The Board of Education of Montgomery County met at the Carver Educational Services Center, Rockville, Maryland, on November 12, 2009, at 7:00 p.m.

Present:  Ms. Shirley Brandman, President
          in the Chair
          Mr. Christopher Barclay
          Ms. Laura Berthiaume
          Dr. Judy Docca
          Mr. Michael Durso
          Mr. Timothy Hwang
          Mr. Philip Kauffman
          Mrs. Patricia O'Neill
          Dr. Jerry Weast, Secretary/Treasurer

Absent:  None

Re:  PUBLIC HEARING ON THE CAPITAL IMPROVEMENTS PROGRAM AND BOUNDARIES

The following people testified before the Board of Education:

1. Jerome Klobukowski, Commissioner, Town of Poolesville
2. Megan Roldan/Tommy Roldan, students
3. Rockzana Flores, student
4. Mackenzie Gross, student
5. Wendy Roldan
6. Dawn Albert
7. Kevin David, Seneca Valley Cluster
8. Sarah Defnet, Poolesville Cluster
9. Jim Keenan, Quince Orchard Cluster
10. Susan Burkinshaw, Northwest Cluster
11. Jennifer Pories, Wootton Cluster
12. Lara Turner, Richard Montgomery Cluster
13. Laurie Halverson, Churchill Cluster
14. Virginia Twombly, Sherwood Cluster
15. Lee Ann Doerflinger, Blake Cluster
16. Patti Twigg, Paint Branch Cluster
17. Dawn Dolan, Springbrook Cluster
18. Amanda Waugh
19. Kelly Rogers
20. Alicia Thomas
21. Pamela Boe
22. Stephanie Egly
23. Jane Chapman
24. Shirley Prasada-Rao
25. Caitlin Beroza
26. Lynn Lipp
27. Lauren Lehman
28. Mike McMorris
29. Denise Collier
30. Tiffany Ayers
31. Alison Dewey
32. Barbara Davidson
33. Ryan Hemingway
34. Angela Kronenberg
35. Lynne Rolls
36. Marisa Osorio
37. Cyril Draffin

The Board of Education asked the following questions:

1. Mr. Barclay (Quince Orchard Cluster) asked if a safety study had been done on the traffic issue at Thurgood Marshall. If one has not been done, let the Board know what it will take to resolve the issue.
2. Ms. Berthiaume asked for an update on the emergency appropriation for the septic system at Darnestown.
3. Mr. Berthiaume asked for staff’s view on Matsunaga Elementary School’s proposal attached to the testimony.
4. Ms. Brandman (Seneca Valley Cluster) inquired about the elementary schools still awaiting visitor access systems.
5. Ms. Berthiaume asked about accelerating the Ritchie Park Elementary School addition bids.
6. Ms. Brandman asked for an update on the status at the Tilden holding center and the concerns raised in the testimony.
7. Mrs. O’Neill asked staff to check on the situation at Olney Elementary School adjacent to the commercial area and if a fence needs to be erected.
8. Mrs. O’Neill inquired about the diversity mural at Fairland Elementary School. Has a work order been submitted? She asked for follow-up.
9. Mr. Hwang requested an update on ADA accessibility for Stonegate Elementary School.
10. Mr. Kauffman inquired about the plumbing situation at Jackson Road Elementary School.
11. Mr. Kauffman wanted to know the process for selecting elementary schools to receive Promethean boards.
12. Mr. Barclay asked about the sprinkler system at Cannon Road Elementary School, and where the school is on the restroom renovation list.
13. Ms. Brandman inquired about the fact that safe access school funding will be ending. What is the implication for the overall budget?
14. Mr. Hwang wanted to know what Rock Creek Elementary School was doing in the interim for lunch time. Are the students eating their lunches on the stage?
15. Ms. Berthiaume wanted to know whether, if Poolesville and Monocacy elementary schools were consolidated, there would need to be an addition in the future. Would that addition go to the head of the addition list or behind other schools waiting for additions?

The Board of Education adjourned its meeting of November 12, 2009, at 9:40 p.m.

________________________________
PRESIDENT

________________________________
SECRETARY

JDW:gr