

'APPROVED
40-1981

Rockville, Maryland
September 8, 1981

The Board of Education of Montgomery County met in regular session at the Educational Services Center, Rockville, Maryland, on Tuesday, September 8, 1981, at 10:10 a.m.

ROLL CALL

Present: Mrs. Carol F. Wallace,
President in the Chair
Mr. Joseph R. Barse*
Mr. Blair G. Ewing
Dr. Marian L. Greenblatt
Mr. Jonathan Lipson
Mrs. Suzanne K. Peyser
Mrs. Elizabeth W. Spencer
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
Mr. Thomas S. Fess,
Parliamentarian

Resolution No. 625-81

Re: Approval of the Agenda

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 of Education approve its agenda for September 8, 1981.

Re: Announcements

Mrs. Wallace announced that the Board had met in executive session from 9 a.m. to 10 a.m. on personnel matters. She indicated that Mr. Barse would join the meeting at 11:15 when the Board expected to take up the item on school facilities.

Resolution No. 626-81

Re: Executive Session -
September 11-12, 1981

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Spencer, 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 September 11, 1981, at 7 p.m. to consider matters and issues in connection with collective bargaining negotiations as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business; and be it further

Resolved, That such meeting continue in executive closed session on September 12, 1981, at 9 a.m. to discuss the matters listed above as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Resolution No. 627-81

Re: Executive Session -
September 14, 1981

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Spencer, 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 September 14, 1981, at 7:30 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 in Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Resolution No. 628-81

Re: Executive Session -
September 17, 1981

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Spencer, 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 September 17, 1981, at 8 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 in Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Resolution No. 629-81

Re: Executive Session -
September 24, 1981

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Mrs. Spencer, 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 September 24, 1981, at 7:30 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 in Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Re: Board Member Comments

1. Mr. Lipson presented the Board with a memo which explained that he was starting a student Board member newsletter.
2. Mr. Ewing commented that he was a little disturbed by an article in the MCPS Bulletin regarding efforts to cooperate in the matter of prejudice. He said the first sentence which began "the Montgomery County Board of Education, superintendent, and county officials are in wholehearted agreement about extremist groups; they hate them" was a mistake. He did not think the way to get people to cooperate was to argue that we ought to hate them, because he did not hate them.
3. Mr. Ewing reported that the county's administrative office had sent a memo dated August 10 regarding budget cuts. While MCPS was in a somewhat different situation, he was not aware of a similar procedure that had been instituted. He thought it would be useful for the superintendent to have a similar process to inform the Board. The superintendent replied that this was a good idea and agreed that he would inform the Board routinely on these matters through items

of information.

4. Dr. Greenblatt asked when the Board would be discussing future agenda scheduling. Mrs. Wallace indicated that these could be discussed at any time. She asked the Board to keep in mind the more schools they called up, the more it would affect future Board meetings.
5. The superintendent stated that with regard to the complaint about Rosemary Hills after an investigation they received a letter from the Office of Civil Rights, U. S. Department of Education, that MCPS was not in violation. He said that during the transfer season they had the QIE Action Team review the transfers, but the team did not review them at other times during the year. He explained that now QIE would be involved at all times.

Resolution No. 630-81

Re: BOE Hearing 1981-4

On motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted with Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mrs. Spencer abstaining because she had been absent and Mr. Ewing abstaining because he had been ill (Mr. Lipson abstaining):

WHEREAS, The Board of Education has heard oral arguments in the matter of Board of Education Hearing 1981-4; and

WHEREAS, The Board met in executive session on August 25, 1981, to determine its Decision and Order; now therefore be it

Resolved, That in the matter of Board of Education Hearing 1981-4 the Board of Education herewith by formal vote adopts its Decision and Order.

Re: Slide/Tape Presentation

Board members viewed a slide/tape presentation, "Teach All the Children," which was produced by Vocational Support Team students at Damascus High School and which won national recognition.

Resolution No. 631-81

Re: Bid 137-81, Television
Studio Equipment

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

WHEREAS, Funds have been budgeted for the purchase of television studio equipment; now therefore be it

Resolved, That having been duly advertised July 15, 1981, the contract for the furnishing of television studio equipment, under Invitation to Bid 137-81 be awarded to:

Professional Products, Inc., Bethesda, Maryland,

low bidder meeting specifications.

Resolution No. 632-81

Re: Bid 138-81, Industrial
Arts Metals

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

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

Resolved, That having been duly advertised July 3, 1981, the contracts for the furnishing of industrial arts metals for the period of September 15, 1981, through September 14, 1982, under Invitation to Bid 138-81 be awarded to:

Brodhead-Garrett Co., Cleveland, Ohio
Chaselle Arts and Crafts, Inc., Columbia, Maryland
Graves Humphreys, Inc., Roanoke, Virginia
Earle M. Jorgensen Co., Baltimore, Maryland
Thompson and Cooke, Inc., Bladensburg, Maryland,

low bidders meeting specifications.

Resolution No. 633-81

Re: Bid 139-81, Vinyl
Asbestos Floor Tile

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Mr. Ewing, 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 July 22, 1981, the contract for the furnishing of vinyl asbestos floor tile for the period of September 9, 1981, through March 8, 1982, under Invitation to Bid 139-81 be awarded to:

AC and S, Inc., Columbia, Maryland,

low bidder meeting specifications.

Resolution No. 634-81

Re: Bid 2-82, General and
Biological Chemicals

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

WHEREAS, Funds have been budgeted for the purchase of general and biological chemicals; now therefore be it

Resolved, That having been duly advertised July 22, 1981, the contracts for the furnishing of general and biological chemicals for the period of September 15, 1981, through September 14, 1982, under Invitation to Bid 2-82 be awarded to:

Fisher Scientific Company, Chicago, Illinois
Flinn Scientific, Inc., Batavia, Illinois
Wards Natural Science Establishment, Inc., Rochester,
New York,

low bidders meeting specifications.

Resolution No. 635-81

Re: Bid 6-82, Chalkboard and
Accessory Materials

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

WHEREAS, Funds have been budgeted for the purchase of chalkboard and accessory materials; now therefore be it

Resolved, That having been duly advertised July 24, 1981, the contracts for the furnishing of chalkboard and accessory materials under Invitation to Bid 6-82 be awarded to:

J. Dockery, Inc., Seabrook, Maryland
Steel Products, Inc., Rockville, Maryland,

low bidders meeting specifications.

Resolution No. 636-81

Re: Purchase of Installed
Computer Terminals

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

WHEREAS, The Department of Management Information and Computer Services is currently leasing computer terminals and other data processing equipment which accrues purchase option credits; and

WHEREAS, The cost to purchase three of the currently installed IBM 3277 terminals and one IBM 3274 Control Unit is now less than or equal to the FY 1982 lease price and annual maintenance thus resulting in a savings to MCPS for FY 1982 and FY 1983, in that only maintenance charges have to be paid after this fiscal year; and

WHEREAS, The funds have been budgeted and are available for this purpose; and

WHEREAS, The equipment has a viable and useful life of at least two year, and is compatible with any future mainframe equipment; now therefore be it

Resolved, That MCPS exercise its purchase option for the three terminals and a control unit for \$18,446.

Resolution No. 637-81

Re: Bid 8-82, Copying
Machine, Plain Paper

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

WHEREAS, The copying machine currently being rented in the Department of Educational Accountability has proven unsatisfactory because of the volume and type of copying required by that department; and

WHEREAS, The Board approve the acquisition of a copying machine for the new food services warehouse; and

WHEREAS, Having been advertised August 6, 1981; and

WHEREAS, Funds have been budgeted for the lease/purchase of copiers; now therefore be it

Resolved, That the contract for a three-year lease/purchase of a copying machine for the Department of Educational Accountability at a cost of \$362.97 per moth for the principal and interest at a rate of 18 percent, and a monthly cost of \$372 for maintenance and supplies, and that a contract for the purchase of a copying machine for Division of Food Services at \$9,000, and a monthly cost of \$372 for maintenance and supplies, be awarded to:

Capitol Copy Products, Inc., Beltsville, Maryland,

low bidder meeting specifications.

Resolution No. 638-81

Re: Right-of-Way Dedication
at Strathmore Elementary
School (Area 1)

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

WHEREAS, Representatives of the engineering firm know as Kidde Consultants, Inc., have presented two subdivision plats for endorsement by the Board of Education granting dedication of a portion of Beaverwood Lane where it abuts the Strathmore Elementary School property; and

WHEREAS, The proposed land dedication would allow for the extension of the existing Beaverwood Lane access to the community, a 60-foot wide publicly dedicated street which has been approved by the Planning Board and the Department of Transportation; and

WHEREAS, The construction of this access road and its conveyance to public ownership will be performed at no cost to the Board of Education; now therefore be it

Resolved, That the president and secretary be authorized to endorse the final record plats granting a total land dedication of 16,198.5 square feet (.3719 acre) from the Strathmore Elementary School property for the extension of Beaverwood Lane as a publicly dedicated street serving the school and the surrounding community.

Resolution No. 639-81

Re: Right-of-Way and Slope
Easement Conveyance at
Argyle Junior High School

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

WHEREAS, Representatives of the Montgomery County Department of Transportation have requested a small dedication of land (1/10 acre) for the widening of Bel Pre Road at the Argyle Junior High School frontage, as well as an easement for temporary use of a parallel strip of land during the road improvement process; and

WHEREAS, The subject road improvements will be performed at no cost to the Board of Education and will provide improved conditions of safety and traffic flow for the school facility and the surrounding community; and

WHEREAS, The engineering firm of Johnson, McCordic, and Thompson has prepared documents describing the total scope of work and property transactions to be undertaken; now therefore be it

Resolved, That the president and secretary be authorized to endorse a right-of-way dedication totalling 4,570 square feet (.1049 acre) of land and a temporary slope easement of 4,420 square feet (.1015 acre) of land, all from the Argyle Junior High School property, for the widening and structural improvement of Bel Pre Road where it abuts school property.

Resolution No. 640-81

Re: Utilization of a Portion
of the FY 1982
Appropriation for
Projected Supported
Programs for a Staff
Development Workshop on

Alcohol/Drugs and Highway
Safety

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

Resolved, That the superintendent of schools be authorized to receive and expend \$4,300 under the FY 1982 Appropriation of Supported Projects of \$500,000 from the Maryland State Department of Education under the Main Model Alcohol-Drug Project to conduct a staff training and implementation program to pilot this model in the following categories:

	<u>Category</u>	<u>Amount</u>
02	Instructional Salaries	\$2,448
03	Instructional Other	1,700
09	Fixed Charges	152
	TOTAL	\$4,300

and be it further

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

Resolution No. 641-81

Re: FY 1982 Supplemental
Appropriation from Boys'
and Girls' Homes of
Montgomery County

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

Resolved, That the superintendent of schools be authorized, subject to County approval, to receive and expend in FY 1982 an additional grant of \$3,364 in Category 5, Special Education, from the Boys' and Girls' Homes of Montgomery County, Inc., to provide instruction for students in their program; 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 the County Council.

Resolution No. 642-81

Re: Submission of an FY 1983
Proposal to the State
Alcoholism Control
Administration for
Support of the MCPS
Employee Assistance
Program

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

Resolved, That the superintendent of schools be authorized to submit an FY 1983 grant proposal to the Alcoholism Control Administration of the Maryland Department of Health and Mental Hygiene to support the Employee Assistance Program; and be it further

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

Resolution No. 643-81

Re: Personnel Monthly Report

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Ewing, 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. 642-81

Re: Submission of an FY 1983
Proposal to the State
Alcoholism Control
Administration for
Support of the MCPS
Employee Assistance
Program

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

Resolved, That the superintendent of schools be authorized to submit an FY 1983 grant proposal to the Alcoholism Control Administration of the Maryland Department of Health and Mental Hygiene to support the Employee Assistance Program; and be it further

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

Resolution No. 643-81

Re: Personnel Monthly Report

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. 644-81

Re: Personnel Reassignments

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

Resolved, That the following personnel reassignments be approved:

<u>Name</u>	<u>From</u>	<u>To</u>
Adams, Anne S.	Classroom Teacher Highland Elementary MA + 30 - 6	Teacher Assistant Kemp Mill Elementary Will maintain present salary level August 28, 1981
Clowser, Raymond L.	Classroom Teacher Broome Middle MA - 14 L3	Teacher Assistant Clarksburg Elementary Will maintain present salary level August 28, 1981
Futrell, James L.	Classroom Teacher Sligo Junior High MA + 30 - L2	Teacher Assistant Wootton High School Will maintain present salary level September 1, 1981
Michaels, Edward T.	A&S Teacher Division of Academic Skills G - 10	Special Education Aide II Montgomery Village Learning Center Will maintain present salary level August 28, 1981
Zimon, Henry E.	Classroom Teacher Seneca Valley High MA + 30 - L1	Teacher Assistant Banneker Junior High Will maintain present salary level August 28, 1981

Resolution No. 645-81

Re: Death of Mr. Anthony J. Caruso, Athletic Director of Sherwood High School

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

WHEREAS, The sudden death on August 20, 1981, of Mr. Anthony J. Caruso, athletic director at Sherwood High School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mr. Caruso had been a teacher of physical education with Montgomery County Public Schools for twenty-seven years, all at Sherwood High School, and during that time served in his position with skill and competence; and

WHEREAS, Mr. Caruso's invaluable contribution to the Sherwood High School's athletic program earned him the respect of community, students, and colleagues; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mr. Anthony J. Caruso and extend deepest sympathy to his 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. 646-81

Re: Personnel Appointment

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

Resolved, That the following personnel appointment be approved:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
A. Bruce McKay	Coordinator of Administrative Training Programs Department of Staff Development	Director, Division of Career Programs Department of Staff Development Grade I Effective September 9, 1981

Resolution No. 647-81

Re: Reclassification of a
Position

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

WHEREAS, The proposed duties and responsibilities of the position are similar to those included in the supporting services data systems technician classification, pay grade 18; and

WHEREAS, It is desirable to establish and maintain positions at an equitable and competitive pay level; now therefore be it

Resolved, That the vacant child find coordinator teacher specialist position (C-D) be changed to the existing

classification of data systems technician, pay grade 18 (\$18,345 - \$28,308), effective September 12, 1981.

Re: Board/Press/Visitor
Conference

The following individuals appeared before the Board:

1. Mrs. Zoe Lefkowitz, MCCPTA
2. Mrs. Ann Rose, Coalition for Excellence and Equality in Montgomery County

Re: Report on the Opening
of School

The superintendent explained that they also had to put together the items on teacher hiring and the report on the opening of school. He said there was some discussion about whether the school system should have laid off teachers. He reported that the situation was about the same as it had been last year, and they thought they had done the right thing. He said they had hired only a few teachers and these were specialists.

In regard to the opening of school, the superintendent said he had nothing but praise for the staff. He indicated that he had been in the office of superintendent for three openings, and this year their employees did a better job than ever before. He said they had changed 250 bus stops and would be reviewing more of them this year. He said they did have some late special education bus changes. In regard to the computer, all the schools were scheduled on time. Regarding facilities, all building were ready early.

The superintendent reported that he had visited schools during the first two days and actual instruction was going on. He was very pleased with what he saw and was very pleased about the small number of complaints. He said they were about 1,000 students under projections, but last year they went up 1,000 students from the first day to the thirtieth day. He indicated that Dr. Pitt would be looking at some class size situations. Dr. Pitt reported that this was his fifteenth opening of school and he felt everything went smoothly.

Resolution No. 648-81

Re: Board of Education Agenda

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

Resolved, That the Board of Education amend its agenda to take up the item on committees.

Resolution No. 649-81

Re: Discontinuation of Board

Advisory Committee for
Food Services Program

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

WHEREAS, The Board Advisory Committee on Food Service Program has been in effect in 1969 and has reviewed many aspects of the food service operation and procedures; and

WHEREAS, Attendance by lay and student members for the past several years has been poor and advertised vacancies in February, 1981 had only one response; and

WHEREAS, Currently, the food service program has committees involving lay persons and students for menu planning and nutrition education activities; and

WHEREAS, The MORE study recommendations may require selection of special task force committees; now therefore be it

Resolved, That effective September 8, 1981, the Board Advisory Committee on Expansion and Improvement of the School Food Service Program be discontinued.*

* Mr. Barse joined the meeting at this point.

Re: A Motion by Mr. Ewing to
Add Woodward High School
to the List of Schools
Considered for Closure
(FAILED)

A motion by Mr. Ewing to add Woodward High to the list of schools considered for closure failed for lack of a second.

Re: A Motion by Mr. Barse
Regarding Blair High
School (FAILED)

A motion by Mr. Barse that the Board directs the superintendent to develop a master plan alternative based on the Blair option as suggested by the Northwood Community Solidarity Committee with the request that both Blair and Northwood be asked to testify failed with Mr. Barse and Mrs. Wallace voting in the affirmative; Mr. Ewing and Mrs. Zappone voting in the negative; Dr. Greenblatt, Mrs. Peyser, and Mrs. Spencer abstaining (Mr. Lipson abstaining).

Re: A Motion by Mr. Barse
Regarding Peary and
Kennedy High Schools
(FAILED)

A motion by Mr. Barse that the Board directs the superintendent to develop a master plan alternative based on a suggested boundary change from Kennedy High School to Peary High School along the lines of Alternative No. 3 suggested by the Peary PTA failed for lack of a second.

Resolution No. 650-81

Re: Wheaton High School

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

Resolved, That the Board directs the superintendent to develop a master plan alternative based upon the assignment of the ninth grade to Wheaton High School immediately after the completion of the Wheaton renovation.

Mrs. Spencer assumed the chair.

Resolution No. 651-81

Re: Einstein High School

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

Resolved, That Einstein High School be called to a hearing as an alternative closure candidate.

Mrs. Wallace assumed the chair.

Resolution No. 652-81

Re: Gaithersburg High School
and Magruder High School

On motion of Mr. Barse 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 voting in the negative; Mrs. Spencer abstaining (Mr. Lipson abstaining):

Resolved, That the superintendent be directed to develop a master plan alternative based upon a boundary change between Gaithersburg High School and Magruder High School focused upon a possible shift of the entire Laytonsville Elementary School population at the senior high level going into Magruder instead of Gaithersburg.

Re: A Motion by Mr. Ewing on
Eastern Junior High
School (FAILED)

A motion by Mr. Ewing that Eastern Junior High School be called to a hearing as an alternative to Takoma Park Junior High for closure failed with Mr. Barse and Mr. Ewing voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative; Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone abstaining (Mr. Lipson abstaining).

Re: A Motion by Dr.
Greenblatt Regarding
Sligo Junior High School
(FAILED)

A motion by Dr. Greenblatt that Sligo Junior High School be called to a hearing as an alternative closure candidate failed with Dr. Greenblatt and Mrs. Zappone voting in the affirmative; Mr. Ewing voting in the negative; Mr. Barse, Mrs. Peyser, Mrs. Spencer, and Mrs. Wallace abstaining (Mr. Lipson abstaining).

Resolution No. 653-81

Re: Parkland Junior High
School

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

Resolved, That Parkland Junior High School be called to a hearing as an alternate closure candidate.

Resolution No. 654-81

Re: Redland Middle School

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 voting in the negative; Mrs. Spencer abstaining (Mr. Lipson abstaining):

Resolved, That the Board directs the superintendent to develop a master plan alternative based upon reorganizing Redland Middle School into a 7-8 configuration and returning the sixth grade to the feeder elementary schools.

Resolution No. 655-81

Re: Sligo Junior High School

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

Resolved, That the superintendent develop and make a viable alternative out of the Sligo Community Action Committee's

recommendation to create a Sligo K-6, 7-8 center.

For the record, Mr. Ewing stated that there were elements of that recommendation that he agreed with and elements that he did not agree with.

Resolution No. 656-81

Re: Tilden, Westland, and
Parkwood

On motion of Mr. Barse 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 abstaining (Mr. Lipson abstaining):

Resolved, That the Board directs the superintendent to develop an alternative plan to establish a 7-12 assignment pattern for the Parkwood/Larchmont students either in the Westland/B-CC feeder pattern or in the Tilden/Walter Johnson feeder pattern.

Re: A Motion by Mrs. Zappone
on White Oak Junior High
School (FAILED)

A motion by Mrs. Zappone to consider White Oak Junior High as the alternative closure to Key Junior High failed with Dr. Greenblatt and Mrs. Zappone voting in the affirmative; Mr. Ewing voting in the negative; Mr. Barse, Mrs. Peyser, Mrs. Spencer, and Mrs. Wallace abstaining (Mr. Lipson abstaining).

For the record, Mrs. Wallace stated that she had abstained because her son attends White Oak Junior High.

Resolution No. 657-81

Re: Pleasant View Elementary

On motion of Dr. Greenblatt 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 (Mr. Lipson abstaining):

Resolved, That as a substitute for Rock Creek Palisades that Pleasant View Elementary be called to a hearing.

Resolution No. 658-81

Re: Hungerford Park
Elementary School

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

Resolved, That Hungerford Park Elementary School be called to hearing as an alternative to West Rockville.

Resolution No. 659-81

Re: Brookhaven Elementary
School

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

Resolved, That Brookhaven Elementary be called to hearing as an alternative to Harmony Hills.

Resolution No. 660-81

Re: Saddlebrook Elementary
School

On motion of Dr. Greenblatt seconded by Mr. Barse, 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 (Mr. Lipson abstaining):

Resolved, That Saddlebrook Elementary be called to a hearing to consolidate with Glenallan as opposed to Georgian Forest.

Resolution No. 661-81

Re: Bells Mill Elementary
School

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

Resolved, That Bells Mill Elementary be called to a hearing as an alternative to Georgetown Hill.

Resolution No. 662-81

Re: Radnor Elementary School

On motion of Dr. Greenblatt 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 (Mr. Lipson abstaining):

Resolved, That Radnor Elementary School be called to hearing as an alternative to Bradley Elementary School.

Resolution No. 663-81

Re: Rock Creek Valley
Elementary School

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

Resolved, That Rock Creek Valley Elementary School be called to

hearing as an alternative to Barnsley Elementary School.

Re: A Motion by Mrs. Zappone
on Cannon Road and
Jackson Road (FAILED)

A motion by Mrs. Zappone that Cannon Road and Jackson Road Elementary Schools (one of them for closure) be brought to hearing so the Board could look at the whole pattern and create some better utilization in enrollment figures failed with Dr. Greenblatt and Mrs. Zappone voting in the affirmative; Mr. Barse, Mr. Ewing, Mrs. Peyser, Mrs. Spencer, and Mrs. Wallace abstaining (Mr. Lipson abstaining).

Resolution No. 664-81

Re: Springbrook High School
Area

On motion of Dr. Greenblatt seconded by Mr. Barse, 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 (Mr. Lipson abstaining):

Resolved, That the superintendent bring forward a boundary change proposal to stabilize enrollment in the Springbrook area.

Re: A Motion by Mrs. Zappone
on Cannon Road Elementary
(FAILED)

A motion by Mrs. Zappone to call Cannon Road to a hearing for possible closure failed with Dr. Greenblatt and Mrs. Zappone voting in the affirmative; Mr. Barse, Mr. Ewing, Mrs. Peyser, Mrs. Spencer, and Mrs. Wallace abstaining (Mr. Lipson abstaining).

Resolution No. 665-81

Re: French Immersion Program
and ESOL Center

On motion of Mr. Barse 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 (Mr. Lipson abstaining):

Resolved, That the Board direct the superintendent to develop a master plan alternative based upon locating a language immersion magnet school at a location other than that proposed in the superintendent's master plan giving the Board his recommendations on the feasibility of combining the French Immersion Program with an ESOL Center program at the same location.

Re: A Motion by Mr. Barse on
North Chevy Chase
Elementary

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

Resolved, That the Board direct the superintendent to develop a master plan alternative based upon the closure of North Chevy Chase Elementary School and the transfer of the North Chevy Chase magnet school program to the Rosemary Hill School location, to then make the Chevy Chase Elementary School into K-6 organizational pattern, to assign the North Chevy Chase students to the Rosemary Hills location (those residents in North Chevy Chase) and to assign some of the Rosemary Hills students to the Rosemary Hills location, some to the Chevy Chase school, some to Rollingwood and, if feasible, some to Bethesda Elementary.

Re: A Substitute Motion by
Dr. Greenblatt on North
Chevy Chase, Rosemary
Hills, and Rock Creek
Forest (FAILED)

A motion by Dr. Greenblatt to call North Chevy Chase, Rosemary Hills, and Rock Creek Forest to a hearing failed with Dr. Greenblatt and Mrs. Zappone voting in the affirmative; Mr. Barse, Mr. Ewing, Mrs. Peyser, Mrs. Spencer, and Mrs. Wallace abstaining (Mr. Lipson abstaining).

For the record, Mr. Ewing stated he was opposed to the substitute and was also opposed to the original motion and supported the superintendent's recommendation here which sustained and maintained what had been in his judgment a successful program both educationally and in terms of its impact on the achievement of integration in that part of the county.

Resolution No. 666-81

Re: North Chevy Chase and
Rosemary Hills Elementary
Schools

On motion of Mr. Barse 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 voting in the negative; Mrs. Spencer abstaining (Mr. Lipson abstaining):

Resolved, That the Board direct the superintendent to develop a master plan alternative based upon the closure of North Chevy Chase Elementary School and the transfer of the North Chevy Chase magnet school program to the Rosemary Hill School location, to then make the Chevy Chase Elementary School into a K-6 organizational pattern, to assign the North Chevy Chase students to the Rosemary Hills location (those resident in North Chevy Chase) and to assign some of the Rosemary Hills students to the Rosemary Hills location, some to the Chevy Chase school, some to

Rollingwood and, if feasible, some to Bethesda Elementary.

Resolution No. 667-81

Re: Rosemary Hills Elementary
School

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

Resolved, That Rosemary Hills Elementary School be added for a closure hearing and/or the possibility of becoming a magnet.

Resolution No. 668-81
School

Re: Lynnbrook Elementary

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

Resolved, That the Board direct the superintendent to develop an alternative for the closure of Lynnbrook and consolidation with all of or the B-CC portion of Bethesda Elementary.

Re: A Motion by Mr. Ewing on
Parkwood Elementary
(FAILED)

A motion by Mr. Ewing to consider Parkwood Elementary and call it for a hearing as an alternative to Kensington Elementary failed with Mr. Ewing, Mrs. Peyser, and Mrs. Zappone voting in the affirmative; Mr. Barse voting in the negative; Dr. Greenblatt, Mrs. Spencer, and Mrs. Wallace abstaining (Mr. Lipson abstaining).

Mrs. Spencer assumed the chair.

Resolution No. 669-81

Re: Luxmanor Elementary

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

Resolved, That the superintendent be requested to look at the Holly Oak subdivision west of Cushman Lane identified in his final recommendations to be transferred to Farmland and consider allowing this area to continue at Luxmanor with the assignment to Luxmanor from Congressional and Montrose being made instead to Farmland.

Resolution No. 670-81

Re: Sligo Junior High School

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

Resolved, That Sligo Junior High School be called to a closure hearing.

For the record, Mrs. Spencer stated that she had not voted on any of these. She said it was the responsibility of the Board of Education to establish and maintain a system of public education for Montgomery County. There was no best way to reduce the number of schools in operation. Her perspective this year was slightly different than any position she had taken before. Given the necessity for the large numbers of closures and consolidations, the position that she was taking would probably distress some of the citizens and all of the Board members; however, she believed this to be consistent with her legal responsibility. She said they had an established policy with its faults but it was probably the best in the country. It provided necessary instructions to the staff and gave appropriate opportunities to the community for reaction and citizen participation in the process. It has worked. The citizens have come back with any number of alternative ideas. The staff has taken them over at this point, evaluated, reconsidered, weighed, and debated, and had she not had confidence in the superintendent's ability she would never have put him in office.

She did not think it was the role of the Board to become administrative and try to make the decisions lacking the amount of debate and input that the staff had put in over the past. Therefore, she had decided that her yardstick in the decisions on which she would be voting this year would not be a measurement of one school closure against another. She explained that she had developed a map showing schools and sites and would be applying questions to the process as to whether the remaining buildings provided sufficient facilities to house appropriate educational opportunities in an equitable fashion for all students in the county. She would look at the recommended plan regarding backward motions about integration and what modifications would alleviate this, and she was relying on the annual updating process to address many of her concerns. She indicated that at the moment she was not supporting any changes except for those the superintendent recommended.

Re: Executive Session

Mrs. Wallace announced that the Board had met in executive session from 2 p.m. to 3:40 p.m. on sites and appeals. During this time Mr. Barse left the meeting.

Re: Computer Facility Tour

Board members toured the computer facility at the Educational Services Center.

Resolution No. 671-81

Re: Advanced Placement
Examination Results

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

WHEREAS, MCPS students maintained a high level of performance on Advanced Placement Examinations in the 1980-81 school year; and

WHEREAS, Of the 1059 students who took the examinations, over 600 scored a 4 or a 5 (a 4 is equivalent to a grade of A); now therefore be it

Resolved, That the Montgomery County Board of Education commend these 695 students for outstanding achievement and their teachers who prepared them for the examinations; and be it further

Resolved, That the superintendent honor these students, graduates, and teacher in an appropriate way.

For the record, Mrs. Spencer stated she opposed the resolution because she did not think it was practical to implement.

Re: Confidentiality of
Executive Sessions

The superintendent reported that he, Dr. Pitt, Dr. Shaffner, Mr. Fess, and Mr. Reese had worked on the proposal before the Board.

In 1980 the Board adopted a resolution asking that counsel prepare a resolution on the confidentiality of executive sessions. Subsequently, the Board decided to ask the state attorney general for clarification. Now they had prepared a resolution which would amend the Board procedures regarding confidentiality of executive sessions which was important as they got into collective bargaining negotiations. The resolution also directed that the matter be referred to the State Board of Education for its consideration.

Mr. Charles Reese, Board attorney, explained that the policy determination they had to make whether it was in the public interest that executive session be confidential. If this were the Board's determination, the resolution would amend the Board's regulation on meeting schedules.

Mrs. Spencer commented that on almost any Board decision in open or executive session there were usually one or more members who did not have the same opinion. She wondered what responsibility had an individual member to abide by that decision and to keep

silent his or her own personal position on an issue. She also asked about provisions for disciplining Board members. Mr. Reese replied that the attorney general's opinion discussed that issue. He found no authority in the state law to make it a legal duty; however, if they repeatedly violated the confidentiality the Board could take action to censure. Mrs. Spencer pointed out that many boards had adopted codes of ethics and asked whether they could write in that violations of the code would carry some disciplinary action. Mr. Reese felt that there was no statutory authority of their Board to adopt such a regulation.

Mr. Reese pointed out that there was a State Board bylaw regarding rules for executive session which required the Board to make available time for a Board member who wants to state a position or point of order regarding executive sessions. Mrs. Wallace commented that no one had ever questioned the right of a Board member to state his or her position; however, what did they do when a Board member got down to "who struck John" or what an individual Board member had said. Mr. Reese replied that it would depend upon a given set of facts in that case.

Dr. Greenblatt said she was concerned because they were heading into negotiations and would be talking about major policy decisions. If they could not discuss openly among themselves, it would inhibit the Board position. She felt there had to be a reaffirmation of an ethical code for Board members and if a Board member violated this then perhaps he or she would not be allowed to sit in on executive sessions. Mr. Fess pointed out that they could not impose a sanction on a Board member. However, there was provision for removal of the Board member on specific grounds. If there were repeated violations, there would be a basis to go to the County Council. He explained that they could not impose a sanction that would deprive elected officials of their functioning in their office.

Mrs. Spencer wondered what would happen if she abstained from voting in executive session and came out and talked about the executive session. She could say she did not vote and was not bound by this. Mr. Reese explained that it was one thing to state your position but another to talk to the press. Mrs. Wallace noted that they could be in the midst of negotiations and a Board member could come out and state their position and go back into executive session. She was concerned that the Board was going into negotiations and had to have some means of insuring the confidentiality of those sessions. She felt that the resolution had no teeth and that the last Resolved clause should be a little more specific in asking for help.

Mrs. Zappone assumed that other Boards had had similar problems and asked whether anyone else had approached the State Board. Mr. Reese believed that Montgomery County was the first.

Mrs. Wallace explained that some Board members would be having

lunch with another local board of education. Perhaps they could get some support and ask the Maryland Association of Boards of Education to look at this. She felt that they could adopt a resolution and also approach MABE. Mr. Fess suggested that the Board might want to introduce a resolution at the MABE convention.

Mrs. Spencer asked whether it would be possible to get clarification on how the County Council would remove a member of the Board of Education. She said they could also look at some sort of mechanism for recall from office.

The superintendent agreed that a stronger resolution would be scheduled for Board adoption on September 21. The resolution would include the NSBA Code of Ethics.

Resolution No. 672-81

Re: Approval of Revised
Curriculum - Fundamentals
of Arts Courses

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

WHEREAS, The school laws of Maryland specify that the county superintendent shall prepare courses of study and recommend them for adoption by the county Board (Education Article of the Annotated Code of Maryland, Section 4-205); and

WHEREAS, The school laws of Maryland also state that the county Board, on the written recommendation of the county superintendent, shall establish courses of study for the schools under its jurisdiction (Education Article of the Annotated Code of Maryland, Section 4-110); and

WHEREAS, Board of Education policy has resolved "that newly developed curriculum documents will be presented to the Board of Education for consideration approximately one month prior to the date on which approval will be sought and the superintendent of schools may extend this period to allow further time for citizen reaction to curriculum documents dealing with sensitive topics . . ." (from Board Resolution No. 400-73, June 18, 1973); and

WHEREAS, The Program of Studies is the document which contains the prescribed curriculum elements, including instructional objectives, of all MCPS curriculum programs and courses (MCPS Regulation 345-1 Development and Approval of Curriculum and Supporting Materials); and

WHEREAS, Excellence in curriculum can be maintained only be continuing attention to the need for curriculum change; and

WHEREAS, The Council on Instruction, charged by the superintendent with considering recommendations for curriculum

change, has recommended approval of the revised Fundamentals of Art courses; and

WHEREAS, The superintendent recommends that the Board approve the revision submitted to it on August 11, 1981; now therefore be it

Resolved, That the Board of Education approve the revision of the Fundamentals of Art courses for publication in the Program of Studies as part of the MCPS curriculum.

Re: Items of Information

1. Items in Process
2. Construction Progress Report
3. Results of the Advanced Placement Examination for the 1980-81 School Year
4. Community Telephone Survey Report
5. Teacher Employment Status Report

Re: Adjournment

The president adjourned the meeting at 5:45 p.m.

President

Secretary

EA:mlw:mag