The Board of Education of Montgomery County held a business meeting at the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, on June 13, 2013, beginning at 9:00 a.m.

Present:    Mr. Christopher Barclay, President
            in the Chair
            Ms. Shirley Brandman
            Dr. Judy Docca
            Mr. Michael Durso
            Mr. Philip Kauffman
            Mr. John Mannes
            Mrs. Patricia O’Neill
            Ms. Rebecca Smondrowski
            Dr. Joshua Starr, Secretary/Treasurer

Absent:     None

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

With a quorum present, the Board of Education met in open session at 9:00 a.m.

RESOLUTION NO. 287-13 Re: RESOLUTION FOR CLOSED SESSION

On recommendation of the superintendent and on motion of Mr. Mannes seconded by Mr. Kauffman, 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 closed session on June 13, 2013, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 9:00 to approximately 10:00 a.m. and 12:30 to approximately 1:30 p.m.; and be it further

Resolved, That the Board receive legal advice as the Board adjudicates appeals, which is a quasi-judicial function outside the purview of the Open Meetings Act and as permitted under Section 10-508(a)(7) of the State Government Article; and be it further

Resolved, That the Board of Education discuss an appointment to the Ethics Panel, with a subsequent vote in open session, which is an administrative function outside the
Resolved, That the superintendent of schools brief the Board on the Monthly Human Resources and Development Report and Appointments with a subsequent vote in open session, which is an administrative function outside the purview of the Open Meetings Act and, to the extent any individual is discussed, as permitted under Section 10-508(a)(1) of the State Government Article; and be it further

Resolved, That the Board receive a briefing on the strategy of resolving disputes relating to the Teacher and Professional Growth System, which is an administrative function outside the purview of the Open Meetings Act; and be it further

Resolved, That the superintendent of schools and Board members discuss compensation for particular individuals whose compensation is not covered by a salary schedule in any negotiated agreement, as permitted under Section 10-508(a)(1) of the State Government Article; and be it further

Resolved, That the meeting continue in closed session until the completion of business.

Re: OPEN SESSION

The Board of Education met in closed session from 9:03 to 9:51 a.m. After a break, the Board of Education reconvened in open session at 10:00 a.m.

To view specific sections or the entire meeting, please watch at [http://mcpsmd.swagit.com/play/06132013-543](http://mcpsmd.swagit.com/play/06132013-543)

Re: PLEDGE OF ALLEGIANCE

“I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

** Mr. Durso was temporarily absent.

RESOLUTION NO. 288-13 Re: APPROVAL OF THE AGENDA

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Dr. Docca, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education approve its agenda for June 13, 2013.

RESOLUTION NO. 289-13 Re: RECOGNITION OF DISTINGUISHED HISPANIC SCHOLARS

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by
Dr. Docca, the following resolution was adopted unanimously by members present:

WHEREAS, The Hispanic Alliance for Education is an organization composed of volunteers who are committed to offering scholarship opportunities to outstanding Hispanic/Latino students; and

WHEREAS, The Hispanic Alliance for Education has recognized five outstanding Montgomery County Public Schools Hispanic/Latino students by awarding a total of $4,500 in educational scholarships and $750.00 in gift certificate awards; and

WHEREAS, The Hispanic Alliance for Education’s objective is to support Hispanic/Latino students by granting scholarships to help them achieve their dreams of pursuing a college education; and

WHEREAS, Montgomery County recognizes and values the contributions of Hispanic/Latino students to our country, our state, and our county; and

WHEREAS, The Montgomery County Board of Education takes great pride that Montgomery County Public Schools celebrates the accomplishments of Hispanic/Latino students; now therefore be it

Resolved, That on behalf of the superintendent of schools, staff members, students, and parents of Montgomery County Public Schools, the members of the Board of Education congratulate the recipients of this year's Distinguished Hispanic Scholars Awards:

   Alana Hamann from Watkins Mill High School—$1000
   Amanda Martinez from Poolesville High School—$1000
   Yasmin Mejia-Guevara from Rockville High School—$500
   Isabella Pacho from Col. Zadok Magruder High School—$1000
   Denise Venero from James Hubert Blake High School—$1000

RESOLUTION NO. 290-13 Re: LEADERSHIP MONTGOMERY YOUTH COMMUNITY LEADERSHIP AWARDS

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Ms. Brandman, the following resolution was adopted unanimously by members present:

WHEREAS, The purpose of Leadership Montgomery is to educate, connect, and inspire leaders to improve our community; and

WHEREAS, Leadership Montgomery created the Youth Community Leadership Awards to identify, reward, and promote outstanding community service efforts by Montgomery County students who earn a minimum of 260 hours of school-accredited service by completion of their junior year in high school and who exercise their leadership to improve their schools and communities; and
WHEREAS, The law firm of Shulman Rogers Gandal Pordy and Ecker, P.A., of Rockville, Maryland, sponsor of the award since 1997, will present a $1,000 award to each recipient; and

WHEREAS, The Montgomery County Board of Education has an enduring commitment to support student participation in community service learning activities; and

WHEREAS, This year, five Montgomery County Public Schools’ high school students have been honored as the Leadership Montgomery Youth Community Leadership Award recipients; now therefore be it

Resolved, That the Montgomery County Board of Education expresses its gratitude to Leadership Montgomery and to Shulman Rogers Gandal Pordy and Ecker, P.A., for its leadership in sponsoring and honoring youth leadership in community service; and be it further

Resolved, That on behalf of the superintendent of schools, staff members, students, and parents of Montgomery County Public Schools, the members of the Board of Education congratulate the 2013 Leadership Montgomery Youth Community Leadership Award recipients for their exceptional leadership in community service:

- Hoyoun P. Choi from James Hubert Blake High School
- Jenna H. Kress from Walt Whitman High School
- Brandon C. Myers from Quince Orchard High School
- Lafayette W. Phillips III from James Hubert Blake High School
- Raphael A. Sacks from Bethesda-Chevy Chase High School

RESOLUTION NO. 291-13 Re: THE GATES MILLENNIUM SCHOLARS PROGRAM SCHOLARSHIP RECIPIENTS

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

WHEREAS, The Gates Millennium Scholars Program selects 1,000 accomplished minority students each year to receive a good-through-graduation scholarship to use at any college or university of their choice; and

WHEREAS, The Gates Millennium Scholars Program has awarded four-year college scholarships to two exceptional Montgomery County Public Schools students; and

WHEREAS, The Gates Millennium Scholars Program’s goal is to promote academic excellence and to provide an opportunity for outstanding minority students with significant financial need to reach their highest potential; and

WHEREAS, Montgomery County encourages the development of a diversified cadre of
future leaders for America; and

WHEREAS, The Montgomery County Board of Education is proud that Montgomery County Public Schools continues to celebrate the many accomplishments of its diverse student body and its community partners; now therefore be it

Resolved, That on behalf of the superintendent of schools, staff members, students, and parents of Montgomery County Public Schools, the members of the Board of Education congratulate the Montgomery County Public Schools Class of 2013 Gates Millennium Scholars:

Bolanle Aroyewun from Bethesda-Chevy Chase High School
Nusrat Molla from Poolesville High School

RESOLUTION NO. 292-13 Re: MONTGOMERY COUNTY ALLIANCE OF BLACK SCHOOL EDUCATORS SCHOLARSHIP RECIPIENTS

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Dr. Docca, the following resolution was adopted unanimously by members present:

WHEREAS, The Montgomery County Alliance of Black School Educators acknowledges and supports deserving students who have demonstrated a strong commitment to understanding the needs of the African American community; and

WHEREAS, The Montgomery County Alliance of Black School Educators values the academic, leadership, and community service achievements of some of Montgomery County Public Schools’ most talented African American high school seniors; and

WHEREAS, Montgomery County recognizes and honors the contributions of our minority students to our county, our state, and our country; and

WHEREAS, The Montgomery County Board of Education takes great pride that Montgomery County Public Schools continues to celebrate the accomplishments of African American students; now therefore be it

Resolved, That on behalf of the superintendent of schools, staff members, students, and parents of Montgomery County Public Schools, the members of the Board of Education congratulate the winners of this year’s Montgomery County Alliance of Black School Educators’ Distinguished African American Scholar Awards:

The Dr. Judy Docca Community Leader Service Award
Rachel Kenlaw from Paint Branch High School

The Wayne Whigham Leadership Award
Sydney Harper from John F. Kennedy High School
The Dr. Frieda K. Lacey Distinguished Scholar Scholarship Award
Kiera Givens from Richard Montgomery High School (1st Place)
Samuel Amanfu from Rockville High School (2nd Place)
Angela White from Bethesda-Chevy Chase High School (3rd Place)
Anna Oluyomi from Watkins Mill High School (4th Place)
Robel Wondimu from Sherwood High School (5th Place)

The Distinguished Scholar Award Recipients
Samuel Amanfu from Rockville High School
Genicia Bah from Springbrook High School
Adrien Bossogou-Egoume from Winston Churchill High School
Stephanie Brown from Poolesville High School
Aliyah Carty from Walter Johnson High School
Ameera Crossman from Walt Whitman High School
Sylvia Deppen from Thomas S. Wootton High School
Selome Ejigu from Albert Einstein High School
Mariah Fletcher from Quince Orchard High School
Aryn Frazier from James Hubert Blake High School
Efrem Gebrekidan from Damascus High School
Kiera Givens from Richard Montgomery High School
Sydney Harper from John F. Kennedy High School
Axel Hounsou from Northwood High School
Kathryn Kearney from Clarksburg High School
Rodgers Kipsang from Seneca Valley High School
Taylor Lyles from Wheaton High School
Gabrielle Matthews from Col. Zadok Magruder High School
Sula Ndousse Fetter from Northwest High School
Olukanyinsola Oduntan from Gaithersburg High School
Anna Oluyomi from Watkins Mill High School
Mireille Verdonk from Montgomery Blair High School
Angela White from Bethesda-Chevy Chase High School
Robel Wondimu from Sherwood High School

The Community Leader Award Recipients
Henok Addis from Montgomery Blair High School
Samuele Asfaha from Wheaton High School
Treshania Blair from Col. Zadok Magruder High School
Tina Brownlee from Winston Churchill High School
Elizabeth Debebe from John F. Kennedy High School
Jerusalem Demsas from Richard Montgomery High School
Julia Dennis from James Hubert Blake High School
Bethel Etta from Watkins Mill High School
Leah Ford from Northwood High School
Erica Gayle from Gaithersburg High School
Kayla Johnson from Rockville High School
Micheala Kane from Springbrook High School
Rachel Kenlaw from Paint Branch High School
J’Taime McFadden from Quince Orchard High School
Nakiso Mgodi-Kaiyo from Albert Einstein High School
Nteboheng Mokuena from Poolesville High School
Zoe Mungai-Barris from Walt Whitman High School
Ariel Nelson from Seneca Valley High School
Jennifer Paul from Northwest High School
Tyler Randolph from Thomas S. Wootton High School
Matta Sannoh from Sherwood High School
Nehemiah Siyoum from Bethesda-Chevy Chase High School
Karen Tchuindjo from Walter Johnson High School
Delina Tewolde from Clarksburg High School

RESOLUTION NO.  293-13     Re:  THE GEORGE B. THOMAS SR. LEARNING ACADEMY, INC. HIGH ACHIEVEMENT SCHOLARSHIP RECIPIENTS

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

WHEREAS, The George B. Thomas, Sr. Learning Academy, Inc., High Achievement Scholarship Program encourages students to become engaged in their education, strive for academic excellence, and engage in community service through volunteerism; and

WHEREAS, The George B. Thomas, Sr. Learning Academy, Inc., has awarded scholarships to thirteen Montgomery County Public Schools seniors; and

WHEREAS, Montgomery County Public Schools applauds and values its students’ community service achievements that make a difference to our county, our state, and our country; and

WHEREAS, The Montgomery County Board of Education takes great pride that Montgomery County Public Schools honors the many contributions offered by its community partners and the dedication to academic success of its diverse student population; now therefore be it

Resolved, That on behalf of the superintendent of schools, staff members, students, and parents of Montgomery County Public Schools, the members of the Board of Education congratulate the recipients of the George B. Thomas, Sr. Learning Academy, Inc., High Achievement Scholarship awards:

Rosa Diaz from Wheaton High School
Eli Griff-McMahon from Montgomery Blair High School
Taylor Lyles from Wheaton High School
Maria Mendez Paredes from Montgomery Blair High School
Re: PUBLIC COMMENTS

The following people commented before the Board of Education:

<table>
<thead>
<tr>
<th>Person</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Mindy Hofmann</td>
<td>Policy JEE</td>
</tr>
<tr>
<td>2. Mary Corbett</td>
<td>Policy JEE</td>
</tr>
<tr>
<td>3. Laurel Osmer Cerrud</td>
<td>Policy JEE</td>
</tr>
<tr>
<td>4. Trisha Brennan-Gae</td>
<td>Policy JEE</td>
</tr>
<tr>
<td>5. Laura Boyer</td>
<td>Policy JEE</td>
</tr>
<tr>
<td>6. Rachel Haas</td>
<td>Policy JEE</td>
</tr>
<tr>
<td>7. Miriam Calderon</td>
<td>Policy JEE</td>
</tr>
<tr>
<td>8. Victoria Espinosa Peterson</td>
<td>Policy JEE</td>
</tr>
<tr>
<td>9. Katrina Kugel</td>
<td>Policy JEE</td>
</tr>
<tr>
<td>10. Manny Hiddgo</td>
<td>Policy JEE</td>
</tr>
<tr>
<td>11. Anna Brooks</td>
<td>Styrofoam Trays</td>
</tr>
<tr>
<td>12. Margot Bloch</td>
<td>Styrofoam Trays</td>
</tr>
<tr>
<td>13. Emily Fox</td>
<td>Styrofoam Trays</td>
</tr>
<tr>
<td>14. Nadine Bloch</td>
<td>Styrofoam Trays</td>
</tr>
<tr>
<td>15. Brenda Platt</td>
<td>Styrofoam Trays</td>
</tr>
</tbody>
</table>

To view and hear Mrs. O'Neill’s comments on Policy JEE, please watch at [http://mcpsmd.swagit.com/play/06132013-543](http://mcpsmd.swagit.com/play/06132013-543)

RESOLUTION NO. 294-13  Re: HUMAN RESOURCES AND DEVELOPMENT MONTHLY REPORT

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

WHEREAS, The educators and others who are employed by Montgomery County Public Schools are key partners in the important work and achievements of the school system; now therefore be it

Resolved, That the Board of Education approves the monthly Human Resources and Development Report with its listings identifying new employees, employee resignations,
and other employee status updates; and be it further

Resolved, That this resolution be made a part of the minutes of this meeting.

RESOLUTION NO. 295-13 Re: APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 1, 2013:

Ruth P. Green, currently director, High School Instruction and Achievement, as director, Department of Enriched and Innovative Programs, Office of Curriculum and Instructional Programs

RESOLUTION NO. 296-13 Re: APPOINTMENT

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Dr. Docca, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective July 1, 2013:

Robert B. Grundy, currently principal, Brookhaven Elementary School, as director, Performance Evaluation and Compliance Unit, Office of Human Resources and Development

RESOLUTION NO. 297-13 Re: APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 1, 2013:

Monique T. Felder, currently director, Division of Accelerated and Enriched Instruction, as director, Interventions, Office of Teaching, Learning, and Programs

RESOLUTION NO. 298-13 Re: APPOINTMENT

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

Resolved, That the following personnel appointment be approved effective July 1, 2013:

Andrew W. Miller, currently supervisor, Student Online Learning, as executive assistant to the deputy superintendent, Office of Teaching, Learning, and
Programs

RESOLUTION NO. 299-13  Re: APPOINTMENT

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Ms. Brandman, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective July 1, 2013:

Siobhan M. Alexander, currently instructional specialist, Elementary School Instruction and Achievement, as supervisor, Elementary Integrated Curriculum Team, Office of Curriculum and Instructional Programs

RESOLUTION NO. 300-13  Re: APPOINTMENT

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Ms. Brandman, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective July 1, 2013:

Joanne C. Hoffman, currently supervisor, Department of Special Education Services, as supervisor, Placement and Assessment Services Unit, Department of Special Education Services, Office of Special Education and Student Services

RESOLUTION NO. 301-13  Re: APPOINTMENT

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Ms. Brandman, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective July 1, 2013:

Françoise Vandenplas, currently Pre-K-12 content specialist, French, World Languages, as supervisor, Curriculum, Pre-K-12 World Languages, Office of Curriculum and Instructional Programs

RESOLUTION NO. 302-13  Re: APPOINTMENT

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective June 14, 2013:

Heather L. Dublinske, currently acting coordinator, Human Resources Compliance Specialist, as coordinator, Human Resources Compliance Specialist, Performance Evaluation and Compliance Unit, Office of Human Resources and Development
RESOLUTION NO. 303-13 Re: APPOINTMENT

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Ms. Brandman, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective July 1, 2013:

Myriam A. Rogers, currently principal, Francis Scott Key Middle School, as principal, Paint Branch High School

RESOLUTION NO. 304-13 Re: APPOINTMENT

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Ms. Brandman, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective July 1, 2013:

Jennifer L. Webster, currently principal, Thomas W. Pyle Middle School, as principal, Damascus High School

RESOLUTION NO. 305-13 Re: APPOINTMENT

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Dr. Docca, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective July 1, 2013:

Raushann Austin, currently principal intern, Rock Creek Valley Elementary School, as principal, William Tyler Page Elementary School

RESOLUTION NO. 306-13 Re: APPOINTMENT

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Dr. Docca, the following resolution was adopted unanimously by members present:

Resolved, That the following personnel appointment be approved effective July 1, 2013:

LaTricia D. Thomas, currently principal intern, Bells Mill Elementary School, as principal, Judith A. Resnik Elementary School

RESOLUTION NO. 307-13 Re: APPOINTMENT

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Ms. Brandman, the following resolution was adopted unanimously by members present:
Resolved, That the following personnel appointment be approved effective July 1, 2013:

Royce A. Wallace, currently resource counselor, Seneca Valley High School, as magnet coordinator, A. Mario Loiederman Middle School

Re: BOARD/SUPERINTENDENT COMMENTS

Mr. Mannes extended his congratulations to the recent graduates, and he reported that he attended the 8th grade promotion at Kingsview Middle School.

Ms. Smundrowski reported on the graduations at the high school and alternative programs; various award ceremonies; Robert Frost Middle Schools' Blue Ribbon Ceremony; dedication of the Flora M. Singer Elementary School dedication; Rockville Public Safety Awards; Cappies; and the celebration with the U.S. treasurer at Roberto Clemente Middle School.

Ms. Brandman associated herself with the comments of her colleagues. She also thought the dedication of Flora M Singer Elementary School was very powerful since Ms. Singer was a holocaust survivor.

Mrs. O’Neill associated her comments with those of her colleagues, and she commented on the caring and commitment of the MCPS staff for their students.

Dr. Docca commented on the graduations; the opera at Fox Chapel Elementary School; and the Vietnamese Association of America scholarships.

Mr. Kauffman associated himself with the comments of his colleagues. He was impressed with the Cappies, and he hoped that MCPS students could increase their participation. The dedication at Flora M. Singer Elementary School was impressive and all were pleased with the name of the school. Also, the commitment for new facilities needs to be prioritized, and the Board must seek the fair share of funding from the state.

Mr. Barclay also commented on graduations, especially since his daughter graduated this year. He also attended the retiree reception and the Cappies.

Dr. Starr commented on the Flora M. Singer Elementary School dedication; Robert Frost Middle School Blue Ribbon School Award celebration; National Green Ribbon Schools Ceremony and District Sustainability Awards; Be Active Montgomery! Campaign; Annual Retirement Celebration; 2013 Stamps Scholarships; the Critics and Awards (Cappies) Program; and graduations.

** Mr. Durso joined the meeting at this point.
RESOLUTION NO. 308-13  Re: FINAL APPROVAL OF THE FY 2014 OPERATING BUDGET

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously:

WHEREAS, The Board of Education adopted the Fiscal Year 2014 Operating Budget of $2,225,791,798 on February 25, 2013; and

WHEREAS, The county executive recommended $2,225,791,798 for Montgomery County Public Schools, equal to the Board of Education’s Fiscal Year 2014 Budget Request on March 15, 2013; and

WHEREAS, The County Council approved a total of $2,225,421,052 (including grants and enterprise funds), a decrease of $370,746 from the Board of Education’s request, on May 23, 2013; and

WHEREAS, The County Council appropriated a total of $2,084,338,368 (excluding grants and enterprise funds), a decrease of $370,746 from the Board of Education’s request, including local contribution at the required Maintenance of Effort amount and reflecting the cost of the second year of the phase-in of the transfer of a portion of state teacher pension costs to local school boards; and

WHEREAS, The Maryland State Department of Education requires each local school system to submit an annual special education staffing plan; and

WHEREAS, The Special Education Staffing Committee—comprising parents, teachers, principals, special education staff, and special education advocates—held meetings in June 2012 and recommendations were submitted to the Office of Special Education and Student Services; and

WHEREAS, The Fiscal Year 2014 Operating Budget includes all of the staffing plan elements required by the Maryland State Department of Education; and

WHEREAS, The County Council made changes to the Board of Education’s Fiscal Year 2014 Operating Budget Request of March 1, 2013, as indicated above, incorporating the decrease of $371,353 in state aid and the increase of $607 to the Maintenance of Effort amount due to a technical adjustment, in appropriating $2,225,421,052 for the Board of Education’s Fiscal Year 2014 Operating Budget, as follows:
I. Current Fund

<table>
<thead>
<tr>
<th>Category</th>
<th>BOE Request March 2013</th>
<th>Council (Reduction)</th>
<th>Council-approved Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Administration</td>
<td>38,453,655</td>
<td>(20,432)</td>
<td>38,433,223</td>
</tr>
<tr>
<td>2 Mid-level Administration</td>
<td>138,632,510</td>
<td>(680,090)</td>
<td>137,952,420</td>
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<tr>
<td>3 Instructional Salaries</td>
<td>876,163,830</td>
<td>773,896</td>
<td>876,937,726</td>
</tr>
<tr>
<td>4 Textbooks and Instructional Supplies</td>
<td>24,848,778</td>
<td>(335,018)</td>
<td>24,513,760</td>
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<tr>
<td>5 Other Instructional Costs</td>
<td>12,815,866</td>
<td>38,386</td>
<td>12,854,252</td>
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<td>6 Special Education</td>
<td>291,609,530</td>
<td>40,111</td>
<td>291,649,641</td>
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<tr>
<td>7 Student Personnel Services</td>
<td>10,964,290</td>
<td>(2,430)</td>
<td>10,961,860</td>
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<tr>
<td>8 Health Services</td>
<td>37,402</td>
<td></td>
<td>37,402</td>
</tr>
<tr>
<td>9 Student Transportation</td>
<td>97,678,646</td>
<td>13,979</td>
<td>97,692,625</td>
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<tr>
<td>10 Operation of Plant and Equipment</td>
<td>114,880,406</td>
<td>(151,380)</td>
<td>114,729,026</td>
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<tr>
<td>11 Maintenance of Plant</td>
<td>34,105,404</td>
<td>(44,486)</td>
<td>34,060,918</td>
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<tr>
<td>12 Fixed Charges</td>
<td>524,786,162</td>
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<td>524,786,162</td>
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<tr>
<td>14 Community Services</td>
<td>461,777</td>
<td>(3,282)</td>
<td>458,495</td>
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<tr>
<td>Subtotal, including specific grants</td>
<td>2,165,438,256</td>
<td>(370,746)</td>
<td>2,165,067,510</td>
</tr>
</tbody>
</table>

Less specific grants  80,729,142  80,729,142

Subtotal, spending affordability  2,084,709,114  (370,746)  2,084,338,368

II. Enterprise Funds

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
<th>Amount</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>37 Instructional Television Fund</td>
<td>1,477,261</td>
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<td>1,477,261</td>
</tr>
<tr>
<td>51 Real Estate Management Fund</td>
<td>2,920,399</td>
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<td>2,920,399</td>
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<tr>
<td>61 Food and Nutrition Services Fund</td>
<td>51,189,670</td>
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<td>51,189,670</td>
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<tr>
<td>71 Field Trip Fund</td>
<td>1,917,672</td>
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<td>1,917,672</td>
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<tr>
<td>81 Entrepreneurial Fund</td>
<td>2,848,540</td>
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<td>2,848,540</td>
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<tr>
<td>Subtotal, Enterprise Funds</td>
<td>60,353,542</td>
<td></td>
<td>60,353,542</td>
</tr>
</tbody>
</table>

Total Budget for MCPS  2,225,791,798  (370,746)  2,225,421,052

now therefore be it

Resolved, That based on an appropriation of $2,225,421,052, that includes an appropriation of $60,353,542 for enterprise funds and $80,729,142 for restricted grants, approved by the County Council on May 23, 2013, the Board of Education approves its Fiscal Year 2014 Operating Budget; and be it further
Resolved, That the Board of Education approves the 2013 Special Education Staffing Plan as included in the Fiscal Year 2014 Recommended Operating Budget; and be it further

Resolved, That the Special Education Staffing Plan be submitted to the Maryland State Department of Education; and be it further

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

RESOLUTION NO. 309-13 Re: CONTRACTS OF $25,000 OR MORE

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously:

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

WHEREAS, It is recommended that Bid 9163.5, Tennis/Basketball Court Installations and Renovations at various locations, be rejected due to changes in specifications and requirements; now therefore be it

Resolved, That Bid 9163.5, Tennis/Basketball Court Installations and Renovations at various locations, be rejected due to changes in specifications and requirements; and be it further

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

001B79 Office Document Imaging Solutions
00139 Awardee
   Canon Solutions America, Inc. $196,000

001B34 Office Document Imaging Solutions
00192 Awardee
   Xerox Corporation $300,000

100312-SEC Copier, Printer, Facsimile, and Related Office Equipment

Awardee
   Sharp Electronics Corporation $150,000
1005636  Traffic Signal Control Services—Extension*  
Awardee  
Baldwin Line Construction of Maryland  $125,000

5937  Purchase of Uniforms—Extension  
Awardee  
Unitec Distribution Systems* $250,000

5937  Purchase of Uniforms—Extension  
Awardee  
Unitec Distribution Systems* $250,000

COSTARS-014-050  Recreational and Fitness Equipment—Extension  
Awardee  
Wausau Tile, Inc. $ 75,000

MWE-802-09  HVAC Air Filters—Extension  
Awardee  
Air Filter Maintenance, Inc. $273,465

PLTW-2013-2014  Biomedical Sciences and Technology Education Programs  
Awardee  
Project Lead The Way, Inc. $350,000

RQ10-122  Motor Oils, Lubricants, Greases, and Related Items—Extension  
Awardee  
Tilley Chemical Company $600,000

1063.4  Speech and Language Services—Extension  
Awardees (See note)  
Arbor E&T, LLC*  
EBS—Educational Based Services  
National Speech/Language Therapy Center*  
Progressus Therapy, LLC  
Associated Professional Rehabilitation Services, Inc.*  
Total $455,000

1091.4  Services for Infants and Toddlers with Developmental Delays—Extension  
Awardees (See note)  
Arbor E&T, LLC*  
Associated Professional Rehabilitation Services, Inc.*  
National Speech/Language Therapy Center*
Pediatric Therapy Associates
Total $440,000

1127.4 Physical Exams for Bus and Vehicle Drivers—Extension

Awardees (See note)
Briggs Chaney Clinic
Corporate Occupational Health Solutions, LLC
Frederick Primary Care Association
Medical Access PC
Secure Medical Care
Total $120,000

1132.7 Alcohol/Drug Testing Program Services—Extension

Awardees (See note)
Medical Management Specialists, Inc.*
Secure Medical Associates*
White Glove Drug & Alcohol Testing, Inc.*
Total $ 90,000

1134.3 Occupational and Physical Therapy Services for Students with Disabilities—Extension

Awardees (See note)
Invo Healthcare Associates, Inc.
Tri Rehab of Germantown, Inc.
Travis Consulting, LLC
Total $180,000

1139.3 Actuarial Consulting Services—Extension

Awardee
AON Hewitt Consulting $186,000

1140.3 Health and Welfare Consulting—Extension

Awardee
AON Hewitt Consulting $190,000

4120.6 Science Lab Tables

Awardee
Diversified Educational Systems $ 80,000
4127.3 Recycling Services—Extension

Awardee
Potomac Disposal, Inc. $475,500

4137.7 Special Education Supplies and Software—Extension

Awardees
AT:LAST, Inc.* $ 8,880
Attainment Company 13,720
Augmentative Community Consultants, Inc.* 22,320
Cadan Computers* 4,700
Don Johnston, Inc. 1,000
Dynavox Systems, LLC* 1,000
Envision Technology, Inc. 4,200
Prentke Romich Company 22,550
Renaissance Learning, Inc. 25,300
Riverside Publishing Company 2,650
Total $106,320

4237.1 Copier Maintenance and Supplies—Extension

Awardee
Ricoh USA, Inc. $170,000

4240.2 Gestetner 9002 Copier Supplies and Parts

Awardees
Capitol Document Solutions $428,000
Ricoh USA, Inc. 75,000
Sharp Electronics Corporation 300,000
Total $803,000

4255.1 Consulting Services—Extension

Awardee
Andrew Egel $ 34,000

4265.1 Americorps/Project Change—Extension

Awardee
The George B. Thomas, Sr. Learning Academy, Inc. $ 86,000

4271.1 Professional and Supporting Service Training—Extension

Awardee
Research for Better Teaching $ 75,000

4277.1 Administrative Costs for Medicaid Program—Extension

Awardee
Maryland State Department of Education $100,000

4287.1 PSAT/NMSQT Student Testing Program

Awardee
The College Board $125,336

4290.1 Private Duty Nursing Services for Students with Special Needs—Extension

Awardees (See note)
APNT, Inc.
Community Care Nursing Services
Continuum Pediatrics
Delta-T Group, Inc.
Earth Angels, Inc.
Elizabeth Cooney Care Network
Global Medical & Health Services, LLC
Home Health Connection, Inc.
Maxim Healthcare Services, Inc.
Motir
Total $500,000

4291.1 Interpreting Services for Deaf/Hard of Hearing Individuals—Extension

Awardees (See note)
Abacus-N-Bytes, Inc.*
Linda P. Balderson*
Deborah S. Beinstock*
Capital Sign Language
Sandra Chin*
Megan M. Dabbs*
Sasha Forbes*
Shannyn Paige Fowler*
Penny Gole*
Helen Avner Interpreting*
Mark M. Jackowski
Efrain Joven
Ann Keely*
Maryland Interpreting Services
William Stephan Mather, Jr.
4299.1 Problems of the Week Membership—Extension

Awardee
The Math Forum @ Drexel $40,000

4304.1 Hearing and Vision Audio Equipment

Awardee
Phonak, Inc. $165,000

4306.1 Implementation Services Under the Autism Waiver—Extension

Awardee
Department of Health and Human Services $270,000

4307.1 Bridge Transitions Annual Subscription—Extension

Awardee
Bridge Transition Company $60,000

4335.1 Maximo Subscription and Support—Extension

Awardee
IBM Corporation $27,762

7201.1 Replacement Parts for HP Equipment

Awardees
PNA Holdings, LLC $100,000
Laser Printer Solutions 25,000
Total $125,000

7205.2 Interactive Whiteboard Services

Awardee
Clinton Learning Solutions, LLC $750,000
### 9113.4 Smoothie Beverages and Equipment—Extension

**Awardee**
- Ridgefields Brand Corporation

**Amount:** $200,000

### 9135.5 Frozen Cookie Dough—Extension

**Awardee**
- Glennco, Inc.

**Amount:** $135,000

### 9139.1 Refrigerated and Frozen Foods

**Awardee**
- JSB Industries, Inc.

**Amount:** $111,350

### 9701.2 Specialty Cementitious Coatings at Various Locations**

**Awardee**
- Walker Willis/T/A Custom Masonry

**Amount:** $591,420

**TOTAL PROCUREMENT CONTRACTS OVER $25,000**

- **Amount:** $9,361,153

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

**Planned Life-cycle Asset Replacement (PLAR)**

Note: Contract amounts will be based on individual requirements.

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**RESOLUTION NO. 310-13 Re: ARCHITECTURAL APPOINTMENT—EMORY GROVE CENTER FACILITY IMPROVEMENTS PROJECT FEASIBILITY STUDY**

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously:

WHEREAS, It is necessary to appoint an architectural firm to provide professional and technical services to perform a feasibility study for the Emory Grove Center Facility improvements project; and

WHEREAS, Funds for conducting feasibility studies were programmed as part of the Fiscal Year 2013 Capital Budget; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified Smolen-Emr-Ilkovich Architects, Inc. as the most qualified firm to provide the necessary professional architectural and engineering services; and
WHEREAS, Staff in the Department of Facilities Management has negotiated a fee for the necessary architectural and engineering services; now therefore be it

Resolved, That the Montgomery County Board of Education enters into a contractual agreement with the architectural firm of Smolen-Emr-Ilkovich Architects, Inc. to provide feasibility study services for the Emory Grove Center Facility improvements project for a fee of $35,000.

RESOLUTION NO. 311-13 Re: ARCHITECTURAL APPOINTMENT—FAIRLAND CENTER FACILITY IMPROVEMENTS PROJECT FEASIBILITY STUDY

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously:

WHEREAS, It is necessary to appoint an architectural firm to provide professional and technical services to perform a feasibility study for the Fairland Center Facility improvements project; and

WHEREAS, Funds for conducting feasibility studies were programmed as part of the Fiscal Year 2013 Capital Budget; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified Smolen-Emr-Ilkovich Architects, Inc. as the most qualified firm to provide the necessary professional architectural and engineering services; and

WHEREAS, Staff in the Department of Facilities Management has negotiated a fee for the necessary architectural and engineering services; now therefore be it

Resolved, That the Montgomery County Board of Education enters into a contractual agreement with the architectural firm of Smolen-Emr-Ilkovich Architects, Inc. to provide feasibility study services for the Fairland Center Facility improvements project for a fee of $35,000.

RESOLUTION NO. 312-13 Re: ARCHITECTURAL APPOINTMENT—GROSVENOR CENTER FACILITY IMPROVEMENTS PROJECT FEASIBILITY STUDY

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously:
WHEREAS, It is necessary to appoint an architectural firm to provide professional and technical services to perform a feasibility study for the Grosvenor Center Facility improvements project; and

WHEREAS, Funds for conducting feasibility studies were programmed as part of the Fiscal Year 2013 Capital Budget; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified Delmar Architects, P.A. as the most qualified firm to provide the necessary professional architectural and engineering services; and

WHEREAS, Staff in the Department of Facilities Management has negotiated a fee for the necessary architectural and engineering services; now therefore be it

Resolved, That the Montgomery County Board of Education enters into a contractual agreement with the architectural firm of Delmar Architects, P.A. to provide feasibility study services for the Grosvenor Center Facility improvements project for a fee of $35,000.

RESOLUTION NO. 313-13 Re: ARCHITECTURAL APPOINTMENT—NORTH LAKE CENTER FACILITY IMPROVEMENTS PROJECT FEASIBILITY STUDY

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously:

WHEREAS, It is necessary to appoint an architectural firm to provide professional and technical services to perform a feasibility study for the North Lake Center Facility improvements project; and

WHEREAS, Funds for conducting feasibility studies were programmed as part of the Fiscal Year 2013 Capital Budget; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified Delmar Architects, P.A. as the most qualified firm to provide the necessary professional architectural and engineering services; and

WHEREAS, Staff in the Department of Facilities Management has negotiated a fee for the necessary architectural and engineering services; now therefore be it

Resolved, That the Montgomery County Board of Education enters into a contractual agreement with the architectural firm of Delmar Architects, P.A. to provide feasibility study services for the North Lake Center Facility improvements project for a fee of $35,000.
RESOLUTION NO. 314-13  Re:  ARCHITECTURAL APPOINTMENT—NEW NORTHWEST ELEMENTARY SCHOOL #8 FEASIBILITY STUDY

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously:

WHEREAS, It is necessary to appoint an architectural firm to provide professional and technical services to perform a feasibility study for the new Northwest Elementary School #8 project; and

WHEREAS, Funds for conducting feasibility studies were programmed as part of the Fiscal Year 2013 Capital Budget; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified Grimm + Parker Architects as the most qualified firm to provide the necessary professional architectural and engineering services; and

WHEREAS, Staff in the Department of Facilities Management has negotiated a fee for the necessary architectural and engineering services; now therefore be it

Resolved, That the Montgomery County Board of Education enters into a contractual agreement with the architectural firm of Grimm + Parker Architects to provide feasibility study services for the new Northwest Elementary School #8 project for a fee of $53,530.

RESOLUTION NO. 315-13  Re:  ARCHITECTURAL APPOINTMENT—RADNOR CENTER FACILITY IMPROVEMENTS PROJECT FEASIBILITY STUDY

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously:

WHEREAS, It is necessary to appoint an architectural firm to provide professional and technical services to perform a feasibility study for the Radnor Center Facility improvements project; and

WHEREAS, Funds for conducting feasibility studies were programmed as part of the Fiscal Year 2013 Capital Budget; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified Proffitt & Associates Architects, PC as the most qualified firm to provide the necessary professional architectural and engineering services; and
WHEREAS, Staff in the Department of Facilities Management has negotiated a fee for the necessary architectural and engineering services; now therefore be it

Resolved, That the Montgomery County Board of Education enters into a contractual agreement with the architectural firm of Profitt & Associates Architects, PC to provide feasibility study services for the Radnor Center Facility improvements project for a fee of $35,000.

RESOLUTION NO. 316-13 Re: AWARD OF CONTRACTS—ROCK CREEK FOREST ELEMENTARY SCHOOL MODERNIZATION

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously:

WHEREAS, On November 8, 2011, the Board of Education authorized staff in the Department of Facilities Management to utilize a construction management process for the Rock Creek Forest Elementary School modernization project and awarded a contract for preconstruction services to Henley Construction Company, Inc.; and

WHEREAS, The following low bids were received on May 9, 2013, for the Rock Creek Forest Elementary School modernization project:

<table>
<thead>
<tr>
<th>Low Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>02A–Sitework—SACO Inc.</td>
<td>$5,250,000</td>
</tr>
<tr>
<td>03A–Concrete—Chevy Chase Contractors, Inc.</td>
<td>1,507,000</td>
</tr>
<tr>
<td>04A–Masonry—KaRon Masonry of Maryland, Inc.</td>
<td>2,324,000</td>
</tr>
<tr>
<td>05A–Structural Steel and Metals—Kinsley Construction, Inc. t/a Kinsley Manufacturing</td>
<td>1,746,800</td>
</tr>
<tr>
<td>07A–Roofing—Orndorff &amp; Spaid, Inc.</td>
<td>991,394</td>
</tr>
<tr>
<td>08A–Windows and Glazing—Engineered Construction Products, LTD.</td>
<td>1,000,670</td>
</tr>
<tr>
<td>09A–Drywall Acoustical—Finishes, Inc.</td>
<td>627,730</td>
</tr>
<tr>
<td>11A–Food Service Equipment—Ashland Equipment, Inc.</td>
<td>128,438</td>
</tr>
<tr>
<td>12A–Casework Millwork—Paragon Casework</td>
<td>494,000</td>
</tr>
<tr>
<td>13A–Sprinkler—Advanced Fire Protection Systems, LLC</td>
<td>262,000</td>
</tr>
<tr>
<td>15A–PHVAC—R.W. Warner, Inc.</td>
<td>3,274,000</td>
</tr>
<tr>
<td>16A–Electrical—Altimate Electric, Inc.</td>
<td>2,017,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, On May 9, 2013, Henley Construction Company, Inc. received bid proposals for the remaining trade contracts for the project, which will be included in the guaranteed maximum price; and

WHEREAS, Detailed information on other bid proposals are available for review in the
Department of Facilities Management; and

WHEREAS, The construction management contract contains provisions that permit Montgomery County Public Schools to assign the awarded trade contracts to Henley Construction Company, Inc. as part of a guaranteed price agreement to complete the Rock Creek Forest Elementary School modernization project; and

WHEREAS, Staff in the Department of Facilities Management has negotiated and recommends approval of a guaranteed price contract with Henley Construction Company, Inc. for the completion of the Rock Creek Forest Elementary School modernization project that includes the assignment of trade work awarded by Montgomery County Public Schools, along with all management and general conditions costs; and

WHEREAS, Henley Construction Company, Inc. has agreed to accept the assignment of the Rock Creek Forest Elementary School modernization project trade contracts awarded on June 13, 2013, and complete the project for the guaranteed price; and

WHEREAS, The aggregate goal for Maryland Department of Transportation-certified Minority Business Enterprise participation established for this project was 16.72 percent; and

WHEREAS, The aggregate Minority Business Enterprise participation submitted is 28.25 percent Maryland Department of Transportation-certified, of which 4.93 percent is African American-owned, 14.93 percent is women-owned, and 8.39 percent is other minority-owned; and

WHEREAS, Henley Construction Co., Inc. also has submitted 1.47 percent non-Maryland Department of Transportation-certified Minority Business Enterprise participation, totaling 29.72 percent Minority Business Enterprise participation; now therefore be it

Resolved, That the following trade contract packages be awarded to the low bidders for the construction of the Rock Creek Forest Elementary School modernization project:

<table>
<thead>
<tr>
<th>Low Bidder</th>
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<td>02A–Sitework—SACO Inc.</td>
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<td>03A–Concrete—Chevy Chase Contractors, Inc.</td>
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<td>04A–Masonry—KaRon Masonry of Maryland, Inc.</td>
<td>2,324,000</td>
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<tr>
<td>05A–Structural Steel and Metals—Kinsley Construction, Inc. t/a Kinsley Manufacturing</td>
<td>1,746,800</td>
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<td>12A–Casework Millwork—Paragon Casework</td>
<td>494,000</td>
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<tr>
<td>13A–Sprinkler—Advanced Fire Protection Systems, LLC</td>
<td>262,000</td>
</tr>
</tbody>
</table>
15A–PHVAC—R.W. Warner, Inc.        3,274,000
16A–Electrical—Altimate Electric, Inc.       2,017,000

and be it further

Resolved, That the trade contracts awarded for the Rock Creek Forest Elementary School modernization project be assigned to Henley Construction Company, Inc.; and be it further

Resolved, That a contract in the amount of $24,751,203, to include the assignment of the trade contract awards, be awarded to Henley Construction Company, Inc. for the Rock Creek Forest Elementary School modernization project, in accordance with drawings and specifications prepared by Walton, Madden, Cooper, Robinson, Poness, Inc.

RESOLUTION NO. 317-13     Re:    CONSULTANT APPOINTMENT—CONSTRUCTABILITY ANALYSIS

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously:

WHEREAS, It is necessary to appoint an engineering firm to provide professional constructability analysis services for construction projects on an as-needed basis; and

WHEREAS, A Professional Consultant Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified Construction & Consulting Associates, Inc. as the most qualified firm to provide the necessary professional constructability analysis services; and

WHEREAS, Staff in the Department of Facilities Management will negotiate fees for the necessary constructability analysis services based on the size and complexity of individual projects; now therefore be it

Resolved, That the Montgomery County Board of Education enters into a contractual agreement with the firm of Construction & Consulting Associates, Inc. to provide professional constructability analysis services as requirements arise for a fee not to exceed $90,000 for an individual project.

RESOLUTION NO. 318-13     Re:    CONSULTANT APPOINTMENTS—DATA WIRING AND CABLE TELEVISION DESIGN

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously:
WHEREAS, It is necessary to appoint engineering firms to provide professional design services for data wiring and cable television design on various construction projects on an as-needed basis; and

WHEREAS, A Professional Consultant Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified Brinjac Engineering, Inc. and Kirk Winkleman, RCDD as the most qualified firms to provide the necessary professional engineering design services; and

WHEREAS, Staff in the Department of Facilities Management will negotiate fees for the necessary engineering design services based on the size and complexity of individual projects; now therefore be it

Resolved, That the Montgomery County Board of Education enters into a contractual agreement with Brinjac Engineering, Inc. and Kirk Winkleman, RCDD to provide professional engineering design services for an individual project as requirements arise for a fee not to exceed $50,000.

RESOLUTION NO. 319-13 Re: CONSULTANT APPOINTMENTS—CIVIL ENGINEERING SERVICES

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously:

WHEREAS, It is necessary to appoint engineering firms to provide professional civil design services associated with improved Safe Access to Schools, Americans with Disabilities Act compliance programs, and other facility-related projects included in the Fiscal Year 2013–2018 Capital Improvements Program; and

WHEREAS, A Consultant Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified the following as the most qualified firms to provide the necessary professional design services:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Morton Thomas &amp; Associates, Inc.</td>
<td>Rockville, Maryland</td>
</tr>
<tr>
<td>ADTEK Engineers, Inc.</td>
<td>Frederick, Maryland</td>
</tr>
<tr>
<td>Charles P. Johnson &amp; Associates, Inc.</td>
<td>Silver Spring, Maryland</td>
</tr>
<tr>
<td>Huron Consulting, A Division of Nobis Engineering, Inc.</td>
<td>Germantown, Maryland</td>
</tr>
<tr>
<td>Macris, Hendricks, &amp; Glascock, P.A.</td>
<td>Montgomery Village, Maryland</td>
</tr>
<tr>
<td>McCrone, Inc.</td>
<td>Annapolis, Maryland</td>
</tr>
<tr>
<td>Whitney Bailey Cox &amp; Magnani, LLC</td>
<td>Baltimore, Maryland</td>
</tr>
</tbody>
</table>

and
WHEREAS, ADTEK Engineers, Inc. is a Maryland Department of Transportation-certified minority firm; and

WHEREAS, Staff in the Department of Facilities Management will negotiate fees for the necessary professional design services based on the size and complexity of individual projects; now therefore be it

Resolved, That the Montgomery County Board of Education enters into contractual agreements with the above-named firms to provide professional civil engineering services as individual needs arise, for a fee not to exceed $100,000 for an individual project.

RESOLUTION NO. 320-13 Re: UTILIZATION OF THE FY 2013 PROVISION FOR FUTURE SUPPORTED PROJECTS

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Mr. Kauffman, the following resolution was adopted unanimously:

WHEREAS, The above-noted grants qualify for a transfer of appropriation from the Provision for Future Supported Projects, pursuant to the provisions of County Council Resolution No. 17-444, approved May 24, 2012; and

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

WHEREAS, Sufficient appropriation is available within the Fiscal Year 2013 Provision for Future Supported Projects to permit the above-noted transfers within state categories; now therefore be it

Resolved, That the superintendent of schools be authorized by the Montgomery County Board of Education to receive and expend $349,793 within the Fiscal Year 2013 Provision for Future Supported Projects, specified as follows:

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-transcript Software Development</td>
<td>$23,506</td>
</tr>
<tr>
<td>Carl D. Perkins Career and Technical Education Improvement</td>
<td>18,650</td>
</tr>
<tr>
<td>Medical Assistance</td>
<td>46,000</td>
</tr>
<tr>
<td>Title II, Part A—Improving Teacher Quality, Consulting Teachers</td>
<td>70,218</td>
</tr>
<tr>
<td>National Institutes of Health Tutoring Services</td>
<td>191,419</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$349,793</strong></td>
</tr>
</tbody>
</table>

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

Re: MONTHLY FINANCIAL REPORT

Mr. Larry Bowers, chief operating officer, stated that this financial report reflects the actual financial condition of Montgomery County Public Schools (MCPS) as of April 30, 2013, and projections through June 30, 2013, based on program requirements and estimates made by primary and secondary account managers. At this time, revenues have a projected surplus of $3.9 million, and expenses have a projected surplus of $17.9 million.

Due to Fiscal Year (FY) 2011 comprehensive expenditure restrictions, MCPS ended the year with an expenditure surplus. The FY 2012 Operating Budget included a fund balance of $17.0 million of the total savings as a source of appropriation, leaving a fund balance of $11.9 million. This balance, together with the FY 2012 expenditure and revenue surplus of $28.6 million, equals $40.5 million that will be available to fund future operating budgets. The County Council used $17.0 million of the fund balance as a source of revenue for the FY 2013 Operating Budget, leaving an available balance of $23.5 million. Based on the revenue and expenditure projections as of April 30, 2013, the FY 2013 fund balance will be $45.3 million at year end. The FY 2014 Operating Budget for MCPS approved by the County Council on May 23, 2013 includes the use of $27.0 million of fund balance as a source of revenue. My expectation is that the available fund balance will be used for appropriation over several years to avoid any sudden increase in the need for local contribution to replace fund balance as a revenue source.

Staff will continue to closely monitor both revenues and expenditures. A discussion of the actual financial condition of MCPS as of April 30, 2013.

RESOLUTION NO. 321-13 Re: FUTURE CLOSED SESSION RESOLUTION

On recommendation of the superintendent and on motion of Mr. Kauffman seconded by Mrs. O’Neill, the following resolution was adopted unanimously:

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 closed session on Monday, June 24, 2013, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, to meet from 5:30 to approximately 6:00 p.m.; and be it further
Resolved, That the Board of Education anticipates that the closed session will include a discussion of personnel matters, as permitted under Section 10-508(a)(1) of the State Government Article and Section 4-107(d) of the Education Article; the review and adjudication of appeals in its quasi-judicial capacity; consultation with counsel to obtain legal advice on those appeals, as permitted under Section 10-508(a)(7) of the State Government Article; a discussion of matters constituting an administrative function outside the purview of the Open Meetings Act (Section 10-502(b) of the State Government Article); and the Board will publish a more detailed Resolution for Closed Session when particular topics for discussion are identified; and be it further

Resolved, That this meeting shall continue in closed session until the completion of business.

RESOLUTION NO. 322-13 Re: REPORT OF PREVIOUS CLOSED SESSION

On recommendation of the superintendent and on motion of Mr. Kauffman seconded by Mrs. O’Neill, the following resolution was adopted unanimously:

On May 30, 2013, the Board of Education voted unanimously to conduct a closed session, as permitted under the Education Article Section 4-107(d) and State Government Article Section 10-508(a), et seq., of the Annotated Code of Maryland.

The Board of Education of Montgomery County met in closed session on May 30, 2013, from 5:03 to 5:52 p.m. in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, and:

1. Received legal advice and considered the following Decisions and Orders involving a transportation appeal, student transfers, and student placement: 2012-31, T-2013-4, T-2013-5, and 2013-5, as permitted under Section 10-508(a)(7) of the State Government Article and in its quasi-judicial capacity outside the purview of the Open Meetings Act.

2. Received legal advice and considered the following appeals involving student transfers, and a student placement: T-2013-6, T-2013-7, T-2013-8 (withdrawn and declared moot), T-2013-9, T-2013-11, T-2013-13, T-2013-15, and 2013-6, as permitted under Section 10-508(a)(7) of the State Government Article and in its quasi-judicial capacity outside the purview of the Open Meetings Act.

3. Received a briefing on individual candidates for appointments as executive director, Office of the Chief Operating Officer; coordinator, Biosciences, Medicine, and Public Safety, Department of Curriculum and Instruction, Office of Curriculum and Instructional Programs; coordinators, Montgomery County Infants and Toddlers Program, Office of Special Education and Student Services; assistant to the associate superintendent, Office of Human Resources and Development; coordinator, Department of Recruitment and Staffing, Office of Human Resources and Development; team leader, Real Estate Management, Department of Facilities Management, Office of the Chief
Operating Officer; team leader, Systemwide Safety Programs, Department of Facilities Management, Office of the Chief Operating Officer; principal, Rockville High School; principal, Takoma Park Middle School; principal, Julius West Middle School; principal, Earle B. Wood Middle School; principal, Sligo Middle School; and principal, Belmont Elementary School, with a subsequent vote in open session, as permitted under Section 10-508(a)(1) of the State Government Article.

In attendance at the 5:03 p.m. closed session were Chris Barclay, Shirley Brandman, Judy Docca, Phil Kauffman, John Mannes, Patricia O’Neill, Rebecca Smondrowski, Ikhide Roland Ikheloa, Suzann King, Glenda Rose, and Patrick Clancy. At 5:48 p.m., Mr. Clancy left the meeting and the following staff joined the Board: Larry Bowers, Brian Edwards, Beth Schiavino-Narvaez, Joshua Starr, and Dana Tofig.

RESOLUTION NO. 323-13  Re: APPEALS

On recommendation of the superintendent and on motion of Mr. Kauffman seconded by Mrs. O’Neill, the following resolution was adopted unanimously:

WHEREAS, The Board of Education has met in closed session and deliberated on appeals brought before its members acting in its quasi-judicial capacity under Section 10-508(a) of the State Government Article of the Annotated Code of Maryland; now therefore be it

Resolved, That the Board of Education hereby decides the following appeals reflective of the Board members’ votes in closed session, the dispositions of which will be recorded in the minutes of today’s meeting:

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<thead>
<tr>
<th>Appeal Number</th>
<th>Type</th>
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<tr>
<td>T-2013-16</td>
<td>Student Transfer</td>
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<tr>
<td>T-2013-25</td>
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RESOLUTION NO. 324-13  Re: APPOINTMENT TO THE ETHICS PANEL

On recommendation of the superintendent and on motion of Mr. Kauffman seconded by Mrs. O’Neill, the following resolution was adopted unanimously:

WHEREAS, On February 29, 1984, the Ethics Panel was established by the Board of Education; and

WHEREAS, The members of the Ethics Panel are appointed by the Board of Education;
and

WHEREAS, The Board expanded the panel on June 10, 2003, from three to five members; and

WHEREAS, One vacancy will soon exist on the five-member panel; and

WHEREAS, The Board may issue exemptions to allow individuals to serve more than two terms on an advisory committee; now therefore be it

Resolved, That the following individual be appointed to serve a three-year term on the Ethics Panel effective July 1, 2013, and ending June 30, 2016.

Arielle Grill

Re: BOARD COMMITTEE UPDATES

Mrs. O’Neill reported that the Policy Committee will meet on July 11, 2013. Policy JEE will not be on the agenda, and there are a number of other items on the work plan.

Ms. Brandman announced that the Committee on Special Populations would meet on June 27, 2013, to continue working on the Board’s charge to make a recommendation to the Board to guide a comprehensive review of special education services.

Re: NEW BUSINESS

There was no new business,

Re: ITEMS OF INFORMATION

The follow documents were available:

1. Legal Fees Report
2. Construction Progress Report
3. Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services

Re: LUNCH AND CLOSED SESSION

The Board of Education recessed from 12:12 to 1:48 p.m. for lunch and closed session. After a short break, the Board of Education reconvened in open session at 1:52 p.m.

RESOLUTION NO. 325-13 Re: RECOMMENDED FY 2014 FEES FOR THE FOOD AND NUTRITION SERVICES PROGRAM
On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Dr. Docca, the following resolution was adopted unanimously:

WHEREAS, The Board of Education sets prices for participation in the breakfast and lunch programs each June for the following fiscal year; and

WHEREAS, It is recommended that the current prices for meals in Fiscal Year 2013 be maintained for Fiscal Year 2014; and

WHEREAS, The Division of Food and Nutrition Services will continue to focus on outreach to students and parents as part of a marketing action plan to increase average daily student participation for breakfast and lunch; now therefore be it

Resolved, That lunch prices will be $2.50 for elementary school students, $2.75 for secondary school students, and 40 cents for all reduced-price eligible students; and be it further

Resolved, That breakfast prices for elementary and secondary school students will be $1.30 and students who are eligible for reduced-price meals will receive breakfast at no cost.

RESOLUTION NO. 326-13 Re: APPOINTMENT OF MCPS EMPLOYEES’ RETIREMENT AND PENSION SYSTEM AND OTHER POST-EMPLOYMENT BENEFITS PLAN TRUST INVESTMENT TRUSTEE

On recommendation of the superintendent and on motion of Mrs. O’Neill seconded by Ms. Brandman, the following resolution was adopted unanimously:

WHEREAS, The Board of Education, by Resolution No. 344-95, authorized the establishment of a trust to be used for the purpose of funding the Montgomery County Public Schools Employees’ Retirement and Pension System benefits; and

WHEREAS, The Board of Education, by Resolution No. 133-07, authorized the establishment of a trust to be used for the purpose of funding the Montgomery County Public Schools Other Post-Employment Benefits; and

WHEREAS, The trustees are a committee comprising the chief operating officer, the chief financial officer, and up to but no more than seven additional members to be appointed by the Board of Education; and

WHEREAS, The appointed term of Mr. Neal J. Wilson as a trustee will end on June 30, 2013; and

WHEREAS, Mr. Neal J. Wilson has expressed a willingness to serve as a trustee for an additional three-year term; now therefore be it
Resolved, That Mr. Neal J. Wilson be reappointed as trustee for the Montgomery County Public Schools Employees’ Retirement and Pension System and Other Post-Employment Benefits Plan Trust for a term ending June 30, 2016.

RESOLUTION NO. 327-13 Re: FINAL ACTION, POLICY ABA, COMMUNITY INVOLVEMENT

On motion of the Policy Committee, the following resolution was adopted unanimously:

WHEREAS, Policy ABA, Community Involvement, affirms the Board’s commitment to fostering and supporting community interest and involvement in Montgomery County Public Schools, because citizen support of the schools is essential to student success; and

WHEREAS, The draft of Policy ABA, Community Involvement, was tentatively adopted by the Board on March 12, 2013, and sent out for public comment; and

WHEREAS, The Board has received the Board of Education Policy Committee’s recommendations and received one comment from the public; now therefore be it

Resolved, That the Board adopt Policy ABA, Community Involvement, as updated in the following Committee Recommended Draft.

Community Involvement

A. PURPOSE

The Montgomery County Board of Education (Board) is committed to fostering and supporting community interest and involvement in Montgomery County Public Schools (MCPS), because citizen support of the schools is essential to student success. The Board will ensure that the ideas, interests, and concerns of its stakeholders are considered and valued in decision-making processes and that input and involvement is sought and encouraged from a broad spectrum of our diverse community. The Board is committed to the maintenance and monitoring of ongoing collaborative and productive communication processes with the community.

B. ISSUE

Creating processes for community involvement in a large, diverse community such as Montgomery County presents challenges and opportunities. Ensuring that the members of the community are encouraged, supported, and recruited to contribute time, knowledge, skills, and ideas to the public school system is both challenging and essential. Commitment and resources are required to design, maintain, and monitor processes for productive collaboration and communication.
between MCPS and the community. These processes must create an environment where diverse views may be heard and considered in an atmosphere of respect.

C. DEFINITIONS

1. Community Involvement seeks to ensure that the breadth of interests and values from across the community are heard and considered by the Board, superintendent of schools, principals, and other educational leaders, thereby enhancing the decision-making process.

2. Community is comprised of numerous constituents with a vested interest in the education of children. Some of these constituents may include, but are not limited to, Montgomery County residents, advocacy, nonprofit, parent or community-based organizations; business, civic and nongovernment organizations; local postsecondary educational institutions; state, local, and federal agencies; and cultural, ethnic, racial, and religious groups.

D. POSITION

1. As part of its responsibility as a community member, the Board will:
   
a. Develop its role as an advocate, using the best interest of the students as a guiding principle

b. Engage community members in building an organizational culture of respect

c. Establish processes designed to obtain input by engaging in a discussion among a broad variety of stakeholders and utilizing opportunities for input from the public and relevant staff members through any appropriate method such as, but not limited to:

   (1) Focus groups
   (2) Task forces
   (3) Work groups
   (4) Technologically facilitated communication
   (5) Advisory groups
   (6) Public forums
   (7) Surveys

d. Solicit and consider community comments and concerns regarding the development of MCPS policies and other decisions
e. Seek to engage members of our diverse community, particularly organizations representing new or traditionally underrepresented communities, in a committed, productive partnership to support the MCPS strategic plan.

f. Advocate for the MCPS student population and their families through engagement with local, state, and federal government agencies.

2. As part of its responsibility as a community member, the school system offices will:

a. Integrate resources and services from the community to strengthen school programs, family practices, and student learning and development.

b. Seek collaboration with a broad range of community members and organizations that reflect the diverse citizenry and interests of Montgomery County.

c. Seek and support the involvement of local organizations, particularly organizations representing new or traditionally underrepresented communities, in the school system.

d. Provide access and opportunity for broad segments of the community, representing the wide variety of interests within the community, to participate in decision-making processes.

e. Provide, to the extent possible, interpretation services and translations of important information about school system programs, services, policies, or issues.

3. As part of its responsibility as a community member, each school will:

a. Seek involvement from the community and provide opportunities to strengthen the home/school connection.

b. Establish and maintain regular and ongoing two-way communication with families and the community to provide information and solicit feedback about school progress, resources, policies, and issues.

c. Provide, to the extent possible, information in the native languages of members of the school community.

d. Access community services to support and foster academic
achievement and positive development for all students

e. Participate actively and responsibly in the life and social fabric of the local community

E. DESIRED OUTCOME

There will be an actively engaged community that is reflective of all residents. The system will benefit from the community’s contribution of its skills, knowledge, ideas, and time to support the success of all students in partnership with MCPS.

F. IMPLEMENTATION STRATEGIES

1. The superintendent of schools will assess the status of community involvement, review existing policies and procedures, revise necessary regulations and procedures to support this policy, and make periodic reports to the Board regarding the status of community involvement.

2. The Board will seek community input on school system policies, including curriculum, facilities, and funding issues from a broad spectrum of our culturally and linguistically diverse community.

G. REVIEW AND REPORTING

This policy will be reviewed in accordance with the Board policy review process.

RESOLUTION NO. 328-13 Re: FINAL ACTION, POLICY IGN, COMBATING ALCOHOL AND OTHER DRUG ABUSE

On motion of the Policy Committee, the following resolution was adopted unanimously:

WHEREAS, Policy IGN, *Combating Alcohol and Other Drug Abuse*, provides a framework for creating and maintaining a safe environment for teaching, learning, and working within Montgomery County Public Schools that is free of alcohol, tobacco, and other drugs; and

WHEREAS, The draft of Policy IGN, *Combating Alcohol and Other Drug Abuse*, was tentatively adopted by the Board on March 12, 2013, and was sent out for public comment; and

WHEREAS, The Board has received the Policy Committee’s recommendations and received comments from the public; and

WHEREAS, The title of Policy IGN, *Combating Alcohol and Other Drug Abuse*, does not accurately describe the contents of the suggested updated policy, the recommendation is to rename Policy IGN, *Preventing Alcohol, Tobacco, and Other Drug Abuse in
Resolved, That the title of Policy IGN be changed to Preventing Alcohol, Tobacco, and Other Drug Abuse in Montgomery County Public Schools; and be it further

Resolved, That the Board adopt Policy IGN, Preventing Alcohol, Tobacco, and Other Drug Abuse in Montgomery County Public Schools, as updated in the following Committee Recommended Draft.

Preventing Alcohol, Tobacco, and Other Drug Abuse in Montgomery County Public Schools

A. PURPOSE

The purpose of this policy is to provide a framework for creating and maintaining a safe environment for teaching, learning, and working within Montgomery County Public Schools (MCPS) that is free of alcohol, tobacco, and other drugs.

B. ISSUE

The Montgomery County Board of Education (Board) recognizes the harmful impact of the abuse of alcohol, tobacco, and other drugs on society as a whole, as well as the particular impact of abusing these and other highly addictive chemicals and medications on the physical, social-emotional, and intellectual development of students. The Board affirms its interest in working with parents and community groups to provide students with the knowledge, decision-making skills, and health-enhancing strategies essential for students to achieve their physical, social-emotional, and academic potential. As an employer, the Board further affirms the employee wellness systems set forth in Board Policy GAA, Positive Work Environment in a Self-Renewing Organization, and the Board’s interest in maintaining a workplace that is free of alcohol, tobacco, and other drugs.

MCPS will coordinate with the community and provide, as appropriate, prevention and education regarding legal and illegal substances; assistance, intervention, referrals, and counseling; and, when necessary, will pursue penalties for those who violate laws, Board policies, and MCPS regulations regarding alcohol, tobacco, and other drugs.

C. POSITION

MCPS employees and students are expected to adhere to federal, state, and local laws and demonstrate through their actions, deeds, and teachings that they do not encourage or condone alcohol, tobacco, or other drug abuse.
The Board is committed to keeping the possession, use, and distribution of alcohol, tobacco, and other drugs off MCPS property.

In this policy, MCPS property means any school or other facility, including grounds owned or operated by MCPS, MCPS buses, and other MCPS vehicles, and the facility and/or grounds of any MCPS-sponsored activity involving students. It is not the intent of this policy to prohibit the legal activity of MCPS employees off MCPS property, during non-duty hours.

1. Communication and Education
   a) MCPS notifies employees, students, and parents of Board policies, MCPS regulations, and pertinent laws designed to create a safe environment for teaching, learning, and working that is free of alcohol, tobacco, and other drugs.
   b) MCPS develops and implements a comprehensive, research-based health education curriculum for students, beginning in the elementary grades. The curriculum addresses factors that influence the use of alcohol, tobacco, and other drugs; the harmful impact of the abuse of alcohol, tobacco, and other drugs on society as a whole; as well as the particular impact of abusing these and other chemicals and medications on the physical, social-emotional, and intellectual development of individuals.
   c) MCPS develops, implements, and supports prevention programs and encourages students to help other students avoid involvement with alcohol, tobacco, and other drugs.

2. Identification and Assistance
   a) MCPS, in cooperation with the community, promotes access to personal assistance for students and employees to prevent or treat abuse of alcohol, tobacco, and other drugs.
      (1) Assistance for students may include direct provision of services or referral to, as appropriate, in-school counseling services, student support organizations, alternative programs, public or private treatment programs, and other community services and supports.
      (2) Assistance to employees is provided through the Employee Assistance Program, pursuant to Board Policy GAA, Positive Work Environment in a Self-Renewing Organization.
b) MCPS will establish procedures for communicating with parents or guardians of minor-age students about whom employees are concerned, in a manner that respects confidentiality.

3. Coordination of Community Resources

MCPS will participate in community-wide efforts to combat the possession, use, and distribution of alcohol and other drugs. MCPS supports and encourages partnerships with the community, community health providers, and other local, state, and federal agencies to increase access to prevention or treatment services addressing the problems associated with alcohol and other drug abuse.

4. Enforcement

a) MCPS will ensure that prompt action is taken to achieve the overall purpose of a safe school environment that is free of alcohol, tobacco, and other drugs, as follows:

(1) Enforce measures to ban the sale or use of tobacco on MCPS sites, and to ban the possession of tobacco or tobacco products by students on MCPS sites

(2) Enforce measures to ban the entry of alcohol and other drugs onto MCPS properties

(3) Provide for security measures to address problems of weapons and violence or the threat of violence sometimes associated with the possession, use, or distribution of alcohol and other drugs

(4) Cooperate with local, state, and federal agencies to address the problems associated with alcohol and other drug abuse, including prevention, education, treatment, and law enforcement

b) Any illegal activity relating to or involving alcohol or other drugs by any MCPS employee, regardless of location, constitutes grounds for disciplinary action, up to and including immediate dismissal. Criminal conviction is not necessary for disciplinary action.

c) Disciplinary standards and procedures for activities involving students are established in Board Policy JFA, *Student Rights and Responsibilities*, and MCPS Regulation JFA-RA, *Student Rights and Responsibilities*. 

D. DESIRED OUTCOMES

1. A safe environment for teaching, learning, and working within MCPS that is free of alcohol, tobacco, and other drugs.

2. The development and implementation of regulations that protect employee and student rights and enforce applicable federal, state and local laws, Board policies, and MCPS regulations.

3. Students and employees educated about and equipped with the knowledge, decision-making skills, and health-enhancing strategies that allow them to learn and work to their full potential, without the harmful impact of the abuse of alcohol, tobacco, and other drugs.

E. REVIEW AND REPORTING

1. The superintendent of schools develops regulations and procedures to implement this policy in a manner that appropriately safeguards student and employee privacy.

2. MCPS keeps the public and the Board informed about the implementation of this policy with respect to students through the annual reporting of aggregated student data on serious incidents involving alcohol and other drugs.

3. Incidents related to employees are managed and monitored through the Office of the Chief Operating Officer.

4. This policy is reviewed in accordance with the Board policy review process.

RESOLUTION NO. 328(a) Re: AMENDMENT TO POLICY JEE, STUDENT TRANSFERS

On motion of Ms. Brandman and seconded by Ms. Smondrowski, the following amendment was adopted unanimously:

Resolved, That the Board of Education amend Policy JEE at Line 25 to read:

COSA requests submitted after April 1 will not be accepted unless the student is a new resident of Montgomery County or there is a bona fide emergency or event that could not have been foreseen prior to April 1.
RESOLUTION NO. 329-13 Re: TENTATIVE ACTION, POLICY JEE, STUDENT TRANSFERS

On motion of the Policy Committee, the following resolution was adopted unanimously:

WHEREAS, Policy JEE, Student Transfers, has been updated to explain the limited circumstances under which students may be granted a transfer to attend a school other than their home school or the school assigned in accordance with their Individualized Education Program; and

WHEREAS, The Montgomery County Board of Education Policy Committee has considered and recommended revisions to Policy JEE, Student Transfers; now therefore be it

Resolved, That the Montgomery County Board of Education takes tentative action on Policy JEE, Student Transfers; and be it further

Resolved, That Policy JEE, Student Transfers, be sent out for public comment.

STUDENT TRANSFERS

A. PURPOSE

To explain the limited circumstances under which students may be granted a transfer, referred to as a Change of School Assignment (COSA), to attend a school other than their home school or the school assigned in accordance with their Individualized Education Program (IEP)

B. ISSUE

Students are expected to attend the school within the established area in which they reside (home school) or assigned in accordance with their IEP. COSAs from the home school or the school assigned through the IEP process may be permitted in cases of documented unique hardship.

C. POSITION

1. COSA applications are to be submitted between February 1 and April 1 of the school year preceding the year of the desired transfer. COSA requests submitted after April 1 will not be accepted unless the student is a new resident of Montgomery County or there is a bona fide emergency or event that could not have been foreseen prior to April 1. Every effort will be made to notify parents and students of the decision regarding their COSA request by May 31.
2. COSAs should be honored whenever there is a documented unique hardship circumstance. Problems that are common to large numbers of families do not constitute a unique hardship.

3. Application for Middle School and High School

All elementary and middle school students on an approved COSA who wish to remain in the feeder pattern of the school for which they received a COSA, must reapply and meet the applicable criterion to attend a school other than their home school or school assigned by their IEP.

4. Exceptions

Students need not demonstrate unique hardship to be considered for a COSA under the following circumstances:

a) Absent a boundary change, an older sibling attends the requested school in the regular program. If the older sibling attends a magnet or special program, a COSA may be approved to the regular school program on a case-by-case basis, with consideration given to classroom space, grade-level enrollment, staffing allocations, or other impact on the schools involved.

b) Students have met the criteria for and have been admitted to countywide programs.

5. A student who receives an approved COSA out of his/her current feeder pattern must attend the new school for one calendar year to be eligible to participate in athletics. A waiver from this restriction may be requested.

6. Parents accepting a COSA assume responsibility for transportation, and recognize that student parking is regulated on a school-by-school basis.

7. Reassignment from one consortium school to another after lottery assignments for that year are finalized, are handled through the Division of Consortia Choice and Application Services based on a unique hardship.

D. DESIRED OUTCOMES

To maintain the stability of school attendance boundaries by promoting home school attendance and respecting the space needs or limitations of the individual schools

E. IMPLEMENTATION STRATEGIES

This policy is implemented through administrative regulation.
F. REVIEW AND REPORTING

This policy will be reviewed in accordance with the Board of Education policy review process.

RESOLUTION NO. 330-13 Re: ADJOURNMENT

On recommendation of the Superintendent and on motion of the following resolution was adopted unanimously:

Resolved, That the Board of Education adjourn its meeting of, at p.m.

__________________________
PRESIDENT

__________________________
SECRETARY

JPS:gr

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<tr>
<th>Resolution</th>
<th>Barclay</th>
<th>Brandman</th>
<th>Docca</th>
<th>Durso</th>
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A = affirmative; N = negative; O = absent; AB = abstain