The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Monday, June 16, 1986, at 8:05 p.m.

ROLL CALL

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

Absent:  Mr. John D. Foubert

Others Present:  Dr. Wilmer S. Cody, Superintendent of Schools
Dr. Harry Pitt, Deputy Superintendent
Mr. Thomas S. Fess, Parliamentarian
Re:  PUBLIC HEARING BLAIR AREA

The following individuals appeared before the Board of Education:

1. Linda Williams, Blair Cluster Co-coordinator
2. Rose Bernard, Individual Appellant
3. John Hadidian, Individual Appellant
4. Karen Douse, Sligo Branview Citizens Association
5. Dan Edelstein, Longbranch Civic Association
6. Phillip Cotterill, Indian Springs Civic Association
7. New Hampshire Estates PTA - Maurice Galloway, Mary Michel, and Janice Bonet
8. Rolling Terrace PTA - Richard Coppola, Rev. Rojario Oscal, Mary Iannicelli, and Sandra Nakamura
9. Oak View PTA - Michael Malbin, Drake Cutini, Danielle Ross, and Dan Craig
10. Highland View PTA - David Schwiesow
11. Montgomery Knolls/Pine Crest PTA - Skip Stembel
12. Stephen Douse, Individual Appellant
13. Kenneth Dalecki, Individual Appellant
14. Yvonne Schumacher, Individual Appellant
15. Anita Shapero, Individual Appellant
16. Frank Lindh, Individual Appellant
17. Joanne Budelman, Individual (Highland View)
18. Elizabeth La France, Individual (Highland View)

Re:  BOARD/COMMUNITY DIALOGUE

Mrs. Praisner requested additional copies of the staff plan and the attorney's reaction to the community plan prior to Board action. She also asked for a staff and attorney reaction to the modified Sligo-Branview proposed plan. She asked that staff react to New Hampshire Estates staff testimony regarding piloting and evaluating
in the future, and she requested that she be provided with a list of implications from the superintendent's perspectives. She asked for a list of staff at New Hampshire Estates in addition to the regular staffing. She requested that the superintendent and staff comment on the community's concern about an all-day French Immersion kindergarten program. She requested a copy of the description of the Spanish partial immersion program and a comment about how it compared to what the community had presented.

In regard to the September 23 action and Alternative 3, Mr. Ewing asked about resources in the short term to add portables at Oak View Elementary. He asked about the costs of seven portable classrooms versus seven permanent classrooms. Dr. Shoenberg suggested that staff look at the Blair situation from the point of view of the small English program at Oak View. Dr. Floyd requested staff reaction about the impact of another language in a school population where they had so many different languages spoken and where the children were trying to learn English.

Dr. Cronin asked whether New Hampshire Estates would lose Chapter I funding as a result of all of the proposals under consideration. He inquired about plans for the Foxhall area as to whether staff was planning to do something and how they were going to go about it.

Re: RELOCATABLE CLASSROOM BUILDINGS

Mrs. Slye moved and Dr. Floyd seconded the following:

WHEREAS, Bids were received on June 12, 1986, for the installation and lease of eighteen relocatable classroom buildings, as indicated below:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>LUMP SUM</th>
<th>PRICE PER BUILDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Gelco Space</td>
<td>$193,878</td>
<td>$10,771</td>
</tr>
<tr>
<td>2. Williams Mobile Offices</td>
<td>196,588</td>
<td>10,866</td>
</tr>
<tr>
<td>3. Allied Trailors</td>
<td>No Bid</td>
<td>-</td>
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<tr>
<td>4. Nationwide Homes</td>
<td>No Bid</td>
<td>-</td>
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<tr>
<td>5. Parkline</td>
<td>No Bid</td>
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<tr>
<td>6. Porta Space Inc.</td>
<td>No Bid</td>
<td>-</td>
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and

WHEREAS, Both bidders have substantial volumes of relocatable classroom work to complete for other jurisdictions; and

WHEREAS, Staff is concerned that the volume of work activity which both bidders currently have under contract and the limited time frame for completion will preclude a single contractor from furnishing and installing all eighteen units by September 1, now therefore be it

RESOLVED, That a contract for $96,939 be awarded to Gelco Space for installation and leasing of nine relocatable units, and a contract
for $97,794 be awarded to Williams Mobile Offices for installation and leasing of nine relocatable units, with all work under both contracts completed in accordance with plans and specifications prepared by the Department of School Facilities dated May 29, 1986.

RESOLUTION NO. 361-86 Re: AN AMENDMENT TO THE PROPOSED RESOLUTION ON RELOCATABLE CLASSROOM BUILDINGS

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

RESOLVED, That the proposed resolution on relocatable classroom buildings be amended by the addition of the following Whereas clause:

WHEREAS, Both bidders have indicated their willingness to accept contracts for the installation and lease of nine units in the amount of half of their lump sum bids.

RESOLUTION NO. 362-86 Re: RELOCATABLE CLASSROOM BUILDINGS

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

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WHEREAS, Staff is concerned that the volume of work activity which both bidders currently have under contract and the limited time frame for completion will preclude a single contractor from furnishing and installing all eighteen units by September 1; and

WHEREAS, Both bidders have indicated their willingness to accept contracts for the installation and lease of nine units in the amount of half of their lump sum bids; now therefore be it

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Re: ADJOURNMENT

The president adjourned the meeting at 10:15 p.m.

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President

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Secretary

WSC:mlw