

APPROVED  
15-2011

Rockville, Maryland  
June 16, 2011

The Board of Education of Montgomery County held a business meeting at the Carver Educational Services Center, Rockville, Maryland, on June 16, at 3:00 p.m.

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

Absent: None

RESOLUTION NO. 287-11 Re: **CLOSED SESSION RESOLUTION**

On recommendation of the superintendent and on motion of Ms. Brandman 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 June 16, 2011, in Room 120 from 3:00 to 4:00 p.m.; and be it further

Resolved, That the Board of Education of Montgomery County discuss the Monthly Human Resources and Development Report and Appointments as permitted under Section 10-508(a)(1) of the *State Government Article* with a subsequent vote in open session; and be it further

Resolved, That the Board of Education of Montgomery County discuss an appointment to the Board's Ethics Panel as permitted under Section 10-508(a)(1) of the *State Government Article* with a subsequent vote in open session; and be it further

Resolved, That the Board of Education of Montgomery County discuss collective bargaining negotiations and related matters, as permitted under Section 10-508(a)(9) of the *State Government Article* and Section 4-107(d)(2)(ii) of the *Education Article*, as well as personnel matters including executive compensation as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

Resolved, That the Board of Education of Montgomery County dedicate part of the closed session on June 16, 2011, to acquit its administrative functions and receive legal advice to adjudicate and review appeals, which is a quasi-judicial function outside the purview of the *Open Meetings Act* under Section 10-508(a) 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 3:00 to 4:45 p.m. At 4:47 p.m., the Board of Education reconvened in open session.

**To view specific portions of the meeting or the entire meeting, please watch**  
<http://www.montgomeryschoolsmd.org/boe/meetings/archive/2011/2011-0616.shtm>

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."

RESOLUTION NO. 288-11 Re: **APPROVAL OF THE AGENDA**

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

Resolved, That the Board of Education approve its agenda for June 16, 2011.

RESOLUTION NO. 289-11 Re: **RECOGNITION OF DISTINGUISHED  
HISPANIC SCHOLARS**

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

WHEREAS, The Hispanic Alliance for Education of Montgomery County Public Schools has recognized 23 Distinguished Hispanic Scholars in the Class of 2011 who have demonstrated extraordinary commitment to academic excellence and community involvement; and

WHEREAS, The Hispanic Alliance for Education of Montgomery County Public Schools has awarded scholarships totaling \$10,000 to those distinguished scholars with the highest grade point averages who are committed to exemplary community involvement; and

WHEREAS, Montgomery County values and honors the contributions of Hispanic American 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 recognize and acknowledge the achievements of all Hispanic 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 recipients of this year's Distinguished Hispanic Scholars Awards:

Ricardo Aguilar-Castro from Northwood High School  
Xan A. Avendaño-Garro from Walter Johnson High School  
Sylvia G. Escolero from Walt Whitman High School  
Alicia M. Escoto from Albert Einstein High School  
Pia Figuerola from Winston Churchill High School  
Michael P. Gill from Wheaton High School  
Marifiel S. Gonzalez from Poolesville High School  
Andrea C. Herrera from John F. Kennedy High School  
Marie E. Hickman from Seneca Valley High School  
Joaquin H. Jaramillo from Clarksburg High School  
Stephanie S. Lahoz from Montgomery Blair High School  
Jannah A. Madyun from Bethesda-Chevy Chase High School  
Laura I. Martinez from Springbrook High School  
Christine R. Miranda from Richard Montgomery High School  
Chelsea Rose Ortiz from Col. Zadok Magruder High School  
Elelbin Amanda Ortiz from Paint Branch High School  
Luis E. Ortiz from Sherwood High School  
Maria V. Paredes from Gaithersburg High School  
Carlos W. Ramirez from Damascus High School  
Cindy E. Rosales from Northwest High School  
Andrea Soto from Watkins Mill High School  
Teresa Tinta from Rockville High School  
Sophia Venero from James Hubert Blake High School

RESOLUTION NO. 290-11 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:

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

WHEREAS, Since 1997, Leadership Montgomery has offered the Youth Community Leadership Awards to identify and reward high school students who demonstrate outstanding leadership skills, continuing community service efforts, and have earned a minimum of 260 hours of school-accredited service by completion of their junior year in high school; and

WHEREAS, The law firm of Shulman, Rogers, Gandal, Porcy and Ecker, P.A., of Rockville, Maryland, has sponsored this award since its inception and will present \$1,000 to each recipient; and

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

WHEREAS, This year, four 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 express its appreciation to Leadership Montgomery and to Shulman, Rogers, Gandal, Porcy and Ecker, P.A., for its leadership in encouraging and rewarding 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 this year's Leadership Montgomery—Youth Community Leadership Award recipients for their outstanding demonstration of leadership in community service:

Wendy Cai from Richard Montgomery High School  
Michael Hagan, Jr. from Damascus High School  
Benjamin Lewis from Thomas S. Wootton High School  
Caroline Pledger from James Hubert Blake High School

RESOLUTION NO. 291-11Re: **THE GATES MILLENNIUM SCHOLARS  
PROGRAM SCHOLARSHIP RECIPIENTS**

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

WHEREAS, The goal of the Gates Millennium Scholars Program is to promote academic excellence and expand access and opportunity to higher education for minority students with significant financial need to reach their highest potential; and

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

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

WHEREAS, The Board of Education takes great pride that Montgomery County Public Schools continues to celebrate academic excellence in its diverse student body and highly values 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 extend their congratulations to the Montgomery County Public Schools' Class of 2011 Gates Millennium Scholars:

Ayesha Monga Kravetz from Quince Orchard High School  
Jackie Mutai from Wheaton High School  
Maria Paredes from Gaithersburg High School  
Phung Tran from Wheaton High School

RESOLUTION NO. 292-11 Re: **MONTGOMERY COUNTY ALLIANCE OF  
BLACK SCHOOL EDUCATORS  
SCHOLARSHIP RECIPIENTS**

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

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 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:

Barbara Aggrey from John F. Kennedy High School  
Priscilla Agyapong from Wheaton High School  
Timothy Alston from Seneca Valley High School  
Ahsante Bean from Albert Einstein High School  
Gifty Dominah from Paint Branch High School  
Dede Ida Etey-Benissan from Rockville High School  
Delilah Gates from James Hubert Blake High School  
Hubert Gumbs from Damascus High School  
Raissa Horimbere from Richard Montgomery High School  
Aminata Keita from Poolesville High School  
Jonae Lloyd from Winston Churchill High School  
Sydney Montgomery from Clarksburg High School  
Samara Nehemiah from Quince Orchard High School  
Danielle Newsham from Walt Whitman High School  
Larry Noutcha from Northwood High School  
Mofetoluwa Obadina from Thomas S. Wootton High School  
Omowunmi Oluwo from Montgomery Blair High School  
Chukwuemeka Opara from Sherwood High School  
Qaren Quartey from Watkins Mill High School  
Brandi Rosser from Springbrook High School  
Veronica Rwetsiba from Northwest High School  
Anton Spencer from Bethesda-Chevy Chase High School  
Michael Toomer, Jr. from Gaithersburg High School  
Daberechi Ukwuani from Col. Zadok Magruder High School  
Raymond Wright from Walter Johnson High School

RESOLUTION NO. 293-11 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 Ms. Brandman, the following resolution was adopted unanimously:

WHEREAS, Eleven Montgomery County Public Schools seniors have been awarded \$1,000 scholarships by The George B. Thomas Sr. Learning Academy, Inc., and

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, 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 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:

Josline Ali-Napo from John F. Kennedy High School  
Prasanti Babu from Col. Zadok Magruder High School  
Alexandra Huynh from Col. Zadok Magruder High School  
Shilpa T. Kannan from Montgomery Blair High School  
James G. Moy from John F. Kennedy High School  
Erma M. Quimat from Wheaton High School  
Akeel Rouse from John F. Kennedy High School  
Dami Smith-Kayode from John F. Kennedy High School  
Nimat N. Traore from John F. Kennedy High School  
Aaron Yuen from Montgomery Blair High School  
Jessica Zuniga from Albert Einstein High School

RESOLUTION NO. 294-11 Re: **RECOGNITION OF BROAD PRIZE  
SCHOLARSHIP RECIPIENTS**

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

WHEREAS, The Eli and Edythe Broad Foundation seeks to advance public good in education, science, and the arts; and

WHEREAS, Montgomery County Public Schools was a 2010 finalist for the Broad Prize for Urban Education, enabling Montgomery County Public Schools seniors to become eligible for the Broad Prize college scholarships; and

WHEREAS, The Eli and Edythe Broad Foundation awarded scholarships totaling \$250,000 to thirteen Montgomery County Public Schools graduating seniors who have financial need and whose grades have improved substantially over the course of their high school careers; and

WHEREAS, Montgomery County applauds all students who display academic excellence; and

WHEREAS, The Board of Education takes great pride in the fact that Montgomery County

Public Schools values the efforts and accomplishments of students who strive to improve their academic standing; 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 commend the dedication and commitment to education of the 2010 Broad Prize scholarship award winners:

Stephanie Abaga from Gaithersburg High School  
 Nana Twum Agyire from Bethesda-Chevy Chase High School  
 Amelia J. Bell-Andrews from Sherwood High School  
 Susana Chiang from Col. Zadok Magruder High School  
 Brittany A. Hamson from James Hubert Blake High School  
 Charlotte M. Jackson from Walter Johnson High School  
 Jeremiah D. Kober from Watkins Mill High School  
 Bereket Mamo from Seneca Valley High School  
 Nasra Missana from Gaithersburg High School  
 Talmo D. Pereira from Quince Orchard High School  
 Erma Quimat from Wheaton High School  
 Perfect E. Torkornoo from Clarksburg High School  
 Rosa Vicente from John F. Kennedy High School

Re: **PUBLIC COMMENTS**

The following people commented before the Board of Education:

<u>Person</u>	<u>Topic</u>
1. Chris Lloyd	Operating Budget
2. Cathy Fink	Bethesda-Chevy Chase Middle School #2
3. Sandra Van Bochove	Bethesda-Chevy Chase Middle School #2
4. Shannon Hamm	Rock Creek Hills Park
5. Teddy Springer	Bethesda-Chevy Chase Middle School #2

Re: **BOARD/SUPERINTENDENT COMMENTS**

All Board members commented on the high school graduations. This is a very special time of year, and it is a pleasure to officiate at graduations and see the pride of the students and families. Also, the Board members thanked the officers for their work on the operating budget since the process this year was difficult and unique.

Mrs. O'Neill announced that she will represent the Board on redistricting voting areas based on the consensus.



**RESOLUTION NO. 295-11 Re: CONTRACTS OF \$25,000 OR MORE**

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

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

WHEREAS, Funds have been budgeted for the purchase of ten radio repeaters and one server awarded through Bid. No. 060B9800015; and

WHEREAS, Funds have been budgeted for the purchase of a refrigerated cargo truck awarded through Bid. No. 7104.5; and

WHEREAS, The acquisition of the ten radio repeaters, one server, and one refrigerated cargo truck has been reviewed by legal counsel; now therefore be it

Resolved, That the purchase of ten radio repeaters and one server in the amount of \$102,750 be lease/purchased for a five-year term under the Master Lease/Purchase Agreement with Banc of America Public Capital Corporation Leasing Company; and be it further

Resolved, That the purchase of a refrigerated cargo truck in the amount of \$120,835 be lease/purchased for a five-year term under the Master Lease/Purchase Agreement with Banc of America Public Capital Corporation Leasing Company; and be it further

Resolved, That the proceeds from the aforementioned financing be used to reimburse Montgomery County Public Schools accounts to the extent that such equipment has been or will be acquired before closing; and be it further

Resolved, That the president of the Board of Education and the superintendent of schools be authorized to execute the documents necessary for these transactions; and be it further

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

S10-092 Fuel Site Inspection, Maintenance, and Repair—Extension

Awardee

L. A. Fritter and Son

\$ 65,000

060B9 Two-Way Radios, Accessories, Repair, and Preventive Maintenance—  
Extension  
800015

	<u>Awardee</u> Teltronic, Inc.	\$102,750
10-041	Preventive Maintenance and Repair of Generators—Extension	
	<u>Awardee</u> Johnson & Towers, Inc.	\$ 50,000
1063.4	Speech and Language Services—Extension	
	<u>Awardees</u> (See note) Arbor E&T, LLC, dba Care Resources, Inc.* Cambridge Healthcare EBS—Educational Based Services National Speech/Language Therapy Center* Progressus Therapy, LLC Rehabilitation Services, Inc.* Total	\$350,000
1091.4	Services for Infants and Toddlers with Developmental Delays—Extension	
	<u>Awardees</u> (See note) Arbor E&T, LLC, dba Care Resources, Inc.* National Speech/Language Therapy Center* Pediatric Therapy Associates Rehabilitation Services, Inc.* Total	\$170,000
1132.7	Alcohol/Drug Testing Program Services—Extension	
	<u>Awardees</u> (See note) American Business Medical Services* Secure Medical Associates* White Glove Drug & Alcohol Testing, Inc.* Total	\$ 90,000
1134.3	Occupational and Physical Therapy Services for Students with Disabilities—Extension	
	<u>Awardees</u> (See note) Cambridge Global Services, Inc. Invo Healthcare Associates, Inc. TriRehab of Germantown* Travis Consulting, LLC*	

	Total	\$150,000
4137.7	Special Education Supplies and Software	
	<u>Awardees</u>	
	At Last Inc./dba MD AT Co-Op*	\$ 16,162
	Attainment Company	6,136
	Augmentative Community Consultants, Inc.*	60,737
	Cadan Computers*	33,946
	Don Johnston, Inc.	4,720
	Dynavox Mayer-Johnson, Inc.*	71,132
	Envision Technology, Inc.*	87,385
	Learning Services	36,316
	Prentke Romich Company	23,856
	Renaissance Learning, Inc.	50,217
	Riverside Publishing	<u>20,232</u>
	Total	\$410,839
4255.1	Consulting Services—Extension	
	<u>Awardee</u>	
	Andrew Egel	\$ 45,684
4263.1	Digital Hearing Systems—Extension	
	<u>Awardee</u>	
	Phonak, LLC	\$165,000
4265.1	Americorps/Project Change—Extension	
	<u>Awardee</u>	
	George B. Thomas, Sr. Learning Academy, Inc.	\$ 86,000
4290.1	Private Duty Nursing Services to Students with Special Needs—Extension	
	<u>Awardees</u> (See note)	
	APNT, Inc.	
	Delta-T Group	
	Continuum Pediatrics	
	Elizabeth Cooney Care Network	
	Global Medical & Health Services, LLC	

Home Health Connection, Inc.	
Maxim Healthcare Services, Inc.	
Motir	
Total	\$446,900

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

<u>Awardees</u> (See note)	
Abacus-N-Bytes, Inc., dba TCS Associates	
Linda P. Balderson	
Deborah S. Beinstock	
Capital Sign Language	
Sandra Chin	
Communication Services for the Deaf	
Megan M. Dabbs	
Alice Dillon	
Sasha Forbes	
Shannyn Paige Fowler	
Erik Genn	
Penny Gole	
Helen Avner Interpreting	
Mark M. Jackowski	
Efrain Joven	
Ann Keely	
Maryland Interpreting Services, dba Weinterpret.net	
William Stephan Mather, Jr.	
Maria H. Rishty	
Savvy Interpreters Network	
Wendy L. Schuler	
Vijay Corporation, dba Professional Interpreter Exchange (PIE)	
Nichelle Wilson	
Total	\$300,000

4307.1 Bridges Transitions Annual Subscription—Extension

<u>Awardee</u>	
Bridges Transitions Company	\$ 60,000

7066.5 Vehicle Maintenance, Repair, and Inspection—Extension

<u>Awardees</u> (See note)	
General Automotive Servicenter, Inc.	
J & M Truck Repair	
K. Neal International Trucks, Inc.*	

	Middleton & Meads Company, Inc. Vector Fleet Management, LLC Total	\$ 50,000
7104.5	Refrigerated Cargo Truck  <u>Awardee</u> K. Neal International Trucks, Inc.*	\$120,835
7123.3	Vehicle Glass Repair and Replacement  <u>Awardee</u> Royal Glass Company	\$ 75,000
9203.8	Custom Science Kits  <u>Awardees</u> (See note on page 6) Carolina Biological Supply Company Science Kit, Inc. Sempco, Inc.* Total	\$ 350,000
9701.1	Specialty Cementitious Coatings at Various Locations—Extension**  <u>Awardee</u> Walker Willis/T/A Custom Masonry	\$ 600,000
	<b>TOTAL PROCUREMENT CONTRACTS OVER \$25,000</b>	<b>\$3,688,008</b>

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

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

Note: Contract amounts will be based on individual requirements.

RESOLUTION NO. 296-11 Re: **CONTRACT APPROVAL FOR BID NO.  
C06062, DIESEL FUEL—EXTENSION**

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

WHEREAS, Funds have been budgeted for the purchase of diesel fuel through Bid No. C06062; now therefore be it

Resolved, That having been duly advertised, the following contract will be awarded to the low bidder meeting specifications as shown below:

C06062 Diesel Fuel—Extension

Awardee

Mansfield Oil Company

\$11,400,000

RESOLUTION NO. 297-11 Re: **CONTRACT APPROVAL FOR BID NO.  
9111.5, PIZZA, BREAD (FROZEN)—  
EXTENSION**

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

WHEREAS, Funds have been budgeted for the purchase of pizza through Bid No. 9111.5; now therefore be it

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

9111.5 Pizza, Bread (Frozen)—Extension

Awardees

ConAgra Foods, Inc.

Rich Products Corporation

Schwan's Food Service\*

Total \$1,157,000

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

RESOLUTION NO. 298-11 Re: **CONTRACT APPROVAL FOR BID NO.  
9120.3, MILK, OTHER DAIRY PRODUCTS,  
AND FRUIT JUICES—EXTENSION**

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

WHEREAS, Funds have been budgeted for the purchase of milk, other dairy products, and fruit juices through Bid No. 9120.3; now therefore be it

Resolved, That having been duly advertised, the following contract will be awarded to the low bidder meeting specifications as shown below:

9120.3 Milk, Other Dairy Products, and Fruit Juices—Extension

Awardee

Dairy Maid Dairy, Inc.

\$2,900,000

RESOLUTION NO. 299-11 Re: **CONSULTANT APPOINTMENT—DATA  
WIRING AND CABLE TELEVISION DESIGN**

On recommendation of the superintendent and on motion of Mr. Kauffman seconded by Mrs. O'Neill, 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 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. as the most qualified firm to provide the necessary professional engineering design services; and

WHEREAS, Brinjac Engineering, Inc. currently is under contract to perform consulting work for data wiring and cable television design and has agreed to extend its contract to Fiscal Year 2012 for the current fee schedules; 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. to provide professional engineering design services for an individual project as requirements arise for a fee not to exceed \$25,000.





RESOLUTION NO. 300-11 Re: **CONSULTANT APPOINTMENTS—  
ENGINEERING SERVICES FOR IMPROVED  
VEHICULAR ACCESS AT VARIOUS SCHOOL  
SITES**

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

WHEREAS, Funds are appropriated annually in the Capital Improvements Program to improve pedestrian and vehicular access at various school sites, both on a systemic basis and as individual needs become known; and

WHEREAS, A consultant selection committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified ADTEK Engineers, Inc.; A. Morton Thomas and Associates, Inc.; Century Engineering, Inc.; Huron Consulting Company; Charles P. Johnson & Associates, Inc.; McCrone, Inc.; and Macris, Hendricks and Glascock, P.A. as the most qualified firms to provide the necessary professional design services; 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 engineering firms of ADTEK Engineers, Inc.; A. Morton Thomas and Associates, Inc.; Century Engineering, Inc.; Huron Consulting Company; Charles P. Johnson & Associates, Inc.; McCrone, Inc.; and Macris, Hendricks and Glascock, P.A. to provide professional engineering services for improved vehicular access projects at various sites, both on a systemic basis and as individual needs arise, with fees to be negotiated on an individual project basis.

RESOLUTION NO. 301-11 Re: **CAPT. JAMES E. DALY ELEMENTARY  
SCHOOL—GRANT OF UTILITY EASEMENT**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Ms. Brandman, the following resolution was adopted with Mr. Barclay, Ms. Brandman, Dr. Docca, Mr. Durso, Mrs. O'Neill, and Mr. Xie voting in the affirmative; Ms. Berthiaume and Mr. Kauffman voting in the negative:#

WHEREAS, In 2006, staff in the Department of Facilities Management negotiated a Lease Agreement for Telecommunications with T-Mobile Northeast, LLC to permit the installation of a telecommunications monopole at Capt. James E. Daly Elementary School, located at 20301 Brandermill Drive, Germantown, Maryland, in accordance with the Board of Education's Policy ECN, Telecommunications Transmission Facilities; and

WHEREAS, The Lease Agreement is conditioned upon granting easements to the local utility and telecommunications companies to provide service to their equipment; and

WHEREAS, T-Mobile Northeast, LLC erected the monopole and has been operating its telecommunications since that time through an easement with Verizon but now desires to change service providers; and

WHEREAS, T-Mobile Northeast, LLC has negotiated new service through Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC; and

WHEREAS, Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC has requested a grant of utility easement consisting of 6,399 square feet to install, reconstruct, and maintain underground cable facilities to serve the telecommunications monopole; and

WHEREAS, The easement will not affect any land that could be used for school programming and recreational facilities; and

WHEREAS, All construction, restoration, and future maintenance will be performed without the disruption of the instructional program and at no cost to the Board of Education, with Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC and its contractors assuming liability for all work; now therefore be it

Resolved, That the president of the Board of Education and the superintendent of schools be authorized to execute a grant of utility easement and right-of-way of 6,399 square feet to the Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC at Capt. James E. Daly Elementary School.

RESOLUTION NO. 302-11 Re:     **ALBERT EINSTEIN HIGH SCHOOL—  
GRANT OF UTILITY EASEMENT**

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

WHEREAS, In 2005, staff in the Department of Facilities Management negotiated a Lease Agreement for Telecommunications with Omnipoint Communications Cap Operations, LLC, now known as T-Mobile Northeast, LLC, to permit the installation of a telecommunications monopole at Albert Einstein High School, located at 11135 Newport Mill Road, Kensington, Maryland, in accordance with the Board of Education's Policy ECN, Telecommunications Transmission Facilities; and

WHEREAS, The Lease Agreement is conditioned upon granting easements to the local utility and telecommunications companies to provide service to their equipment; and

WHEREAS, T-Mobile Northeast, LLC erected the monopole and has been operating its telecommunications since that time through an easement with Verizon but now desires to change service providers; and

WHEREAS, T-Mobile Northeast, LLC has negotiated new service through Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC; and

WHEREAS, Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC has requested a grant of utility easement consisting of 12,159 square feet to install, reconstruct, and maintain underground cable facilities to serve the telecommunications monopole; and

WHEREAS, The easement will not affect any land that could be used for school programming and recreational facilities; and

WHEREAS, All construction, restoration, and future maintenance will be performed without the disruption of the instructional program and at no cost to the Board of Education, with Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC and its contractors assuming liability for all work; now therefore be it

Resolved, That the president of the Board of Education and the superintendent of schools be authorized to execute a grant of utility easement and right-of-way of 12,159 square feet to the Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC at Albert Einstein High School.

RESOLUTION NO. 303-11 Re: **COL. ZADOK MAGRUDER HIGH SCHOOL—  
GRANT OF UTILITY EASEMENT**

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

WHEREAS, In 2006, staff in the Department of Facilities Management negotiated a Lease Agreement for Telecommunications with T-Mobile Northeast, LLC to permit the installation of a telecommunications monopole at Col. Zadok Magruder High School, located at 5939 Muncaster Mill Road, Rockville, Maryland, in accordance with the Board of Education's Policy ECN, Telecommunications Transmission Facilities; and

WHEREAS, The Lease Agreement is conditioned upon granting easements to the local utility and telecommunications companies to provide service to their equipment; and

WHEREAS, T-Mobile Northeast, LLC erected the monopole and has been operating its telecommunications since that time through an easement with Verizon but now desires to change service providers; and

WHEREAS, T-Mobile Northeast, LLC has negotiated new service through Comcast of

Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC; and

WHEREAS, Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC has requested a grant of utility easement consisting of 17,131 square feet to install, reconstruct, and maintain underground cable facilities to serve the telecommunications monopole; and

WHEREAS, The easement will not affect any land that could be used for school programming and recreational facilities; and

WHEREAS, All construction, restoration, and future maintenance will be performed without the disruption of the instructional program and at no cost to the Board of Education, with Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC and its contractors assuming liability for all work; now therefore be it

Resolved, That the president of the Board of Education and the superintendent of schools be authorized to execute a grant of utility easement and right-of-way of 17,131 square feet to the Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC at Col. Zadok Magruder High School.

RESOLUTION NO. 304-11 Re: **SPRINGBROOK HIGH SCHOOL—GRANT  
OF UTILITY EASEMENT**

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

WHEREAS, In 2008, staff in the Department of Facilities Management negotiated a Lease Agreement for Telecommunications with T-Mobile Northeast, LLC to permit the installation of a telecommunications monopole at Springbrook High School, located at 201 Valley Brook Drive, Silver Spring, Maryland, in accordance with the Board of Education's Policy ECN, *Telecommunications Transmission Facilities*; and

WHEREAS, The Lease Agreement is conditioned upon granting easements to the local utility and telecommunications companies to provide service to their equipment; and

WHEREAS, T-Mobile Northeast, LLC erected the monopole and has been operating its telecommunications since that time through an easement with Verizon but now desires to change service providers; and

WHEREAS, T-Mobile Northeast, LLC has negotiated new service through Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC; and

WHEREAS, Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC has requested a grant of utility easement consisting of 8,095 square feet to install, reconstruct, and maintain underground cable facilities to serve the telecommunications monopole; and

WHEREAS, The easement will not affect any land that could be used for school programming and recreational facilities; and

WHEREAS, All construction, restoration, and future maintenance will be performed without the disruption of the instructional program and at no cost to the Board of Education, with Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC and its contractors assuming liability for all work; now therefore be it

Resolved, That the president of the Board of Education and the superintendent of schools be authorized to execute a grant of utility easement and right-of-way of 8,095 square feet to the Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC at Springbrook High School.

RESOLUTION NO. 305-11 Re: **WATKINS MILL HIGH SCHOOL—GRANT OF UTILITY EASEMENT**

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

WHEREAS, In 2008, staff in the Department of Facilities Management negotiated a Lease Agreement for Telecommunications with T-Mobile Northeast, LLC to permit the installation of a telecommunications monopole at Watkins Mill High School, located at 10301 Apple Ridge Road, Gaithersburg, Maryland, in accordance with the Board of Education's Policy ECN, Telecommunications Transmission Facilities; and

WHEREAS, The Lease Agreement is conditioned upon granting easements to the local utility and telecommunications companies to provide service to their equipment; and

WHEREAS, T-Mobile Northeast, LLC erected the monopole and has been operating its telecommunications since that time through an easement with Verizon but now desires to change service providers; and

WHEREAS, T-Mobile Northeast, LLC has negotiated new service through Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC; and

WHEREAS, Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC has requested a grant of utility easement consisting of 5,349 square feet to install, reconstruct, and maintain underground cable facilities to serve the telecommunications monopole; and

WHEREAS, The easement will not affect any land that could be used for school programming and recreational facilities; and

WHEREAS, All construction, restoration, and future maintenance will be performed without

the disruption of the instructional program and at no cost to the Board of Education, with Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC and its contractors assuming liability for all work; now therefore be it

Resolved, That the president of the Board of Education and the superintendent of schools be authorized to execute a grant of utility easement and right-of-way of 5,349 square feet to the Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC at Watkins Mill High School.

RESOLUTION NO. 306-11 Re: **WHEATON HIGH SCHOOL—GRANT OF UTILITY EASEMENT**

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

WHEREAS, In 2005, staff in the Department of Facilities Management negotiated a Lease Agreement for Telecommunications with Omnipoint Communications Cap Operations, LLC, now known as T-Mobile Northeast, LLC, to permit the installation of a telecommunications monopole at Wheaton High School, located at 12601 Dalewood Drive, Silver Spring, Maryland, in accordance with the Board of Education's Policy ECN, Telecommunications Transmission Facilities; and

WHEREAS, The Lease Agreement is conditioned upon granting easements to the local utility and telecommunications companies to provide service to their equipment; and

WHEREAS, T-Mobile Northeast, LLC erected the monopole and has been operating its telecommunications since that time through an easement with Verizon but now desires to change service providers; and

WHEREAS, T-Mobile Northeast, LLC has negotiated new service through Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC; and

WHEREAS, Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC has requested a grant of utility easement consisting of 625 square feet to install, reconstruct, and maintain underground cable facilities to serve the telecommunications monopole; and

WHEREAS, The easement will not affect any land that could be used for school programming and recreational facilities; and

WHEREAS, All construction, restoration, and future maintenance will be performed without the disruption of the instructional program and at no cost to the Board of Education, with Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC and its contractors assuming liability for all work; now therefore be it

Resolved, That the president of the Board of Education and the superintendent of schools be authorized to execute a grant of utility easement and right-of-way of 625 square feet to the Comcast of Potomac, LLC f/k/a Comcast Cablevision of Maryland, LLC at Wheaton High School.

RESOLUTION NO. 307-11 Re: **LEASE AGREEMENT AT ROLLINGWOOD CENTER**

On recommendation of the superintendent and on motion of Mr. Kauffman seconded by

Mrs. O'Neill, the following resolution was adopted unanimously:#

WHEREAS, The French International School has leased and operated a primary school at the former Rollingwood Elementary School since 1990; and

WHEREAS, The current lease expires on June 30, 2011, and staff in the Department of Facilities Management has negotiated a new five-year Deed of Lease Agreement with one five-year renewal option; and

WHEREAS, Legal counsel has reviewed the new lease agreement to ensure that the Board of Education's interests are protected; now therefore be it

Resolved, That the president of the Board of Education and the superintendent of schools be authorized to execute a new Lease Agreement with the French International School.

RESOLUTION NO. 308-11 Re: **HUMAN RESOURCES AND DEVELOPMENT  
MONTHLY REPORT**

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

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. 309-11 Re: **DEATH OF MS. DOROTHY E. GOLDBERG,  
PARAEDUCATOR, SPECIAL EDUCATION,  
ALBERT EINSTEIN HIGH SCHOOL**

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

WHEREAS, The death on April 26, 2011, of Ms. Dorothy E. Goldberg, paraeducator, special education, at Albert Einstein High School, has deeply saddened the staff, students, and members of the Board of Education; and

WHEREAS, During the 11.3 years that Ms. Goldberg worked for Montgomery County Public Schools, she cared genuinely about the overall learning environment to ensure



student success; and

WHEREAS, Ms. Goldberg was very reliable, had a positive attitude, and was a team player; now therefore be it

Resolved, That the members of the Board of Education and the superintendent of schools express their sorrow at the death of Ms. Goldberg and extend deepest sympathy to her family; and be it further

Resolved, That this resolution be made a part of the minutes of this meeting and a copy be forwarded to Ms. Goldberg's family.

RESOLUTION NO. 310-11 Re: **DEATH OF JEFFREY J. JACKSON,  
BUILDING SERVICE WORKER, CLOVERLY  
ELEMENTARY SCHOOL**

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

WHEREAS, The death on April 17, 2011, of Mr. Jeffrey J. Jackson, building service worker at Cloverly Elementary School, has deeply saddened the staff, students, and members of the Board of Education; and

WHEREAS, During the 12.8 years Mr. Jackson had worked for Montgomery County Public Schools, he was reliable and dependable in a moment's notice, he received recognition from the school's staff for summer work in 2009 and 2010; and

WHEREAS, He was also organized and responsive to emergency situations; now therefore be it

Resolved, That the members of the Board of Education and the superintendent of schools express their sorrow at the death of Mr. Jackson and extend deepest sympathy to his family; and be it further

Resolved, That this resolution be made a part of the minutes of this meeting and a copy be forwarded to Mr. Jackson's family.

RESOLUTION No.311-11 Re: **DEATH OF DONNA W. HARDY,  
SECRETARY, PLACEMENT AND  
ASSESSMENT SERVICES UNIT**

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

WHEREAS, The death on May 5, 2011, of Ms. Donna W. Hardy, secretary in the placement and assessment services unit, has deeply saddened the staff, students, and members of the Board of Education; and

WHEREAS, During the 11.3 years Ms. Hardy had worked for Montgomery County Public Schools, she was very dedicated to supporting quality education for students and maintained a high level of professionalism; and

WHEREAS, She responded immediately when requested to perform office tasks and her greatest strength was in her interpersonal skills; now therefore be it

Resolved, That the members of the Board of Education and the superintendent of schools express their sorrow at the death of Ms. Hardy and extend deepest sympathy to her family; and be it further

Resolved, That this resolution be made a part of the minutes of this meeting and a copy be forwarded to Ms. Hardy's family.

**RESOLUTION NO. 312-11Re: HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2011:

- Troy E. Boddy, currently principal, Beall Elementary School, as director, Equity Initiatives Unit, Office of Human Resources and Development

**RESOLUTION NO. 313-11Re: HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 19, 2011:

- Jonathan I. Grabel, currently general partner, Baker Capital Corporation, as investment officer, Department of Financial Services

**RESOLUTION NO. 314-11Re: HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2011:

- Ruth P. Green, currently assistant principal, Newport Mill Middle School, as director, High School Instruction and Achievement, Department of Instructional Leadership Support

**RESOLUTION NO. 315-11Re: HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective June 17, 2011:

- Charles L. McGee, currently acting director, Division of Technology Support, as director, Division of Technology Support

**RESOLUTION NO. 316-11Re: HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2011:

- Genevieve L. Floyd, currently coordinator, Career and Postsecondary Partnerships, Department of Instructional Programs, as supervisor, Career and College Partnerships, Department of Instructional Programs

**RESOLUTION NO. 317-11Re: HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective June 17, 2011:

- Richard C. Shuman, Jr., currently facilities designer, Division of Construction, as director, Division of Construction

**RESOLUTION NO. 318-11Re: HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective June 17, 2011:

- Vasuki Rethinam, currently acting supervisor, Applied Research Unit, Office of Shared Accountability, as supervisor, Applied Research Unit, Office of Shared Accountability

**RESOLUTION NO. 319-11Re: HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2011:

- Juan M. Cardenas, director, Multimedia Services, Office of Communications, as administrative assistant, Office of Shared Accountability

**RESOLUTION NO. 320-11 Re: HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2011:

- Veronica J. Matthewson, currently assistant principal, Watkins Mill High School, as administrative assistant, Office of School Performance

**RESOLUTION NO. 321-11 Re: HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2011:

- Sherri A. Gorden, currently assistant principal, Cresthaven Elementary School, as principal, Cresthaven Elementary School

**RESOLUTION NO. 322-11 Re: HUMAN RESOURCES APPOINTMENT**

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Ms. Brandman, the following resolution was adopted with Mr. Barclay, Ms. Brandman, Dr. Docca, Mr. Durso, Mr. Kauffman, Mrs. O'Neill, and Mr. Xie voting in the affirmative; Ms. Berthiaume voting in the negative:

Resolved, That the following personnel appointment be approved effective July 1, 2011:

- Kimberly L. Kimber, currently turn-around principal, Global Partnership Schools, as principal, Burtonsville Elementary School

**RESOLUTION NO. 323-11 Re: HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2011:

- Celeste D. King, currently assistant principal, S. Christa McAuliffe Elementary School, as principal, South Lake Elementary School

**RESOLUTION NO. 324-11 Re: HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2011:

- Judith F. Lewis, currently principal, Wheaton Woods Elementary School, as principal, Burning Tree Elementary School

**RESOLUTION NO. 325-11 Re: HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2011:

- Peter O. Moran, currently principal intern, Glen Haven Elementary School, as principal Glenallan Elementary School

**RESOLUTION NO. 326-11 Re: HUMAN RESOURCES APPOINTMENT**

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

Resolved, That the following personnel appointment be approved effective July 1, 2011:

- Douglas M. Robbins, currently principal intern, Brown Station Elementary School, as principal, Poolesville Elementary School

**Re: MONTHLY FINANCIAL REPORT**

Mr. Bowers reported that the financial report reflects the actual financial condition of Montgomery County Public Schools (MCPS) as of April 30, 2011, and projections through June 30, 2011, based on program requirements and estimates made by primary and secondary account managers. At this time, revenue has a projected deficit of \$300,000, while expenditures have a projected surplus of \$17,000,000. Staff in the MCPS Department of Management, Budget, and Planning will continue to closely monitor both revenues and

expenditures.

RESOLUTION NO. 327-11 Re: **FINAL ADOPTION OF THE FY 2012  
OPERATING BUDGET**

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 adopted the Fiscal Year 2012 Operating Budget of \$2,205,722,618 at the minimum maintenance of local effort requirement of Section 5-202 of the *Education Article, Annotated Code of Maryland* on February 16, 2011; and

WHEREAS, The county executive recommended \$2,123,491,884 for Montgomery County Public Schools, \$82.2 million less than the Board of Education's Budget Request on March 15, 2011; and

WHEREAS, The County Council approved a total of \$2,086,786,613 (including grants and enterprise funds), a decrease of \$118,936,005 from the Board of Education's request, on May 26, 2011; and

WHEREAS, The County Council appropriated a total of \$1,950,909,291 (excluding grants and enterprise funds), a decrease of \$118,810,331 from the Board of Education's request; 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, composed of parents, teachers, principals, special education staff, and special education advocates, held meetings in June of 2010 and recommendations were submitted to the Office of Special Education and Student Services; and

WHEREAS, The Fiscal Year 2012 Operating Budget includes all of the staffing plan elements required by the Maryland State Department of Education; and

WHEREAS, The Board of Education took tentative action to approve the Fiscal Year 2012 Operating Budget on May 23, 2011, according to the budget totals appropriated by the County Council; and

WHEREAS, The recommendations for final action by the Board of Education are consistent with the tentative action taken by the Board of Education on May 23, 2011; and

WHEREAS, The County Council made reductions to the Board of Education's Fiscal Year 2012 Operating Budget Request of March 1, 2011, of \$118,936,005, from the various

budget categories, as shown on the following schedule, consisting of a decrease of \$118,810,331, excluding grants and enterprise funds; and a reduction of \$125,674 in enterprise and special revenue funds, in appropriating \$2,086,786,613 for the Board of Education's FY 2012 Operating Budget:



I. Current Fund	BOE Request March 2011	Council (Reduction) Addition	Council Approved Budget
Category	39,496,294	(1,130,092)	38,366,202
<b>1 Administration</b>			
	139,404,916	(3,159,538)	136,245,378
<b>2 Mid-level Administration</b>			
	847,046,612	(26,975,712)	820,070,900
<b>3 Instructional Salaries</b>			
	25,284,894	(336,074)	24,948,820
<b>4 Textbooks and Instructional Supplies</b>			
	14,120,980	(265,766)	13,855,214
<b>5 Other Instructional Costs</b>			
6 Special Education	280,336,383	(7,904,835)	272,431,548
7 Student Personnel Services	11,351,034	(309,706)	11,041,328
8 Health Services	54,670		54,670
9 Student Transportation	93,644,620	(447,493)	93,197,127
10 Operation of Plant and Equipment	116,587,792	(930,702)	115,657,090
	33,666,617	(1,270,220)	32,396,397
<b>11 Maintenance of Plant</b>			
12 Fixed Charges	547,859,895	(76,080,193)	471,779,702
14 Community Services	208,495		208,495
<b>Subtotal, including specific grants</b>	2,149,063,202	(118,810,331)	2,030,252,871
	79,343,580		79,343,580
<b>Less specific grants</b>			
<b>Subtotal, spending affordability</b>	2,069,719,622	(118,810,331)	<b>1,950,909,291</b>

## II. Enterprise Funds

37 Instructional Television Fund	1,550,674	(125,674)	1,425,000
	3,266,430		3,266,430
<b>51 Real Estate Management Fund</b>			
61 Food and Nutrition Services Fund	47,025,335	(128,290)	46,897,045

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71 Field Trip Fund	2,122,819		2,122,819
81 Entrepreneurial Fund	2,694,158	128,290	2,822,448
	56,659,416	(125,674)	56,533,742
<b>Subtotal, Enterprise Funds</b>			
	<u>2,205,722,618</u>	<u>(118,936,005)</u>	<u>2,086,786,613</u>
<b>Total Budget for MCPS</b>			

now therefore be it

Resolved, That based on an appropriation of \$2,086,786,613, that includes an appropriation of \$56,533,742 for enterprise and special revenue funds and \$79,343,580 for restricted grants, approved by the County Council on May 26, 2011, the Board of Education adopt its Fiscal Year 2012 Operating Budget reflecting the changes shown in Schedule A (attached); and be it further

Resolved, That the Board of Education approve the 2011 Special Education Staffing Plan as included in the Fiscal Year 2012 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. 328-11 Re: CLOSED SESSIONS RESOLUTION**

On recommendation of the superintendent and on motion of Ms. Brandman 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 Tuesday, June 21, 2011, at the Rockville Library to meet from 8:45 a.m. to 5:00 p.m. to discuss personnel matters, as permitted under Section 10-508(a)(1) of the *State Government Article* and Section 4-107(d) of the *Education Article*, and discuss matters of an administrative function (team building and review of administrative processes during transition to a new superintendent) which are outside the purview of the *Open Meetings Act* (Section 10-508(a) of the *State Government Article*); and be it further

Resolved, That the Board of Education of Montgomery County conduct a closed session on Monday, June 27, 2011, in Room 120 of the Carver Educational Services Center to meet from 5:30 to 6:00 p.m. to discuss personnel matters, as permitted under Section 10-508(a)(1) of the *State Government Article* and Section 4-107(d) of the *Education Article*; review and adjudicate appeals in its quasi-judicial capacity; consult with counsel to obtain legal advice, as permitted under Section 10-508(a)(7) of the *State Government Article*; and discuss matters of an administrative function outside the purview of the *Open Meetings Act* (Section 10-508(a) of the *State Government Article*); and be it further

Resolved, That all such meetings shall continue in closed session until the completion of business.

**RESOLUTION NO. 329-11 Re: REPORT OF CLOSED SESSION**

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

On May 23, 2011, 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 Montgomery County Board of Education met in closed session on May 23, 2011, from 5:30 to 7:00 p.m. in Room 120 of the Carver Educational Services Center, Rockville, Maryland, and

1. Received legal advice and considered Appeal T-2011-6 as permitted under Section 10-508(a)(7) of the *State Government Article* with a subsequent vote in open session in its quasi-judicial capacity outside the purview of the *Open Meetings Act* (Section 10-508(a) of the *State Government Article*).
2. Reviewed the Human Resources and Development Appointments with a subsequent vote in open session, as permitted under Section 10-508(a)(1) of the *State Government Article*.
3. Discussed matters of an administrative function (strategies on the operating budget) and received legal advice (pending litigation and potential legislation regarding Maintenance of Effort and strategies on the operating budget) which are outside the purview of the *Open Meetings Act* (Section 10-508(a) of the *State Government Article*).
4. Discussed with Dr. Joshua Starr (via conference call) the transition to Montgomery County Public Schools.

In attendance at the 5:30 p.m. closed session were Chris Barclay, Laura Berthiaume, Shirley Brandman, Judy Docca, Michael Durso, Phil Kauffman, Patricia O'Neill, Alan Xie, Ikhide Roland Ikheloa, Suzann King, Glenda Rose, and Patrick Clancy. At 5:35 p.m., Mr. Clancy left the meeting and the following individuals and staff joined the meeting: Larry

Bowers, Judy Bresler, Sean Bulson, Carole Goodman, Ursula Hermann, LaVerne Kimball, Don Kress, Frieda Lacey, Erick Lang, Sherry Liebes, Brian Edwards, Chris Richardson, Frank Stetson, and Dana Tofig. At 6:30 p.m., Joshua Starr joined the meeting via conference call.

**RESOLUTION NO. 330-11 Re: APPEALS**

On recommendation of the superintendent and on motion of Ms. Brandman 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:

<u>Appeal Number</u>	<u>Type</u>	<u>Disposition</u>
2011-10	Student Expulsion	Hearing Examiner
T-2011-8	Student Transfer	Reversed
T-2011-9	Student Transfer	Affirmed
T-2011-10	Student Transfer	Affirmed
T-2011-11	Student Transfer	Affirmed
T-2011-12	Student Transfer	Affirmed
T-2011-13	Student Transfer	Affirmed
T-2011-14	Student Transfer	Affirmed
T-2011-15	Student Transfer	Affirmed
T-2011-16	Student Transfer	Affirmed

**RESOLUTION NO. 331-11 Re: APPOINTMENT TO THE ETHICS PANEL**

On recommendation of the superintendent and on motion of Ms. Brandman 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; now therefore be it

Resolved, That the following individual be appointed to serve a three-year term on the Ethics Panel effective July 1, 2011, and ending June 30, 2014.

Peter F. Rose

RESOLUTION NO. 332-11 Re: **MINUTES**

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

Resolved, That the Board of Education approve its minutes for April 25, April 28, May 10, and May 23, 2011.

Re: **ITEMS OF INFORMATION**

The following items were available:

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

RESOLUTION NO. 333-11 Re: **ADJOURNMENT**

On recommendation of the Superintendent and on motion of Ms. Brandman seconded by Mr. Kauffman, the following resolution was adopted unanimously:

Resolved, That the Board of Education adjourn its meeting of June 16, 2011, at 7:30 p.m.

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PRESIDENT

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SECRETARY

JDW:gr

Attachment

Resolution	Barclay	Berthiaume	Brandman	Docca	Durso	Kauffman	O'Neill	Xie
Adoption of FY 2011 Operating Budget	A	A	A	A	A	A	A	A#

A = affirmative; N = negative; O = absent; AB = abstain

**SCHEDULE A**

**SCHEDULE OF COUNTY COUNCIL ADDITIONS / REDUCTIONS TO THE FY 2012 OPERATING BUDGET  
WITHIN CATEGORIES AND ADOPTED BY THE BOARD OF EDUCATION**

DESCRIPTION	BUDGET CHAPTER	COUNCIL ACTION		BOARD ACTION		TOTAL	
		POS.	AMOUNT	POS.	AMOUNT	POS.	AMOUNT
<b>CATEGORY 1 - ADMINISTRATION</b>							
<b>Reductions:</b>							
Salary Steps and Longevities	Various		(343,645)				(343,645)
Central Office Reductions:							
Office of Shared Accountability	3	(2.100)	(165,620)			(2.100)	(165,620)
Office of the Chief Operating Officer	6		(38,997)				(38,997)
Office of the Chief Technology Officer	7	(4.000)	(394,319)			(4.000)	(394,319)
Office of Human Resources and Development	8	(1.500)	(80,740)			(1.500)	(80,740)
<b>Technical Adjustments:</b>							
K-12 Instruction/Office of School Performance	1		76,323				76,323
Office of Curriculum and Instructional Programs	4	(2.000)	(199,115)			(2.000)	(199,115)
Office of the Chief Technology Officer	7		2,221				2,221
Office of Human Resources and Development	8		13,800				13,800
<b>Organizational Changes:</b>							
Office of the Chief Technology Officer Supervisor (K) Department of Infrastructure & Operations to Supervisor (O) Office of the Chief Technology Officer				(1.000) 1.000	(102,101) 102,101	(1.000) 1.000	(102,101) 102,101
<b>Total</b>		<b>(9.600)</b>	<b>(1,130,092)</b>			<b>(9.600)</b>	<b>(1,130,092)</b>
<b>CATEGORY 2 - MID-LEVEL ADMINISTRATION</b>							
<b>Reductions:</b>							
Salary Steps and Longevities	Various		(1,590,930)				(1,590,930)
Central Office Reductions:							
Office of the Deputy Superintendent of Schools	2	(1.000)	(65,427)			(1.000)	(65,427)
Office of Curriculum and Instructional Programs	4	(8.000)	(627,099)			(8.000)	(627,099)
School-based Reductions:							
K-12 Instruction/Office of School Performance Assitant School Administrators	1	(2.000)	(203,958)			(2.000)	(203,958)
High School Secretaries		(13.750)	(393,979)			(13.750)	(393,979)
School Furniture/Equipment/Other			(191,000)				(191,000)



**SCHEDULE A**

**SCHEDULE OF COUNTY COUNCIL ADDITIONS / REDUCTIONS TO THE FY 2012 OPERATING BUDGET  
WITHIN CATEGORIES AND ADOPTED BY THE BOARD OF EDUCATION**

DESCRIPTION	BUDGET CHAPTER	COUNCIL ACTION		BOARD ACTION		TOTAL	
		POS.	AMOUNT	POS.	AMOUNT	POS.	AMOUNT
<b>Technical Adjustments:</b>							
K-12 Instruction/Office of School Performance	1	(1.500)	(167,199)			(1.500)	(167,199)
Office of Curriculum and Instructional Programs	4	5.000	93,373			5.000	93,373
Office of Special Education and Student Services	5		(40,763)				(40,763)
Office of Human Resources and Development	8		27,444				27,444
<b>Total</b>		<b>(21.250)</b>	<b>(3,159,538)</b>			<b>(21.250)</b>	<b>(3,159,538)</b>
<b>CATEGORY 3 - INSTRUCTIONAL SALARIES</b>							
<b>Reductions:</b>							
Salary Steps and Longevities	Various		(16,752,796)				(16,752,796)
Central Office Reductions:							
Office of Curriculum and Instructional Programs	4		(133,632)				(133,632)
Office of the Chief Technology Officer	7	(2.000)	(282,107)			(2.000)	(282,107)
Office of Human Resources and Development	8	(0.800)	(215,421)			(0.800)	(215,421)
Office of Communications	9	(1.000)	(67,427)			(1.000)	(67,427)
School-based Reductions:							
K-12 Instruction/Office of School Performance	1						
Academic Intervention Teachers		(9.000)	(449,955)			(9.000)	(449,955)
Reading Recovery Teachers		(8.000)	(396,279)			(8.000)	(396,279)
English Composition Assistants		(9.750)	(314,340)			(9.750)	(314,340)
Athletics			(694,444)				(694,444)
Instructional Technology Systems Specialists		(9.000)	(478,152)			(9.000)	(478,152)
Staff Development Teachers		(48.700)	(2,767,134)			(48.700)	(2,767,134)
Counselors		(7.000)	(407,383)			(7.000)	(407,383)
Paraeducators		(20.000)	(523,520)			(20.000)	(523,520)
Lunch Hour Aides - Elementary Schools		(6.000)	(130,584)			(6.000)	(130,584)
Parent Community Coordinators		(2.200)	(88,172)			(2.200)	(88,172)
Media Assistants		(34.375)	(982,334)			(34.375)	(982,334)
Instrumental Music Teachers		(2.000)	(100,287)			(2.000)	(100,287)
Vocational Education/Career Prep Teachers		(5.000)	(249,975)			(5.000)	(249,975)
Instructional Data Assistants		(21.100)	(691,278)			(21.100)	(691,278)
Lunch Hour Aides - Middle Schools		(18.625)	(405,352)			(18.625)	(405,352)
School Furniture/Equipment/Other			(315,364)				(315,364)
Teacher Assistants - High Schools		(3.575)	(81,790)			(3.575)	(81,790)
Reserve Positions		(20.000)	(999,900)			(20.000)	(999,900)
Office of Curriculum and Instructional Programs	4						
ESOL Teachers		(2.100)	(110,355)			(2.100)	(110,355)

**SCHEDULE A**

**SCHEDULE OF COUNTY COUNCIL ADDITIONS / REDUCTIONS TO THE FY 2012 OPERATING BUDGET  
WITHIN CATEGORIES AND ADOPTED BY THE BOARD OF EDUCATION**

DESCRIPTION	BUDGET CHAPTER	COUNCIL ACTION		BOARD ACTION		TOTAL	
		POS.	AMOUNT	POS.	AMOUNT	POS.	AMOUNT
<b>Technical Adjustments:</b>							
K-12 Instruction/Office of School Performance	1	9.760	810,941			9.760	810,941
Office of Curriculum and Instructional Programs	4	(3.500)	(154,391)			(3.500)	(154,391)
Office of Special Education and Student Services	5		40,763				40,763
Office of Human Resources and Development	8		(35,044)				(35,044)
<b>Total</b>		<b>(223.965)</b>	<b>(26,975,712)</b>			<b>(223.965)</b>	<b>(26,975,712)</b>
<b>CATEGORY 4 - TEXTBOOKS AND INSTRUCTIONAL SUPPLIES</b>							
<b>Reductions:</b>							
Central Office Reductions:							
Office of Curriculum and Instructional Programs	4		(94,015)				(94,015)
School-based Reductions:							
K-12 Instruction/Office of School Performance	1						
School Furniture/Equipment/Other			(75,000)				(75,000)
Inflation - Textbooks, Instructional Materials, Media Center			(578,066)				(578,066)
<b>Technical Adjustments:</b>							
K-12 Instruction/Office of School Performance	1		127,282				127,282
Office of Curriculum and Instructional Programs	4		285,946				285,946
Office of Human Resources and Development	8		(2,221)				(2,221)
<b>Total</b>			<b>(336,074)</b>				<b>(336,074)</b>
<b>CATEGORY 5 - OTHER INSTRUCTIONAL COSTS</b>							
<b>Reductions:</b>							
Central Office Reductions:							
Office of Special Education and Student Services	5		(5,000)				(5,000)
Office of the Chief Technology Officer	7		(142,159)				(142,159)
School-based Reductions:							
K-12 Instruction/Office of School Performance	1						
School Furniture/Equipment/Other			(70,000)				(70,000)
<b>Technical Adjustments:</b>							
K-12 Instruction/Office of School Performance	1		(16,594)				(16,594)
Office of Curriculum and Instructional Programs	4		(25,813)				(25,813)
Office of Human Resources and Development	8		(6,200)				(6,200)
<b>Total</b>			<b>(265,766)</b>				<b>(265,766)</b>

**SCHEDULE A**

**SCHEDULE OF COUNTY COUNCIL ADDITIONS / REDUCTIONS TO THE FY 2012 OPERATING BUDGET  
WITHIN CATEGORIES AND ADOPTED BY THE BOARD OF EDUCATION**

DESCRIPTION	BUDGET CHAPTER	COUNCIL ACTION		BOARD ACTION		TOTAL	
		POS.	AMOUNT	POS.	AMOUNT	POS.	AMOUNT
<b>CATEGORY 6 - SPECIAL EDUCATION</b>							
<b>Reductions:</b>							
Salary Steps and Longevities	Various		(4,097,533)				(4,097,533)
Central Office Reductions:							
Office of Special Education and Student Services	5	(7.200)	(589,281)			(7.200)	(589,281)
School-based Reductions:							
Office of Special Education and Student Services	5						
Special Education Staffing Ratios		(2.900)	(142,660)			(2.900)	(142,660)
Secondary Learning Centers		(17.875)	(767,064)			(17.875)	(767,064)
Staff Development Teachers		(2.500)	(142,050)			(2.500)	(142,050)
Inflation - Textbooks, Instructional Materials, Media Center			(32,974)				(32,974)
Tuition for Students in Nonpublic Placements			(2,133,482)				(2,133,482)
<b>Technical Adjustments:</b>							
Office of Special Education and Student Services	5	(13.000)	209			(13.000)	209
<b>Total</b>		<b>(43.475)</b>	<b>(7,904,835)</b>			<b>(43.475)</b>	<b>(7,904,835)</b>
<b>CATEGORY 7 - STUDENT PERSONNEL SERVICES</b>							
<b>Reductions:</b>							
Salary Steps and Longevities	Various		(35,659)				(35,659)
Central Office Reductions:							
Office of Special Education and Student Services	5	(2.000)	(168,975)			(2.000)	(168,975)
School-based Reductions:							
Office of Special Education and Student Services	5	(1.000)	(105,072)			(1.000)	(105,072)
<b>Total</b>		<b>(3.000)</b>	<b>(309,706)</b>			<b>(3.000)</b>	<b>(309,706)</b>
<b>CATEGORY 9 - STUDENT TRANSPORTATION</b>							
<b>Reductions:</b>							
Salary Steps and Longevities	Various		(626,187)				(626,187)
<b>Technical Adjustments:</b>							
K-12 Instruction/Office of School Performance	1		178,694				178,694
<b>Total</b>			<b>(447,493)</b>				<b>(447,493)</b>

**SCHEDULE A**

**SCHEDULE OF COUNTY COUNCIL ADDITIONS / REDUCTIONS TO THE FY 2012 OPERATING BUDGET  
WITHIN CATEGORIES AND ADOPTED BY THE BOARD OF EDUCATION**

DESCRIPTION	BUDGET CHAPTER	COUNCIL ACTION		BOARD ACTION		TOTAL	
		POS.	AMOUNT	POS.	AMOUNT	POS.	AMOUNT
<b>CATEGORY 10 - OPERATION OF PLANT AND EQUIPMENT</b>							
<b>Reductions:</b>							
Salary Steps and Longevities	Various		(787,327)				(787,327)
Central Office Reductions:							
Office of the Chief Operating Officer	6		(97,487)				(97,487)
School-based Reductions:							
Office of the Chief Operating Officer	6						
Building Services Supplies			(45,888)				(45,888)
<b>Total</b>			<b>(930,702)</b>				<b>(930,702)</b>
<b>CATEGORY 11 - MAINTENANCE OF PLANT</b>							
<b>Reductions:</b>							
Salary Steps and Longevities	Various		(593,024)				(593,024)
Central Office Reductions:							
Office of the Chief Operating Officer	6	(4.000)	(427,930)			(4.000)	(427,930)
Office of the Chief Technology Officer	7		(249,266)				(249,266)
<b>Total</b>		<b>(4.000)</b>	<b>(1,270,220)</b>			<b>(4.000)</b>	<b>(1,270,220)</b>
<b>CATEGORY 12 - FIXED CHARGES</b>							
<b>Reductions:</b>							
Employee Benefits - Salary Steps and Longevities	7		(3,223,423)				(3,223,423)
Employee Benefits - Central Office Reductions	7		(990,882)				(990,882)
Employee Benefits - School-based Reductions	7		(4,047,327)				(4,047,327)
Retiree Health Benefit Trust Fund	7		(47,660,833)				(47,660,833)
Retirement	7		(6,405,000)				(6,405,000)
Retirement Administration Fee	7		2,789,669				2,789,669
Employee Benefit Plan - Active Employees	7		(14,258,167)				(14,258,167)
Employee Benefit Plan - Retirees	7		(276,000)				(276,000)
Tuition Reimbursement			(1,049,098)				(1,049,098)
<b>Technical Adjustments:</b>							
Employee Benefits - Title I	1		(959,132)				(959,132)
<b>Total</b>			<b>(76,080,193)</b>				<b>(76,080,193)</b>

**SCHEDULE A**

**SCHEDULE OF COUNTY COUNCIL ADDITIONS / REDUCTIONS TO THE FY 2012 OPERATING BUDGET  
WITHIN CATEGORIES AND ADOPTED BY THE BOARD OF EDUCATION**

DESCRIPTION	BUDGET CHAPTER	COUNCIL ACTION		BOARD ACTION		TOTAL	
		POS.	AMOUNT	POS.	AMOUNT	POS.	AMOUNT
<b>CATEGORY 37 - INSTRUCTIONAL TELEVISION SPECIAL FUND</b>							
<b>Reductions:</b>							
Central Office Reductions:							
Office of Communications	9	(0.500)	(125,674)			(0.500)	(125,674)
<b>Total</b>		<b>(0.500)</b>	<b>(125,674)</b>			<b>(0.500)</b>	<b>(125,674)</b>
<b>CATEGORY 51 - REAL ESTATE MANAGEMENT FUND</b>							
<b>Total</b>							
<b>CATEGORY 61 - FOOD SERVICES FUND</b>							
Technical Adjustments	7		(128,290)				(128,290)
<b>Total</b>			<b>(128,290)</b>				<b>(128,290)</b>
<b>CATEGORY 71 - FIELD TRIP FUND</b>							
<b>Total</b>							
<b>CATEGORY 81 - ENTREPRENEURIAL FUND</b>							
Technical Adjustments	7		128,290				128,290
<b>Total</b>			<b>128,290</b>				<b>128,290</b>
<b>GRAND TOTAL</b>		<b>(305.790)</b>	<b>(118,936,005)</b>			<b>(305.790)</b>	<b>(118,936,005)</b>

(5.240)











