APPROVED 23-1999

Rockville, Maryland July 9, 1999

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Friday, July 9, 1999, at 7:40 p.m.

ROLL CALL Present: Mr. Reginald M. Felton, President

in the Chair

Mr. Stephen Abrams Mr. Kermit V. Burnett Mrs. Nancy J. King Mrs. Patricia O'Neill

Laura Sampedro, Student Board Member

Ms. Mona M. Signer

Mr. Ronald Walsh, Acting Secretary/Treasurer

Absent: Mrs. Beatrice B. Gordon

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

The meeting was called to order at 7:40 p.m. by the president.

Re: **ANNOUNCEMENT** 

Mr. Felton announced that Mrs. Gordon was absent due to the fact that her father was critically ill.

RESOLUTION NO. 381-99 Re: **CLOSED SESSION** 

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

<u>Resolved</u>, That the Board of Education recess to a closed session to review the proposed Superintendent of Schools' contract.

Re: **CLOSED SESSION** 

The Board of Education recessed in closed session from 7:45 to 8:15 p.m.

RESOLUTION NO. 382-99 Re: APPROVAL OF THE SUPERINTENDENT OF SCHOOLS' CONTRACT

On recommendation of Mr. Felton and on motion of Mr. Abrams seconded by Mrs. King, the following resolution was adopted with Mr. Abrams, Mr. Felton, Mrs. King and

Mrs. O'Neill voting in the affirmative; Mr. Burnett and Ms. Signer abstaining:

WHEREAS, The Board of Education, on June 29, 1999, approved the appointment of Dr. Jerry D. Weast for a four-year term as Superintendent of Schools for Montgomery County, Maryland, contingent upon final negotiation of an employment agreement; and

WHEREAS, The Board of Education believes the talents and commitment of Dr. Weast will continue and build upon the world class educational programs being offered to students attending Montgomery County Public Schools and desires to secure his services; now therefore be it

<u>Resolved</u>, That the Board of Education hereby approves the terms and conditions of the employment contract negotiated on the Board's behalf by its president, Reginald M. Felton, to be executed by Dr. Weast as soon as possible.

Re: **STATEMENTS** 

Ms. Signer did not support the contract although she believed that Dr. Weast was absolutely the right Superintendent for Montgomery County at this time. She believed that the contract was out of line with the contracts that had been negotiated recently with other superintendents in the Washington, D.C. area.

Mr. Burnett did not support the contract. He believed that Dr. Weast was the right person for Montgomery County. His support for Dr. Weast was steadfast; however, he was uncomfortable with the terms and conditions of the contract.

RESOLUTION NO. 384-99 Re: ADJOURNMENT

On motion of Mrs. O'Neill and seconded by Mrs. King, the following motion was adopted unanimously by members present:

Resolved, That the Board of Education adjourn its meeting of July 9, 1999, at 8:20 p.m.

PRESIDENT		
SECRETARY		