The Board of Education of Montgomery County met in special session at Wheaton High School, Wheaton, Maryland, on Monday, November 16, 1981, at 8:15 p.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. Robert S. Shaffner, Executive Assistant
                    Mr. Thomas S. Fess, Parliamentarian

Resolution No. 913-81  Re:  Approval of Agenda - November 16, 1981

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 November 16, 1981.

Re:  Closure of Connecticut Park Elementary School

Mrs. Spencer moved approval of the following which was seconded by Mrs. Zappone:

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the County Superintendent of Schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and
WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Connecticut Park Elementary School is to be closed in June 1983; and be it further

Resolved, That the attendance area of Connecticut Park Elementary School shall be consolidated with the attendance area of Wheaton Woods Elementary School as follows:

- Assign all students to Wheaton Woods Elementary School

and be it further

Resolved, That the Connecticut Park Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Connecticut Park Elementary School building and site be conveyed to the County Government on July 1, 1983, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Resolution No. 914-81 Re: First Resolved Clause - Connecticut Park Elementary School Closure
On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Zappone, the following resolution was adopted unanimously (Mr. Lipson abstaining):

Resolved, That the Board of Education approve the first Resolved clause of the proposed resolution on Connecticut Park Elementary School:

Resolved, That Connecticut Park Elementary School is to be closed in June 1983; and be it further

Resolution No. 915-81 Re: Second Resolved Clause - Connecticut Park Elementary School Closure

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 the second Resolved clause of the proposed resolution on Connecticut Park Elementary School:

Resolved, That the attendance area of Connecticut Park Elementary School shall be consolidated with the attendance area of Wheaton Woods Elementary School as follows:

- Assign all students to Wheaton Woods Elementary School

and be it further

Re: A Motion by Dr. Greenblatt to Amend the Proposed Resolution on Connecticut Park Elementary School

Dr. Greenblatt moved an additional Resolved clause: "Resolved, That for the 1982-83 school year Connecticut Park Elementary School operate as a Grades 1-6 school and all kindergarten students are assigned to Wheaton Woods Elementary School." Mrs. Zappone seconded the motion.

Resolution No. 916-81 Re: Tabling of Dr. Greenblatt's Proposed Motion on Connecticut Park Elementary

On motion of Mrs. Spencer seconded by Mr. Lipson, 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 (Mr. Lipson voting in the affirmative):

Resolved, That Dr. Greenblatt's motion on Connecticut Park Elementary School be tabled until November 24 or November 30.
Resolution No. 917-81  Re: Third and Fourth Resolved Clauses
Connecticut Park Elementary
School Closure

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 the third and fourth
Resolved clauses of the proposed resolution on Connecticut Park
Elementary School:

Resolved, That the Connecticut Park Elementary School building and
site are no longer needed for school purposes; and be it further

Resolved, That the Connecticut Park Elementary School building and
site be conveyed to the County Government on July 1, 1983, or as
soon thereafter as possible, subject to the approval of the state
superintendent of schools; and be it further

Resolution No. 918-81  Re: Fifth Resolved Clause –
Connecticut Park Elementary
School Closure

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 the fifth Resolved
clause of the proposed resolution on Connecticut Park Elementary
School:

Resolved, That the state superintendent of schools, State
Interagency Committee for Public School Construction, and the
County Council and county executive of Montgomery County be made
aware of these actions.

Re: Closure of Connecticut Park
Elementary School

WHEREAS, The Board of Education has adopted a Long-Range
Educational Facilities Planning policy which establishes goals,
principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those
facilities and future school sites necessary to sustain high
quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy
requires the County superintendent of schools to submit a
recommended 15-Year Comprehensive Master Plan for Educational
Facilities which includes specific data and information required by
the policy; and
WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Connecticut Park Elementary School is to be closed in June 1983; and be it further

Resolved, That the attendance area of Connecticut Park Elementary School shall be consolidated with the attendance area of Wheaton Woods Elementary School as follows:

- Assign all students to Wheaton Woods Elementary School

and be it further

Resolved, That the Connecticut Park Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Connecticut Park Elementary School building and site be conveyed to the County Government on July 1, 1983, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Re: Closure of Rocking Horse Road Elementary School
WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the County superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Rocking Horse Road Elementary School is to be closed in June 1983; and be it further

Resolved, That the attendance area of Rocking Horse Road Elementary School shall be consolidated with the attendance area of Viers Mill Elementary School as follows:

- Send to Viers Mill Elementary School all regular and special education students
- Send to Weller Road Elementary School all Head Start
students

and be it further

Resolved, That the Rocking Horse Road Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Rocking Horse Road Elementary School building and site be conveyed to the County Government on July 1, 1983, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Resolution No. 919-81 Re: First Resolved Clause - Rocking Horse Road Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, 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 (Mr. Lipson abstaining):

Resolved, That the Board of Education approve the first part of the first Resolved clause of the proposed resolution on Rocking Horse Road Elementary:

Resolved, That Rocking Horse Road Elementary School is to be closed.

Re: A Motion by Mr. Barse to Amend the Proposed Resolution on Rocking Horse Road Elementary School (FAILED)

A motion by Mr. Barse to amend the proposed resolution on Rocking Horse Road Elementary School by substituting "in June 1984" for "in June 1983" in the first Resolved clause failed with Mr. Barse and Mrs. Wallace voting in the affirmative; Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the negative (Mr. Lipson voting in the negative):

Resolution No. 920-81 Re: First Resolved Clause - Rocking Horse Road Elementary School Closure

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

Resolved, That the Board of Education approve the second part of the first Resolved clause of the proposed resolution on Rocking Horse Road Elementary School as follows:

Resolved, That Rocking Horse Road Elementary School is to be closed in June 1983; and be it further.

For the record, Mrs. Wallace stated that she did favor all the children going to Viers Mill and would abstain on this.

Resolution No. 921-81 Re: Second Resolved Clause - Rocking Horse Road Elementary School Closure

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

Resolved, That the Board of Education approve the second Resolved clause of the proposed resolution on Rocking Horse Elementary School:

Resolved, That the attendance area of Rocking Horse Road Elementary School shall be consolidated with the attendance area of Viers Mill Elementary School as follows:

  o Send to Viers Mill Elementary School all regular and special education students
  o Send to Weller Road Elementary School all Head Start students

and be it further

Re: A Motion by Dr. Greenblatt on Rocking Horse Road Elementary School

Dr. Greenblatt moved an additional Resolved clause: "Resolved, That for the 1982-83 school year Rocking Horse Road Elementary School would operate as a Grades 1-6 school and kindergarten students would be assigned to Viers Mill Elementary School. Mrs. Zappone seconded the motion.

Resolution No. 922-81 Re: Tabling of Dr. Greenblatt's Motion on Rocking Horse Road Elementary School

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

Resolved, That Dr. Greenblatt's motion on Rocking Horse Road Elementary School be tabled to November 24 or November 30.

Resolution No. 923-81 Re: Third Resolved Clause - Rocking Horse Road Elementary School Closure

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

Resolved, That the Board of Education approve the third Resolved clause of the proposed resolution on Rocking Horse Elementary School:

Resolved, That the Rocking Horse Road Elementary School building and site are no longer needed for school purposes; and be it further

Resolution No. 924-81 Re: Fourth Resolved Clause - Rocking Horse Road Elementary School Closure

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

Resolved, That the Board of Education approve the fourth Resolved clause of the proposed resolution on Rocking Horse Road Elementary School:

Resolved, That the Rocking Horse Road Elementary School building and site be conveyed to the County Government on July 1, 1983, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolution No. 925-81 Re: Fifth Resolved Clause - Rocking Horse Road Elementary School Closure

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, 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 (Mr. Lipson voting in the affirmative):
Resolved, That the Board of Education approve the fifth Resolved clause of the proposed resolution on Rocking Horse Road Elementary School:

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Re: Closure of Rocking Horse Road Elementary School

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the County superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Rocking Horse Road Elementary School is to be closed
in June 1983; and be it further

Resolved, That the attendance area of Rocking Horse Road Elementary School shall be consolidated with the attendance area of Viers Mill Elementary School as follows:

  o Send to Viers Mill Elementary School all regular and special education students
  o Send to Weller Road Elementary School all Head Start students

and be it further

Resolved, That the Rocking Horse Road Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Rocking Horse Road Elementary School building and site be conveyed to the County Government on July 1, 1983, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Re: Closure of Harmony Hill Elementary School

Mrs. Spencer moved approval of the following which was seconded for purposes of discussion by Mr. Lipson:

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the County superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in
accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Harmony Hills Elementary School is to be closed in June 1983; and be it further

Resolved, That the attendance area of Harmony Hills Elementary School shall be consolidated with the attendance areas of Weller Road, Strathmore, and Brookhaven elementary schools as follows:

- Send to Weller Road Elementary School students from the area south of the proposed Rockville Freeway
- Send to Strathmore Elementary School students living in Georgian Court, Georgian Colonies, Aspen Crossing and Northgate
- Send to Brookhaven Elementary School all remaining students who will then also attend Parkland Junior High School and Wheaton High School

and be it further

Resolved, That the Harmony Hills Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Harmony Hills Elementary School building and site be conveyed to the County Government on July 1, 1983, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Resolution No. 926-81        Re:  A Substitute Motion by Dr.
Greenblatt on the Closure of Brookhaven 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 voting in the negative (Mr. Lipson voting in the negative):

Resolved, That Brookhaven Elementary School is to be closed in June, 1983.

Resolution No. 927-81 Re: Second Resolved Clause - Brookhaven Elementary School Closure

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

Resolved, That the Board of Education approve the second Resolved clause on Brookhaven Elementary School:

Resolved, That the attendance area of Brookhaven Elementary School shall be consolidated with the attendance areas of Harmony Hills, Bel Pre, Strathmore, and Weller Road elementary schools as follows:

- Assign all students, except those living in the Aquarius subdivision to Harmony Hills Elementary School; assign those living in the Aquarius subdivision to Bel Pre Elementary School in September 1983
- Assign Harmony Hills Elementary area students living in Georgian Court, Georgian Colonies, Aspen Crossing and Northgate to Strathmore Elementary School in September 1983
- Assign Harmony Hills Elementary area students living south of the proposed Rockville Freeway to Weller Road Elementary School in September 1983

Re: A Motion by Dr. Greenblatt on Brookhaven Elementary School

Dr. Greenblatt moved an additional Resolved clause: "Resolved, That for the 1982-83 school year those affected kindergarten students should attend their new schools. Mrs. Zappone seconded the motion.

Resolution No. 928-81 Re: Tabling of Dr. Greenblatt's Proposed Motion on Brookhaven Elementary School
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. Zappone voting in the affirmative; Mrs. Wallace abstaining (Mr. Lipson voting in the affirmative):

Resolved, That Dr. Greenblatt's proposed motion be tabled until November 24 or November 30.

Resolution No. 929-81 Re: Third and Fourth Resolved Clauses 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. Peyser, and Mrs. Zappone voting in the affirmative; Mrs. Wallace voting in the negative; Mrs. Spencer abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the Board of Education approve the third and fourth
Resolved clauses on Brookhaven Elementary School:

Resolved, That the Brookhaven Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Brookhaven Elementary School building and site be conveyed to the County Government on July 1, 1983, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolution No. 930-81 Re: Fifth Resolved Clause - Brookhaven Elementary School Closure

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

Resolved, That the Board of Education approve the fifth Resolved clause on Brookhaven Elementary School:

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Re: Closure of Brookhaven Elementary School

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high
quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the County superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and

WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Brookhaven Elementary School is to be closed in June, 1983; and be it further

Resolved, That the attendance area of Brookhaven Elementary School shall be consolidated with the attendance areas of Harmony Hills, Bel Pre, Strathmore, and Weller Road elementary schools as follows:

- Assign all students, except those living in the Aquarius subdivision to Harmony Hills Elementary School; assign those living in the Aquarius subdivision to Bel Pre Elementary School in September 1983

- Assign Harmony Hills Elementary area students living in Georgian Court, Georgian Colonies, Aspen Crossing and Northgate to Strathmore Elementary School in September 1983

- Assign Harmony Hills Elementary area students living south of the proposed Rockville Freeway to Weller Road Elementary School in September 1983
Resolved, That the Brookhaven Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Brookhaven Elementary School building and site be conveyed to the County Government on July 1, 1983, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Re: Attendance Area Changes for Wheaton Woods Elementary School

Mrs. Spencer moved approval of the following which was seconded by Mrs. Zappone:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Wheaton Woods Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

- Receive from Connecticut Park Elementary School all students in September, 1983
- Receive Rock Creek Valley Elementary School students living in the Parkland Intermediate School area east of Arctic Avenue and Arbutus Avenue in September, 1984, so that all Rock Creek Valley Elementary School students will attend Wood Intermediate School and Rockville High School

Resolution No. 931-81 Re: Tabling of the Second Bullet on Wheaton Woods Elementary School
On motion of Mrs. Spencer seconded by Mrs. Zappone, the following resolution was adopted unanimously:

Resolved, That the second bullet on Wheaton Woods Elementary School be tabled.

Resolution No. 932-81  Re:  Attendance Area Changes for Wheaton Woods Elementary School

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

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Wheaton Woods Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

- Receive from Connecticut Park Elementary School all students in September, 1983

Resolution No. 933-81  Re:  Attendance Area Change for Viers Mill Elementary School

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

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high
quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Viers Mill Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

   o Receive from Rocking Horse Road Elementary School all regular and special education students in September, 1983

Resolution No. 934-81        Re: Attendance Area Changes for Weller Road Elementary School

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, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the affirmative; Mrs. Wallace abstaining (Mr. Lipson voting in the affirmative):

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Weller Road Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modifications:

   o Receive from Rocking Horse Road Elementary School the Head Start program in September, 1983

   o Receive from Harmony Hills Elementary School students
living south of the proposed Rockville Freeway in September, 1983

Resolution No. 935-81 Re: Attendance Area Change for Strathmore Elementary School

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, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the affirmative; Mrs. Wallace abstaining (Mr. Lipson voting in the affirmative):

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Strathmore Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

o Receive from Harmony Hills Elementary School students living in Georgian Court, Georgian Colonies, Aspen Crossing, and Northgate in September, 1983

Resolution No. 936-81 Re: Attendance Area Change for Harmony Hills Elementary School

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, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the affirmative; Mrs. Wallace abstaining (Mr. Lipson voting in the affirmative):

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and
WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Harmony Hills Elementary School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modification:

- Receive from Brookhaven Elementary School all students except those living in the Aquarius subdivision who will attend Bel Pre Elementary School in September 1983
- Send to Strathmore Elementary School students living in Georgian Court, Georgian Colonies, Aspen Crossing, and Northgate in September 1983
- Send to Weller Road Elementary School students living south of the proposed Rockville Freeway in September 1983

Resolution No. 937-81 Re: Attendance Area Changes for Parkland Intermediate School

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

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that all or a great majority of schools will be structured according to the following grade organization pattern: Grades K-6 for elementary schools, Grades 7-8 for intermediate level schools, and Grades 9-12 for senior high schools; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and
WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Parkland Intermediate School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modifications:

- Receive students from the Georgia Avenue/Hewitt Avenue part of the E. Brooke Lee Intermediate School area, beginning with Grade 7 students in September, 1982
- Receive from Tilden Intermediate School students in the Rock Creek Terrace Apartments, beginning with Grade 7 students in September, 1982
- Send to Earle B. Wood Junior High School students from the existing Lucy Barnsley Elementary School area, beginning with Grade 7 students in September, 1982
- Upon the closure of Col. Joseph Belt Junior High School, receive all Grades 7-8 regular and special students, except the auditory students

Re: Closure of Lucy Barnsley Elementary School

Mrs. Spencer moved approval of the following which was seconded by Dr. Greenblatt:

WHEREAS, The Board of Education has adopted a Long-Range Educational Facilities Planning policy which establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of that policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, The Long-Range Educational Facilities Planning policy requires the County superintendent of schools to submit a recommended 15-Year Comprehensive Master Plan for Educational Facilities which includes specific data and information required by the policy; and

WHEREAS, In accordance with the policy statement on Long-Range Educational Facilities Planning, timely notice of those recommendations has been provided to individuals and groups within the County, including affected communities; and

WHEREAS, Public hearings on those recommendations have been held in accordance with the policy, and interested citizens have presented their views on the recommendations, alternative proposals and supporting data; and
WHEREAS, The Board of Education of Montgomery County has considered the superintendent's recommendations, as well as alternatives to consolidations and closings, to address the concerns of steadily declining student enrollment and increasing fiscal constraints in Montgomery County; and

WHEREAS, It is the statutory responsibility of the Board of Education to consolidate schools when it considers such action practicable; and

WHEREAS, The Board of Education of Montgomery County, in light of all the information presented to it, considers it practicable and necessary to consolidate and close some schools within the County for the greater benefit of all students attending the Montgomery County Public Schools; now therefore be it

Resolved, That Lucy Barnsley Elementary School is to be closed in June 1986; and be it further

Resolved, That the attendance area of Lucy Barnsley Elementary School shall be consolidated with the attendance area of Rock Creek Valley Elementary School as follows:

o Assign all students to Rock Creek Valley Elementary School

and be it further

Resolved, That the Lucy Barnsley Elementary School building and site are no longer needed for school purposes; and be it further

Resolved, That the Lucy Barnsley Elementary School building and site be conveyed to the County Government on July 1, 1986, or as soon thereafter as possible, subject to the approval of the state superintendent of schools; and be it further

Resolved, That the state superintendent of schools, State Interagency Committee for Public School Construction, and the County Council and county executive of Montgomery County be made aware of these actions.

Re: A Motion by Mrs. Spencer
Regarding
the Closure of Lucy Barnsley Elementary School (FAILED)

A motion by Mrs. Spencer that Lucy Barnsley Elementary School is to be closed in June 1986 failed with Mr. Ewing voting in the affirmative; Mr. Barse, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative; Dr. Greenblatt and Mrs. Spencer abstaining (Mr. Lipson abstaining).

Re: A Motion by Mrs. Spencer
Regarding
Attendance Area Change for Flower Valley and Sherwood Elementary Schools (FAILED)

A motion by Mrs. Spencer to send to Sherwood Elementary School students who reside east of Georgia Avenue failed for lack of a second.

Re: Attendance Area Changes for Earle B. Wood Junior High School

Mrs. Spencer moved approval of the following which was seconded by Dr. Greenblatt:

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Earle B. Wood Junior High School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modifications:

- Receive students from the Parkland Junior High School portion of the Lucy Barnsley Elementary School area beginning with Grade 7 in September, 1982

- Upon the closure of Col. Joseph Belt Junior High School, receive any Grades 7-9 students from the Parkland Junior High School portion of the Lucy Barnsley Elementary School attendance area

- Upon the closure of Col. Joseph Belt Junior High School, receive Grades 7-9 auditory students

Resolution No. 938-81 Re: An Amendment to the Proposed Resolution on Earle B. Wood Junior High 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 voting in the affirmative):

Resolved, That the proposed resolution on Earle B. Wood Junior High School be amended by the addition of a fourth bullet:

- Those students currently attending Wood Junior High School may transfer to Rockville High School

For the record, Mrs. Spencer stated that she would abstain because she did not understand the fourth bullet.

Resolution No. 939-81 Re: First Bullet of the Proposed Resolution on Earle B. Wood Junior High School

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

Resolved, That the Board of Education approve the first bullet on Earle B. Wood Junior High School:

- Receive students from Parkland Junior High School portion of the Lucy Barnsley Elementary School area beginning with Grade 7 in September, 1982

Resolution No. 940-81 Re: Second Bullet of the Proposed Resolution on Earle B. Wood Junior High School

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

Resolved, That the Board of Education approve the second bullet on Earle B. Wood Junior High School:

- Upon the closure of Col. Joseph Belt Junior High School, receive any Grades 7-9 students from the Parkland Junior High School portion of the Lucy Barnsley Elementary School attendance area

Resolution No. 941-81 Re: Third Bullet of the Proposed Resolution on Earle B. Wood Junior High School

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Dr. Greenblatt, 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 voting in the negative:
Resolved, That the Board of Education approve the third bullet of the proposed resolution on Earle B. Wood Junior High School:

o Upon the closure of Col. Joseph Belt Junior High School, receive Grades 7-9 auditory students

Re: Attendance Area Changes for Earle B. Wood Junior High School

WHEREAS, The Policy on Long-Range Educational Facilities Planning establishes goals, principles, and a process for addressing changing enrollment; and

WHEREAS, The primary goal of the policy is to provide those facilities and future school sites necessary to sustain high quality educational programs at reasonable cost; and

WHEREAS, One principle of the policy indicates that the school system shall be divided into high school feeder attendance areas and that, except for special schools, each school shall be part of a high school group and the senior high school boundaries shall define the boundaries of the group; and

WHEREAS, The preferred pattern is that each subsidiary school should send all of its students to a single school at the next higher level; now therefore be it

Resolved, That the Earle B. Wood Junior High School attendance area on and after July 1, 1982, consists of the attendance areas served during the 1981-82 school year with the following modifications:

o Receive students from the Parkland Junior High School portion of the Lucy Barnsley Elementary School area beginning with Grade 7 in September, 1982

o Upon the closure of Col. Joseph Belt Junior High School, receive any Grades 7-9 students from the Parkland Junior High School portion of the Lucy Barnsley Elementary School attendance area

o Upon the closure of Col. Joseph Belt Junior High School, receive Grades 7-9 auditory students

o Those students currently attending Wood Junior High School may transfer to Rockville High School

Re: A Motion by Mrs. Spencer on Attendance Area Changes for Wheaton Woods Elementary School (FAILED)

A motion by Mrs. Spencer that Wheaton Woods Elementary School receive Rock Creek Valley Elementary School students living in the Parkland Intermediate School area east of Arctic Avenue and Arbutus
Avenue in September, 1984, so that all Rock Creek Valley Elementary School students will attend Wood Intermediate School and Rockville High School failed for lack of a second.

Re: Adjournment

The president adjourned the meeting at 10:45 p.m.

President

Secretary

EA:mlw