

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

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Lucinda R. Sullivan	Director, Academic Programs	Director, School Administration

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:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
William P. Wilhoyte	Acting Principal, Earle B. Wood MS	Director, School Administration

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:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
David A. Brubaker	Assistant Principal, Parkland MS	Principal, Earle B. Wood MS

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:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Michael A. Thomas	Acting Assistant Principal, Rachel Carson ES	Principal, Westbrook ES

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:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
W. Thomas Kranz	Acting Principal, Westbrook ES	Principal, Damascus ES

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:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Nick M. Urick	Principal, Darnestown ES	Principal, Captain James E. Daly ES

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:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Susan F. Marks	Principal, Judith A. Resnik ES	Director, User Services Team

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:

<u>Appointment</u>	<u>Present Position</u>	<u>As</u>
Elizabeth A. Glowa	Acting Supervisor, Instructional Technology Support	Director, Instructional Technology Support Team

Re: EXTRACURRICULAR ACTIVITIES FEE

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.

PRESIDENT

SECRETARY

PLV:gr

**MONTGOMERY COUNTY PUBLIC SCHOOLS
SUMMARY SHEET**

August 1, 1996

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