

APPROVED
14-2012

Rockville, Maryland
May 21, 2012

The Board of Education of Montgomery County held a business meeting at the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, on May 21, 2012, beginning at 5:30 p.m.

Present: Ms. Shirley Brandman, President
in the Chair
Mr. Christopher Barclay
Ms. Laura Berthiaume
Dr. Judy Docca
Mr. Michael Durso
Mr. Philip Kauffman
Mrs. Patricia O'Neill
Dr. Joshua Starr, Secretary/Treasurer

Absent: Mr. Alan Xie

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

With a quorum present, the Board of Education met in open session at 5:30 p.m.

RESOLUTION NO. 243-12 Re: **RESOLUTION FOR CLOSED SESSION**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Mr. Kauffman, 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 21, 2012, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 5:30 to approximately 6:00 p.m.; and be it further

Resolved, That the Board receive legal advice as the Board adjudicates an appeal, which is a quasi-judicial function outside the purview of the *Open Meetings Act* and as permitted under Section 10-508(a)(7) of the *State Government Article*; and be it further

Resolved, That the superintendent of schools brief the Board on individual candidates for appointments, with a subsequent vote in open session, as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

Resolved, That the superintendent of schools brief the Board on reorganization of his office, which is an administrative function outside the purview of the *Open Meetings Act* and, to the extent any individual employee is discussed, as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

Resolved, That the Board president and superintendent of schools brief the Board on operating budget strategies, which is an administrative function outside the purview of the *Open Meetings Act*; and be it further

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

Re: **OPEN SESSION**

The Board of Education met in closed session from 5:32 to 6:03 p.m. After a break, the Board of Education reconvened in open session at 6:08 p.m.

To view specific sections or the entire meeting, please watch at <http://www.montgomeryschoolsmd.org/boe/meetings/archive/2012/2012-0521.shtm>

Re: **PLEDGE OF ALLEGIANCE**

"I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

RESOLUTION NO. 244-12 Re: **APPROVAL OF THE AGENDA**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Barclay, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education approve its agenda for May 21, 2012.

RESOLUTION NO. 245-12 Re: **2012 CHAMPIONS FOR CHILDREN AWARDS**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously by members present:

WHEREAS, The Champions for Children Awards were first presented by the Montgomery County Business Roundtable for Education in 2002; and

WHEREAS, The Champions for Children Awards are presented annually to the Outstanding Administrator or Supervisor of the Year, the Teacher of the Year, *The Washington Post* Distinguished Educational Leadership Award recipient, the Agnes Meyer Outstanding Teacher Award recipient, the 2012 Rising Star Teacher of the Year, the Supporting Services Employee of the Year, the Volunteer Champion for Children,

and the Business Champion for Children; and

WHEREAS, The Montgomery County Board of Education is proud to recognize the following recipients:

- Dr. Edward Shirley Award for Excellence in Educational Administration and Supervision—Mr. Robert G. Domergue, principal, Damascus High School;
- Montgomery County Teacher of the Year—Mrs. Christine E. Ground, English teacher, Northwest High School;
The Washington Post Distinguished Educational Leadership Award—Mrs. Jeanette E. Dixon, principal, Paint Branch High School;
- *The Washington Post* Agnes Meyer Outstanding Teacher Award—Mrs. Carrie P. Vieira, English and theater teacher, Rockville High School;
- 2012 Rising Star Teacher of the Year—Mr. Eupil K. Muhn, English teacher, A. Mario Loiederman Middle School;
- SEIU Local 500 Supporting Services Employee of the Year—Mrs. Anna W. Tredway, media assistant, Rolling Terrace Elementary School;
- Volunteer Champion for Children—Ms. Tawnya C. McKee, Washington Grove Elementary School volunteer; and
- Business Champion for Children—Washington Talent Agency

now therefore be it

Resolved, That the Montgomery County Board of Education and the superintendent of schools recognize and honor our staff members and community partners who by their hard work, vision, and achievements are creating a better tomorrow for our students.

RESOLUTION NO. 246-12

Re: **RECOGNITION OF THE ASIAN AMERICAN
EDUCATION ASSOCIATION SCHOLARSHIP
RECIPIENTS**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously by members present:

WHEREAS, The Asian American Education Association awarded \$1,000 scholarships to two Montgomery County Public Schools students committed to becoming future teachers in an elementary or secondary school; and

WHEREAS, The Asian American Education Association takes great pride in celebrating

the contributions of future educators of Asian American heritage; and

WHEREAS, Montgomery County values outstanding Asian American students who are dedicated to serving the needs of the Asian American communities; and

WHEREAS, The Board of Education is proud that Montgomery County Public Schools recognizes the many achievements of Asian American students; now therefore be it

Resolved, That on behalf of the superintendent of schools, staff members, students, and parents of Montgomery County Public Schools, the members of the Board of Education extend their congratulations to this year's Asian American Education Association scholarship award winners:

Ehlan Aslam from Paint Branch High School
Judy Gonsalves from Rockville High School

RESOLUTION NO. 247-12 Re: **RECOGNITION OF MCPS HIGHER
EDUCATION PARTNERSHIPS**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Dr. Docca, the following resolution was adopted unanimously by members present:

WHEREAS, Montgomery County Public Schools celebrates its commitment to work with local higher education institutions to bring the best possible professional development opportunities to our staff; and

WHEREAS, Montgomery County Public Schools recognizes and celebrates the 259 graduates of our 2011–2012 higher education partnerships who have earned certificates, certifications, master's degrees, and doctorates; and

WHEREAS, Montgomery County Public Schools recognizes and celebrates Mr. Eupil K. Muhn, a former paraeducator who is now a teacher at A. Mario Loiederman Middle School, who was awarded a master's certification in 2011 through our partnership with the University of Maryland at College Park and has received the Montgomery County Public Schools Rising Star of the Year 2012 Award; and

WHEREAS, Montgomery County Public Schools recognizes and celebrates Ms. Laura A. Cloher, paraeducator at Arcola Elementary School and graduate in Creative Initiatives in Teacher Education through our partnership with the University of Maryland at College Park, who received the Marian Greenblatt Award for Scholarly Excellence and Commitment to Working with Students with Diverse Needs; and

WHEREAS, Montgomery County Public Schools recognizes and celebrates the following employees who were awarded doctoral degrees through our partnership with the University of Maryland at College Park:

Dr. Cynthia Eldridge, supervisor, Middle School Instruction and Achievement,
Office of Curriculum and Instructional Programs

Dr. James J. Virga, Jr., consulting principal, Professional Growth Systems, Office
of Human Resources and Development

and

WHEREAS, Montgomery County Public Schools recognizes and celebrates the 26 graduates of the Bilingual Special Education Bridges to Curriculum Access graduate certificate program and the 29 graduates of the Bilingual Special Education Building Inclusive Communities graduate certificate program through our partnership with The George Washington University; and

WHEREAS, Montgomery County Public Schools recognizes and celebrates a new partnership with Washington Adventist University for support professionals seeking to earn their bachelor's degree in organizational management; and

WHEREAS, These partnerships include programs that provide opportunities for Montgomery County Public Schools employees to obtain certification and earn degrees ranging from a bachelor's degree to a doctoral degree; and

WHEREAS, Montgomery County Public Schools recognizes and celebrates the contributions of Bowie State University, The George Washington University, Hood College, The Johns Hopkins University, McDaniel College, Montgomery College, Towson University, the University of Maryland at College Park, and Washington Adventist University to the professional development of our support professionals, teachers, and administrators; now therefore be it

Resolved, That on behalf of the superintendent of schools and all Montgomery County Public Schools staff members, the members of the Board of Education congratulate and recognize our higher education partners and their graduates for their contributions to the school system and for making a great education system an even greater system of educators.

RESOLUTION NO. 248-12 Re: **MCPS COUNSELOR OF THE YEAR AWARD WINNERS**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously by members present:

WHEREAS, The Montgomery County Public Schools Counselor of the Year Award is celebrated to focus attention on the many important contributions provided by Montgomery County Public Schools professional school counselors and the tremendous help school counselors are to students in the county as they strive for academic success, plan for a career, and work to be college ready; and

WHEREAS, Children's school success is closely connected to their positive learning experiences and healthy development, and school counselors are highly qualified to address students' academic, personal, interpersonal, and developmental needs as well as support and encourage their unique abilities; and

WHEREAS, School counselors are committed to students and their learning and are expressly educated to identify obstacles to learning, utilize data-based decision making, implement research-driven prevention and intervention strategies, and assess outcomes; and

WHEREAS, School counselors facilitate collaboration between parents and educators to help establish a beneficial learning environment that supports and enriches student development; and

WHEREAS, It is fitting that Montgomery County Public Schools honors school counselors for the essential role they play in the social, emotional, and educational development of students by recognizing the "best of the best" school counselors, one from each school level (elementary, middle, and high school), with the 2012 School Counselor of the Year Award; now therefore be it

Resolved, That on behalf of the superintendent of schools, staff members, students, and parents of Montgomery County Public Schools, the members of the Board of Education congratulate the winners of the 2012 School Counselor of the Year Awards:

Mrs. Deborah L. Danielson, counselor, Sargent Shriver Elementary School
 Mrs. Ellen P. Fellows, resource counselor, Rosa Parks Middle School
 Mrs. Theresa M. Dethlefsen, resource counselor, Northwest High School

Re: **PUBLIC COMMENTS**

The following people commented before the Board of Education:

<u>Person</u>	<u>Topic</u>
1. Willy Brenner	Counselor of the Year
2. Chris Lloyd	Make the Road by Walking
3. Tom Hearn	Concussions in HS sports
4. John Hanson	Policy CNA
5. Katie Guarino	Montgomery Exceptional Speakers Bureau
6. Abby Meyer	Student, Montgomery Exceptional Speakers Bureau
7. Dylan Kuhnhenh	Montgomery Exceptional Speakers Bureau
8. Lynn Chvotkin	Coordinator, Montgomery Exceptional
9. Nadine Bloch	Piney Branch ES-dishwasher Proposal
10. Patty Winters	Under Age Substance Abuse Prevention
11. Donna Evans	Drug Awareness in Schools
12. Lesley Stroot	Financial Literacy in High Schools

13. Kevin Murley

Financial Literacy in High Schools

14. Tammy Darvish

Financial Literacy in High Schools

Re: **DISCUSSION**

On May 8, 2012, Mrs. O'Neill asked the superintendent to provide information on the cost to administer baseline concussion testing on all athletes. Also, please provide the information transmitted to the state on concussions. On May 21, 2012, Dr. Docca asked if Fairfax has both athletic directors and trainers. Mrs. O'Neill asked for more information on the requirements of coaches and their training for concussions and first aid. Please provide the pages from the athletic handbook on this topic.

Regarding the Montgomery Exceptional Speakers Bureau, Mrs. O'Neill wanted to know what the cost of stipends would be in the schools as well as a central office position.

Ms. Berthiaume asked for information on the current status of the Maryland Youth Risk Behavior Survey: (1) how is the survey financed, and (2) what are the possibilities of reinstating that survey?

Mr. Durso asked staff to review a possible course on financial literacy and make a recommendation.

Mr. Barclay thought it would be helpful for the Board to have information on what MCPS is doing for drug prevention and interdictions. This could lead to a full Board discussion and placed on an agenda. Dr. Docca pointed out that students have developed PSAs on drug preventions which could be used in the schools and on the web.

Re: **BOARD/SUPERINTENDENT COMMENTS**

Mr. Durso commented on the recognition of teachers and principals, especially the principal at Paint Branch High School. Also, he enjoys visiting schools that have been modernized, such as Jackson Road Elementary School. He commended Patty Winters, Brave and Bold, in bring communities together for solutions and cooperation.

Dr. Docca attended the opera at Stedwick Elementary School and graduation for Academy for Hospitality and Tourism, Academy of Information Technology, and Academy of Finance.

Mrs. O'Neill acknowledged the passing of Dr. Jerome Marco, retired principal of Walt Whitman High School.

Mr. Barclay commented on the Agnes Meyer Teacher of the Year Award; NAACP Parents Council; and the Montgomery College commencement.

Dr. Starr noted the High School Challenge Index; America's Best High Schools; Spring Forum on Social and Emotional Learning; Special Education Awards Ceremony; Junior

Achievement; MCCPTA Presidents and Principals Dinner; NAACP Parents Council Best and Brightest; Gaithersburg Book Festival; and the 2012 commencement season.

RESOLUTION NO. 249-12 Re: **CONTRACTS OF \$25,000 OR MORE**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Dr. Docca, 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, Funds have been budgeted for the lease/purchase of previously owned copiers through Bid No. 4247.1; and

WHEREAS, The acquisition of previously owned copiers has been reviewed by legal counsel; now therefore be it

Resolved, That previously owned copiers in the amount of \$305,900 be leased/purchased for a four-year term under the Master Lease/Purchase Agreement with Banc of America Public Capital Corporation; and be it further

Resolved, That the proceeds from the aforementioned financing be used to reimburse Montgomery County Public Schools accounts to the extent that such equipment has been or will be acquired before closing; and be it further

Resolved, That the president of the Board of Education and the superintendent of schools be authorized to execute the documents necessary for these transactions; and be it further

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

00018790 0139.1	Office Imaging Document Solutions—Extension	
	<u>Awardee</u> OCE USA, Inc.	\$195,096
1002792	Time and Materials Painting Services**	
	<u>Awardee</u> Colossal Contractors, Inc.*	\$100,000
10-041	Preventive Maintenance and Repair of Generators—Extension	
	<u>Awardee</u> Johnson and Towers, Inc.	\$ 75,000

44000 08570	Two-Way Radio Communication Equipment—Extension	
	<u>Awardee</u> ProCom Corporation*	\$200,000
8506030 198-AA	Elevator Maintenance Services—Extension	
	<u>Awardee</u> Elcon Enterprises, Inc.	\$450,000
4137.7	Special Education Supplies and Software—Extension	
	<u>Awardees</u>	
	At Last, Inc.*	\$ 22,973
	Attainment Company	8,925
	Augmentative Community Consultants, Inc.*	63,442
	Cadan Computers*	31,551
	Don Johnston, Inc.	2,880
	Dynavox Systems, LLC*	94,592
	Envision Technology, Inc.	45,060
	Houghton Mifflin Harcourt Company	32,513
	Prentke Romich Company	23,856
	Renaissance Learning, Inc.	34,535
	Riverside Publishing Company	<u>20,232</u>
	Total	\$380,559
4247.1	Previously Owned Copiers—Extension	
	<u>Awardees</u> (See note)	
	Capitol Document Solutions	
	Copiers Plus, Inc.	
	Greater Philadelphia Equipment Company	
	Ricoh Corporation	
	Total	\$305,900
4299.1	Problems of the Week Membership—Extension	
	<u>Awardee</u> The Math Forum@Drexel	\$ 40,000
4325.1	Ushers for 2012 Graduation Ceremonies	
	<u>Awardee</u> Theatre Services, Inc.	\$ 35,700

4326.1	Vegetable Rice	
	<u>Awardee</u> Schwan's Food Service	\$ 60,000
4327.1	School Transportation Routing Software	
	<u>Awardee</u> Trapeze Software Group, Inc.	\$ 28,000
7104.5	Refrigerated Cargo Truck—Extension	
	<u>Awardee</u> K. Neal International Trucks, Inc.*	\$246,000
7109.4	Tire Retread Services—Extension	
	<u>Awardee</u> S&S Tire Service, Inc.*	\$ 31,000
9048.3	Cargo Vans—Extension	
	<u>Awardees</u> Johnson Truck Center	\$ 97,405
	K. Neal International Trucks, Inc.*	<u>58,855</u>
	Total	\$156,260
9096.4	Corridor Lockers for Various Facilities—Extension**	
	<u>Awardee</u> Partition Plus, Inc.	\$ 80,000
9113.4	Smoothie Beverages and Equipment	
	<u>Awardee</u> Ridgefields Brand Corporation	\$280,000
9118.4	Produce, Fresh	
	<u>Awardee</u> Lancaster Foods, Inc.	\$900,000
9122.4	Bread and Rolls—Extension	
	<u>Awardee</u> H&S Bakery, Inc.	\$625,000

9137.3 Products for Summer Program

Awardees

Café Favorites	\$ 41,760
Country Pure Foods/Ardmore Farms Juices	33,876
Feesers, Inc.	7,972
Let's Do Lunch	30,875
National Food Group	<u>8,992</u>
Total	\$123,475

TOTAL PROCUREMENT CONTRACTS OVER \$25,000 \$4,311,990

* Denotes Minority-, Female-, or Disabled-owned Business

**Planned Life-cycle Asset Replacement (PLAR)

Note: Contract amounts will be based on individual requirements.

RESOLUTION NO. 250-12 Re: **CONTRACT APPROVAL FOR BID NO.
CQ12141, DIESEL FUEL**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Dr. Docca, the following resolution was adopted unanimously by members present:#

WHEREAS, Funds have been budgeted for the purchase of diesel fuel through Bid No. CQ12141; now therefore be it

Resolved, That having been duly advertised, the following contract will be awarded to the low bidder meeting specifications as shown below:

CQ12141 Diesel Fuel

Awardee

Mansfield Oil Company	\$11,250,000
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RESOLUTION NO. 251-12 Re: **CONTRACT APPROVAL FOR BID NO.
9120.3, MILK, OTHER DAIRY PRODUCTS,
AND FRUIT JUICES—EXTENSION**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Dr. Docca, the following resolution was adopted unanimously by members present:#

WHEREAS, Funds have been budgeted for the purchase of milk, other dairy products, and fruit juices through Bid No. 9120.3; now therefore be it

Resolved, That having been duly advertised, the following contract will be awarded to the low bidder meeting specifications as shown below:

9120.3 Milk, Other Dairy Products, and Fruit Juices—Extension

Awardee

Dairy Maid Dairy, Inc.

\$3,000,000

RESOLUTION NO. 252-12

Re: **AWARD OF CONTRACT—COL. ZADOK
MAGRUDER HIGH SCHOOL HEATING,
VENTILATION, AND AIR CONDITIONING
EQUIPMENT REPLACEMENT—PHASE II**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Dr. Docca, the following resolution was adopted unanimously by members present:#

WHEREAS, The following sealed bids were received on April 27, 2012, for the Col. Zadok Magruder High School Heating, Ventilation, and Air Conditioning equipment replacement project—Phase II:

<u>Bidder</u>	<u>Amount</u>
EMJAY Engineering and Construction Co., Inc.	\$1,800,000
American Combustion Industries, Inc.	1,863,900
Shapiro and Duncan, Inc.	1,875,000
W. L. Gary Co., Inc.	1,990,000
Mallick Plumbing and Heating, Inc.	1,993,000
M & M Welding and Fabricators, Inc.	2,143,000

and

WHEREAS, The goal for Maryland Department of Transportation-certified Minority Business Enterprise participation established for this project was 10 percent; and

WHEREAS, The low bidder, EMJAY Engineering and Construction Co., Inc. has submitted 10 percent women-owned Maryland Department of Transportation-certified Minority Business Enterprise participation; and

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

Resolved, That a \$1,800,000 contract be awarded to EMJAY Engineering and Construction Co., Inc. for the Col. Zadok Magruder High School Heating, Ventilation, and Air Conditioning equipment replacement project—Phase II, in accordance with drawings and specifications prepared by James Posey Associates, Inc.

RESOLUTION NO. 253-12 Re: **AWARD OF CONTRACTS—RELOCATABLE CLASSROOMS**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Dr. Docca, the following resolution was adopted unanimously by members present:#

WHEREAS, Bids were received on May 4, May 7, and May 8, 2012, for five separate packages of relocatable classroom moves and were evaluated based upon dollar value and each contractor's capacity for unit placement; the following are the apparent low bidders for each package:

	<u>Contractor</u>	<u>Amount</u>
Package 1	Prevost Construction, Inc.	\$149,000
Package 2	U.S. Modular Group East, Inc.	410,000
Package 3	J & L Services, Inc.	399,445
Package 4	Prevost Construction, Inc.	368,000
Package 5	U.S. Modular Group East, Inc.	411,000

and

WHEREAS, J&L Services, Inc. is a Maryland Department of Transportation-certified Minority Business Enterprise firm; and

WHEREAS, Prevost Construction, Inc. is a non-Maryland Department of Transportation-certified Minority Business Enterprise firm; and

WHEREAS, The Minority Business Enterprise participation goal for this project was set at 10 percent; and

WHEREAS, Bidders have submitted 10 percent Maryland Department of Transportation-certified Minority Business Enterprise participation; and

WHEREAS, All bidders have completed similar work successfully for Montgomery County Public Schools and/or other jurisdictions; now therefore be it

Resolved, That contracts be awarded to the above-mentioned contractors meeting specifications for the relocatable classroom moves for the amounts listed, in accordance with drawings and specifications prepared by JK Architects + Associates and The K Group; and be it further

Resolved, That the Department of Facilities Management be authorized to solicit proposals from the approved contractors and proceed with the contractor who submits the lowest cost proposal for the movement and installation of relocatable classrooms for a period of one year.

RESOLUTION NO. 254-12 Re: **AWARD OF CONTRACT—WATKINS MILL
HIGH SCHOOL WELLNESS CENTER
ADDITION**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Dr. Docca, the following resolution was adopted unanimously by members present: #

WHEREAS, The following sealed bids were received on May 8, 2012, for the Watkins Mill High School Wellness Center addition project:

<u>Bidder</u>	<u>Amount</u>
Keller Brothers, Inc.	\$1,671,000
R. J. Crowley, Inc.	1,677,000
Henley Construction Co., Inc.	1,688,000
William F. Klingensmith, Inc.	1,708,400
Towson Mechanical, Inc.	1,740,000
Brawner Builders, Inc.	1,793,590
Tuckman-Barbee Construction Co., Inc.	1,795,000

and

WHEREAS, The goal for Maryland Department of Transportation-certified Minority Business Enterprise participation established for this project was 10 percent; and

WHEREAS, The low bidder, Keller Brothers, Inc., has submitted 20 percent African American-owned Maryland Department of Transportation-certified Minority Business Enterprise participation; and

WHEREAS, The project is being funded by the Montgomery County Department of Health and Human Services; and

WHEREAS, Montgomery County Public Schools is the Montgomery County Department of Health and Human Services representative for the project and the Montgomery County Public Schools Department of Facilities Management will administer the project; and

WHEREAS, Keller Brothers, Inc. has completed similar work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a \$1,671,000 contract be awarded to Keller Brothers, Inc. for the Watkins Mill High School Wellness Center addition, in accordance with drawings and specifications prepared by Samaha Associates, PC; and be it further

Resolved, That a copy of the contract be forwarded to the Montgomery County Department of Health and Human Services for approval and funding for the project.

RESOLUTION NO. 255-12 Re: **APPOINTMENT**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Barclay, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment was approved:

Kimberly A. Statham, currently principal, Wheaton Woods Elementary School, as deputy superintendent of teaching, learning, and programs

RESOLUTION NO. 256-12 Re: **APPOINTMENT**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment was approved:

Deborah C. Ryan, currently principal intern, Oakland Terrace Elementary School, as principal, Rosemary Hills Elementary School

RESOLUTION NO. 257-12 Re: **APPOINTMENT**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Barclay, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment was approved:

Gay E. Melnick, currently principal intern, Cloverly Elementary School, as principal, Flower Valley Elementary School

RESOLUTION NO. 258-12 Re: **APPOINTMENT**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Barclay, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment was approved:

Nina Y. Khouri, currently acting coordinator, Division of ESOL/Bilingual Programs, as coordinator, Division of ESOL/Bilingual Programs.

RESOLUTION NO. 259-12 Re: **RETIREMENT OF MCPS PERSONNEL**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by

Mr. Kauffman, the following resolution was adopted unanimously by members present:

WHEREAS, The persons are retiring or have retired from Montgomery County Public Schools; 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 students 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 this meeting and a copy be forwarded to each retiree.

Re: **MSDE TECHNOLOGY CREDIT**

Members of the Montgomery County Board of Education (Board) have been contacted by Montgomery County Public Schools students who believe that the Maryland State Department of Education (MSDE) technology education credit graduation requirement is too narrow and may have a negative effect of limiting students' pursuit of computer science study. Board members requested the Strategic Planning Committee to consider this topic; the committee recommendation was for discussion and possible action by the Board.

The Board also expressed concern over the inflexibility of the technology credit requirement and committed to pursuing multiple avenues of advocacy including appealing to the Maryland State Board of Education (MSBOE) to expand the definition of technology education and the selection of courses offered to fulfill the requirement. The Board asked for feedback on consequences of current requirements, writing to the MSBOE, resolution to Maryland Association of Board of Education's (MABE) Board of Directors' fall conference, request letter from MABE, propose what would work, and work collaboratively with business partners.

As a result, Board members requested that the Strategic Planning Committee consider this topic, which was then recommended by the committee for discussion and possible action by the Board.

The Board considered the background, current state, and impact of Maryland technology education requirements, and will determine possible next steps the Board may take.

Re: **DISCUSSION**

Board members raised the following issues:

- Frustration about the narrowing of the credited technology courses.
- Advocacy of the Board to the Maryland State Board of Education (MSDE) or the Maryland Association of Boards of Education.
- Process for an appeal or waiver to MSDE.
- Examine the courses offered prior to the reduction.
- Invite teachers and principals to serve on the board.
- Encourage inclusiveness and flexibility for students.
- Guiding principles for the development of new courses.
- Involve the business community to determine career readiness.

RESOLUTION NO. 260-12 Re: **MSDE TECHNOLOGY CREDIT**

On motion of Mrs. O'Neill and seconded by Mr. Barclay, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education pursue multiple avenues of advocacy with the State Board of Education, State Superintendent of Schools, Maryland Boards of Education, Public School Superintendents' Association of Maryland, and the Montgomery County Delegation; and be it further

Resolved, That staff narrow the topic to cogent talking points in collaboration with the Trade Foundation and Council on Career and Technology Education and encourage business partners to participate in advocacy.

RESOLUTION NO. 261-12 Re: **CLOSED SESSION RESOLUTION**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Mr. Kauffman, 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 Thursday, June 14, 2012, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, to meet from 9:00 to approximately 10:00 a.m. and 12:30 to approximately 1:30 p.m.; and be it further

Resolved, That the Board of Education anticipates that the closed session will include a discussion of personnel matters, as permitted under Section 10-508(a)(1) of the *State Government Article* and Section 4-107(d) of the *Education Article*; the review and adjudication of appeals in its quasi-judicial capacity; consultation with counsel to obtain legal advice on those appeals, as permitted under Section 10-508(a)(7) of the *State Government Article*; a discussion of matters constituting an administrative function

outside the purview of the *Open Meetings Act* (Section 10-502(b) of the *State Government Article*); and the Board will publish a more detailed Resolution for Closed Session when particular topics for discussion are identified; and be it further

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

RESOLUTION NO. 262-12 Re: **REPORT OF CLOSED SESSION**

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

On May 8, 2012, the Board of Education voted unanimously by members present to conduct a closed session as permitted under the *Education Article* Section 4-107(d) and *State Government Article* Section 10-508(a), *et seq.*, of the *Annotated Code of Maryland*.

The Board of Education of Montgomery County met in closed session on May 8, 2012, from 9:03 to 9:58 a.m. and 12:15 to 2:15 p.m. in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, and:

1. Received a briefing by the superintendent on the Monthly Human Resources and Development Report, which is an administrative function outside the purview of the *Open Meetings Act*.
2. Received a briefing by the superintendent and discussed qualifications of individuals for appointments to administrative and supervisory positions in central office and principals in schools, as permitted under Section 10-508(a)(1) of the *State Government Article*, with a subsequent vote in open session.
3. Received the Sexual Harassment Quarterly Report, which is an administrative function and outside the purview of the *Open Meetings Act*.
4. Received a briefing by the Board president and superintendent of schools on operating budget strategies, which is an administrative function outside the purview of the *Open Meetings Act*.
5. Engaged in a dialogue reflecting on the superintendent's performance, which is an administrative function outside the purview of the *Open Meetings Act*.

In attendance at the 9:03 a.m. closed session were Christopher Barclay, Shirley Brandman, Laura Berthiaume, Judy Docca, Michael Durso, Phil Kauffman, Patricia O'Neill, Ikhide Roland Ikheloa, Suzann King, Glenda Rose, and Laura Steinberg. At 9:12 a.m., the following staff joined the meeting: Larry Bowers, Brian Edwards, Frieda Lacey, Beth Schiavino-Narvaez, Joshua Starr, and Dana Tofig. At 12:15 p.m., the Board and superintendent met in closed session until 2:15 p.m.

RESOLUTION NO. 263-12 Re: **APPEAL**

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

WHEREAS, The Board of Education has met in closed session and deliberated on an appeal brought before its members acting in its quasi-judicial capacity under Section 10-508(a) of the State Government Article of the Annotated Code of Maryland; now therefore be it

Resolved, That the Board of Education hereby decides the following appeal reflective of the Board members' votes in closed session, the disposition of which will be recorded in the minutes of today's meeting:

<u>Appeal Number</u>	<u>Type</u>	<u>Disposition</u>
T-2012-6	Student Transfer	Affirmed

Re: **NEW BUSINESS**

There was no new business.

RESOLUTION NO. 264-12 Re: **ADJOURNMENT**

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

Resolved, That the Board of Education adjourn its meeting of May 21, 2012, at 8:05 p.m.

PRESIDENT

SECRETARY

JPS:gr