

APPROVED
39-2004

Rockville, Maryland
November 20, 2004

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Saturday, November 20, 2004, at 11:45 a.m.

Present: Mr. Sharon W. Cox, President
in the Chair
Mr. Kermit V. Burnett
Dr. Charles Haughey
Mr. Walter Lange
Mrs. Patricia B. O'Neill
Mr. Gabe Romero
Mr. Sagar Sanghvi, Student Board Member
Mr. Steve Abrams, Board Member-Elect
Mr. Larry Bowers, Acting Secretary/Treasurer

Absent: Ms. Valerie Ervin, Board Member-Elect
Dr. Jerry Weast, Secretary/Treasurer

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

RESOLUTION NO. 659-04 Re: **APPROVAL OF THE AGENDA**

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

Resolved, That the Board of Education approve the agenda for November 20, 2004.

RESOLUTION NO. 660-04 Re: **APPEAL 2004-42**

On motion of Mrs. O'Neill, seconded by Mr. Sanghvi, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2004-42, student discipline, reflective of the following vote: Ms. Cox, Dr. Haughey, Mr. Lange, Mrs. O'Neill, Mr. Romero, and Mr. Sanghvi voting to affirm in part and to reverse in part; Mr. Burnett was absent when this case was adjudicated.

RESOLUTION NO. 661-04 Re: **APPEAL 2004-43**

On motion of Mrs. O'Neill, seconded by Mr. Sanghvi, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2004-43, student discipline, reflective of the following vote: Mr. Burnett, Ms. Cox, Dr. Haughey, Mr. Lange, Mrs. O'Neill, and Mr. Romero voting to affirm; Mr. Sanghvi recused himself from the vote.

RESOLUTION NO. 662-04 Re: **APPEAL 2004-60**

On motion of Mrs. O'Neill, seconded by Mr. Sanghvi, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adopt its Decision and Order in Appeal 2004-63, student discipline, reflective of the following vote: Mr. Burnett, Ms. Cox, Dr. Haughey, Mrs. O'Neill, Mr. Romero, and Mr. Sanghvi voting to reverse; Mr. Lange was absent when this case was adjudicated.

Re: **SELECTION OF A NEW BOARD MEMBER FROM DISTRICT 5**

Pursuant to Section 3-901(f)(5) of the *Education Article of the Annotated Code of Maryland*, Ms. Cox announced that the following four candidates eligible for appointment to the District 5 vacancy were before the Board: Mary Edwards, Phillip Kauffman, Nancy Navarro, and Leslie Ridgway.

Mr. Lange voted for Mrs. Navarro
Mr. Sanghvi voted for Ms. Edwards
Dr. Haughey voted for Ms. Edwards
Mr. Romero voted for Mrs. Navarro
Mrs. O'Neill voted for Mrs. Navarro
Mr. Burnett voted for Mrs. Navarro
Ms. Cox voted for Ms. Edwards

Ms. Cox announced that Mrs. Nancy Navarro had been selected as the new Board member from District 5.

RESOLUTION NO. 663-04 Re: **CANDIDATE APPRECIATION**

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

Resolved, That the Board of Education express its profound appreciation for the participation of all the finalists in the selection process for District 5, their presentations to the Board, and

their continued support for public education; and be it further

Resolved, That this resolution be sent to each finalist.

RESOLUTION NO. 664-04 Re: **ADJOURNMENT *SINE DIE***

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

Resolved, That the Board of Education adjourn its meeting of November 20, 2004, at 12:00 p.m.

PRESIDENT

SECRETARY

JDW:gr