The Board of Education of Montgomery County met in regular session at the Educational Services Center, Rockville, Maryland, on Monday, July 23, 1984, at 8:10 p.m.

ROLL CALL

Present: Mrs. Marilyn J. Praisner, President in the Chair
Mr. Blair G. Ewing
Dr. Marian L. Greenblatt
Mrs. Suzanne K. Peyser
Mrs. Odessa M. Shannon
Dr. Robert E. Shoenberg

Absent: Dr. James E. Cronin
Miss Jacquie Duby

Others Present: Dr. Wilmer S. Cody, Superintendent of Schools
Dr. Harry Pitt, Deputy Superintendent
Dr. Robert S. Shaffner, Executive Assistant
Mr. Thomas S. Fess, Parliamentarian

Re: Announcement

Mrs. Praisner announced that Dr. Cronin and Miss Duby were out of the country.

Resolution No. 391-84  Re: Board Agenda – July 23, 1984

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

Resolved, That the Board of Education approve its agenda for July 23, 1984.

Resolution No. 392-84  Re: Architectural Appointment – Springbrook High School Gymnasium (Area 1)

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Shannon, 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 Springbrook High School Gymnasium 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 and Associates to provide required design services and administration of the construction contract for the lump sum of $29,000 for the Springbrook High School Gymnasium project; and be it further

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

Resolution No. 393-84 Re: Architectural Appointment - Twinbrook Elementary School (Area 2)

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Shannon, 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 Twinbrook Elementary School modernization 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 Arley J. Koran, Inc. to provide required design services and administration of the construction contract for the lump sum of $85,750 for the Twinbrook Elementary School project; and be it further

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

Resolution No. 394-84 Re: Continuation of Contract - Energy Management Program

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

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

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

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

Resolved, That the contract with Complete Building Services, Inc.,
for expansion of the computerized energy management system be
extended from July 1, 1984, to June 30, 1985, to connect additional
schools (approximately 25) utilizing funds appropriated in the FY
1985 Capital Budget for this purpose ($700,000).

Resolution No. 395-84 Re: Asbestos Abatement - Takoma Park
Junior High School (Area 1) and
Col. Zadok Magruder High School
(Area 3)

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

WHEREAS, Sealed bids were received on July 17, for asbestos
abatement at Takoma Park Junior High and Col. Zadok Magruder High
Schools as indicated below:

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Proposal A</th>
<th>Proposal B</th>
</tr>
</thead>
<tbody>
<tr>
<td>John L. Renshaw, Inc.</td>
<td>$ 43,211*</td>
<td>$ 7,210</td>
</tr>
<tr>
<td>Ruskey &amp; Co. Builders, Inc.</td>
<td>43,900</td>
<td>6,600*</td>
</tr>
<tr>
<td>Darwin Construction Company, Inc.</td>
<td>110,000</td>
<td>24,000</td>
</tr>
</tbody>
</table>

* Recommended award

and,

Builder, Inc., have performed similar projects satisfactorily; and

WHEREAS, Low bid is within staff estimate but sufficient funds are
not available in the asbestos abatement account thus requiring a
transfer from the Local Unliquidated Surplus Account; now therefore
be it

Resolved, That a contract for $43,211 be awarded to John L. Renshaw,
Inc., to accomplish asbestos abatement at the Takoma Park Junior
High School, in accordance with plans and specifications dated July
2, 1984, prepared by the Department of School Facilities; and be it further

Resolved, That a contract for $6,600 be awarded to Ruskey & Co.
Builders, Inc., to accomplish asbestos abatement at the Col. Zadok
Magruder High School, in accordance with plans and specifications
dated July 2, 1984, prepared by the Department of School Facilities;
and be it further
Resolved, That in order for this work to be completed prior to school opening, that the contracts be temporarily charged to Local Capital Improvements Account, 999-18, pending approval of a transfer from the Local Unliquidated Surplus Account, 997-01; and be it further

Resolved, That the county executive be requested to recommend approval of a transfer of $49,811 from Local Unliquidated Surplus Account, 997-01, to asbestos abatement account, 999-28.

Resolution No. 396-84  Re: Lake Seneca and Flower Hill Elementary Schools (Area 3)

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

WHEREAS, Sealed bids were received on July 12 for the new Lake Seneca and Flower Hill Elementary Schools as indicated below:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Job</th>
<th>Base Bid</th>
<th>Total*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jesse Dustin</td>
<td>L.S.</td>
<td>$3,846,000</td>
<td>$4,324,800</td>
</tr>
</tbody>
</table>

The following are add Alternates to the bid:

- $24,000(1)
- $73,000(5)
- $61,000(6)
- $15,000(10)
- $49,700(11)

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Job</th>
<th>Base Bid</th>
<th>Total*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jesse Dustin</td>
<td>F.H.</td>
<td>$3,844,000</td>
<td>$4,326,100</td>
</tr>
</tbody>
</table>

The following are add Alternates to the bid:

- $24,000(1)
- $67,000(5)
- $61,000(6)
- $15,000(10)
- $53,000(11)

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Job</th>
<th>Base Bid</th>
<th>Total*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jesse Dustin</td>
<td>Comb.</td>
<td>$7,650,000</td>
<td>$8,606,900</td>
</tr>
</tbody>
</table>

The following are add Alternates to the bid:

- $47,700(1)
- $140,000(5)
- $122,000(6)
- $102,200(11)

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Job</th>
<th>Base Bid</th>
<th>Total*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kimmel &amp; Kimmel, Inc.</td>
<td>Comb.</td>
<td>$7,746,000</td>
<td>$8,900,300</td>
</tr>
</tbody>
</table>
The following are add Alternates to the bid:
$43,500 (1) $46,000 (2) $47,900 (3) $111,000 (4)
$154,200 (5)
$246,000 (6) $103,700 (7) $16,000 (8) $238,000 (9)
$37,000 (10)
$111,000 (11)

Bidder                Job               Base Bid       Total*
Perini Construction   Comb.             $7,828,000  $8,957,400
Incorporated

The following are add Alternates to the Bid:
$63,000 (1) $51,000 (2) $47,000 (3) $139,000 (4)
$148,900 (5)
$187,900 (6) $105,000 (7) $18,000 (8) $265,00 (9)
$25,000 (10)
$88,000 (11)

Bidder                Job               Base Bid       Total*
N. S. Stavrou Construction Co., Inc.          L.S.      $3,961,000      $4,558,500

The following are add Alternates to the bid:
$23,000 (1) $24,000 (2) $28,000 (3) $36,000 (4)
$92,000 (5)
$143,00 (6) $52,000 (7) $8,500 (8) $120,000 (9)
$16,000 (10)
$55,000 (11)

* Indicates acceptance of base bid and alternates 1 through 11, inclusive.

Description of Alternates:
Add Alternate 1: Operable Walls and Carpets
Add Alternate 2: Lighting Management System
Add Alternate 3: Building Canopies
Add Alternate 4: Skylights, gym cupola, classroom exhaust fan system
Add Alternate 5: Air conditioning
Add Alternate 6: Energy Package
Add Alternate 7: Kitchen equipment, appliances and unit kitchen
Add Alternate 8: Athletic flooring
Add Alternate 9: Paving, landscaping, flagpoles, and miscellaneous site equipment
Add Alternate 10: Glazed CMU and corridor acoustic CMU
Add Alternate 11: Miscellaneous Equipment

and

WHEREAS, The low bidder, Jesse Dustin & Son, Inc., has completed numerous projects for Montgomery County Public Schools, the last being Gaithersburg Elementary School, and sufficient funds exist to effect contract awards; now therefore be it
Resolved, That contracts totaling $8,606,900, which constitutes acceptance of the base bid and Add Alternates 1 through 11, inclusive, on both projects, be awarded to Jesse Dustin & Son, Inc., to accomplish the requirements of the plans and specifications entitled "Lake Seneca Elementary School" and "Flower Hill Elementary School" dated June 7, 1984, prepared by Grimm & Parker, Architects.

Resolution No. 397-84  Re:  Oak View Elementary School Modernization/Addition (Area 1)

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

WHEREAS, Sealed bids were received on July 19 for modernization and additions at Oak View Elementary School as indicated below:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
<th>Deduct Alt. 1</th>
<th>Deduct Alt. 2</th>
<th>Deduct Total*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Hess Construction</td>
<td>$2,092,000</td>
<td>$45,000</td>
<td>$26,000</td>
<td>$2,066,000</td>
</tr>
<tr>
<td>Company, Inc.</td>
<td>2,066,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Ernest R. Sines, Inc.</td>
<td>2,149,000</td>
<td>48,000</td>
<td>30,000</td>
<td>2,119,000</td>
</tr>
<tr>
<td>2,119,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Kasco-Chesapeake</td>
<td>2,185,000</td>
<td>48,000</td>
<td>27,689</td>
<td>2,157,311</td>
</tr>
<tr>
<td>Builders, Inc.</td>
<td>2,157,311</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. The McAlister-Schwarz Company</td>
<td>2,290,701</td>
<td>58,000</td>
<td>30,782</td>
<td>2,259,919</td>
</tr>
</tbody>
</table>

* Indicates acceptance of base bid and deduct alternate #2.

Description of Alternates:

- Deduct Alternate 1: Air conditioning equipment
- Deduct Alternate 2: Kitchen equipment

and

WHEREAS, The low bidder, Hess Construction Company, Inc., has performed similar projects in the metropolitan area; and

WHEREAS, In order to establish a reasonable contingency, a transfer of $37,303 from Local Unliquidated Surplus Account, 997-01, is required; now therefore be it

Resolved, That a contract for $2,066,000, which constitutes acceptance of the base bid and deduct alternate #2, be awarded to Hess Construction Company, Inc., to accomplish the requirements of the plans and specifications entitled "Renovation and Additions to Oak View Elementary School" dated June 6, 1984, prepared by Arley J. Koran, Inc., Architects; and be it further
Resolved, That the county executive be requested to recommend approval of a transfer of $37,303 from Local Unliquidated Surplus Account, 997-01, to Oak View Elementary, 766-11.

Resolution No. 398-84 Re: Award of Procurement Contracts over $25,000

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

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

Resolved, That having been duly advertised, the contracts be awarded to the low bidders meeting specifications as shown for the bids and RFP's as follows:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Vendor(s)</th>
<th>Dollar Value of Contracts</th>
</tr>
</thead>
<tbody>
<tr>
<td>162-84</td>
<td>Milk, Milk Shake Mixes, Cottage Cheese, Yogurt, and Fruit Juices</td>
<td>Shenandoah's Pride Dairy</td>
<td>$1,285,510</td>
</tr>
<tr>
<td>163-84</td>
<td>Tuna Fish, Canned</td>
<td>Smelkinson Bros. Corp.</td>
<td>$33,725</td>
</tr>
<tr>
<td>164-84</td>
<td>Groceries and Staples</td>
<td>Carroll County Foods</td>
<td>$15,775</td>
</tr>
<tr>
<td></td>
<td></td>
<td>I. Feldman &amp; Co., Inc.</td>
<td>7,767</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Frederick Produce Co., Inc.</td>
<td>161,823</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mazo-Lerch Co., Inc.</td>
<td>2,121</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Severo Quality Foods, Inc.</td>
<td>951</td>
</tr>
<tr>
<td></td>
<td></td>
<td>John Sexton and Co.</td>
<td>4,141</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Smelkinson Bros. Corp.</td>
<td>19,268</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Frederick Produce Co., Inc.</td>
<td>9,792</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Edward Boker Frosted Foods, Inc.</td>
<td>32,917</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Frederick Produce Co., Inc.</td>
<td>41,374</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mazo-Lerch Co., Inc.</td>
<td>7,940</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL</td>
<td>$213,872</td>
</tr>
<tr>
<td>165-84</td>
<td>Frozen Baked Items</td>
<td>Granny's Kitchens, Ltd.</td>
<td>$33,990</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Kitchens of Sara Lee</td>
<td>9,792</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Readi-Bake, Inc.</td>
<td>14,750</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL</td>
<td>$58,532</td>
</tr>
<tr>
<td>166-84</td>
<td>Frozen Fruits, Vegetables, and Other Frozen Goods</td>
<td>Edward Boker Frosted Foods, Inc.</td>
<td>$32,917</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Frederick Produce Co., Inc.</td>
<td>41,374</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mazo-Lerch Co., Inc.</td>
<td>7,940</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Vendor(s)</td>
<td>Amount</td>
</tr>
<tr>
<td>------</td>
<td>-----------------------------------------------</td>
<td>-----------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>167-84</td>
<td>Poultry Products</td>
<td>Dutterers of Manchester</td>
<td>$13,920</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mazo-Lerch Co., Inc.</td>
<td>$105,600</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$117,788</strong></td>
</tr>
<tr>
<td>169-84</td>
<td>Bread and Rolls</td>
<td>Schmidt Baking Co., Inc.</td>
<td>$302,971</td>
</tr>
<tr>
<td>174-84</td>
<td>Snack Foods, Chips, and Popcorn</td>
<td>Herr Foods, Inc.</td>
<td>$189,345</td>
</tr>
<tr>
<td>175-84</td>
<td>Canned Assorted Fruits</td>
<td>Smelkinson Bros. Corp.</td>
<td>$29,999</td>
</tr>
<tr>
<td>176-84</td>
<td>Canned Fruits, Vegetables, Juices, and Soups</td>
<td>Embassy Grocery Corp.</td>
<td>$5,913</td>
</tr>
<tr>
<td></td>
<td></td>
<td>I. Feldman &amp; Co., Inc.</td>
<td>$20,432</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Frederick Produce Co., Inc.</td>
<td>$48,480</td>
</tr>
<tr>
<td></td>
<td></td>
<td>A. Litteri, Inc.</td>
<td>$586</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mazo-Lerch Co., Inc.</td>
<td>$44,642</td>
</tr>
<tr>
<td></td>
<td></td>
<td>John Sexton &amp; Co.</td>
<td>$2,314</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Smelkinson Bros. Corp.</td>
<td>$24,960</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$147,327</strong></td>
</tr>
<tr>
<td>177-84</td>
<td>Frozen Fish</td>
<td>Edward Boker Frosted Foods, Inc.</td>
<td>$37,128</td>
</tr>
<tr>
<td>179-84</td>
<td>Cafeteria Disposable Supplies</td>
<td>Acme Paper &amp; Supply Co., Inc.</td>
<td>$163,591</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Kahn Paper Co.</td>
<td>$98,838</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Monumental Paper Co.</td>
<td>$33,100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>VSA, Inc.</td>
<td>$3,212</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$298,741</strong></td>
</tr>
<tr>
<td>180-84</td>
<td>Chicken Nuggets</td>
<td>Chaimson Brokerage Co., Inc.</td>
<td>$167,388</td>
</tr>
<tr>
<td>181-84</td>
<td>Frozen French Fried Potatoes</td>
<td>Miller's Pre-Pared Potato Co., Inc.</td>
<td>$207,180</td>
</tr>
<tr>
<td>188-84</td>
<td>Processed Meats</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Resolution No. 399-84  Re:  Submission of an FY 1985 Grant Proposal for Staff Training to Improve Instruction for LEP Students

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

Resolved, That the superintendent of schools be authorized to submit an FY 1985 grant proposal entitled School Staff Training Program to Improve Academic Instruction to LEP Students; and be it further

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

Resolution No. 400-84  Re:  Submission of an FY 1985 Grant Proposal to Institute an Individualized Professional Development Program for Teachers

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

Resolved, That the superintendent of schools be authorized to submit an FY 1985 grant proposal for approximately $76,146 to the U.S. Department of Education under the Secretary's Discretionary Program to institute an individualized professional development program for teachers; and be it further

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

Resolution No. 401-84  Re:  Utilization of a Portion of the FY 1985 Appropriation for Projected Supported Projects for a Chinese Language Course

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

Resolved, That the superintendent of schools be authorized to receive and expend, within the FY 1985 Appropriation for Projected Supported Projects, a $40,000 grant award from the Geraldine R.
Dodge Foundation to begin MCPS Mandarin Chinese language instruction in the following categories:

<table>
<thead>
<tr>
<th>Category</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>02 Instructional Salaries</td>
<td>.7*</td>
<td>$20,962</td>
</tr>
<tr>
<td>03 Instructional Other</td>
<td></td>
<td>$11,026</td>
</tr>
<tr>
<td>10 Fixed Charges</td>
<td></td>
<td>$8,012</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$40,000</strong></td>
</tr>
</tbody>
</table>

* Teacher (A-D)

and be it further

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

Re: Board/Press/Visitor Conference

The following individuals appeared before the Board of Education:

1. Andy Shorr
2. Malcolm Lawrence, Maryland Coalition of Parents on Privacy Rights
3. Patricia Holland
4. Marisa Cade
5. Janette Player
6. Gail Landay, Montgomery County Chapter, NOW

Resolution No. 402-84 Re: Personnel Appointments, Reassignments, and Transfers

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

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

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Present Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renee Brimfield</td>
<td>Teacher, French</td>
<td>Coordinator of New Program Development</td>
</tr>
<tr>
<td></td>
<td>Seneca Valley High School</td>
<td>Office of Assoc. Supt. for Instruc. &amp; Program Development</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Grade N</td>
</tr>
<tr>
<td>Jennie H. Fleming</td>
<td>Acting Adminis. Asst.</td>
<td>Principal</td>
</tr>
</tbody>
</table>

Effective July 24, 1984
Temporary Reassignment for the 1984-1985 School Year

<table>
<thead>
<tr>
<th>Name and Present</th>
<th>Position Effective</th>
<th>Position Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leon Clay</td>
<td>July 24, 1984</td>
<td>July 1, 1985</td>
</tr>
<tr>
<td>A&amp;S Teacher</td>
<td>Assistant Principal</td>
<td>Principal or other A&amp;S position for which qualified</td>
</tr>
<tr>
<td>Pyle Intermediate</td>
<td>From</td>
<td>To</td>
</tr>
<tr>
<td>Sarah Pinkney-Murkey</td>
<td>Assistant Principal</td>
<td>Assistant Principal</td>
</tr>
<tr>
<td></td>
<td>Westland Intermediate</td>
<td>Rockville High School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Effective July 24, 1984</td>
</tr>
<tr>
<td>Roger Gessay</td>
<td>Assistant Principal</td>
<td>Assistant Principal</td>
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<td>Rockville High School</td>
<td>Westland Intermediate</td>
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<td>Effective July 24, 1984</td>
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Re: Arts Concept Paper

Dr. Cody explained that after the County Council had acted it was their belief they needed to take a step back and look at an arts center as a concept for the school system or for the whole county. Dr. Lois Martin and her staff had prepared a paper which proposed four different models.

Mr. Richard Pioli, director of the Division of Aesthetic Education, stated that Proposal A looked at certain existing instructional programs and at programs they thought should exist. These would include a visual arts center, a new TAPESTRY program for JIM schools, a senior high center for the dance, and a new arts and interdisciplinary magnet school. Proposal B would take many programs and develop them in a shared facility. This would include the Connecticut Park Center School expanded to serve 9-12, the Visual Arts Center expanded to serve 7-8, the Arts and Interdisciplinary Magnet School, TAPESTRY, the Dance Center, and a Visual and Performing Arts and Communication Center, similar in function to the Edison Center. Proposal C is a proposal for a high school for a Visual and Performing Arts and Communication. This
would operate in an existing underutilized high school. Proposal D is a combination of the community and/or the MCPS community using excess school space.

Mr. Ewing asked about the proposal most feasible and most attractive from the point of view of meeting the real needs of MCPS students. Mr. Pioli replied that probably Proposal B was the most favorably accepted proposal. It would provide for growth and expansion of existing programs. He added part of that would be the component which shared the facility with community groups such as practicing arts. This would provide them with artists in residence who could assist staff in instruction. The other part was the art center concept because staff was disposed to have a center for the arts similar to the Edison Center for vocational education. He explained that there would be transportation costs and there were mixed feelings about taking the cream of the crop away from other high schools. There were also concerns about diminished funds after a program was started. However, the most popular option was Proposal B with the community component built in.

Mr. Ewing asked whether they were thinking of a high school or a large junior high school. Mr. Pioli replied that they were looking at a large junior high school or a high school building.

Mrs. Shannon commented that each proposal had advantages and disadvantages. However, she did not know where each proposal fit into the total plan for MCPS. It seemed to her that they were looking at the arts in isolation, and she needed a systems approach to planning. What was missing was the impact on other programs. Dr. Cody stated that from today's discussion they expected to get some indication from the Board on a favored approach. In which case they would produce a more fully developed plan. They had discussed how to build into a planning process a series of questions so that any plan would not be developed in isolation.

Mrs. Praisner said they were talking about the next step being a feasibility study. Mrs. Shannon was talking about the impact on programs, budgets, and other magnets. Mrs. Shannon explained that she could not make a selection from the four options without some additional information.

Dr. Shoenberg recalled that the Board had arrived at this discussion because a Council member had decided to do something with a particular school. On the other side of the coin they had the whole question of adding a school back into their inventory of operating schools. They had other Board interests in special programs including a magnet program in the northern part of the county. He asked how the proposals related to those other issues. While he found the proposals attractive, he would have to ask in place of what were they going to do these things and how this fit into the superintendent's budget picture. He wanted to know how these programs had an impact on other programs and how they stood in relation to the Board's priorities. Mr. Ewing noted that another sobering point was that the $1 million allocation might not
materialize at all. However, they had said that they would look at the arts concept in the shorter term and decide whether they wanted to take any more steps and give the community and Peary some notice. His thought was this was well worth their continuing to pursue. He found the concepts were attractive and observed that in the past the Board had talked about a performing arts school. He urged that the Board take the next steps and ask staff to supply the information requested by Mrs. Shannon. He said that it should be understood that this might or might not be something they would choose to include in the budget.

It seemed to Mrs. Praisner that they were talking about feasibility issues without a massive study. These would include an impact on current priorities, other priorities of the school system, other programs, etc. She said that unless there were objections she would suggest focusing on Proposal B, in addition to providing information about the other proposals. Mrs. Shannon was not sure she wanted to concentrate on Proposal B. She would like the paper to include some sense of the progress as the youngster started out in elementary school. Dr. Shoenberg commented that one of the things that did not emerge was the kind of student who would be the product of these programs. Mrs. Praisner inquired about the relationship of the Connecticut Park program to other programs and not just the arts program. She questioned the ability of the school system to staff a dance program at the same time MCPS was having difficulty finding math and science teachers. Dr. Cody indicated that the staff would come forth with another report. Mrs. Praisner thought it would be useful to share today's paper with citizen groups as well as MCCPTA.

Resolution No. 403-84 Re: Pupil Transportation Policy EEA

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

WHEREAS, The Board-adopted FY 1985 operating budget instructed staff to provide transportation to gifted and talented pupils; and

WHEREAS, It is necessary to amend the transportation policy to delete the restriction of regular pupils on special education buses; and

WHEREAS, The Board was requested to consider current safety standards for students who must cross mainline railroad tracks at grade level; and

WHEREAS, it is necessary to amend the transportation policy to add language on grade crossings; now therefore be it

Resolved, That the Pupil Transportation Policy EEA be amended as follows:

1. Delete A.1.c) Special education buses are only for designated special
education students and are not available for the use of other students except the superintendent may at his discretion allow handicapped students and their siblings to be transported to the same school.

2. Add to B.8.
Secondary students are expected to be able to cross all controlled intersections safely except junior high students are not required to cross mainline railroad tracks at grade level.

3. Add to B.9.
Elementary school children are usually expected to be able to cross controlled intersections safely except on major highways and mainline railroad tracks at grade level.

and be it further

Resolved, That the effective date of these revisions will be July 23, 1984.

Re: Revision Curriculum - Health Education, Grade 8 Health Unit

Mrs. Shannon moved and Mr. Ewing seconded the following:

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 Annotated Code of the Public General Laws of Maryland, Education 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..." (Board Resolution No. 40-73, June 19, 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 IFB-RA: 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 support materials for the two instructional objectives adopted by the Board of Education through action on Resolution 501-83, May 23, 1983, to support instruction about pregnancy prevention as a part of the Grade 8 Health Unit in the
Program of Studies for Health Education, Grades K-12; and

WHEREAS, The Citizens' Advisory Committee on Family Life and Human Development reviewed and approved the instructional materials which support the Board-adopted instructional objectives dealing with pregnancy prevention as a part of the Grade 8 Health Unit in the Program of Studies for Health Education, Grades K-12; and

WHEREAS, The superintendent recommends that the Board approve the support materials for the instructional objectives dealing with pregnancy prevention as a part of the Grade 8 Health Unit presented to the Board on June 25, 1984; now therefore be it

Resolved, That the Board of Education approve the support materials for the instructional objectives dealing with pregnancy prevention as a part of the Grade 8 Health Unit.

Resolution No. 404-84 Re: An Amendment to Resolution 501-83 on the Grade 8 Health Unit

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

Resolved, That Resolution 501-83, adopted May 23, 1984, be amended to delete

"o Demonstrate a general understanding of religious views about the prevention of pregnancy"

and be it further

Resolved, That the following be substituted for that bullet:

"o Instruction by teachers will be sensitive to various religious views. Students will be referred to parents and religious leaders for more detail"

Re: A Motion by Dr. Greenblatt to Amend Resolution 501-83, Grade 8 Health Unit (FAILED)

A motion by Dr. Greenblatt to amend Resolution 501-83, by deleting "identify and evaluate methods of pregnancy prevention" and substituting "students be made aware in general terms that contraceptive methods exist. Students will be referred to parents and physicians for more detail" failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative.

Resolution No. 405-84 Re: Health Education, Grade 8 Health Unit

On recommendation of the superintendent and on motion of Mrs. Shannon seconded by Mr. Ewing, the following resolution was adopted
with Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative:

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 Annotated Code of the Public General Laws of Maryland, Education 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..." (Board Resolution No. 40-73, June 19, 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 IFB-RA: 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 support materials for the two instructional objectives adopted by the Board of Education through action on Resolution 501-83, May 23, 1983, to support instruction about pregnancy prevention as a part of the Grade 8 Health Unit in the Program of Studies for Health Education, Grades K-12; and

WHEREAS, The Citizens' Advisory Committee on Family Life and Human Development reviewed and approved the instructional materials which support the Board-adopted instructional objectives dealing with pregnancy prevention as a part of the Grade 8 Health Unit in the Program of Studies for Health Education, Grades K-12; and

WHEREAS, The superintendent recommends that the Board approve the support materials for the instructional objectives dealing with pregnancy prevention as a part of the Grade 8 Health Unit presented to the Board on June 25, 1984; now therefore be it

Resolved, That the Board of Education approve the support materials for the instructional objectives dealing with pregnancy prevention as a part of the Grade 8 Health Unit.

Re: Board Member Comments

1. Mrs. Peyser reported that she had received a response to her memorandum on the grading policy in which she asked whether a student could pass a course if the student had not completed the
objectives. The answer was yes. She understood that there was a
group looking at the grading policy, and she urged the
superintendent to make the necessary revisions to the policy or
recommend that the Board make the revisions. Dr. Pitt said that
there was a small group looking at grading regulations, and a larger
group would be needed if the material were to come to the Board.

2. Mrs. Peyser said that some schools did an excellent job of
publicizing and congratulating students who received four's and
five's on their advanced placement examinations. She hoped that the
superintendent would urge all schools to follow this practice, and
she reminded the superintendent that there was a Board policy to
honor students and their teachers for AP scores.

3. Mr. Ewing reported that he had attended a meeting on July 10 at
Takoma Park Junior High School where plans for the magnet were
discussed. He thought that the staff had done a magnificent job of
explaining the program, and he hoped that other Board members would
have an opportunity to see the presentation. He was concerned about
transportation from the upper county to Takoma Park, and he wondered
what staff plans were to resolve the problem. Dr. Cody said they
were now considering adding more buses to the Takoma Park route to
resolve the time problem. Mr. Fazakerley added that the Takoma Park
project manager felt that five runs would solve the problem;
however, they were still studying the optimization of the additional
routes.

4. Mr. Ewing said that he had given Board members a memo about
meeting the needs of upcounty students. He asked that Board members
give consideration to planning for new programs in the upper county,
and he said that he would raise this as a matter of new business at
the August 7 meeting. He thought that if they did plan ahead they
would use the excellent approaches that had been developed for
programs at Blair and Takoma Park.

5. Dr. Greenblatt presented the staff with pictures of Bud Caputo
and the Woodward Jazz Band. She explained that the band as well as
the Montgomery Jazz Ensemble had played for President Reagan's
Academic Fitness Awards Program.

6. Mr. Ewing stated that the Maryland National Capital Park and
Planning Commission had a new population forecast coming out in
August. He asked that the forecast be provided to the Board.

7. Mrs. Praisner raised questions about the items of information on
Twinbrook and the South Germantown Elementary. At Twinbrook she
asked about the day-care space, and at South Germantown she was
concerned about the process for increasing the size of the gym. She
asked about the cost of a larger gym and information on how the
Board and county government were involved in this decision.

Mrs. Peyser left the meeting at this point.

Resolution No. 406-84        Re:  Executive Session - August 7, 1984
On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Mr. Ewing, 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 August 7, 1984, 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.

Resolution No. 407-84 Re: Executive Session - August 8, 1984

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Mr. Ewing, 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 August 8, 1984, at 8 p.m. to discuss, consider, deliberate, and/or otherwise decide the employment, assignment, appointment, promotion, demotion, compensation, discipline, removal, or resignation of employees, appointees, or officials over whom it has jurisdiction, or any other personnel matter affecting one or more particular individuals 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.

Re: New Business
Mrs. Shannon moved and Dr. Greenblatt seconded the following:

WHEREAS, Excellence in education and the recognition of excellence take many forms; and

WHEREAS, One form of recognition, to reemphasize academics, is by awarding academic letters; now therefore be it

Resolved, That the Board of Education requests the superintendent to establish a committee to review the concept of awarding academic letters; and be it further

Resolved, That this committee be composed of both secondary principals and appropriate area and central office staff; and be it further

Resolved, That the committee consider criteria for process and implementation as well as timing and feedback indicators; and be it further

Resolved, That the committee also review the awarding of athletic letters for the criteria used and possible relationship to academic letters; and be it further

Resolved, That the superintendent report back to the Board of Education his own and the committee's recommendations on the subject of awarding academic letters.

Re: Items of Information

Board members received the following items of information:

1. Educational Specification - South Germantown Elementary
2. Twinbrook Renovation

Resolution No. 408-84 Re: Adjournment

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

Resolved, That the Board of Education adjourn its meeting at 10:45 p.m.

President

Secretary

WSC:mlw