

APPROVED
44-1989

Rockville, Maryland
November 28, 1989

The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, November 28, 1989, at 8:05 p.m.

ROLL CALL Present: Dr. James E. Cronin, President
in the Chair
Mrs. Sharon DiFonzo
Mr. Blair G. Ewing
Mr. Bruce A. Goldensohn
Mrs. Catherine E. Hobbs
Mrs. Marilyn J. Praisner
Ms. Alison Serino
Dr. Robert E. Shoenberg

Absent: None

Others Present: Dr. Harry Pitt, Superintendent of Schools
Dr. Paul L. Vance, Deputy Superintendent
Mr. Thomas S. Fess, Parliamentarian

#indicates student vote does not count and four votes are needed for adoption.

RESOLUTION NO. 673-89 Re: BOARD AGENDA - NOVEMBER 28, 1989

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Ms. Serino, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mr. Goldensohn, Mrs. Hobbs, Mrs. Praisner, Ms. Serino, and Dr. Shoenberg voting in the affirmative; Mrs. DiFonzo being temporarily absent:

RESOLVED, That the Board of Education adopt its agenda for November 28, 1989.

Re: PUBLIC COMMENTS

Brad Roth, Lakewood Elementary School PTA, appeared before the Board of Education.

RESOLUTION NO. 674-89 Re: PROCUREMENT CONTRACTS OVER \$25,000

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Mrs. Praisner, the following resolution was adopted unanimously#:

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

WHEREAS, It is recommended that Bid No. 54-90, Processed Cheese, Cheese Food; Imitation or Cheese Substitutes be rejected due to excessive pricing; now therefore be it

RESOLVED, That Bid No. 54-90 be rejected; and be it further

RESOLVED, That having been duly advertised, the following contracts be awarded to the low bidders meeting specifications as shown for the bids as follows:

72-88	Asphaltic Concrete - Extension AWARDEE F. O. Day, Inc.	\$403,200
51-90	Video Disc Player and Peripherals AWARDEES CTL Communications Televideo Professional Products	\$ 4,128* 36,155 -----
	TOTAL	\$ 40,283
53-90	General Music Classroom Instruments AWARDEES Ideal Music Company Lyons Division; The Selmer Company Rhythm Band, Inc. Washington Music Sales Center, Inc. The World of Peripole, Inc.	\$ 10,081 169 13,941 10,482 7,544* -----
	TOTAL	\$ 42,217
58-90	Electric Hoist System for Basketball Backboards AWARDEE Weikert School Equipment TOTAL OVER \$25,000	\$ 15,288 \$500,988

*Denotes MFD vendors

RESOLUTION NO. 675-89 Re: BID NO 171-89, COPY MACHINES

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Mrs. Praisner, the following resolution was adopted unanimously#:

WHEREAS, The Board of Education on July 11, 1989, approved an award for Bid No. 171-89 to Eastman Kodak Credit Corporation for 123 copy machines, with a provision for additional copy machines in the future, on a five-year lease/purchase agreement with preferred municipal financing rates; and

WHEREAS, On September 12, 1989, it was necessary because of the preferred financing rates for the Board of Education to authorize a master lease/purchase agreement for the purchase of additional copy machines in accordance with the terms and conditions of the bid specifications; and

WHEREAS, The Board of Education will from time to time receive

additional requests to lease/purchase other equipment under this arrangement depending upon appropriated funds; and

WHEREAS, It is necessary at this time and in the public interest for the Board to acquire five additional copy machines to meet the present needs of the public schools; now therefore be it

RESOLVED, That the Board of Education of Montgomery County authorize the use of the master lease/purchase agreement with Eastman Kodak Credit Corporation for the acquisition of 5 additional copy machines at \$64,821.45 during this fiscal year under the same terms and conditions contained in Bid No. 171-89, Copy Machines, in accordance with Section 5-110 of Maryland's Public School Law; and be it further

RESOLVED, That the Board of Education president and the superintendent of schools be authorized to execute the documents necessary for these transactions.

RESOLUTION NO. 676-89 Re: BID NUMBER 39-90, LEASE/PURCHASE OF MICROGRAPHIC EQUIPMENT

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Mrs. Praisner, the following resolution was adopted unanimously#:

WHEREAS, The Board of Education of Montgomery County advertised Bid No. 39-90 to purchase or lease/purchase micrographic equipment to be used for microfilming payroll records in the Division of Payroll; and

WHEREAS, The Board of Education has determined in accordance with Section 5-110 of Maryland's Public School Law that Bell & Howell is the lowest responsible bidder conforming to specifications to supply micrographic equipment; and

WHEREAS, Bell & Howell Acceptance Corporation has offered to provide the necessary micrographic equipment through a three-year lease/purchase arrangement at preferred financing; and

WHEREAS, The Board of Education has determined that it is in the public interest to obtain the micrographic equipment through a lease/purchase arrangement with Bell & Howell subject to cancellation in the event of nonappropriation; and

WHEREAS, Bell & Howell has agreed to provide the micrographic equipment in accordance with the lease/purchase terms and nonappropriation condition set forth in the bid specifications; now therefore be it

RESOLVED, That the Board of Education of Montgomery County award Bid No. 39-90 for micrographic equipment and financing to Bell & Howell and Bell & Howell Acceptance Corporation, respectively, in the amount

of \$13,909.74 for the acquisition and the three-year lease/purchase of micrographic equipment, in accordance with the terms and conditions of the bid specifications; and be it further

RESOLVED, That the Board of Education president and superintendent of schools be authorized to execute the documents necessary for this transaction.

RESOLUTION NO. 677-89 Re: CONTINUATION OF ENGINEERING SERVICES
CABLE TV/TELECOMMUNICATIONS NETWORKS

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

WHEREAS, Engineering services for the design and administration of construction contracts are necessary for the installation of cable TV/telecommunication networks in all schools; and

WHEREAS, Von Otto & Bilecky, Professional Corporation, was the successful bidder through the Architect/Engineer Selection Procedures approved by the Board of Education; and

WHEREAS, This firm has provided satisfactory engineering services for these purposes; now therefore be it

RESOLVED, That the Board of Education extend the contractual agreement for an amount not to exceed \$100,000 annually with the firm of Von Otto & Bilecky, Professional Corporation, for the design and administration of construction contracts for cable TV/telecommunication networks in all Montgomery County Public Schools.

RESOLUTION NO. 678-89 Re: ENERGY MANAGEMENT SYSTEM INSTALLATION
AT OLNEY ELEMENTARY SCHOOL

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

WHEREAS, The following bids were received on September 6, 1989, for an Energy Management System Installation (EMS) at Olney Elementary School:

BIDDER	BID
Barber-Colman Pritchett, Inc.	\$51,580
Systems 4, Inc.	80,870
Robertshaw Controls Co.	94,420

and

WHEREAS, The low bidder, Barber-Colman Pritchett, Inc., due to their bidding error has requested to withdraw its bid for Olney Elementary School, and MCPS staff has consented to its request; and

WHEREAS, The next lowest bidder, Systems 4, Inc., is within staff estimates and sufficient funds are available to award the contract;

and

WHEREAS, It is more efficient to have project contracts coordinate and supervise the EMS installation; now therefore be it

RESOLVED, That the Board of Education approve the following contract for an energy management system installation and assign it through change order to the project general contractor for implementation and supervision:

	PROJECT	
Olney Elementary School	Contractor:	Dustin Construction, Inc.
	Subcontractor:	Systems 4, Inc.
	Change Order:	\$80,870

RESOLUTION NO. 679-89 Re: TRANSFER OF LOCAL FUNDS

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

WHEREAS, The Rolling Terrace Elementary School account was closed as part of the Blair Cluster elementaries project; and

WHEREAS, Funds are needed to complete the modifications to mechanical systems at Rolling Terrace Elementary School; now therefore be it

RESOLVED, That the Board of Education action of October 23, 1989, transferring \$110,000 from the Local Unliquidated Surplus Account to the Rolling Terrace Elementary School project, be rescinded; and be it further

RESOLVED, That \$110,000 be transferred from the Local Unliquidated Surplus Account to the Mechanical Systems Rehabilitation project; and be it further

RESOLVED, That the county executive be requested to recommend that the County Council approve this transfer.

RESOLUTION NO. 680-89 Re: REDUCTION OF RETAINAGE - EAST SILVER SPRING ELEMENTARY SCHOOL

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

WHEREAS, Hess Construction Company, Inc., general contractor for East Silver Spring Elementary School, has completed all specified requirements and has requested that the 10 percent retainage, which is based on the completed work to date, be reduced to 5 percent; and

WHEREAS, The project bonding company, Hartford Accident & Indemnity

Company, consented to this reduction; and

WHEREAS, The project architect, Tom Clark & Associates, recommended that this request for reduction be approved; now therefore be it

RESOLVED, That the contract's specified retainage withheld from periodic payments to Hess Construction Company, Inc., general contractor for East Silver Spring Elementary School, currently amounting to 10 percent of the company's request for payment to date, now be reduced to 5 percent, with the remaining 5 percent to become due and payable after completion of all remaining requirements and formal acceptance of the completed project.

RESOLUTION NO. 681-89 Re: REDUCTION OF RETAINAGE AT MONOCACY
ELEMENTARY SCHOOL

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

WHEREAS, Dustin Construction, Inc., general contractor for Monocacy Elementary School, has completed 80 percent of all specified requirements and has requested that the 10 percent retainage, which is based on the completed work to date, be reduced to 5 percent; and

WHEREAS, The project bonding company, Insurance Company of North America, consented to this reduction; and

WHEREAS, The project architect, Fox/Hanna, Architects, recommended that this request for reduction be approved; now therefore be it

RESOLVED, That the contract's specified retainage withheld from periodic payments to Dustin Construction, Inc., general contractor for Monocacy Elementary School, currently amounting to 10 percent of the company's request for payment to date, now be reduced to 5 percent, with the remaining 5 percent to become due and payable after completion of all remaining requirements and formal acceptance of the completed project.

RESOLUTION NO. 682-89 Re: PARTIAL REROOFING - ALBERT EINSTEIN
HIGH SCHOOL

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

WHEREAS, The following sealed bids were received on November 14, 1989, for the partial reroofing of Albert Einstein High School:

BIDDER	BASE BID
1. J. E. Wood & Sons Co., Inc.	\$415,050

2. Orndorff & Spaid, Inc.	421,631
3. Raintree Industries, Inc.	422,720
4. J & R Roofing Co., Inc.	526,648
5. Darwin Construction Company	549,000
6. Construction Associates, Inc.	567,000
7. Function Enterprises, Inc.	762,500

and

WHEREAS, The low bidder, J. E. Wood & Sons, Inc., has completed similar projects satisfactorily for Montgomery County Public Schools; and

WHEREAS, The low bid is within the staff estimate of \$425,000; now therefore be it

RESOLVED, That a \$415,050 contract be awarded to J. E. Wood & Sons Co., Inc., for the partial reroofing of Albert Einstein High School in accordance with plans and specifications prepared by the Department of School Facilities.

RESOLUTION NO. 683-89 Re: MODULAR CLASSROOMS - COL. E. BROOKE LEE MIDDLE SCHOOL

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

WHEREAS, A sealed bid was received on November 16, 1989, for the relocatable modular units at Col. E. Brooke Lee Middle School:

BIDDER	BASE BID
Waynesboro Construction Company, Inc.	\$1,172,400

and

WHEREAS, The general contractor, Waynesboro Construction Company, Inc., has successfully completed similar projects for Montgomery County Public Schools; and

WHEREAS, While only one bid was received it was within the staff estimate of \$1,225,000; and

WHEREAS, Architectural/engineering consultant services are required to design site utilities, foundations, and support components necessary to install the modular units; and

WHEREAS, An architectural/engineering consultant, Arley J. Koran, Inc., has been selected to provide the design and construction administration services for a fee of \$64,000; now therefore be it

RESOLVED, That a \$64,000 contract be awarded to Arley J. Koran, Inc., for design and construction administration services for the modular classroom addition at Col. E. Brooke Lee Middle School; and be it

further

RESOLVED, That a \$1,172,400 contract be awarded to Waynesboro Construction Company, Inc., for Col. E. Brooke Lee Middle School relocatable modular units designed by the Department of School Facilities staff in conjunction with Arley J. Koran, Inc.

RESOLUTION NO. 684-89 Re: GRANT OF DEED TO THE CITY OF ROCKVILLE
AT BEALL ELEMENTARY SCHOOL

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

WHEREAS, The Board of Education is the owner of 9.54 acres at the corner of Beall Avenue and Luckett Street within the City of Rockville known as Beall Elementary School; and

WHEREAS, Funds are requested in the FY91 Capital Improvements Program for a modernization and addition to Beall Elementary School, including road improvements; and

WHEREAS, The City of Rockville has requested a street dedication of 0.0466 acres of Board property along a portion of Luckett Street to provide a school bus loading zone in connection with the city's approval of the Board's building permit for a modernization and addition; and

WHEREAS, Construction costs will be borne by the Board of Education and future maintenance will be the responsibility of the City of Rockville; and

WHEREAS, The street dedication will benefit the school site and surrounding community; now therefore be it

RESOLVED, That the president and secretary be authorized to execute a Deed of Dedication of 0.0466 acres to the City of Rockville.

RESOLUTION NO. 685-89 Re: GRANT OF RIGHT-OF-WAY AT DAMASCUS
HIGH SCHOOL

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

WHEREAS, The Damascus Master Plan recommends the extension of Bethesda Church Road (A-10) from Ridge Road (MD 27) to Woodfield Road (MD 124) for better traffic circulation in the vicinity of Damascus; and

WHEREAS, The Board of Education approved a land exchange between itself and the Montgomery County Government on January 14, 1986, to provide the land for the preferred alignment of this road extension; and

WHEREAS, The Montgomery County Government has assigned responsibility for construction of this road extension to an adjacent owner in connection with development of a shopping center; and

WHEREAS, The developer has requested a right-of-entry onto that portion of school property to be conveyed in order to initiate grading for the road while the deeds are being prepared to effect final conveyance of the properties to be exchanged; and

WHEREAS, All construction, restoration, and future maintenance will be performed at no cost to the Board of Education, with the Montgomery County Government, its agents and assigns assuming liability for all damages or injury; and

WHEREAS, This right-of-entry for temporary access for grading of the future extension of Bethesda Church Road will benefit the surrounding community and the school site; now therefore be it

RESOLVED, That the president and secretary be authorized to execute a letter granting the Montgomery County Government a right-of-entry for grading purposes to extend Bethesda Church Road at the Damascus High School.

Re: SCHOOL INSPECTIONS

The following dates were set for school inspections:

Watkins Mill High School, Tuesday, December 5, 9 a.m. Mrs. Praisner will attend.

Rock Creek Forest Elementary School, Thursday, December 7, 2 p.m. Dr. Cronin will attend.

East Silver Spring Elementary School, Friday, December 8, 1:30 p.m. Ms. Serino will attend.

RESOLUTION NO. 686-89 Re: UTILIZATION OF FY 1990 FUTURE SUPPORTED PROJECT FUNDS TO ESTABLISH A HEAD START DRUG AWARENESS PROGRAM

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

RESOLVED, That the superintendent of schools be authorized to receive an expend within the FY 1990 Provision for Future Supported Projects a grant award of \$5,000 from the Maryland Alcohol and Drug Abuse Administration through the Montgomery County Department of Family Resources to establish a drug awareness pilot program for Head Start parents and their preschool children within Category 33--Instructional Other; and be it further

RESOLVED, That copies of this resolution be transmitted to the county executive and the County Council.

RESOLUTION NO. 687-89 Re: FY 1990 SUPPLEMENTAL APPROPRIATION FOR
NONPUBLIC TUITION ASSISTANCE - RETURN
OF OUT-OF-STATE PLACEMENTS

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

RESOLVED, That the superintendent of schools be authorized, subject to County Council approval, to receive and expend an FY 1990 supplemental appropriation of \$90,685 from the Maryland State Department of Education, under the nonpublic tuition assistance program, to help return to Maryland handicapped children presently in out-of-state residential programs and reduce the need for out-of-state placements in Category 4 -- Special Education; and be it further

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

RESOLUTION NO. 688-89 Re: SUBMISSION OF AN FY 1990 GRANT PROPOSAL
TO SURVEY FAMILIES AT THE TIME THE
SPECIAL NEEDS CHILD IS MOVING FROM A
PRESCHOOL TO AN ELEMENTARY SCHOOL
PROGRAM

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

RESOLVED, That the superintendent of schools be authorized to submit an FY 1990 grant proposal for approximately \$74,969 to the Office of Special Education Small Grants Programs - United States Department of Education to examine the interaction processes between the family system and its social support systems at the time a child with special needs is in transition from preschool to elementary school; and be it further

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

Re: FY 1991-6 CAPITAL IMPROVEMENTS PLAN AND
FACILITIES PROCESS.

Dr. Cronin announced that the Board would review the CIP area by area and cluster by cluster. Projects would be considered approved unless there was a Board amendment to the superintendent's recommendations.

Mrs. DiFonzo moved and Mrs. Praisner seconded the superintendent's requested FY 91 Capital Budget and the FY 91 to FY 96 Capital Improvements Program.

RESOLUTION NO. 689-89 Re: AN AMENDMENT TO THE FY 1991-96 CAPITAL IMPROVEMENTS PROGRAM - CLARKSBURG ELEMENTARY SCHOOL

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

RESOLVED, That the FY 1991 Capital Improvements Program be amended by advancing the Clarksburg ES modernization planning by one year to FY 1991 with construction in FY 1992.

RESOLUTION NO. 690-89 Re: AN AMENDMENT TO THE FY 1991-96 CAPITAL IMPROVEMENTS PROGRAM - BAKER IS

On motion of Mrs. Praisner seconded by Mr. Goldensohn, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, Mr. Goldensohn, Mrs. Hobbs, Mrs. Praisner, and (Ms. Serino) voting in the affirmative; Dr. Shoenberg abstaining#:

RESOLVED, That the FY 1991 Capital Improvements Program be amended to move the planning funds for the Baker IS back to FY 1991 with an asterisk that pending the cluster study and decision on the middle school by this spring that may be modified to be rather than an addition, an additional middle school.

RESOLUTION NO. 691-89 Re: AN AMENDMENT TO THE FY 1991-96 CAPITAL IMPROVEMENTS PROGRAM - ROSEMONT ELEMENTARY SCHOOL

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

RESOLVED, That the FY 1991 Capital Improvements Program be amended by advancing planning funds for the Rosemont ES addition and modernization to FY 1991.

RESOLUTION NO. 692-89 Re: AN AMENDMENT TO THE FY 1991-96 CAPITAL IMPROVEMENTS PROGRAM - SUMMIT HALL ELEMENTARY SCHOOL

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

RESOLVED, That the FY 1991 Capital Improvements Program be amended to add \$435,000 to include a gymnasium at Summit Hall Elementary School.

Re: A MOTION BY MR. GOLDENSOHN ON ELEMENTARY SCHOOL GYMNASIUMS

Mr. Goldensohn moved and Mrs. Praisner seconded the following:

RESOLVED, That the FY 1991 Capital Improvements Program be amended to include elementary school gymnasiums when a new school was planned or when a modernization or a major addition was planned.

For the record, Mrs. Praisner made the following statement:

"It is my impression that the Council has indicated to the community that it is reviewing the issue of gymnasiums, but we have no indication of what that review will result in. The Council needs to have some kind of some request from the Board in order to review it and make whatever determination that they want to make."

RESOLUTION NO. 693-89 Re: GAITHERSBURG AND WOOTTON CLUSTER
BOUNDARY CHANGES

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Mrs. Praisner, the following motion was adopted with Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, Mrs. Hobbs, Mrs. Praisner, (Ms. Serino), and Dr. Shoenberg voting in the affirmative; Mr. Goldensohn abstaining:

WHEREAS, The superintendent recommended reassignment of a major portion of the area known as Shady Grove West as a way to alleviate projected overutilization of schools in the Wootton cluster while providing more balanced enrollments in the Gaithersburg cluster; and WHEREAS, The Board of Education conducted a public hearing on November 16, 1989, on this recommendation; now therefore be it RESOLVED, That effective July 1, 1990, the boundaries between the Gaithersburg and Wootton clusters be changed as follows:

- o Reassign from Stone Mill Elementary, Frost Intermediate and Wootton High School to Rosemont Elementary, Gaithersburg Intermediate and Gaithersburg High School, the portion of the Shady Grove West area that is bounded by Fields Road, I-370, Route 28, Key West Avenue and Shady Grove Road area to exclude the Chase Grove Apartments and Washingtonian Tower. This reassignment is for Grades K-12 in September, 1990.

RESOLUTION NO. 694-89 Re: AN AMENDMENT TO THE FY 1991-96 CAPITAL
IMPROVEMENTS PROGRAM - CANDLEWOOD/
CASHELL ELEMENTARY SCHOOLS

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

RESOLVED, That the FY 1991 Capital Improvements Program be amended to advance planning funds for Candlewood ES and Cashell ES additions to FY 1991.

RESOLUTION NO. 695-89 Re: AN AMENDMENT TO THE FY 1991-96 CAPITAL
IMPROVEMENTS PROGRAM - MAGRUDER HIGH
SCHOOL

On motion of Mr. Ewing seconded by Mr. Goldensohn, the following resolution was adopted with Mrs. DiFonzo, Mr. Ewing, Mr. Goldensohn, Mrs. Hobbs, and Dr. Shoenberg voting in the affirmative; Dr. Cronin, Mrs. Praisner, and (Ms. Serino) abstaining#:

RESOLVED, That the FY 1991 Capital Improvements Program be amended to advance planning funds for the Magruder High School addition to FY 1992.

For the record, Mrs. Praisner made the following statement:

"I think that the addition is tied to the second gym as well, and that's why I didn't support this."

For the record, Ms. Serino made the following statement:

"I agree with the intent of the motion, but not having had experience with the Council, I don't know what the effect would be. We can still revisit this next year."

Re: BOWIE MILL ELEMENTARY SCHOOL SERVICE
AREA AND RELATED SCHOOL BOUNDARY CHANGES

Mrs. DiFonzo moved and Mrs. Praisner seconded the following:

WHEREAS, School/community input was requested on the establishment of boundaries for the Bowie Mill Elementary School; and

WHEREAS, The superintendent recommended boundaries for Bowie Mill Elementary School after considering community and staff comments; and

WHEREAS, The Board of Education conducted a public hearing on November 16, 1989, on these recommendations; now therefore be it

RESOLVED, That effective July 1, 1990, the boundary for the new Bowie Mill Elementary School, Grades K-5, be as follows and that changes to Cashell, Candlewood, and Mill Creek Towne elementary schools be made accordingly, as follows:

- o Reassign from the current Mill Creek Towne service area to Bowie Mill
 - The Winter's Run area south of Muncaster Road (Olde Mill Run and streets accessed from this street, and Heatherford Court) including Applewood Lane
 - The area east of Route 124; communities on Shady Spring Drive, Place and Court, Lindstrom Court, Cottonwood Terrace, Spiceberry Lane, Circle and Place; and the planned Marion Woods community
- o Reassign the portion of the current Candlewood service area north of Muncaster Road and West of Bowie Mill Road to Bowie

Mill

- o Reassign the portion of the current Cashell service area west of Cashell Road north of the Norbeck Country Club and along the north branch of Rock Creek; west of Norbeck Estates and Brooke Manor Estates to Bowie Mill. Also, reassign Sycamore Acres, Grist Mill Drive and streets accessed from this street and Avery Village to Bowie Mill

These reassignments are for Grades K-5 in September, 1990.

RESOLUTION NO. 696-89 Re: BOARD ALTERNATIVE - BOWIE MILL
ELEMENTARY SCHOOL SERVICE AREA AND
RELATED SCHOOL BOUNDARY CHANGES

On motion of Mrs. Praisner seconded by Mr. Goldensohn, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, Mr. Goldensohn, Mrs. Hobbs, Mrs. Praisner, and (Ms. Serino) voting in the affirmative; Dr. Shoenberg voting in the negative:

WHEREAS, School/community input was requested on the establishment of boundaries for the Bowie Mill Elementary School; and

WHEREAS, The superintendent recommended boundaries for Bowie Mill Elementary School after considering community and staff comments; and

WHEREAS, The Board of Education conducted a public hearing on November 16, 1989, on these recommendations; now therefore be it

RESOLVED, That effective July 1, 1990, the boundary for the new Bowie Mill Elementary School, Grades K-5, be as follows and that changes to Cashell, Candlewood, and Mill Creek Towne elementary schools be made accordingly, as follows:

- o Reassign from the current Mill Creek Towne service area to Bowie Mill
 - The Winter's Run area south of Muncaster Road (Olde Mill Run and streets accessed from this street, and Heatherford Court) including Applewood Lane
 - The area east of Route 124; communities on Shady Spring Drive, Place and Court, Lindstrom Court, Cottonwood Terrace, Spiceberry Lane, Circle and Place; and the planned Marion Woods community
- o Reassign the portion of the current Candlewood service area north of Muncaster Road and West of Bowie Mill Road to Bowie Mill
- o Reassign the Camp Hill Square and Emory Grove Village apartments, currently assigned to Candlewood Elementary School, to Bowie Mill Elementary School with the neighboring

communities along Route 124 up to and including Willow Creek apartments and townhouses on Spiceberry Circle

- o Reassign the portion of the current Cashell service area west of Cashell Road north of the Norbeck Country Club and along the north branch of Rock Creek; west of Norbeck Estates and Brooke Manor Estates to Bowie Mill. Also, reassign Sycamore Acres, Grist Mill Drive and streets accessed from this street and Avery Village to Bowie Mill

These reassignments are for Grades K-5 in September, 1990.

RESOLUTION NO. 697-89 Re: POOLESVILLE CLUSTER ORGANIZATION AND PROGRAM CHANGES

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Mrs. Praisner, the following resolution was adopted unanimously#:

WHEREAS, The Poolesville cluster requested consideration of a number of proposals put forth by a community/school task force; and

WHEREAS, The proposals addressed enhancing the high school program, reorganizing for middle school, separating Grades 6-8 students from Grades 9-12 students, and creating a special program at Monocacy Elementary School to relieve Poolesville Elementary School; and

WHEREAS, The superintendent reviewed the proposals of the task force and alternatives to the proposals which would accomplish many of the objectives of the cluster; and

WHEREAS, The superintendent recommended establishing a special program at Monocacy Elementary in September 1990 to include transfer students from Poolesville Elementary; establishing interactive TV in the high school for September, 1991; studying the feasibility of a special program to draw students to the high school beginning September, 1991; and reorganizing the cluster for middle school in September, 1995; and

WHEREAS, The study will include an analysis of the impact on transportation, other high schools and other special programs; and

WHEREAS, The Poolesville community and other potentially affected communities are to be consulted and the feasibility study is to be completed in the summer of 1990 so that any recommendations can be considered during the November 1990 planning process; and

WHEREAS, The Board of Education conducted a public hearing on November 16, 1989, on the superintendent's recommendations; now therefore be it

RESOLVED, That the Board of Education approve a feasibility study for the creation of a program to attract about 50 students per grade to

Poolesville High School for Grades 9-12; and be it further

RESOLVED, That Poolesville Junior/Senior High School be equipped with interactive television capabilities to be linked with another high school(s) to provide additional instructional opportunities for Poolesville High School students beginning in September, 1991; and be it further

RESOLVED, That the Poolesville cluster on and after July 1, 1995, be reorganized to serve Grades K-5/6-8/9-12; and be it further

RESOLVED, That a decision on the possible construction of a new middle school facility associated with reorganization be made following evaluation of any outcomes of the study for a special program at Poolesville High School, for grades 9-12; and be it further

RESOLVED, That a special program be established at Monocacy Elementary School under direction of the Area 3 office beginning with kindergarten in September, 1990, to include transfer students from Poolesville elementary; and be it further

RESOLVED, That associated with creation of this program a four classroom addition at Monocacy be constructed to open in September, 1993.

Re: KENTLANDS ELEMENTARY SCHOOL SERVICE
AREA AND RELATED SCHOOL BOUNDARY CHANGES

Mrs. DiFonzo moved and Mrs. Praisner seconded the following:

WHEREAS, School/community input was requested on the establishment of boundaries for the new Kentlands Elementary School; and

WHEREAS, The superintendent recommended boundaries for Kentlands Elementary School after considering community and staff comments; and

WHEREAS, The Board of Education conducted a public hearing on November 16, 1989, on these recommendations; now therefore be it

RESOLVED, That effective July 1, 1990, the boundary for the new Kentlands Elementary School; Grades K-6, be as follows and that changes to Brown Station, Darnestown, Diamond, Fields Road, and Jones Lane elementary schools be made accordingly, as follows:

- o Reassign from Diamond ES to Kentlands ES the area east of Quince Orchard Road and north of Route 28, (The Orchards community)
- o Reassign from Fields Road ES to Kentlands ES the area north of Lake Halcyon and west of Muddy Branch Road, and the area north of Palm Springs and Coral Reef Drives east of Muddy Branch Road (The Stockton Towne and Governors Square communities,

excluding the area currently assigned to Diamond, the Brighton West community)

- o Reassign from Jones Lane ES to Kentlands ES the area east of Quince Orchard Road south of Route 28 and north of Hidden Brook Court, (the Quince Orchard Knolls and Owen's Glen communities)
- o Reassign from Brown Station ES to Kentlands ES the area north of Route 28 and east of Quince Orchard Road, (properties include the new Kentlands development, the Bureau of Standards and National Geographic Society properties)
- o Reassign from Darnestown ES to Kentlands ES the area south of Route 28 and east of Norman Drive and Welcome Lane, (the property of the new Quince Haven development);

and be it further

RESOLVED, That effective July 1, 1993, when the next new elementary school opens in the Quince Orchard cluster, that an additional assignment to Kentlands Elementary School, Grades K-6, be as follows:

- o Reassign from South Lake ES to Kentlands ES the Orchard Pond apartments west of Route 270 along Clopper Road

These assignments are for Grades K-6 in September, 1990.

Dr. Shoenberg asked that staff prepare a "grandfather" clause for the former Travilah ES students now attending Jones Lane ES. Dr. Cronin asked that this be scheduled for action on November 29.

Re: A MOTION BY MR. GOLDENSOHN TO AMEND THE
PROPOSED RESOLUTION ON THE KENTLANDS
ELEMENTARY SCHOOL SERVICE AREA (FAILED)

A motion by Mr. Goldensohn to amend the proposed resolution on the Kentlands Elementary School service area to continue Stockton Towne in Fields Road and assign the Washingtonian Woods community to Kentlands Elementary School failed with Mr. Goldensohn and Mrs. Hobbs voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, Mrs. Praisner, and Dr. Shoenberg voting in the negative; (Ms. Serino) abstaining.

RESOLUTION NO. 697-89 Re: KENTLANDS ELEMENTARY SCHOOL SERVICE AREA
AND RELATED SCHOOL BOUNDARY CHANGES

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Mrs. Praisner, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, Mrs. Praisner, (Ms. Serino), and Dr. Shoenberg voting in the affirmative; Mrs. Hobbs voting in the negative; Mr. Goldensohn abstaining:

WHEREAS, School/community input was requested on the establishment of boundaries for the new Kentlands Elementary School; and

WHEREAS, The superintendent recommended boundaries for Kentlands Elementary School after considering community and staff comments; and

WHEREAS, The Board of Education conducted a public hearing on November 16, 1989, on these recommendations; now therefore be it

RESOLVED, That effective July 1, 1990, the boundary for the new Kentlands Elementary School; Grades K-6, be as follows and that changes to Brown Station, Darnestown, Diamond, Fields Road, and Jones Lane elementary schools be made accordingly, as follows:

- o Reassign from Diamond ES to Kentlands ES the area east of Quince Orchard Road and north of Route 28, (The Orchards community)
- o Reassign from Fields Road ES to Kentlands ES the area north of Lake Halcyon and west of Muddy Branch Road, and the area north of Palm Springs and Coral Reef Drives east of Muddy Branch Road (The Stockton Towne and Governors Square communities, excluding the area currently assigned to Diamond, the Brighton West community)
- o Reassign from Jones Lane ES to Kentlands ES the area east of Quince Orchard Road south of Route 28 and north of Hidden Brook Court, (the Quince Orchard Knolls and Owen's Glen communities)
- o Reassign from Brown Station ES to Kentlands ES the area north of Route 28 and east of Quince Orchard Road, (properties include the new Kentlands development, the Bureau of Standards and National Geographic Society properties)
- o Reassign from Darnestown ES to Kentlands ES the area south of Route 28 and east of Norman Drive and Welcome Lane, (the property of the new Quince Haven development);

and be it further

RESOLVED, That effective July 1, 1993, when the next new elementary school opens in the Quince Orchard cluster, that an additional assignment to Kentlands Elementary School, Grades K-6, be as follows:

- o Reassign from South Lake ES to Kentlands ES the Orchard Pond apartments west of Route 270 along Clopper Road

These assignments are for Grades K-6 in September, 1990.

RESOLUTION NO. 698-89 Re: AN AMENDMENT TO THE FY 1991-96 CAPITAL IMPROVEMENTS PROGRAM - SENECA VALLEY

AREA ELEMENTARY SCHOOL

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

RESOLVED, That the FY 1991 Capital Improvements Program be amended to open the new Seneca Valley Area Elementary School in September, 1992.

Re: HOPKINS ROAD ELEMENTARY SCHOOL SERVICE
AREA AND RELATED SCHOOL BOUNDARY CHANGES

Mrs. DiFonzo moved and Mrs. Praisner seconded the following:

WHEREAS, School/community input was requested on the establishment of boundaries for the Hopkins Road Elementary School; and

WHEREAS, The superintendent recommended boundaries for Hopkins Road Elementary School after considering community and staff comments; and

WHEREAS, The Board of Education conducted a public hearing on November 16, 1989, on these recommendations; now therefore be it

RESOLVED, That effective July 1, 1990, the boundary for the new Hopkins Road Elementary School, Grades K-6, be as follows and that changes to Clopper Mill, Germantown, and McAuliffe elementary schools associated with the opening of Hopkins Road Elementary be made accordingly, as follows:

- o Reassign Rolling Hills Apartments from McAuliffe ES to Hopkins Road ES
- o Reassign the area west of relocated Route 118 from Germantown ES to Hopkins Road ES
- o Reassign the portion of the current Germantown ES boundary south of Clopper Road to Hopkins Road ES
- o Reassign the portion of the current Clopper Mill ES boundary south of Clopper Road and west of Mateney Road and Smoke House Court to Germantown ES
- o Reassign the portion of Germantown ES north of Clopper Road and east of Great Seneca Highway to Clopper Mill ES

These reassignments are for Grades K-6 with the exception of the last two reassignments between Germantown ES and Clopper Mill ES which begins with Grades K-5 in September, 1990.

Re: A MOTION BY MR. GOLDENSOHN TO AMEND

THE HOPKINS ROAD ELEMENTARY SCHOOL
SERVICE AREA (FAILED)

A motion by Mr. Goldensohn to amend the Hopkins Road Elementary School Service area by assigning the adjacent area south of Clopper Road petitioning to stay in Clopper Mill Elementary School to Clopper Mill and assigning Seneca Forest and a small triangular portion adjacent to that community to Germantown Elementary School failed with Dr. Cronin, Mr. Goldensohn, Mrs. Hobbs, and (Ms. Serino) voting in the affirmative; Mrs. DiFonzo, Mr. Ewing, Mrs. Praisner, and Dr. Shoenberg voting in the negative.

RESOLUTION NO. 699-89 Re: HOPKINS ROAD ELEMENTARY SCHOOL SERVICE
AREA AND RELATED SCHOOL BOUNDARY CHANGES

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Mrs. Praisner, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, Mrs. Praisner, and Dr. Shoenberg voting in the affirmative; Mrs. Hobbs voting in the negative; Mr. Goldensohn and (Ms. Serino) abstaining#:

WHEREAS, School/community input was requested on the establishment of boundaries for the Hopkins Road Elementary School; and

WHEREAS, The superintendent recommended boundaries for Hopkins Road Elementary School after considering community and staff comments; and

WHEREAS, The Board of Education conducted a public hearing on November 16, 1989, on these recommendations; now therefore be it

RESOLVED, That effective July 1, 1990, the boundary for the new Hopkins Road Elementary School, Grades K-6, be as follows and that changes to Clopper Mill, Germantown, and McAuliffe elementary schools associated with the opening of Hopkins Road Elementary be made accordingly, as follows:

- o Reassign Rolling Hills Apartments from McAuliffe ES to Hopkins Road ES
- o Reassign the area west of relocated Route 118 from Germantown ES to Hopkins Road ES
- o Reassign the portion of the current Germantown ES boundary south of Clopper Road to Hopkins Road ES
- o Reassign the portion of the current Clopper Mill ES boundary south of Clopper Road and west of Mateney Road and Smoke House Court to Germantown ES
- o Reassign the portion of Germantown ES north of Clopper Road and east of Great Seneca Highway to Clopper Mill ES

These reassignments are for Grades K-6 with the exception of the last two reassignments between Germantown ES and Clopper Mill ES which

begins with Grades K-5 in September, 1990.

Re: REORGANIZATION OF WATKINS MILL HIGH
SCHOOL CLUSTER

Mrs. DiFonzo moved and Mrs. Praisner seconded the following:

WHEREAS, The Watkins Mill cluster requested middle school reorganization following a study of middle schools involving the cluster community; and

WHEREAS, The superintendent recommended conversion of Montgomery Village Intermediate School to a middle school in 1995 following its modernization; and

WHEREAS, The superintendent recommended the reassignment of the Martin Luther King building and site from the Seneca Valley cluster to the Watkins Mill cluster for middle school use when a King replacement facility is completed for the Seneca Valley cluster in September 1995; and

WHEREAS, The Board of Education conducted a public hearing on the superintendent's recommendations on November 16, 1989; now therefore be it

RESOLVED, That the Montgomery Village Intermediate School be reorganized following building modernization to serve Grades 6-8 on and after July 1, 1995; and be it further

RESOLVED, That the King Intermediate School, now serving the Seneca Valley cluster, be reassigned to serve Grades 6-8 in the Watkins Mill cluster on and after July 1, 1995, when a replacement school is available in the Seneca Valley cluster; and be it further

RESOLVED, That the Watkins Mill cluster elementary schools reorganize to serve Grades K-5 on and after July 1, 1995.

RESOLUTION NO. 700-89 Re: AN AMENDMENT TO THE PROPOSED RESOLUTION
ON REORGANIZATION OF WATKINS MILL HIGH
SCHOOL CLUSTER AND THE FY 1991 CIP

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

RESOLVED, That the FY 1991 Capital Improvements Program be amended to advance planning for the Lake Seneca Middle School (Germantown MS '95) to FY 1991; and be it further

RESOLVED, That the proposed resolution on reorganization of the Watkins Mill High School cluster be amended to add the following Resolved clause:

RESOLVED, That prior to final action by the County Council in the spring the staff will meet with the community and come back to the Board of Education on ways of accelerating the reorganization of the cluster.

RESOLUTION NO. 701-89 Re: REORGANIZATION OF WATKINS MILL HIGH SCHOOL CLUSTER

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Mrs. Praisner, the following resolution was adopted unanimously#:

WHEREAS, The Watkins Mill cluster requested middle school reorganization following a study of middle schools involving the cluster community; and

WHEREAS, The superintendent recommended conversion of Montgomery Village Intermediate School to a middle school in 1995 following its modernization; and

WHEREAS, The superintendent recommended the reassignment of the Martin Luther King building and site from the Seneca Valley cluster to the Watkins Mill cluster for middle school use when a King replacement facility is completed for the Seneca Valley cluster in September 1995; and

WHEREAS, The Board of Education conducted a public hearing on the superintendent's recommendations on November 16, 1989; now therefore be it

RESOLVED, That the Montgomery Village Intermediate School be reorganized following building modernization to serve Grades 6-8 on and after July 1, 1995; and be it further

RESOLVED, That the King Intermediate School, now serving the Seneca Valley cluster, be reassigned to serve Grades 6-8 in the Watkins Mill cluster on and after July 1, 1995, when a replacement school is available in the Seneca Valley cluster; and be it further

RESOLVED, That the Watkins Mill cluster elementary schools reorganize to serve Grades K-5 on and after July 1, 1995; and be it further

RESOLVED, That prior to final action by the County Council in the spring the staff will meet with the community and come back to the Board of Education on ways of accelerating the reorganization of the cluster.

RESOLUTION NO. 702-89 Re: AN AMENDMENT TO THE FY 1991-96 CAPITAL
IMPROVEMENTS PROGRAM - WHETSTONE
ELEMENTARY SCHOOL

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

RESOLVED, That the FY 1991 Capital Improvements Program be amended to
add air-conditioning to Whetstone Elementary School.

RESOLUTION NO. 703-89 Re: AN AMENDMENT TO THE FY 1991-96 CAPITAL
IMPROVEMENTS PROGRAM - STEDWICK
ELEMENTARY SCHOOL

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

RESOLVED, That the FY 1991 Capital Improvements Program be amended to
add sufficient funds to restore the amount of parking originally
planned for Stedwick Elementary School.

Re: A MOTION BY MR. GOLDENSOHN TO AMEND THE
FY 1991-96 CAPITAL IMPROVEMENTS PROGRAM
PINEY MEETINGHOUSE ROAD (FAILED)

A motion by Mr. Goldensohn to amend the FY 1991 Capital Improvements
Program by moving planning funds for Piney Meetinghouse Road to FY
1993 with student occupancy in September, 1995 failed with Mr. Ewing,
Mr. Goldensohn, and Mrs. Hobbs voting in the affirmative; Dr. Cronin,
Mrs. DiFonzo, Mr. Ewing, Mrs. Praisner, (Ms. Serino), and Dr.
Shoenberg abstaining.

RESOLUTION NO. 704-89 Re: AN AMENDMENT TO THE FY 1991-96 CAPITAL
IMPROVEMENTS PROGRAM - PINEY
MEETINGHOUSE ROAD ELEMENTARY SCHOOL

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

RESOLVED, That the FY 1991 Capital Improvements Program be amended to
advance planning funds for Piney Meetinghouse Road Elementary School
to FY 1993.

Dr. Shoenberg assumed the chair.

Re: A MOTION BY DR. CRONIN TO AMEND THE
FY 1991-96 CAPITAL IMPROVEMENTS PROGRAM
(FAILED)

A motion by Dr. Cronin to include the tract at Falls Road and
Montrose into the Cold Spring Elementary School service area failed
with Dr. Cronin and Mr. Goldensohn voting in the affirmative; Mrs.
DiFonzo, Mr. Ewing, Mrs. Hobbs, Mrs. Praisner, (Ms. Serino), and Dr.
Shoenberg abstaining.

For the record, Mrs. Praisner made the following statement:

"I think that it needs to be clarified by staff and the community as to what might be the impact before we make those kinds of decisions."

Dr. Cronin assumed the chair.

RESOLUTION NO. 705-89 Re: AMENDMENT TO THE FY 1991-96 CAPITAL
IMPROVEMENTS PROGRAM - ROCK CREEK
FOREST ELEMENTARY SCHOOL

On motion of Mr. Goldensohn seconded by Dr. Shoenberg, the following resolution was adopted unanimously#:

RESOLVED, That the FY 1991 Capital Improvements Program be amended to add funds to air-condition Rock Creek Forest Elementary School.
For the record, Dr. Cronin made the following statement:

"The project for Churchill High School includes a second gymnasium."

Dr. Shoenberg assumed the chair.

Re: A MOTION BY DR. CRONIN TO AMEND THE
FY 1991-96 CAPITAL IMPROVEMENTS PROGRAM
PLANNING FUNDS FOR CHURCHILL HIGH SCHOOL
(FAILED)

A motion by Dr. Cronin to amend the FY 1991 Capital Improvements Program by advancing planning funds to FY 1994 for the modernization of Churchill High School failed with Dr. Cronin and Mr. Ewing voting in the affirmative; Mrs. Praisner, (Ms. Serino), and Dr. Shoenberg voting in the negative; Mrs. DiFonzo, Mr. Goldensohn, and Mrs. Hobbs abstaining.

Dr. Cronin assumed the chair.

RESOLUTION NO. 706-89 Re: AN AMENDMENT TO THE FY 1991 CAPITAL
IMPROVEMENTS PROGRAM - BEVERLY FARMS
ELEMENTARY SCHOOL

On motion of Mr. Ewing seconded by Mrs. DiFonzo, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, Mr. Goldensohn, and Mrs. Hobbs voting in the affirmative; Mrs. Praisner, (Ms. Serino), and Dr. Shoenberg abstaining#:

RESOLVED, That the FY 1991 Capital Improvements Program be amended to advance funds for roofing at Beverly Farms Elementary School to FY 1992.

For the record, Mrs. Praisner made the following statement:

"It is very difficult to do that in isolation. I think it could have been handled by the staff's review without adding or changing it."

RESOLUTION NO. 707-89 Re: AN AMENDMENT TO THE FY 1991-96 CAPITAL IMPROVEMENTS PROGRAM - ASHBURTON ELEMENTARY SCHOOL

On motion of Dr. Shoenberg seconded by Mr. Goldensohn, the following resolution was adopted unanimously#:

RESOLVED, That the FY 1991 Capital Improvements Program be amended to move construction funds for the modernization of Ashburton Elementary School to FY 1992.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1991-96 CAPITAL IMPROVEMENTS PROGRAM WYNGATE ELEMENTARY SCHOOL (FAILED)

A motion by Mr. Ewing to amend the FY 1991 Capital Improvements Program by requesting planning funds for the modernization of Wyngate Elementary School in FY 1992 failed with Mr. Ewing, Mr. Goldensohn, Mrs. Hobbs, and (Ms. Serino) voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Mrs. Praisner, and Dr. Shoenberg abstaining.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1991-96 CAPITAL IMPROVEMENTS PROGRAM WYNGATE ELEMENTARY SCHOOL (FAILED)

A motion by Mr. Ewing to amend the FY 1991 Capital Improvements Program by advancing planning funds for the modernization of Wyngate Elementary School to FY 1993 failed with Mr. Ewing, Mr. Goldensohn, Mrs. Hobbs, and (Ms. Serino) voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Mrs. Praisner, and Dr. Shoenberg abstaining.

RESOLUTION NO. 708-89 Re: REORGANIZATION OF WALTER JOHNSON HIGH SCHOOL CLUSTER

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Mrs. Praisner, the following resolution was adopted unanimously#:

WHEREAS, The Walter Johnson cluster requested middle school reorganization following a study of middle schools involving the cluster community; and

WHEREAS, The superintendent recommended reorganization for middle schools in the Walter Johnson cluster in 1991; and

WHEREAS, The superintendent recommended that the former Woodward High School be reopened as an operating middle school for this cluster in September, 1991; and

WHEREAS, The superintendent recommended monitoring enrollment to

determine whether and at what time the middle school enrollment would need to be housed in two facilities; and

WHEREAS, The superintendent recommended that the Tilden facility be used as a holding school until needed as an operating school; and

WHEREAS, The Board of Education conducted a public hearing on recommendations on November 20, 1989; now therefore be it

RESOLVED, That the former Woodward High School on and after July 1, 1991, be converted to serve Grades 6-8; and be it further

RESOLVED, That the Tilden facility replace Woodward as a holding school until needed as a second middle school for this cluster; and be it further

RESOLVED, That the Walter Johnson cluster elementary schools reorganize to serve Grades K-5 on and after July 1, 1991.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1991-96 CAPITAL IMPROVEMENTS PROGRAM
COLLEGE GARDENS ELEMENTARY SCHOOL
(FAILED)

A motion by Mr. Ewing to amend the FY 1991 Capital Improvements Program by adding a gymnasium to College Gardens Elementary School failed with Mr. Ewing and Mr. Goldensohn voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Mrs. Hobbs, Mrs. Praisner, (Ms. Serino), and Dr. Shoenberg abstaining.

RESOLUTION NO. 709-89 Re: EXECUTIVE SESSION - DECEMBER 12, 1989

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

WHEREAS, The Board of Education of Montgomery County is authorized by Section 10-508, State Government Article 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 December 12, 1989, 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 that prevents public disclosures about a particular proceeding or matter as permitted under the State Government Article, Section 10-508; 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. 710-89 Re: MINUTES OF OCTOBER 12 AND 16 AND
NOVEMBER 2, 1989

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

RESOLVED, That the minutes of October 12, October 16, and November 2, 1989, be approved.

RESOLUTION NO. 711-89 Re: MINUTES OF OCTOBER 23, 1989

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Dr. Shoenberg, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mr. Goldensohn, Mrs. Hobbs, Mrs. Praisner, Ms. Serino, and Dr. Shoenberg voting in the affirmative; Mrs. DiFonzo abstaining:

RESOLVED, That the minutes of October 23, 1989, be approved as corrected.

RESOLUTION NO. 712-89 Re: POLICIES AND PRACTICES WITH REGARD TO
EXTENDED SCHOOL YEAR SERVICES FOR
HANDICAPPED STUDENTS

On motion of Mr. Ewing seconded by Mr. Goldensohn, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mr. Goldensohn, Mrs. Hobbs, Ms. Serino, and Dr. Shoenberg voting in the affirmative; Mrs. DiFonzo and Mrs. Praisner abstaining:

RESOLVED, That the Board of Education schedule a discussion of the policies and practices with regard to extended school year services for handicapped students.

RESOLUTION NO. 713-89 Re: DISCUSSION OF MODULAR CONSTRUCTION IN
SCHOOL BUILDINGS

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

RESOLVED, That the Board of Education schedule a discussion of the use and application of modular construction in school buildings.

Re: PROPOSED RESOLUTION ON DAY CARE

Dr. Cronin withdrew his proposed resolution on day care with the understanding that the superintendent would discuss this issue with the county government and report to the Board in the near future.

RESOLUTION NO. 714-89 Re: COMMITTEE TO EXPLORE MEANS OF
EVALUATING SYSTEM AND INDIVIDUAL
SCHOOL TEACHING PERFORMANCE

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

RESOLVED, That the Board of Education request the superintendent to appoint a committee to explore means of evaluating system and individual school teaching performance that are based on methods other than standardized tests; and be it further

RESOLVED, That the superintendent report the committee's findings and his recommendations for action in this matter to the Board by the end of August, 1990.

RESOLUTION NO. 715-89 Re: TABLING OF PROPOSED RESOLUTION ON
CLASS RANK

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

RESOLVED, That Ms. Serino's proposed resolution on class rank be tabled.

RESOLUTION NO. 716-89 Re: SUBSTITUTE MOTION ON TUITION
REIMBURSEMENT FOR BOARD MEMBERS

On motion of Mrs. Praisner seconded by Mrs. DiFonzo, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mrs. Hobbs, Mrs. Praisner, Ms. Serino, and Dr. Shoenberg voting in the affirmative; Mr. Ewing and Mr. Goldensohn abstaining:

RESOLVED, That the Board of Education schedule the following proposed resolution:

RESOLVED, That the Board of Education establish a policy that Board members' tuition costs for college credit for continuing education credit would not be reimbursable.

RESOLUTION NO. 717-89 Re: BOE APPEAL NO. 1989-37

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

RESOLVED, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1989-37.

RESOLUTION NO. 718-89 Re: BOE APPEALS NO. 1989-39 and 1989-40

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

RESOLVED, That the Board of Education dismiss BOE Appeals No. 1989-39 and 1989-40, athletic waivers.

Re: ADJOURNMENT

The president adjourned the meeting at 11:55 p.m.

PRESIDENT

SECRETARY

HP:mlw