The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, August 1, 1996, at 8:45 p.m.

ROLL CALL

Present: Ms. Ana Sol Gutiérrez, President in the Chair
Mr. Stephen Abrams
Mr. Blair G. Ewing
Mr. Reginald Felton
Mrs. Beatrice B. Gordon
Mrs. Nancy King
Ms. Rachel Prager
Dr. Paul L. Vance, Secretary/Treasurer

Absent: Dr. Alan Cheung

#indicates student vote does not count. Four votes needed for adoption.

RESOLUTION NO. 543-96 Re: AGENDA - AUGUST 1, 1996

On recommendation of the superintendent and on motion of Mr. Felton seconded by Mrs. King, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adopt the agenda for August 1, 1996, and reverse the order of two items: (2.0) Extracurricular Activities Fee and (3.0) Personnel Appointments.

RESOLUTION NO. 544-96 Re: PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Felton seconded by Mr. Abrams, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective August 2, 1996:

Appointment
Donald H. Kress

Present Position
Principal, Springbrook HS

As
Director, School Administration

RESOLUTION NO. 545-96 Re: PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mrs. Gordon, the following resolution was adopted unanimously by members present:
Resolved, That the following personnel appointment be approved effective August 2, 1996:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Present Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lucinda R. Sullivan</td>
<td>Director, Academic Programs</td>
<td>Director, School Administration</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 546-96  Re:  PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mrs. King, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective August 2, 1996:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Present Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>William P. Wilhoyte</td>
<td>Acting Principal,</td>
<td>Director, School Administration</td>
</tr>
<tr>
<td></td>
<td>Earle B. Wood MS</td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION NO. 547-96  Re:  PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Felton seconded by Ms. Prager, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective August 2, 1996:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Present Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>David A. Brubaker</td>
<td>Assistant Principal,</td>
<td>Principal, Earle B. Wood MS</td>
</tr>
<tr>
<td></td>
<td>Parkland MS</td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION NO. 548-96  Re:  PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mr. Felton, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective August 2, 1996:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Present Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael A. Thomas</td>
<td>Acting Assistant Principal,</td>
<td>Principal, Westbrook ES</td>
</tr>
<tr>
<td></td>
<td>Rachel Carson ES</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION NO. 549-96  Re:  PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mrs. King, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel transfer be approved effective August 2, 1996:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Present Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. Thomas Kranz</td>
<td>Acting Principal, Westbrook ES</td>
<td>Principal, Damascus ES</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 550-96  Re:  PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Felton seconded by Ms. Prager, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel transfer be approved effective August 2, 1996:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Present Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nick M. Urick</td>
<td>Principal, Darnestown ES</td>
<td>Principal, Captain James E. Daly ES</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 551-96  Re:  PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mrs. King, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective August 2, 1996:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Present Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan F. Marks</td>
<td>Principal, Judith A. Resnik ES</td>
<td>Director, User Services Team</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 552-96  Re:  PERSONNEL APPOINTMENT

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mrs. King, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective August 2, 1996:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Present Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth A. Glowa</td>
<td>Acting Supervisor, Instructional Technology Support</td>
<td>Director, Instructional Technology Support Team</td>
</tr>
</tbody>
</table>
On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mr. Felton, the following resolution was put on the table:

WHEREAS, On June 11, 1996, the Board of Education authorized a fee of $20 per semester for all secondary students participating in extracurricular activities for the 1996-97 school year; and

WHEREAS, As a result of anticipated problems related to fee notification and collection, staff members have concluded that a $20 fee collected on a semester basis twice a year is impractical and more costly than collecting the fee on an annual basis of $40 per year; and

WHEREAS, A consolidated fee of $40 would permit all participating students to engage in as many activities as possible, regardless of semester schedules and without additional fee or semester restrictions; and

WHEREAS, Requiring students to pay the lesser amount twice a year on a semester basis is more expensive, time consuming, difficult to administer, and prone to confusion with students, parents and staff, especially when activities extend into both semesters; now therefore be it

Resolved, That the Board of Education authorize an annual fee of $40 for all secondary students participating in extracurricular activities for the 1996-97 school year rather than a $20 fee collected on a semester basis twice per year.

Re: AN AMENDMENT BY MS. GUTIÉRREZ TO THE EXTRACURRICULAR ACTIVITIES FEE (FAILED)

On motion of Ms. Gutiérrez and seconded by Ms. Prager that payment should be received by the end of the first semester failed with Mr. Ewing, Ms. Gutiérrez, and Ms. Prager (#) voting in the affirmative; Mr. Abrams, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the negative.

RESOLUTION NO. 553-96 Re: EXTRACURRICULAR ACTIVITIES FEE

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mr. Felton, the following resolution was adopted with Mr. Abrams, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the affirmative; Mr. Ewing, Ms. Gutiérrez, and Ms. Prager voting in the negative:
WHEREAS, On June 11, 1996, the Board of Education authorized a fee of $20 per semester for all secondary students participating in extracurricular activities for the 1996-97 school year; and

WHEREAS, As a result of anticipated problems related to fee notification and collection, staff members have concluded that a $20 fee collected on a semester basis twice a year is impractical and more costly than collecting the fee on an annual basis of $40 per year; and

WHEREAS, A consolidated fee of $40 would permit all participating students to engage in as many activities as possible, regardless of semester schedules and without additional fee or semester restrictions; and

WHEREAS, Requiring students to pay the lesser amount twice a year on a semester basis is more expensive, time consuming, difficult to administer, and prone to confusion with students, parents and staff, especially when activities extend into both semesters; now therefore be it

Resolved, That the Board of Education authorize an annual fee of $40 for all secondary students participating in extracurricular activities for the 1996-97 school year rather than a $20 fee collected on a semester basis twice per year.

RESOLUTION NO. 554-96 Re: BOE APPEAL T-1996-5

On motion of Mr. Felton and seconded by Mr. Abrams, the following resolution was adopted:

Resolved, That the Board of Education adopt its Order in BOE Appeal T-1996-5, a student transfer matter, reflective of the following vote: Mrs. Gordon voting to affirm the superintendent’s decision; Mr. Abrams, Mr. Ewing, Mr. Felton, Ms. Gutiérrez, Mrs. King, and Ms. Prager voting to reverse the superintendent’s decision; Dr. Cheung was absent.

RESOLUTION NO. 555-96 Re: BOE APPEAL T-1996-6

On motion of Mr. Felton and seconded by Mrs. King, the following resolution was adopted:

Resolved, That the Board of Education adopt its Order in BOE Appeal T-1996-6, a student transfer matter, reflective of the following vote: Mr. Ewing, Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and Ms. Prager voting to affirm the superintendent’s decision; Mr. Abrams voting to reverse the superintendent’s decision; Dr. Cheung was absent.
RESOLUTION NO. 556-96  Re:  BOE APPEAL T-1996-8

On motion of Mr. Felton and seconded by Mrs. King, the following resolution was adopted:

Resolved, That the Board of Education adopt its Order in BOE Appeal T-1996-8, a student transfer matter, reflective of the following vote: Mr. Abrams, Mr. Ewing, Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and Ms. Prager voting to affirm the superintendent’s decision; Dr. Cheung was absent.

RESOLUTION NO. 557-96  Re:  BOE APPEAL T-1996-9

On motion of Mr. Felton and seconded by Mrs. Gordon, the following resolution was adopted:

Resolved, That the Board of Education adopt its Order in BOE Appeal T-1996-9, a student transfer matter, reflective of the following vote: Mr. Abrams, Mr. Ewing, Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and Ms. Prager voting to affirm the superintendent’s decision; Dr. Cheung was absent.

RESOLUTION NO. 558-96  Re:  BOE APPEAL T-1996-10

On motion of Mr. Felton and seconded by Mrs. Gordon, the following resolution was adopted:

Resolved, That the Board of Education adopt its Order in BOE Appeal T-1996-10, a student transfer matter, reflective of the following vote: Mr. Abrams, Mr. Ewing, Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and Ms. Prager voting to affirm the superintendent’s decision; Dr. Cheung was absent.

RESOLUTION NO. 559-96  Re:  ADJOURNMENT

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Mrs. Gordon, the following resolution was adopted unanimously by members present.
Resolved, That the Board of Education adjourn its meeting of August 1, 1996, at 9:30 p.m.

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PRESIDENT

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SECRETARY

PLV:gr