

Re: Woodlin Elementary School

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

WHEREAS, The architect for the Woodlin Elementary School addition project, Victor Smolen and Associates, has prepared the schematic design in accordance with the educational specifications; and

WHEREAS, The Woodlin Elementary Planning Committee has approved the proposed schematic design; now therefore be it

Resolved, That the Montgomery County Board of Education approves the schematic design report prepared by Victor Smolen and Associates.

Resolution No. 628-82 Re: An Amendment to the Proposed
Resolution on Woodlin Elementary School

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

Resolved, That the proposed resolution on Woodlin Elementary School be amended to add "as modified by the Board on August 23, 1982" at the end of the Resolved clause.

Resolution No. 629-82 Re: Woodlin Elementary School-Presentation of
Preliminary Plans (Area 1)

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

WHEREAS, The architect for the Woodlin Elementary School addition project, Victor Smolen and Associates, has prepared the schematic design in accordance with the educational specifications; and

WHEREAS, The Woodlin Elementary Planning Committee has approved the proposed schematic design; now therefore be it

Resolved, That the Montgomery County Board of Education approves the schematic design report prepared by Victor Smolen and Associates, as modified by the Board on August 23, 1982.

Resolution No. 630-82 Re: Bid 114-82, Building Materials

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

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

Resolved, That having been duly advertised June 18, 1982, the

contracts totaling \$38,667 for the furnishing of building materials for the period of August 24, 1982, through August 11, 1983, under Invitation to Bid 114-82 be awarded to:

Allied Plywood Corporation, Alexandria, Virginia
Devlin Lumber & Supply Corporation, Rockville, Maryland
Leland L. Fisher, Inc., Rockville, Maryland
Masonry Material & Services, Beltsville, Maryland
Mizell Lumber & Hardware Company, Kensington, Maryland,

low bidders meeting specifications.

Resolution No. 631-82 Re: Bid 115-82, Industrial Education
Cosmetology Supplies

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

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

Resolved, That having been duly advertised June 3, 1982, the contracts totaling \$18,708 for the furnishing of industrial education cosmetology supplies for the period of August 25, 1982, through June 20, 1982, under Invitation to Bid 115-82 be awarded to:

The Burmax Company, Hauppauge, New York
Davidson Supply Co., Inc., Beltsville, Maryland
Fingerpaints, Inc., Hollywood, California
International Beauty Distributors, Inc., Gardena, California
Henry Kayser and Fils, Inc., New York, New York
Marianna, Inc., Omaha, Nebraska,

low bidders meeting specifications.

Resolution No. 632-82 Re: Bid 123-82, Tires, Tubes, and Tire
Retreading

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

WHEREAS, Funds have been budgeted for the purchase of tires, tubes, and tire retreading; now therefore be it

Resolved, That having been duly advertised June 25, 1982, the contracts totaling \$809,033 for the furnishing of tires, tubes, and tire retreading for the period of September 1, 1982, through August 31, 1983, under Invitation to Bid 123-82 be awarded to:

Ezrine Truck Centers, Inc., Baltimore, Maryland
Firestone Store, Washington, D.C.

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

Resolved, That having been duly advertised July 1, 1982, the contracts totaling \$27,543 for the furnishing of custodial equipment for the period of September 1, 1982, through August 31, 1983, under Invitation to Bid 128-82 be awarded to:

Baer Slade Corp., Savage, Maryland
G. W. Blanchard Co., Inc., Beltsville, Maryland
Crown Supply Co., Springfield, Virginia
District Supply Inc., Hyattsville, Maryland,

low bidders meeting specifications.

Resolution No. 636-82 Re: Bid 5-83, CPR Training Manikins

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

WHEREAS, Funds have been budgeted for the purchase of CPR training manikins; now therefore be it

Resolved, That having been duly advertised July 9, 1982, the contracts totaling \$16,984 for the furnishing of CPR training manikins under Invitation to Bid 5-83 be awarded to:

Conaway Enterprises, Inc., Uniontown, Pennsylvania
Garden State Rescue Products, Shrewsbury, New Jersey
Maryland Fire Equipment Corporation, Rockville, Maryland,

low bidders meeting specifications.

Resolution No. 637-82 Re: Bid 6-83, Diplomas

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

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

Resolved, That having been duly advertised July 22, 1982, the contract totaling \$46,359 for the furnishing of diplomas for the period of August 24, 1982, through August 23, 1985, under Invitation to Bid 6-83 be awarded to:

HERFF JONES/Division of Carnation, Scranton, Pennsylvania,

low bidder meeting specifications.

Resolution No. 638-82 Re: Bid 11-83, Film Inspection and
Cleaning Machine

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

WHEREAS, Funds have been budgeted for the purchase of a film inspection and cleaning machine; now therefore be it

Resolved, That having been duly advertised July 16, 1982, the contract totaling \$12,750 for the furnishing of a film inspection and cleaning machine under Invitation to Bid 11-83 be awarded to:

Research Technology International, Lincolnwood, Illinois,

low bidder meeting specifications.

Resolution No. 639-82 Re: Bid 12-83, Meyer Snow Plow
Components and Parts

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

WHEREAS, Funds have been budgeted for the purchase of Meyer snow plow components and parts; now therefore be it

Resolved, That having been duly advertised July 22, 1982, the contract totaling \$11,755 for the furnishing of Meyer snow plow components and parts for the period of September 15, 1982, through March 14, 1983, under Invitation to Bid 12-83 be awarded to:

Snyder Body, Inc., Hampstead, Maryland,

low bidder meeting specifications.

Resolution No. 640-82 Re: Bid 17-83, Kitchenware Washing
Compounds and Oven Cleaner

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

WHEREAS, Funds have been budgeted for the purchase of kitchenware washing compounds and oven cleaner; now therefore be it

Resolved, That having been duly advertised August 4, 1982, the contracts totaling \$21,101 for the furnishing of kitchenware washing compounds and oven cleaner for the period of August 24, 1982, through August 23, 1983, under Invitation to Bid 17-83 be awarded to:

Avril, Inc., Rockville, Maryland
Sandell Sales Co., Damascus, Maryland,

low bidders meeting specifications.

Resolution No. 641-82

Re: Bid 18-83, Various Groceries

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

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

Resolved, That having been duly advertised August 4, 1982, the contracts totaling \$44,613 for the furnishing of various groceries for the period of August 24, 1982, through January 31, 1983, under Invitation to Bid 18-83 be awarded to:

Frederick Produce Company, Inc., Frederick, Maryland
Smelkinson Brothers Corporation, Jessup, Maryland
Sodibar Systems of D.C., Washington, D.C.
Wechsler Coffee Corporation, Moonachie, New Jersey,

low bidders meeting specifications.

Resolution No. 642-82

Re: Bid 19-83, Various Frozen Foods

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

WHEREAS, Funds have been budgeted for the purchase of various frozen foods; now therefore be it

Resolved, That having been duly advertised August 4, 1982, the contracts totaling \$28,070 for the furnishing of various frozen foods for the period of August 24, 1982, through November 30, 1982, under Invitation to Bid 19-83 be awarded to:

Dutterers of Manchester Corp., Baltimore, Maryland
Frederick Produce Co., Frederick, Maryland
Smelkinson Brothers Corp., Jessup, Maryland,

low bidders meeting specifications.

Resolution No. 643-82

Re: RFP 82-15, Actuarial Assistance to
Review the Employee Benefit Plan

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

WHEREAS, A periodic review and examination of group insurance coverages known as the Employee Benefit Plan is desirable; and

WHEREAS, Funds have been budgeted in Fiscal Year 1983 for the use of consultants; now therefore be it

Resolved, That having been duly advertised June 23, 1982, the contract totaling \$10,900 for serving as a consultant to assist in a review and examination of the Employee Benefit Plan, under Request for Proposals 82-15, be awarded to:

Towers, Perrin, Foster, and Crosby, Washington, D.C.,
as the best proposal meeting specifications.

Resolution No. 644-82 Re: Sherwood Elementary School -
 Heating System Modifications (Area 1)

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

WHEREAS, The installation of interior partitions to create closed classrooms requires that additional heating be provided at Sherwood Elementary School; and

WHEREAS, Sealed bids were received on July 29 to accomplish heating system modifications at Sherwood Elementary School as indicated below:

Bidder	Lump Sum
1. Pel Bern Electric Company	\$40,800
2. J. W. Cullop, Inc.	42,500

and,

WHEREAS, The low bid is reasonable and the bidder is a reputable contractor and has successfully performed similar projects; and

WHEREAS, Funds are sufficient to award the contract; now therefore be it

Resolved, That a contract be awarded to Pel-Bern Electric Company for \$40,800 to accomplish heating system modifications to Sherwood Elementary School, in accordance with plans and specifications dated July 16, 1982, prepared by W.E.D. Geoghegan Company, engineer.

Resolution No. 645-82 Re: Educational Services Center -
 Mechanical Revisions

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

WHEREAS, Revisions to office space on the lower level of the Educational Services Center require heating, ventilating, and air conditioning modifications; and

WHEREAS, Sealed bids were received on August 3 to accomplish these

modifications as indicated below:

Bidder	Lump Sum
1. Arey, Inc.	\$11,000
2. W. B. Maske Sheet Metal Works, Inc.	13,473
3. J. W. Cullpo, Inc.	13,500

and

WHEREAS, The low bid is reasonable and the bidder is a reputable contractor and has successfully performed similar projects; and

WHEREAS, Funds are sufficient to award the contract; now therefore be it

Resolved, That a contract be awarded to Arey, Inc., for \$11,000 to accomplish mechanical modifications to the Educational Services Center, in accordance with plans and specifications dated July 15, 1982, prepared by the Department of School Facilities.

Resolution No. 646-82 Re: Wheaton High School/Regional
 Vocational-Technical Facility Change Order
 to Contruction Contract (Area 1)

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

WHEREAS, During excavation of the site for the Wheaton High School/Regional Vocational-technical Facility, unstable soil conditions were encountered under the north parking lot area that required removal of unsuitable earth and replacement with material of sufficient bearing; and

WHEREAS, During the demolition of portions of the Wheaton High School building, asbestos was uncovered in the wood shop and chiller room which had to be removed, and various masonry walls throughout the building had to be reinforced or removed and replaced; and

WHEREAS, The extent of necessary work has been established and sufficient funds exist in the Wheaton High/Regional Vocational-technical Facility project to accomplish this work; now therefore be it

Resolved, That the superintendent be authorized to issue a change order for \$79,231 (\$33,982 for earth work, \$9,350 for asbestos removal, and \$35,899 for masonry work), to J. Roland Dashiell & Sons, Inc., contractor for the Wheaton High School/Regional Vocational-technical Facility project.

Re: Highland View Elementary School -
Land Dedication (Area 1)

Mr. Hirsch moved approval of the following which was seconded by Mr. Claypoole:

WHEREAS, The Montgomery County Planning Board has requested a dedication of land for the purpose of extending Schuyler Road where it abuts the Highland View Elementary School property; and

WHEREAS, The subject land dedication would be granted to the Montgomery County Department of Transportation and is required for the construction of a publicly dedicated road with sidewalks, curb, and gutter; and

WHEREAS, The subject land dedication would be accompanied by the necessary utility and slope easements required for construction of full width secondary road and improvements to the school site where the road will abut school property; and

WHEREAS, Final Planning Board approval for the neighboring residential development could be awarded without our participation and result in a smaller, less safe, tertiary road entrance without sidewalks or school site improvements; and

WHEREAS, The county executive, the Planing Board chairman, and the neighboring property owners have all submitted written guarantees of specific site improvements to be performed for the maximum safety and in the best interest of the entire community; now therefore be it

Resolved, That the president and secretary be authorized to execute a land dedication agreement and slope and drainage easement with the Montgomery County Department of Transportation for the construction of Schuyler Road extended, allowing for the construction of a full width secondary road and cul de sac design where it abuts the Highland View Elementary School property.

Resolution No. 647-82 Re: Postponement of Land Dedication at
 Highland View Elementary School

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

Resolved, That the proposed resolution on land dedication at Highland View Elementary School be postponed until the September all-day meeting when the parties of interest can be invited to the meeting and the Board caveats can be considered.

Resolution No. 648-82 Re: FY 1983 Supplemental Appropriation
 and Categorical Transfer Within the
 Education Consolidation and Improvement
 Act, Chapter 2 (ECIA)

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to receive and expend a supplemental grant of \$64,930 in FY 1983 from the Maryland State Department of Education to provide additional services under ECIA Chapter 2 in the following categories:

Category	Supplemental
01 Administration	\$23,620
02 Instructional Salaries	22,499
10 Fixed Charges	18,811
Total	\$64,930

and be it further

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to effect the following categorical transfer within the FY 1983 ECIA Chapter 2 grant:

Category	From	To
03 Instructional Other	\$23,114	
01 Administration		\$23,114

and be it further

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

Resolution No. 649-82

Re: Submission of an FY 1984 Grant
Proposal to Conduct a Follow-up Study of
Children Receiving Special Education
Services as Preschoolers

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

Resolved, That the superintendent of schools be authorized to submit an FY 1984 grant proposal to the U.S. Department of Education, Office of Special Education and Rehabilitation Services to conduct a follow-up study of children who received special education services as preschoolers; and be it further

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

Social Studies	Russian History A and B	August 1982
	Survey of U.S. History A and B	August 1982
	U.S. Political Systems A and B	August 1982
Visual Art	Ceramics/Sculpture 4A and B	August 1982
	General Art A and B	August 1982
	Painting 2A and B	August 1982
Theatre	Dramatic Form	August 1983
Business Education	Accounting Fundamentals	August 1983
	Alphabetic Shorthand	August 1983
	Data Processing 3A and B	August 1983
	Transcription B	August 1983
Cooperative Education	Fire Fighter 3	August 1982
Home Economics	Exploring Childhood	August 1983

and be it further

Resolved, That the Board of Education approve the following course eliminations which will result in the following course consolidations:

Course Eliminations	Resulting Course Consolidations	Effective Date
Survey of World Art A) Twentieth Century Art/Arch.A)	Art History A	August 1983
Survey of World Art B) Twentieth Century Art/Arch.B)	Art History B	August 1983
Electronic Music IA and B Electronic Music IIA and B	Electronic Music A Electronic Music B	August 1983 August 1983
Music History/Lit. IA and B Music History/Lit. IIA & B	Music History/Lit. A Music History/Lit. B	August 1983 August 1983
Guitar IA and B Guitar IIA and B	Guitar A Guitar B	August 1983 August 1983
Crafts IIB	Crafts	August 1983

Re: Draft Testimony for the Commission
on Quality Teaching

Board members suggested modifications to the proposed testimony. They suggested that Mr. Larry Bowers, staff assistant, redraft the testimony and phone Board members for their suggestions.

Re: A Motion by Mrs. Peyser to Amend
the Agenda for August 23, 1982 (FAILED)

A motion by Mrs. Peyser to amend the agenda for August 23, 1982 to postpone the item on Honors and Advanced Level Offerings to the September all-day meeting as a priority item failed with Mr. Claypoole, Mrs. Peyser, and Mrs. Zappone voting in the affirmative; Mr. Ewing and Mrs. Wallace voting in the negative (Mr. Hirsch abstaining).

Re: A Motion by Mr. Hirsch to Amend the
Agenda for August 23, 1982 (FAILED)

A motion by Mr. Hirsch to amend the agenda for August 23, 1982 to postpone the item on Honors and Advanced Level Offerings under after the executive session failed with Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Wallace, and Mrs. Zappone voting in the negative; Mr. Claypoole abstaining (Mr. Hirsch abstaining).

Re: Honors and Advanced Level Offerings

Mr. Hirsch moved approval of the following, and Mrs. Wallace seconded the motion:

WHEREAS, The Board of Education received and discussed on May 11, 1982, the report including twenty-five recommendations of the Task Force to Encourage Students to Take Advanced Level Courses; and

WHEREAS, Staff has reviewed and submitted a follow-up report to the task force recommendations and issues raised during the May 11, 1982, Board discussion; and

WHEREAS, The superintendent recommends that the Board approve the recommendations listed in that staff response; now therefore be it

Resolved, That honors and advanced placement courses should be clearly identified in the Program of Studies, and this information should be disseminated in an approved listing of honors and advanced placement courses; and be it further

Resolved, That the Program of Studies should be augmented to include a section which details the differences among courses and the benefits of each, with particular emphasis on the value of selecting honors and advanced placement courses when that option is available to the student; and be it further

Resolved, That uniform criteria for admission to honors and advanced placement courses and minimum requirements for continuing in them should be established; and be it further

Resolved, That honors and advanced placement courses be designated on student report cards and transcripts with an explanation that one additional grade quality point may be added to recognize the increased rigor of these courses; and be it further

Resolved, That a brochure describing the qualitative differences among courses and the benefit of taking the most rigorous courses of

which a student is capable will be developed and distributed to parents and students; and be it further

Resolved, That a bulletin for colleges be developed providing them information on MCPS honors and advanced placement courses; and be it further

Resolved, That instructional guides for teachers will be developed and accompanied by appropriate in-service training for each identified honors and advanced placement course; and be it further

Resolved, That a minimum honors and advanced placement program will be offered at each high school; and be it further

Resolved, That all affected policies and regulations be reviewed and revised as necessary; and be it further

Resolved, That these changes will be effective for the 1983-84 school year; and be it further

Resolved, That each secondary school reaffirm its commitment to maintain a school climate which emphasizes academic achievement and creates an environment where students feel they can and do achieve well.

Re: A Motion by Mrs. Wallace to Amend
the Proposed Resolution on Honors and
Advanced Level Offerings

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

Resolved, That the proposed resolution on honors and advanced level offerings be amended by deleting "with an explanation that one additional grade quality point may be added to recognize the increased rigor of these courses" from the fourth Resolved clause.

Re: Executive Session

The Board met in executive session on personnel matters from 9:15 p.m. to 12:30 p.m. Dr. Greenblatt joined the meeting during executive session.

Re: Public Hearing - Former Lone Oak
Elementary School Transportation

Mrs. Hilary Harris appeared before the Board on behalf of the parents of former Lone Oak Elementary School children. She was seeking transportation for these 23 children.

Re: A Motion by Mrs. Peyser on
Transportation for Former Lone Oak
Elementary Students

Mrs. Peyser moved and Mr. Ewing seconded that the transportation line not be changed but that the school system would allow another bus stop at a safe location on Grandin Road between Grandin Avenue and Edmonston.

Re: A Substitute Motion by Mrs. Wallace
on Transportation for the Former
Lone Oak Elementary School Students
(FAILED)

A substitute motion by Mrs. Wallace that the transportation line be changed to Claggett Drive for the former Lone Oak Elementary School students failed with Mr. Ewing and Mrs. Wallace voting in the affirmative; Mr. Claypoole, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the negative (Mr. Hirsch abstaining).

Re: A Substitute Motion by Mrs. Wallace
on Transportation for the Former Lone
Oak Elementary School Students (FAILED)

A substitute motion by Mrs. Wallace that the bus stop be moved to Grandin Circle and Grandin Avenue failed for lack of a second.

Resolution No. 651-82 Re: Transportation for Former Lone Oak
Elementary School Students

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

Resolved, That the transportation line not be changed but that the school system would allow another bus stop at a safe location on Grandin Road between Grandin Avenue and Edmonston.

For the record, Mrs. Wallace stated that she was in favor of the alternate location, not the concept of having a bus stop in that area.

Resolution No. 652-82 Re: Monthly Personnel Report

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

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

Resolution No. 653-82 Re: Extension of Sick Leave

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

seconded by Mr. Hirsch, the following resolution was adopted unanimously:

WHEREAS, The employee listed below has suffered serious illness; and

WHEREAS, Due to the prolonged illness, the employee's 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
Wendy R. Rubin	Teacher Viers Mill Elementary School	17

Resolution No. 654-82 Re: Death of Mrs. Pauline H. Basile,
 Bus Attendant, Special Education,
 Division of Transportation

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

WHEREAS, The sudden death on August 10, 1982, of Mrs. Pauline H. Basile, a bus attendant, special education, in the Division of Transportation, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mrs. Basile had been a loyal employee of Montgomery County Public Schools, and a member of the transportation and cafeteria staff for nearly eighteen years; and

WHEREAS, Mrs. Basile was respected by staff and associates for her dedication to duty; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mrs. Pauline H. Basile and extend deepest sympathy to her family; and be it further

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

Resolution No. 655-82 Re: Death of Mrs. Andrea G. Masson,
 Media Specialist on Leave from
 Gaithersburg High School

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

WHEREAS, The death on July 25, 1982, of Mrs. Andrea G. Masson, a media specialist on leave from Gaithersburg High School, has deeply saddened the staff and members of the Board of Education; and

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

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

Resolved, That the members of the Board of Education express their sorrow at the death of Mrs. Andrea G. Masson and extend deepest sympathy to her family; and be it further

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

Resolution No. 656-82 Re: Personnel Appointments and Transfers

On recommendation of the superintendent and on motion of Mr. Hirsch seconded by Mr. Claypoole, the following resolution was adopted unanimously:

Resolved, That the following personnel appointments and transfers be approved:

Appointment	Present Position	As
Charles R. Caputo	Teacher, Instrumental Music Charles Woodward H.S.	Coordinator of Instu. Music Department of Aesthetic Education Grade N Effective August 24, 1982

Transfer	From	To
Joseph J. Cammisa, Jr.	Assistant Principal White Oak Junior High	Asst. Principal Springbrook High Effective August 24, 1982

Appointment	Present Position	As
Stephen Lanham Tarason	Human Relations Specialist Dept. of Human Relations	Asst. Principal White Oak JHS Effective August 24, 1982
Joseph I. Headman	Administrative Intern Rockville High School	Asst. Principal Assignment to

be Determined
Effective
August 24, 1982

Resolution No. 657-82 Re: BOE Case 1982-5

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

Resolved, That BOE Case 1982-5 be remanded to the superintendent.

Resolution No. 658-82 Re: BOE Case 1982-6

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

Resolved, That BOE Case 1982-6 be remanded to the ombudsman for clarification.

Resolution No. 659-82 Re: BOE Case 1982-8

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

Resolved, That the appeal in BOE Case 1982-8 be denied.

Re: Board Member Comments

1. Mrs. Peyser read the following into the record:

Last month we received the results of a survey of teachers conducted by our Task Force on Behavior and Discipline. Over 70 percent of the staff responded to this discipline survey, an outstanding response rate for an anonymous mail survey. I want to thank the committee and the teachers who took this time away from their classroom duties to complete the survey.

My analysis of the results of the survey shows very serious discipline problems in our schools.

o For example, over 80 percent of the teachers responded that "disruptive student behavior is a problem" in their classrooms.

o Moreover, the teachers reported that an extremely high percentage of their students are disruptive. Almost half of the teachers responded that 4 to "over 10" students "significantly contribute to disruptive behavior in the classroom." The other half reported "less than 4" students.

Those of us who have taught know that all you need is one disruptive student to destroy the atmosphere of learning and prevent the

other students from learning and the teacher from teaching.

o Another example -- 2/3 of the teachers say they "must devote more time than is desirable in the classroom to deal with students who seem eager to go to any limit to be disruptive to the class."

o In fact, over 70 percent of the teachers say they "must devote more time than is desirable in the classroom" to deal with disciplining students. This is precious time that the teacher must take away from teaching.

During these incidents, the rest of the students in the class are distracted by the discipline problems. These disruptive students are depriving the rest of the class of the attention of the teacher and of a classroom atmosphere conducive to learning.

o Finally, when teachers were asked about the support given by the principal's office when disciplinary problems arise, 30 percent indicated that support was "seldom" provided or "unpredictable."

The results of this survey are very disturbing. Far too many students are disrupting far too many classes, and too many teachers are spending too much of their teaching time disciplining students.

I anticipate that in their final report the task force will recommend solutions to the problems described in this survey.

In the meantime, I would urge the superintendent to work with principals to develop plans to reduce this high number of disciplinary problems as soon as possible.

2. Dr. Greenblatt quoted the following from the June 28, 1982 issue of U.S. News and World Report: HIGH SCHOOL '82 - YOU KNOW YOU HAVE TO WORK HARD. Rockville, Maryland

Rockville High School is a very different place these days from what it was 10 years ago when permissiveness held sway in classrooms, schoolyards and students' homes. Discipline, student attitudes and behavior, academic standards--all have changed.

Today, order prevails. Skipping classes used to be common, with no real policy governing attendance. Now, says Rockville's principal, Joseph Good, "if a student has five unexcused absences from a class, he or she loses credit in the subject."

Rules on marijuana and other drugs have stiffened as well. If a student is found with any drugs on school property, officials immediately call the police, then the student's parents--and the student is suspended for five days. A repeat violation can mean expulsion for a year.

Good says that the students have, for the most part, taken remarkably well to these and other measures to curb misbehavior. "Kids are taking care of their hair and wearing decent clothes.

They're pretty respectable."

Many students welcome the change. Says Mike Pugliese, a junior: "When you're 15 or 16 years old, you're old enough to understand what you're supposed to do. You're responsible for your actions and you should understand the consequences."

Some in the new student generation even have a good word to say for police officers. "I have great respect for the policy and the job they do," says freshman Gary Goldstein. "I also like learning about new laws on drunk driving and drugs."

The more responsible attitudes and behavior at Rockville High extend to studies. "Before," says Good, "you rarely saw kids get on the bus with a book. We had lowered our standards. They never had any homework. Now, you rarely see a student get on the bus without a book."

Contributing to the new student mood, the principal believes, are the drying up of jobs in the ailing economy and tighter college-admission policies. Goldstein, the freshman, remarks, "Even in the ninth grade you hear how much tougher it is to get into college. You know you have to work hard."

Still, students feel it is important not to become too conformist. Jacqueline Kelly, a Rockville senior, says: "I want the opportunity, the freedom to make my own decisions. I'm following a lot of the same ideals as my parents--work hard, do well and generally live your life for what you want to get out of it. But I don't want to be stifled. If I felt like I lived in a police state, I would be very uncomfortable."

Resolution No. 660-82

Re: Executive Session-September 16, 1982

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

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

Resolved, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on September 16, 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 765A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Re: New Business

1. Mr. Ewing moved the following which was seconded by Mr. Hirsch:

WHEREAS, The State Board of Education has ordered that the Montgomery County Board of Education study alternative long-range solutions for the Bethesda-Chevy Chase cluster, provide for adequate community input on those alternatives, and report back to the State Board on its recommended long-range proposals for the Bethesda-Chevy Chase cluster by January 31, 1983; and

WHEREAS, These alternatives are likely to have cost implications which will need to be built into budget proposals; and

WHEREAS, The State decision requires that time be taken for study and community participation in development of alternatives; now therefore be it

Resolved, That the Montgomery County Board of Education requests the superintendent to develop for its consideration alternative proposals for the long range for the Bethesda-Chevy Chase cluster by November 1, 1982, with Board of Education study and review to follow, and action to be completed by December 15, 1982, so that any implications for the capital and operating budgets may be made clear and incorporated in one or both of those budgets; and be it further

Resolved, That the Montgomery Board of Education requests that all schools in the Bethesda-Chevy Chase cluster be asked to develop recommendations individually and collectively as a group of schools to be presented to the Board and to the superintendent by October 15, 1982, thereby permitting the superintendent to consider those suggestions prior to making his own recommendations to the Board; and be it further

Resolved, That public hearings be held following the presentation of the superintendent's proposals and before action by the Board, and also that additional public hearings be scheduled on any changes proposed by members of the Board of Education in the superintendent's proposals, if communities affected by the proposed changes request them; and be it further

Resolved, That the final results of the Board of Education actions be communicated to the State Board of Education by January 1, 1983, with the request that the State Board act promptly so that students and their parents may know as soon as possible where students will attend school in the fall of 1983.

2. Mr. Ewing moved that the a review be scheduled of legal fees with a view to finding ways to reduce the costs and understanding of what the Board was paying for. There was no second.

3. Mrs. Peyser moved and Mr. Hirsch seconded that the Board request that the superintendent honor the students who earned 4 or 5 on their advanced placement tests as well as their teachers and that this practice be done annually.

Resolution No. 661-82 Re: Impartial Hearing Officers

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

WHEREAS, The Office of the Ombudsman and Staff Assistant to the Board of Education is responsible for assigning hearing officers to the appeals of special education placements; and

WHEREAS, Amendments to Section 8-415(a) of the Public School Laws of Maryland require the Montgomery County Public Schools to maintain a list of at least ten impartial hearing officers and assign them in rotating alphabetical sequence; and

WHEREAS, The State Department of Education did not issue guidelines for selecting hearing officers, and there is no requirement that the hearing officers be on the state's approved list of impartial hearing officers; and

WHEREAS, Drs. Jean Hebler, Patricia Heeney, and Betty Simms have served the Montgomery County Board of Education satisfactorily as hearing officers in the past; and

WHEREAS, Letters were sent to all persons on the State Department of Education's list of approved impartial hearing officers, asking them if they are interested in serving in this role for the Montgomery County Board of Education; and

WHEREAS, Nineteen individuals completed a questionnaire and submitted a resume to the Ombudsman and Staff Assistant to the Board prior to the deadline for submission; and

WHEREAS, A review committee, comprised of three MCPS staff persons and three community representatives, was formed to review all of the applications and to rate them; and

WHEREAS, It was decided that the persons who received the highest ratings should be included in the MCPS list of impartial hearing officers; now therefore be it

Resolved, That the following individuals have been selected to serve

as impartial hearing officers for appeals of special education placements for the Montgomery County Board of Education:

1. Dr. Patricia Gold
101 Whitehead Hall
The Johns Hopkins University
Baltimore, Maryland 21218
2. Dr. Jean Hebeler
Special Education Department
University of Maryland
College Park, Maryland 20742
3. Dr. Patricia Heeney
24625 Lunsford Court
Damascus, Maryland 20872
4. Dr. Rita Ives
George Washington University
2201 G. St., NW, Suite 524
Washington, D.C. 20052
5. Dr. Burton H. Lohnes
1606 Trebor Court
Lutherville, Maryland 21093
6. Dr. Jay R. Shotel
14908 Pomquay Court
Gaithersburg, Maryland 20878
7. Mr. James A. Shrybman
7102 Woodland Avenue
Takoma Park, Maryland 20912
8. Dr. Betty H. Simms
508 Blick Drive
Silver Spring, Maryland 20904
9. Dr. Peter Valletutti
130 Slade Avenue
Baltimore, Maryland 21208
10. Ms. Jane West-Stern
1602 Angus Court
Crofton, Maryland 2114

and be it further

Resolved, That their compensation be in the amount of \$225 per case;
and be it further

Resolved, That any hearing officer who is on this list will not at any time be receiving any other remuneration from the Montgomery County Public Schools.

Resolution No. 662-82

Re: Reduction of Tuition Charges for
Children of MCPS Employees

On motion of Mrs. Peyser seconded by Mr. Barse (on July 26, 1982), the following resolution was adopted with Mr. Claypoole, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the affirmative; Mr. Ewing and Mrs. Wallace voting in the negative (Mr. Hirsch abstaining):

WHEREAS, Resolution 365-77 established the basis for tuition charges for students attending Montgomery County Public Schools who are not residents of the county; and

WHEREAS, Some employees of Montgomery County Public Schools reside outside of the county for a number of reasons, including the high cost of living in the county; and

WHEREAS, Some of these employees residing outside of the county currently enroll their children in MCPS or may have a desire to do so; and

WHEREAS, Resolution 624-81 established the rate of tuition for the children of full-time employees who reside outside of the county as two-thirds of the annual rate of tuition for all other nonresident students; now therefore be it

Resolved, That the rate of tuition for the children of full-time employees who reside outside of the county will be one-half of the annual rate of tuition for all other nonresident students.

Resolution No. 663-82

Re: Priority Placement of Teachers from
Closed Schools

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

WHEREAS, Last fall the Board of Education voted to close 28 schools; and

WHEREAS, To maintain the educational program at those schools until actual closure teachers and staff have all been encouraged to stay in their positions except in cases of promotion; and

WHEREAS, To maintain educational continuity it is often beneficial for students and teachers to move together to a newly consolidated school; now therefore be it

Resolved, That it is the intent of the Board, pending review of the report of the MCEA contractual committee on involuntary transfer and reduction in force, to take the following action at the next Board meeting:

Resolved, That priority consideration will be given for the assignment of teachers from closed schools to the newly consolidated school(s) to which their students are assigned.

Re: Items of Information

Board members received the following items of information:

1. Construction Progress Report
2. Progress Report - Uniform Countywide Examinations
3. Status of MCPS Science and Mathematics Programs

Re: Adjournment

The president adjourned the meeting at 1:45 a.m.

President

Secretary

EA:mlw