

APPROVED  
1-1981

Rockville, Maryland  
January 13, 1981

The Board of Education of Montgomery County met in regular session at the Educational Services Center, Rockville, Maryland, on Tuesday, January 13, 1981, at 10:10 a.m.

ROLL CALL Present: Mts. Carol F. Wallace, President in the Chair  
Mr. Joseph R. Barse\*  
Mr. Blair G. Ewing  
Dr. Marian L. Greenblatt  
Mrs. Suzanne K. Peyser  
Mrs. Elizabeth W. Spencer  
Miss Traci Williams  
Mrs. Eleanor D. Zappone

Absent: None

Others Present: Dr. Edward Andrews, Superintendent of Schools  
Dr. Harry Pitt, Deputy Superintendent  
Dr. Robert S. Shaffner, Executive Assistant

Re: Executive Session

The Board met in executive session from 9 a.m. to 10 a.m. on personnel matters.

Resolution No. 1-81 Re: Approval of Agenda for January 13, 1981

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

RESOLVED, That the Board of Education approve its agenda for January 13, 1981, with a 10-minute adjustment to the starting times of items.

Resolution No. 2-81 Re: Executive Session - January 13, 1981

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

WHEREAS, On December 22, 1980, the Board of Education adopted Resolution No. 722-80 to hold an executive session on January 13, 1981; and

WHEREAS, A site item was not on the list of topics to be discussed in executive session; now therefore be it

RESOLVED, That the Board of Education under the authority of Article 76A, Section 11(a) of the Annotated Code of Maryland amend Resolution No. 722-80 to include a site item to be discussed at its noon executive session on January 13, 1981.

\* Mr. Barse joined the meeting at a later time.

Resolution No. 3-81      Re: Executive Session - January 26, 1981

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, 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 January 26, 1981, at 10:15 p.m. to discuss, consider, deliberate, and/or otherwise decide the employment, assignment, appointment, promotion, demotion, compensation, discipline, removal, or resignation of employees, appointees, or officials over whom it has jurisdiction, or any other personnel matter affecting one or more particular individuals as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Re: Board Member Comments

Dr. Greenblatt announced that during new business she would be introducing a resolution on the question of Inauguration Day because every school district in the Metropolitan area would be closed. She felt that they should make a decision today, and Mrs. Wallace hoped that the Board would go along with the proposal.

Resolution No. 4-81      Re: Minutes of November 24, 1980

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

RESOLVED, That the minutes of November 24, 1980, be approved as amended.

Resolution No. 5-81      Re: Minutes of December 9, 1980

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

RESOLVED, That the minutes of December 9, 1980, be approved.

Resolution No. 6-81      Re: Minutes of December 11, 1980

On motion of Miss Williams seconded by Mrs. Spencer, the following resolution was adopted unanimously:

RESOLVED, That the minutes of December 11, 1980, be approved.

Resolution No. 7-81 Re: Bid 29-81, Industrial Arts Finishing  
Materials

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

WHEREAS, Funds have been budgeted for the purchase of industrial arts  
finishing materials; now therefore be it

RESOLVED, That having been duly advertised October 15, 1980, the  
contracts for the furnishing of industrial arts finishing materials  
for the period of January 22, 1981, through December 31, 1981, under  
Invitation to Bid 29-81 be awarded to:

Brodhead-Garrett Co., Cleveland, Ohio  
Chaselle Arts & Crafts, Inc., Columbia, Maryland  
Graves Humphreys, Inc., Roanoke, Virginia  
Thompson & Cooke, Inc., Bladensburg, Maryland, low bidders  
meeting specifications.

Resolution No. 8-81 Re: Bid 34-81, Wind-powered Electrical  
System

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

WHEREAS, Funds have been budgeted for the purchase of a wind-powered  
electrical system; now therefore be it

RESOLVED, That having been duly advertised November 12, 1980, the  
contract for the furnishing of a wind-powered electrical system under  
Invitation to Bid 34-81 be awarded to:

Environmental and Ecological Products, Inc.,  
T/A The Energy Store,  
Columbia, Maryland, low bidder meeting specifications.

Resolution No. 9-81 Re: Bid 35-81, Industrial Arts Hand Tools

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

WHEREAS, Funds have been budgeted for the purchase of industrial arts  
hand tools; now therefore be it

RESOLVED, That having been duly advertised November 18, 1980, the

contracts for the furnishing of industrial arts hand tools for the period of January 14, 1981, through January 13, 1982, under Invitation to Bid 35-81 be awarded to:

Broadhead-Garrett Company, Cleveland, Ohio  
Chaselle Arts and Crafts, Inc., Columbia, Maryland  
Leonard Jed Company, Bladensburg, Maryland  
Phillips Supply Company, College Park, Maryland  
Thompson and Cooke, Inc., Bladensburg, Maryland, low bidders meeting specifications.

Resolution No. 10-81 Re: Bid 41-81, Electrical Supplies and Equipment

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

WHEREAS, Funds have been budgeted for the purchase of electrical supplies and equipment; now therefore be it

RESOLVED, That having been duly advertised November 12, 1980, the contracts for the furnishing of electrical supplies and equipment for the period of January 14, 1981, through January 11, 1982, under Invitation to Bid 41-81 be awarded to:

General Electrical Supply Co., Landover, Maryland  
Maurice Electrical Supply Co., Washington, D. C.  
Rockville Electrical Supply Co., Rockville, Maryland  
U.S. Electrical Supply Co., Gaithersburg, Maryland  
Westinghouse Electric Supply, Washington, D.C., low bidders meeting specifications.

Resolution No. 11-81 Re: Bid 42-81, P.A. Consoles and Systems for Elementary Schools

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

WHEREAS, Funds have been budgeted for the purchase of P.A. consoles and systems for elementary schools; now therefore be it

RESOLVED, That having been duly advertised October 30, 1980, the contracts for the furnishing of P.A. consoles and systems for elementary schools, under Invitation to Bid 42-81 be awarded to:  
American Amplifier and Television Corporation,  
Alexandria, Virginia low bidder meeting specifications.

Resolution No. 12-81 Re: Bid 46-81, Vinyl Asbestos Floor Tile

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

WHEREAS, Funds have been budgeted for the purchase of vinyl asbestos floor tile; now therefore be it

RESOLVED, That having been duly advertised November 21, 1980, the contracts for the furnishing of vinyl asbestos floor tile for the period of January 14, 1981, through January 13, 1982, under Invitation to Bid 46-81 be awarded to:

AC and S, Inc., Columbia, Maryland, low bidder meeting specifications.

Resolution No. 13-81 Re: Bid 49-81, Secondary School Science Supplies and Equipment

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

WHEREAS, Funds have been budgeted for the purchase of secondary school science supplies and equipment; now therefore be it

RESOLVED, That having been duly advertised November 27, 1980, the contracts for the furnishing of secondary school science supplies and equipment for the period of January 14, 1981, through January 8, 1982, under Invitation to Bid 49-81 be awarded to:

Ann Arbor Biological Center, Inc., Ann Arbor, Michigan  
Carolina Biological Supply Company, Burlington, North Carolina  
Curtin Matheson Scientific, Inc., Beltsville, Maryland  
Fisher Scientific Company, Chicago, Illinois  
LaPine Scientific Company, Chicago, Illinois  
PGC Scientifics Corporation, Rockville, Maryland  
Parco Scientific Company, Vienna, Ohio

Sargent-Welch Scientific Company, Gaithersburg, Maryland  
Science Kit, Inc., Tonawanda, New York  
VWR Scientific, Inc., Baltimore, Maryland, low bidders meeting specifications.

Resolution No. 14-81 Re: Bid 53-81, Power Mowers and Lawn and Garden Tractors

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

WHEREAS, Funds have been budgeted for the purchase of power mowers and lawn and garden tractors; now therefore be it

RESOLVED, That having been duly advertised November 27, 1980, the contracts for the furnishing of power mowers and lawn and garden tractors for the period of January 14, 1981, through June 13, 1981, under Invitation to Bid 53-81 be awarded to:

Adams Equipment, Inc., Silver Spring, Maryland  
Griffin-Owens, Inc., Rockville, Maryland,  
low bidders meeting specifications.

Resolution No. 15-81 Re: Bid 54-81, Driver Training Simulator  
Systems

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

WHEREAS, Funds have been budgeted for the purchase of driver training simulator systems; now therefore be it

RESOLVED, That having been duly advertised November 27, 1980, the contracts for the furnishing of driver training simulator systems, under Invitation to Bid 54-81 be awarded to:

Doron Precision Systems, Inc., Binghamton, New York, low bidder meeting specifications.

Resolution No. 16-81 Re: Bid 56-81, Industrial Arts Graphic Arts  
Supplies

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

WHEREAS, Funds have been budgeted for the purchase of industrial arts graphic arts supplies; now therefore be it

RESOLVED, That having been duly advertised November 19, 1980, the contracts for the furnishing of industrial arts graphic arts supplies for the period of January 22, 1981, through January 21, 1982, under Invitation to Bid 56-81 be awarded to:

A M International, Baltimore, Maryland  
Brodhead-Garrett Co., Cleveland, Ohio  
Chaselle Arts & Crafts, Columbia, Maryland  
National Plate Grainers, Inc., Gaithersburg, Maryland  
L. S. Patton Printing Supplies, Silver Spring, Maryland  
Polychrome Corporation, Columbia, Maryland, low bidders meeting specifications.

Resolution No. 17-80 Re: Bid 58-81, Office Papers

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

unanimously:

WHEREAS, Funds have been budgeted for the purchase of office papers;  
now therefore be it

RESOLVED, That having been duly advertised November 27, 1980, the  
contracts for the furnishing of office papers for the period of  
January 15, 1981, through January 14, 1982, under Invitation to Bid  
58-81 be awarded to:

Cantwell-Cleary Co., Inc., Landover, Maryland  
Garrett Buchanan Company, Columbia, Maryland  
The Mudge Paper Company, Baltimore, Maryland  
RIS Paper Co., Inc., Washington, D.C.  
Stanford Paper Company, Washington, D.C.  
Wilcox-Walter-Furlong Paper Co., Columbia, Maryland, low bidders  
meeting specifications.

Resolution No. 18-81 Re: Bid 60-81, Industrial Arts Automotive  
Supplies

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

WHEREAS, Funds have been budgeted for the purchase of industrial arts  
automotive supplies; now therefore be it

RESOLVED, That having been duly advertised November 21, 1980, the  
contracts for the furnishing of industrial arts automotive supplies  
for the period of January 14, 1981, through January 10, 1982, under  
Invitation to Bid 60-81 be awarded to:

ARO Automotive, Inc., Rockville, M-ryland  
Aspen Hill Auto Parts, Inc., Rockville, Maryland  
Bel Welding Supply Co., Inc., Hyattsville, Maryland  
Harrington's Automotive Emporium Ltd., College Park, Maryland  
Heavy Duty Parts, Inc., Rockville, Maryland  
J & M Supply Company, Arlington, Virginia  
Mattos, Inc., Rockville, Maryland  
United Auto Parts, Inc., Rockville, Maryland, low bidders meeting  
specifications.

Resolution No. 19-81 Re: Bid 61-81, Fire Extinguishers  
- Additional and Servicing Existing

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

WHEREAS, Funds have been budgeted for the purchase of additional fire  
extinguishers and servicing existing units; now therefore be it

RESOLVED, That having been duly advertised December 13, 1980, the

contracts for the furnishing of additional fire extinguishers and servicing existing units for the period of January 21, 1981, through January 20, 1982, under Invitation to Bid 61-81 be awarded to:

County Fire Extinguishers Service and Fire Equipment,  
Waldorf, Maryland  
Fire Extinguishers Accessories, Maspeth, New York, low bidders meeting specifications.

Resolution No. 20-81            Re: Award of Contract for NCS Scanner  
Self-Calibrating Feature

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

WHEREAS, The self-calibrating reader will increase the reliability and accuracy of scanning computer forms; and

WHEREAS, The self-calibrating reader is a proprietary product of the NCS Corporation; and

WHEREAS, Funds have been budgeted for the refurbishing of the NCS 7010 reader with the addition of a self-calibrating feature; now therefore be it RESOLVED, That the contract for the refurbishing of the NCS reader for \$7,500 be awarded to the NCS Corporation.

Resolution No. 21-81    Re: Architectural Appointment - Data  
Processing Facility Project 919-09

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

WHEREAS, Planning funds were appropriated in the FY 1981 Capital Budget, and it is necessary to appoint an architect to provide required design services and administration of the construction contract for the Data Processing Facility project; and

WHEREAS, Staff has employed the Architect/Engineer Selection Procedures approved by the Board of Education in November, 1975; now therefore be it

RESOLVED, That the Board of Education appoint the architectural firm of Abrash Eddy & Eckhardt to provide required design services and administration of the construction contract for the Data Processing Facility project in the lump sum total of \$42,277.

Resolution No. 22-81    Re: FY 1981 Categorical Transfer for the  
American Indian Education Program

On recommendation of the superintendent and on motion of Mr. Ewing



seconded by Mrs. Spencer, the following resolution was adopted unanimously:

RESOLVED, That the superintendent of schools be authorized, subject to County Council approval, to effect the following transfer for the FY 1981 American Indian Education Program:

| Category                          | From    | To      |
|-----------------------------------|---------|---------|
| 02 Instructional Salaries         | \$2,145 |         |
| 03 Instructional Other            |         | \$2,445 |
| 07 Operation of Plant & Equipment | 300     |         |
| Total                             | \$2,445 | \$2,455 |

and be it further

RESOLVED, That the county executive be requested to recommend approval of this resolution to the County Council and that a copy be sent to the county executive and County Council.

Resolution No. 23-81 Re: FY 1981 Supplemental Appropriation  
for Basic Language Instruction  
for Adult Indo-Chinese Refugees

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

RESOLVED, That the superintendent of schools be authorized, subject to County Council approval, to receive and expend in the categories below an FY 1981 U.S. Department of Education grant of \$171,000 to provide Basic Language Instruction to Indo-Chinese Residents:

| Category                  | Amount    |
|---------------------------|-----------|
| 02 Instructional Salaries | \$140,006 |
| 03 Instructional Other    | 14,322    |
| 07 Operation of Plant     | 470       |
| 09 Fixed Charges          | 16,202    |
| Total                     | \$171,000 |

and be it further

RESOLVED, That the county executive be requested to recommend approval of this resolution to the County Council and that a copy of it be sent to the county executive and County Council.

Resolution No. 24-81 Re: Submission of an FY 1982 Proposal  
for a Grant To Improve Language  
Arts Skills of Students

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

unanimously:

RESOLVED, That the superintendent of schools be authorized to submit an FY 1982 grant proposal to the Maryland State Department of Education for an ESEA, Title IV-C Adopter Grant to improve language arts skills of students using current language arts curricula and components of the ISR/LA program; and be it further

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

Resolution No. 25-81            Re: Categorical Transfer in the FY  
    1981 Appropriation for Projected  
    Supported Projects

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

RESOLVED, That the superintendent of schools be authorized, subject to County Council approval, to effect the transfer below in the FY 1981 Appropriation of \$500,000 for Projected Supported Projects:

| Category                  | From     | To       |
|---------------------------|----------|----------|
| 02 Instructional Salaries |          | \$54,000 |
| 05 Special Education      | \$40,000 |          |
| 10 Food Services          | 4,000    |          |
| 14 Community Services     | 10,000   |          |
| Total                     | \$54,000 | \$54,000 |

and be it further

RESOLVED, That the county executive be requested to recommend approval of this transfer to the County Council and that a copy be sent to them.

Resolution No. 26-81    Re: Utilization of a Portion of the FY 1981  
    Appropriation for Projected Supported  
    Projects - Career Education

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

RESOLVED, That the superintendent of schools be authorized to receive and expend under the FY 1981 Appropriation for Supported Projects of \$500,000 an additional grant of \$41,020 from MSDE for the Career Education program in the following categories:

| Category                  | Amount   |
|---------------------------|----------|
| 02 Instructional Salaries | \$14,808 |

|    |                     |          |
|----|---------------------|----------|
| 03 | Instructional Other | 24,797   |
| 09 | Fixed Charges       | 1,415    |
|    | Total               | \$41,020 |

and be it further

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

Resolution No. 27-81 Re: Submission of an FY 1982 Proposal to the National Institute of Education for a Contract To Analyze School Costs During Periods of Declining Enrollments

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

RESOLVED, That the superintendent of schools be authorized to submit to the National Institute of Education a proposal for a two-year contract beginning in FY 1982 to develop planning models of school costs and projections of schools costs for periods of continuing enrollment decline; and be it further

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

Resolution No. 28-81 Re: Submission of an FY 1982 Proposal for a Grant To Improve Relationship Between Mathematics Textbook Content and Reading Level

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

RESOLVED, That the superintendent of schools be authorized to submit an FY 1982 grant proposal to MSDE under Title IV-C to study and effect improvement in the relationship between student reading level and the content of mathematics textbooks; and be it further

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

Resolution No. 29-81 Re: Submission of an FY 1982 Grant Proposal for an Ethnic Heritage Studies Program

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Spencer, the following resolution was adopted with Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the

affirmative; Dr. Greenblatt and Mrs. Peyser abstaining (Miss Williams affirmative):

RESOLVED, That the superintendent of schools be authorized to submit a proposal for a grant of approximately \$174,000 to the U.S. Department of Education, Office of Educational Research and Improvement, to conduct activities concerned with the development and dissemination of multiethnic curricular materials and the training of professional staff in the use of these materials; and be it further

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

Resolution No. 30-81            Re: Personnel Monthly Report

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

RESOLVED, That the following appointments, resignations, and leaves of absence for professional and supporting services personnel be approved: (TO BE APPENDED TO THESE MINUTES).

Resolution No. 31-81    Re: Personnel Reassignment

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, the following resolution was adopted unanimously: RESOLVED, That the following personnel reassignment be approved: Name                      From                      To Fleisher,

|         |                   |                              |                       |
|---------|-------------------|------------------------------|-----------------------|
| Corinne | Classroom Teacher | Instructional Materials Aide |                       |
|         |                   | Personnel Illness Leave      | Northwood High School |
|         | M+30 - 13         |                              | Will maintain present |
|         |                   |                              | salary level          |
|         |                   |                              | February 2, 1981      |

Resolution No. 32-81            Re: Death of Ms. Malka Waugh, Classroom Teacher at John F. Kennedy High School

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

WHEREAS, The sudden death on December 20, 1980, of Ms. Malka Waugh, a classroom teacher at John F. Kennedy High School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Ms. Waugh was a well-prepared and organized teacher of mathematics with Montgomery County Public Schools for twelve and one-half years; and

WHEREAS, Ms. Waugh was able to establish a rapport with students, staff, and parents that made her a truly effective teacher; now therefore be it

RESOLVED, That the members of the Board of Education express their sorrow at the death of M-. Malka Waugh and extend deepest sympathy to her family; and be it further

RESOLVED, That this resolution be made part of the minutes of this meeting and a copy be forwarded to the family of the deceased.

Resolution No. 33-81 Re: Death of Mts. Elizabeth A. Kramer, Media Specialist at William H. Farquhar Middle School

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

WHEREAS, The death on January 11, 1981, of Mrs. Elizabeth A. Kramer, a media specialist at William H. Farquhar Middle School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mrs. Kramer had earned the respect of colleagues and students during her seventeen years of service in Montgomery County Public Schools; and

WHEREAS, Mrs. Kramer's excellent supervisory and organizational skills made her a tremendous asset to Montgomery County Public Schools; now therefore be it

RESOLVED, That the members of the Board of Education express their sorrow at the death of Mrs. Elizabeth A. Kramer and extend deepest sympathy to her family; and be it further

RESOLVED, That this resolution be made part of the minutes of this meeting and a copy be forwarded to the family of the deceased.

Re: Board/Press/Visitor Conference

The following individuals appeared before the Board:

1. Mrs. Suzanne Carbonne, MCCPTA, Area 4
2. Mrs. Zoe Lefkowitz, MCCPTA
3. Mr. Carl Suttlemyer, Magruder High School

Re: A Motion by Dr. Greenblatt on the High School Core of Courses

Dr. Greenblatt moved the following substitute motion which was seconded by Mrs. Peyser:

RESOLVED, That the proposed resolution on the core of courses be amended to add an additional RESOLVED: "RESOLVED, That when Category 1 classes are smaller than 15 they should be offered on alternate years or in combined classes or offered in adjacent schools with transportation provided."

Mr. Ewing requested the chair to rule Dr. Greenblatt's motion out of order. Mrs. Wallace ruled that it was not out of order.

Re: A Motion by Mr. Ewing to Overrule the  
Chair (FAILED)

A motion by Mr. Ewing to overrule the chair failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams affirmative). Mr. Barse joined the meeting at this point.

Resolution No. 34-81 Re: A Substitute Motion on the Proposed High  
High School Core of Courses

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

RESOLVED, That the following substitute motion on the proposed high school core of courses be approved: "RESOLVED, That after the 1981-82 school year when Category 1 classes are smaller than 15 they may be offered and given on alternate years or in combined classes."

Resolution No. 35-81 Re: An Amendment to the Proposed  
Resolution on the High School  
Core of Courses

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

RESOLVED, That the proposed resolution on the High School Core of Courses be amended by the addition of a third RESOLVED clause:

"RESOLVED, That after the 1981-82 school year when Category 1 classes are smaller than 15 they may be offered and given on alternate years or in combined classes; and be it further."

Re: A Motion by Mr. Ewing to Amend the  
Proposed Resolution on the High School  
Core of Courses

Mr. Ewing moved that the Board delete the second RESOLVED clause "RESOLVED, That all courses in Category 1 shall be given in each senior high school regardless of course enrollment; and be it further." Mrs. Spencer seconded the motion.

Re: A Substitute Motion by Mr. Barse to  
Amend the Proposed Resolution on the  
High School Core of Courses

Mr. Barse moved that the Board amend the proposed resolution on the High School Core of Courses by substituting "RESOLVED, That all courses in Category 1 shall be offered and given in each senior high school regardless of course enrollment except as provided in the next RESOLVED below; and be it further" for the second RESOLVED clause. Mrs. Zappone seconded the motion.

Re: A Motion by Mr. Ewing to Adjourn  
(FAILED)

A motion by Mr. Ewing to adjourn failed with Mr. Ewing voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams affirmative).

Resolution No. 35a-81      Re: An Amendment to the Proposed  
Resolution on High School Core of  
Courses

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

RESOLVED, That the proposed resolution on high school core of courses be amended by substituting "RESOLVED, That all courses in Category 1 shall be offered and given in each senior high school regardless of course enrollment except as provided in the next RESOLVED below; and be it further" for the second RESOLVED clause.

Resolution No. 36-81      Re: Amendment to the Board's Agenda for  
January 13, 1981

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

RESOLVED, That the Board amend its agenda to put the discussion/action item on the high school core of courses after the item on the Montgomery County Region of Student Councils.

Re: A Motion by Mrs. Spencer on HB 9 - Recall  
of Public Officials

Mrs. Spencer moved that the Board take no position of HB 9 - Recall of Public Officials. Miss Williams seconded the motion.

Re: A Substitute Motion by Dr. Greenblatt on  
HB 9 - Recall of Public Officials (FAILED)

A motion by Dr. Greenblatt that the Board support in principle HB 9 - Recall of Public Officials failed for lack of a second.

Re: A Substitute Motion by M-. Barse on  
HB 9 - Recall of Public Officials  
(FAILED)

A motion by Mr. Barse that the Board take a position in opposition to  
HB 9 - Recall of Public Officials failed for lack of a second.

Resolution No. 37-81 Re: HB 9 - Recall of Public Officials

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

RESOLVED, That the Board take no position on HB 9 - Recall of Public  
Officials.

Resolution No. 38-81 Re: HB 26 - Maryland Government Course

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

RESOLVED, That the Board oppose HB 26 - Maryland Government Course.

Resolution No. 39-81 Re: HB 61 - Reimburse Nonpublic Schools for  
State Imposed Expenses

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

RESOLVED, That the Board oppose HB 61 - Reimburse Nonpublic Schools  
for State Imposed Expenses.

Re: A Motion by Mrs. Peyser to Support HB 102  
- School Consolidations--Handicapped  
Children

Mrs. Peyser moved that the Board support HB 102 - School  
Consolidations-- Handicapped Children. Mr. Barse seconded the motion.

Re: A Motion by Dr. Greenblatt to Take No  
Position on HB 102 - School Consolidations  
--Handicapped Children (FAILED)

A motion by Dr. Greenblatt to take no position on HB 102 - School  
Consolidations--Handicapped Children because the bill was unclear  
regarding "a Public report" failed with Dr. Greenblatt and Mrs.  
Zappone voting in the affirmative; Mr. Barse, Mr. Ewing, Mrs. Peyser,  
Mrs. Spencer, and Mrs. Wallace voting in the negative (Miss Williams



abstaining).

Resolution No. 40-81 Re: HB 102 - School Consolidations  
Handicapped Children

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

RESOLVED, That the Board support HB 102 - School Consolidations--Handicapped Children.

For the record, Dr. Greenblatt stated she had abstained because the phrase "to prepare a public report" was unclear.

Resolution No. 41-81 Re: SB 135 - Debt Service on Closed Schools

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 support SB 135 - Debt Service on Closed Schools.

Resolution No. 42-81 Re: HB 163 - Search of Student's Vehicles on  
School Property

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted unanimously (Miss Williams abstaining):

RESOLVED, That the Board support HB 163 - Search of Student's Vehicles on School Property.

Resolution No. 43-81 Re: HB 178 - Adult Education Courses

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

RESOLVED, That the Board oppose HB 178 - Adult Education Courses.

Resolution No. 44-81 Re: HB 223 - Health Information

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

RESOLVED, That the Board support HB 223 - Health Information.

Re: A Motion by Miss Williams to Take no  
Position on SB 151 - Legal Drinking Age

Miss Williams moved that the Board take no position on SB 151 - Legal Drinking Age. Mr. Ewing seconded the motion.

Re: A Substitute Motion by Dr. Greenblatt to  
Oppose SB 151 - Legal Drinking Age  
(FAILED)

A substitute motion by Dr. Greenblatt to oppose SB 151 - Legal Drinking Age failed with Mr. Ewing, Dr. Greenblatt, and Mrs. Zappone voting in the affirmative; Mr. Barse, Mrs. Peyser, Mrs. Spencer, and Mrs. Wallace voting in the negative (Miss Williams affirmative).

Resolution No. 45-81 Re: A Substitute Motion by Mrs. Peyser on  
SB 151 - Legal Drinking Age

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

RESOLVED, That the Board support SB 151 - Legal Drinking Age.

For the record, Miss Williams stated that her vote was not because she wanted to drink or wanted young people to be able to drink at a younger age, but she did not feel the Board should take a position on this bill which was why her original motion was to take no position. She did not think that raising the drinking age from 18 to 19 has been proven to have any direct effect on the school system to the extent that they needed to take a position in favor of this resolution. She said the fact that the motion was defeated last year was evidence that there was still a lot of debate on the basic issue of raising the drinking age.

Resolution No. 46-81 Re: SB 151 - Legal Drinking Age

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

RESOLVED, That the Board support SB 151 - Legal Drinking Age.

Resolution No. 47-81 Re: HB 266 - Discrimination

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

RESOLVED, That the Board support HB 266 - Discrimination.

Resolution No. 48-81 Re: HB 287 - Sexual Offenses

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

RESOLVED, That the Board oppose HB 287 - Sexual Offenses.

Re: A Motion by Mr. Ewing to Adopt the School Calendar for 1981-82

Mr. Ewing moved the following which was seconded by Mrs. Spencer:

WHEREAS, The establishment of school terms by the County Board of Education is required by state law; now therefore be it

RESOLVED, That the proposed school calendar for 1981-82 be adopted.

Re: A Motion by Dr. Greenblatt to Amend the 1981-82 School Calendar

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

RESOLVED, That the Board substitute "no school days" on April 13-16 for the "no school days" on April 5-8.

Resolution No. 49-81 Re: Deferral of Motion on School Calendar

On motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted with Dr. Greenblatt, M-s. Peyser, M-s. Spencer, Mts. Wallace, and M-s. Zappone voting in the affirmative; Mr. Barse and Mr. Ewing abstaining (Miss Williams abstaining):

RESOLVED, That the Board delay action on the motion on the school calendar until after new business and ask the staff to confirm these dates.

Resolution No. 50-81 Re: Price Increases in the Food Service Program

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

WHEREAS, It is essential that the school food services program be operated on a fiscally solvent basis; and

WHEREAS, Effective January 1, P.L. 96-499 has resulted in a 2.5-cent decrease in cash reimbursement and 2-cent decrease in donated commodities for each student lunch served; and

WHEREAS, The Maryland State Department of Education has established that the price of the reduced price lunch be increased from 10 to 20 cents to the eligible student; and

WHEREAS, Lunch price increases were delayed to coincide with enactment of this legislation; now therefore be it

RESOLVED, That effective February 1, 1981, the price of student lunch be increased from 60 to 65 cents for elementary and from 65 to 70 cents for secondary students; and be it further

RESOLVED, That effective February 1, 1981, the price of reduced price lunches be increased from 10 to 20 cents.

Re: Executive Session

The Board met in executive session from 12:50 p.m. to 2:40 p.m. on site matters, discussion with legal counsel, and personnel matters.

Resolution No. 51-81 Re: Board Appeal 1980-17

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

RESOLVED, That the Board of Education deny granting a hearing on appeal 1980-17.

Resolution No. 52-81 Re: Inaugural Week

On motion of Mrs. Spencer seconded by Mrs. Wallace, the following resolution was adopted unanimously:

WHEREAS, On January 20, 1981, Governor Ronald Wilson Reagan will be sworn in as the 40th President of the United States; and

WHEREAS, On the same day George Herbert Walker Bush will be sworn in as Vice President of the United States; and

WHEREAS, The theme of this 49th Inauguration is "America - A Great New Beginning;" and WHEREAS, We extend our best wishes for success to our President-elect as he assumes the responsibilities of the Presidency of our great Nation; and WHEREAS, Schools in Montgomery County, next to the Nation's Capital, have a unique opportunity to play a personal role in this historic transition of Presidential power; and

WHEREAS, We believe that a main objective of the schools should be to engender among young people a better understanding and awareness of the Presidential Inaugural as a keystone of our constitutional process; and

WHEREAS, We encourage active participation of schools in emphasizing the importance and historical significance of the Inaugural; now therefore be it

RESOLVED, That the Montgomery County Board of Education, on behalf of its students, does hereby proclaim the week of January 18 through January 24, 1981, as Inaugural Week and recommend that all teachers set aside some time to recognize the occasion in an appropriate manner.

Re: A Proposed Resolution by Dr. Greenblatt  
on Inauguration Day

Dr. Greenblatt moved the following which was seconded by Mr. Ewing:

WHEREAS, The newly elected President of the U.S is inaugurated once every four years; and

WHEREAS, The inauguration represents the orderly transition of government in our democratic republic; and

WHEREAS, Four years ago Montgomery County Public Schools were closed for Inauguration Day; and

WHEREAS, All jurisdictions in the Metropolitan area (Prince George's, D.C., Fairfax, Alexandria, Arlington) have declared Inauguration Day a school holiday so that students and staff could fully participate in the inauguration activities; and

WHEREAS, It would cost MCPS one million dollars in salaries to declare January 20th a holiday without substituting another day for school; now therefore be it

RESOLVED, That schools will be closed on January 20, 1981, for Inauguration Day and will be open instead on June 19, 1981, with June 22 as the professional day.

Resolution No. 53-81 Re: Substitute Motion on Inaugural Day

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

WHEREAS, The newly elected President of the U.S. is inaugurated once every four years; and

WHEREAS, The inauguration represents the orderly transition of government in our democratic republic; and

Four years ago Montgomery County Public Schools were closed for Inauguration Day; and

WHEREAS, All jurisdictions in the Metropolitan area (Prince George's, D.C., Fairfax, Alexandria, Arlington) have declared Inauguration Day a school holiday so that students and staff could fully participate in the inauguration activities; and

WHEREAS, It would cost MCPS one million dollars in salaries to declare January 20th a holiday without substituting another day for school; now therefore be it

RESOLVED, That students whose parents or guardians put in a written request to the appropriate principal prior to January 20 be allowed to observe the Inaugural with their families without penalty and that all teachers be encouraged to incorporate TV viewing of the swearing-in ceremony itself into their regular classes.

Re: A Motion by Mr. Barse on North Lake  
Elementary School

Mr. Barse moved the following which was seconded by Mr. Ewing:

RESOLVED, That the Board's decision in 1979 to close North Lake Elementary School is hereby rescinded; and be it further

RESOLVED, That both North Lake and Flower Valley Elementary Schools shall continue in operation.

Re: A Motion by Mr. Ewing on Mr. Barse's Motion  
on North Lake Elementary School

Mr. Ewing moved and Dr. Greenblatt seconded that the Board act on Mr. Barse's motion today. Mrs. Wallace ruled that this was not a policy issue and that the Board could act upon it. Mr. Barse appealed the ruling of the chair.

Resolution No. 54-81 Re: Sustaining the Ruling of the Chair  
Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voted in the affirmative; Mr. Barse voted in the negative; Mrs. Wallace abstained (Miss Williams abstained) to sustain the ruling of the chair that Mr. Barse's motion was not a policy issue.

Re: A Motion by Mr. Barse on North Lake  
Elementary School (FAILED)

A motion by Mr. Barse that the Board's decision in 1979 to close North Lake Elementary School be rescinded and that both North Lake and Flower Valley Elementary Schools continue in operation failed with Mr. Barse, Mr. Ewing, and Mrs. Wallace voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the negative (Miss Williams abstaining).

Resolution No. 55-81 Re: Montgomery County Youth Orchestra

On motion of Mrs. Peyser seconded by Mrs. Spencer, the following resolution was adopted unanimously:

WHEREAS, The Montgomery County Youth Orchestra has served thousands of young people of Montgomery County over the last thirty-five years; and

WHEREAS, Montgomery County Youth Orchestra alumni are cultural ambassadors on thirty-five of the world's finest orchestras; and

WHEREAS, Chester Petranek, under the aegis of Montgomery County Public Schools, founded the Montgomery County Youth Orchestra; and

WHEREAS, Montgomery County Public Schools' music teachers, administrators, and school Board members have shared in the development of the orchestra; now therefore be it

RESOLVED, That the Montgomery County School Board hereby recognizes the contribution of the Montgomery County Youth Orchestra and congratulates its members on the occasion of their thirty-fifth anniversary.

Re: New Business

1. Mr. Ewing moved that the Board of Education shall not use public funds for the purchase of any alcoholic beverages. Mr. Barse seconded the motion.

2. Mr. Ewing moved that the Board of Education members, except the student member, be obliged to pay for meals consumed during regular business meetings of the Board and that Board members not be reimbursed for those meals. Mrs. Spencer seconded the motion.

Resolution No. 56-81 Re: Board of Education Parliamentarian

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

RESOLVED, That the Board formally amend the job description of its ombudsman/staff assistant to include the activities of a Parliamentarian; and be it further

RESOLVED, That the Board hereby appoints Thomas S. Fess as its Parliamentarian.

Resolution No. 57-81 Re: Board of Education Priorities for 1981

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

WHEREAS, On January 10, 1981, the Board of Education met in special session to discuss its priorities for the coming year; and

WHEREAS, Priorities were defined by the Board as the items which the Board hopes to accomplish during the coming year and to which it will devote a substantial amount of time and effort; and

WHEREAS, This list will provide direction to the president of the Board and the superintendent of schools as they set the agendas for Board of Education meetings; and

WHEREAS, The priorities are not in any particular rank order, although the Board indicated tentative time frames for consideration of the first several items on the list; now therefore be it

RESOLVED, That the Board of Education approve the following list of priorities for 1981:

Review, amend, and adopt the FY 1982 Operating Budget and establish guidelines for the superintendent to develop the FY 1983 Operating Budget.

Adopt a policy statement on long-range educational facilities planning in March, 1981, with the goal of final action on the recommendations of the superintendent no later than the fall of 1981.

Review prehigh school programs and school organization from early childhood through Grade 8.

Review Continuum Education including delivery and quality of services provided, organization, and nonpublic placements. Improve management efficiency including the implementation of recommendations contained in MORE studies and other consultant reports.

Continue efforts to assure and assess how well educational equity and quality have been attained and make necessary improvements. Improve academic achievement and standards.

Review MCPS policies, evaluate the implementation of certain of these policies, and develop new policies when they are required.

Review the community involvement process. Make a commitment for improved staff capabilities and performance.

Improve human relations in the Montgomery County Public Schools;

and be it further

RESOLVED, That the Board of Education's priorities be widely



distributed to staff and interested citizens.

Re: 1981-82 School Calendar

Dr. Greenblatt withdrew her amendment to the 1981-82 school calendar. Mrs. Spencer assumed the chair.

Re: A Motion by Mrs. Wallace to Amend the  
1981-82 School Calendar (FAILED)

A motion by Mrs. Wallace to amend the 1981-82 school calendar by adding September 30, the second day of Rosh Hashanah, as a nonschool day with the day being made up by starting school Monday, August 31, failed with Mr. Ewing and Mrs. Wallace voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the negative; Mr. Barse abstaining (Miss Williams negative). Mrs. Wallace assumed the chair.

Re: A Motion by Mr. Barse to Amend the  
1981-82 School Calendar (FAILED)

A motion by Mr. Barse to provide September 30 as a nonschool date, eliminate school on September 1, 2, 3, and 4 and substitute Martin Luther King's birthday, Washington's Birthday, the first two days of Easter (April 5 and 6) and June 18 as school days failed for lack of a second.

Resolution No. 58-81 Re: School Calendar for 1981-82

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

WHEREAS, The establishment of school terms by the County Board of Education is required by state law; now therefore be it

RESOLVED, That the proposed school calendar for 1981-82 be adopted.

Resolution No. 59-61 Re: Board Agenda for January 13, 1981

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

RESOLVED, That the Board amend its agenda for January 13, 1981, to take up the items regarding the Montgomery County Region of Student Councils.

Resolution No. 60-81 Re: Student Board Member Election

On motion of Mr. Ewing seconded by Mrs. Zappone, the following resolution was adopted with Mr. Ewing, Mrs. Peyser, Mrs. Spencer, and

Mrs. Wallace voting in the affirmative; Mr. Barse, Dr. Greenblatt, and Mrs. Zappone voting in the negative (Miss Williams affirmative):

RESOLVED, That the Board of Education approve the proposal received from MCR in its letter to the Board president dated January 8, 1981.

Resolution No. 61-81 Re: Student Board Member Election

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

RESOLVED, That the Board of Education requests that the superintendent provide staff to work with MCR regarding direct elections and develop by the fall of 1981 a proposal with costs for direct elections.

Resolution No. 62-81 Re: Regional Meetings with MCR and MCJC

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

RESOLVED, That the Board of Education respond to the request of MCJC to reinstitute the practice of meeting with students. For the record, Dr. Greenblatt stated that this would not mean the Board would be scheduling additional meetings.

Resolution No. 63-81 Re: Designation of Three Administrative Areas Effective July 1, 1981

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

WHEREAS, The Board of Education has requested the superintendent to propose a three-area configuration to be implemented in July 1981; and

WHEREAS, The superintendent and staff have considered the major factors that are important in determining administrative areas and have considered a number of different configurations for three administrative areas; now therefore be it

RESOLVED, That the Board of Education hereby approves the creation, on July 1, 1981, of three administrative areas, each containing the high school attendance areas, feeder junior high, middle, and elementary schools, as follows:

Area A  
Montgomery Blair  
Springbrook  
Paint Branch  
Sherwood

Area B  
Bethesda-Chevy Chase  
Walt Whitman  
Walter Johnson  
Charles Woodward

John F. Kennedy  
Northwood  
Albert Einstein  
Wheaton

Winston Churchill  
Richard Montgomery  
Rockville  
Robert E. Peary

Area C  
Thomas S. Wootton  
Seneca Valley  
Zadok Magruder  
Gaithersburg  
Poolesville  
Damascus

and be it further

RESOLVED, That area offices in each of these areas will be located as follows: Area A, Spring Mill; Area B, Tuckerman; and Area C, South Lake; with the disposition of the Whittier Woods area office building to be determined in conjunction with study of the Fifteen-Year Master Facilities Plan.

Re: DMICS Staff Comment on the DMICS MORE Study

Mr. Stephen Raucher, director of the Department of Management Information and Computer Services, explained that the staff reaction and the MORE study would be sent to Mr. Richard Fazakerley, associate superintendent for supportive services, who would be heading the study group. The task force would be established in February with the final report coming to the Board in late summer. He said that they would have a clear plan for the next ten years in time for the formation of the FY 1983 budget. He indicated that the superintendent had requested three levels of planning from having all resources to having a minimal level of resources. Mrs. Wallace asked whether it would be the superintendent's task force. If so, she hoped that he would keep it small and seek the best minds out in the community.

Mr. Raucher replied that the recommendation was to have an internal committee, but they might want reviewers of their plan from the general community. Mr. Raucher called attention to the summary on the six major problem areas. The first was single year budgeting, and he felt that the task force would move to establish long-range planning.

The second was the technology, and the staff disagreed that they had failed to recognize the full impact of technology. He said that they did but could not afford to capitalize on the technology; however, the task force would be looking at this. The third problem was user departments had satisfied their data needs without regard to the need to interface with other data. Mr. Raucher said they agreed and felt that a long-range plan was needed for the school system. He said that someone had to have the overview responsibility because without a unified look they would not know the full costs. The fourth problem

was that they did not budget on a multiyear basis which he felt was related to the first three problems. The fifth problem was the current resources were below standard. The sixth problem had to do with staffing. He believed that they would address the problem of morale. In fact, morale had already improved because the school system and the Board of Education were listening to the department.

He said that the task force would have to take a look at these problems. Mr. Raucher stated that the next part of the paper was a reaction to the items in the executive summary. If they had no question on an item, it was omitted. In most of the cases there were minor points on which they did disagree. The second item dealt with mission assignment which got back to the question of overall administrative authority. He said they were looking at a technical resource activity. He said they did not have a chargeback system, and the contractor felt they should be looking at payback over a period of two to three years. He indicated that he would be pleased to respond to questions.

The superintendent reported that they were trying to do some coordinated long-range planning. They now had the consultant's report and the staff reaction and would have a task force with probably a review committee before the budget next year. He asked whether this was a reasonable timeline. Mr. Ewing felt that it was a good process and that the paper before the Board was a good one which helped him greatly.

Dr. Greenblatt asked when they would be asked to make policy decisions, and the superintendent replied that it would be probably mid to late summer. Dr. Greenblatt asked whether the policy issues would contain options, and Mr. Raucher replied that they would with costs and benefits of these options. Mr. Ewing pointed out that on page 3 of the staff response there was a diagram which showed the Board's involvement in inquiring for and receiving information. He hoped that the task force would bring to the Board not only issues on how much they were going to spend but what it believed were the Board's needs to know and in what time frame. He said that perhaps the task force could interview Board members about their own views and have a discussion with the Board on their informational needs. It seemed to him they needed to know what it was that they were asking for and what it would cost. He hoped that the task force would distinguish between the things meeting routine administrative responsibilities and those that were necessary and those that were optional but not essential.

Resolution No. 63-81                      Re: An Amendment to the Proposed High  
School Core of Courses

RESOLVED, That the proposed high school core of courses be amended by moving one of the following pairs over to Category 1: U.S. History Advanced Placement A&B and European History Advanced Placement A&B.

Resolution No. 64-81      Re: An Amendment to the Proposed High School  
Core of Courses

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

RESOLVED, That the proposed high school core of courses be amended by moving any two pairs of Psychology I, Problems of the Twentieth Century A&B, and Sociology I to Category 2.

Re: A Motion by Mrs. Peyser to Amend the  
Proposed High School Core of Courses  
(FAILED)

A motion by Mrs. Peyser to amend the proposed high school core of courses by moving Business Mathematics A&B to the Mathematics section failed for lack of a second.

Resolution No. 65-81 Re: An Amendment to the Proposed  
Resolution on the High School  
Core of Courses

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

RESOLVED, That the proposed resolution on the high school core of courses be amended by adding a new seventh RESOLVED: "RESOLVED, That the superintendent will review periodically the remaining courses known as Category 3 course offerings and recommend to the Board which courses will be eliminated because they are no longer timely or are of lesser value to students; and be it further."

Resolution No. 66-81 Re: An Amendment to the Proposed  
Resolution on the High School Core of  
Courses

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

RESOLVED, That the proposed resolution on the high school core of courses be amended by adding an eighth RESOLVED: "RESOLVED, That the Core of Courses be reviewed next year for its program- and fiscal implications so as to impact the FY 1983 budget deliberations; and be it further."

Resolution No. 67-81 Re: High School Core Courses

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

WHEREAS, A Policy Statement on the Senior High School states "there shall be a comprehensive program of instruction available to each student. Within that comprehensive program there shall be a basic core of courses, each one of which will be offered in every high school"; now therefore be it

RESOLVED, That the Basic Core of Courses be comprised of two categories, 1 and 2; and be it further

RESOLVED, That all courses in Category 1 shall be offered and given in each senior high school regardless of course enrollment except as provided in the next resolve below; and be it further

RESOLVED, That after the 1981-1982 school year, when Category 1 classes are smaller than fifteen, they may be offered and given on alternate years or in combined classes; and be it further

RESOLVED, That all courses in Category 2 shall be offered and given in a senior high school when the enrollment in that course is fifteen or more students; however, if budget and staffing permit, they may be given for fewer than fifteen students; and be it further

RESOLVED, That course descriptions of Category 1 and Category 2 courses shall be available to students prior to registration; and be it further

RESOLVED, That each course's categorical status be identified in the course listings available to students; and be it further

RESOLVED, That the superintendent will review periodically the remaining courses known as Category 3 course offerings and recommend to the Board which courses will be eliminated because they are no longer timely or are of lesser value to students; and be it further

RESOLVED, That the Core of Courses be reviewed next year for its program and fiscal implications so as to impact the FY 1983 budget deliberations; and be it further

RESOLVED, That the Basic Core of Courses be as follows:

The Basic Core of Course Offerings

The asterisks used in this paper indicate the following:

\*Available only in schools having ninth grades

\*\*Available in 9-12 senior high schools, 10-12 senior high schools, and junior high schools with ninth grades

\*\*\*A student may earn from one-half to two credits per semester in cooperative vocational education and industrial vocational programs since these courses in

these programs meet for multiple periods.

NOTE: Exceptions to Category 1 and 2 requirements will be made, as appropriate, for schools involved in approved pilots of new courses.

DIVISION OF ACADEMIC SKILLS

Category 1 - Basic Core

Category 2 - Basic Core

ENGLISH LANGUAGE ARTS

\*English 9A

Speech 1B

\*English 9B

Journalism 1A

English 10A

Journalism 1B

English 10B

English 11A

English 11B

English 12A

English 12B

English, Advanced Placement A

English, Advanced Placement B

Speech 1A

READING

Basic Reading

Developmental Reading

FOREIGN LANGUAGES

\*\*French, Level I A

French, Level V A \*\*French,

Level I B

French, Level V B \*\*French, Level II A

French, Level VI A

\*\*French, Level II B

French, Level VI B

French, Level III A

Spanish, Level V A

French, Level III B

Spanish, Level V B

French, Level IV A

Spanish, Level VI A

French, Level IV B

Spanish, Level VI B \*\*Spanish,

Level I A \*\*Spanish, Level I B  
semesters) of \*\*Spanish, Level II A  
languages \*\*Spanish, Level II B

Two levels (four  
the following  
Latin, Japanese,

Russian, Chinese,

Spanish, Level III A

Italian, Hebrew, or German

Spanish, Level III B

Spanish, Level IV A

Spanish, Level IV B

MATHEMATICS

\*Mathematics 9A

Consumer Mathematics A

\*Mathematics 9B

Consumer Mathematics B

\*\*Algebra 1A

Algebra 2 with Trigonometry A

\*\*Algebra 1B

Algebra 2 with Trigonometry B

\*\*Geometry A

Computer Mathematics \*\*Geometry B

Algebra 2A

Algebra 2B

Elementary Functions

Analytic Geometry

Calculus A  
Calculus B  
Applications of Mathematics A  
Applications of Mathematics B  
Trigonometry  
Advanced Algebra

#### SCIENCE

\*Lab Science A                               Physical Science 1A  
\*Lab Science B                               Physical Science 1B  
Biology 1A  
Biology 1B  
Chemistry 1A  
Chemistry 1B  
Physics 1A  
Physics 1B  
Earth Science 1A  
Earth Science 1B  
One of the following pairs:  
Biology 2A & Biology 2B  
Chemistry 2A & Chemistry 2B  
Physics 2A & Physics 2B  
Biology Advanced Placement A &  
Biology Advanced Placement B  
Chemistry Advanced Placement A &  
Chemistry Advanced Placement B

#### SOCIAL STUDIES

\*National, State, and Local Government Two of the following:  
\*U.S. History 1                               Latin American History  
U.S. History 2                               Russian History  
Contemporary Issues                        Eastern Asia  
Modern World History A                     Africa South of the Sahara

Modern World History B  
Economics

One of the following pairs:               Any two of the following:  
U.S. History Advanced Placement A &   Psychology A  
U.S. History Advanced Placement B     Problems of the Twentieth  
Century A

European History Advanced Placement A  
Problems of the Twentieth Century B  
&European History Advanced Placement B Sociology

#### MULTIDISCIPLINARY PROGRAMS

The two courses below are administered from the central office and do not require school staffing:

Student Aides for Kindergarten  
Teachers



Executive High School Internships

DIVISION OF AESTHETIC EDUCATION  
VISUAL ART

\*\*Fundamentals of Art A                      Studio Art I A \*\*Fundamentals  
of Art B                      Studio Art I B

\*\*Ceramics/Sculpture I A  
\*\*Ceramics/Sculpture I B  
Commercial Art I A  
Commercial Art I B

MUSIC

Choral/General

General Music

One of the following pairs:      One of the following courses:

\*\*General Chorus A &

Music I A

\*\*General Chorus B

Guitar I A

\*\*Chorus I A & \*\* Chorus I B  
Chorus II A & Chorus II B

Music Theory & Composition I A

Instrumental Music

Instrumental Music

One of the following pairs:

One of the following pairs:

Concert Band A & Concert Band B

Concert Orchestra A & Concert

Symphonic Band A & Symphonic

Orchestra B

Band B

Symphonic Orchestra A &

Symphonic Orchestra B

THEATRE

Theatre I

Theatre II

DIVISION OF CAREER AND VOCATIONAL EDUCATION  
COOPERATIVE VOCATIONAL EDUCATION

\*\*\*Work-Oriented Curriculum Program

On-the-job Training A & B

All courses in either of the following  
programs:

\*\*\*Distributive Education Program

Distributive Education I A

Distributive Education I B

Distributive Education II A

Distributive Education II B

Distributive Education III A

Distributive Education III B

On-the-Job Training A & B

OR

\*\*\*Cooperative Work Experience Program

Cooperative Wbrk Experience I A  
Cooperative Work Experience I B  
Cooperative Work Experience II A  
Cooperative Work Experience II B  
On-the-job Training A & B

INDUSTRIAL EDUCATION

|                           |                              |
|---------------------------|------------------------------|
| Architectural Drawing I A | General Industrial Arts I A  |
| Architectural Drawing I B | General Industrial Arts I B  |
| Mechanical Drawing I A    | Home Maintenance             |
| Mechanical Drawing I B    | Research and Experimentation |
| Woodworking I A           |                              |
| Woodworking I B           |                              |

INDUSTRIAL EDUCATION/VOCATIONAL PROGRAMS

A minimum of one program must be given from the following 17 programs:

\*\*\*Agriculture Program

Agriculture I A  
Agriculture I B  
Agriculture II A  
Agriculture II B

\*\*\*Air Conditioning and Refrigeration Program

Air Conditioning and Refrigeration I A  
Air Conditioning and Refrigeration I B  
Air Conditioning and Refrigeration II A  
Air Conditioning and Refrigeration II B

\*\*\*Auto Body Program

Auto Body and Fender Mechanics I A  
Auto Body and Fender Mechanics I B  
Auto Body and Fender Mechanics II A  
Auto Body and Fender Mechanics II B

\*\*\*Auto Mechanics Program

Auto Mechanics I A  
Auto Mechanics I B  
Auto M-chanics II A  
Auto Mechanics II B

\*\*\*Bricklaying Program

Bricklaying I A  
Bricklaying I B  
Bricklaying II A  
Bricklaying II B

\*\*\*Cabinetmaking Program

Cabinetmaking I A  
Cabinetmaking I B  
Cabinetmaking II A  
Cabinetmaking II B

\*\*\*Carpentry Program

Carpentry I A  
Carpentry I B  
Carpentry II A  
Carpentry II B

\*\*\*Cosmetology Program

Cosmetology I A  
Cosmetology I B  
Cosmetology II A  
Cosmetology II B  
Cosmetology III A  
Cosmetology III B

\*\*\*Design, Illustrating, and Drafting Program

Design, Illustrating, and Drafting I A  
Design, Illustrating, and Drafting I B  
Design, Illustrating, and Drafting II A  
Design, Illustrating, and Drafting II B

\*\*\*Electricity (Construction) Program

Electricity (Construction) I A  
Electricity (Construction) I B  
Electricity (Construction) II A  
Electricity (Construction) II B

\*\*\*Horticulture Program

Horticulture I A  
Horticulture I B  
Horticulture II A  
Horticulture II B

\*\*\*Plumbing Program

Plumbing I A  
Plumbing I B  
Plumbing II A  
Plumbing II B

\*\*\*Power Mechanics Program

Power Mechanics I A  
Power Mechanics I B  
Power Mechanics II A  
Power Mechanics II B

\*\*\*Printing Program

Printing I A  
Printing I B  
Printing II A

Printing II B

\*\*\*Radio and Television Servicing Program

Radio and Television Servicing I A  
Radio and Television Servicing I B  
Radio and Television Servicing II A  
Radio and Television Servicing II B

\*\*\*Welding Program

Welding I A  
Welding I B  
Welding II A  
Welding II B

HOME ECONOMICS

Child Development I A  
Child Development I B  
Independent Living

OR

Any two of the following:

Creative Foods  
Creative Clothing  
Personal and Family Living A  
Housing and Interior Design

BUSINESS EDUCATION

|                  |                               |
|------------------|-------------------------------|
| Typewriting I A  | Shorthand II A                |
| Typewriting IB   | Shorthand II B                |
| Typewriting I A  | Shorthand II A                |
| Typewriting I B  | Shorthand II B                |
| Typewriting II A | Advanced Typewriting A        |
| Typewriting II B | Transcription A               |
| Shorthand I A    | Recordkeeping A               |
| Shorthand I B    | Recordkeeping B               |
|                  | Business Machines             |
|                  | Business Mathematics A        |
|                  | Business Mathematics B        |
|                  | Office Practice               |
|                  | *Exploring Business Careers A |
|                  | *Exploring Business Careers B |

CAREER EDUCATION

Career Awareness, Decision Making, and Job Seeking  
Internships

DIVISION OF DRIVER, HEALTH, AND PHYSICAL EDUCATION AND ATHLETICS  
DRIVER EDUCATION

Driver Education

HEALTH EDUCATION

Family Life and Human Development \*Ninth Grade Health Elective  
Human Behavior  
Health Elective I

PHYSICAL EDUCATION

\*Physical Education I A  
\*Physical Education I B  
Physical Education II A  
Physical Education II B  
Physical Education III A  
Physical Education III B  
Physical Education IV A  
Physical Education IV B

Re: Items of Information

Board members received the following items of information:

1. Items in Process
2. MCPS Energy Plan
3. Construction Progress Report
4. Quarterly Report - Joint Occupancy

Re: Adjournment

The president adjourned the meeting at 6:25 p.m.

President

Secretary

EA:ml