

APPROVED
13-2012

Rockville, Maryland
May 8, 2012

The Board of Education of Montgomery County held a business meeting at the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, on May 8, 2012, beginning at 9:01 a.m.

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

Absent: Mr. Alan Xie

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 9:01 a.m.

RESOLUTION NO. 196-12 Re: **RESOLUTION FOR CLOSED SESSION**

On recommendation of the superintendent and on motion Dr. Docca 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 May 8, 2012, in Room 120 of the Carver Educational Services Center, Rockville, Maryland, from 9:00 to approximately 10:00 a.m. and 12:15 to approximately 2:15 p.m.; and be it further

Resolved, That the superintendent of schools brief the Board on the Monthly Human Resources and Development Report, which is an administrative function outside the purview of the *Open Meetings Act* and, to the extent any individual employee is discussed, as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

Resolved, That the superintendent of schools brief the Board on Appointments, with a subsequent vote in open session, as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

Resolved, That the superintendent of schools will provide the Sexual Harassment Quarterly Report to the Board which is an administrative function and outside the purview of the *Open Meetings Act*; and be it further

Resolved, That the Board president and superintendent of schools brief the Board on operating budget strategies, which is an administrative function outside the purview of the *Open Meetings Act*; and be it further

Resolved, That the Board and superintendent of schools engage in a dialogue reflecting on the superintendent's performance, which is an administrative function outside the purview of the *Open Meetings Act*; 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 9:58 a.m. After a break, the Board of Education reconvened in open session at 10:04 a.m.

To view specific sections or the entire meeting, please watch at
<http://www.montgomeryschoolsmd.org/boe/meetings/archive/2012/2012-0508.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. 197-12 Re: **APPROVAL OF THE AGENDA**

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

Resolved, That the Board of Education approve its agenda for May 8, 2012, and delete Item 10.4 (Appeal).

RESOLUTION NO. 198-12 Re: **SALUTE TO SCHOOL FOOD AND NUTRITION SERVICES PERSONNEL DAY**

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, Interim State Superintendent of Schools Bernard J. Sadusky has announced May 7 through May 11, 2012, as the period for the twenty-seventh annual Salute to School Food and Nutrition Services Personnel Day; and

WHEREAS, The school cafeteria and the service provided by its personnel to students, faculty, and other staff are an integral part of the operations of Montgomery County Public Schools; and

WHEREAS, The 13 million meals that are served annually to Montgomery County school children under the National School Lunch and School Breakfast programs are testimony of the valuable contribution made by school food and nutrition services personnel each year; and

WHEREAS, School food and nutrition services personnel deserve to be recognized for their dedication and continuing commitment to feeding and educating students, and offering a variety of nutrition services to the community; now therefore be it

Resolved, That the Board of Education hereby recognizes food and nutrition services personnel in honor of the twenty-seventh annual Salute to School Food and Nutrition Services Personnel Day in Montgomery County Public Schools.

RESOLUTION NO. 199-12 Re: **RECOGNITION OF NAACP SCHOLARSHIP RECIPIENTS**

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

WHEREAS, The Montgomery County Branch of the National Association for the Advancement of Colored People awarded, at its annual Freedom Fund Dinner, six \$1,000 scholarships to students residing in Montgomery County, all of whom attend Montgomery County Public Schools; and

WHEREAS, The National Association for the Advancement of Colored People selected "Affirming America's Promise" as the theme for its Freedom Fund Dinner to recognize the academic achievements of African American students; and

WHEREAS, Montgomery County applauds and values students who are committed to supporting the needs of the African American community in our county; and

WHEREAS, The Montgomery County Board of Education is proud that the Montgomery County community continues to recognize the many achievements of African American students; now therefore be it

Resolved, That on behalf of the superintendent of schools, staff, students, and parents of Montgomery County Public Schools, the members of the Board of Education congratulate the following recipients of this year's National Association for the Advancement of Colored

People scholarship awards:

Kendra Battle from John F. Kennedy High School
Nebiyu Fitta from Montgomery Blair High School
Akram Hussein from Thomas S. Wootton High School
Darienne Madlala from Walt Whitman High School
Joye Demaris Parker from John F. Kennedy High School
Yolanda Peprah from Springbrook High School

RESOLUTION NO. 200-12

Re: **PUPIL PERSONNEL WORKER WEEK**

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 Honorable Martin O'Malley, governor of the State of Maryland, introduced a proclamation acknowledging Pupil Personnel Worker Week to recognize the vital role pupil personnel workers perform to ensure all students' academic success and personal growth; and

WHEREAS, The Maryland Association of Pupil Personnel encourages all Maryland school systems to recognize pupil personnel workers' guidance to promote the opportunities for every child to experience a safe and healthy environment; and

WHEREAS, All children and youth develop good citizenship and responsible behaviors when their growth, maturity, and responsibility is nurtured by dedicated professionals; and

WHEREAS, Pupil personnel workers are trained to consider and assess the needs of the whole child and to serve as the school's liaison with the family, community organizations, and social agencies to foster the child's intellectual, physical, psychological, and social growth; and

WHEREAS, Pupil personnel workers work collaboratively with the resources of the home, school, and community that are essential to the psychological, emotional, and physical development of each child to advance effective teaching, learning, and achievement in schools; and

WHEREAS, It is appropriate that Montgomery County Public Schools recognize the unique and essential role pupil personnel workers play in the personal and academic development of Montgomery County's children; now therefore be it

Resolved, That the Board of Education and the superintendent of schools recognize Pupil Personnel Worker Week in Montgomery County Public Schools.

Re: PUBLIC COMMENTS

The following people commented before the Board of Education:

<u>Person</u>	<u>Topic</u>
Chris Lloyd	Teacher Appreciation Week
Tom Hearn	Sports Concussions
Brenda Platt	Styrofoam Trays

All Board members were concerned about the issue Mr. Hearn brought to the Board table. Mrs. O'Neill asked the superintendent to provide information on the cost to administer base line concussion testing on all athletes. Also, provide the transmittal information to the state on concussions.

Re: DISCUSSION

Ms. Berthiaume stated that she wanted to follow up on the testimony on concussions. She is following the scientific developments on concussions. Students are not good at self-reporting their injuries since they want to participate in sports.

Mr. Barclay agreed with Ms. Berthiaume on athletic concussions. He agreed that the school system should move to eliminate polystyrenes within the county; however, the question is to examine what the school system uses and why.

Mrs. O'Neill asked the superintendent to provide information on the cost to administer base line concussion testing on all athletes. Also, provide the transmittal information to the state on concussions.

Mr. Durso was concerned about the concussion issue and he asked if the school system had full time trainers and the cost.

Re: BOARD/SUPERINTENDENT COMMENTS

Ms. Berthiaume reported on the recent NSBA Conference and the professional development opportunity. Highlights included: (1) share the learning with other jurisdictions; (2) sessions on laptop programs; (3) student nutrition; (4) upgraded outcomes for children; (5) career and technology education; and (6) informal chats with other educators. She noted the MCCPTA adopted positions, and she supports the resolution on the burden of proof in special education.

Dr. Docca reported her attendance at Rachel Carson Elementary School as a Blue Ribbon School of Excellence. She also attended the Arts Gala at Rockville High School. On Sunday, she attended St. Bartholomew's 200th Anniversary.

Mrs. O'Neill commented on the letter calling for a special session of the Maryland General Assembly about the "dooms day" budget. The Board has sent letters to the

governor, and she asked that citizens contact the House and Senate members to not implement that budget and protect education funding.

Mr. Barclay associated himself with Mrs. O'Neill's comment. He commented on Rocking Schools with many MCPS students. He supports music education in the county.

Dr. Starr commented that he attended the Performing Arts Award Gala, NAACP Freedom Fund Dinner, and launched the MCPSSuper Show. He also commented on the importance of the health of athletes, and he will be preparing a memorandum to the Board detailing the status and future plans for MCPS.

**Re: UPDATE ON CURRICULUM 2.0
IMPLEMENTATION FOR 2012-13**

Dr. Starr invited the following people to the table: Mr. Sherwin A. Collette, chief technology officer, Office of the Chief Technology Officer; Mr. Erick J. Lang, associate superintendent, Office of Curriculum and Instructional Programs; Mrs. Ebony Y. Langford-Brown, director, Elementary School Instruction and Achievement; and an elementary school principal.

The update provides information on the continuing implementation of Curriculum 2.0 for the 2012–13 school year. Plans include rollout at Grade 3; use of standards-based report cards for kindergarten–Grade 3 students, including an electronic grade book, in all elementary schools; and the creation of a traditional electronic grade book for Grades 4–5 in those schools that currently are not using standards-based grading and reporting.

Montgomery County Public Schools (MCPS) began the development process for Curriculum 2.0 in 2007. This process included ongoing stakeholder input and feedback; research on integrated curriculum models as well as critical and creative thinking, and academic success skills; and components of existing content-specific curriculum guides. A unique characteristic of Curriculum 2.0 is the integration of thinking and academic success skills, or those skills that contribute to students' ability to creatively solve problems collaboratively, interpret multiple perspectives, analyze complex data, and understand connections among a variety of ideas. These skills have been identified in the educational research as the tools necessary to participate and thrive in the 21st century knowledge-based global economy.

Voluntary implementation of Curriculum 2.0 began in 2009–2010 in kindergarten. During 2010–11, implementation was voluntary for both kindergarten and Grade 1. This year, all schools were required to implement Curriculum 2.0 in kindergarten and Grade 1, with voluntary implementation in Grade 2.

Implementation of Curriculum 2.0 at Grade 3

Beginning in summer 2011 through this school year, Curriculum 2.0 professional

development has been provided to core teams of school leadership staff members and job-alike groups (administrators, reading specialists, staff development teachers, and math content coaches/math representatives). Additionally, substitute time has been allocated to schools for collaborative planning and curriculum study by grade-level and/or school teams. Central office staff members are supporting individual schools through visits and consultation.

Many Grade 3 teachers are participating in local school Curriculum 2.0 professional development this year. Identified Grade 3 teachers from each school attended the April 2012 core team training, and will attend core team training in June 2012. The Grade 3 curriculum was posted in the Instruction Center on *myMCPS* the first week of April 2012, allowing Grade 3 teachers to begin to work with the curriculum almost six months prior to actual classroom implementation. To preview the curriculum and begin planning this spring, Grade 3 teachers were allocated substitute time (one day).

Additionally, in January 2012, the Elementary Curriculum Implementation Self-Assessment was used with all elementary school principals to reflect on their implementation status of Curriculum 2.0, as well as their readiness to implement Curriculum 2.0 in Grade 3 for the 2012–2013 school year. Following completion of the self-assessment, community superintendents and directors of school performance met with principals to gather school responses, identify effective practices to share across clusters, and collect feedback that outlined suggestions for improvements.

Standards-Based Grading and Reporting for Kindergarten–Grade 3

During the past six years, a cadre of our elementary schools has been working with us to develop a standards-based grading and reporting system that includes standards-based report cards and an electronic grade book. Montgomery County Board of Education Policy IKA, *Grading and Reporting*, states that grading and reporting practices must align with the MCPS curriculum. In support of this policy, new report cards have been developed for kindergarten–Grade 3 students that align with Curriculum 2.0 and the Common Core State Standards. This year, the 25 elementary Online Achievement and Reporting System (OARS) schools have been piloting these report cards and helping to ensure that they support the instructional program, facilitate teachers' work in fair and accurate grading and reporting, and are user-friendly and informative for parents. During the past two years, parent representatives from the 25 elementary OARS schools have worked with our curriculum office to provide feedback and input on features of standards-based grading and reporting, including the report card. As a result, the modified report card is more user-friendly and informative for parents.

In addition to the standards-based report cards, OARS includes an electronic grade book that allows teachers to manage and manipulate a variety of data, automatically calculate grades, and monitor multiple measurement topics. With this tool, teachers may more easily maintain and manage a wide variety of data in an effective and timesaving manner.

Ongoing Support for Curriculum 2.0 and Standards-Based Grading and Reporting

Beginning in March 2012 and continuing this summer and throughout the 2012–2013 school year, professional development and technical assistance to support Curriculum 2.0 and standards-based grading and reporting will be provided to the following audiences:

- Principals
- Local school teaching and learning representatives (standards-based grading and reporting liaisons)
- All implementing grade-level teachers
- Other school-based teacher leaders and specialists

These professional development opportunities will be differentiated to allow for early exposure to content prior to implementation; just-in-time help and support at the local school during initial implementation; coaching from a colleague with strong content knowledge; and collaborative learning in professional learning communities.

Additionally, instructional technology specialists will be available to schools during preservice week and throughout the first marking period to provide on-site support as schools transition to using the electronic grade book. Core team training will continue for Grade 3 and substitute time will be allocated to teachers for planning and continued curriculum study.

We believe we are building the skills and knowledge of our school staff members and have the momentum to implement Curriculum 2.0 in Grade 3 in all schools next year, continue implementation in kindergarten–Grade 2, and integrate standards-based grading and reporting.

Electronic Grade Book for Grades 4–5

Teachers of Grades 4–5 students will have an electronic grade book in which they will manage assignments, record data related to student performance, and share information with parents. The provisioning of the electronic grade book for Grades 4–5 will help facilitate report card preparation, enable the completion of report cards from any computer, and provide teachers with a more efficient and streamlined approach to recording student data and reporting the data to students and parents.

Collaboration with Stakeholders

Throughout the year, we have worked closely with our employee association partners as well as parent and community stakeholders to provide information, answer questions, and receive input and feedback on Curriculum 2.0 to improve our products, services, and communication. These efforts include the following:

- Regular meetings with the Montgomery County Education Association Councils on Teaching and Learning

- Fourteen Parent Academy workshops
- Meetings with individual schools/clusters, upon request
- Monthly Elementary Principals' Curriculum Update meetings
- Quarterly Curriculum Advisory Assembly meetings

Communication Plan

As we prepare for the full implementation of Curriculum 2.0 and the use of standards-based grading and reporting in kindergarten–Grade 3, we are working with our principals, teachers, and parents to create multimedia, multilingual communications materials. This work will be informed by our learning over the past several years as we piloted standards-based grading and reporting in the 25 elementary OARS schools. We understand how critical it is to provide clear, concise, and consistent information to our schools to use with parents and the broader community as we make this transition in curriculum and instruction as well as grading and reporting.

As we did last summer in preparation for full-implementation of Curriculum 2.0 in kindergarten and Grade 1, and voluntary implementation in Grade 2, we are developing a multimedia communication plan. A sample of items in the plan includes the following:

- Newsletter article and summary points for school leaders to use with parents and staff members this spring to support the transition.
- Materials for Back-to-School Night, parent conferences, and curriculum nights will be distributed this summer and in early fall.
- Curriculum 2.0 posters on Thinking and Academic Success Skills for the classroom will be disseminated prior to the opening of school in August.
- Information for inclusion in local schools' summer mailings will be forwarded to principals in July.

Re: DISCUSSION

The Board of Education had questions about the following issues:

- Mr. Barclay noted that this year there was a pilot in Grade 2 and next year Grade 3 will be added for systemwide implementation. Can that be done simultaneously? Will there be an opportunity for schools to step back? Staff assured the Board that there will be full implementation with support for the schools.
- Ms. Berthiaume inquired about the development of the curriculum, and she wanted to know if there were focus groups and feedback to determine if it works for students. How will risk-taking and creativity be measured or assessed?
- Mrs. O'Neill thought there is a need for teachers to be prepared to implement with a range of options Curriculum 2.0. One of the concerns is time for teachers to share and collaborate.
- Mr. Kauffman asked how acceleration and enrichment dovetails with Curriculum 2.0. How will that be identified on the report card for a child

performing above grade level?

- Mr. Kauffman asked about technology tools, such as Promethean boards.
- Dr. Docca noted that Curriculum 2.0 is based on national standards with teachers working together to determine instruction. There is a lot of teacher independence while adhering to the standards.
- Mr. Durso asked if paired schools will present a challenge in implementing Curriculum 2.0 to Grade 3.
- Mr. Barclay was interested in how Curriculum 2.0 changes the teacher evaluation system.

Re: **LUNCH AND CLOSED SESSION**

The Board of Education recessed from 12:15 to 2:15 p.m. for lunch and closed session. The Board reconvened in open session at 2:23 p.m.

RESOLUTION NO. 201-12 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 by members present:#

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

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

042-12-B3 On-Call Bleacher Inspection, Maintenance, and Repair Service

Awardees (See note)

Modern Door and Equipment Sales

T. J. Distributors

Total

\$100,000

060B9 Two-Way Radio Equipment

800015

Awardee

Procom Corporation*

\$130,000

RLB-1013 Tractor Trailer Rental

Awardee

Bowman Sales and Equipment, Inc.

\$ 68,872

1063.4 Speech and Language Services—Extension

Awardees (See note)

	Arbor E&T, LLC*	
	Associated Professional Rehabilitation Services, Inc.*	
	Educational Based Services	
	National Speech/Language Therapy Center*	
	Progressus Therapy, LLC	
	Total	\$350,000
1091.4	Services for Infants and Toddlers with Developmental Delays—Extension	
	<u>Awardees</u> (See note)	
	Arbor E&T, LLC*	
	Associated Professional Rehabilitation Services, Inc.*	
	National Speech/Language Therapy Center*	
	Pediatric Therapy Associates	
	Total	\$500,000
1134.3	Occupational and Physical Therapy Services for Students with Disabilities—Extension	
	<u>Awardees</u> (See note)	
	Invo Healthcare Associates, Inc.	
	Tri Rehab of Germantown, Inc.	
	Travis Consulting, LLC	
	Total	\$150,000
4291.1	Interpreting Services for Deaf/Hard of Hearing Individuals—Extension	
	<u>Awardees</u> (See note)	
	Abacu-N-Bytes, Inc.	
	Linda P. Balderson*	
	Deborah S. Beinstock*	
	Capital Sign Language	
	Sandra Chin*	
	CSD	
	Megan M. Dabbs*	
	Alice Dillon*	
	Sasha Forbes*	
	Shannyn Paige Fowler*	
	Erik Genn	
	Penny Gole*	
	Helen Avner Interpreting*	
	Mark M. Jackowski	
	Effrem Joven	
	Ann Keely*	
	Maryland Interpreting Services	
	William Stephan Mather, Jr.	

	Marla H. Rishty*	
	Savvy Interpreters Network	
	Wendy L. Schuler*	
	Vijay Corporation	
	Nichelle Wilson	
	Total	\$350,000
7004.13	Audio and Visual Equipment and Supplies	
	<u>Awardees</u> (See note)	
	AFP Industries, Inc.*	\$ 1,495
	B&H Photo Video Pro Audio, Inc.	9,716
	CDW Government, LLC	3,640
	Mark Electronics Supply, Inc.	1,026
	Maryland Sound and Image, Inc.*	19,943
	Nicholas P. Pipino Associates, Inc.	10,984
	Pyramid Paper Company	6,332
	School Specialty, Inc.	4,976
	Silver Screen Products, Inc.	30,432
	Troxell Communications, Inc.	6,391
	Video Service of America, VSA, Inc.	50,890
	VSC, Inc.	280,515
	W.B. Hunt Company, Inc.	<u>46,889</u>
	Total	\$473,229
7312.1	Football Helmets	
	<u>Awardees</u> (See note)	
	All American Sport Corporation, dba Riddell	
	BSN Sports, Inc.	
	Marlow Sports*	
	Total \$125,000	
9070.8	Street Hockey Supplies and Equipment—Extension	
	<u>Awardees</u>	
	BSN Sports, Inc.	\$ 2,108
	Cannon Sports, Inc.*	9,423
	Flaghouse, Inc.	2,306
	Nasco 2,315	
	Sports Stop, Inc.	2,308
	The Prophet Corporation	<u>7,165</u>
	Total	\$ 25,625
9129.4	Pretzels, Soft—Extension	

	<u>Awardee</u> Glennco, Inc.	\$ 29,000
9161.3	Athletic Field Renovation—Extension**	
	<u>Awardee</u> Walker Willis/T/A Custom Masonry	\$750,000
9163.4	Tennis Court Color Coating and Accessories—Extension**	
	<u>Awardee</u> American Tennis Courts*	\$400,000
9203.8	Custom Science Kits—Extension	
	<u>Awardees</u> (See note) Carolina Biological Supply Company Sempco, Inc. VWR Education, LLC Total	\$206,000
9655.1	On-Call Electrical Services at Various Locations—Extension**	
	<u>Awardees</u> (See note) Complete Electrical Systems, Inc. Tex/Am Construction Company, Inc.* Web Electric, LLC Total	\$100,000
9697.1	Safety Rails—Work Platforms Projects—Extension**	
	<u>Awardee</u> Walker Willis/T/A Custom Masonry	\$550,000
9701.1	Specialty Cementitious Coatings at Various Locations—Extension**	
	<u>Awardee</u> Walker Willis/T/A Custom Masonry	\$600,000
TOTAL PROCUREMENT CONTRACTS OVER \$25,000		\$4,907,726

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

**Planned Life-cycle Asset Replacement (PLAR)

Note: Contract amounts will be based on individual requirements.

RESOLUTION NO. 202-12 Re: **ACCEPTANCE OF BROOKHAVEN
ELEMENTARY SCHOOL ADDITION
PROJECT**

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, On behalf of the Board of Education, Board Member Judith Docca inspected the Brookhaven Elementary School addition project on Thursday, March 29, 2012; now therefore be it

Resolved, That the Board of Education accepts the Brookhaven Elementary School addition project and that the official date of completion is that date when formal notice is received from the architect that this project has been completed in accordance with the drawings and specifications, and all contract requirements have been met.

RESOLUTION NO. 203-12 Re: **ACCEPTANCE OF FAIRLAND
ELEMENTARY SCHOOL ADDITION
PROJECT**

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, On behalf of the Board of Education, Board Member Michael A. Durso inspected the Fairland Elementary School addition project on Tuesday, March 27, 2012; now therefore be it

Resolved, That the Board of Education accepts the Fairland Elementary School addition project and that the official date of completion is that date when formal notice is received from the architect that this project has been completed in accordance with the drawings and specifications, and all contract requirements have been met.

RESOLUTION NO. 204-12 Re: **ACCEPTANCE OF FOX CHAPEL
ELEMENTARY SCHOOL ADDITION
PROJECT**

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, On behalf of the Board of Education, Board Member Judith Docca inspected the Fox Chapel Elementary School addition project on Friday, March 30, 2012; now therefore be it

Resolved, That the Board of Education accepts the Fox Chapel Elementary School addition project and that the official date of completion is that date when formal notice is

received from the architect that this project has been completed in accordance with the drawings and specifications, and all contract requirements have been met.

RESOLUTION NO. 205-12 Re: **ACCEPTANCE OF HARMONY HILLS
ELEMENTARY SCHOOL ADDITION
PROJECT**

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, On behalf of the Board of Education, Board Member Michael A. Durso inspected the Harmony Hills Elementary School addition project on Friday, March 30, 2012; now therefore be it

Resolved, That the Board of Education accepts the Harmony Hills Elementary School addition project and that the official date of completion is that date when formal notice is received from the architect that this project has been completed in accordance with the drawings and specifications, and all contract requirements have been met.

RESOLUTION NO. 206-12 Re: **AWARD OF CONTRACT—BROAD ACRES
ELEMENTARY SCHOOL RE-ROOFING**

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 following sealed bids were received on March 30, 2012, for the Broad Acres Elementary School re-roofing project:

<u>Bidder</u>	<u>Amount</u>
Orndorff & Spaid, Inc.	\$ 829,890
J. E. Wood & Sons Company, Inc.	1,069,180

and

WHEREAS, The goal for Maryland Department of Transportation-certified Minority Business Enterprise participation established for this project was 20 percent; and

WHEREAS, The low bidder, Orndorff & Spaid, Inc., has submitted 20 percent African American Maryland Department of Transportation-certified Minority Business Enterprise participation; and

WHEREAS, Orndorff & Spaid, Inc. has completed similar work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That an \$829,890 contract be awarded to Orndorff & Spaid, Inc. for the

Broad Acres Elementary School re-roofing project, in accordance with drawings and specifications prepared by the Department of Facilities Management.

RESOLUTION NO. 207-12 Re: **AWARD OF CONTRACT—OAK VIEW
ELEMENTARY SCHOOL RE-ROOFING**

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 following sealed bids were received on March 30, 2012, for the Oak View Elementary School re-roofing project:

<u>Bidder</u>	<u>Amount</u>
R. D. Bean, Inc.	\$366,900
Orndorff & Spaid, Inc.	370,188
Cole Roofing Company, Inc.	517,290
J. E. Wood & Sons Company, Inc.	517,400

and

WHEREAS, The goal for Maryland Department of Transportation-certified Minority Business Enterprise participation established for this project was 20 percent; and

WHEREAS, The low bidder, R. D. Bean, Inc., has submitted 20 percent other minority-owned Maryland Department of Transportation-certified Minority Business Enterprise participation; and

WHEREAS, R. D. Bean, Inc. has completed similar work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a \$366,900 contract be awarded to R. D. Bean, Inc. for the Oak View Elementary School re-roofing project, in accordance with drawings and specifications prepared by the Department of Facilities Management.

RESOLUTION NO. 208-12 Re: **AWARD OF CONTRACT—OLNEY
ELEMENTARY SCHOOL RE-ROOFING**

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 following sealed bids were received on March 26, 2012, for the Olney Elementary School re-roofing project:

<u>Bidder</u>	<u>Amount</u>
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National Roofing Company, Inc.	\$538,000
J. E. Wood & Sons Company, Inc.	548,846
Orndorff & Spaid, Inc.	574,675
Vatica Contracting, Inc.	605,500
Cole Roofing Company, Inc.	634,778
Interstate Corporation	770,800

and

WHEREAS, The goal for Maryland Department of Transportation-certified Minority Business Enterprise participation established for this project was 20 percent; and

WHEREAS, The low bidder, National Roofing Company, Inc., has submitted 20 percent women-owned Maryland Department of Transportation-certified Minority Business Enterprise participation; and

WHEREAS, National Roofing Company, Inc. has completed similar work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a \$538,000 contract be awarded to National Roofing Company, Inc. for the Olney Elementary School re-roofing project, in accordance with drawings and specifications prepared by the Department of Facilities Management.

RESOLUTION NO. 209-12 Re: **AWARD OF CONTRACT—SHERWOOD
HIGH SCHOOL RE-ROOFING—PHASE III**

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 following sealed bids were received on April 12, 2012, for the Sherwood High School re-roofing project—Phase III:

<u>Bidder</u>	<u>Amount</u>
National Roofing Company, Inc.	\$406,000
Vatica Contracting, Inc.	438,500
Orndorff & Spaid, Inc.	502,475
J. E. Wood & Sons Company, Inc.	575,080

and

WHEREAS, The goal for Maryland Department of Transportation-certified Minority Business Enterprise participation established for this project was 20 percent; and

WHEREAS, The low bidder, National Roofing Company, Inc., has submitted 20 percent women-owned Maryland Department of Transportation-certified Minority Business

Enterprise participation; and

WHEREAS, National Roofing Company, Inc. has completed similar work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a \$406,000 contract be awarded to National Roofing Company, Inc. for the Sherwood High School re-roofing project—Phase III, in accordance with drawings and specifications prepared by the Department of Facilities Management.

RESOLUTION NO. 210-12 Re: **AWARD OF CONTRACT—TRAVILAH
ELEMENTARY SCHOOL RE-ROOFING**

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 following sealed bids were received on April 11, 2012, for the Travilah Elementary School re-roofing project:

<u>Bidder</u>	<u>Amount</u>
Orndorff & Spaid, Inc.	\$132,945
J. E. Wood & Sons Company, Inc.	149,703
Interstate Corporation	161,500

and

WHEREAS, The goal for Maryland Department of Transportation-certified Minority Business Enterprise participation established for this project was 20 percent; and

WHEREAS, The low bidder, Orndorff & Spaid, Inc. has submitted 20 percent African American Maryland Department of Transportation-certified Minority Business Enterprise participation; and

WHEREAS, Orndorff & Spaid, Inc. has completed similar work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a \$132,945 contract be awarded to Orndorff & Spaid, Inc. for the Travilah Elementary School re-roofing project, in accordance with drawings and specifications prepared by the Department of Facilities Management.

RESOLUTION NO. 211-12 Re: **AWARD OF CONTRACT—VARIOUS
LOCKER REPLACEMENTS AT
GAITHERSBURG MIDDLE SCHOOL AND
SHERWOOD HIGH SCHOOL**

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 following responsive sealed bids were received on April 18, 2012, for the various locker replacements at Gaithersburg Middle School and Sherwood High School:

<u>Bidder</u>	<u>Amount</u>
Glover Equipment Sales Group, LLC	\$387,702
Steel Products, Inc.	\$468,000

and

WHEREAS, There are limited opportunities for Minority Business Enterprise subcontracting on this project, and therefore no goal was set; and

WHEREAS, Glover Equipment Sales Group, LLC has completed similar work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a \$387,702 contract be awarded to Glover Equipment Sales Group, LLC for the various locker replacements at Gaithersburg Middle School and Sherwood High School, in accordance with drawings and specifications prepared by the Department of Facilities Management.

RESOLUTION NO. 212-12 Re: **AWARD OF CONTRACT—WALT WHITMAN
HIGH SCHOOL RE-ROOFING**

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 following sealed bids were received on April 12, 2012, for the Walt Whitman High School re-roofing project:

<u>Bidder</u>	<u>Amount</u>
Interstate Corporation	\$430,000
Orndorff & Spaid, Inc.	604,534

and

WHEREAS, The low bidder, Interstate Corporation, is a Maryland Department of Transportation-certified Minority Business Enterprise firm; and

WHEREAS, The goal for Maryland Department of Transportation-certified Minority Business Enterprise participation established for this project was 20 percent; and

WHEREAS, The low bidder, Interstate Corporation, has submitted 20 percent other minority-owned Maryland Department of Transportation-certified Minority Business Enterprise participation; and

WHEREAS, Interstate Corporation has completed similar work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That a \$430,000 contract be awarded to Interstate Corporation for the Walt Whitman High School re-roofing project, in accordance with drawings and specifications prepared by the Department of Facilities Management.

RESOLUTION NO. 213-12 Re: **CONSULTANT APPOINTMENT—
WASHINGTON SUBURBAN SANITARY
COMMISSION COMPLIANCE**

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, It is necessary to appoint a consultant to provide professional and technical services to design, permit, construct, and administer the resolution of the Washington Suburban Sanitary Commission violations related to remediation of discharging fat, oil, and grease into the Washington Suburban Sanitary Commission's collection system; and

WHEREAS, Funds for the remediation work were programmed as part of the Fiscal Year 2012 Capital Budget; and

WHEREAS, On February 17, 2012, the Department of Facilities Management received technical offers from potential contractors to remediate violations from the Washington Suburban Sanitary Commission related to the sanitary sewer system and the discharge of fats, oils, and grease; and

WHEREAS, On March 9, 2012, interviews were held with prospective firms for the purpose of the presentation of qualifications and labor and material unit prices for the resolution of violations at Montgomery County Public Schools facilities countywide; and

WHEREAS, A Consultant Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified Shapiro & Duncan, Inc. as the most qualified firm to design, permit, construct, and administer the resolution of the Washington Suburban Sanitary Commission violations, based upon both technical qualifications and pricing; and

WHEREAS, The cost-plus fee contract delivery method will be utilized due to the nature of the work to be accomplished, and individual violations will be priced and executed per facility location; now therefore be it

Resolved, That the Montgomery County Board of Education enters into a cost-plus fee contract, based on unit prices, with Shapiro & Duncan, Inc. for the Washington Suburban Sanitary Commission compliance project for a period of two years, with the option of two extensions of one year each.

RESOLUTION NO. 214-12 Re: **ARCHITECTURAL APPOINTMENTS—
AMERICANS WITH DISABILITIES ACT
COMPLIANCE/IN-HOUSE PROJECTS**

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, Funds are appropriated annually in the Capital Improvements Program to provide improved accessibility for the disabled at various schools through the *Americans with Disabilities Act* project and the Building Modifications and Program Improvements project; and

WHEREAS, It is necessary to appoint architectural firms to provide architectural and engineering services on an as-needed basis to respond to accessibility and program modification requirements at various schools; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, selected JK Architects + Associates and The K Group as the most qualified firms to provide the necessary professional architectural and engineering services; and

WHEREAS, JK Architects + Associates and The K Group are Maryland Department of Transportation-certified minority firms; and

WHEREAS, Project specific fees for the necessary architectural and engineering services will be negotiated based upon the size and complexity of the individual projects as they are assigned within the funding limits approved by the Board of Education and the County Council in the Fiscal Year 2011–2016 Capital Improvements Program; now therefore be it

Resolved, That the Montgomery County Board of Education enter into contractual agreements with the architectural firms of JK Architects + Associates and The K Group to provide professional architectural and engineering services as requirements arise for accessibility and facility modification projects.

RESOLUTION NO. 215-12 Re: **ARCHITECTURAL APPOINTMENT—
BETHESDA-CHEVY CHASE HIGH SCHOOL**

ADDITION FEASIBILITY STUDY

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, It is necessary to appoint an architectural firm to provide professional and technical services to perform a feasibility study for the Bethesda-Chevy Chase High School addition project; and

WHEREAS, Funds for conducting feasibility studies were programmed as part of the Fiscal Year 2012 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 Bethesda-Chevy Chase High School addition project for a fee of \$40,000.

RESOLUTION NO. 216-12 Re: **ARCHITECTURAL APPOINTMENT—
DIAMOND ELEMENTARY SCHOOL
ADDITION FEASIBILITY STUDY**

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, It is necessary to appoint an architectural firm to provide professional and technical services to perform a feasibility study for the Diamond Elementary School addition project; and

WHEREAS, Funds for conducting feasibility studies were programmed as part of the Fiscal Year 2012 Capital Budget; and

WHEREAS, An Architect Selection Committee, in accordance with procedures adopted by the Board of Education on April 20, 2006, identified Walton, Madden, Cooper, Robinson, Poness, 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 Walton, Madden, Cooper, Robinson, Pones, Inc. to provide feasibility study services for the Diamond Elementary School addition project for a fee of \$35,000.

RESOLUTION NO. 217-12 Re: **BROAD ACRES ELEMENTARY SCHOOL—
GRANT OF UTILITY EASEMENT**

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 Potomac Electric Power Company has requested a grant of Utility Easement at Broad Acres Elementary School, located at 710 Beacon Road in Silver Spring; and

WHEREAS, The proposed grant of right-of-way, consisting of 6,703 square feet, is necessary for the installation, construction, and maintenance of overhead electric power, energy transmission, and distribution facilities; and

WHEREAS, All construction, future maintenance, and liability for damages or injury will be undertaken by The Potomac Electric Power Company at no cost to the Board of Education; and

WHEREAS, The proposed right-of-way will not affect any land that could be used for school programming and recreational activities; now therefore be it

Resolved, That the president and secretary of the Board of Education be authorized to execute a grant of Utility Easement consisting of 6,703 square feet to The Potomac Electric Power Company at Broad Acres Elementary School.

RESOLUTION NO. 218-12 Re: **WESTBROOK ELEMENTARY SCHOOL—
GRANT OF FOREST CONSERVATION
EASEMENT**

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 Maryland-National Capital Park and Planning Commission has requested a Conservation Easement Agreement at Westbrook Elementary School, located at 5110 Allan Terrace in Bethesda, in connection with the school construction project; and

WHEREAS, The proposed conservation easement will protect and prevent any alteration,

construction, or destruction of sensitive environmental areas consisting of forest, wetlands, and stream valley buffers contained in 4.37 acres configured in two separate areas within the school site; and

WHEREAS, The proposed conservation easement will not affect any land that could be used for school programming or recreational activities and will benefit both the school site and the community by preserving sensitive environmental areas; now therefore be it

Resolved, That the president of the Board of Education and the superintendent of schools be authorized to execute a Conservation Easement Agreement consisting of 4.37 acres with the Maryland-National Capital Park and Planning Commission at Westbrook Elementary School.

RESOLUTION NO. 219-12 Re: **GAITHERSBURG MIDDLE SCHOOL—
GRANT OF EASEMENT AND RIGHT-OF-
WAY**

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 Washington Suburban Sanitary Commission has requested a grant of easement and right-of-way at Gaithersburg Middle School, located at 2 Teachers' Way in Gaithersburg; and

WHEREAS, The proposed grant of easement and right-of-way, consisting of 1,325 square feet, is needed for the installation of a water main, meter vault, and appurtenances; and

WHEREAS, A temporary construction easement consisting of 198 square feet is needed during the period of original construction; and

WHEREAS, The Washington Suburban Sanitary Commission will assume responsibility for the initial expense and liability for damages or injury resulting from the installation and will be responsible for all future maintenance and repair activities; and

WHEREAS, The proposed easement and right-of-way will not affect any land that could be used for school programming and recreational activities and will provide improved water meter equipment and appurtenances; now therefore be it

Resolved, That the president of the Board of Education and the superintendent of schools be authorized to execute a permanent grant of easement and right-of-way of 1,325 square feet and a temporary construction easement of 198 square feet to the Washington Suburban Sanitary Commission at Gaithersburg Middle School.

RESOLUTION NO. 220-12 Re: **EXTENSION OF CONTRACT—RESTROOM
RENOVATION AND ADA UPGRADES AT**

VARIOUS LOCATIONS

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 following unit price proposal was awarded on April 11, 2011, and reported to the Board of Education as an information item on June 16, 2011:

<u>Bidder</u>	<u>Amount</u>
DuBois Construction, Inc.	\$1,697,207

and

WHEREAS, DuBois Construction, Inc. has agreed to an extension of the contract for an additional year, which includes a 6.6 percent increase for material cost escalation; and

WHEREAS, DuBois Construction, Inc. has completed similar work successfully for Montgomery County Public Schools; and

WHEREAS, The proposal is within the staff estimate and staff has recommended that the current contract be extended; now therefore be it

Resolved, That the Montgomery County Board of Education extends the current contract with DuBois Construction, Inc. for a period of one year for restroom renovation and *Americans with Disabilities Act* upgrades as needs arise for a cost not to exceed \$1,810,000.

RESOLUTION NO. 221-12 Re: **PRECONSTRUCTION/CONSTRUCTION
MANAGEMENT SERVICES—WHEATON
HIGH SCHOOL AND THOMAS EDISON
HIGH SCHOOL OF TECHNOLOGY
MODERNIZATION**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Mr. Kauffman, the following resolution was adopted unanimously by members present:#

WHEREAS, The Fiscal Year 2011–2016 Capital Improvements Program includes planning funds for the Wheaton High School and Thomas Edison High School of Technology modernization project; and

WHEREAS, The design phase of this project is commencing, with construction anticipated to begin in July 2013 and be completed by August 2018, pending approval of the requested Capital Improvements Program; and

WHEREAS, Staff in the Department of Facilities Management has recommended that this project be completed using a construction management delivery system due to its complexities and scope of work; and

WHEREAS, A Consultant Selection Committee, utilizing procedures adopted by the Board of Education on April 20, 2006, identified Oak Contracting, LLC as the most qualified firm to provide the necessary management services; and

WHEREAS, The management services will be implemented in two phases; and

WHEREAS, The initial phase will consist of preconstruction services for cost estimating, value engineering, constructability reviews, and the development of the construction implementation schedule; and

WHEREAS, Staff in the Department of Facilities Management has negotiated a fee for the preconstruction services; and

WHEREAS, The second phase will consist of general construction management services, and a fee for this phase will be negotiated once the preconstruction services are completed; now therefore be it

Resolved, That the Montgomery County Board of Education enters into a contractual agreement with Oak Contracting, LLC to provide preconstruction services for cost estimating, value engineering, constructability reviews, and the development of the construction implementation schedule for the Wheaton High School and Thomas Edison High School of Technology modernization project for a fee of \$210,000.

RESOLUTION NO. 222-12 Re: **FY 2012 THIRD QUARTER CATEGORY AND OBJECT TRANSFERS REQUEST**

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, Montgomery County Public Schools must report each transfer between state categories to the county executive and the County Council; and

WHEREAS, Categorical and object transfers are required at this time for grant-funded projects; now therefore be it

Resolved, That the superintendent of schools be authorized to effect Fiscal Year 2012 categorical transfers of \$1,549,464 in the following categories:

Individuals with Disabilities Education Act (IDEA)—Adequate Yearly Progress Project

	<u>Category</u>	<u>From</u>	<u>To</u>
6	Special Education	\$ 219	
12	Fixed Charges		\$ 219

Total	\$	<u>219</u>	\$	<u>219</u>
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Individuals with Disabilities Education Act (IDEA)—Passthrough Part B

	<u>Category</u>	<u>From</u>	<u>To</u>
6	Special Education	\$ 906,426	
12	Fixed Charges		\$ 906,426
	Total	<u>\$ 906,426</u>	<u>\$ 906,426</u>

Carl D. Perkins Technical Education

	<u>Category</u>	<u>From</u>	<u>To</u>
3	Instructional Salaries	\$ 64,515	
4	Textbooks and Instructional Supplies		\$ 64,515
5	Other Instructional Costs	1,180	
9	Student Transportation		9,162
12	Fixed Charges	<u>7,982</u>	
	Total	<u>\$ 73,677</u>	<u>\$ 73,677</u>

Title III—FY 2011 Limited English Proficiency

	<u>Category</u>	<u>From</u>	<u>To</u>
2	Mid-Level Administration	\$ 3,273	
3	Instructional Salaries	272,961	
5	Other Instructional Costs		\$ 275,933
12	Fixed Charges		301
	Total	<u>\$ 276,234</u>	<u>\$ 276,234</u>

Title III—FY 2012 Limited English Proficiency

	<u>Category</u>	<u>From</u>	<u>To</u>
1	Administration		\$ 40,276
2	Mid-Level Administration	\$ 261,434	
3	Instructional Salaries		199,117
4	Textbooks and Instructional Supplies	5,355	
5	Other Instructional Costs	9,646	
9	Student Transportation	6,843	
12	Fixed Charges		<u>43,885</u>
	Total	<u>\$ 283,278</u>	<u>\$ 283,278</u>

American Indian Education

	<u>Category</u>	<u>From</u>	<u>To</u>
3	Instructional Salaries		\$ 7,495
4	Textbooks and Instructional Supplies	\$ 980	
5	Other Instructional Costs	3,062	
9	Student Transportation	4,045	
12	Fixed Charges		<u>592</u>
	Total	<u>\$ 8,087</u>	<u>\$ 8,087</u>

Judith P. Hoyer Early Care and Educational Center

	<u>Category</u>	<u>From</u>	<u>To</u>
2	Mid-level Administration		\$ 1,190
5	Other Instructional Costs	\$ 1,543	
12	Fixed Charges		
	Total	<u>\$ 1,543</u>	<u>\$ 353</u> <u>1,543</u>

and be it further

Resolved, That the superintendent of schools be authorized to effect Fiscal Year 2012 object transfers of \$1,415,680 in the following project:

Individuals with Disabilities Education Act (IDEA)—Passthrough Part B

	<u>Object</u>	<u>From</u>	<u>To</u>
01	Salaries and Wages	\$ 1,269,324	
02	Contractual Services	146,356	
03	Supplies and Materials		\$ 469,924
04	Other Expenditures		851,426
05	Equipment		94,330
	Total	<u>\$ 1,415,680</u>	<u>\$ 415,680</u>

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

RESOLUTION NO. 223-12 Re: **UTILIZATION OF THE FY 2012 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 by members present:#

WHEREAS, The above-noted grant qualifies for a transfer of appropriation from the Provision for Future Supported Projects, pursuant to the provisions of County Council Resolution No. 17-150, approved May 26, 2011; and

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

WHEREAS, Sufficient appropriation is available within the Fiscal Year 2012 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 \$203,700 within the Fiscal Year 2012 Provision for Future Supported Projects, as specified below:

Project	Amount
Title I–Part A, School Improvement	<u>\$ 203,700</u>

Total	\$ 203,700
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and be it further

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

RESOLUTION NO. 224-12 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. 225-12 Re: **DEATH OF MS. EDELMIRA MELO,
CAFETERIA WORKER, BRIGGS CHANEY
MIDDLE SCHOOL**

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 death on March 13, 2012, of Ms. Edelmira Melo, cafeteria worker, Briggs Chaney Middle School, has deeply saddened the staff, students, and members of the Board of Education; and

WHEREAS, During the 5.3 years with Montgomery County Public Schools, Ms. Melo was committed to working as a team player to make the lunch shifts run smoothly; and

WHEREAS, Ms. Melo was a very positive and helpful employee and always eager to improve her knowledge of her position by taking all classes offered; 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. Melo 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. Melo's family.

RESOLUTION NO. 226-12 Re: **APPOINTMENT**

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

Resolved, That the following personnel appointment be approved:

Sito Narcisse, currently headmaster, The English High School, Boston Public Schools, as director of school performance, Office of School Support and Improvement

RESOLUTION NO. 227-12 Re: **APPOINTMENT**

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

Resolved, That the following personnel appointment be approved:

Elizabeth L. Thomas, currently principal, Kingsview Middle School, as director of school performance, Office of School Support and Improvement

RESOLUTION NO. 228-12 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:

Michael J. Zarchin, currently acting director of school performance, Office of School Support and Improvement, as director of school performance, Office of School Support and Improvement

RESOLUTION NO. 229-12 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:

Dr. Laura P. Newton, currently supervisor, School Counseling Services Unit, as director, School Counseling, Residency, and International Admissions

RESOLUTION NO. 230-12 Re: **APPOINTMENT**

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

Resolved, That the following personnel appointment be approved:

Stephen C. Whiting, currently principal, Rocky Hill Middle School, as director, Middle School Instruction and Achievement, Office of Curriculum and Instructional Programs

RESOLUTION NO. 231-12 Re: **APPOINTMENT**

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

Resolved, That the following personnel appointment be approved:

Karalee C. Turner-Little, currently staff development teacher, Northwest High School, as executive assistant to the deputy superintendent, Office of School Support and Improvement

RESOLUTION NO. 232-12 Re: **APPOINTMENT**

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

Resolved, That the following personnel appointment be approved:

Alison L. Serino, currently principal, A. Mario Loiederman Middle School, as principal, Westland Middle School

RESOLUTION NO. 233-12 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:

Kristine A. Alexander, currently acting principal, Rock View Elementary School, as principal, Rock View Elementary School

RESOLUTION NO. 234-12 Re: **APPOINTMENT**

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

Resolved, That the following personnel appointment be approved:

Dina E. Brewer, currently principal intern, Sherwood Elementary School, as principal, Sherwood Elementary School

RESOLUTION NO. 235-12 Re: **NAMING OF DOWNCOUNTY CONSORTIUM
ELEMENTARY SCHOOL #29**

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 School Naming Advisory Committee has submitted a report, dated Tuesday, April 24, 2012, ranking the following names for Downcounty Consortium Elementary School #29, in order of preference:

1. Flora M. Singer Elementary School
2. Forest Glen Elementary School
3. Josiah Henson Elementary School
4. Susan Niebur Elementary School
5. Mary McLeod Bethune Elementary School
6. Charles Gilchrist Elementary School

WHEREAS, The School Naming Committee reached consensus on the recommendation to name the facility Flora M. Singer Elementary School; and

WHEREAS, Pursuant to Regulation FFA-RA, *Naming School Facilities*, the final responsibility for officially naming a school building rests with the Montgomery County Board of Education; now therefore be it

Resolved, That the Montgomery County Board of Education names the school building heretofore known as Downcounty Consortium Elementary School #29 as follows:

Flora M. Singer Elementary School

RESOLUTION NO. 236-12 Re: **PRELIMINARY PLANS—CLARKSBURG
CLUSTER ELEMENTARY SCHOOL
(CLARKSBURG VILLAGE SITE #1)**

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 architect for the proposed new Clarksburg Cluster Elementary School (Clarksburg Village Site #1) project, Grimm + Parker Architects, has prepared a schematic design in accordance with the educational specifications; and

WHEREAS, The participants in the Clarksburg Cluster Elementary School (Clarksburg Village Site #1) facility advisory process have provided input for the proposed schematic design; now therefore be it

Resolved, That the Board of Education approves the preliminary plans report for the new Clarksburg Cluster Elementary School (Clarksburg Village Site #1) project developed by Grimm + Parker Architects.

RESOLUTION NO. 237-12 Re: **PRELIMINARY PLANS—WATERS LANDING
ELEMENTARY SCHOOL ADDITION
PROJECT**

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 architect for the proposed Waters Landing Elementary School Addition Project, The Lukmire Partnership, Inc., has prepared a schematic design in accordance with the educational specifications; and

WHEREAS, The participants in the Waters Landing Elementary School facility advisory process have provided input for the proposed schematic design; now therefore be it

Resolved, That the Board of Education approves the preliminary plans report for the Waters Landing Elementary School Addition Project developed by The Lukmire Partnership, Inc.

Re: **MONTHLY FINANCIAL REPORT**

Mr. Larry A. Bowers, chief operating officer, stated that this financial report reflects the actual financial condition of Montgomery County Public Schools as of March 31, 2012, and projections through June 30, 2012, based on program requirements and estimates made by primary and secondary account managers. At this time, expenditures have a projected surplus of \$21,000,000. Revenues have a projected surplus of \$400,000.

Due to Fiscal Year (FY) 2011 comprehensive expenditure restrictions, including a hiring freeze, MCPS achieved a reduction of expenditures compared to budget. The FY 2012 Operating Budget included fund balance of \$17.0 million of the total savings as a source of appropriation, leaving fund balance of \$11.9 million available for appropriation in FY 2013 or future years. This unappropriated FY 2011 ending fund balance, together with the FY 2012 projected surplus of \$21.4 million, equals \$33.3 million that will be available to fund future year operating budgets. 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. The FY 2013 Operating Budget Request assumes that \$17.0 million of fund balance will be appropriated next year.

RESOLUTION NO. 238-12 Re: CLOSED SESSION RESOLUTION

On recommendation of the superintendent and on motion of Mrs. O'Neill seconded by Mr. Barclay, 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 Monday, May 21, 2012, 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. 239-12 Re: REPORT OF CLOSED SESSION

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

On April 30, 2012, the Board of Education voted unanimously by members present 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 April 30, 2012, from 5:30 to 6:03 p.m. in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, and:

1. Received a briefing by the superintendent and discussed qualifications of individuals for appointment to administrative and supervisory positions in central office and a principal, as permitted under Section 10-508(a)(1) of the *State Government Article*, with a subsequent vote in open session.

2. Received a briefing by the superintendent on the Monthly Human Resources and Development Report, which is an administrative function outside the purview of the *Open Meetings Act*.
3. Received a briefing by the Board president and superintendent of schools on operating budget strategies, which is an administrative function outside the purview of the *Open Meetings Act*.

In attendance at the 5:33 p.m. closed session were Christopher Barclay, Shirley Brandman, Judy Docca, Michael Durso, Phil Kauffman, Patricia O'Neill, Alan Xie, Ikhida Roland Ikheloa, Suzann King, Glenda Rose, Laura Steinberg, and Patrick Clancy. At 5:36 p.m., Mr. Clancy left the meeting and the following administrative staff joined the meeting: Larry Bowers, Brian Edwards, Frieda Lacy, Beth Schiavino-Narvaez, Joshua Starr, and Dana Tofig.

RESOLUTION NO. 240-12

Re: **EVALUATION TOOLS FOR THE
SUPERINTENDENT AND THE BOARD OF
EDUCATION**

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

WHEREAS, The Board of Education desires to undertake an annual self-evaluation to reflect on the efficacy of its governance; and

WHEREAS, The Board of Education desires to have an effective evaluation of the superintendent of schools that takes into account the performance of the entire system, as well as specific goals and objectives that the Board and superintendent have set for the year; and

WHEREAS, The Board of Education and Superintendent held work sessions on January 30, 2012, and February 27, 2012, to discuss the development and purpose of these evaluation tools; and

WHEREAS, The Board president established ad hoc working groups to draft the evaluation tools which are now being presented for review and consideration by the full Board; now therefore be it

Resolved, That the Board of Education adopts the Superintendent Evaluation and Board of Education's Self-Evaluation tools as working drafts; and be it further

Resolved, That the Board of Education and Superintendent review both the Superintendent Evaluation and the Board of Education's Self-Evaluation tools after a year to determine whether any modifications need to be made to improve the usefulness of these instruments.

RESOLUTION NO. 241-12

Re: **DISTINGUISHED SERVICE AWARDS**

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

WHEREAS, On November 12, 1996, the Board of Education (Board) established the Awards for Distinguished Service to Public Education in Montgomery County; and

WHEREAS, The 1996 resolution established a nominating process and timeline for the awards that spanned two school years given that the call for nominations are to be issued in May, nominations are to be due in July, and the awards are to be presented in October; and

WHEREAS, Most organizations seek nominations for awards and present those awards within the same school year, with most ceremonies occurring in May; and

WHEREAS, It has been suggested that the Board change the timeline for its Distinguished Service Awards so that the call for nominations and the award ceremony occur within the same school year; now therefore be it

Resolved, That the Board of Education change its timeline for its annual Awards for Distinguished Service to Public Education in Montgomery County to facilitate the nomination and recognition of award recipients within the same school year; and be it further

Resolved, That beginning in the 2012-2013 school year, the Board of Education hold its award ceremony in the spring rather than in the fall.

Re: **COMMITTEE UPDATES**

Ms. Berthiaume announced that the Special Populations Committee will meet on Monday, May 14, and the public is invited. The agenda is posted on the web.

Dr. Docca stated that the Communications and Public Engagement Committee will meet on May 25 at 10:00 a.m.

Re: **NEW BUSINESS**

Dr. Docca asked staff to make sure that the Wheaton/Edison community is involved in all future facility decisions.

Re: **ITEMS OF INFORMATION**

The following documents were available:

1. Legal Fees Report
2. Construction Progress Report

RESOLUTION NO. 242-12 Re: **ADJOURNMENT**

On recommendation of the Superintendent and on motion of Mr. Barclay seconded by Dr. Docca, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adjourn its meeting of May 8, 2012, at 3:50 p.m.

PRESIDENT

SECRETARY

JPS:gr