The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, September 12, 2001, at 6:30 p.m.

ROLL CALL Present: Mrs. Nancy J. King, President in the Chair
Mr. Stephen Abrams
Ms. Sharon Cox
Mr. Reginald M. Felton
Mr. Walter Lange
Mrs. Patricia B. O’Neill
Mr. Dustin Jeter, Student Board Member
Dr. Jerry Weast, Secretary/Treasurer

Absent: Mr. Kermit V. Burnett

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

RESOLUTION NO. 503-01 Re: APPROVAL OF THE AGENDA

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

Resolved, That the Board of Education approved its agenda for September 12, 2001.

RESOLUTION NO. 504-01 Re: PROCUREMENT CONTRACTS OF $25,000 OR MORE

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Mrs. O’Neill, the following resolution was adopted unanimously by members present:

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

WHEREAS, It is recommended that Bid No. 9097.2, Removal, Disposal, and Testing of Underground Fuel Storage Tank, be rejected and rebid due to changes in the specifications; now therefore be it

Resolved, That Bid No. 9097.2, Removal, Disposal, and Testing of Underground Fuel Storage Tank, be rejected and rebid due to changes in the specifications; and be it further
Resolved, That having been duly advertised, the following contracts be awarded to the low bidders meeting specifications shown for the bids as follows:

**BL01- Heating Oil**

<table>
<thead>
<tr>
<th>Awardee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conectiv Energy Supply, Inc. (dba Petron Oil)</td>
<td>$30,000</td>
</tr>
<tr>
<td>Naughton Energy</td>
<td>$30,000</td>
</tr>
<tr>
<td>Petroleum Traders</td>
<td>$500,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$560,000</strong></td>
</tr>
</tbody>
</table>

**1035.1 Energy Incentive Program—Extension**

<table>
<thead>
<tr>
<th>Awardee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Princeton Energy Resources International, LLC*</td>
<td>$124,023</td>
</tr>
</tbody>
</table>

**1093.1 Propane Gas—Extension**

<table>
<thead>
<tr>
<th>Awardee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suburban Propane Gas Corporation</td>
<td>$70,000</td>
</tr>
</tbody>
</table>

**1142.1 Scan Forms and Business Forms**

<table>
<thead>
<tr>
<th>Awardees</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clearview Printing Company, Inc.</td>
<td>$12,373</td>
</tr>
<tr>
<td>Forms Xpress, Inc.</td>
<td>$27,208</td>
</tr>
<tr>
<td>Moore North America</td>
<td>$4,584</td>
</tr>
<tr>
<td>NCS Pearson</td>
<td>$19,144</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$63,309</strong></td>
</tr>
</tbody>
</table>

**4012.3 Maintenance Lumber—Extension**

<table>
<thead>
<tr>
<th>Awardees</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capitol Building Supply, Inc.</td>
<td>$37,750</td>
</tr>
<tr>
<td>Leland L. Fisher, Inc.</td>
<td>$152,357</td>
</tr>
<tr>
<td>Pikesville Lumber Company</td>
<td>$77,962</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$268,069</strong></td>
</tr>
</tbody>
</table>

**4042.2 Boiler Supplies and Associated Materials**

<table>
<thead>
<tr>
<th>Awardees</th>
<th>Amount</th>
</tr>
</thead>
</table>

Applied Industrial Technologies  $ 17,500
CAPP, Inc. 12,494
Complete Boiler System 59,590
Cummins Wagner Company, Inc. 52,500
Ferguson Enterprises, Inc. 99,850
J & L Valve and Fitting Corporation 4,135
M & M Controls, Inc. 2,000
National Energy Control Corporation 1,698
National Supply of Springfield 2,627
R E Michel Company, Inc. 10,677
Noland Company 173,642
R & J Supply* 27,049
Southern Utilities Company, Inc. 53,910
Superior Specialty Company 1,533
H M Sweeney Company 16,671
Tate Engineering System, Inc. 29,500
Total $ 565,376

4047.2 Flooring Materials

Awardees
All State Carpet, Inc.* $ 363
Amsco A Maintenance Supply * 1,729
B & B Concepts* 16,218
Capitol Building Supply 8,768
Continental Floorings Company 2,667
Total $ 29,745

4075.1 Plumbing Supplies—Extension

Awardees
Best Plumbing Specialties, Inc. $ 12,208
Colt Plumbing Company 11,851
Hughes Supply, Inc. 13,596
Noland Company 151,576
Share Corporation 1,650
Superior Specialty Company 27,186
Thomas Somerville Company 123,210
Wolverine Brass Works 2,334
Woodward Wanger Company 472
Total $ 344,083
4078.1 Tree Removal Service—Extension

**Awardees**
- Mead Tree and Turf Care, Inc. $55,000
- Tree Masters $55,000
- Total $110,000

4080.3 Computer Supplies

**Awardees**
- Advanced Business Concepts, Inc. $582
- Best Computer Supplies 16,807
- Carolina Imaging* 8,415
- Corporate Express Imaging 249
- GI Tech, Inc.* 17,716
- Mac Exchange 3,542
- On Paper* 21,712
- Frank Parsons Paper Company, Inc. 56,249
- Pyramid School Products 2,441
- School Mart 3,044
- Single Source, Inc.* 10,667
- Standard Stationery Supply Company 25,639
- TM Associates 231
- Tree House, Inc.* 27,800
- We Got the Goods* 10,152
- Total $205,246

4081.3 Art Equipment

**Awardees**
- AFP School Supply/Division of AFP Industries, Inc.* $8,285
- Dick Blick East 4,121
- Campbells Ceramics Supply Company 5,385
- Clayworks Supplies, Inc. 15,810
- Cutlass Enterprises, Inc. 1,471
- Glover Equipment, Inc. 2,363
- James Howard Company 781
- Kunz, Inc.* 2,626
- Midwest Tech Products and Service 53,934
- Pyramid School Products 6,473
- Sax Arts and Crafts 1,131
- Sheffield Pottery, Inc. 15,663
### 7050.4 Photographic Supplies and Equipment

**Awardees**
- B & H Photo Video
- Kunz, Inc.*
- Penn Camera Exchange, Inc.
- Service Photo Supply, Inc.
- Unique Photo, Inc.
- Valley Litho Supply
- Total

<table>
<thead>
<tr>
<th>Awardee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>B &amp; H Photo Video</td>
<td>$15,852</td>
</tr>
<tr>
<td>Kunz, Inc.*</td>
<td>597</td>
</tr>
<tr>
<td>Penn Camera Exchange, Inc.</td>
<td>33,627</td>
</tr>
<tr>
<td>Service Photo Supply, Inc.</td>
<td>11,985</td>
</tr>
<tr>
<td>Unique Photo, Inc.</td>
<td>689</td>
</tr>
<tr>
<td>Valley Litho Supply</td>
<td>1,183</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$63,933</strong></td>
</tr>
</tbody>
</table>

### 9025.1 Refrigerators, Freezers, and Milk Coolers

**Awardees**
- Calico Industries, Inc.
- Gilbert’s Refrigeration, Inc.*
- Total

<table>
<thead>
<tr>
<th>Awardee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calico Industries, Inc.</td>
<td>$19,308</td>
</tr>
<tr>
<td>Gilbert’s Refrigeration, Inc.*</td>
<td>13,180</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$32,488</strong></td>
</tr>
</tbody>
</table>

### 9202.3 Early Childhood Equipment and Supplies

**Awardees**
- ABC School Supply
- Childcraft Education Corporation
- Community Playthings
- Early Childhood Direct
- Glover Equipment, Inc.
- Kaplan School Supply Corporation
- Lakeshore Learning Materials
- School Specialty
- Total

<table>
<thead>
<tr>
<th>Awardee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABC School Supply</td>
<td>$9,072</td>
</tr>
<tr>
<td>Childcraft Education Corporation</td>
<td>82,631</td>
</tr>
<tr>
<td>Community Playthings</td>
<td>68,900</td>
</tr>
<tr>
<td>Early Childhood Direct</td>
<td>13,602</td>
</tr>
<tr>
<td>Glover Equipment, Inc.</td>
<td>83,979</td>
</tr>
<tr>
<td>Kaplan School Supply Corporation</td>
<td>26,687</td>
</tr>
<tr>
<td>Lakeshore Learning Materials</td>
<td>8,311</td>
</tr>
<tr>
<td>School Specialty</td>
<td>13,555</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$306,738</strong></td>
</tr>
</tbody>
</table>

### 9319.1 Exterior Wall Facade Replacement for Portable Classroom **

**Awardee**
- Custom Masonry

<table>
<thead>
<tr>
<th>Awardee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Custom Masonry</td>
<td>$69,875</td>
</tr>
</tbody>
</table>
TOTAL PROCUREMENT CONTRACTS OVER $25,000

* Denotes Minority-, Female-, or Disabled-owned Business
** Planned Life-cycle Asset Replacement Bid (PLAR)
RESOLUTION NO. 505-01  Re: EXTENSION TO CONSTRUCTION MANAGEMENT CONTRACT – BETHESDA-CHEVY CHASE HIGH SCHOOL

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Mrs. O’Neill, the following resolution was adopted unanimously by members present:

WHEREAS, The Montgomery County Board of Education, on December 8, 1998, awarded the contract for construction management services for the Bethesda-Chevy Chase High School modernization project to Jacobs Facilities, Inc.; and

WHEREAS, The original contract was to be completed prior to school opening in September 2001; and

WHEREAS, The completion date of the project has been extended; and

WHEREAS, It is necessary to extend the construction management contract to provide construction administration and architectural design support services; now therefore be it

Resolved, That the Montgomery County Board of Education authorize the extension of the construction management contract with Jacobs Facilities, Inc., to complete the project and augment the services of the architect in an amount not to exceed $700,000.

RESOLUTION NO. 506-01  Re: UTILIZATION OF FY 2002 FUTURE SUPPORTED PROJECT FUNDS

On recommendation of the Superintendent and on motion of Mr. Abrams seconded by Mrs. O’Neill, the following resolution was adopted unanimously by members present:

WHEREAS, The above-noted grant qualifies for a transfer of appropriation from the Provision for Future Supported Projects pursuant to the provisions of County Council Resolution No. 14-890, approved May 24, 2001; and

WHEREAS, The above-noted program does not require any present or future county funds; and

WHEREAS, Sufficient appropriation is available, within the FY 2002 Provision for Future Supported Projects, to permit the above-noted transfer within state categories; now therefore be it

Resolved, That the superintendent of schools be authorized to receive and expend, within the FY 2002 Provision for Future Supported Projects, as specified below:
<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Early Childhood Technology Literacy Project</td>
<td>$350,000</td>
</tr>
<tr>
<td>Total</td>
<td>$350,000</td>
</tr>
</tbody>
</table>

and be it further

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

RESOLUTION NO. 507-01 Re: **HUMAN RESOURCES MONTHLY REPORT**

On recommendation of the Superintendent and on motion of Mrs. O’Neill seconded by Mr. Lange, the following resolution was adopted unanimously by members present:


RESOLUTION NO. 508-01 Re: **APPOINTMENT**

On recommendation of the Superintendent and on motion of Mrs. O’Neill seconded by Mr. Lange, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective September 17, 2001:

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Current Position</th>
<th>As</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Lucas</td>
<td>Speech/Language Pathologist, Beall ES</td>
<td>Human Resources Specialist</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 509-01 Re: **APPEAL 2001-14**

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-14, teacher dismissal, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mrs. King, Mr. Lange, and Mrs. O’Neill voting to accept the superintendent’s recommendation; Mr. Jeter does not have a vote on this type of appeal, but, if he had the vote, he would have voted to accept the recommendation of the superintendent.
RESOLUTION NO. 510-01  Re: APPEAL 2001-38

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-38, admission to magnet program, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O’Neill voting to affirm.

RESOLUTION NO. 511-01  Re: APPEAL 2001-41

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-41, student placement in alternative program, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O’Neill voting to affirm.

RESOLUTION NO. 512-01  Re: APPEAL 2001-43

On motion of Mrs. O’Neill and seconded by Mr. Abrams, the following resolution was adopted:

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-43, admission to highly gifted center, reflective of the following vote: Mr. Abrams, Ms. Cox, Mrs. King, Mr. Lange, and Mrs. O’Neill voting to affirm; Mr. Burnett, Mr. Felton, and Mr. Jeter voting to reverse.

RESOLUTION NO. 513-01  Re: APPEAL 2001-44

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-44, completion of graduation requirement and athletic eligibility, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mrs. King, and Mrs. O’Neill voting to affirm in part and to reverse in part; Mr. Felton voting to reverse; Mr. Jeter recusing; Mr. Lange voting to affirm.

RESOLUTION NO. 514-01  Re: APPEAL 2001-45

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-45, mascot name at Sherwood High School, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O’Neill voting to
RESOLUTION NO. 515-01  Re:  APPEAL 2001-46

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-46, use of high school’s baseball field, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O’Neill voting to dismiss.

RESOLUTION NO. 516-01  Re:  APPEAL 2001-47

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-47, student placement in alternative program, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O’Neill voting to reverse.

RESOLUTION NO. 517-01  Re:  APPEAL 2001-49

On motion of Mrs. O’Neill and seconded by Mr. Abrams, the following resolution was adopted:

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-49, admission to gifted center, reflective of the following vote: Mr. Abrams, Ms. Cox, Mrs. King, Mr. Lange, and Mrs. O’Neill voting to affirm; Mr. Burnett, Mr. Felton, and Mr. Jeter voting to reverse.

RESOLUTION NO. 518-01  Re:  APPEAL 2001-50

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

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2001-50, admission to kindergarten, reflective of the following vote: Mr. Abrams, Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O’Neill voting to affirm.
RESOLUTION NO. 519-01  Re: APPEAL T-2001-44

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

Resolved, That the Board of Education adopt its Order in Appeal T-2001-44, student transfer, reflective of the following vote: Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O’Neill voting to affirm; Mr. Abrams was absent when this case was adjudicated.

RESOLUTION NO. 520-01  Re: APPEAL T-2001-49

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

Resolved, That the Board of Education adopt its Order in Appeal T-2001-49, student transfer, reflective of the following vote: Mr. Burnett, Ms. Cox, Mr. Felton, Mr. Jeter, Mrs. King, Mr. Lange, and Mrs. O’Neill voting to affirm; Mr. Abrams was absent when this case was adjudicated.

RESOLUTION NO. 521-01  Re: ADJOURNMENT

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

Resolved, That the Board of Education adjourn its September 12, 2001, meeting at 6:25 p.m.

__________________________________________________________________________

PRESIDENT

__________________________________________________________________________

SECRETARY

JDW:gr
MONTGOMERY COUNTY BOARD OF EDUCATION
SUMMARY SHEET
September 12, 2001

APPROVAL OF THE AGENDA ........................................................................... 1
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