The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, October 30, 1985, at 8:05 p.m.

ROLL CALL    Present:  Dr. Robert E. Shoenberg, President in the Chair
               Dr. James E. Cronin
               Mrs. Sharon DiFonzo
               Mr. Blair G. Ewing
               Dr. Jeremiah Floyd
               Mr. John D. Foubert
               Mrs. Marilyn J. Praisner
               Mrs. Mary Margaret Slye

               Absent:  None

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

Re:  AREA 2 FACILITIES

Board members reviewed the staff responses to questions they had raised on October 28, 1985, regarding Area 2 school facilities. For the record, Dr. Cronin expressed his opposition to placing portable classrooms at North Chevy Chase Elementary.

RESOLUTION NO. 497-85  Re:  WALTER JOHNSON - WOODWARD CLUSTER

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

Resolves, That the Board of Education adopt the following alternative as proposed by the combined Woodward-Walter Johnson community:

No changes in the overall boundaries of the Walter Johnson/Woodward clusters. Maintain Tilden as a 7-8 intermediate school at its current facility served by its current feeder schools. Permanent additions to Luxmanor and Farmland Elementary Schools with boundaries adjusted to balance utilization between the two schools. Consideration also given to a balancing of the ESOL populations between the two schools. Boundary adjustments between Garrett Park and Kensington-Parkwood involving subdivisions west of the Rockville Pike. If consolidation occurs at Walter Johnson, the Woodward facility should be retained by MCPS.

Dr. Cronin assumed the chair.

RESOLUTION NO. 498-85  Re:  MIDDLE SCHOOL IN WOODWARD CLUSTER AND SHIFT OF FARMLAND TO RICHARD MONTGOMERY

On motion of Dr. Shoenberg seconded by Mr. Ewing, the following
resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, (Mr. Foubert), and Dr. Shoenberg voting in the affirmative, Dr. Floyd, Mrs. Praisner, and Mrs. Slye voting in the negative:

Resolved, That the Board of Education adopt the following alternative:

The establishment of a middle school, grades 6-8, at either the Tilden or Woodward facility and the movement of Farmland Elementary into the Richard Montgomery cluster.

Dr. Shoenberg assumed the chair.

RESOLUTION NO. 499-85 Re: RICHARD MONTGOMERY HIGH SCHOOL

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

Resolved, That the Board of Education adopt the following alternative:

Develop for Board consideration an additional option for Richard Montgomery High School which would create there a program or programs which would be designed to draw somewhere between 300 to 400 students in grades 9-12 to the school.

RESOLUTION NO. 500-85 Re: RITCHIE PARK ELEMENTARY TO RICHARD MONTGOMERY HIGH SCHOOL

On motion of Mrs. Praisner seconded by Mrs. Slye, the following resolution was adopted unanimously:

Resolved, That the Board of Education adopt the following alternative:

Consideration of an option which assigns Ritchie Park Elementary School to Richard Montgomery High School.

RESOLUTION NO. 501-85 Re: PYLE INTERMEDIATE SCHOOL

On motion of Mrs. Praisner seconded by Mrs. Slye, the following resolution was adopted unanimously:

Resolved, That the Board of Education adopt the following alternative:

Consideration of the conversion of Pyle Intermediate School to a Grade 6-8 school.

Re: ADJOURNMENT

The president adjourned the meeting at 11:10 p.m.

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President
Secretary

WSC:mlw