

APPROVED
21-1980

Rockville, Maryland
May 27, 1980

The Board of Education of Montgomery County met in regular session at the Educational Services Center, Rockville, Maryland, on Tuesday, May 27, 1980, at 8:50 p.m.

ROLL CALL Present: Dr. Daryl W. Shaw, President in the Chair
 Mr. Joseph R. Barse
 Mr. Blair G. Ewing
 Dr. Marian L. Greenblatt
 Mr. Jonathan Paul
 Mrs. Elizabeth W. Spencer
 Mrs. Carol F. Wallace
 Mrs. Eleanor D. Zappone

Absent: None

Others Present: Dr. Edward Andrews, Interim Superintendent
of Schools
Dr. Harry Pitt, Acting Deputy Superintendent
Dr. Robert S. Shaffner, Executive Assistant
Miss Traci Williams, Board member-elect

Re: EXECUTIVE SESSION

Dr. Shaw announced that the Board had been meeting in executive session from 7:30 to 8:50 p.m. on personnel matters.

RESOLUTION NO. 332-80 Re: BOARD OF EDUCATION AGENDA

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Ewing, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve its agenda for May 27, 1980, with changes in times because of its late start.

RESOLUTION NO. 333-80 Re: PERSONNEL APPOINTMENT AND TRANSFERS

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Mrs. Wallace, the following resolution was adopted unanimously:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Marian L. Bell	Assistant Principal Northwood High School	Principal Francis Scott Key Junior High School

Effective: 7-1-80

<u>Transfer</u>	<u>From</u>	<u>To</u>
Katherine Patterson	Principal Grosvenor Elementary	Principal Congressional Elementary Effective: 7-1-80
J. Richard Stevenson	Principal Fox Chapel Elementary	Principal Diamond Elementary Effective: 7-1-80

RESOLUTION NO. 334-80 Re: REEMPLOYMENT OF LEGISLATIVE AIDE

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Spencer, the following resolution was adopted unanimously:

WHEREAS, The Maryland General Assembly has and regularly exercises the authority to enact laws that control the organization, financing, and other aspects of public education at both state and local levels; and

WHEREAS, It is vitally important for the Board of Education and superintendent of schools to be aware of and knowledgeable about legislative proposals, and to offer viewpoints on these matters to the legislators from Montgomery County so that the best interests of the public schools and their students may be served; and

WHEREAS, The Board of Education has engaged the services of a legislative aide since the 1978 General Assembly session and that has resulted in better liaison with the Montgomery County Delegates and Senators, and in legislation that was generally favorable to the public schools of the county; now therefore be it

Resolved, That the Montgomery County Board of Education hereby renew its contract with Mrs. Carol Petzold, as its part-time legislative aide, for the period from June 1, 1980, through May 31, 1981, subject to the terms and conditions set forth in the attached agreement.

RESOLUTION NO. 335-80 Re: DEPARTMENT OF PERSONNEL SERVICES

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Paul, the following resolution was adopted unanimously:

WHEREAS, The Montgomery County Board of Education, as part of the reorganization plan for the school system, established the Office of Supportive Services on July 1, 1978; and

WHEREAS, The associate superintendent for supportive services is currently responsible for

school facilities, financial services, school services, management information and computer services, and personnel services; and

WHEREAS, The responsibilities of this office are too broad; and

WHEREAS, The Department of Personnel Services has school systemwide functions similar to the Departments of Educational Accountability, Information, and Human Relations; now therefore be it

Resolved, That effective July 1, 1980, the Department of Personnel Services will be responsible directly to the superintendent of schools, through the executive assistant to the superintendent.

Re: DISCUSSION WITH MEMBERS OF THE MEDICAL
SOCIETY REGARDING THE MEDICAL ADVISORY
COMMITTEE

Dr. Shaw pointed out that this was a discussion item. He reported that the Medical Society had approached him and the superintendent about concerns about the Medical Advisory Committee. Dr. Anne Mattern explained that the executive board of the Medical Society had approved a motion that the Medical Advisory Committee should consist of no more than ten members of the School Health Committee of the Montgomery County Medical Society and at least two of these physicians should be Health Department physicians. She said when they dealt with the trampoline issue they found out that the lay people on the committee could have out-voted the medical people.

Dr. Brett Lazar, Montgomery County Health Department, stated that they saw merit to the current set-up, but there had been a concern within the Department that the advice of physicians could not get through to the Board. Therefore, they supported the proposal. Dr. Mattern explained that there would be no objective to having observers at their meetings such as a representative from the Health Systems Planning Board.

Mrs. Spencer pointed out that this year's committee had six representatives from the Medical Society, two from the Dental Society, and four from the Health Department. She asked whether dentists were members of the Medical Society. Dr. Mattern replied that they only had one dentist who was a member. Mrs. Wallace felt there were certain specialists such as the general practitioner, the orthodontist, and the oral surgeon that they really needed to hear from. Dr. Mattern said that they had a child psychiatrist, a pediatrician, an adolescent pediatrician, and a doctor specializing in pediatric neurosurgery. Mrs. Wallace explained that she was thinking more in terms of orthopedics and dermatology as specialists that most parents used. Dr. Mattern agreed that they could list the specialties of the members of the committee.

Mr. Paul pointed out that the Board's committee was not there for medical advice but how to administer health services in the school system. Mr. Barse suggested that the Medical

Society's proposal should be brought to the Board for action and discussion at another time. He expressed his appreciation to the Medical Society for bringing the proposal to the Board and indicated that at the proper time he would propose this as a new business item.

Mr. Ewing stated that as with several of their other committees they had not consulted very frequently with the Medical Advisory Committee. He said that he appreciated their bringing this proposal to the attention of the Board. He suggested that when they returned to this subject that other groups be invited to join the discussion. Dr. Shaw agreed that the Board did need to consider the proposal and indicated that he would schedule this on a future agenda.

RESOLUTION NO. 336-80 Re: SCHOOL-COMMUNITY CENTERS PROGRAM
PROPOSAL FY 1981

On recommendation of the superintendent and on motion of and on Motion of Dr. Greenblatt seconded by Mr. Barse, the following resolution was adopted unanimously:

Resolved, That the Board of Education authorize the superintendent to submit the School-Community Centers Program Proposal for FY 1981.

Re: WALTER JOHNSON HIGH SCHOOL -- GRADE 9
STUDENTS IN 1980-81

Mrs. Zappone moved the superintendent's proposed resolution on Walter Johnson High School, and Mrs. Spencer seconded the motion:

WHEREAS, Concern has been expressed regarding the small grade 9 enrollment projected for Walter Johnson High School this coming fall; and

WHEREAS, The preferred organizational pattern for North Bethesda Junior High School for the 1980-81 school year is to provide for grade 9 students at that school rather than at Walter Johnson; and

WHEREAS, The students affected will have attended Leland Junior High School for grade 8 and the remaining grade 8 students in Leland will matriculate to B-CC High School; now therefore be it

Resolved, That Walter Johnson High School operate as a grades 10 through 12 school only for the 1980-81 school year, and that grade 9 students previously assigned to Walter Johnson be given the option to attend either B-CC High or North Bethesda Junior with transportation provided; and be it further

Resolved, That students who opt to attend B-CC High have the opportunity to complete grade 12 at that school with transportation provided; and be it further

Resolved, That this change affect this group of grade 9 students only and not be construed as a change to the Walter Johnson High School service area, i.e., Walter Johnson is to serve all grade 9 students from its existing service area beginning in September 1981; and be it further

Resolved, That the County Council, county executive, and state superintendent of schools be made aware of these actions.

RESOLUTION NO. 337-80 Re: AMENDMENT TO THE PROPOSED RESOLUTION
ON WALTER JOHNSON HIGH SCHOOL

On motion of Mrs. Wallace seconded by Dr. Shaw, the following resolution was adopted with Mr. Ewing, Dr. Shaw, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mr. Barse, Dr. Greenblatt, and Mrs. Zappone voting in the negative (Mr. Paul negative):

Resolved, That the proposed resolution on Walter Johnson High School be amended in the second Resolved to substitute "grades 10 through 12 at that school with no transportation provided beyond the ninth grade" for "grade 12 at that school with transportation provided."

Board members agreed to change the first Resolved to read: "Resolved, That Walter Johnson High School operate as a grades 10 through 12 school for the 1980-81 school year only...."

RESOLUTION NO. 338-80 Re: WALTER JOHNSON HIGH SCHOOL -- GRADE 9
STUDENTS IN 1980-81

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Mrs. Spencer, the following resolution was adopted unanimously:

WHEREAS, Concern has been expressed regarding the small grade 9 enrollment projected for Walter Johnson High School this coming fall; and

WHEREAS, The preferred organizational pattern for North Bethesda Junior High School for the 1980-81 school year is to provide for grade 9 students at that school rather than at Walter Johnson; and

WHEREAS, The students affected will have attended Leland Junior High School for grade 8 and the remaining grade 8 students in Leland will matriculate to B-CC High School; now therefore be it

Resolved, That Walter Johnson High School operate as a grades 10 through 12 school only for the 1980-81 school year only, and that grade 9 students previously assigned to Walter Johnson be given the option to attend either B-CC High or North Bethesda Junior with transportation provided; and be it further

Resolved, That students who opt to attend B-CC High have the opportunity to complete grades 10 through 12 at that school with no transportation provided beyond the ninth grade; and be it further

Resolved, That this change affect this group of grade 9 students only and not be construed as a change to the Walter Johnson High School service area, i.e., Walter Johnson is to serve all grade 9 students from its existing service area beginning in September 1981; and be it further

Resolved, That the County Council, county executive, and state superintendent of schools be made aware of these actions.

Re: PHYSICAL EDUCATION REQUIREMENT

Dr. Greenblatt moved that the Board reaffirm the intent of the physical education requirement by deleting "it is the intent of the Board." Mr. Paul seconded the motion.

RESOLUTION NO. 338-80 Re: AMENDMENT TO THE PROPOSED RESOLUTION
ON PHYSICAL EDUCATION REQUIREMENT

On motion of Dr. Greenblatt seconded by Mrs. Wallace, the following resolution was adopted unanimously (Mr. Paul abstaining):

Resolved, That the proposed resolution be amended by adding "WHEREAS, The state Board of Education has changed the physical education requirement to one credit of physical education."

RESOLUTION NO. 339-80 Re: PHYSICAL EDUCATION REQUIREMENT

On motion of Dr. Greenblatt seconded by Mr. Paul, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Dr. Shaw and Mrs. Spencer voting in the negative; Mr. Barse abstaining (Mr. Paul affirmative):

WHEREAS, The state Board of Education has changed the physical education requirement to one credit of physical education; and

WHEREAS, As part of the senior high school policy students will be scheduled for a full day of classes or approved programs for four years which will provide an opportunity for many electives in art, music, and physical education, etc.; now therefore be it

Resolved, That beginning with the graduating class of 1981 the Montgomery County graduation requirement for physical education shall be three semesters in Grades 9-12 or two semesters of physical education and two semesters of physical activity in Grades 9-12; and be it further

Resolved, That the superintendent will review the physical education class sizes and come forward with a recommendations to the Board for limits at the time when class sizes are reviewed.

Re: INTENSIVE EXTENDED SUMMER SCHOOL
PROGRAMS FOR SCHOOLS WITH SIGNIFICANTLY
LOW NATIONAL TEST SCORES

Dr. Greenblatt moved the following which was seconded by Mrs. Zappone:

WHEREAS, The Board of Education is very concerned about the low achievement of some students in many county schools; and

WHEREAS, One way to address this problem is to provide intensive remedial instruction during the summer; now therefore be it

Resolved, That the Board of Education is seeking specific ways to correct the problems of poor achievement in national test of basic skills in elementary and secondary schools; and be it further

Resolved, That as one step in this direction the Board wants intensive remedial instruction to be provided in the basic skills (reading, writing, mathematics) during this summer in (a) the elementary schools which have been identified as the bottom ten percent of the ITBS achievement in the third and/or fifth grades and (b) those secondary schools which are below the national norm of 50 percent in grades seven and/or nine; and be it further

Resolved, That the superintendent shall develop a plan with options for the Board to consider in order to implement the above Resolve which will include such factors as:

- a. cost of providing transportation for summer school program
- b. cost of allocating classes based on 1:20 student/teacher ratio with and without an aide
- c. one-half day program for the basic skills instruction only compared with the Title I program criteria
- d. coordination with the Recreation Department to provide afternoon programs at these sites for those students who wish to remain for the full day (and an estimate of the additional transportation costs for a third bus run)
- e. cost of extending summer school programs in these schools for
 - four weeks
 - six weeks
 - ten weeks
- f. a plan to publicize this effort to strong encourage attendance in the

- summer program in the target schools
- g. an evaluation of the effectiveness of the summer school program in 1980 so that improvements can be made and properly planned for the summer of 1981
- h. other factors which staff considers important;

and be it further

Resolved, That the superintendent develop a long-range plan to address the problems of low achievement which can begin to be implemented in the 1980-81 school year.

Re: A MOTION BY MRS. WALLACE TO AMEND THE
PROPOSED RESOLUTION

Mrs. Wallace moved the following which was seconded by Mr. Paul:

In the second Resolved clause add "In FY 1981" after "(a)" and add after "(b)"
"starting in FY 1981 the category of elementary schools and...."

RESOLUTION NO. 340-80 Re: A SUBSTITUTE AMENDMENT TO THE PROPOSED
RESOLUTION

On motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted unanimously (Mr. Paul negative):

Resolved, That the proposed resolution on an extended summer school be amended by adding after "(a)" in "in FY 1981"; deleting "and" before "(b)", adding "at least two" after "(b)", and adding "(c) budget in FY 1982 for those elementary schools which have been identified as the bottom ten percent of ITBS achievement in the third and/or fifth grades and those secondary schools which are below the national norm of 50 percent in grades seven and/or nine."

RESOLUTION NO. 341-80 Re: INTENSIVE EXTENDED SUMMER SCHOOL
PROGRAM FOR SCHOOLS WITH SIGNIFICANTLY
LOW NATIONAL TEST SCORES

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted with Mr. Barse, Mr. Ewing, Dr. Greenblatt, Dr. Shaw, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mrs. Spencer abstaining (Mr. Paul abstaining):

WHEREAS, The Board of Education is very concerned about the low achievement of some students in many county schools; and

WHEREAS, One way to address this problem is to provide intensive remedial instruction

during the summer; now therefore be it

Resolved, That the Board of Education is seeking specific ways to correct the problems of poor achievement in national test of basic skills in elementary and secondary schools; and be it further

Resolved, That as one step in this direction the Board wants intensive remedial instruction to be provided in the basic skills (reading, writing, mathematics) during this summer in (a) FY 1981 in the elementary schools which have been identified as the bottom ten percent of the ITBS achievement in the third and/or fifth grades and (b) at least two secondary schools which are below the national norm of 50 percent in grades seven and/or nine; and (c) budget in FY 1982 for those elementary schools which have been identified as the bottom ten percent of ITBS achievement in the third and/or fifth grades and those secondary schools which are below the national norm of 50 percent in grades seven and/or nine; and be it further

Resolved, That the superintendent shall develop a plan with options for the Board to consider in order to implement the above Resolve which will include such factors as:

- a. cost of providing transportation for summer school program
- b. cost of allocating classes based on 1:20 student/teacher ratio with and without an aide
- c. one-half day program for the basic skills instruction only compared with the Title I program criteria
- d. coordination with the Recreation Department to provide afternoon programs at these sites for those students who wish to remain for the full day (and an estimate of the additional transportation costs for a third bus run)
- e. cost of extending summer school programs in these schools for
 - four weeks
 - six weeks
 - ten weeks
- f. a plan to publicize this effort to strong encourage attendance in the summer program in the target schools
- g. an evaluation of the effectiveness of the summer school program in 1980 so that improvements can be made and properly planned for the summer of 1981
- h. other factors which staff considers important;

and be it further

Resolved, That the superintendent develop a long-range plan to address the problems of low achievement which can begin to be implemented in the 1980-81 school year.

Re: FY 1981 OPERATING BUDGET

Dr. Greenblatt introduced the following which was seconded by Mr. Barse:

Resolved, That the superintendent develop a plan and realignment of the schools to four administrative areas which would be implemented by September, 1980; and be it further

Resolved, That the Board authorize the restoration of ten secondary teaching positions; and be it further

Resolved, That the Board authorize the superintendent to overhired by 20 secondary teaching positions started in September to be paid out of lapse accounts and administrative accounts 01 and 02; and be it further

Resolved, That the superintendent notify by July 1 those area office personnel of potential position changes to take place by September, 1980; and be it further

Resolved, That the staff identify which area office building will be turned over to the county government as quickly as possible so that it can be rented or leased promptly.

Re: A MOTION BY MR. BARSE TO AMEND THE
PROPOSED RESOLUTION ON THE FY 1981
OPERATING BUDGET (FAILED)

A motion by Mr. Barse to amend the proposed resolution on the FY 1981 operating budget by increasing the secondary teachers to 45 with the additional provision that the other 35 secondary teachers added would be financed by other means in Category 2 failed for lack of a second.

Re: A MOTION BY MR. BARSE TO AMEND THE
PROPOSED RESOLUTION ON THE FY 1981
OPERATING BUDGET (FAILED)

A motion by Mr. Barse to amend the proposed resolution on the FY 1981 operating budget by increasing the secondary teaching position figure from 10 to 35 failed for lack of a second.

RESOLUTION NO. 342-80 Re: AMENDMENT TO THE PROPOSED RESOLUTION
ON THE FY 1981 OPERATING BUDGET

On motion of Mrs. Wallace seconded by Mr. Barse, the following resolution was adopted with Mr. Barse, Mr. Ewing, Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mrs. Spencer voting in the negative; Dr. Shaw abstaining (Mr. Paul affirmative):

Resolved, That the proposed resolution on the FY 1981 Operating Budget be amended in the first Resolved to change the date from September, 1980 to January 1, 1981.

Re: A MOTION BY MR. EWING TO AMEND THE
PROPOSED RESOLUTION ON THE FY 1981
OPERATING BUDGET (FAILED)

A motion by Mr. Ewing to amend the proposed resolution on the FY 1981 Operating Budget to state that the plan be implemented by January 1, 1981, the effective date to be not later than July 1, 1981, and if earlier those persons whose salaries would otherwise be affected by the earlier date would continue to receive the same salaries for the remainder of the fiscal year in whatever positions they were assigned to failed with Mr. Ewing, Dr. Shaw, and Mrs. Spencer voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Paul affirmative).

Re: A MOTION BY MR. EWING TO AMEND THE
PROPOSED RESOLUTION ON THE FY 1981
OPERATING BUDGET

Mr. Ewing moved that the implementation date be January 1, 1981, and that when that went into effect those persons whose salaries would otherwise be affected would continue to receive their salaries for the remainder of the fiscal year. Mrs. Spencer seconded the motion.

RESOLUTION NO. 343-80 Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON THE FY 1981 OPERATING
BUDGET

On motion of Dr. Greenblatt seconded by Mr. Barse, the following substitute resolution was adopted unanimously:

Resolved, That the proposed resolution on the FY 1981 Operating Budget be amended by the addition of a second Resolved that the school system reaffirms the established personnel policy to maintain for the remainder of the FY 1981 school year the salary levels of staff members who may be reassigned as a result of the new area organization.

Re: A MOTION BY MR. BARSE TO AMEND THE
PROPOSED RESOLUTION ON THE FY 1981
OPERATING BUDGET

Mr. Barse moved that the proposed resolution on the FY 1981 Operating Budget be amended in the third Resolved to change 10 positions to 15 positions with the positions to be funded by a reduction of funds from substitute-other, academic leave, curriculum projects, and other 02 category sources. Mrs. Wallace seconded the motion.

Re: A MOTION BY MRS. SPENCER TO ADJOURN
(FAILED)

A motion by Mrs. Spencer that the Board adjourn failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mr. Barse, Dr. Greenblatt, Dr. Shaw, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Paul affirmative).

RESOLUTION NO. 344a-80 Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON THE FY 1981 OPERATING
BUDGET

On motion of Mr. Barse seconded by Mrs. Wallace, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Dr. Shaw and Mrs. Spencer voting in the negative; Mr. Ewing abstaining (Mr. Paul negative):

Resolved, That the proposed resolution on the FY 1981 Operating Budget be amended in the third Resolved to read, "Resolved, That the Board authorize the restoration of 14 secondary teaching positions with the positions to be funded by a reduction of funds from substitute-other, academic leave, curriculum projects, and other 02 category sources."

Re: A MOTION BY DR. GREENBLATT TO AMEND THE
PROPOSED RESOLUTION ON THE FY 1981
OPERATING BUDGET (FAILED)

A motion by Dr. Greenblatt to amend the proposed resolution on the FY 1981 operating budget to authorize the superintendent to overhire by 15 secondary teaching positions failed with Mr. Barse, Dr. Greenblatt, and Mrs. Zappone voting in the affirmative; Mr. Ewing, Dr. Shaw, Mrs. Spencer, and Mrs. Wallace voting in the negative (Mr. Paul negative).

RESOLUTION NO. 344b-80 Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON THE FY 1981 OPERATING
BUDGET

On motion of Dr. Greenblatt seconded by Mr. Barse, the following resolution was adopted with Mr. Barse, Mr. Ewing, Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Dr. Shaw and Mrs. Spencer abstaining (Mr. Paul abstaining):

Resolved, That the proposed resolution on the FY 1981 Operating Budget be amended by the addition of a fourth Resolved, "Resolved, That the staff identify which area office building will be vacated so that its reuse may be determined promptly."

For the record, Mrs. Spencer stated that she would vote for the main motion with the expressed intent of bringing it back up for reconsideration.

RESOLUTION NO. 345-80 Re: FY 1981 OPERATING BUDGET

On motion of Dr. Greenblatt seconded by Mr. Barse, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing and Dr. Shaw voting in the negative (Mr. Paul affirmative):

Resolved, That the superintendent develop a staffing plan and realignment of schools for four administrative areas to be implemented by January 1, 1981; and be it further

Resolved, That the school system reaffirms the established personnel policy to maintain for the remainder of the FY 1981 the salary levels of staff members who may be reassigned as a result of the new area organization; and be it further

Resolved, That the Board authorizes the restoration of 15 secondary teaching positions with the positions to be funded by a reduction of funds from substitute-other, academic leave, curriculum projects, and other 02 category sources; and be it further

Resolved, That the staff identify which area office building will be vacated so that its reuse may be determined promptly.

RESOLUTION NO. 346-80 Re: EXECUTIVE SESSION - JUNE 3, 1980

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Wallace, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by Article 76A, Section 11(a) of the Annotated Code of Maryland to conduct certain of its meetings in executive closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on June 3, 1980, at noon to discuss, consider, deliberate, and/or otherwise decide the employment, assignment, appointment, promotion, demotion, compensation, discipline, removal, or resignation of employees, appointees, of officials over whom it has jurisdiction, or any other personnel matter affecting one or more particular individuals, to consult with legal counsel, and to comply with a specific constitutional, statutory or judicially imposed requirement protecting particular proceedings or matters from public disclosure as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session under the completion of business.

RESOLUTION NO. 347-80 Re: MINUTES OF MAY 5, 1980

On motion of Mr. Barse seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the minutes of May 5, 1980, be approved.

Re: ADJOURNMENT

The president adjourned the meeting at 1:30 a.m.

PRESIDENT

SECRETARY

EA:ml