Approved Rockville, Maryland 20-2000 July 6, 2000

The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, July 6, 2000, at 7:10 p.m.

ROLL CALL Present: Mr. Kermit V. Burnett, Vice President in the Chair
Mr. Stephen Abrams
Mr. Reginald M. Felton
Mrs. Nancy J. King
Ms. Mona M. Signer
Dr. Jerry Weast, Secretary/Treasurer

Absent: Mrs. Beatrice B. Gordon
Mr. Christopher Lloyd, Student Board Member
Mrs. Patricia O’Neill

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

RESOLUTION NO. 483-00 Re: CLOSED SESSION

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

WHEREAS, The Board of Education of Montgomery County is authorized by the Education Article and State Government Article of the Annotated Code of Maryland to conduct certain meetings or portions of its meetings in closed sessions; now therefore be it

Resolved, That the Board of Education of Montgomery County conduct portions of its closed session on July 6, 2000, in Room 120 from 6:00 to 7:00 p.m. to discuss the Board personnel appointments and monthly report, as permitted under Section 10-508(a)(1) of the State Government Article; and be it further

Resolved, That the Board of Education consult with counsel to receive legal advice as permitted under Section 10-508(a)(7) of the State Government Article; and be it further

Resolved, That the Board of Education discuss a matter related to the contents of a bid as permitted under Section 10-508(a)(14) of the State Government Article; and be it further

Resolved, That the Board of Education of Montgomery County dedicate part of the closed session on July 6, 2000, to acquit its executive functions and to adjudicate and review appeals, which is a quasi-judicial function outside the purview of the Open Meetings Act under Section 10-503(a) of the State Government Article; and be it further
Resolved, That these portions of the meeting continue in closed session until the completion of business.

RESOLUTION NO. 484-00    Re:  APPROVAL OF THE AGENDA

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

Resolved, That the Board of Education approve its agenda for July 6, 2000.

Re:  PUBLIC COMMENTS

There were no public comments.

RESOLUTION NO. 485-00    Re:  PROCUREMENT CONTRACTS EXCEEDING $25,000

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

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

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

202-95  Computer Printers and Computer Peripherals – Extension

  Awardee
  SSI Business Centers *  $1,000,000

151-97  Actuarial Consulting Services

  Awardee
  William M. Mercer, Inc.  $  25,000

1078.2  Professional Program Integration Services – Extension

  Awardees
  Deloitte and Touche, LLP
  IBM
  Lawson Software
Projectivity, Inc.
Spectrum Software Services Group, Inc.
TSSI
Grant Thornton
Total $990,000

4031.1 Piano Tuning and Maintenance – Extension

Awardees
Alpha Piano Company, Inc.*
Rich Amelang Piano Service
Clark Piano Tuning*
Winzer Piano Service
Total $53,740

4034.1 Wiping/Polishing Cloths – Extension

Awardees
Daycon Products Company, Inc. $2,370
L. L. Clean Company* 1,444
National Supply Company 30,226
Total $34,040

4035.1 HVAC/Refrigeration Equipment and Parts – Extension

Awardees
Aireco Supply, Inc. $41,500
Boland Trane 24,000
Capp, Inc. 93,000
Chesapeake System 48,000
Pameco Corporation 80,250
Smart Supply Company, Inc. 8,500
H.M. Sweeney Company* 37,500
WRT Inc. 160
Total $332,910

4040.1 Lawn Service Equipment Mowers and Tractors – Extension

Awardees
H.B. Duvall, Inc. $22,586
Gaithersburg Ford Tractor Company 96,612
Gaithersburg Rental Center 23,909
### 4073.1 Fire Alarm/Sprinkler System Maintenance/Repairs – Extension

**Awardees**
- J. Randal Corporation $15,000
- Tenn Security, Inc. $20,000

**Total** $35,000

### 4104.1 Emergency/Standby Electric Generating System

**Awardee**
- Curtis Engine & Equipment Inc. $50,000

### 7065.2 Custodial Supplies

**Awardees**
- Abel Industries Inc. $12,168
- Acme Paper and Supply Company $15,310
- Apex Supply Company Inc. $244,212
- Best Supply Inc. $1,316
- Calico Industries Inc. $19,143
- Daycon Products Company Inc. $148,631
- Edward Don and Company $2,163
- Frank W. Winne and Son $1,767
- Genesis II Inc.* $15,226
- Hesco $5,364
- Industrial Products Supply* $72,494
- Laniado Wholesale Company $3,167
- Metco Supply Inc. $2,166
- National Supply Company $8,947
- OMA Day Inc.* $128,422
- Poolesville Hardware $6,143
- Porters Supply Company Inc. $60,539
- PortionPac Chemical Corporation $3,519
- Pyramid School Products $3,184
- Tucker Manufacturing Company Inc. $1,959
- Unisource $325,702

**Total** $1,081,542
7082.1 LAN/WAN Communication Equipment

Awardees
Bell Atlantic Network Integration Inc.
Landon Systems Corporation
Total $ 350,000

7083.1 Custodial Equipment

Awardees
Acme Paper and Supply Company $ 10,965
Daycon Products Company, Inc. 39,050
Fitch Company* 7,906
Spectrowax Corporation 11,790
Viking Chemicals, Inc.* 15,717
Total $ 85,428

9006.1 Shade/Upholstery Material – Extension

Awardees
Crown Shade Company $ 13,384
Frankel Associates, Inc. 26,105
Loktite, Inc. 5,673
Mileham and King, Inc. 25,464
Rocky Mount Cord Company, Inc. 4,993
Sun Control Systems 45,300
Tedco Industries, Inc. 31,260
Total $ 152,179

9174.1 Chalkboard, Markerboard and Tackboard Replacement – Extension

Awardee
Sun Control System $ 51,380

TOTAL PROCUREMENT CONTRACTS MORE THAN $25,000 $4,502,539

* Denotes Minority-, Female-, or Disabled-owned Business

RESOLUTION NO. 486-00 Re: AWARD OF CONTRACTS – NORTHWEST ELEMENTARY SCHOOL #6/LONGVIEW SPECIAL EDUCATION CENTER

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

WHEREAS, The following sealed bids represent the third set in a series of contracts that were bid for the Northwest Elementary School #6/Longview Special Education Center project:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
<th>Consultant’s Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caulking/Sealants/Waterproofing</td>
<td>$116,201</td>
<td>$129,392</td>
</tr>
<tr>
<td>Prospect Waterproofing Company</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rough Carpentry/Jambs/Doors/Hardware and Expansion Joints</td>
<td>$405,000</td>
<td>$370,900</td>
</tr>
<tr>
<td>Master Carpentry Corporation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Spray Fireproofing</td>
<td>$155,000</td>
<td>$145,305</td>
</tr>
<tr>
<td>Diamond Engineering Corporation</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and

WHEREAS, The aggregate minority business participation for the contracts bid to date is 33 percent; now therefore be it

Resolved, That contracts be awarded for the above-referenced contractors for the Northwest Elementary School #6/Longview Special Education Center project, in accordance with drawings and specifications prepared by SHW Group, Inc.

RESOLUTION NO. 487-00 Re: AWARD OF CONTRACTS – ACCESSIBILITY MODIFICATIONS AT VARIOUS SCHOOLS

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

WHEREAS, The Department of Facilities Management has solicited proposals from the approved on-call contracting firms to perform Americans with Disabilities Act (ADA) modifications at the following schools:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beall Elementary School</td>
<td></td>
</tr>
<tr>
<td>Smith &amp; Haines, Inc.</td>
<td>$48,760</td>
</tr>
</tbody>
</table>

$48,760
Golden Construction, Inc. 53,833
Hanlon Construction Company, Inc. 78,720

Highland Elementary School
Smith & Haines, Inc. $ 96,000
Golden Construction, Inc. 108,583
Hanlon Construction Company, Inc. 140,550

Thurgood Marshall Elementary School
Smith & Haines, Inc. $ 49,950
Golden Construction, Inc. 75,649
Hanlon Construction Company, Inc. No bid

and

WHEREAS, While the requirements for minority business enterprise participation do not apply to contracts below $50,000, the low bidder has indicated that 11.5 percent of the aggregate amount of the three proposals will be performed by Hispanic-owned minority business; and

WHEREAS, The low bids are within the consultant's estimates and sufficient funds are available to award the contracts; now therefore be it

Resolved, That contracts be awarded to Smith & Haines, Inc., in the amounts of $48,760, $96,000, and $49,950 for ADA modifications for Beall, Highland, and Thurgood Marshall elementary schools, respectively.

RESOLUTION NO. 488-00 Re: AWARD OF CONTRACT – GAITHERSBURG HIGH SCHOOL REROOFING

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

WHEREAS, The Division of Construction solicited bids on May 26, 2000, for the reroofing of the gymnasiums for Gaithersburg High School to be done this summer, and no bids were received; and

WHEREAS, The roof is in very poor condition and significant damage to the buildings' systems will occur if the reroofing is not completed this summer; and

WHEREAS, Proposals then were solicited from four roofing companies that do the majority of roofing work for Montgomery County Public Schools; and
WHEREAS, Interstate Corporation, an African American, Maryland Department of Transportation-certified minority firm, is the only firm that responded with a written quote; and

WHEREAS, The quote is less than the staff estimate of $138,416; now therefore be it

Resolved, That a contract be awarded to Interstate Corporation, on an emergency basis, for the reroofing of the Gaithersburg High School gymnasiums in the amount of $126,462, in accordance with drawings and specifications prepared by the Department of Facilities Management.

RESOLUTION NO. 489-00 Re: ARCHITECTURAL APPOINTMENT – OAKLAND TERRACE ELEMENTARY SCHOOL

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

WHEREAS, It is necessary to appoint an architectural firm to provide professional and technical services during the design and construction phases of the classroom addition for Oakland Terrace Elementary School; and

WHEREAS, Funds for architectural planning were programmed as part of the FY 2001 Capital Budget; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on July 14, 1998, identified McKissack & McKissack, Architects (African American-owned), as the most qualified firm to provide the necessary professional architectural and engineering services; and

WHEREAS, Staff has negotiated a fee for necessary architectural services; now therefore be it

Resolved, That the Montgomery County Board of Education enter into a contractual agreement with the architectural firm of McKissack & McKissack, Architects, to provide professional architectural and engineering services for the Oakland Terrace Elementary School classroom addition project for a fee of $166,775.

RESOLUTION NO. 490-00 Re: ARCHITECTURAL APPOINTMENT – FEASIBILITY STUDIES FOR VARIOUS SCHOOLS

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Ms. Signer, the following resolution was adopted unanimously by members present:
WHEREAS, It is necessary to appoint architectural firms to provide professional and technical services to conduct design feasibility studies of alternatives for various capital improvements projects; and

WHEREAS, Funds for feasibility planning have been programmed as part of the FY 2000 Capital Budget; and

WHEREAS, Architect Selection Committees, in accordance with procedures adopted by the Board of Education on July 14, 1998, identified the following architects as the most qualified firms to provide the necessary professional architectural and engineering services:

<table>
<thead>
<tr>
<th>School</th>
<th>Architectural Firm</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gaithersburg High School Modernization</td>
<td>Samaha Associates, P.C.</td>
<td>$55,000</td>
</tr>
<tr>
<td>Travilah Elementary School Classroom Addition</td>
<td>Wiencek &amp; Zavos, P.C.</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, Staff has negotiated the listed fees for the necessary architectural services based on the project scope; now therefore be it

Resolved, That the Montgomery County Board of Education enter into contractual agreements with the architectural firms identified above for the amounts listed to provide professional architectural services.

RESOLUTION NO. 491-00 Re: CHANGE ORDERS EXCEEDING $25,000

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

WHEREAS, The Department of Facilities Management has received change order proposals from contractors that exceed $25,000; and

WHEREAS, Staff and the project architects have reviewed these change orders and found them to be equitable; now therefore be it

Resolved, That the Board of Education approve the following change orders for the amounts indicated:
Activity 1

Project: Athletic Field Improvements

Description: Provide engineering and surveying services for field improvements for Westbrook Elementary School

Contractor: A. Morton Thomas and Associates, Inc.

Amount: $31,700

Activity 2

Project: Herbert Hoover Middle School

Description: Site revisions required by the Montgomery County Department of Permitting Services

Contractor: Henley Construction Company, Inc.

Amount: $58,000

RESOLUTION NO. 492-00 Re: AWARD OF CONTRACT – CABIN JOHN MIDDLE SCHOOL MODULAR CLASSROOM ADDITION

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

WHEREAS, On June 13, 2000, the following bid proposals were received for the relocation of six modular classrooms and necessary corridor units from Tilden Middle School to Cabin John Middle School through a design/build contract, with work to begin immediately and be completed by August 20, 2000:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. L. Brown Construction</td>
<td>$270,000</td>
</tr>
<tr>
<td>B &amp; T Construction, Inc.</td>
<td>348,788</td>
</tr>
<tr>
<td>Cassidy Construction, Inc.</td>
<td>357,422</td>
</tr>
<tr>
<td>EMH Environmental, Inc.</td>
<td>699,000</td>
</tr>
</tbody>
</table>

and
WHEREAS, The low bid is within the consultant’s estimate and funds were approved in the FY 2001 Capital Budget; and

WHEREAS, D. L. Brown has completed similar work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a contract in the amount of $270,000 be awarded to D. L. Brown Construction, in accordance with the design/build proposal dated May 26, 2000.

RESOLUTION NO. 493-00 Re:  HUMAN RESOURCES MONTHLY REPORT

On recommendation of the Superintendent and on motion of Ms. Signer seconded by Mrs. King, the following resolution was adopted unanimously by members present:


RESOLUTION NO 494-00 Re:  DEATH OF MR. WILLIAM STRICKLAND, BUS OPERATOR IN THE DEPARTMENT OF TRANSPORTATION

On recommendation of the Superintendent and on motion of Ms. Signer seconded by Mrs. King, the following resolution was adopted unanimously by members present:

WHEREAS, The death on June 4, 2000, of Mr. William A. Strickland, bus operator, Department of Transportation, has deeply saddened the staff, students, and members of the Board of Education; and

WHEREAS, Over the nine years that Mr. Strickland had worked with Montgomery County Public Schools, he was a very dependable driver and consistently displayed high standards of responsibility and reliability in the safe transportation of his students; and

WHEREAS, Mr. Strickland’s honesty and his good relationships with his fellow workers made him a valuable employee; now therefore be it

Resolved, That the members of the Board of Education expresses their sorrow at the death of Mr. William A. Strickland and extend deepest sympathy to his family; and be it further

Resolved, That this resolution be made a part of the minutes of this meeting and a copy be forwarded to Mr. Strickland’s family.
RESOLUTION NO. 495-00  Re:  CLASSIFICATION OF BOARD SUPPORT STAFF

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

WHEREAS, At the Board’s closed session on July 28, 1999, there was a consensus that the Board staff members in supporting service positions receive future cost-of-living adjustments (COLAs) and step increases as for comparable positions within MCPS; and

WHEREAS, The Board considered the placement of these positions back on the supporting services' salary schedule as a matter of equity and in consideration of future retirement and desired retention of qualified individuals; and

WHEREAS, At the Board's closed session on August 24, 1999, the Board requested that, before these positions were placed back on schedule, there be a classification audit performed by the Office of Human Resources to determine the appropriate classification, grade, and step placement for each position placed back on schedule; and

WHEREAS, the classification audit has been completed, the results of which have been submitted to the Staff Director and the Board; now therefore be it

Resolved, That individuals occupying supporting service positions on the Board staff shall be placed on schedule at the grade and step, and within the salary range, consistent with the classification audit performed by the Office of Human Resources, effective July 1, 2000; and be it further

Resolved, That individuals performing satisfactorily in supporting service positions hereafter shall be accorded the COLAs granted to comparable positions, advance from step to step within grade as with all other positions on schedule, and earn overtime pay for scheduled work beyond the normal pay period to the extent authorized by law.

RESOLUTION NO. 496-00  Re:  HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Current Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>David I. Steinberg</td>
<td>Principal, Gaithersburg MS</td>
<td>Principal, Col. Zadok Magruder HS</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 497-00  Re:  HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Current Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Maxwell</td>
<td>Principal, Northwestern HS,</td>
<td>Principal, Walter Johnson HS</td>
</tr>
<tr>
<td></td>
<td>Prince George’s County, MD</td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION NO. 498-00  Re:  HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Current Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lucille L. Ellis</td>
<td>Assistant Principal,</td>
<td>Principal, Col. E. Brooke Lee MS</td>
</tr>
<tr>
<td></td>
<td>Julius West MS</td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION NO. 499-00  Re:  HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Current Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Medina</td>
<td>Principal, Ridgecrest ES,</td>
<td>Principal, Piney Branch ES MD</td>
</tr>
<tr>
<td></td>
<td>Prince George’s County, MD</td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION NO. 500-00  Re:  HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Current Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee Meiners</td>
<td>Principal, Cresthaven ES</td>
<td>Principal, Potomac ES</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 501-00  Re:  HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 7, 2000:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Current Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Q. Porter</td>
<td>Interim Director, Office of Global Access Technology</td>
<td>Chief Information Officer, Office of Global Access Technology</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 502-00  Re:  HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Current Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erick J. Lang</td>
<td>Assistant Principal, James Hubert Blake HS</td>
<td>Director, Innovative High School Programs and Academic Initiatives</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 503-00  Re:  HUMAN RESOURCES APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 10, 2000:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Current Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charla Levine</td>
<td>Instructional Specialist, Department of Staff Development</td>
<td>Coordinator, MC/MCPS Partnership, Office of Student and Community Services</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 504-00  Re:  HUMAN RESOURCES APPOINTMENT

On recommendation of the Superintendent and on motion of Ms. Signer seconded by Mrs. King, the following resolution was adopted unanimously by members present:
Resolved. That the following personnel appointment be approved effective July 10, 2000:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Current Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pamela Taylor</td>
<td>Assistant Principal,</td>
<td>Administrative Assistant,</td>
</tr>
<tr>
<td></td>
<td>Briggs Chaney MS</td>
<td>Office of Instruction and</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Program Development</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 505-00 Re: HUMAN RESOURCES APPOINTMENT

On recommendation of the Superintendent and on motion of Ms. Signer seconded by Mrs. King, the following resolution was adopted unanimously by members present:

Resolved. That the following personnel appointment be approved effective July 31, 2000:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Current Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jane Lai Mah Woodburn</td>
<td>Staffing Specialist, Division of Staffing</td>
<td>Assistant to the Associate Superintendent, Office of Student and Community Services</td>
</tr>
</tbody>
</table>

Re: BOARD/SUPERINTENDENT COMMENTS

Mr. Abrams congratulated Dr. Paul Vance on his selection as the interim superintendent of D. C. Public Schools.

Mr. Felton stated his concern that early education programs throughout the community are held in MCPS facilities. He would offer a new business item on July 27, 2000, that would ask the superintendent to review the criteria for organizations housed in MCPS facilities. This review would include hours of operation, access, and certification of instruction.

Dr. Weast reported there were 62 days until the beginning of school. Human Resources had hired more than 1,000 teachers. An update will be sent to the Board regarding the number of construction projects. Global Access will switch to the Legacy System for student information. Summer school has 9,000 students. He also reported that Division of Food and Nutrition Services would serve more than 68,000 meals. Staff development courses have enrolled 750 teachers.

RESOLUTION NO. 506-00 Re: CLOSED SESSION RESOLUTION

On recommendation of the Superintendent and on motion of Mr. Felton seconded by Mrs. King, the following resolution was adopted unanimously by members present:
WHEREAS, The Board of Education of Montgomery County is authorized by the *Education Article* and *State Government Article* of the Annotated Code of Maryland to conduct certain meetings or portions of its meetings in closed sessions; now therefore be it

Resolved, That the Board of Education of Montgomery County conduct a portion of its meeting on Thursday, July 27, 2000, in Room 120 of the Carver Educational Services Center from 7:00 to 8:30 p.m. to discuss personnel matters, as permitted under Section 10-508(a)(1) of the *State Government Article*, consult with counsel to obtain legal advice, as permitted by Section 10-508(a)(7) of the *State Government Article*; and review and adjudicate appeals in its quasi-judicial capacity and to discuss matters of an executive function outside the purview of the Open Meetings Act (Section 10-503(a) of the *State Government Article*); and be it further

Resolved, That such meetings shall continue in closed session until the completion of business.

Re: REPORT OF CLOSED SESSION

On June 26, 2000, the Board of Education unanimously voted to conduct a closed session as permitted under the *Education Article* § 4-107 and *State Government Article* § 10-501, *et seq.*, of the Annotated Code of Maryland.

The Montgomery County Board of Education met in closed session on June 26, 2000, from 7:30 to 8:15 p.m. in Room 120, Carver Educational Services Center, Rockville, Maryland, and

2. Reviewed the Superintendent’s recommendation for the six appointments, subsequent to which the votes to approve the appointments were taken in open session.
3. Consulted with counsel to receive legal advice as permitted under Section 10-508(a)(7) of the *State Government Article*.
4. Discussed matters of an executive function outside the purview of the Open Meetings Act (Section 10-503(a) of the *State Government Article*).

In attendance at the closed session were: Steven Abrams, Aggie Alvez, Elizabeth Arons, Larry Bowers, Fran Brenneman, Judy Bresler, Ray Bryant, Kermit Burnett, Reggie Felton, Bea Gordon, Jay Headman, Nancy King, Frieda Lacey, Chris Lloyd, George Margolies, Judie Muntner, Patricia O’Neill, Brian Porter, Glenda Rose, Laura Sampedro, Mona
Signer, Kim Statham, Roger Titus, Jerry Weast, Bill Wilhoyte, and James Williams.

RESOLUTION NO. 507-00  Re:  BOARD APPEAL 1999-35

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 1999-35, an employee dismissal matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, and Mrs. O'Neill voting to affirm; Mrs. Gordon voting to reverse; Mrs. King recused herself; Mr. Lloyd did not participate; and Ms. Signer voting to remand.

RESOLUTION NO. 508-00  Re:  BOARD APPEAL 2000-20

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2000-20, a non-renewal of teacher contract matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O'Neill, and Ms. Signer voting to dismiss; Mr. Lloyd did not participate.

RESOLUTION NO. 509-00  Re:  BOARD APPEAL 2000-21

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2000-21, a student expulsion matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O'Neill, and Ms. Signer voting to dismiss; Mr. Lloyd did not participate.

RESOLUTION NO. 510-00  Re:  BOARD APPEAL 2000-22

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2000-22, a non-renewal of teacher contract matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O'Neill, and Ms. Signer voting to dismiss; Mr. Lloyd did not participate.

RESOLUTION NO. 511-00  Re:  BOARD APPEAL T-2000-26

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

Resolved, That the Board of Education adopt its Opinion in Appeal T-2000-26, a student
transfer matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O’Neill, and Ms. Signer voting to affirm; Mr. Lloyd did not participate.

RESOLUTION NO. 512-00  Re: BOARD APPEAL T-2000-27

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

Resolved, That the Board of Education adopt its Opinion in Appeal T-2000-27, a student transfer matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O’Neill, and Ms. Signer voting to affirm; Mr. Lloyd did not participate.

RESOLUTION NO. 513-00  Re: BOARD APPEAL T-2000-28

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

Resolved, That the Board of Education adopt its Opinion in Appeal T-2000-28, a student transfer matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O’Neill, and Ms. Signer voting to affirm; Mr. Lloyd did not participate.

RESOLUTION NO. 514-00  Re: BOARD APPEAL T-2000-32

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

Resolved, That the Board of Education adopt its Opinion in Appeal T-2000-32, a student transfer matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O’Neill, and Ms. Signer voting to affirm; Mr. Lloyd did not participate.

RESOLUTION NO. 515-00  Re: BOARD APPEAL T-2000-33

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

Resolved, That the Board of Education adopt its Opinion in Appeal T-2000-33, a student transfer matter, reflective of the following vote: Mr. Abrams, Mr. Burnett, Mr. Felton, Mrs. Gordon, Mrs. King, Mrs. O’Neill, and Ms. Signer voting to affirm; Mr. Lloyd did not participate.

Re: ITEMS OF INFORMATION

The following information was available:
RESOLUTION NO. 516-00  Re:  ADJOURNMENT

Resolved, That the Board of Education adjourn its meeting of July 6, 2000, at 7:30 p.m.

__________________________________________
PRESIDENT

__________________________________________
SECRETARY

JDW:gr