

ORIGINAL
3-1982

Rockville, Maryland
January 12, 1982

The Board of Education of Montgomery County met in regular session at the Educational Services Center, Rockville, Maryland, on Tuesday, January 12, 1982, at 10:10 a.m.

ROLL CALL Present: Mrs. Eleanor D. Zappone, 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. Carol F. Wallace

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. 3-82 Re: Approval of Agenda - January 12,
1982

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

Resolved, That the Board of Education approve its agenda for January 12, 1982.

Re: Announcement

The president announced that the Board had met in executive session on personnel matters from 9 to 10 a.m.

Re: Board Member Comments

1. Mrs. Wallace said the Board had received a January 8 memorandum from the president on preliminary budget sessions. She hoped that they did not feel constrained to spend only five to ten minutes on a topic. She suggested that if they needed additional time that they should schedule another meeting because they needed to have all their questions answered. Mrs. Zappone commented that it was their intention to have all questions answered, and Mrs. Wallace felt that it was not enough for the Board to put their questions in writing.

2. Mr. Ewing pointed out that the Maryland Advisory Committee of the U.S. Commission on Civil Rights had invited the Board to a meeting on January 27. He said that he planned to attend and share with the committee his views on what was going on in Montgomery County regarding school closings.

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

3. Mr. Ewing stated that two of the two black members of the Minority Affairs Advisory Committee had resigned. He had predicted that they would have difficulty in maintaining membership. He said the committee was already criticizing the Board for shutting it out, and he was waiting for the day when the Board would dismiss this committee as being too confrontational.

4. Mr. Ewing said the Board president had written to members of the Delegation, and he did not approve of these letters because they did not reflect his position regarding school closures. He intended to write to these people and take issue with what the Board president had written.

5. Mr. Ewing reported that the Board president had written to the Washington Post ombudsman regarding the Board election and other events. It was his view that it was fruitless to complain to a newspaper because they always had the last word. Secondly, he was not in support when a letter went out as if the whole Board was in support of that position. He intended to write the Post ombudsman as well. He felt that when the Board president was stating a Board position, it would be a courtesy if the letter were cleared with other Board members or if she wrote personally. Mrs. Wallace recalled that when she was Board president she always prefaced the letter when she was stating a personal view.

6. The superintendent said that they had a negotiated agreement between the Montgomery County Association of Administrative and Supervisory Personnel and the Board's team. It was a three-year comprehensive agreement, and he was pleased with the work of both bargaining teams. He hoped that they would see a speedy ratification.

7. Dr. Greenblatt stated that at recent athletic events there had been some problems. She hoped that they could encourage the superintendent to meet with the police chief and work out some means of providing for police coverage at athletic events. It was her understanding that when the police had been called that they had responded, but the question was having them present on a more regular basis. She hoped that the superintendent would report back to the Board on this.

Resolution No. 4-82

Re: Executive Session - January 25,
1982

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

adopted unanimously:

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

Resolved, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on January 25, 1982, at 9:30 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, to comply with a specific constitutional, statutory or judicially imposed requirement protecting particular proceedings or matters from public disclosure, and to consult with legal counsel 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. 5-82

Re: Executive Sessions

On motion of Mrs. Spencer seconded by Mrs. Peyser, 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 meetings in executive closed session at the time of call by either the superintendent or the Board president between now and January 25, 1982, to discuss collective bargaining negotiations as permitted under Article 76A, Section 11(a) and that such meetings shall continue in executive closed session until the completion of business.

Resolution No. 6-82

Re: Minutes of December 8, 1981

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

Resolved, That the Board of Education approve the minutes of the meeting of December 8, 1981.

Re: Student Performance

Board members heard a performance by the Sherwood High School Music Men.

Resolution No. 7-82

Re: Award of Contract for Replacement of Compressor at Gaithersburg

High School and Replacement of
Evaporator at Seneca Valley
High School (Area 3)

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

WHEREAS, Sealed bids were received on December 17 to replace a compressor at Gaithersburg High School and an evaporator at Seneca Valley High School as indicated below:

Bidder	Gaithersburg Proposal A	Seneca Valley Proposal B
Proposal C1_		
1. Harry E. Densel Co., Inc. \$24,711.00	\$11,895.00*	\$11,294.00
2. Arey, Inc. 26,700.00	12,400.00	9,700.00*
3. Hardesty, Inc. 27,974.00	13,500.00	28,800.00
4. W. B. Maske Sheet Metal Works, Inc. 28,150.00	14,280.00	13,471.00
5. Jalgor, Inc. 29,185.00	15,400.00	14,350.00
6. E. John Vito, Inc. 28,911.00	17,727.00	15,453.00
7. A. L. Merton Inc. 37,300.00	18,790.00	16,890.00
8. Willard, Inc. 46,000.00	23,410.00	11,494.00

1Proposal "C" was invited because prior indications were that the entire unit could be replaced for approximately the same cost of replacing the evaporator unit only.

*Recommended award

and,

WHEREAS, The low bidders, Harry Densel Co., Inc., and Arey, Inc., are reputable contractors and have performed similar projects in this area; now therefore be it

Resolved, That a contract for \$11,895 be awarded to Harry E. Densel Co., Inc., for replacing a compressor at Gaithersburg High School in accordance with plans and specifications dated December 4, 1981, prepared by school facilities staff and Morton E. Wood, engineer; and be it further

Resolved, That a contract for \$9,700 be awarded to Arey, Inc., for replacing an evaporator unit at Seneca Valley High School, in accordance with plans and specifications dated December 4, 1981,

prepared by school facilities staff and Morton E. Wood, engineer.

Resolution No. 8-82

Re: Property Lease Agreement for the
East Layhill Future Elementary
School Site (Area 2)

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

WHEREAS, Officers of the Wheaton Boys' Club, Inc. have contacted school facilities staff regarding rental of the East Layhill future elementary school site for the purpose of developing an athletic field on Board of Education property; and

WHEREAS, Wheaton Boys' Club, Inc. has obtained special exemption approval of a club-house/office complex on neighboring property which adjoins the subject school site as its northwesterly boundary, with provisions for expanded athletic activity onto the school land if such access is provided; and

WHEREAS, The East Layhill site has been retained for potential use as an elementary school location as a result of recent action on the Comprehensive Master Plan for School Facilities in the Kennedy High School group; and

WHEREAS, The proposed five year renewable lease provides for thirty day cancellation notice of the interim occupancy agreement in the event of revised status for school purposes, school construction, or future surplus designation; and

WHEREAS, The Wheaton Boys' Club, Inc. will provide extensive property improvements at no cost to the Board of Education and thereby assumes liability for all costs, damages, repairs, injuries, and legal actions resulting from the construction, management, and maintenance activities which shall be performed; now therefore be it

Resolved, That the president and secretary be authorized to execute a formal lease agreement between the Board of Education and the Wheaton Boys' Club, Inc. for the purpose of constructing, operating and maintaining an athletic field facility on the East Layhill future elementary school site (9.3 acres); rental cost to the tenant of \$1,200 per year for a five year term, renewable for like terms of five years each at a negotiated rate, and subject to cancellation on thirty days notice for reassignment to school purposes; and be it further

Resolved, That the administration of this lease be assigned to the department of school facilities for the supervision of all site improvements, with rental proceeds to be credited to the Rental of Property Account 32-108-1-13.

Resolution No. 9-82

Re: Continuation of Contract - Energy

Management Computer

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

WHEREAS, The Board of Education in FY 1978 awarded a contract to Computerized Electrical Energy Systems, Inc., now Complete Building Services, Inc., (CBS), to computerize fuel pumps and connect schools to an energy management computer; and

WHEREAS, CBS has agreed to extend the unit equipment prices quoted in its original bid through FY 1982, with an agreement that equipment which has a cost lower than that quoted in the original bid will be provided at the new, lower cost; and

WHEREAS, CBS is the only vendor qualified to effect software/equipment changes to the computerized energy management system without nullifying the original equipment warranties; and
WHEREAS, CBS has performed satisfactorily under the existing contract; now therefore be it

Resolved, That the superintendent be authorized to award contracts not to exceed \$500,000 to Complete Building Services, Inc., for expansion of the computerized energy management system to an additional 20 schools utilizing FY 1982 Capital Budget funds.

Re: Inspection Date for Food Services
Warehouse

The inspection date for the Food Services Warehouse was set for January 19, 1982, at 1:30 p.m. Mrs. Zappone will attend.

Resolution No. 10-82 Re: Bid 20-82, Industrial Arts
Finishing Materials

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

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

Resolved, That having been duly advertised October 29, 1981, the contracts totaling \$14,744 for the furnishing of industrial arts finishing materials for the period of January 22, 1982, through December 21, 1982, under Invitation to Bid 20-82 be awarded to:

Brodhead-Garrett Company, Cleveland, Ohio
Chasell, Inc., Columbia, Maryland
Graves Humphreys, Inc., Roanoke, Virginia
Noland Company, Falls Church, Virginia
Phillips Supply Company, College Park, Maryland
Thompson & Cooke, Inc., Bladensburg, Maryland,

low bidders meeting specifications.

Resolution No. 11-82

Re: Bid 21-82, Industrial Arts Hand
Tools

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

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

Resolved, That having been duly advertised November 12, 1981, the contracts totaling \$58,978 for the furnishing of industrial arts hand tools for the period of January 13, 1982, through January 11, 1983, under Invitation to Bid 21-82 be awarded to:

Brodhead-Garrett Company, Cleveland, Ohio
Doall Baltimore Company, Baltimore, Maryland
Graves Humphreys, Inc., Roanoke, Virginia
Leonard Jed Company, Bladensburg, Maryland
Noland Company, Falls Church, Virginia
Phillips Supply Company, College Park, Maryland
J. W. Riner Company, Inc., McKeesport, Pennsylvania
Sears, Roebuck and Company, Bethesda, Maryland
Thompson & Cooke, Inc., Bladensburg, Maryland,

low bidders meeting specifications.

Resolution No. 12-82

Re: Bid 24-82, Electrical Supplies
and Equipment

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

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

Resolved, That having been duly advertised November 5, 1981, the contracts totaling \$50,290, for the furnishing of electrical supplies and equipment for the period of January 13, 1982, through January 11, 1983, under Invitation to Bid 24-82 be awarded to:

General Electric Supply Co., Landover, Maryland
Marine Air Supply Co., Inc., Kensington, Maryland
Rockville Electric Supply, Inc., Rockville, Maryland
TriCounty Electrical Supply Co., Inc., Rockville, Maryland
Tristate Electrical Supply Co., Inc., Rockville, Maryland
U. S. Electric Supply Co., Gaithersburg, Maryland,

low bidders meeting specifications.

Resolution No. 13-82

Re: Bid 29-82, Fire Extinguishers -
Additional and Servicing Existing

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

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

Resolved, That having been duly advertised November 19, 1981, the contracts totaling \$7,111 for the furnishing of additional fire extinguishers and servicing existing ones for the period of January 21, 1982, through January 20, 1983, under Invitation to Bid 29-82 be awarded to:

County Fire Extinguisher & Fire Equipment, Inc., Waldorf,
Maryland
School Bus Parts Company, Plumsteadville, Pennsylvania,

low bidders meeting specifications.

Resolution No. 14-82

Re: Bid 30-82, Microscopes

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

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

Resolved, That having been duly advertised November 19, 1981, the contracts totaling \$6,200 for the furnishing of microscopes for the period of January 14, 1982, through January 13, 1983, under Invitation to Bid 30-82 be awarded to:

Parco Scientific Co., Vienna, Ohio
Preiser Scientific, Inc., Charlestown, West Virginia
Sargent-Welch Scientific Co., Springfield, New Jersey
Turtox, Inc., Alsip, Illinois,

low bidders meeting specifications.

Resolution No. 15-82

Re: Bid 34-82, Secondary School
Science Supplies and Equipment

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

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

Resolved, That having been duly advertised November 19, 1981, the

contracts totaling \$42,576, for the furnishing of secondary school science supplies and equipment for the period of January 13, 1982, through January 8, 1983, under Invitation to Bid 34-82 be awarded to:

Carolina Biological Supply Co., Burlington, North Carolina
Central Scientific Company, Franklin Park, Illinois
Curtin Matheson Scientific, Inc., Beltsville, Maryland
Fisher Scientific Company, Chicago, Illinois
LaPine Scientific Company, Chicago, Illinois
Parco Scientific Company, Vienna, Ohio
Sargent-Welch Scientific Company, Springfield, New Jersey
Science Kit, Inc., Tonawanda, New York,

low bidders meeting specifications.

Resolution No. 16-82 Re: Bid 35-82, Portable Air
Compressor

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Peyser:

WHEREAS, Funds have been budgeted for the purchase of a portable air compressor; now therefore be it

Resolved, That having been duly advertised November 25, 1981, the contract totaling \$7,120, for the furnishing of a portable air compressor for the period of January 13, 1982, through May 12, 1982, under Invitation to Bid 35-82 be awarded to:

Ingersoll-Rand Equipment Corp., Elkridge, Maryland,

low bidder meeting specifications.

Resolution No. 17-82 Re: Bid 36-82, Industrial Arts
Graphic Arts Supplies

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

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

Resolved, That having been duly advertised November 19, 1981, the contracts totaling \$59,679 for the furnishing of industrial arts graphic arts supplies for the period of January 22, 1982, through January 21, 1983, under Invitation to Bid 36-82 be awarded to:

AM International, Inc., Baltimore, Maryland
Brodhead-Garrett Co., Cleveland, Ohio
John A. Burke & Co., Inc., Baltimore, Maryland
Chaselle, Inc., Columbia, Maryland
A. B. Dick Co., Lanham, Maryland

Meeks Printing Supplies, Alexandria, Virginia
National Plate Grainers, Inc., Gaithersburg, Maryland
L. S. Patton Printing Supplies, Inc., Gaithersburg, Maryland
T. G. Roberts, Inc., South River, New Jersey,

low bidders meeting specifications.

Resolution No. 18-82 Re: Bid 37-82, Door Closers and Exit
Devices

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

WHEREAS, Funds have been budgeted for the purchase of door closers and exit devices; now therefore be it

Resolved, That having been duly advertised November 25, 1981, the contracts totaling \$29,218 for the furnishing of door closers and exit devices for the period of January 13, 1982, through January 12, 1983, under Invitation to Bid 37-82 be awarded to:

Southern Lock and Supply Company, Inc., Pinellas, Florida
Southern Speciality Corporation, Richmond, Virginia
Taylor Security and Lock Co., Inc., Gaithersburg, Maryland,

low bidders meeting specifications.

Resolution No. 19-82 Re: Bid 38-82, Library Media Center
Supplies

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

WHEREAS, Funds have been budgeted for the purchase of library media center supplies; now therefore be it

Resolved, That having been duly advertised November 25, 1981, the contracts totaling \$47,326, for the furnishing of library media center supplies for the period of January 13, 1982, through December 15, 1982, under Invitation to Bid 38-82 be awarded to:

AV Central, Columbia, Maryland
Brodart, Inc., Williamsport, Pennsylvania
Demco Supply, Inc., Madison, Wisconsin
Gaylord Brothers, Inc., Syracuse, New York
University Products, Inc., Holyoke, Massachusetts,

low bidders meeting specifications.

Resolution No. 20-82 Re: Bid 40-82, Industrial Arts
Automotive Supplies

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

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

Resolved, That having been duly advertised November 25, 1981, the contracts totaling \$20,356, for the furnishing of industrial arts automotive supplies for the period of January 13, 1982, through January 12, 1983, under Invitation to Bid 40-82 be awarded to:

Aspen Hill Auto Parts, Inc., Rockville, Maryland
Calco, Inc., Gaithersburg, Maryland
Harrington's Automotive Emporium Ltd., College Park, Maryland
J & M Supply Co., Arlington, Virginia
Mattos, Inc., Rockville, Maryland
United Auto Parts Co., Rockville, Maryland,

low bidder meeting specifications.

Resolution No. 21-82 Re: Bid 41-82, Office Papers

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

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

Resolved, That having been duly advertised November 25, 1981, the contracts totaling \$655,297, for the furnishing of office papers for the period of January 15, 1982, through January 14, 1983, under Invitation to Bid 41-82 be awarded to:

Antietam Paper Company, Hagerstown, Maryland
Barton, Duer and Koch Paper Company, Cheverly, Maryland
Nationwide Papers, Dorsey, Maryland
Stanford Paper Company, Washington, D.C.
Wilcox-Walter-Furlong Paper Company, Columbia, Maryland,

low bidders meeting specifications.

Resolution No. 22-82 Re: Bid 42-82, Motor Vehicle Step-Van
Truck

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

WHEREAS, Funds have been budgeted for the purchase of a motor vehicle step-van truck; now therefore be it

Resolved, That having been duly advertised November 25, 1981, the

contract totaling \$12,122, for the furnishing of a motor vehicle step-van truck for the period of January 13, 1982, through July 12, 1982, under Invitation to Bid 42-82 be awarded to:

Central GMC, Inc., Landover, Maryland,

low bidder meeting specifications.

Resolution No. 23-82 Re: Bid 43-82, Calculators

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

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

Resolved, That having been duly advertised November 25, 1981, the contract totaling \$5,750, for the furnishing of calculators for the period of January 12, 1982, through January 11, 1983, under Invitation to Bid 43-82 be awarded to:

B.C.E. Corporation of Rockville, Rockville, Maryland,

low bidder meeting specifications.

Resolution No. 24-82 Re: Bid 45-82, Industrial Arts
Automotive Equipment

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

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

Resolved, That having been duly advertised November 25, 1981, the contracts totaling \$19,414, for the furnishing of industrial arts automotive equipment under Invitation to Bid 45-82 be awarded to:

B & R Associates, Gaithersburg, Maryland
Brodhead-Garrett Co., Cleveland, Ohio
Diggs Auto Parts, Inc., Mt. Rainier, Maryland
Harrington's Automotive Emporium Ltd., College Park, Maryland
G. W. Imirie, Inc., Bethesda, Maryland
Paxton/Patterson, Clifton, New Jersey
Sears, Roebuck and Company, Bethesda, Maryland
Sun Electric Corp., Beltsville, Maryland
United Auto Parts Co., Rockville, Maryland,

low bidders meeting specifications.

Resolution No. 25-82 Re: Bid 54-82, Security Door Lock
System

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

WHEREAS, Funds have been budgeted for the purchase of a security door lock system for the Food Services Warehouse and the Divisions of Transportation and Maintenance; now therefore be it

Resolved, That having been duly advertised December 16, 1981, the contract for the furnishing of a security door lock system for the period of January 14, 1982, through June 30, 1982, totaling \$63,767 under Invitation to Bid 54-82 be awarded to:

Glen Industrial Communications, Washington, D.C.,

low bidder meeting specifications.

Resolution No. 26-82

Re: Purchase of Visualtek Equipment
for the Vision Program

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

WHEREAS, The Visualtek equipment will provide immediate and direct access to information in print for visually impaired children in the Vision Program; and

WHEREAS, This equipment is the only known product of its kind as determined by the vision supervisor and staff, which will permit a person with very low residual vision to read print materials; and

WHEREAS, The Visualtek can be used as a self-contained reading and writing system or can be integrated with other specialized Visualtek systems for reading microfiche or IBM Selectric typewriters; and

WHEREAS, The Visualtek Company invented, developed, and produced this model and owns all rights to its distribution exclusively; and

WHEREAS, The Visualtek is needed by all students with severely impaired remaining vision to provide immediate access to all library and resource materials (including daily newspapers) in addition to regular textbooks; and

WHEREAS, The impact of this one device on the lives of these children in removing restrictions on information and material not immediately available in large print or recorded form is fundamental; now therefore be it

Resolved, That a contract for the proprietary purchase of 14 Visualteks (3 Commuter (mobile) models with tables and 11 Voyager models) in the amount of \$26,799.50 be awarded to the Visualtek

Company.

Resolution No. 27-82

Re: FY 1982 Categorical Transfer
Within the Integration through
P.L. 89-313 Project

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to effect the following transfer within the FY 1982 Integration Through P.L. 89-313 project funded by the Maryland State Department of Education in the following categories:

Category	From	To
03 Instructional Other	\$1,643	
05 Special Education		\$1,643

and be it further

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

Resolution No. 28-82

Re: Utilization of a Portion of the
FY 1982 Appropriation for
Projected Supported Projects for
the Project on Employability of
Youth

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

Resolved, That the superintendent of schools be authorized to receive and expend \$15,944 in the categories listed, under the FY 1982 Appropriation for Supported Project of \$500,000 from the Maryland State Department of Education for the project on Employability of Youth and be authorized to establish 1.0 (A-D) ten-month teacher specialist position:

Category	Position	Amount
02 Instructional Salaries	1.0	\$12,508
09 Fixed Charges		3,436
	Total	\$15,944

and be it further

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

Resolution No. 29-82

Re: Submission of an FY 1983 Grant
Proposal for Funding Staff

Resolution No. 34-82

Re: Extension of Sick Leave

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

WHEREAS, The employees listed below have suffered serious illness; and

WHEREAS, Due to the prolonged illness, the employees' accumulated sick leave has expired; now therefore be it

Resolved, That the Board of Education grant an extension of sick leave with three-fourths pay covering the period indicated:

Name	Position and Location	Number of Days
Irving W. Embrey	Maintenance Plumber Division of Maintenance	20
Daniel W. Yankey, Jr.	Building Service Manager II Long-Term Leave from Jackson Road Elementary	10

Resolution No. 35-82

Re: Death of Mr. Mahlon S. Dixon,
Building Service Worker at
Gaithersburg High School

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

WHEREAS, The death on December 22, 1981, of Mr. Mahlon S. Dixon, a building service worker at Gaithersburg High School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mr. Dixon had been a loyal employee of Montgomery County Public Schools, and a member of the building service staff for over seven years; and

WHEREAS, Mr. Dixon's cooperative attitude and pride in his work were recognized by his colleagues and associates; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mr. Mahlon S. Dixon 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. 36-82

Re: Death of Mr. James L. Veney,
Building Service Work Leader I at

New Hampshire Estates Elementary
School

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

WHEREAS, The death on January 1, 1982, of Mr. James L. Veney, a building service work leader at New Hampshire Estates Elementary School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mr. Veney was a member of the building service staff for over seventeen years; and during that time, commended for his cooperation and willingness to complete his tasks; and

WHEREAS, Mr. Veney's pride in and dedication to his work were recognized by staff and associates; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mr. James L. Veney 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.

Re: School Calendar for 1982-83

Mr. Ewing moved approval of the following which was seconded by Mrs. Peyser:

WHEREAS, The number of duty days for employees is negotiable; and

WHEREAS, For the purposes of planning, budget development, and providing tentative information to parents and staff members, a calendar is needed; and

WHEREAS, If the need arises from negotiations, this calendar can be revised; and

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

Resolved, That the proposed school calendar for 1982-83 be adopted, subject to negotiation of the number of duty days.

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

A motion by Mrs. Wallace that October 11, Columbus Day, be a non-school day failed with Mrs. Wallace voting in the affirmative; Mr. Ewing, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the negative; Dr. Greenblatt abstaining (Mr. Lipson abstaining).

Resolution No. 37-82

Re: School Calendar for 1982-83

On recommendation of the superintendent and on motion of Mr. Ewing 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; Mrs. Wallace abstaining (Mr. Lipson voting in the affirmative):

WHEREAS, The number of duty days for employees is negotiable; and

WHEREAS, For the purposes of planning, budget development, and providing tentative information to parents and staff members, a calendar is needed; and

WHEREAS, If the need arises from negotiations, this calendar can be revised; and

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

Resolved, That the proposed school calendar for 1982-83 be adopted, subject to negotiation of the number of duty days.

For the record, the superintendent stated that the minutes should show that the reason the Board might come back to the calendar was the trade-off of the MSTA day for the last duty day for teachers.

Re: Board/Press/Visitor Conference

The following individuals appeared before the Board of Education:

1. Dr. David Eberly, MCEA
2. Mrs. Zoe Lefkowitz, MCCPTA
3. Mr. Kurt Hirsch
4. Ms. Lisa Baldez
5. Ms. Nancy Dorasmo
6. Mr. John Bourgeois

Re: Executive Session

The president announced that the Board had met in executive session from 1:15 p.m. to 2:15 p.m. on appeals and consultation with legal counsel. Mr. Barse joined the meeting during executive session.

Resolution No. 38-82

Re: Board Agenda - January 12, 1982

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

Resolved, That the Board of Education amend its agenda for January

12, 1982, to take up the items on educational facilities.

Re: Quality Integrated Education
Clusters

Mrs. Peyser moved approval of the following which was seconded by Mr. Barse:

WHEREAS, Board of Education actions on the 15-year facilities plan will bring about changes in the organization and operation of the existing quality integrated education clusters; and

WHEREAS, It is the desire of the Board to continue and enhance the goals and objectives of the clusters; and

WHEREAS, It is the desire of the Board to maintain the viability of, and thereby improve the stability of, quality integrated education cluster schools as affected by actions in the 15-year facilities plan; now therefore be it

Resolved, That the following actions be adopted as appropriate for each cluster:

New Hampshire Avenue Cluster

- o Continue the full-day kindergarten magnet at New Hampshire Estates Elementary School and continue to make it available with transportation provided to the Broad Acres, Cresthaven, and Jackson Road elementary school communities
- o Discontinue cluster transfer and transportation provisions among other cluster schools

Takoma Park Cluster

- o Continue, with the addition of Montgomery Knolls and Pine Crest elementary schools
- o Rename as the Blair Area Cluster

Rosemary Hills Cluster

- o Continue, with the addition of Bethesda Elementary School and with the deletion of Parkwood and Somerset elementary schools
- o Rename as the Bethesda-Chevy Chase Cluster
- o Provide parents with the option of grandfathering their students in the schools, as adopted by the Board on November 19 and defined as follows:
 - o Current Chevy Chase Elementary 3-5 students living east of Brookville Road and from the Rosemary Village Apartments portion of the Rosemary Hills Elementary School area
 - o Current North Chevy Chase Elementary School 3-5 students from the former Larchmont Elementary School area east of Connecticut Avenue
 - o Current Parkwood Elementary School 3-5 students from the Rosemary Hills Elementary School area and from the

former Larchmont Elementary School area

- o Provide parents with the option of continuing their students in schools to which they transferred under quality integrated cluster provisions
- o Monitor closely transfer activity as it affects North Chevy Chase and Rollingwood elementary schools to assure that the schools satisfy enrollment and racial balance guidelines
- o Continue cluster provisions (1) to differentiate educational programs among the cluster schools, (2) to encourage voluntary transfers among cluster schools to improve minority balance, (3) to provide transportation to support the transfer activity, and (4) to provide supplemental staffing to the cluster schools to better meet the diverse educational needs of the cluster student population and to support the quality integrated education effort;

and be it further

Resolved, That to the extent these actions may be inconsistent with any prior actions of the Board, these actions control; and be it further

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

Resolution No. 39-82 Re: Takoma Park Cluster

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

Resolved, That the following bullet on the Takoma Park Cluster be approved:

- o Continue all of the features of the Takoma Park Cluster unchanged except that Montgomery Knolls and Pine Crest elementary schools are added and the French Immersion Program is relocated at Oak View Elementary School

For the record, Mrs. Wallace stated that those of us who voted to keep the pairing did not necessary do it with an eye to making Pine Crest a school that is neither fish nor fowl which is the present position they are in. They are in every respect part of the Blair cluster and end up going to Einstein. She did not vote to keep the pairing with any idea but to follow the superintendent's recommendation on Pine Crest, but that did not work out.

Resolution No. 40-82 Re: Postponement of Action on Name Change of Takoma Park Cluster

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

Resolved, That the Board postpone action on any name change of the Takoma Park Cluster until the Board takes final action on the high schools involved.

Resolution No. 41-82

Re: Rosemary Hills Cluster

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

Resolved, That the Board of Education approve the following bullet:

- o Continue, with the addition of Bethesda and Westbrook elementary schools and with the deletion of Parkwood Elementary School

Re: A Motion by Mr. Barse to Amend
the Proposed Resolution on
Quality Integrated Clusters
(FAILED)

A motion by Mr. Barse to amend the proposed resolution on Quality Integrated Clusters by substituting "o Cluster provisions shall differentiate educational programs among North Chevy Chase, Rollingwood, and Rock Creek Forest elementary schools" for "continue cluster provisions (1) to differentiate educational programs among the cluster schools" failed for lack of a second.

Re: A Motion by Mr. Barse to Amend
the Proposed Resolution on
Quality Integrated Clusters

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

Resolved, That the proposed resolution on Quality Integrated Clusters be amended by adding a new bullet before the "monitor" bullet as follows:

- o That Rollingwood and North Chevy Chase Elementary Schools are to be considered a pair of schools, each offering a different educational program for the purpose of enlarging the range of educational choice for all students residing in the service areas of both schools and for the purpose of enhancing quality integrated education

Re: A Substitute Motion by Dr.
Greenblatt

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

After the fourth bullet "to establish magnet programs at North Chevy Chase, Rollingwood, and Rock Creek Forest"

Mrs. Wallace challenged the ruling of the chair that this was a proper substitute. Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone supported the chair. Mr. Ewing, Mrs. Spencer, and Mrs. Wallace did not support the chair. Mr. Barse abstained (Mr. Lipson did not support the chair). The chair was sustained.

Re: A Substitute Motion by Dr.
Greenblatt for Mr. Barse's Motion
(FAILED)

A substitute motion by Dr. Greenblatt after the fourth bullet "to designate Rollingwood, North Chevy Chase, and Rock Creek Forest as magnet schools" failed with Mr. Barse, Dr. Greenblatt, and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the negative; Mrs. Zappone abstaining (Mr. Lipson voting in the negative).

Mr. Barse withdrew his earlier motion.

Resolution No. 42-82 Re: Amendment to the Proposed
Resolution on Quality Integrated
Education Clusters

On motion of Mr. Barse seconded by Dr. Greenblatt, 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 the proposed resolution on Quality Integrated Education Clusters be amended by the addition of a bullet before the "monitor" bullet:

o That Rollingwood and North Chevy Chase Elementary Schools are each to offer a different educational program for the purpose of enlarging the range of educational choice for all students residing in the cluster, subject to the existing transfer policy and for the purpose of enhancing quality integrated education.

Re: A Motion by Dr. Greenblatt to
Amend the Proposed Resolution on
Quality Integrated Education
Clusters (FAILED)

A motion by Dr. Greenblatt to amend the proposed resolution Quality Integrated Education Clusters by adding "Rock Creek Forest" to the just-adopted bullet failed with Mr. Barse and Dr. Greenblatt voting in the affirmative; Mrs. Spencer voting in the negative; Mr. Ewing, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone abstaining (Mr. Lipson abstaining).

Resolution No. 43-82

Re: An Amendment to the Proposed
Resolution on Quality Integrated
Education Clusters

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

Resolved, That the proposed resolution on Quality Integrated Education Clusters be amended by the addition of a new second Resolved clause:

Resolved, That information on differing educational programs and transfer opportunities among cluster schools will be disseminated annually to the parents for their information.

Re: A Motion by Mrs. Wallace to Amend
the Proposed Resolution on
Quality Integrated Education
Clusters (FAILED)

A motion by Mrs. Wallace to amend the proposed resolution on Quality Integrated Education Clusters to designate the New Hampshire Avenue Cluster as the New Hampshire Avenue Magnet failed with Mrs. Wallace voting in the affirmative; Mr. Ewing, Mrs. Peyser, and Mrs. Zappone voting in the negative; Mr. Barse, Dr. Greenblatt, and Mrs. Spencer abstaining (Mr. Lipson abstaining).

Mr. Ewing asked that the Board take up the three clusters individually.

Resolution No. 44-82

Re: New Hampshire Avenue Cluster

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

Resolved, That the following actions be adopted as appropriate for each cluster:

New Hampshire Avenue Cluster

- o Continue the full-day kindergarten magnet at New Hampshire Estates Elementary School and continue to make it available with transportation provided to the Broad Acres, Cresthaven, and Jackson Road elementary school communities
- o Discontinue cluster transfer and transportation provisions among other cluster schools.

Resolution No. 45-82

Re: Takoma Park Cluster

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

Resolved, That the following actions be adopted as appropriate for

each cluster:

Takoma Park Cluster

- o Continue all of the features of the Takoma Park Cluster unchanged except that Montgomery Knolls and Pine Crest elementary schools are added and the French Immersion Program is relocated at Oak View Elementary School

For the record, Mr. Ewing stated he would vote no on the Rosemary Hills Cluster not because he was opposed to the notion of a cluster there. He was opposed to the way the Board had constructed it with one-way busing. He thought the Board made the wrong closure decision, and he thought the closure of Rosemary Hills was a severe and serious mistake. For the record, Mrs. Spencer stated she would abstain for reasons similar to those raised by Mr. Ewing.

Resolution No. 46-82

Re: Rosemary Hills Cluster
(Bethesda-Chevy Chase Cluster)

On motion of Mr. Barse seconded by Mrs. Peyser, 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 following actions be adopted as appropriate for each cluster:

Rosemary Hills Cluster

- o Continue, with the addition of Bethesda and Westbrook elementary schools and with the deletion of Parkwood Elementary School
- o Rename as the Bethesda-Chevy Chase Cluster
- o Provide parents with the option of grandfathering their students in schools, as adopted by the Board on November 19 and defined as follows:
 - o Current Chevy Chase Elementary School 3-5 students living east of Brookville Road and from the Rosemary Village Apartments portion of the Rosemary Hills Elementary School area
 - o Current North Chevy Chase Elementary School 3-5 students from the former Larchmont Elementary School area east of Connecticut Avenue
 - o Current Parkwood Elementary School 3-5 students from Rosemary Hills Elementary School area and from the former Larchmont Elementary School area
- o Provide parents with the option of continuing their students in schools to which they transferred under quality integrated cluster provisions
- o Rollingwood and North Chevy Chase Elementary Schools are each to offer a different educational program for the purpose of enlarging the range of educational choice for all students residing in the cluster, subject to the existing transfer policy and for the purpose of enhancing quality

integrated education.

- o Monitor closely transfer activity as it affects North Chevy Chase and Rollingwood elementary schools to assure that the schools satisfy enrollment and racial balance guidelines
- o Continue cluster provisions (1) to differentiate educational programs among the cluster schools, (2) to encourage voluntary transfers among cluster schools to improve minority balance, (3) to provide transportation to support the transfer activity, and (4) to provide supplemental staffing to the cluster schools to better meet the diverse educational needs of the cluster student population and to support the quality integrated education effort

Resolution No. 47-82

Re: Quality Integrated Education
Clusters

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

Resolved, That information on differing educational programs and transfer opportunities among cluster schools will be disseminated annually to the parents for their information; and be it further

Resolved, That to the extent these actions may be inconsistent with any prior actions of the Board, these actions control; and be it further

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

Re: Quality Integrated Education
Clusters

WHEREAS, Board of Education actions on the 15-year facilities plan will bring about changes in the organization and operation of the existing quality integrated education clusters; and

WHEREAS, It is the desire of the Board to continue and enhance the goals and objectives of the clusters; and

WHEREAS, It is the desire of the Board to maintain the viability of, and thereby improve the stability of, quality integrated education cluster schools as affected by actions in the 15-year facilities plan; now therefore be it

Resolved, That the following actions be adopted as appropriate for each cluster:

New Hampshire Avenue Cluster

- o Continue the full-day kindergarten magnet at New Hampshire Estates Elementary School and continue to make it available with transportation provided to the Broad Acres, Cresthaven, and Jackson Road elementary school communities
- o Discontinue cluster transfer and transportation provisions among other cluster schools.

Takoma Park Cluster

- o Continue all of the features of the Takoma Park Cluster unchanged except that Montgomery Knolls and Pine Crest elementary schools are added and the French Immersion Program is relocated at Oak View Elementary School

Rosemary Hills Cluster

- o Continue, with the addition of Bethesda and Westbrook elementary schools and with the deletion of Parkwood

Elementary School

- o Rename as the Bethesda-Chevy Chase Cluster
- o Provide parents with the option of grandfathering their students in schools, as adopted by the Board on November 19 and defined as follows:

- o Current Chevy Chase Elementary School 3-5 students living east of Brookville Road and from the Rosemary Village Apartments portion of the Rosemary Hills

Elementary School area

- o Current North Chevy Chase Elementary School 3-5 students from the former Larchmont Elementary School area east of Connecticut Avenue
- o Current Parkwood Elementary School 3-5 students from Rosemary Hills Elementary School area and from the former Larchmont Elementary School area
- o Provide parents with the option of continuing their students in schools to which they transferred under quality integrated cluster provisions
- o Rollingwood and North Chevy Chase Elementary Schools are each to offer a different educational program for the purpose of enlarging the range of educational choice for all students residing in the cluster, subject to the existing transfer policy and for the purpose of enhancing quality integrated education.
- o Monitor closely transfer activity as it affects North Chevy Chase and Rollingwood elementary schools to assure that the schools satisfy enrollment and racial balance guidelines
- o Continue cluster provisions (1) to differentiate educational programs among the cluster schools, (2) to encourage voluntary transfers among cluster schools to improve minority balance, (3) to provide transportation to support the transfer activity, and (4) to provide supplemental staffing to the cluster schools to better meet the diverse educational needs of the cluster student population and to support the quality integrated education effort; and be it further

Resolved, That information on differing educational programs and transfer opportunities among cluster schools will be disseminated annually to the parents for their information; and be it further

Resolved, That to the extent these actions may be inconsistent with any prior actions of the Board, these actions control; and be it

further

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

Re: Ninth Grade at Parkland Junior
High School

Mrs. Zappone stated that the issue of the ninth grade at Parkland Junior High School would be scheduled for discussion at the all-day Board meeting in February.

Re: Values Education

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

WHEREAS, On May 16, 1978, the Governor of Maryland signed Senate Joint Resolution 64, creating a Values Education Commission "...to identify and assess ongoing programs in morals and values education in the schools of Maryland", and to formulate recommendations that will reinforce "...our traditional adherence and devotion to high standards of moral and ethical conduct" in personal and public life; and

WHEREAS, In creating the Commission, the General Assembly recognized the widespread breakdown "...in the normal standards of individual behavior and violations of public trust" and a sense of helplessness about how to improve this situation; and

WHEREAS, The General Assembly stated "...the elementary school is the appropriate place" to encourage "ideals and desirable personal and public conduct", since it is these early years that students form their values, attitudes, and conduct that will be the basis of their personal character and behavior as citizens; and the General Assembly encouraged continuation of values education in junior and senior high schools; and

WHEREAS, The Values Education Commission takes the view that the public schools are appropriate, indeed necessary, institutions in a democratic society for defining and encouraging character and citizenship values; and recognizes that while the schools cannot supplant the role played by the family and religion in values education, they can reinforce positive attitudes and behavior and counteract negative influences on students; and

WHEREAS, The Values Education Commission recognizes that responsible personal and citizenship behavior can be encouraged by the entire public school experience, as well as by special efforts within the curriculum to deal with the rights and duties of citizens in a democracy; and

WHEREAS, The Values Education Commission has defined two overlapping categories--character values and citizenship

values--with the following major objectives:

Character Objectives

1. Personal integrity and honesty rooted in respect for the truth, intellectual curiosity, and love of learning
2. A sense of duty to self, family, school, and community
3. Self-esteem rooted in the recognition of one's potential
4. Respect for the rights of all persons regardless of their race, religion, sex, age, physical condition, or mental state
5. A recognition of the right of others to hold and express differing views, combined with the capacity to make discriminating judgments among competing opinions
6. A sense of justice, rectitude, fair play, and a commitment to them
7. A disposition of understanding, sympathy, concern, and compassion for others
8. A sense of discipline and pride in one's work; respect for the achievements of others
9. Respect for one's property and the property of others, including public property
10. Courage to express one's convictions

Citizenship Objectives

1. Patriotism: love, respect, and loyalty to the United States of America, and the willingness to correct its imperfections by legal means
2. An understanding of the rights and obligations of a citizen in a democratic society
3. An understanding of other societies in the world which do not enjoy the rights and privileges of a democratic government
4. Respect for the U.S. Constitution, the rule of law, and the right of every citizen to enjoy equality under the law. An understanding of the Bill of Rights and a recognition that all rights are limited by other rights and by obligations
5. Respect for legitimate authority at the local, state, and federal level
6. Allegiance to the concept of democratic government as opposed to totalitarian rule. A recognition that democratic government is limited by the separation of powers and by the countervailing role of other institutions in a pluralistic society--principally, the family, religion, the school, and the private sector of the economy
7. Recognition of the need for an independent court system to protect the rights of all citizens
8. An acceptance of all citizenship responsibilities at the local, state, and national levels and a commitment to preserve and defend the United States and its democratic institutions; and

WHEREAS, The state and county have experienced a recent increase in intolerant and abusive behavior, and incidents directed against

minorities; now therefore be it

Resolved, That the Montgomery County Board of Education endorses these character and citizenship objectives defined by the Values Education Commission and adopts them as guidelines for student and staff behavior and for curriculum development in the Montgomery County Public Schools; and be it further

Resolved, That the Board of Education requests the superintendent of schools to review the Program of Studies and to recommend any changes that may be necessary to include these character and citizenship objectives in the MCPS instructional program; and be it further

Resolved, That copies of this resolution be distributed to all school principals and that teachers be informed of this resolution.

Re: Substitute Motion by Dr.
Greenblatt

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

Resolved, That the Montgomery County Board of Education generally endorses the thrust of the character and citizenship objectives of the Values Education Commission; and be it further

Resolved, That the Board of Education will adopt similar or other objectives for incorporation in the MCPS instructional program; and be it further

Resolved, That the Board is concerned that we urge the state commission to continue to treat these values as suggestions and that it clearly emphasizes in its report to the state legislature that these are not to be mandated to local agencies by the State Board of Education or the State Legislature.

Re: A Motion by Mr. Ewing to Table
Dr. Greenblatt's Proposed
Substitute (FAILED)

A motion by Mr. Ewing to table Dr. Greenblatt's proposed substitute motion failed with Mr. Ewing voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative; Mrs. Spencer abstaining (Mr. Lipson voting in the affirmative).

Resolution No. 48-82

Re: First Resolved Clause - Values
Education

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

Resolved, That the Montgomery County Board of Education generally

endorses the thrust of the character and citizenship objectives of the Values Education Commission; and be it further

Resolution No. 49-82

Re: Second Resolved Clause - Values Education

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

Resolved, That the Board of Education requests the superintendent of schools to review the Program of Studies and to recommend any changes that may be necessary to include these character and citizenship objectives in the MCPS instructional program; and be it further

Re: A Motion by Mr. Ewing on Values Education (FAILED)

A motion by Mr. Ewing that the Board of Education shall schedule a public hearing prior to the adoption of its own set of character and citizenship objectives failed with Mr. Ewing, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse and Mrs. Peyser voting in the negative; Dr. Greenblatt and Mrs. Spencer abstaining (Mr. Lipson voting in the affirmative).

Resolution No. 50-82

Re: Third Resolved - Values Education

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

Resolved, That after the Board of Education adopts the goals and objectives the superintendent is requested to review the Program of Studies and to recommend any changes that may be necessary to include these character and citizenship objectives in the MCPS instructional program; and be it further

Resolution No. 51-82

Re: Fourth Resolved - Values Education

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

Resolved, That the Board is concerned that we urge the state commission to continue to treat these values as suggestions and that it clearly emphasizes in its report to the state legislature that these are not to be mandated to local agencies by the State Board of Education or the State Legislature.

For the record, Mr. Ewing stated that he did not think this was a local control issue. It was a red herring to call it that. It was

an issue of whether or not anyone had confidence and faith in the good judgment of state officials.

Resolution No. 52-82 Re: Final Resolved Clause - Values Education

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

Resolved, That after the Board of Education has adopted the goals and objectives that copies of the resolution be distributed to all school principals and that teachers be informed of this resolution.

Resolution No. 53-82 Re: Support for National Day of Conscience for Public Education

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

WHEREAS, The National Education Association has designated Sunday, January 17, 1982, as a National Day of Conscience for Public Education, to be observed throughout the United States; and

WHEREAS, The purpose of this observance is "to dramatize the importance of public education, the serious nature of the attacks against it, and the need to support and defend it;" and

WHEREAS, The Montgomery County Board of Education strongly believes in the importance of public education and the need to support and defend it; and

WHEREAS, The National Education Association and Montgomery County Education Association have invited the Board to join in supporting the National Day of Conscience for Public Education, and the Board is pleased to do so; now therefore be it

Resolved, That the Montgomery County Board of Education hereby endorses and supports the National Day of Conscience for Public Education on Sunday, January 17, 1982; and be it further

Resolved, That the Board hereby asks all school employees, and the Montgomery County Council and county executive, to join it in urging all citizens of Montgomery County to recognize the vital role of public education in the past, present, and future development of this county, the State of Maryland, and the United States, and to support and defend this most important of public institutions; and be it further

Resolved, That copies of this resolution be given wide distribution.

Re: Annual Test Report 1980-81

Dr. Steven Frankel, director of the Department of Educational Accountability, said that the report was on last year's testing program which was the first year they had switched to the California Achievement Tests which were mandated by the state. There was a change in the grades tested and the testing dates. He reported that the results were a uniformly high level of performance; however, the CAT was probably an easier test than the ITBS. This year all results were level throughout the grades, and there were substantial gains. He indicated that other districts had also reported higher test scores. The superintendent added that they were saying it was really the test.

In regard to the ceiling effect, Dr. Frankel explained that the test was too easy, especially in Grade 3, and page 12 in the report showed the percentage of student scores influenced by the ceiling effect. He said that other jurisdictions were joining with Montgomery County to talk with the state about the ceiling effect, and there was an article in the Baltimore Sun about this. He said that the minority performance on the test was much better than the national average.

Mrs. Peyser noted that spelling was not included in the CAT language total. Dr. James Myerberg replied that spelling was included in the total battery for the test but not in the language total. Mrs. Peyser pointed out that spelling was quite a bit lower, and she hoped that the superintendent would do something to improve this situation. Dr. Myerberg reported that this pattern had been found all over the state of Maryland.

Mr. Ewing recalled that when they switched from the ITBS to the CAT there was a statement that while one could look at the differences in the scores, they were not scores that could be compared regarding trends because there was no legitimate basis for comparing the two. He wondered if they could compare them, and Dr. Frankel explained that the state had issued a "translation" document which they had rejected. Dr. Myerberg said that they had to be able to get a base line countywide; however, there was no base line.

Mrs. Zappone said that they had referred to a different norming group, and she wondered why the group was so different. Dr. Frankel explained that the test producers asked for contributions to the norming groups, and fewer school systems were willing to contribute to the norming group because they were concerned about instructional time. Dr. Greenblatt commented that she assumed the school system was using this data on an individual school basis. She said that she did not know whether to ask for a study or wait for the 1981 data. Dr. Pitt replied that in looking at relationships between schools this was one factor that they did use. Dr. Frankel felt that it was better to look at this when they had this year's data.

Mrs. Wallace requested information on school by school data showing how many youngsters topped out, and Dr. Frankel agreed that this

information could be provided.

Re: A Motion by Mr. Barse to Invite
the County Executive and County
Council (FAILED)

A motion by Mr. Barse that the Board of Education invite the county executive and County Council to meet with the Board in a public worksession after the results of the superintendent's studies on options for Blair High School are available in order to discuss these options and the future of Blair High School failed with Mr. Barse voting in the affirmative; Mr. Ewing, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative; Dr. Greenblatt abstaining (Mr. Lipson voting in the negative).

Re: A Motion by Mrs. Wallace to Amend
Mr. Lipson's Proposed Resolution
on the Return of All Test
Questions to Students (FAILED)

A motion by Mrs. Wallace to amend Mr. Lipson's proposed resolution that teachers are required to make available to students all test questions to said student in order that students may be better prepared for final examinations failed with Mrs. Spencer and Mrs. Wallace voting in the affirmative; Mr. Barse, Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the negative (Mr. Lipson abstaining).

Resolution No. 54-82

Re: Tabling of Mr. Lipson's Proposed
Resolution on the Return of All
Test Questions to Students

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

Resolved, That Mr. Lipson's proposed resolution on the return of all test questions to students be tabled until February 9.

Re: Items of Information

Board members received the following items of information:

1. Items in Process
2. Construction Progress Report
3. Phoenix School Evaluation

Re: Adjournment

The president adjourned the meeting at 6:40 p.m.

President

EA:mlw

Secretary