

APPROVED
39-2012

Rockville, Maryland
November 19, 2012

The Board of Education of Montgomery County held a business meeting at the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland, on November 19, 2012, beginning at 6:00 p.m.

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

Absent: Mr. Christopher Barclay

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 6:00 p.m.

To view specific sections or the entire meeting, please watch at
<http://www.montgomeryschoolsmd.org/boe/meetings/archive/2012/2012-1119.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. 509-12 Re **APPROVAL OF THE AGENDA**

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

Resolved, That the Board of Education approve its agenda for November 19, 2012.

RESOLUTION NO. 510-12 Re: **DOWNCOUNTY CONSORTIUM
COMPREHENSIVE ELEMENTARY SCHOOL
CAPACITY 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, On November 8, 2012, the Board of Education conducted a work session to consider the superintendent's recommendation for a Downcounty Consortium Comprehensive Elementary School Capacity Study; and

WHEREAS, The Board of Education conducted public hearings on November 12 and 15, 2012, in accordance with Board of Education Policy FAA, *Long-range Educational Facilities Planning*, and Montgomery County Public Schools Regulation FAA-RA, *Long-range Educational Facilities Planning*, on the superintendent's recommendation; now therefore be it

Resolved, That a comprehensive elementary school capacity study be conducted from January to June 2013, for an area in the midsection of the Downcounty Consortium that includes the following 12 elementary schools—Arcola, Brookhaven, Forest Knolls, Georgian Forest, Glenallan, Glen Haven, Harmony Hills, Highland, Kemp Mill, Sargent Shriver, Weller Road, and Wheaton Woods elementary schools; and be it further

Resolved, That the study be conducted according to the process that was detailed in the Supplement to the *Superintendent's Recommended Fiscal Year 2014 Capital Budget and Amendments to the Fiscal Year 2013–2018 Capital Improvements Program*, that is attached to this resolution; and be it further

Resolved, That in fall 2013, as part of the *Superintendent's Recommended Fiscal Year 2015–2020 Capital Improvements Program*, a recommendation be made for capital projects to resolve the elementary school space deficits, whether the recommendation consists of classroom additions, a new elementary school, or a combination of both.

RESOLUTION NO. 511-12 Re: **NEW HAMPSHIRE ESTATES AND OAK
VIEW ELEMENTARY SCHOOLS
ROUNDTABLE DISCUSSION**

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 November 8, 2012, the Board of Education conducted a work session to consider the superintendent's recommendation for a roundtable discussion group to review the possible unpairing of New Hampshire Estates and Oak View elementary schools; and

WHEREAS, The Board of Education conducted public hearings on November 12 and 15, 2012, in accordance with Board of Education Policy FAA, *Long-range Educational Facilities Planning*, and Montgomery County Public Schools Regulation FAA-RA, *Long-range Educational Facilities Planning*, on the superintendent's recommendation; now therefore be it

Resolved, That a Roundtable Discussion Group process be conducted in spring 2013 to explore the enrollment, demographic, and facility impacts of unpairing New Hampshire

Estates and Oak View elementary schools, with each school serving students in prekindergarten through Grade 5; and be it further

Resolved, That the geographic service area for the two schools—as unpaired schools—be the service area that currently surrounds the school; and be it further

Resolved, That the Roundtable Discussion Group comprise parent representatives from the area surrounding New Hampshire Estates Elementary School and the area surrounding Oak View Elementary School, a parent representative from the “PreK–5 Neighborhood School Initiative,” and the Montgomery Blair High School cluster coordinator(s); and be it further

Resolved, That the report of the Roundtable Discussion Group be forwarded to the superintendent of schools and to the members of the Board of Education by the end of the current school year.

RESOLUTION NO. 512-12

Re: **CLARKSBURG CLUSTER ELEMENTARY
SCHOOL BOUNDARY 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, On November 8, 2012, the Board of Education conducted a work session to consider the superintendent’s recommendation for a Clarksburg Cluster Elementary School Boundary Study; and

WHEREAS, The Board of Education conducted public hearings on November 12 and 15, 2012, in accordance with Board of Education Policy FAA, *Long-range Educational Facilities Planning*, and Montgomery County Public Schools Regulation FAA-RA, *Long-range Educational Facilities Planning*, on the superintendent’s recommendation; now therefore be it

Resolved, That a Boundary Advisory Committee, comprising parent representatives from Cedar Grove and Little Bennett elementary schools and the Clarksburg cluster coordinator(s), be conducted in spring 2013 to review options for the new school’s service area; and be it further

Resolved, That the report of the Boundary Advisory Committee be forwarded to the superintendent of schools and to the members of the Board of Education by the end of the current school year.

Re: **SUPERINTENDENT'S RECOMMENDED
FISCAL YEAR 2014 CAPITAL BUDGET AND
AMENDMENTS TO THE FY 2013–2018
CAPITAL IMPROVEMENTS PROGRAM**

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

WHEREAS, In accordance with §5-306 of the Annotated Code of Maryland, the superintendent of schools released the Recommended Fiscal Year 2014 Capital Budget and Amendments to the Fiscal Year 2013–2018 Capital Improvements Program on October 30, 2012; and

WHEREAS, In accordance with the Montgomery County charter and the biennial process, all Capital Improvements Program projects are considered in odd-numbered fiscal years, and in even-numbered fiscal years, such as Fiscal Year 2014, only projects with expenditure or appropriation changes needed in the second year of the adopted six-year Capital Improvements Program are considered for amendments; and

WHEREAS, The County Council adopted Fiscal Year 2013 Capital Budget and Fiscal Year 2013–2018 Capital Improvements Program totals \$1.353 billion for the six-year period and includes funding for the planning and construction of six new elementary school addition projects and one middle school addition project; funding for a new elementary school and a new middle school; funding for the modernization of nine elementary schools, two middle schools, and two high schools; and funding for various countywide systemic projects; and

WHEREAS, In keeping with the spirit of the biennial process, as well as consideration of the significant six-year expenditure plan approved by the County Council in May 2012, the superintendent's recommendation includes only an additional \$14.17 million more than the adopted Capital Improvements Program; and

WHEREAS, The superintendent's recommendation for an additional \$14.17 million will be used for the following countywide systemic projects: \$11.46 million for Heating, Ventilation, and Air Conditioning Replacement; \$2.49 million for Planned Life-cycle Asset Replacement; and \$220,000 for Facility Planning; and

WHEREAS, Two amendments will reinstate funds that were removed by the County Council in the adopted Capital Improvements Program and one amendment will provide additional funding to conduct feasibility studies to address overutilization at various schools throughout the county; and

WHEREAS, The recommended amendment for the Heating, Ventilation, and Air Conditioning Replacement Project will provide additional funds for upgrades and/or replacements of Heating, Ventilation, and Air Conditioning Replacement Project systems that are beyond their expected service life; and

WHEREAS, The amendment for Heating, Ventilation, and Air Conditioning Replacement projects will only begin to address the significant backlog of approximately \$160 million, and in order to eliminate the backlog, Montgomery County Public Schools would require approximately \$28 million per year for the next 10-year period; and

WHEREAS, The recommended amendment for the Planned Life-cycle Asset Replacement Project will provide additional funds to address other aging building components, such as fire alarm systems, public address systems, emergency generators, water and sewer systems, floors, ceilings, lights, windows, and doors; and

WHEREAS, Enrollment at Northwest High School is projected to exceed 2,400 students by the 2018–2019 school year and to exceed the school's capacity by approximately 300 students; and

WHEREAS, Enrollment at Seneca Valley High School is projected to remain at approximately 1,300 students through the 2018–2019 school year; and

WHEREAS, Seneca Valley High School is scheduled for a modernization to be completed in August 2018 for the building and August 2019 for the site, and this capital project will provide an opportunity for the school to expand its capacity to 1,995 students to relieve the overutilization of Northwest High School through boundary changes; and

WHEREAS, The Board of Education conducted public hearings on November 12 and 15, 2012, on the superintendent's recommendations for all capital and non-capital items for the Fiscal Year 2014 Capital Budget and Amendments to the Fiscal Year 2013–2018 Capital Improvements Program; now therefore be it

Resolved, That the Board of Education approves a Fiscal Year 2014 Capital Budget appropriation request totaling \$264,697,000 and an amended Fiscal Year 2013–2018 Capital Improvements Program request totaling \$1.367 billion, as indicated on Attachment A; and be it further

Resolved, That the Board of Education approves the revised Fiscal Year 2014 State Capital Improvements Program request, as indicated on Attachment B, in the amount of \$149,310,000 for Fiscal Year 2014; and be it further

Resolved, That the Board of Education approves the individual capital and non-capital items included in the Recommended Fiscal Year 2014 Capital Budget and Amendments to the Fiscal Year 2013–2018 Capital Improvements Program; and be it further

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

Re: AN AMENDMENT

On motion of Ms. Berthiaume and seconded by Mr. Kauffman, the following resolution failed with Mr. Berthiaume voting in the affirmative; Ms. Brandman, Dr. Docca, Mr. Durso, Mr. Kauffman, Mr. Mannes and Mrs. O'Neill voting in the negative:#

WHEREAS, The Montgomery County Board of Education requested funds for the design and construction of Richard Montgomery Elementary School #5 in its FY 2011 resolution regarding the 2012-2017 CIP; and

WHEREAS, The county moved the project from an August 2015 completion date to an August 2017 completion date; and

WHEREAS, The Richard Montgomery #5 Elementary School project was the only elementary school project delayed; and

WHEREAS, The cause of delay was described as the need to complete the Broome project first so as not to cause the need to temporarily relocate the Children's Resource Center; and

WHEREAS, A community solution to the relocation of the Children's Resource Center may be possible; now therefore be it

Resolved, That, contingent upon an agreement among interested stakeholders to effect the relocation of the Children's Resource Center in 2014, the Board expresses its support for adjusting the CIP to move the completion date of Richard Montgomery Elementary School #5 from August 2015 to August 2016. In order to accelerate the Richard Montgomery Elementary School #5 Project, expenditures that currently begin in Fiscal Year (FY) 2015 would need to be shifted to FY 2014. The table below illustrates the impact to each fiscal year.

Richard Montgomery Elementary School #5 Approved vs. Proposed Acceleration Expenditure Schedule \$000s					
	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018
Approved Schedule		175	4,106	10,922	14,278
Proposed Acceleration	175	4,106	10,922	14,278	
Impact	175	3,931	6,816	3,356	-14,278

RESOLUTION NO, 513-12

Re: **SUPERINTENDENT'S RECOMMENDED
FISCAL YEAR 2014 CAPITAL BUDGET AND
AMENDMENTS TO THE FY 2013–2018
CAPITAL IMPROVEMENTS PROGRAM**

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

WHEREAS, In accordance with §5-306 of the Annotated Code of Maryland, the superintendent of schools released the Recommended Fiscal Year 2014 Capital Budget and Amendments to the Fiscal Year 2013–2018 Capital Improvements Program on October 30, 2012; and

WHEREAS, In accordance with the Montgomery County charter and the biennial process, all Capital Improvements Program projects are considered in odd-numbered fiscal years, and in even-numbered fiscal years, such as Fiscal Year 2014, only projects with expenditure or appropriation changes needed in the second year of the adopted six-year Capital Improvements Program are considered for amendments; and

WHEREAS, The County Council adopted Fiscal Year 2013 Capital Budget and Fiscal Year 2013–2018 Capital Improvements Program totals \$1.353 billion for the six-year period and includes funding for the planning and construction of six new elementary school addition projects and one middle school addition project; funding for a new elementary school and a new middle school; funding for the modernization of nine elementary schools, two middle schools, and two high schools; and funding for various countywide systemic projects; and

WHEREAS, In keeping with the spirit of the biennial process, as well as consideration of the significant six-year expenditure plan approved by the County Council in May 2012, the superintendent's recommendation includes only an additional \$14.17 million more than the adopted Capital Improvements Program; and

WHEREAS, The superintendent's recommendation for an additional \$14.17 million will be used for the following countywide systemic projects: \$11.46 million for Heating, Ventilation, and Air Conditioning Replacement; \$2.49 million for Planned Life-cycle Asset Replacement; and \$220,000 for Facility Planning; and

WHEREAS, Two amendments will reinstate funds that were removed by the County Council in the adopted Capital Improvements Program and one amendment will provide additional funding to conduct feasibility studies to address overutilization at various schools throughout the county; and

WHEREAS, The recommended amendment for the Heating, Ventilation, and Air Conditioning Replacement Project will provide additional funds for upgrades and/or replacements of Heating, Ventilation, and Air Conditioning Replacement Project systems that are beyond their expected service life; and

WHEREAS, The amendment for Heating, Ventilation, and Air Conditioning Replacement projects will only begin to address the significant backlog of approximately \$160 million, and in order to eliminate the backlog, Montgomery County Public Schools would require approximately \$28 million per year for the next 10-year period; and

WHEREAS, The recommended amendment for the Planned Life-cycle Asset Replacement Project will provide additional funds to address other aging building components, such as fire alarm systems, public address systems, emergency generators, water and sewer systems, floors, ceilings, lights, windows, and doors; and

WHEREAS, Enrollment at Northwest High School is projected to exceed 2,400 students by the 2018–2019 school year and to exceed the school's capacity by approximately 300 students; and

WHEREAS, Enrollment at Seneca Valley High School is projected to remain at approximately 1,300 students through the 2018–2019 school year; and

WHEREAS, Seneca Valley High School is scheduled for a modernization to be completed in August 2018 for the building and August 2019 for the site, and this capital project will provide an opportunity for the school to expand its capacity to 1,995 students to relieve the overutilization of Northwest High School through boundary changes; and

WHEREAS, The Board of Education conducted public hearings on November 12 and 15, 2012, on the superintendent's recommendations for all capital and non-capital items for the Fiscal Year 2014 Capital Budget and Amendments to the Fiscal Year 2013–2018 Capital Improvements Program; now therefore be it

Resolved, That the Board of Education approves a Fiscal Year 2014 Capital Budget appropriation request totaling \$264,697,000 and an amended Fiscal Year 2013–2018 Capital Improvements Program request totaling \$1.367 billion, as indicated on Attachment A; and be it further

Resolved, That the Board of Education approves the revised Fiscal Year 2014 State Capital Improvements Program request, as indicated on Attachment B, in the amount of \$149,310,000 for Fiscal Year 2014; and be it further

Resolved, That the Board of Education approves the individual capital and non-capital items included in the Recommended Fiscal Year 2014 Capital Budget and Amendments to the Fiscal Year 2013–2018 Capital Improvements Program; and be it further

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

RESOLUTION NO. 514-12 Re: **ADJOURNMENT**

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

Resolved, That the Board of Education adjourn its meeting of November 19, 2012, at 6:45 p.m.

PRESIDENT

SECRETARY

JPS:gr