schools as meeting the intent and purpose of the Board's resolution of September 22, 1998, to protect the eventual retrieval of closed and surplus schools if needed for public education purposes; and be it further

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

RESOLUTION NO. 310-99 Re: **ADJOURNMENT**

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

Resolved, That the Board of Education adjourn its meeting of May 26, 1999, at 9:45 a.m.

PRESIDENT

SECRETARY

PLV:gr