

APPROVED
16-2012

Rockville, Maryland
June 14, 2012

The Board of Education of Montgomery County held a business meeting at the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, on June 14, 2012, beginning at 9:00 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 9:00 a.m.

RESOLUTION NO. 265-12 Re: **RESOLUTION FOR CLOSED SESSION**

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 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 14, 2012, in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, from 9:00 to approximately 10:00 a.m. and 12:30 to approximately 1:30 p.m.; and be it further

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

Resolved, That the Board of Education discuss appointments to the Ethics Panel, Community Use of Public Facilities, Citizens Advisory Committee on Family Life and Human Development, and the Montgomery County Collaboration Board for Career and

Technology Education, with a subsequent vote in open session, which is an administrative function outside the purview of the *Open Meetings Act* and, to the extent any individual is discussed, as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

Resolved, That the superintendent of schools brief the Board on the Monthly Human Resources and Development Report, with a subsequent vote in open session, which is an administrative function outside the purview of the *Open Meetings Act* and, to the extent any individual 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 and Board members discuss compensation for particular individuals whose compensation is not covered by a salary schedule in any negotiated agreement, as permitted under Section 10-508(a)(1) of the *State Government Article*; and be it further

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

Re: **OPEN SESSION**

The Board of Education met in closed session from 9:04 to 9:46 a.m. After a break, the Board of Education reconvened in open session at 10:00 a.m.

To view specific sections or the entire meeting, please watch at
<http://www.montgomeryschoolsmd.org/boe/meetings/archive/2012/2012-0614.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. 266-12 Re: **APPROVAL OF THE AGENDA**

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 Board of Education approve its agenda for June 14, 2012.

RESOLUTION NO. 267-12 Re: **RECOGNITION OF DISTINGUISHED HISPANIC SCHOLARS**

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

WHEREAS, The Hispanic Alliance for Education of Montgomery County Public Schools recognizes Hispanic American seniors who have distinguished themselves through

academic excellence, community involvement, and leadership; and

WHEREAS, The Hispanic Alliance for Education has awarded scholarships to six Distinguished Hispanic Scholars from Montgomery County Public Schools' graduating Class of 2012 in recognition of their exceptional academic success and commitment to serving the community; and

WHEREAS, Montgomery County Public Schools celebrates and values the many positive contributions of Hispanic American students to our county, our state, and our country; and

WHEREAS, The Montgomery County Board of Education applauds Montgomery County Public Schools for holding a high standard of academic excellence, and recognizing the outstanding achievements of 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 offer their congratulations to the recipients of the 2012 Distinguished Hispanic Scholars Awards:

Julio Ceron from Montgomery Blair High School
Kathy Gomez from Gaithersburg High School
Alicia Juliane Froh from Quince Orchard High School
Diego Nogales from Rockville High School
Natalie Oporto from Sherwood High School
Caroline Monroe from Watkins Mill High School

RESOLUTION NO. 268-12

Re: **LEADERSHIP MONTGOMERY YOUTH
COMMUNITY LEADERSHIP AWARDS**

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 mission of Leadership Montgomery is to engage a diverse group of community leaders through program and membership activities, with the resulting knowledge, awareness, and relationships enabling graduates of the program to benefit our community; and

WHEREAS, Leadership Montgomery created the Youth Community Leadership Awards to identify, reward, and promote outstanding community service efforts by Montgomery County students who earn a minimum of 260 hours of school-accredited service by completion of their junior year in high school and who exercise their leadership to enrich their schools and communities; and

WHEREAS, The law firm of Shulman, Rogers, Gandal, Pordy, and Ecker, P.A., of Rockville, Maryland, sponsor of the award since 1997, will present a \$1,000 award to each recipient; and

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

WHEREAS, This year, four Montgomery County Public Schools high school students are 2012 Leadership Montgomery Youth Community Leadership Award recipients; now therefore be it

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

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 2012 Leadership Montgomery Youth Community Leadership Award recipients for their exceptional leadership in community service:

Gabriel H. Gan from Bethesda-Chevy Chase High School
Connor Dantzler from Damascus High School
Kendra Battle from John F. Kennedy High School
Rebecca Stussman from Sherwood High School

RESOLUTION NO. 269-12 Re: **THE GATES MILLENNIUM SCHOLARS
PROGRAM SCHOLARSHIP RECIPIENTS**

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

WHEREAS, The Gates Millennium Scholars Program, funded by a grant from the Bill & Melinda Gates Foundation, selects talented minority students each year to receive a good-through-graduation scholarship to use at any college and university of their choice; and

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

WHEREAS, Montgomery County values and celebrates the many contributions of our minority students to our county, our state, and our country; and

WHEREAS, The Board of Education is proud that Montgomery County Public Schools highly values the academic achievement of its diverse student body and appreciates its

community partners; now therefore be it

Resolved, That on behalf of the superintendent of schools, staff members, students, and parents of Montgomery County Public Schools, the members of the Board of Education congratulate the Montgomery County Public Schools Class of 2012 Gates Millennium Scholars:

Camila Chile from Gaithersburg High School
Dina Yared from Rockville High School

RESOLUTION NO. 270-12 Re: **MONTGOMERY COUNTY ALLIANCE OF
BLACK SCHOOL EDUCATORS
SCHOLARSHIP RECIPIENTS**

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

WHEREAS, The Montgomery County Alliance of Black School Educators recognized 25 Montgomery County Public Schools African American graduating seniors, one from each high school, who have excelled academically, served their communities, and demonstrated excellence; and

WHEREAS, The Montgomery County Alliance of Black School Educators honors distinguished scholars who are committed to leadership in their high schools and communities, are passionate about their education, and demonstrate a deliberate pursuit of academic excellence; and

WHEREAS, Montgomery County Public Schools celebrates and values the many contributions of its minority students to its schools and the community; and

WHEREAS, The Board of Education is proud that Montgomery County Public Schools recognizes the accomplishments 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, and the members of the Board of Education commend the winners of this year's Montgomery County Alliance of Black School Educators' Distinguished African American Scholar Awards:

Ariana Braganza from Bethesda-Chevy Chase High School
Adrian Nelson from Montgomery Blair High School
Derick Ansah from James Hubert Blake High School
Christine Hildreth from Winston Churchill High School
Mopewa Ogundipe from Clarksburg High School
Adriena Wiley from Damascus High School
Kidest Fikremariam from Albert Einstein High School
Jordyn Chesley from Gaithersburg High School

Modibo Camara from Walter Johnson High School
Lauryn Cofer from John F. Kennedy High School
Sydney Butler from Col. Zadok Magruder High School
Brandon Sadur from Richard Montgomery High School
Sennay Ghenbot from Northwest High School
Tinsae Gebriel from Northwood High School
Ryan Anderson from Paint Branch High School
Tishina Tittley from Poolesville High School
Monique-Agnes Ladeji from Quince Orchard High School
Dina Yared from Rockville High School
Ryan Huggins from Seneca Valley High School
Amanda Harrington from Sherwood High School
Faven Mesfin from Springbrook High School
Marsha Richard from Watkins Mill High School
Gabrielle Van Horn from Wheaton High School
Darien Madlala from Walt Whitman High School
Audrey Nankobogo from Thomas S. Wootton High School

RESOLUTION NO. 271-12 Re: **THE GEORGE B. THOMAS SR. LEARNING
ACADEMY, INC. HIGH ACHIEVEMENT
SCHOLARSHIP RECIPIENTS**

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

WHEREAS, The George B. Thomas Sr. Learning Academy, Inc., High Achievement Program, sponsored by Verizon Maryland, rewards students who evidence high academic achievement and who have provided consistent, quality service to the Learning Academy, and

WHEREAS, The George B. Thomas Sr. Learning Academy, Inc., has awarded 12 scholarships to students for their exceptional academic achievement and community service to Montgomery County Public Schools Class of 2012; and

WHEREAS, Montgomery County Public Schools recognizes and celebrates its students' community service contributions that benefit our community and teach civic responsibility; and

WHEREAS, The Board of Education applauds Montgomery County Public Schools for its recognition of the academic success and community involvement of its diverse student body; 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 recipients of The George B. Thomas Sr. Learning Academy, Inc., High Achievement Scholarship awards:

Aditi Sarkar from Montgomery Blair High School
Kimberley Nidah from Winston Churchill High School
Kiara Carter-Roach from Albert Einstein High School
Charles Jones, Jr. from John F. Kennedy High School
Shinyoung Lee from Northwest High School
Aakash Patel from Northwest High School
Parth Patel from Northwest High School
Avinash Satish from Northwest High School
Bhairvi Trivedi from Northwest High School
Brian Kang from Poolesville High School
Erika Quito from Richard Montgomery High School
Robin Alexander from Rockville High School

Re: DISCUSSION ON AGREEMENTS

Mrs. O'Neill stated that she appreciated that over the past three years employees have worked hard without increased compensation, and there was no work action. During graduations, there were contributions by all staff, especially at Stephen Knolls Center. MCPS bargains in good faith. In fact, the employees were working harder since class size was increased by one. She was pleased that the Board could recognize the dedication of the employees.

Dr. Docca agreed with Mrs. O'Neill, and added her thanks to the negotiating teams. The whole system worked together to give students a successful educational experience and kept the school system one of the top systems in the nation. Staff has been very faithful to the school system.

Mr. Barclay agreed with Mrs. O'Neill and Dr. Docca. He thanked the bargaining teams, especially with the pressure on public employees. He wanted to recognize the employees for their hard work, and what they do for children. A quality education for children sustains a positive future for the county.

Ms. Berthiaume stated that she struggled with this vote, and she wanted to explain her position. In February, she voiced her opinion on not restoring positions that had been reduced. She understands what it is to be a government worker; public employees deserve the support of the Board. However, in the larger context, there is a need to look at the situation in the state of Maryland as well as the national context. The promises to employees must be sustainable. Around the nation, pension promises are unsustainable and services will be reduced as a result. She did not think the country was in a recovery, and there is the prediction of a double-dip recession. The context that worried her the most is Maryland and the actions of the legislature in recent tax increases. The County Council has indicated that there will be tax increases to cover the budget. The net affect is interstate migration, and Maryland has lost 23,274 taxpayers. She could have supported a bonus, but she cannot support an overall raise which may not be sustainable.

Mr. Kauffman thought it was a difficult vote, but he was approaching the vote that the Board wanted to do something for the employees. The budget was developed that covered increases to employees with interested-based bargaining. There is no COLA in the contract, but there are step increases which has always been the case with negotiating. This is not a year to restore reductions, but it is a status quo budget with the contracts. This is not an unsustainable budget, and he supported the contracts.

Mrs. O'Neill commented that the Board had no control over the state, but she is proud that Maryland remains first in the nation for education. From the budget presentation, the Board knew that was funding for employee compensation. Other counties in the region have indicated there will be compensation for their employees. Furthermore, the employees have made sacrifices in benefits. This is the legal responsibility for the Board of Education.

Ms. Brandman thought it was critical to look at the contracts in the context of the minimum Maintenance of Effort budget. Within the constraints of the County Council, the school system found a way to give compensation for dedicated employees. Students continue to perform well even though the system has asked employees to do more with less. When things were difficult, the employees stood up and volunteered to sacrifice. This is a one year contract and it will be renegotiated next year.

RESOLUTION NO. 272-12 Re: **RECOMMENDATION TO APPROVE THE
AMENDED AGREEMENT WITH THE
MONTGOMERY COUNTY EDUCATION
ASSOCIATION**

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

WHEREAS, Section 6-408 of the Education Article, *Annotated Code of Maryland*, requires the Board of Education to enter into negotiations with designated employee organizations concerning "salaries, wages, hours, and other working conditions"; and

WHEREAS, The Montgomery County Education Association was properly designated as the employee organization to be the exclusive representative for these negotiations; and

WHEREAS, The parties have a negotiated agreement for the 2011–2014 school years and said agreement was amended on July 7, 2011, and as amended provides that negotiations may be reopened for Fiscal Year 2013 and Fiscal Year 2014, or in the event the Montgomery County Council reduces the budget recommendations of the Board of Education and such action makes it necessary for the Board to reduce one or more items that have been negotiated; and

WHEREAS, The parties each exercised their right to reopen negotiations on that agreement for the 2012–2013 school year; and

WHEREAS, Said negotiations have occurred in good faith, as directed by law; and

WHEREAS, The parties have reached tentative agreement on modification of the agreement to include revised salary, other economic items, and other working conditions with specific reopeners for Fiscal Year 2014; and

WHEREAS, The tentative agreement has been duly ratified by the membership of the Montgomery County Education Association; now therefore be it

Resolved, That the Board of Education approves the amended agreement for the period of July 1, 2012, through June 30, 2014; and be it further

Resolved, That the president of the Board of Education and the superintendent of schools be authorized to sign the amended agreement, all according to said agreement and to the law.

RESOLUTION NO. 273-12

Re: **RECOMMENDATION TO APPROVE THE
AMENDED AGREEMENT WITH THE
SERVICE EMPLOYEES INTERNATIONAL
UNION LOCAL 500**

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

WHEREAS, Section 6-510 of the Education Article, *Annotated Code of Maryland*, requires the Board of Education to enter into negotiations with designated employee organizations concerning "salaries, wages, hours, and other working conditions"; and

WHEREAS, The Service Employees International Union Local 500 was properly designated as the employee organization to be the exclusive representative for these negotiations; and

WHEREAS, The parties have a negotiated agreement for the 2011–2014 school years and said agreement was amended on July 7, 2011, and as amended provides that negotiations may be reopened for Fiscal Year 2013 and Fiscal Year 2014, or in the event the Montgomery County Council reduces the budget recommendations of the Board of Education and such action makes it necessary for the Board to reduce one or more items that have been negotiated; and

WHEREAS, The parties each exercised their right to reopen negotiations on that

agreement for the 2012-2013 school year; and

WHEREAS, Said negotiations have occurred in good faith, as directed by law; and

WHEREAS, The parties have reached tentative agreement on modification of the agreement to include revised salary, other economic items, and other working conditions with specific reopeners for Fiscal Year 2014; and

WHEREAS, The tentative agreement has been duly ratified by the membership of the Service Employees International Union Local 500; now therefore be it

Resolved, That the Board of Education approves the amended agreement for the period of July 1, 2012, through June 30, 2014; and be it further

Resolved, That the president of the Board of Education and the superintendent of schools be authorized to sign the amended agreement, all according to said agreement and to the law.

RESOLUTION NO. 274-12

Re: **RECOMMENDATION TO APPROVE THE
AMENDED AGREEMENT WITH THE
MONTGOMERY COUNTY ASSOCIATION OF
ADMINISTRATORS AND PRINCIPALS**

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

WHEREAS, Section 6-408 and 6-510 of the Education Article, *Annotated Code of Maryland*, requires the Board of Education to enter into negotiations with designated employee organizations concerning "salaries, wages, hours, and other working conditions"; and

WHEREAS, The Montgomery County Association of Administrators and Principals was properly designated as the employee organization to be the exclusive representative for these negotiations; and

WHEREAS, The parties have a negotiated agreement for the 2011–2014 school years and said agreement was amended on July 7, 2011, and as amended provides that negotiations may be reopened for Fiscal Year 2013 and Fiscal Year 2014, or in the event the Montgomery County Council reduces the budget recommendations of the Board of Education and such action makes it necessary for the Board to reduce one or more items that have been negotiated; and

WHEREAS, The parties each exercised their right to reopen negotiations on that agreement for the 2012–2013 school year; and

WHEREAS, Said negotiations have occurred in good faith, as directed by law; and

WHEREAS, The parties have reached tentative agreement on modification of the agreement to include revised salary, other economic items, and other working conditions with specific reopeners for Fiscal Year 2014; and

WHEREAS, The tentative agreement has been duly ratified by the membership of the Montgomery County Association of Administrators and Principals; now therefore be it

Resolved, That the Board of Education approves the amended agreement for the period of July 1, 2012, through June 30, 2014; and be it further

Resolved, That the president of the Board of Education and the superintendent of schools be authorized to sign the amended agreement, all according to said agreement and to the law.

Re: **PUBLIC COMMENTS**

The following people commented before the Board of Education:

<u>Person</u>	<u>Topic</u>
1. Robert Monsheimer	Union Contracts
2. Heath Winter	Promethean Boards at Piney Branch
3. Emily Fox	Dishwasher at Piney Branch
4. Noa Myers	Dishwasher at Piney Branch
5. Jake Foley Keen	Dishwasher at Piney Branch
6. Heather DeMocker	Dishwasher at Piney Branch
7. Kira Goo	Dishwasher at Piney Branch
8. Brenda Platt	Dishwasher at Piney Branch

Re: **DISCUSSION**

Regarding Promethean Boards, Mrs. O'Neill asked if there were elementary schools without Promethean Boards, how do elementary schools receive Promethean Boards, and what is the cost. Mr. Barclay asked for clarification on the statement "subjecting students to a new curriculum without giving them the tools to learn from that curriculum is grossly unfair."

Ms. Berthiaume asked staff to address the issues raised by Mr. Hearn in his testimony.

Re: **BOARD/SUPERINTENDENT COMMENTS**

Mr. Kauffman reported that he and several Board members attended the Cappie Awards which are a celebration of performing arts for the D.C. area. It was a wonderful evening, and he congratulated all of the nominees and winners.

Ms. Berthiaume extended congratulations to all of the MCPS graduates.

Dr. Docca congratulated the Maryland Vietnamese Association picnic where they gave scholarships to two students. She also attended school operas and the retirements of Wilma Holmes and Frieda Lacey.

Mrs. O'Neill congratulated Dr. Lacey on her retirement. Also, she pointed out the 40th anniversary of Title IX.

Mr. Barclay associated himself with Mrs. O'Neill's remarks. Again, he congratulated Dr. Lacey for all that she has done for the school system. The graduations have been wonderful, and he congratulated everyone – parents, students, and staff.

Ms. Brandman associated herself with the remarks of her colleagues. She also congratulated all of the retirees from the school system.

Dr. Starr commented on graduations, scholarships, Dr. Lacey's retirement, MCPS retirees, Cappie Awards, highlight of student performances, and a short MCPS column in the Hispanic Newspaper.

RESOLUTION NO. 275-12 Re: **FINAL APPROVAL OF THE FY 2013
OPERATING BUDGET**

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 Board of Education adopted the Fiscal Year 2013 Operating Budget of \$2,132,839,512 at the minimum maintenance of local effort amount on February 14, 2012; and

WHEREAS, The county executive recommended \$2,132,839,512 for Montgomery County Public Schools, equal to the Board of Education's Budget Request on March 15, 2012; and

WHEREAS, The County Council approved a total of \$2,160,029,595 (including grants and enterprise funds), an increase of \$27,190,083 from the Board of Education's request, on
May 24, 2012; and

WHEREAS, The County Council appropriated a total of \$2,028,871,395 (excluding grants and enterprise funds), an increase of \$27,227,553 from the Board of Education's request, including local contribution at the required Maintenance of Effort amount and reflecting the cost of the initial year of the phase-in of the transfer of a portion of state teacher pension costs to local school boards; and

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

WHEREAS, The Special Education Staffing Committee, comprising parents, teachers, principals, special education staff, and special education advocates, held meetings in June 2011 and recommendations were submitted to the Office of Special Education and Student Services; and

WHEREAS, The Fiscal Year 2013 Operating Budget includes all of the staffing plan elements required by the Maryland State Department of Education; and

WHEREAS, The County Council made changes to the Board of Education's Fiscal Year 2013 Operating Budget Request of March 1, 2012, as indicated above, incorporating the impact on salaries and employee benefits of the tentative agreement announced on May 21, 2012, between the Board of Education and its employee associations, which did not change the total amount requested by the Board of Education, in appropriating \$2,160,029,595 for the Board of Education's Fiscal Year 2013 Operating Budget, as follows:

I. Current Fund	BOE Request March 2012	Council (Reduction) Addition	Council Approved Budget
1 Administration	37,479,897	852,922	38,332,819
2 Mid-level Administration	136,594,627	1,716,761	138,311,388
3 Instructional Salaries	843,516,918	(3,261,303)	840,255,615
4 Textbooks and Instructional Supplies	25,084,043	22,125	25,106,168
5 Other Instructional Costs	13,459,980	(10,078)	13,449,902
6 Special Education	276,520,311	2,238,412	278,758,723
7 Student Personnel Services	10,806,410	202,250	11,008,660
8 Health Services	37,402		37,402
9 Student Transportation	95,480,010	206,517	95,686,527
10 Operation of Plant and Equipment	112,934,750	545,666	113,480,416
11 Maintenance of Plant	33,355,895	424,478	33,780,373
12 Fixed Charges	489,835,833	24,289,803	514,125,636
14 Community Services	208,495		208,495
Subtotal, including specific grants	2,075,314,51	27,227,553	2,102,542,124
Less specific grants	73,670,729		73,670,729
Subtotal, spending affordability	2,001,643,842	27,227,553	2,028,871,395

II. Enterprise Funds

37 Instructional Television Fund	1,495,061	(37,470)	1,457,591
51 Real Estate Management Fund	3,520,603		3,520,603
61 Food and Nutrition Services Fund	47,476,295		47,476,295
71 Field Trip Fund	2,026,046		2,026,046
81 Entrepreneurial Fund	3,006,936		3,006,936
Subtotal, Enterprise Funds	57,524,941	(37,470)	57,487,471
Total Budget for MCPS	<u>2,132,839,512</u>	<u>27,190,083</u>	<u>2,160,029,595</u>

now therefore be it

Resolved, That based on an appropriation of \$2,160,029,595, that includes an appropriation of \$57,487,471 for enterprise and special revenue funds and \$73,670,729 for restricted grants, approved by the County Council on May 24, 2012, the Board of Education approves its Fiscal Year 2013 Operating Budget reflecting the changes shown in Schedule A; and be it further

Resolved, That the Board of Education approves the 2012 Special Education Staffing Plan as included in the Fiscal Year 2013 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.

Re: **LUNCH AND CLOSED SESSION**

From 12:23 to 1:32 p.m., the Board of Education recessed for lunch and met in closed session from 12:34 to 12:38 p.m.

RESOLUTION NO. 276-12 Re: **CONTRACTS OF \$25,000 OR MORE**

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, 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:

021808-SP	Copier, Printer, Facsimile, and Related Office Equipment—Extension	
	<u>Awardee</u> Sharp Electronics Corporation	\$150,000
0367000 079GH	Off-the-Lot New Vehicles	
	<u>Awardee</u> Criswell Chevrolet, Inc.	\$ 52,383
050B780 0023	Hardware and Associated Equipment and Services—Extension	
	<u>Awardee</u> USC Canterbury Corporation	\$ 30,000
08-M-4	Water Cooler Rental and Bottled Water Service—Extension	
	<u>Awardee</u> Crystal Springs Water	\$100,000
1000515.1	Site Construction Services—Extension	
	<u>Awardee</u> Highway and Safety Services, Inc.*	\$ 60,000
1015902	Towing Transport and Recovery of Vehicles	
	<u>Awardee</u> Automotive Support Services, Inc.*	\$150,000
44-11	Copier/Printer/Fax/Scan Equipment—Extension	
	<u>Awardee</u> Xerox Corporation	\$300,000
GS-35F- 5082F	IBM Support, EMC and San Support—Extension	
	<u>Awardee</u> SMS Systems Maintenance Services, Inc.	\$ 90,000
RQ10-166 154-59A-B	Fresh and Frozen Bread Products—Extension	
	<u>Awardee</u> Hadley Farms, Inc.	\$ 50,000

1127.4	Physical Exams for Bus and Vehicle Drivers—Extension	
	<u>Awardees</u> (See note)	
	Briggs Chaney Clinic	
	Corporate Occupational Health Solutions, LLC	
	Frederick Primary Care Association	
	Medical Access PC	
	Secure Medical Care	
	Total	\$120,000
1132.7	Alcohol/Drug Testing Program Services—Extension	
	<u>Awardees</u> (See note)	
	American Business Medical Services*	
	Secure Medical Associates*	
	White Glove Drug and Alcohol Testing, Inc.*	
	Total	\$ 90,000
1140.3	Health and Welfare Consulting	
	<u>Awardee</u>	
	AON Hewitt Consulting	\$190,000
4127.3	Recycling Services—Extension	
	<u>Awardee</u>	
	Potomac Disposal, Inc.	\$500,000
4169.1	Subscription Fee for Automated Reading Assessments—Extension	
	<u>Awardee</u>	
	Wireless Generation	\$526,380
4236.1	Communication Outreach Tool—Extension	
	<u>Awardee</u>	
	Blackboard Connect, Inc.	\$323,625
4237.1	Copier Maintenance and Supplies—Extension	
	<u>Awardee</u>	
	Ricoh USA	\$150,000
4250.1	Pepco Energy Services Consultant—Extension	

	<u>Awardee</u> Enernoc, Inc.	\$114,000
4255.1	Consulting Services—Extension	
	<u>Awardee</u> Andrew Egel	\$ 32,450
4261.1	Youth Violence Prevention Program—Extension	
	<u>Awardee</u> Mental Health Association	\$ 62,500
4262.1	School-based Partnership with Gaithersburg High School—Extension	
	<u>Awardee</u> Identity, Inc.	\$ 62,500
4265.1	Americorps/Project Change—Extension	
	<u>Awardee</u> George B. Thomas, Sr. Learning Academy, Inc.	\$ 86,000
4269.1	Consultant for the Montgomery County Public Schools Hispanic Community—Extension	
	<u>Awardee</u> Spanish Speaking Community of Maryland, Inc.	\$ 27,800
4271.1	Professional and Supporting Service Training—Extension	
	<u>Awardee</u> Research for Better Teaching	\$109,000
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

4293.1	Marriott Foundation Partnership—Extension	
	<u>Awardee</u> Marriott Foundation for People	\$ 60,000
4303.1	Reading Assistant Site-License—Extension	
	<u>Awardee</u> Scientific Learning Corporation	\$ 40,000
4304.1	Hearing and Vision Audio Equipment—Extension	
	<u>Awardee</u> Phonak, Inc.	\$165,000
4307.1	Bridges Transitions Annual Subscription—Extension	
	<u>Awardee</u> Bridges Transitions Company	\$ 60,000
4315.1	Teaching American History Grant Project Coordinator—Extension	
	<u>Awardee</u> Education Consulting Services, Inc.	\$ 60,000
4316.1	Teaching American History Grant Project Evaluator—Extension	
	<u>Awardee</u> Curriculum & Evaluation Associates, LLC	\$ 33,000
5937.1	Purchase of Uniforms	
	<u>Awardee</u> Unitec Distribution Systems	\$181,673
7142.1	Broadband Cable Network Cabling Installation and Integration—Extension	
	<u>Awardees</u> (See note) Netcom Technologies, Inc. System, Inc. TCV, LLC Total	\$ 300,000
7147.1	Laser Printer System Maintenance—Extension	

	<u>Awardee</u> Xerox Corporation	\$ 117,485
7173.2	Vending Services	
	<u>Awardee</u> Royalle Services, Inc. †	\$ 0
7215.1	Radio Station Equipment for Paint Branch High School	
	<u>Awardee</u> Clear Channel Management Services, Inc.	\$ 27,369
TOTAL PROCUREMENT CONTRACTS OVER \$25,000		\$4,868,065

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

† This contract does not charge an annual fee and returns a commission.

Note: Contract amounts will be based on individual requirements.

RESOLUTION NO. 277-12 Re: **CONTRACT APPROVAL FOR BID NO. 7141.2, TELECOMMUNICATIONS AND NETWORK WIRING, INSTALLATION AND INTEGRATION—EXTENSION**

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, Funds have been budgeted for 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 shown below:

7141.2 Telecommunications and Network Wiring Installation and Integration—Extension

<u>Awardee</u> Ark Systems Crawford Technical Services, Inc.* Netcom Technologies, Inc. Systcom, Inc. TCV, LLC Vision Technologies*	Total	\$1,073,000
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* Denotes Minority-, Female-, or Disabled-owned Business

Note: Contract amounts will be based on individual requirements.

RESOLUTION NO. 278-12 Re: **CONTRACT APPROVAL FOR BID NO.
1083.4, PROFESSIONAL SERVICES—
EXTENSION**

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, Funds have been budgeted for professional services through Bid No. 1083.4; now therefore be it

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

1083.4 Professional Services

Awardee (See note)

Advanced Software Systems, Inc.*

AETEA Information Technology

Business Integra, Inc.*

Ciber, Inc.

Cost and Performance Solutions, Inc.*

Dell, Inc.

Digicon Corporation*

Elixir

Gantech, Inc.*

Gateway Solutions, Inc.*

LifeCycle Corporation

Lighthouse Management Consulting*

Dennis McKay

Microsoft

Micro Strategy

Neausys, Inc.*

Primescape Solutions, Inc.

Qlarion, Inc.

RDA Corporation

Sogeti USA, LLC

Surety Systems

Tech Democracy

TestPros, Inc.

United Solutions, LLC*

US Tech Solutions, Inc.*

Vangent, Inc.	
Total	\$1,300,000

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

Note: Contract amounts will be based on individual requirements.

RESOLUTION NO. 279-12 Re: **CONTRACT APPROVAL FOR BID NO.
9111.5, PIZZA, BAKED-FROZEN—
EXTENSION**

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, 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, Baked–Frozen—Extension

Awardees

Conagara Foods, Inc.	\$ 273,329
Rich Products Corporation	254,910
Schwan's Food Service*	<u>850,292</u>
Total	\$1,378,531

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

RESOLUTION NO. 280-12 Re: **ACCEPTANCE OF JACKSON ROAD
ELEMENTARY SCHOOL ADDITION
PROJECT**

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, On behalf of the Board of Education, Board Member Michael A. Durso inspected the Jackson Road Elementary School addition project on Tuesday, May 15, 2012; now therefore be it

Resolved, That the Board of Education accepts the Jackson Road 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. 281-12 Re: **ACCEPTANCE OF ROCK VIEW
ELEMENTARY SCHOOL ADDITION
PROJECT**

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, On behalf of the Board of Education, Board President Shirley Brandman inspected the Rock View Elementary School addition project on Thursday, May 17, 2012; now therefore be it

Resolved, That the Board of Education accepts the Rock View 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. 282-12 Re: **ACCEPTANCE OF SEVEN LOCKS
ELEMENTARY SCHOOL MODERNIZATION
PROJECT**

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, On behalf of the Board of Education, Board Member Laura Berthiaume inspected the Seven Locks Elementary School modernization project on Wednesday, May 23, 2012; now therefore be it

Resolved, That the Board of Education accepts the Seven Locks Elementary School modernization 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. 283-12 Re: **ACCEPTANCE OF WHETSTONE
ELEMENTARY SCHOOL ADDITION
PROJECT**

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, On behalf of the Board of Education, Board Member Judith Docca inspected the Whetstone Elementary School addition project on Wednesday, May 16, 2012; now therefore be it

Resolved, That the Board of Education accepts the Whetstone 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. 284-12 Re: **AWARD OF CONTRACTS—EMERGENCY
GENERATING SYSTEMS AT VARIOUS
SCHOOLS**

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 following sealed bids were received on May 22, 2012, for the installation of emergency generating systems at Watkins Mill High School and White Oak Middle School:

<u>Bidder</u>	<u>Amount</u>
Amber Enterprises, Inc.	\$269,990
Tex/Am Construction Co., Inc.	\$332,300

and

WHEREAS, The following sealed bids were received on May 22, 2012, for the installation of emergency generating systems at Bannockburn Elementary School, Rocking Horse Road Center, and Spring Mill Center:

<u>Bidder</u>	<u>Amount</u>
Tex/Am Construction Co., Inc.	\$331,539
Amber Enterprises, Inc.	\$344,990

and

WHEREAS, The low bidders, Amber Enterprises, Inc. and Tex/Am Construction Co., Inc., are Maryland Department of Transportation-certified Minority Business Enterprise firms; and

WHEREAS, Amber Enterprises, Inc. has completed similar work successfully for other governmental agencies; and

WHEREAS, Tex/Am Construction Co., Inc. has completed similar work successfully for Montgomery County Public Schools; now therefore be it

Resolved, That contracts in the amount of \$269,990 and \$331,539 be awarded to Amber Enterprises, Inc. and Tex/Am Construction Co., Inc., respectively, for the installation of emergency generating systems at various schools and centers, in accordance with drawings and specifications.

RESOLUTION NO. 285-12 Re: **AWARD OF CONTRACT—SKYLIGHT
REPLACEMENT AT MONTGOMERY
KNOLLS ELEMENTARY SCHOOL**

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 following sealed bid was received on May 9, 2012, for the skylight replacement project at Montgomery Knolls Elementary School:

<u>Bidder</u>	<u>Amount</u>
Orndorff & Spaid, Inc.	\$187,417

and

WHEREAS, The bid is within the Department of Facilities Management budget; and

WHEREAS, There are limited opportunities for Minority Business Enterprise subcontracting on this project; and

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

Resolved, That a \$187,417 contract be awarded to Orndorff & Spaid, Inc. for the Montgomery Knolls Elementary School skylight replacement project, in accordance with drawings and specifications.

RESOLUTION NO. 286-12 Re: **CAPITAL PROJECTS TO BE CLOSED
EFFECTIVE JUNE 30, 2012**

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 annually closes capital projects and transfers any unencumbered balances to the unliquidated surplus account; and

WHEREAS, Staff in the Department of Facilities Management has reviewed capital projects that may be closed effective June 30, 2012; now therefore be it

Resolved, That the capital construction projects listed below, subject to final audit, be closed effective June 30, 2012, and any unencumbered balances be transferred to the unliquidated surplus account:

<u>PDF No.</u>	<u>Project</u>	<u>Balance</u>
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076504	Washington Grove Elementary School Addition	\$ 1,234
086500	East Silver Spring Elementary School Addition	\$ 6,329
096507	Sherwood Elementary School Addition	\$ 1,937

and be it further

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

RESOLUTION NO. 287-12 Re: **CONSULTANT APPOINTMENT—
CONSTRUCTABILITY ANALYSIS**

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

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

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

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

RESOLUTION NO. 288-12 Re: **CONSULTANT APPOINTMENT—DATA
WIRING AND CABLE TELEVISION DESIGN**

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, 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 2013 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 \$50,000.

RESOLUTION NO. 289-12 Re: **CONSULTANT APPOINTMENTS—
ENGINEERING SERVICES FOR IMPROVED
VEHICULAR ACCESS AT VARIOUS
SCHOOL SITES**

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, 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. 290-12 Re: **PARTIAL CAPITALIZATION OF SELECTED
CAPITAL PROJECTS**

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 Montgomery County Office of Management and Budget has recommended the capitalization of countywide capital expenditures incurred as of June 30, 2012; and

WHEREAS, Montgomery County Public Schools external auditors concur with this recommendation; now therefore be it

Resolved, That the following projects be partially capitalized in Fiscal Year 2012, with amounts subject to final audit:

<u>PDF No.</u>	<u>Project</u>	<u>Partial Capitalization of Expended Funds*</u>
926575	Current Replacements/Modernizations	\$ 98,245
816633	Heating, Ventilation, and Air Conditioning Replacement	1,986
975051	Improved Access to Schools	485
886550	School Gymnasiums	3,741
956550	Stormwater Discharge Management	203

*Amount in thousands

RESOLUTION NO. 291-12 Re: **WINSTON CHURCHILL HIGH SCHOOL—
REQUEST FOR SCHOOL BOOSTER CLUB
TO FUND UPGRADED STADIUM
SCOREBOARD**

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, On March 30, 2012, Winston Churchill High School submitted a Facility Project Request to the director of the Department of Facilities Management, requesting an upgrade of the stadium scoreboard, to be funded by the Winston Churchill High School Booster Club; and

WHEREAS, The cost of the project is estimated to be approximately \$80,000, to include engineering required by the Department of Facilities Management, scoreboard installation, and associated wiring; and

WHEREAS, The director of the Department of Facilities Management has reviewed this request for compliance with Board of Education Policy CNE, *Facility Improvements That Are Not Funded With Montgomery County Revenues*, and finds that it complies with the

criteria for acceptable contributions established in the policy; and

WHEREAS, The Winston Churchill High School Booster Club has a balance of existing funds, which will finance the project; and

WHEREAS, Similar types of requests have been granted previously; now therefore be it

Resolved, That the Montgomery County Board of Education approves the request of Winston Churchill High School to accept an upgraded stadium scoreboard from the Winston Churchill High School Booster Club.

RESOLUTION NO. 292-12 Re: **SHERWOOD HIGH SCHOOL—GRANT OF
EASEMENT AND RIGHT-OF-WAY
AGREEMENT**

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 Washington Suburban Sanitary Commission has requested a grant of easement and right-of-way at Sherwood High School, located at 300 Olney-Sandy Spring Road in Olney; and

WHEREAS, The proposed grant of easement and right-of-way, consisting of 2,068 square feet, is needed for the installation of a water main, meter vault, and appurtenances; and

WHEREAS, A temporary construction easement consisting of 408 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 of 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 2,068 square feet and a temporary construction easement of 408 square feet to the Washington Suburban Sanitary Commission at Sherwood High School.

RESOLUTION NO. 293-12 Re: **STEPHEN KNOLLS SCHOOL—STORM
DRAIN EASEMENT AND RIGHT-OF-WAY
AGREEMENT**

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 10914 Georgia Avenue, LLC has purchased a 2.36-acre property adjacent to the Stephen Knolls School, formerly owned by the First Baptist Church of Wheaton; and

WHEREAS, The 10914 Georgia Avenue, LLC intends to redevelop the property with a multifamily residential project of 221 units and has requested an easement grant of 599 square feet for a storm drain; and

WHEREAS, All costs of construction, installation, and maintenance of the facilities shall be at the cost of the 10914 Georgia Avenue, LLC as a part of its redevelopment project; and

WHEREAS, In exchange for this grant, the 10914 Georgia Avenue, LLC has agreed to provide stream channel improvements on Board of Education property, removing debris and invasive species and stabilizing the open drainage channel, which will avoid substantial future costs to the Board of Education; now therefore be it

Resolved, That the superintendent of schools and the president of the Board of Education be authorized to execute an Easement and Right-of-Way Agreement for a storm drain comprising 599 square feet with the 10914 Georgia Avenue, LLC at Stephen Knolls School in Wheaton.

RESOLUTION NO. 294-12 Re: **STEPHEN KNOLLS SCHOOL—SEWER
EASEMENT AND RIGHT-OF-WAY
AGREEMENT**

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 10914 Georgia Avenue, LLC has purchased a 2.36-acre property adjacent to the Stephen Knolls School, formerly owned by the First Baptist Church of Wheaton; and

WHEREAS, The 10914 Georgia Avenue, LLC intends to redevelop the property with a multifamily residential project of 221 units and has requested an easement grant of 275 square feet for a sewer house connection; and

WHEREAS, All costs of construction, installation, and maintenance of the facilities shall be at the cost of the 10914 Georgia Avenue, LLC as a part of its redevelopment project; and

WHEREAS, In exchange for this grant, the 10914 Georgia Avenue, LLC has agreed to provide stream channel improvements on the Board of Education property, removing

debris and invasive species and stabilizing the open drainage channel, which will avoid substantial future costs to the Board of Education; now therefore be it

Resolved, That the superintendent of schools and the president of the Board of Education be authorized to execute an Easement and Right-of-Way Agreement for a sewer house connection easement comprising 275 square feet with the 10914 Georgia Avenue, LLC at Stephen Knolls School in Wheaton.

RESOLUTION NO. 295-12 Re: **MONTROSE CENTER—LEASE RENEWAL
WITH KENNEDY KRIEGER INSTITUTE**

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, Kennedy Krieger Education and Community Services, Inc. executed a lease with the Board of Education for the shared occupancy of the Montrose Center in 2006.

WHEREAS, Kennedy Krieger Education and Community Services, Inc. notified the Board of Education of its intention to opt for renewal of the lease for an additional five years from July 1, 2012, to June 30, 2017, consistent with the lease terms; and

WHEREAS, Kennedy Kreiger Education and Community Services, Inc. provides valuable services to special needs children in the region and has demonstrated itself to be a good tenant; now therefore be it

Resolved, That the superintendent of schools and the president of the Board of Education be authorized to execute a Second Amendment to the Lease with Kennedy Krieger Education and Community Services, Inc. to extend the term for an additional five years at Montrose Center and that rent be adjusted by 3 percent annually.

RESOLUTION NO. 296-12 Re: **MONTROSE CENTER—LEASE RENEWAL
WITH REGINALD S. LOURIE CENTER**

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 Reginald S. Lourie Center for Infants and Young Children executed a lease with the Board of Education for the shared occupancy of the Montrose Center in 1998; and

WHEREAS, A Second Amendment to the Lease was executed in 2007 to extend the lease for five years and provided for The Reginald S. Lourie Center for Infants and Young Children to pay an annual operating assessment in exchange for the Board of Education taking over the maintenance and operation of its 20,850 square-foot portion of the Montrose Center; and

WHEREAS, The Reginald S. Lourie Center for Infants and Young Children notified the Board of Education of its intention to opt for renewal of the lease for an additional five years from July 1, 2012, until June 30, 2017, consistent with the lease terms; and

WHEREAS, The Reginald S. Lourie Center for Infants and Young Children provides valuable services to special needs children in the region and has demonstrated itself to be a good tenant; now therefore be it

Resolved, That the superintendent of schools and the president of the Board of Education be authorized to execute a Fifth Amendment to the Lease with The Reginald S. Lourie Center for Infants and Young Children to extend the term for an additional five years and paying the commensurate annual operating assessment adjusted by 3 percent annually.

RESOLUTION NO. 297-12 Re: **CABIN JOHN MIDDLE SCHOOL—RENEWAL
OF GROUND LEASE WITH GEORGETOWN
HILL CHILD CARE CENTER, INC.**

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, Georgetown Hill Child Care Center, Inc. constructed an 8,500 square-foot child care building on an unused portion of land situated between Cabin John Middle School and Bells Mill Elementary School after executing a ground lease with the Board of Education on March 20, 1990; and

WHEREAS, Georgetown Hill Child Care Center, Inc. and the Board of Education later executed a First Amendment to the Lease dated August 6, 1996, for a 15-year term which expired on December 31, 2011; and

WHEREAS, Georgetown Hill Child Care Center, Inc. notified Montgomery County Public Schools of its desire to renew its ground lease and currently is holding over until a new lease can be negotiated and approved for an additional five years from January 1, 2012, to December 31, 2017; and

WHEREAS, Georgetown Hill Child Care Center, Inc. provides all of its own utilities, custodial, and maintenance services to its facility, including a separate driveway and bus loop within the premises of the ground lease; and

WHEREAS, Georgetown Hill Child Care Center, Inc. provides valuable preschool and elementary-aged before- and after-school services to the community and has demonstrated itself to be a good tenant; now therefore be it

Resolved, That the superintendent of schools and the president of the Board of Education be authorized to execute a Ground Lease Agreement with Georgetown Hill

Child Care Center, Inc. to extend the term for an additional five years with options to renew for two additional five-year terms at Cabin John Middle School and paying a new ground rent of \$12,000 annually.

RESOLUTION NO. 298-12 Re: **UTILIZATION OF THE FISCAL YEAR 2012
PROVISION FOR FUTURE SUPPORTED
PROJECTS**

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

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

WHEREAS, Sufficient appropriation is available within the Fiscal Year 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 \$2,610,095 within the Fiscal Year 2012 Provision for Future Supported Projects, as specified below:

Project	Amount
Title I—Part A	\$ 2,331,205
Educator Effectiveness Academy and Teacher Induction Academy	276,598
Team Nutrition Refresh Project	<u>2,292</u>
Total	\$ 2,610,095

and be it further

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

RESOLUTION NO. 299-12 Re: **RECOMMENDED CATEGORICAL
TRANSFERS FOR THE FISCAL YEAR 2012
PROVISION FOR FUTURE SUPPORTED
PROJECTS**

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 current Fiscal Year 2012 Operating Budget adopted by the Board of Education includes \$9,448,354 for the Provision for Future Supported Projects; and

WHEREAS, The Board of Education will receive additional projects that are eligible for funding through the Provision for Future Supported Projects during Fiscal Year 2012; and

WHEREAS, Actual revenue and expenditure requirements of grant projects require that categorical transfers be made in the Provision for Future Supported Projects; now therefore be it

Resolved, That the superintendent of schools be authorized to effect categorical transfers totaling \$1,800,000 within the Fiscal Year 2012 Provision for Future Supported Projects, in accordance with the County Council provision for transfers, as follows:

	<u>Category</u>	<u>From</u>	<u>To</u>
1	Administration	\$ 150,000	
2	Mid-level Administration	450,000	
3	Instructional Salaries		\$1,800,000
4	Textbooks and Instructional Supplies	100,000	
5	Other Instructional Costs	800,000	
6	Special Education	100,000	
7	Student Personnel Services	100,000	
9	Student Transportation	50,000	
12	Fixed Charges	50,000	
	Total	<u>\$1,800,000</u>	<u>\$ 1,800,000</u>

and be it further

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

Resolved, That the county executive be requested to recommend approval of this resolution to the County Council.

RESOLUTION NO. 300-12

Re: **RECOMMENDED FISCAL YEAR 2013 FEES
FOR THE FOOD AND NUTRITION
SERVICES PROGRAM**

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

WHEREAS, It is recommended that the current prices for meals in Fiscal Year 2012 be maintained for Fiscal Year 2013; and

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

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

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

RESOLUTION NO. 301-12 Re: **OFFICE OF 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.

Re: **MONTHLY FINANCIAL REPORT**

Mr. Larry Bowers, chief operating officer, stated that this financial report reflects the actual financial condition of Montgomery County Public Schools (MCPS) as of April 30, 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 \$23,000,000. 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 \$23.4 million, equals \$35.3 million that will be available to fund future year operating budgets. The County Council used \$17.0 million of the fund balance as a source of revenue for the FY 2013 Operating Budget, leaving an

available balance of \$18.3 million. 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.

RESOLUTION NO. 302-12 Re: **PRELIMINARY PLANS – ROCK CREEK
FOREST ELEMENTARY SCHOOL
MODERNIZATION 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 Rock Creek Forest Elementary School modernization project, Walton, Madden, Cooper, Robinson, Poness, Inc., has prepared a schematic design in accordance with the educational specifications; and

WHEREAS, The participants in the Rock Creek Forest 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 Rock Creek Forest Elementary School modernization project developed by Walton, Madden, Cooper, Robinson, Poness, Inc.

Re: **STATUS UPDATE ON THE
RECOMMENDATIONS OF THE MATH WORK
GROUP**

Dr. Starr invited the following people to the table: Mr. Erick J. Lang, associate superintendent, Office of Curriculum and Instructional Programs; Ms. Theresa A. Cepaitis, director, Elementary Integrated Curriculum; Mr. Martin M. Creel, director, Department of Enriched and Innovative Programs; Mr. Edward C. Nolan, supervisor, Pre-K–12 Mathematics; Ms. Rebecca A. Jones, principal, Westbrook Elementary School; Mrs. Tamisha L. Sampson, principal, Sargent Shriver Elementary School; and Mrs. Carole A. Working, principal, Quince Orchard High School.

The purpose agenda items is to update the Board of Education (Board) on changes to the mathematics program that align with recommendations of the K–12 Mathematics Work Group Report presented to the Board on November 9, 2010. Convened in January 2009, the work group was established to address factors such as the scope of the curriculum, pacing of instruction, professional development, and the emphasis on acceleration. Additionally, despite a strong record of mathematics achievement for all students—with increases in performance for all student groups—the gap between Black or African American and Hispanic/Latino students, and their White or Asian counterparts continued.

Recognizing that strong schools are the pathway to our nation's long-term economic success, Maryland and 44 other states adopted the internationally driven Common Core State Standards (CCSS) in 2010. The CCSS are a set of standards in mathematics and English/language arts designed through a state-led initiative to prepare students to be college and/or career ready by the end of Grade 12. Subsequently, the Board adopted the CCSS, which have been incorporated into Montgomery County Public Schools' (MCPS) Grades K–12 curriculum frameworks in mathematics and English/language arts. The implementation of the CCSS in Maryland will include new assessments developed by the Partnership for Assessment of Readiness for College and Careers (PARCC) tentatively scheduled for statewide administration in school year 2014–2015.

The K–12 Mathematics Work Group Report recommended aligning mathematics with the CCSS to ensure a focused, coherent, and rigorous curriculum. The CCSS articulates what students need to know and be able to do, by focusing on the development of deep mathematical proficiency through *mathematical practices*.

The work group report proposed a vision for mathematics classrooms in MCPS that promotes deep mathematical understanding. In this environment—

- students are fluent and resourceful problem solvers working together;
- the curriculum offers students multiple opportunities to learn challenging mathematics;
- there are ambitious expectations for all students, including those who are exceptionally talented in mathematics;
- highly effective teachers have the resources and support to expertly engage students with the mathematics curriculum;
- technology is used to support and engage students as an essential component of the teaching and learning environment;
- the learning needs and diverse backgrounds of all students are supported through differentiated instruction; and
- students confidently engage in complex mathematical tasks chosen carefully by teachers.

The K–12 Mathematics Work Group Report recommended actions in five areas—written curriculum, implemented curriculum (instructional practices), assessed curriculum, targets and acceleration, and teacher preparation and development—that taken together, promote the realization of our vision for mathematics classrooms in MCPS.

Implementation of Curriculum 2.0 content and *mathematical practices* requires that teachers instruct students in ways that move beyond the techniques they experienced in their own education and perhaps beyond what they currently use in their classroom practice. Our implementation of the CCSS over the past two years has revealed the following challenges that will need to be addressed as we continue to implement mathematics aligned with the CCSS:

- Building the capacity of teachers to develop conceptual understanding in their students across all five areas of mathematical proficiency.
- Building the capacity of instructional leaders, including principals, to promote and monitor strong mathematical teaching practices that promote deep understanding in all students.
- Communicating with stakeholders, including parents, the reason for this significant shift in mathematics teaching and learning and its benefits for students.
- Communicating with stakeholders, including parents, how the vision for mathematics teaching and learning supports and challenges all students and leads to equity in instruction and student achievement.

During the next two years, we will continue to develop and implement mathematics curriculum, instruction, and assessments in anticipation of the 2014–2015 administration of the new state assessments of the CCSS and provide professional development for teachers, instructional leaders, and other support staff members in our schools and offices. Additional actions required to effectively implement our mathematics vision include the following:

- Determine secondary course progressions that build on the elementary curriculum, assessment, and instruction.
- Prepare secondary teachers and instructional leaders, including principals, for implementing mathematics curriculum aligned with the CCSS.
- Review existing resources and develop a budget for full implementation of Pre-K–12 mathematics including resources for professional development and instructional materials.
- Collaborate with the Office of Human Resources and Development regarding hiring of effective mathematics teachers.
- Provide ongoing support and information to schools, offices, and the community to facilitate effective change management during the implementation.
- Continue to monitor the implementation of the CCSS and evaluate the impact on student achievement.

Re: **DISCUSSION**

Board members expressed the following interests:

- Mr. Barclay noted there was waning enthusiasm for math at the high school level; elementary students understand the concepts and MCPS needs to find ways for them to demonstrate their understanding.
- Mr. Kauffman asked if there would be changes to the way calculators are used in instruction.
- Mr. Kauffman asked about elementary level with less acceleration with wide variation throughout the school system. How are students handled if there is a few capable children ready for acceleration?
- Mrs. O'Neill pointed out that she has heard in conversations that there is concern

about the elimination of math pathways and children not being accelerated. The child has to be challenged and not become bored.

- Mr. Barclay pointed out there was angst among parents since the school system has been aggressive in acceleration. How does the system communicate to parents since there is a sense that the system has abandoned the responsibility for capable children who could be accelerated? There is a need for children to understand the concepts. There is a need to communicate to parents the new math instruction since parents do not buy into this new concept.
- Ms. Brandman summarized that the Math Work Group focused on overcorrection. The idea is not to move faster but to learn all math strands.
- Regarding the Recommendations of the Math Work Group, Dr. Docca asked staff to review the characteristics of those students who need remediation. Are there guides to help teachers differentiate instruction?
- Mr. Barclay noted that this is a learning process during implementation of math instruction. How does the system ensure mastery?
- Mr. Kauffman wanted to know how parents are informed if their child is receiving acceleration or enrichment. Is this information available to parents? Will more students be identified in third grade as needing acceleration?
- Mrs. O'Neill restated that the real measure is the students doing the work and not the label. There certainly is a need to communicate with parents regarding acceleration and enrichment.
- Ms. Brandman asked about interventions in elementary school to forestall remediation at the college level.

RESOLUTION NO. 303-12

Re: **CLOSED SESSION RESOLUTION**

On recommendation of the superintendent and on motion of Mr. Barclay seconded by Mrs. O'Neill, 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, June 25, 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. 304-12 Re: **REPORT OF CLOSED SESSION**

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

On May 21, 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 May 21, 2012, from 5:32 to 6:03 p.m. in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, and:

1. Received legal advice and adjudicated the following appeal involving a student transfer: T-2012-6, as permitted under Section 10-508(a)(7) of the *State Government Article* and in its quasi-judicial capacity outside the purview of the *Open Meetings Act*, with a subsequent vote in open session.
2. Received an update on Appeal 2012-5, which was withdrawn by the appellant, in its quasi-judicial capacity outside the purview of the *Open Meetings Act*.
3. Received a briefing by the superintendent and discussed qualifications of individuals for appointments to administrative and supervisory positions in central office and principals in schools, as permitted under Section 10-508(a)(1) of the *State Government Article*, with a subsequent vote in open session.
4. 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 5:32 p.m. closed session were Christopher Barclay, Laura Berthiaume, Shirley Brandman, Judy Docca, Michael Durso, Phil Kauffman, Patricia O'Neill, Ikhide Roland Ikheloa, Suzann King, Glenda Rose, Laura Steinberg, and Kristin Koger. At 5:36 p.m., Kristen Koger left the meeting and the following staff joined the meeting: Larry Bowers, Brian Edwards, Frieda Lacey, Joshua Starr, and Dana Tofig.

RESOLUTION NO. 305-12 Re: **APPEALS**

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

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 disposition of which will be recorded in the minutes of today's meeting:

<u>Appeal Number</u>	<u>Type</u>
T-2012-11	Student Transfer
T-2012-14	Student Transfer
T-2012-17	Student Transfer
T-2012-18	Student Transfer

RESOLUTION NO. 306-12 Re: **APPOINTMENTS TO THE ETHICS PANEL**

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

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, Three vacancies will soon exist on the five-member panel; and

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

Resolved, That the following individuals be appointed to serve a three-year term on the Ethics Panel effective July 1, 2012, and ending June 30, 2015, with the following exemptions as noted.

Hollie Beckerman Jaffe (exemption granted to serve another term)
Arleas Upton Kea (exemption granted to serve another term)
Michael Whitener

RESOLUTION NO. 307-12 Re: **CITIZEN MEMBER FOR COMMUNITY USE OF PUBLIC FACILITIES**

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

WHEREAS, The term of the citizen representative of the Interagency Coordinating Board expires on June 30, 2012; now therefore be it

Resolved, That on the recommendation of the superintendent of schools, the Board of Education confirms the appointment of the following individual for a four-year term beginning July 1, 2012, and ending June 30, 2016;

Dr. Sheila Dobbins

and be it further

Resolved, That a copy of this resolution be sent to the Montgomery County Council, the county executive, the executive director of the Community Use of Public Facilities, and members of the Interagency Coordinating Board for Community Use of Public Facilities.

RESOLUTION NO. 308-12

Re: **APPOINTMENTS TO THE CITIZENS
ADVISORY COMMITTEE ON FAMILY LIFE
AND HUMAN DEVELOPMENT**

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

WHEREAS, By Resolution 389-05, approved July 27, 2005, the Board of Education reconstituted the Citizens Advisory Committee on Family Life and Human Development to serve in an advisory capacity only and to consult with professional educators within Montgomery County Public Schools (MCPS) in the course of their developing, implementing, and evaluating the Family Life and Human Development Program to the degree deemed appropriate by the superintendent of schools; and

WHEREAS, On June 9, 2009, the Board of Education modified the compositional requirements such that the Citizens Advisory Committee on Family Life and Human Development is now comprised of 15 individual members, all of whom must be bona fide residents of Montgomery County who did not serve on the Committee prior to July 27, 2005; two of whom shall be MCPS high school students; and

WHEREAS, Two members of the Citizens Advisory Committee on Family Life and Human Development resigned; now therefore be it

Resolved, That the following individuals be appointed effective July 1, 2012, to serve until June 30, 2013, to fulfill unexpired terms on the Citizens Advisory Committee on Family Life and Human Development:

Shari Argue
Alicia McAdam

and be it further

Resolved, That the following students be appointed effective July 1, 2012, to serve until June 30, 2013.

Rico Lizbinski
Nathan Xie

RESOLUTION NO. 309-12 Re: **APPOINTMENT OF MEMBERS TO THE
MONTGOMERY COUNTY COLLABORATION
BOARD FOR CAREER AND TECHNOLOGY
EDUCATION**

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

WHEREAS, On January 13, 2004, the Montgomery County Collaboration Board for Career and Technology Education was instituted by the Board of Education; and

WHEREAS, On January 20, 2004, the Montgomery County Collaboration Board for Career and Technology Education was instituted by the Montgomery College Board of Trustees; and

WHEREAS, The Montgomery County Collaboration Board for Career and Technology Education is comprised of a president, the nominees of the 11 Career Cluster Advisory Boards jointly appointed by Montgomery College and Montgomery County Public Schools, one student member nominated by the president of Montgomery College, and two student members nominated by the superintendent of schools; and

WHEREAS, The nominees of the Career Cluster Advisory Boards are its presidents, diverse in gender and ethnicity as a group, all representing business/governmental agencies; and

WHEREAS, The membership of the Montgomery County Collaboration Board for Career and Technology Education, pursuant to the January 2004 resolutions that were revised and adopted in December 2006, is appointed jointly by the Board of Education and the Board of Trustees of Montgomery College; and

WHEREAS, The Board of Education and the Board of Trustees made appointments to the Montgomery County Collaboration Board for Career and Technology Education in July 2011, for a one-year term which expires this month; and

WHEREAS, During the 2011–2012 school year, the current presidents of the Information Technology Career Cluster Advisory Board, the Academy of Information Technology Board, the Information Technology Foundations Board, as well as information technology leaders at Montgomery College and in Montgomery County Public Schools, established a collaborative structure for the Information Technology Career Cluster Advisory Board to facilitate communication and collaboration regarding information technology efforts, Pre-K–12, and across all schools and programs; now

therefore be it

Resolved, That the following individuals be appointed, subject to the concurrence of the Board of Trustees, to serve a one-year term effective July 1, 2012, and ending June 30, 2013:

Arts, Humanities, Media, and Communications	Joseph Malouf
Biosciences, Health Science, and Medicine	Lisa McDonald
Business Management and Finance	Jeffrey Hearle
Construction and Development	Tom Clendenin
Education, Training, and Child Studies	Mary Kay Shartle-Galotto
Engineering, Scientific Research, and Manufacturing Technologies	Toby J. Ratcliffe
Environmental, Agricultural, and Natural Resources	Steve Black
Human and Consumer Services, Hospitality, Tourism	Denise Newton
Information Technologies	Joe Kessler
Law, Government, Public Safety, and Administration	Wanda Martinez
Transportation, Distribution, and Logistics	Harold Redden
Montgomery County Public Schools student member	Mario A. Guzman
Montgomery College student member	William Clements

Re: **BOARD COMMITTEE UPDATES**

Dr. Docca, chair of the Communications and Public Engagement Committee, reported that the committee met on May 25, 2012, with Parent Leadership Group and the Office of Community Partnerships.

Mr. Kauffman, chair of the Fiscal Management Committee, reported that the committee met on May 14, 2012, to discuss 403(b) Plan Sponsor Responsibility, School Software Selection Process, Benefits and Pension Funding, Audit Reports on the web, Principal Payroll Training, Audit Work Plan, and Legal Services.

Mrs. O'Neill, chair of the Policy Committee, reported that the committee met on June 11, 2012, to discuss Policy BLC, *Procedures for Review and Resolution of Special Education Disputes*, Policy CNA, *Instructional Material and Announcements*, Policy IGN, *Combating Alcohol and Other Drug Abuse*, and Policy BBB, *Ethics*.

Ms. Berthiaume, chair of the Committee on Special Populations, reported that the committee met on May 14, 2012, to discuss issues concerning English Language Learners.

Ms. Brandman reported for the Strategic Planning Committee that the committee has begun the process of revising the Call to Action including the guiding tenets.

RESOLUTION NO. 310-12 Re: NEW BUSINESS

On motion of Mr. Barclay and seconded by Mrs. O'Neill, the following new business item was introduced:

For several years now, the superintendent and members of the Board have heard the advocacy of some community members and students regarding the elimination of polystyrene cafeteria trays and plastic utensils at Piney Branch Elementary School. Correspondence and dialogue on the subject have exposed disagreements as to the magnitude of the problem, viable solutions, and related costs to provide a resolution. The school system is not persuaded that the community members' proposal to install a dishwashing machine at Piney Branch Elementary School provides sufficient environmental benefits to justify the costs and staff efforts associated with implementing the proposal. The administration has in the recent past expressed a commitment to reducing the system's overall carbon footprint. I do agree with the thinking that eliminating polystyrene is a much larger issue than disposable trays at one elementary school and that any discussion about eliminating the use of polystyrene items from the food service industry should not be limited solely to school cafeterias.

I believe that we need to confront and address the larger issue of reducing the system's carbon footprint. We should begin investing in more concrete initiatives designed to address this important issue. The long-term impact on the environment of such initiatives would far outweigh the cost of implementation. I would welcome and support an initiative with easily measurable outcomes that could be evaluated. I am therefore presenting this resolution to the Board for consideration.

Resolved, That the superintendent of schools shall develop and recommend to the Board of Education a plan to reduce the system's carbon footprint; and be it further

Resolved, That each year, starting in the 2012-2013 school year, the administration shall report on the progress of this project to the Board of Education.

Re: ITEMS OF INFORMATION

The following documents were available:

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

RESOLUTION NO. 311-12 Re: ADJOURNMENT

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

present:

Resolved, That the Board of Education adjourn its meeting of June 14, 2012, at 4:23 p.m.

PRESIDENT

SECRETARY

JPS:gr