The Board of Education of Montgomery County met in regular session at the Educational Services Center, Rockville, Maryland, on Monday, June 21, 1982, at 8:40 p.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
Mr. Kurt Hirsch, Board Member-elect

Mrs. Peyser moved approval of the agenda for June 21, 1982, and Dr. Greenblatt seconded the motion.

Resolution No. 471-82  Re:  Approval of the Agenda

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

Resolved, That the Board's agenda for June 21, 1982, be approved as amended.

Re:  Presentation of Special Olympics Trophy
Mr. Ralph Crawson, Special Olympics coordinator, presented the Board with a trophy won by the Special Olympics athletes in the City of Rockville Memorial Day parade. On behalf of the Board, the superintendent thanked Mr. Crawson for the outstanding job he did on behalf of the athletes.

Re: Board/Press/Visitor Conference

The following individuals appeared before the Board:

1. Mr. William O'Reilly, Maryland Federation of Catholic Laity
2. Mr. James Bernard
3. Dr. Olga Fairfax, United Methodists for Life
4. Mrs. Suzanne Carbone, MCCPTA
5. Mr. Paul Zarrett
6. Mrs. Joan Wilson, Montgomery County Commission on Children and Youth
7. Mr. Ken Quinn, Kwality Servicing, Inc.
8. Mr. William Roberge, Fallsmead Elementary PTA

Resolution No. 473-82 Re: Bid 100-82, Chain Link Fence

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

WHEREAS, Funds have been budgeted for the purchase of chain link fence; now therefore be it

Resolved, That having been duly advertised May 7, 1982, the contract totaling $7,798 for the furnishing of chain link fence under Invitation to Bid 100-82 be awarded to:

Long Fence Co., Inc., Germantown, Maryland, low bidder meeting specifications.

Resolution No. 474-82 Re: Bid 103-82, Vinyl Asbestos Floor Tile

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

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

Resolved, That having been duly advertised May 6, 1982, the contract totaling $26,128 for the furnishing of vinyl asbestos floor tile for the period of June 22, 1982, through June 8, 1983, under Invitation to Bid 103-82 be awarded to:


Resolution No. 475-82 Re: Bid 104-82, Ceiling Board and Grid
On recommendation of the superintendent and on motion of Mr. Lipson seconded by Mrs. Peyser, the following resolution was adopted unanimously:

WHEREAS, Funds have been budgeted for the purchase of ceiling board and grid system material; now therefore be it

Resolved, That having been duly advertised April 30, 1982, the contract totaling $31,426 for the furnishing of ceiling board and grid system material for the period of June 22, 1982, through June 8, 1983, under Invitation to Bid 104-82 be awarded to:

J. B. Eurell Company, Beltsville, Maryland,
low bidder meeting specifications.

Resolution No. 476-82        Re: Bid 105-82, Scholastic, Football, and 24-Hour Insurance Coverages

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

WHEREAS, Funds have been budgeted for the award of a one-year contract for Interscholastic Football Insurance Coverage, and the parents and/or employees will pay for the Scholastic Accident Insurance and 24-Hour Insurance Coverage; now therefore be it

Resolved, That having been duly advertised April 28, 1982, the contract for the scholastic, football, and 24-hour insurance coverages for the period of August 15, 1982, through August 14, 1983, under Invitation to Bid 105-82 be awarded to:

Sentry Life Insurance Company, Bethesda, Maryland,
low bidder meeting specifications.

Resolution No. 477-82        Re: Bid 107-82, Replacement of Bleacher Seating

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

WHEREAS, Funds have been budgeted for the replacement of bleacher seating; now therefore be it

Resolved, That having been duly advertised May 7, 1982, the contracts totaling $17,252 for the replacement of bleacher seating, under Invitation to Bid 107-82 be awarded to:
Resolution No. 478-82  Re: Bid 109-82, Motor Protectors for Large Centrifugal Chillers

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

WHEREAS, Funds have been budgeted for the purchase of motor protectors for large centrifugal chillers; now therefore be it

Resolved, That having been duly advertised May 7, 1982, the contract totaling $16,377 for the furnishing of motor protectors for large centrifugal chillers for the period of June 22, 1982, through June 8, 1983, under Invitation to Bid 109-82 be awarded to:

Carrier Building Services, Rockville, Maryland, low bidder meeting specifications.

Resolution No. 479-82  Re: Purchase of Installed Computer Equipment

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

WHEREAS, The Department of Management Information and Computer Services (DMICS) and the Computer Related Instruction (CRI) unit of the Office of Instruction and Program Development are currently leasing computer terminals and other data processing equipment which accrues purchase option credits; and

WHEREAS, The costs to purchase twenty-six of the currently installed IBM 3277 terminals, two IBM 3271 Control Units, and one IBM 3274 Control Unit are now less than or equal to the FY 1983 lease price and annual maintenance, thus resulting in a savings to MCPS of $16,395 in that only maintenance charges have to be paid after this fiscal year; and

WHEREAS, The funds have been budgeted in FY 1982 and FY 1983 and are available for this purpose; and

WHEREAS, The equipment has a viable and useful life of at least two years; now therefore be it

Resolved, That MCPS exercise its purchase option for eight IBM 3277 terminals and one IBM 3274 Control Unit for the Department of Management Information and Computer Services in the amount of $11,246 in FY 1982 funds and $2,340 in FY 1983 funds; and be it further
Resolved, That MCPS exercise its purchase option for eighteen IBM 3277 terminals and two IBM 3271 Control Units for Computer-related Instruction in the amount of $9,263 in FY 1982 funds.

Resolution No. 480-82  Re: Lease/Purchase of Administrative Terminals for Senior High Schools

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

WHEREAS, The adopted Long-Range Plan for Future Use of Computer Technology defines the value of on-line access by schools to the MCPS central database system in terms of improved accuracy of student data, decreased turnaround time, and more efficient school-based administrative procedures; and

WHEREAS, The operating and capital budget approvals for FY 1983 provide for implementation of the first phase of the long-range plan which includes on-line access by senior high schools; and

WHEREAS, The Montgomery County Government has solicited bids and awarded a contract (No. MC6733) to the IBM Corporation to provide the requisite terminals; and

WHEREAS, MCPS, in cooperation with the county government, can order equipment under the prices and provisions of the county's existing contract; and

WHEREAS, The final agreement executed with the IBM Corporation will be subject to the fiscal year funding out clause; and

WHEREAS, FY 1982 funds are available, and may be encumbered against the future delivery of fourteen IBM 3276 terminals scheduled for October 1982 installation; now therefore be it

Resolved, That MCPS order and install fourteen IBM 3276 terminals under the terms of the Montgomery County Government/IBM Corporation contract (No. MC6733) under a 60-month installment purchase agreement at a cost of $19,754.

Resolution No. 481-82  Re: Portable Classroom Move

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

WHEREAS, The State Interagency Committee for Public School Construction has approved the relocation of a state-owned portable classroom unit from Montgomery Village Junior High School to Woodlin Elementary School; and

WHEREAS, Sealed bids were received on June 15, 1982, to relocate the portable classroom unit as indicated below:
Bidder                                  Lump Sum
1.  H & H Enterprises                            $41,990.00
2.  South Carroll Contractors, Inc.               53,385.00

and,

WHEREAS, The lowest bidder is H & H Enterprises, a firm which has successfully completed contracts of this nature for the Board of Education in the past; and

WHEREAS, Sufficient funds are available to award this contract; now therefore be it

Resolved, That a contract for $41,990 be awarded to H & H Enterprises to accomplish the requirements of the plans and specifications entitled, "Relocation of Portable Classroom Building," dated May 12, 1982, prepared by the Department of School Facilities.

Resolution No. 482-82        Re:  Architect Appointment - Woodlin Elementary School Addition (Area 1)

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

WHEREAS, It is necessary to appoint an architect to provide required design services and administration of the construction contract for the Woodlin Elementary School addition project; and

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

Resolved, That the Board of Education enter into a contractual agreement with the firm of Victor Smolen & Associates to provide the required design services and administration of the construction contract at the lump sum of $40,000 for the Woodlin Elementary School addition project; and be it further

Resolved, That the State Interagency Committee for Public School Construction be informed of this appointment.

Resolution No. 483-82        Re:  Renaming Rock Creek Palisades Elementary School (Area 1)

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

WHEREAS, On November 18, 1981, the Board of Education closed Pleasant View Elementary School and consolidated its student body with Rock Creek Palisades Elementary School; and
WHEREAS, Subsequently, the elected representatives and students and staffs of the combined school communities requested that Rock Creek Palisades Elementary School be renamed; now therefore be it

Resolved, That, as soon as is practicable, the name of the Rock Creek Palisades Elementary School be changed to Rock View Elementary School.

Resolution No. 484-82 Re: Gas Pipeline Easement at the Laytonia Future High School Site (Area 3)

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

WHEREAS, The Washington Gas Light Company has requested a permanent easement across a portion of the Laytonia future high school site for the installation of additional gas service to the surrounding community; and

WHEREAS, The proposed pipeline alignment would fall at the perimeter of school property where it abuts the right-of-way for Muncaster Mill Road, thus having no effect upon the orderly development of a secondary school campus at a later date; and

WHEREAS, All utility improvements, alterations, and future maintenance will be performed at no cost to the Board of Education and the easement award will actually result in a negotiated compensation for rental property revenues that will be lost; now therefore be it

Resolved, That the president and secretary be authorized to execute a permanent easement agreement with the Washington Gas Light Company for a 20-foot-wide strip of land containing 15,985 square feet (.367 acre), along with temporary access rights to an additional 20-foot-wide strip for construction activity, for the purpose of installing a 6 inch gas pipeline; and be it further

Resolved, That the proceeds from the negotiated easement purchase price be credited to the Rental of Property Account 32-108-1-13 as compensation for potential lost revenues from agricultural use.

Resolution No. 485-82 Re: Rock Creek Palisades Elementary School - Reroofing (Area 1)

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

WHEREAS, Sealed bids were received on June 1 for reroofing Rock Creek Palisades Elementary School, as indicated below:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Lump Sum</th>
</tr>
</thead>
</table>

1. Orndorff & Spaid, Inc. $115,910
2. R. D. Bean, Inc. 125,250
3. Colbert Roofing Corporation 129,460
4. Southern Maryland Aluminum Products Co.Inc. 158,828

and,

WHEREAS, The low bidder, Orndorff & Spaid, Inc., has performed similar projects satisfactorily; and

WHEREAS, Low bid is within staff estimate and sufficient funds are available in Account #999-42 to effect award; now therefore be it

Resolved, That a contract for $115,910 be awarded to Orndorff & Spaid, Inc., to accomplish a reroofing project at Rock Creek Palisades Elementary School in accordance with plans and specifications covering this work dated May 14, 1982, prepared by the Department of School Facilities.

Re: Inspection of Data Processing Facility

The date for the Board inspection of the data processing facility was set for Wednesday, June 30, at 10:30 a.m. Mrs. Zappone, Mrs. Wallace and Mrs. Spencer will attend.

Resolution No. 485b-82 Re: Postponement of Proposed Resolution on Track Resurfacing

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

Resolved, That the proposed resolution on track resurfacing be postponed to June 28, 1982.

Resolution No. 486-82 Re: Tuition for Out-of-County and Out-of-State Pupils for FY 1983

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

WHEREAS, Resolution 364-77 which established the basis for noncounty tuition charges provides that the per pupil cost shall be based on the current year's estimated cost, including debt service; and

WHEREAS, The basis for the calculation of cost per pupil for tuition purposes in FY 1983 is as follows:

<table>
<thead>
<tr>
<th>Estimate number of Pupils</th>
<th>Kindergarten</th>
<th>Elem.</th>
<th>Middle Jr/Sr</th>
<th>Special Education</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>5,400</td>
<td>33,799</td>
<td>47,942</td>
<td>4,227</td>
</tr>
</tbody>
</table>
Out-of-County Maryland Pupils

Cost:

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Program</td>
<td>$11,915,516</td>
<td>$110,257,019</td>
<td>$169,546,632</td>
<td>$28,226,931</td>
</tr>
<tr>
<td>Debt Service</td>
<td>304,836</td>
<td>3,815,978</td>
<td>5,412,753</td>
<td>447,237</td>
</tr>
<tr>
<td>Total Cost</td>
<td>$12,220,352</td>
<td>$114,072,997</td>
<td>$174,959,385</td>
<td>$28,704,168</td>
</tr>
</tbody>
</table>

Cost Per Pupil:

<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Regular Service</td>
<td>$2,207</td>
<td>$3,262</td>
<td>$3,536</td>
<td>$6,678</td>
</tr>
<tr>
<td>Debt Service</td>
<td>56</td>
<td>113</td>
<td>113</td>
<td>113</td>
</tr>
<tr>
<td>Total Cost</td>
<td>$2,263</td>
<td>$3,375</td>
<td>$3,649</td>
<td>$6,791</td>
</tr>
</tbody>
</table>

Out-of-State Pupils

Cost:

<table>
<thead>
<tr>
<th></th>
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<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Programs</td>
<td>$11,915,516</td>
<td>$110,257,019</td>
<td>$169,546,632</td>
<td>$28,226,931</td>
</tr>
<tr>
<td>Debt Service</td>
<td>437,509</td>
<td>5,476,806</td>
<td>7,768,545</td>
<td>684,944</td>
</tr>
<tr>
<td>Total Cost</td>
<td>$12,353,025</td>
<td>$115,733,825</td>
<td>$177,315,177</td>
<td>$28,911,875</td>
</tr>
</tbody>
</table>

Cost Per Pupil:

<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Program</td>
<td>$2,207</td>
<td>$3,262</td>
<td>$3,536</td>
<td>$6,678</td>
</tr>
<tr>
<td>Debt Service</td>
<td>81</td>
<td>162</td>
<td>162</td>
<td>162</td>
</tr>
<tr>
<td>Total Cost</td>
<td>$2,288</td>
<td>$3,424</td>
<td>$3,698</td>
<td>$6,840</td>
</tr>
</tbody>
</table>

Comparisons with Previous Year

<table>
<thead>
<tr>
<th></th>
<th>1981-82*</th>
<th>1982-83</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>$2,002</td>
<td>$2,028</td>
</tr>
<tr>
<td>Elementary</td>
<td>3,047</td>
<td>3,098</td>
</tr>
<tr>
<td>Middle/Jr./Senior</td>
<td>3,306</td>
<td>3,357</td>
</tr>
<tr>
<td>Special Education</td>
<td>6,163</td>
<td>6,214</td>
</tr>
</tbody>
</table>

now therefore be it

Resolved, That the tuition rates for out-of-county Maryland pupils and out-of-state pupils for the 1982-83 school year shall be:

<table>
<thead>
<tr>
<th></th>
<th>Out-of-County</th>
<th>Out-of-State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>$2,263</td>
<td>$2,288</td>
</tr>
<tr>
<td>Elementary</td>
<td>3,375</td>
<td>3,424</td>
</tr>
<tr>
<td>Middle/Jr./Senior</td>
<td>3,649</td>
<td>3,698</td>
</tr>
<tr>
<td>Special Education</td>
<td>6,791</td>
<td>6,840</td>
</tr>
</tbody>
</table>

*Adjusted for comparability to conform with State's redefinition of Special Education Category effective July 1, 1982.

Resolution No. 487-82 Re: Utilization of a Portion of the FY 1982 Appropriation for Projected Supported Projects for the Head Start Child Development Program

On recommendation of the superintendent and on motion of Mrs. Peyser seconded by Mrs. Spencer, the following resolution was adopted
Resolved, That the superintendent of schools be authorized to receive and expend, within the FY 1982 Appropriation for Supported Projects of $500,000, a $3,559 grant in Category 03, Instructional Other, from the Department of Family Resources of the Montgomery County Government as funded by the federal government for the Head Start Child Development Program; and be it further

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

Resolution No. 488-82  Re: Utilization of a Portion of the FY 1982 Appropriation for Projected Supported Projects for the Sherwood High School/Community Project Team Workshop

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

Resolved, That the superintendent of schools be authorized to receive and expend, within the FY 1982 Appropriation for Supported Projects of $500,000, a grant of $2,000 in Category 03, Instructional Other, from the Maryland State Department of Education under ESEA, Title IV-C to conduct an adult-youth weekend workshop on drug/alcohol awareness in the Olney-Sandy Spring community; and be it further

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

Resolution No. 489-82  Re: Utilization of a Portion of the FY 1983 Appropriation for Projected Supported Projects for the Model Learning Center

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

Resolved, That the superintendent of schools be authorized to receive and expend, within the FY 1983 Appropriation for Supported Projects of $300,000, an additional $29,900 grant in the following categories for the FY 1983 Model Learning Center program from the Department of Corrections of Montgomery County Government:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>02 Instructional Salaries</td>
<td>$26,568</td>
</tr>
<tr>
<td>03 Instructional Other</td>
<td>220</td>
</tr>
<tr>
<td>10 Fixed Charges</td>
<td>3,112</td>
</tr>
</tbody>
</table>

Total $29,900

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

Resolution No. 490-82    Re: FY 1982 Categorical Transfer Within the Project Basic

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

Resolved, That the superintendent be authorized, subject to County Council approval, to effect the following transfer within the FY 1982 Project Basic from the Maryland State Department of Education:

<table>
<thead>
<tr>
<th>Category</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>02 Instructional Salaries</td>
<td></td>
<td>$8,568</td>
</tr>
<tr>
<td>03 Instructional Other</td>
<td>$7,687</td>
<td></td>
</tr>
<tr>
<td>09 Fixed Charges</td>
<td>881</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$8,568</td>
<td>$8,568</td>
</tr>
</tbody>
</table>

and be it further

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

Resolution No. 491-82    Re: FY 1982 Categorical Transfer Within the Adult Basic Education Project

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to effect the following transfer within the FY 1982 Adult Basic Education Project from the Maryland State Department of Education under the Adult Education Act:

<table>
<thead>
<tr>
<th>Category</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>02 Instructional Salaries</td>
<td>$2,948</td>
<td></td>
</tr>
<tr>
<td>03 Instructional Other</td>
<td></td>
<td>$2,948</td>
</tr>
</tbody>
</table>

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 of this resolution be sent to the county executive and County Council.

Resolution No. 492-82    Re: Education Consolidation and Improvement Act of 1981 - Block Grant, Reestablish One and One-half Positions
On recommendation of the superintendent and on motion of Mrs. Peyser seconded by Mrs. Spencer, the following resolution was adopted unanimously:

WHEREAS, An appropriation for Chapter 2, Block Grants under the Education Consolidation and Improvement Act of 1981 was approved in the FY 1983 Operating Budget in the amount of $748,329; and

WHEREAS, The Maryland State Department of Education estimates the grant award will be approximately $65,000 higher than expected; and

WHEREAS, Budget reductions in anticipation of lower funding levels eliminated the Parent Involvement Program and secretarial support to the director of Quality Integrated Education; now therefore be it

Resolved, That in anticipation of the additional funding under this act, the superintendent of schools be authorized to establish one 10-month A-D teacher specialist position in order to continue the Parent Involvement Program for one more year; and be it further

Resolved, That the superintendent of schools be authorized to establish a .5 Administrative Secretary I position, Grade 11, to be combined with an existing .5 Clerk/Typist II, Grade 8, to provide one Administrative Secretary I for the director of the Quality Integrated Education Program; and be it further

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

Re: Monthly Financial Report

The superintendent stated that the financial report had not changed from last month's report. The County Council was scheduled to take action on the supplemental appropriation on June 22.

Re: Personnel

The superintendent explained that he planned to designate Mr. Kenneth Huff, currently assistant principal at Parkland, as acting principal through June 30, 1983. Ms. Katheryn Gemberling, currently principal at Belt Junior High School, would assume the principalship of Parkland when Belt closed July 1, 1983. Mr. Barse indicated that the Board had discussed the personnel appointments in executive session from 7:30 to 8:30 p.m.

Resolution No. 493-82 Re: Personnel Appointments, Transfers, and Reassignments

On recommendation of the superintendent and on motion of Mrs. Peyser seconded by Mrs. Wallace, the following resolution was adopted
Resolved, That the following personnel appointments, transfers, and reassignments be approved:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Present Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia A. Sweeney</td>
<td>Assistant Principal</td>
<td>Sup. of Secondary</td>
</tr>
<tr>
<td>Northwood High School</td>
<td>Instruction</td>
<td>Grade O</td>
</tr>
<tr>
<td>Eff. July 1, 1982</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary E. Hall</td>
<td>Staffing Specialist</td>
<td>Sup. of Secondary</td>
</tr>
<tr>
<td>Division of Staffing</td>
<td>Instruction</td>
<td>Area Administrative</td>
</tr>
<tr>
<td>Office</td>
<td>Grade O</td>
<td>Eff. July 1, 1982</td>
</tr>
<tr>
<td>Betty Takahashi</td>
<td>Teacher, Grade 6</td>
<td>Coord. of Health</td>
</tr>
<tr>
<td>Julius West Middle School</td>
<td>Education</td>
<td>Dept. of Driver, Health</td>
</tr>
<tr>
<td></td>
<td>Dept. of Driver, Health and Physical Ed.</td>
<td>and Athletics</td>
</tr>
<tr>
<td></td>
<td>Grade N</td>
<td>Eff. July 1, 1982</td>
</tr>
<tr>
<td>J. Thomas Hickman</td>
<td>Principal</td>
<td>Principal</td>
</tr>
<tr>
<td>Eastern Junior High</td>
<td>Principal</td>
<td>Harmony Hills Elementary</td>
</tr>
<tr>
<td></td>
<td>Eff. July 1, 1982</td>
<td></td>
</tr>
<tr>
<td>Katheryn W. Gemberling</td>
<td>Principal</td>
<td>Principal</td>
</tr>
<tr>
<td>Belt Junior High</td>
<td>Principal</td>
<td>Parkland Junior High</td>
</tr>
<tr>
<td></td>
<td>Eff. July 1, 1983</td>
<td></td>
</tr>
<tr>
<td>Nancy D. Douglas</td>
<td>Acting Principal</td>
<td>Principal</td>
</tr>
<tr>
<td>Woodside Elementary</td>
<td>Cannon Road Elementary</td>
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<td>Eff. July 1, 1982</td>
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<tr>
<td>Joseph McIntyre</td>
<td>Academic Leave</td>
<td>Assistant Principal</td>
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<td>Wood Junior High</td>
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Transfer

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<tr>
<td>Arthur Iddings</td>
<td>Principal</td>
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<tr>
<td>Lynnbrook Elementary</td>
<td>Harmony Hills Elementary</td>
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<td>Eff. July 1, 1982</td>
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<td>J. Thomas Hickman</td>
<td>Principal</td>
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<td>Eastern Junior High</td>
<td>Farquhar Middle School</td>
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<tr>
<td>Katheryn W. Gemberling</td>
<td>Principal</td>
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<tr>
<td>Belt Junior High</td>
<td>Parkland Junior High</td>
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<td>Effective July 1, 1983</td>
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Transfer/Reassignment

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<td>Dorinda Jolles</td>
<td>Assistant Principal</td>
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<tr>
<td>Wootton High</td>
<td>Sherwood High</td>
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<td>Eff. July 1, 1982</td>
<td>Effective July 1, 1982</td>
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<tr>
<td>Joseph McIntyre</td>
<td>Assistant Principal</td>
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<td>Wood Junior High</td>
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Effective July 1, 1982

James Judd A&S Teacher Assistant Principal
Northwood High Julius West Middle
Effective July 1, 1982

Wayne Smallwood A&S Teacher Assistant Principal
Lakewood Elementary Pyle Junior High
Effective July 1, 1982

Barron Stroud A&S Teacher Assistant Principal
Gateway Alternative School Tilden Junior High
West Rockville Elementary Effective July 1, 1982

Appointment Present Position As
James E. Fish Administrative Intern Assistant Principal
Martin Luther Kind Junior High Martin Luther King
High Junior High Effective July 1, 1982

Maria D. Montgomery Administrative Intern Assistant Principal
Walt Whitman High School Walt Whitman High School
Effective July 1, 1982

Barbara D. Thomas Administrative Intern Assistant Principal
Peary High School Peary High School
Effective July 1, 1982

Michael P. Codori Acting Assistant Principal Assistant Principal
Ridgeview Junior High Ridgeview Junior High
Effective July 1, 1982

Michael E. Glascoe Acting Assistant Principal Assistant Principal
B-CC High School B-CC High School
Effective July 1, 1982

Donna L. Stephens Acting Assistant Principal Assistant Principal
Mark Twain School Mark Twain School
Effective July 1, 1982

Michael A. Graban Counselor Pupil Personnel Worker
Redland Middle School Area Administrative
Office Grade G
Effective July 1, 1982

Temporary Reassignment for the 1982-1983 School Year

Name and Position Effective
Present Position July 1, 1982
Robert Redmond A&S Teacher
Principal
Principal
Newport Middle School

Resolution No. 494-82  Re: Renewal of Agreement with Legislative Aide

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

WHEREAS, The Board of Education met in executive session on June 1, 1982; and

WHEREAS, The Board of Education favorably reviewed and evaluated the services provided by the legislative aide; and

WHEREAS, The Board of Education discussed the financial arrangements regarding the legislative aide; now therefore be it

Resolved, That the Board of Education authorizes the President of the Board to execute a letter of agreement with the legislative aide.

Resolution No. 495-82  Re: Reconsideration of May 24, 1982 Resolution on Family Life and Human Development

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

Resolved, That the Board of Education reconsider the May 24, 1982 Resolution on Family Life and Human Development.

WHEREAS, Bylaw 13.03.02.01 of the Code of Bylaws of the Maryland State Board of Education requires that each local education agency have a Citizens Advisory Committee on Family Life and Human Development; and

WHEREAS, Montgomery County has had such a committee since 1970, consisting of representatives of various civic associations and religious groups; and

WHEREAS, This committee is charged with examining all printed and audiovisual materials proposed to be used in the schools and recommending those materials which are appropriate at the different educational levels; and

WHEREAS, The State Bylaw has established minimal criteria for printed and audiovisual materials which must be followed; and

WHEREAS, The State Bylaw requires each local school system to publish at regular intervals a list of approved materials; now therefore be it

Resolved, That before MCPS staff send printed and audiovisual materials to the Citizens Advisory Committee on Family Life and Human Development
Development, they must determine that the materials comply with the criteria and definitions of the State Bylaw; and be it further

Resolved, That the superintendent shall request from the Maryland State Department of Education definitions for "erotic techniques of human intercourse" and "sex deviations" and will provide these definitions to both the Citizens Advisory Committee and the Board; and be it further

Resolved, That the rules of the Citizens Advisory Committee on Family Life and Human Development shall require that a minimum of three committee members review and make a recommendation in writing on each item forwarded by staff to the committee before action is taken by the committee as a whole; and be it further

Resolved, That MCPS will provide a tape recorder for all meetings of the Citizens Advisory Committee on Family Life and Human Development and said meetings will be taped with tapes being retained by MCPS for a period of at least two years; and be it further

Resolved, That all materials on the current list of approved materials be reviewed again by the committee and a procedure for the continual review of all materials on the approved list be implemented; and be it further

Resolved, That all newly appointed members of the Citizens Advisory Committee on Family Life and Human Development will be immediately provided with copies of all by-laws, policies, regulations, and definitions pertinent to said committee; and be it further

Resolved, That the Citizens Advisory Committee on Family Life and Human Development will abide by Robert's Rules of Order, Newly Revised.

Re: An Amendment by Dr. Greenblatt to the Resolution on Family Life and Human Development

Dr. Greenblatt moved the following which was seconded by Mr. Barse:
Resolved, That the resolution on family life and human development be amended by the addition of a Resolved clause:

"Resolved, That the selection procedure be changed so that the associate superintendent for instruction and program development must recommend health education books to the family life committee for approval; and be it further"

and be it further

Resolved, That in the third Resolved the number of members be changed from "three" to "six" and another Resolved clause be added:

"Resolved, That a letter be sent to all religious leaders in the county explaining this current status of the health education
curriculum and book selection process and any changes to go into effect."

Mrs. Wallace asked that the question be divided.

Resolution No. 496-82  Re: A Substitute Motion to the Resolution on Family Life and Human Development

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

Resolved, That the following be substituted for the first Resolved clause:

Resolved, That the associate superintendent for instruction and program development make recommendations of printed and audiovisual materials to the citizens' advisory committee on family life and human development after MCPS staff has determined that the materials recommended comply with the criteria and definitions of the State Bylaw; and be it further.

Resolution No. 497-82  Re: An Amendment to the Resolution on Family Life and Human Development

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

Resolved, That the resolution on family life and human development be amended to substitute "six committee members" for "three committee members" in the third Resolved clause.

There was agreement to add "and other community" after "religious" in Dr. Greenblatt's proposed amendment.

Resolution No. 498-82  Re: An Amendment to the Resolution on Family Life and Human Development

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

Resolved, That the resolution on family life and human development be amended by the addition of a Resolved clause:
Resolved, That a letter be sent to all religious and other community leaders in the county explaining this current status of the health education curriculum and book selection process and any changes to go into effect.

Resolution No. 499-82  Re: Resolution on Family Life and Human Development
On motion of Dr. Greenblatt seconded by Mr. Barse, the following resolution was adopted unanimously:

WHEREAS, Bylaw 13.03.02.01 of the Code of Bylaws of the Maryland State Board of Education requires that each local education agency have a Citizens Advisory Committee on Family Life and Human Development; and

WHEREAS, Montgomery County has had such a committee since 1970, consisting of representatives of various civic associations and religious groups; and

WHEREAS, This committee is charged with examining all printed and audiovisual materials proposed to be used in the schools and recommending those materials which are appropriate at the different educational levels; and

WHEREAS, The State Bylaw has established minimal criteria for printed and audiovisual materials which must be followed; and

WHEREAS, The State Bylaw requires each local school system to publish at regular intervals a list of approved materials; now therefore be it

Resolved, That the associate superintendent for instruction and program development make recommendations of printed and audiovisual materials to the citizens' advisory committee on family life and human development after MCPS staff has determined that the materials recommended comply with the criteria and definitions of the State Bylaw; and be it further.

Resolved, That the superintendent shall request from the Maryland State Department of Education definitions for "erotic techniques of human intercourse" and "sex deviations" and will provide these definitions to both the Citizens Advisory Committee and the Board; and be it further.

Resolved, That the rules of the Citizens Advisory Committee on Family Life and Human Development shall require that a minimum of six committee members review and make a recommendation in writing on each item forwarded by staff to the committee before action is taken by the committee as a whole; and be it further.

Resolved, That MCPS will provide a tape recorder for all meetings of the Citizens Advisory Committee on Family Life and Human Development and said meetings will be taped with tapes being retained by MCPS for a period of at least two years; and be it further.

Resolved, That all materials on the current list of approved materials be reviewed again by the committee and a procedure for the continual review of all materials on the approved list be implemented; and be it further.

Resolved, That all newly appointed members of the Citizens Advisory
Committee on Family Life and Human Development will be immediately provided with copies of all by-laws, policies, regulations, and definitions pertinent to said committee; and be it further

Resolved, That the Citizens Advisory Committee on Family Life and Human Development will abide by Robert's Rules of Order, Newly Revised; and be it further

Resolved, That a letter be sent to all religious and other community leaders in the county explaining this current status of the health education curriculum and book selection process and any changes to go into effect.

Re: Resolution for Approval of Revised Curriculum - Health Education Grades K-12

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

WHEREAS, The school laws of Maryland specify that the county superintendent shall prepare courses of study and recommend them for adoption by the county Board (The Public School Laws of Maryland, Article 77, Section 4-205); and

WHEREAS, Board of Education policy has resolved "that newly developed curriculum documents will be presented to the Board of Education for consideration approximately one month prior to the date on which approval will be sought and the superintendent of schools may extend this period to allow further time for citizen reaction to curriculum documents dealing with sensitive topics . . . ." (from Board Resolution No. 40-73, June 18, 1973); and

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

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

WHEREAS, The Council on Instruction, charged by the superintendent with considering recommendations for curriculum change, has recommended approval of revised curriculum for Health Education K-12; and

WHEREAS, The superintendent recommends that the Board approve the revised curriculum for Health Education Grades K-12 presented to the Board on June 1, 1982, which incorporates changes made in a draft presented to the Board on December 21, 1981; now therefore be it Resolved, That the Board of Education approve the revised curriculum for Health Education Grades K-12 for publication in the Program of Studies as part of the MCPS curriculum, effective with the school year 1982-83.
Re: A Motion by Mr. Barse to Amend the Proposed Resolution on Health Education

Mr. Barse moved the following which was seconded by Dr. Greenblatt:
Resolved, That the proposed resolution on health education be amended by adding after the Resolved clause "subject to the following further revisions:

- A unit on contraception shall be offered only in senior high school buildings as part of a course in biology, family living, or another appropriate course
- The filmstrip 'Teenage Pregnancy and Prevention' prepared by Human Relations Media is disapproved for use in MCPS."

Re: An Amendment by Mrs. Peyser to the Proposed Resolution on Health Education

Mrs. Peyser moved the following which was seconded by Mr. Barse:
Resolved, That Mr. Barse's proposed amendment be amended to add another bullet:

- Handout No. 3 - "Indicators of Responsible Sexual Behavior" on page 22, under Section 6 Pregnancy Prevention is disapproved for use.

Re: A Substitute Motion by Mrs. Spencer (FAILED)

The following substitute motion by Mrs. Spencer failed of adoption with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, and Mrs. Wallace voting in the negative; Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative):
Resolved, That the following be substituted for the first bullet of Mr. Barse's proposed amendment:

Parents would be offered the following three options:
The eighth grade unit as presently piloted with parental permission
The eighth grade present pilot without the two days contraception
The option of not participating at all with the students not identified by their peers as being excluded.

Resolution No. 500-82 Re: An Amendment to the Proposed Resolution on Health Education

On motion of Mr. Barse seconded by Dr. Greenblatt, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing and Mrs. Spencer voting in the negative (Mr. Lipson voting in the
Resolved, That the proposed resolution on health education be amended by adding after the Resolved clause ", subject to the following further revisions:

- A unit on contraception shall be offered only in senior high school buildings as part of a course in biology, family living, or another appropriate course

Resolution No. 501-82 Re: An Amendment to the Proposed Resolution on Health Education

On motion of Mr. Barse seconded by Dr. Greenblatt, 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 negative):

Resolved, That the proposed resolution on health education be amended by the addition of two bullets:

- The filmstrip 'Teenage Pregnancy and Prevention' prepared by Human Relations Media is disapproved for use in MCPS.
- Handout No. 3 - "Indicators of Responsible Sexual Behavior" on page 22, under Section 6 Pregnancy Prevention is disapproved for use.

For the record, Mrs. Spencer stated she was not in favor of these materials but she felt it was inappropriate for the Board to act at this time while we are in the pilot study.

Resolution No. 502-82 Re: An Amendment to the Proposed Resolution on Health Education

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

Resolved, That the proposed resolution on health education be amended by the addition of a second Resolved:

and be it further

Resolved, That health education must be taught within a moral and ethical framework which incorporates the highest moral values of the family and the community.

Resolution No. 503-82 Re: An Amendment to the Proposed Resolution on Health Education

On motion of Dr. Greenblatt seconded by Mr. Barse, the following
Resolved, That the proposed resolution on health education be amended by the addition of a third Resolved clause:

and be it further

Resolved, That similar to the strong curriculum approach on smoking and drug and alcohol abuse, MCPS should purchase or develop materials which convey a strong moral attitude discouraging premarital sex for teenagers and not encouraging either in tone or by implication that most teenagers engage in premarital sex and, therefore, have decisions to make on how to prevent pregnancy.

Resolution No. 504-82  Re: Health Education Grades K-12

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

WHEREAS, The school laws of Maryland specify that the county superintendent shall prepare courses of study and recommend them for adoption by the county Board (The Public School Laws of Maryland, Article 77, Section 4-205); and

WHEREAS, Board of Education policy has resolved "that newly developed curriculum documents will be presented to the Board of Education for consideration approximately one month prior to the date on which approval will be sought and the superintendent of schools may extend this period to allow further time for citizen reaction to curriculum documents dealing with sensitive topics ....." (from Board Resolution No. 40-73, June 18, 1973); and

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

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

WHEREAS, The Council on Instruction, charged by the superintendent with considering recommendations for curriculum change, has recommended approval of revised curriculum for Health Education K-12; and

WHEREAS, The superintendent recommends that the Board approve the revised curriculum for Health Education Grades K-12 presented to the Board on June 1, 1982, which incorporates changes made in a draft presented to the Board on December 21, 1981; now therefore be it

Resolved, That the Board of Education approve the revised curriculum
for Health Education Grades K-12 for publication in the Program of
Studies as part of the MCPS curriculum, effective with the school
year 1982-83, subject to the following further revisions:

- A unit on contraception shall be offered only in senior
  high school buildings as part of a course in biology,
  family living, or another appropriate course
- The filmstrip "Teenage Pregnancy and Prevention" prepared
  by Human Relations Media is disapproved for use in MCPS.
- Handout No. 3 - "Indicators of Responsible Sexual
  Behavior" on page 22, under Section 6 Pregnancy
  Prevention is disapproved for use.

and be it further

Resolved, That health education must be taught within a moral and
ethical framework which incorporates the highest moral values of the
family and the community; and be it further

Resolved, That similar to the strong curriculum approach on smoking
and drug and alcohol abuse, MCPS should purchase or develop materials
which convey a strong moral attitude discouraging premarital sex for
teenagers and not encouraging either in tone or by implication that
most teenagers engage in premarital sex and, therefore, have
decisions to make on how to prevent pregnancy.

Resolution No. 505-82 Re: Executive Session - July 13, 1982

On recommendation of the superintendent and on motion of Mrs. Peyser
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 July 13,
1982, at 9 a.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 and to
comply with a specific constitutional, statutory or judicially
imposed requirement protecting particular proceedings or matters from
public disclosure as permitted under Article 76A, Section 11(a) and
that such meeting shall continue in executive closed session until
the completion of business; and be it further

Resolved, That such meeting continue in executive closed session at
noon to discuss the matters listed above as permitted under Article
76A, Section 11(a) and that such meeting shall continue in executive
closed session until the completion of business.
Re: Items of Information

Board members received the following items of information:

1. Response to Proposed Resolution on Social Studies
2. Follow-up to Report of the Task Force to Encourage Students to Take Advanced Level Courses
4. Follow-up Evaluation of Mark Twain Students
5. Joint Occupancy Fees for 1982-83
7. Recommendation for Approval for a Revised Curriculum: Sociology A
8. Recommendation for Approval of Revised Curriculum: Phasing Out the United Mathematics Program

Re: Adjournment

The president adjourned the meeting at midnight.

President
Secretary

EA:mlw