



WHEREAS, The students have demonstrated proficiency in Olympic activities by winning a total of 132 medals as follows:

Ski Results	Ice Skating Results
23 Gold Medals	25 Gold Medals
20 Silver Medals	26 Silver Medals
23 Bronze Medals	15 Bronze Medals

and

WHEREAS, Many of the students have also demonstrated skills of independence which enable them to undertake a three-day trip to WISP; now therefore be it

Resolved, That the Board of Education expresses its admiration for the dedication and perseverance demonstrated by these young people which led to attainment of honors at the state level; and be it further

Resolved, That the Board of Education congratulates the Winter Special Olympics participants for their outstanding performance at the state level and looks forward to their participation in competition in the 1984 International Winter Olympics.

Resolution No. 265-82                      Re: Commendation of Helen M. Smith

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Wallace, the following resolution was adopted unanimously:

WHEREAS, It is known to members of the faculty and the student body of Colonel Joseph Belt Junior High School that on Monday, December 21, 1981, at the beginning of first period class, Mrs. Helen M. Smith did administer first aid to an eighth grade student who had received a serious cut on the neck and was bleeding severely; and

WHEREAS, The members of the rescue squad who subsequently treated the student agree that were it not for the quick and correct actions by Mrs. Smith the incident would probably have been life threatening; and

WHEREAS, The parents of the student have expressed appreciation for the efforts of Mrs. Smith; and

WHEREAS, Mrs. Katheryn Gemberling, the principal of Colonel Joseph Belt Junior High School, has recommended that recognition be given to Mrs. Smith for this exceptional lifesaving act; now therefore be it

Resolved, That Mrs. Helen M. Smith be publicly commended by the Board of Education for her action; and be it further

Resolved, That this resolution be made part of the minutes of this meeting and copies be forwarded to Mrs. Smith.

Resolution No. 266-82                      Re: Bid 65-82, Carpeting

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Ewing, the following resolution was adopted unanimously:

WHEREAS, Funds have been budgeted for the purchase and installation of carpeting; now therefore be it

Resolved, That having been duly advertised February 12, 1982, the contract totaling \$27,272 for the purchase and installation of



4. P & T Associates, Inc.	14,899.00
5. E. John Vito, Inc.	14,999.00
6. G. Leonard Daymud Co., Inc.	16,400.00
7. Lou D. Keller, Inc., T/A Keller-May	17,340.00
8. W. B. Maske Sheet Metal Works, Inc.	17,550.00
9. Hardesty, Inc.	17,768.00
10. Jalgor, Inc.	17,790.00

and,

WHEREAS, The lowest bidder is Arey, Inc., who is a reputable contractor and has performed similar projects in this area; now therefore be it

Resolved, That a contract for \$14,000 be awarded to Arey, Inc., to replace the cooling tower at Montgomery Blair High School, in accordance with plans and specifications dated December 1, 1981, as prepared by school facilities staff and Morton E. Wood, engineer.

Resolution No. 270-82                      Re: Thomas W. Pyle Junior High School -  
Reroof (Area 2)

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Ewing, the following resolution was adopted unanimously:

WHEREAS, Sealed bids were received on March 19 for reroofing sections of the Thomas W. Pyle Junior High School as indicated below:

Bidder	Proposal A*	Proposal B**
1. Colbert Roofing Corporation	\$27,635	\$168,847
2. Orndorff & Spaid, Inc.	28,157	174,168
3. R. D. Bean, Inc.	33,725	195,980
4. Pan Am Construction & Management Co.	38,600	205,750
5. National Restoration Corporation	38,665	252,676

\*Proposal A - Cafeteria and kitchen roof

\*\*Proposal B - Balance of roof

and

WHEREAS, The low bidder, Colbert Roofing Corporation, has performed similar projects satisfactorily; and

WHEREAS, Low bid is within staff estimate and sufficient funds are available in account 999-42 to effect award of Proposal A; and

WHEREAS, Sufficient capital funds will be available in FY 1983, contingent upon approval, to effect award of Proposal B; now therefore be it

Resolved, That a contract for \$27,635 be awarded to Colbert Roofing Corporation to accomplish reroofing of the cafeteria and kitchen (Proposal A), at the Thomas W. Pyle Junior High School, in accordance with plans and specifications dated March 3, 1982, prepared by the Department of School Facilities; and be it further

Resolved, That a contract for \$168,847 be awarded, contingent upon County Council approval of the FY 1983 Capital Budget Roof Replacement project 999-42 funding, to Colbert Roofing Corporation to accomplish reroofing of Areas B through N (Proposal B), at the Thomas W. Pyle Junior High School, in accordance with plans and

specifications dated March 3, 1982, prepared by the Department of School Facilities.

Resolution No. 271-82                      Re: Bethesda-Chevy Chase High School -  
Capital Project

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Ewing, the following resolution was adopted unanimously:

WHEREAS, Fidelity & Deposit Company of Maryland, surety for the Bethesda-Chevy Chase High School capital project, has requested payment by the Board of Education for additional work they performed after Stauffer Construction Company's contract with the Board of Education was terminated; and

WHEREAS, Staff has reviewed and approved additional work totaling \$29,653.53 of which \$9,981.90 was paid during Fidelity & Deposit Company's completion of the project, leaving a balance of \$19,671.63; and

WHEREAS, This work was necessary in order to effect completion of the project and Fidelity & Deposit Company believes that it should be paid for this work as it was performed outside of the contract between the Board of Education and Stauffer Construction Co., Inc.; and

WHEREAS, Staff believes that we have an obligation to Fidelity & Deposit to pay this outstanding amount and our attorneys advise that they do not believe payment for this additional work will adversely affect the Board of Education's legal position; and

WHEREAS, In accepting the project on August 11, 1981, the Board of Education directed "that no payments be made to any party, pending the completion of litigation and/or arbitration, without specific approval of the Board of Education;" now therefore be it

Resolved, That the superintendent be authorized to make payment to Fidelity & Deposit Company of Maryland of \$19,671.63 for work performed by them outside the contract between the Board of Education and Stauffer Construction Co., Inc., on the Bethesda-Chevy Chase High School capital project; and be it further

Resolved, That this payment is made with the understanding that it shall be without prejudice and shall have no effect upon the rights and liabilities of the Board of Education.

Re: Inspection of Farquhar Middle  
School

The inspection date for the physical education facility addition to Farquhar Middle School was set for Tuesday, April 6, 1982, at 10:30 a.m. Mrs. Zappone and Mr. Lipson will attend.

Resolution No. 272-82                      Re: FY 1982 Supplemental Appropriation  
for Continuation of the Drug/Alcohol  
Referral Program

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Ewing, the following resolution was adopted unanimously:

Resolved, That the superintendent of schools be authorized to establish 4.0 therapeutic counselor positions (Grade 21, 12-month); and be it further

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to receive and expend \$36,790 from the Montgomery County Health Department to conduct an FY 1982 Central Intake and Referral Unit for Juvenile Alcohol and Drug Abusers Project (PACT II) in the following categories:

Category	Supplemental
02 Instructional Salaries	\$29,180
09 Fixed Charges	7,610
Total	\$36,790

and be it further

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

Resolution No. 273-82                    Re: Utilization of a Portion of the FY 1982 Appropriation for Projected Supported Projects for a Regional Conference on Counseling the Gifted and Talented

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Ewing, the following resolution was adopted unanimously:

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1982 Appropriation for Supported Projects of \$500,000 a grant of \$2,000 in Category 03, Instructional Other, from the Maryland State Department of Education to conduct a regional conference on counseling the gifted and talented; and be it further

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

Mr. Barse joined the meeting at this point.

Resolution No. 274-82                    Re: Agreement with the Montgomery County Education Association

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Spencer, the following resolution was adopted unanimously:

WHEREAS, Section 6-408 of The Public School Laws of Maryland requires the Board of Education to enter into negotiations with the designated employee organization 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 this negotiation, and

WHEREAS, Said negotiations and mediation in good faith have occurred, as directed by law, over the past three months, and

WHEREAS, The Board of Education took action on February 24, 1982, to approve funds in its budget request to implement the economic items agreed upon by the teams, and

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

Resolved, That the Board of Education approve the Agreement for the period of July 1, 1982, to June 30, 1984; and be it further

Resolved, That the president of the Board of Education be authorized to sign the Agreement which will be implemented by the Board when funds are properly authorized, all according to the said Agreement and to the law.

For the record, Mrs. Wallace made the following statement:

"On January 19, 1982, when the Board of Education and MCAASP signed a three-year agreement, I supported the signing of said contract but reserved comment on one specific article until after the completion of negotiations with all three unions, which has now occurred.

"In the February 1982 issue of the MCEA Advocate, a story written by a student at Rockville High School was reprinted. The subject of this news item is basically the same as part of Article VIII of the MCAASP contract -- bonus pay for exceptional work.

"As the recipient of merit pay in Florida in 1964, I feel qualified to make what I believe are some pertinent observations. First, unlike Florida, the Montgomery County bonus plan has no objective criteria even in part. Second, there is nothing to insure the prevention of certain staff members from attempting to curry the favor of superiors. Third, peer relationships can become very strained during and after the selection of the recipients. Finally, I'd like to quote Dr. Kenneth Muir, 'Superintendent Edward Andrews is proposing money for merit pay and a voice for teachers as to how the money is spent.' Dr. Muir continued, 'The good ones (teachers) didn't want to go through the rigmarole, and it was the people who liked to toot their own horns that got the bonuses.' Which only goes to prove that one can certainly, accurately, in this case paraphrase Gertrude Stein, 'A stinkweed is a stinkweed is a stinkweed.'

"I think it becomes evident that although a majority of the Board supported this concept, I did not and will not. A bonus plan or merit pay by any other name is divisive, and according to Dr. Richard R. Doremus, the keynote speaker, at the Superintendent's and Principals Annual Spring Conference in Gettysburg, it has not worked elsewhere. In fact, it didn't work here in Montgomery County in the 1960's. Nothing has changed and nothing will until a truly objective method of identifying and evaluating exceptional personnel is found, at which time I might modify my position."

Re: Board/Press/Visitor Conference

The following individuals appeared before the Board of Education:

1. Mr. Terrence Wendell, Woodside Forest Citizens Association
2. Mrs. Marie Dashiell, Damascus High School PTSA

Re: Monthly Financial Report

The superintendent reported that they had very good news because the deficit was down by almost \$100,000. In addition, impact aid had opened up again and they had received a check for \$300,000. They

also anticipated that this was only half of the impact aid funds they would be receiving, and the superintendent believed they would not need a supplemental appropriation in the spring.

Mrs. Zappone asked whether it was reasonable of them to not request \$62,000 increase for refuse disposal. The superintendent explained that the Council had approved the budget with the trash fees and then raised the fee and gave the county government a supplemental appropriation. He agreed that they would look at other ways to fund this increase.

Re: Recommendations for the Composition  
of the Mental Health Subcommittee  
of the Medical Advisory Committee

Mrs. Spencer moved and Mr. Ewing seconded the following resolution:

WHEREAS, The Ad Hoc Task Force on Mental Health Referrals recommended the establishment of a mental health concerns committee to advise the Board of Education on mental health issues; and

WHEREAS, Montgomery County Public School staff recommended that since mental health issues were within the scope of the Medical Advisory Committee, a subcommittee of this group be established; and

WHEREAS, The Medical Advisory Committee has met with the chairman of the Ad Hoc Task Force on Mental Health Referrals and agreed to establish a subcommittee on mental health; now therefore be it

Resolved, That the Medical Advisory Committee will be expanded to include the Mental Health Subcommittee; and be it further

Resolved, That the chairman of the subcommittee will be a mental health professional who sits on the Medical Advisory Committee meetings as a voting member; and be it further

Resolved, That the concerns of the subcommittee will be channeled from the Medical Advisory Committee through the subcommittee chair and back again; and be it further

Resolved, That the Mental Health Subcommittee consist of nine people who meet the following criteria:

1. Chair-physician member of Medical Advisory Committee
2. A psychologist from Montgomery County Health Department who is familiar with the placement process
3. Another psychiatrist
4. Another mental health professional from Montgomery County Health Department
5. One Montgomery County Council of Parent Teacher Association representative who is a mental health professional
6. One school psychologist
7. One community psychologist
8. One school social worker
9. One community psychiatric social worker

and be it further

Resolved, That there be a nonvoting MCPS staff liaison person appointed to the Mental Health Subcommittee by the superintendent; and be it further

Resolved, That the Medical Advisory Committee keep the Board of Education and the superintendent informed of the membership of the





Resolved, That the Mental Health Subcommittee consist of nine people who meet the following criteria:

1. Chair, psychiatrist member of Medical Advisory Committee
2. A psychologist from Montgomery County Health Department who is familiar with the placement process
3. Another psychiatrist
4. Another mental health professional from Montgomery County Health Department
5. Another physician
6. One school psychologist
7. One community psychologist
8. One school social worker
9. One community psychiatric social worker

and be it further

Resolved, That there be a nonvoting MCPS staff liaison person appointed to the Mental Health Subcommittee by the superintendent; and be it further

Resolved, That the Medical Advisory Committee keep the Board of Education and the superintendent informed of the membership of the Mental Health Subcommittee; and be it further

Resolved, That the Board of Education will receive reports on mental health issues from the Medical Advisory Committee as these concerns arise.

Resolution No. 278-82                      Re: Options for Woodlin/Woodside

On motion of Mrs. Wallace seconded by Dr. Greenblatt, the following resolution was adopted with Dr. Greenblatt, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse and Mr. Ewing voting in the negative (Mr. Lipson voting in the negative):

WHEREAS, The Board of Education has considered many options for Woodlin/Woodside; now therefore be it

Resolved, That the Board of Education reaffirms the student assignment patterns for Woodlin/Woodside.

Re: A Motion by Mrs. Wallace on Woodlin/Woodside

Mrs. Wallace moved and Mr. Ewing seconded that the interim assignment for the Woodlin students during the construction would be the continuation of the Woodside/Woodlin pairing.

Re: A Substitute Motion by Mrs. Wallace on Woodlin/Woodside

Mrs. Wallace moved and Mr. Barse seconded that the Board reconsider the date of closure of Woodside Elementary School.

Mrs. Spencer made an objection to the consideration of the delay in the closure date. Mr. Fess ruled that the Board must take a vote on the objection.

Re: A Vote in Favor of the Objection  
(FAILED)

A vote in favor of the objection failed with Dr. Greenblatt, Mrs. Spencer, and Mrs. Zappone voting in the affirmative; Mr. Barse, Mr.

Ewing, and Mrs. Wallace voting in the negative (Mr. Lipson voting in the affirmative).

Re: A Substitute Motion by Mrs. Wallace  
on Woodside/Woodlin (FAILED)

A substitute motion by Mrs. Wallace that the Board reconsider the date of closure of Woodside failed with Mr. Barse, Mr. Ewing, and Mrs. Wallace voting in the affirmative; Dr. Greenblatt, Mrs. Spencer, and Mrs. Zappone voting in the negative (Mr. Lipson voting in the negative).

Re: A Motion by Mr. Ewing on Housing  
the Woodside/Woodlin Students

Mr. Ewing moved and Mr. Barse seconded that the interim housing for the Woodside/Woodlin students for the period up until the time the addition is completed be at Forest Grove Elementary School.

Re: A Motion by Mr. Barse to Table Mr.  
Ewing's Motion (FAILED)

A motion by Mr. Barse to table Mr. Ewing's motion until the all-day meeting in April failed with Mr. Barse and Mr. Ewing voting in the affirmative; Dr. Greenblatt, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Lipson voting in the negative).

Resolution No. 279-82

Re: A Substitute Motion by Mrs. Wallace  
on Woodside/Woodlin

On motion of Mrs. Wallace seconded by Mr. Ewing, the following resolution was adopted with Mr. Barse, Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Dr. Greenblatt and Mrs. Zappone voting in the negative (Mr. Lipson voting in the affirmative):

Resolved, That the superintendent work with the total consolidated Woodside/Woodlin community regarding interim housing and come back to the Board during the month of April with his final recommendations.

Re: Procedures for Placement of  
Teachers from Closed Schools

The superintendent explained that because of the large number of schools closing this year they had large numbers of teachers to be placed. They would be following previously established procedures, but some things would be different because of the large numbers involved.

Mrs. Zappone asked whether there was a compiled list of vacancies the staff could see. Mr. Armando Gutierrez, director of the Division of Staffing, replied that this was published on a weekly basis.

However, principals were already beginning to interview teachers, and by the time a teacher called about a position it might be filled. Dr. Shaffner explained that the staffing allocations would go out to the areas after the final budget action and vacancies would be filled all summer. The problem was that many teachers would not know where they would be working. However, they were hoping that many teachers would follow the children to the consolidated school.

Mrs. Wallace inquired about the form used by Personnel. Mr. Gutierrez indicated that it had been revised about two years ago, and Mrs. Wallace felt that they should have two forms, one for

professionals and one for supporting services. Mr. Gutierrez explained that they had had separate forms, but when they had combined the offices it was felt that the forms should be combined. Dr. Shaffner indicated that the form would be revised for the next year's transfer activity.

Mr. Ewing inquired about the perceptions of teachers undergoing this process and whether there was the feeling that the school system would come through for everyone. He asked about how teachers were cautioned about the situation, and the superintendent explained that if they didn't notify teachers 15 days after the Council budget actions the teachers would have a job with the school system.

However, where that job was got to be the problem.

Mr. Barse said it had been suggested there be a freeze on voluntary transfers to give preference to teachers coming out of closed schools. The superintendent replied that on the surface there was nothing wrong with this recommendation; however, if they froze the voluntary transfers they would not have the vacancies and this would restrict the principals as well as the teachers. The vacancies created by voluntary transfers opened up vacancies for involuntary transfers. Dr. Greenblatt inquired about the concept of a new school and not considering the closed school the "surplus" school. The superintendent replied that they had tried not to rip up both communities, but they did talk to the staff in the receiving schools as well. Mr. Barse suggested that they should try to avoid the word "surplus."

Re: Executive Session

The Board met in executive session from 10:45 p.m. to 11:30 to discuss personnel matters.

Re: Board Member Comments

1. Mr. Barse stated that he had received some correspondence about the request to test the well water at Laytonsville Elementary School. There was a question of who was going to pay for these tests. Mr. William Wilder, director of the Department of School Facilities, explained that the school was served by a well and was beyond the danger area as defined by the EPA. He said that he was working with the Health Department to establish data in advance of those tests, and the tests would cost between \$600 and \$800.

2. Mr. Ewing reported that he, Mrs. Peyser, and Mrs. Zappone, sitting as the audit committee, had met with representatives of Touche Ross on March 10 to review the findings, recommendations, and staff response to the Touche Ross management letter. The consensus was that the school system had made a great deal of progress towards meeting the recommendations of the external auditor. The school system had a good chance to achieve certification. In the late spring the audit committee would be meeting with the internal auditors.

3. Mr. Lipson reported that last Friday two candidates were nominated for the student Board member seat. They were Devin Arkin of Kennedy High School and Kurt Hirsch of Walt Whitman High School. The new president of MCR was Peter Robertson, Woodward High School. Carole Mitnick of Springbrook was the vice president. Jacquie Duby of Key Junior High School was secretary, and Andy Towle of Walt Whitman was the treasurer.

4. Mrs. Zappone reported that she had attended the science fair at the Bureau of Standards, and it was exciting to see so many students receive awards. She said that Stephanie Telesetsky of Stone Ridge and Jaya Yodh of Springbrook High School were the top winners in the senior division. In the Junior division the winners were Frank Li of Ridgeview and Wendy Wright of Takoma Park Junior High School.

5. Mrs. Zappone indicated that on Saturday Head Start had its multicultural fair which was excellent, and she urged Board members to attend next year.

6. Mrs. Wallace reported that she had had the pleasure of being at Rock Creek Forest Elementary to meet Mrs. Barbara Bush, wife of the vice president. Mrs. Wallace said that she, the superintendent, and Mrs. Bush had visited several classrooms and Mrs. Bush was very much interested in education. Mrs. Bush had indicated that she would like to see the Cued speech program, and Mrs. Wallace would be extending an invitation to her. She asked if Board members had other programs they thought Mrs. Bush should see that they let her know.

Resolution No. 280-82                      Re: Executive Session - April 13, 1982

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Dr. Greenblatt, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse abstaining (Mr. Lipson voting in the affirmative):

WHEREAS, The Board of Education of Montgomery County is authorized by Article 76A, Section 11(a) of the Annotated Code of Maryland to conduct certain of its meetings in executive closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on April 13, 1982, at 9 a.m. to discuss, consider, deliberate, and/or otherwise decide the employment, assignment, appointment, promotion, demotion, compensation, discipline, removal, or resignation of employees, appointees, or officials over whom it has jurisdiction, or any other personnel matter affecting one or more particular individuals and to comply with a specific constitutional, statutory or judicially imposed requirement protecting particular proceedings or matters from public disclosure as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business; and be it further

Resolved, That such meeting continue in executive closed session at noon to discuss the matters listed above as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Re: New Business

Dr. Greenblatt stated that the Board and superintendent had received a memorandum from her about a thorough investigation of the material selection process for sex education, health education, and libraries. She asked that the Board be provided with an information memo on the procedures used for selection. Mr. Barse indicated that he would second her request, and Dr. Greenblatt said that after they received the information item they would discuss whether they wanted agenda time to discuss these procedures.

Re: Zoning near Damascus Elementary and High Schools

Mr. Ewing moved approval of the following which was seconded by Mrs. Spencer:

WHEREAS, The Damascus area master plan includes zoning which will permit the construction of a shopping center in close proximity to Damascus Elementary and High Schools; and

WHEREAS, The P.T.A., staff and administration of both schools have expressed concerns about the adverse impact such development would have on the area schools; and

WHEREAS, The superintendent has expressed similar concerns through a letter to the County Council; and

WHEREAS, Future school sites have not been selected nor schools constructed near such commercial development, because of potential problems; now therefore be it

Resolved, That the Board of Education inform the County Council that shopping centers near schools often generate additional traffic and other distractions to students; and be it further

Resolved, That the County Council be reminded of potential problems associated with commercial development in close proximity to schools; and be it further

Resolved, That the Board of Education objects to the construction of shopping centers near schools.

Resolution No. 281-82                      Re: An Amendment to the Proposed Resolution on Damascus

On motion of Mrs. Wallace seconded by Mr. Barse, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the proposed resolution on the construction of a shopping center in Damascus be amended to delete references to Damascus Elementary and High Schools.

Resolution No. 282-82                      Re: Amendment to the Proposed Resolution on Zoning Near Schools

On motion of Mr. Ewing seconded by Mrs. Wallace, the following resolution was adopted unanimously:

Resolved, That the proposed resolution on zoning near schools be amended to substitute "recommends against" for "objects to" in the final Resolved clause.

Resolution No. 283-82                      Re: Zoning Near Schools

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Spencer, the following resolution was adopted unanimously:

WHEREAS, Some master plans include zoning which permit the construction of shopping centers in close proximity to schools; and

WHEREAS, The staff and administration of schools have expressed concerns about the adverse impact such development would have on area schools; and

WHEREAS, Future school sites have not been selected nor schools constructed near such commercial development, because of potential problems; and

WHEREAS, The superintendent has expressed concerns through a letter to the County Council in reference to the construction of a shopping center near Damascus Elementary and High Schools; now therefore be it

Resolved, That the Board of Education inform the County Council that shopping centers near schools often generate additional traffic and other distractions to students; and be it further

Resolved, That the County Council be reminded of potential problems associated with commercial development in close proximity to schools; and be it further

Resolved, That the Board of Education recommends against the construction of shopping centers near schools.

Resolution No. 284-82                      Re: Minutes of February 17, 1982

On motion of Mr. Lipson seconded by Mrs. Spencer, the following resolution was adopted unanimously:

Resolved, That the minutes of February 17, 1982, be approved.

Resolution No. 285-82                      Re: Minutes of February 18, 1982

On motion of Mr. Barse seconded by Dr. Greenblatt, the following resolution was adopted unanimously:

Resolved, That the minutes of February 18, 1982, be approved.

Resolution No. 286-82                      Re: Citizens Advisory Committee on  
Family Life and Human Development

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Dr. Greenblatt, the following resolution was adopted unanimously:

WHEREAS, Bylaw 13.03.02.01 of the Code of Bylaws of the Maryland State Board of Education requires that each local education agency have a Citizens Advisory Committee on Family Life and Human Development; and

WHEREAS, Montgomery County has had such a committee since 1970, consisting of representatives of various civic associations and religious groups; and

WHEREAS, Membership on the committee is for a two-year term; now therefore be it

Resolved, That the following individuals be appointed to represent their respective organizations for a two-year term:

Mrs. Sue Burrage  
Montgomery County Community Ministry  
8400 Aqueduct Road  
Potomac, Maryland 20850

Mrs. Diane M. Carnivale  
Montgomery County Health Department  
5635 Fishers Lane  
Rockville, Maryland 20852

Miss Frances Cavanaugh  
4-H Clubs  
6600 Damascus Road  
Laytonsville, Maryland 20879

Mrs. Pat Dougherty  
League of Women Voters  
9036 Rouen Lane  
Potomac, Maryland 208854

Mrs. Kathleen Enzler  
Archdiocese of Greater Washington  
5216 Edgemoor Lane  
Bethesda, Maryland 20814

Mr. Lawrence A. Levin  
Montgomery County Education Association  
Montgomery County Public Schools  
850 Hungerford Drive, Room 253  
Rockville, Maryland 20850

Rabbi Jack Luxemburg  
Jewish Community Council of Greater Washington  
Temple Beth Ami  
800 Hurley Avenue  
Rockville, Maryland 20850

Mrs. Katherine Mizell  
Federation of Women's Clubs  
6205 Mazwood Road  
Rockville, Maryland 20852

Mrs. Claire Rupert  
Montgomery County Council of Parent-Teacher Associations  
12300 Blakely Court  
Silver Spring, Maryland 20904

Ms. Deborah Sheaffer  
Montgomery County Mental Health Association  
7807 Tomlinson Terrace  
Cabin John, Maryland 20818

Ms. Anita Wolfe  
Young Women's Christian Association  
9634 Dewmar Lane  
Kensington, Maryland 20895

and be it further

Resolved, That the following students be appointed for the 1981-82 school year:

Mr. William Bowen, Jr.  
Montgomery County Region of the Maryland  
Association of Student Councils  
19 Clemens Court  
Rockville, Maryland 20850



Ms. Mary Laymon  
Montgomery County Region of the Maryland  
Association of Student Councils  
13920 Schaeffer Road  
Germantown, Maryland 20874

Mr. Chris Misner  
Montgomery County Region of the Maryland  
Association of Student Councils  
1009 Crest Park Drive  
Silver Spring, Maryland 20903

and be it further

Resolved, That a letter of appreciation be sent to the outgoing committee member as follows:

The Rev. Tom L. Torosian  
Poolesville Presbyterian Church  
P. O. Box 68  
Poolesville, Maryland 20837

and be it further

Resolved, That the individuals who are identified as new members be notified of their appointments to the Citizens Advisory Committee on Family Life and Human Development.

Resolution No. 287-82                      Re: Membership for the Task Force on  
Student Behavior and Discipline

On recommendation of the superintendent and on motion of Mr. Lipson seconded by Dr. Greenblatt, the following resolution was adopted unanimously:

WHEREAS, The Board of Education adopted a Policy Statement on the Senior High School; and

WHEREAS, That policy established a Task Force on Student Behavior and Discipline as an advisory group to the Board of Education; and

WHEREAS, The Board of Education determined the membership of that task force to include eight parents and/or community members, four students, three principals, three teachers, one central office administrator, one area office administrator, and three supporting services employees; and

WHEREAS, Persons have indicated a willingness to serve on this task force either by application or by recommendation from various associations or staff; now therefore be it

Resolved, That the Board of Education appoint the following individuals to serve on the Task Force on Student Behavior and Discipline:

Central Office	Johnie Harris, Coordinator of Reading
Area Office	Amanda Winters - Area 1
Senior High Principal	Bobby Mullis, Northwood High
Junior High Principal	Tom Quelet, Key Junior High
Elementary Principal	Dave Ayers, Washington Grove Elementary
Student	James Assurian - Rockville High School
Teachers	Anne Belton, Belt Junior High
	Herbert Tolbert, Gaithersburg

Citizens

Dr. Elizabeth Y. Brown  
Mrs. Karen Paide  
Dr. Robert I. Kurtz  
Dr. Earle H. West

Resolution No. 288-82

Re: National Secretaries' Week, April 19-23,  
1982

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Ewing, the following resolution was adopted unanimously:

WHEREAS, A well-qualified and dedicated staff of secretarial and clerical employees is an integral part of an effective school system; and

WHEREAS, The Montgomery County Public School system is extremely fortunate in having such a staff; and

WHEREAS, The Board of Education wishes to recognize publicly the competency and dedication of this group of employees and express its appreciation for their efforts in the effective, courteous, and economical operation of our school system; and

WHEREAS, The week of April 19 through April 23, 1982, has been designated as National Secretaries' Week; now therefore be it

Resolved, That National Secretaries' Week be observed by the school system during the week of April 19 through April 23, 1982; and be it further

Resolved, That Friday, April 23, 1982, be designated as Secretaries' Day for the Montgomery County Public Schools.

Re: A Motion by Mr. Ewing to Hold a  
Hearing on K-12 Health Curriculum  
(FAILED)

A motion by Mr. Ewing that the Board of Education schedule a public hearing on the revised K-12 health curriculum, focusing on but not limited to the pilot program, particularly in the eighth grade failed with Mr. Ewing, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse, Dr. Greenblatt, and Mrs. Spencer voting in the negative (Mr. Lipson voting in the affirmative).

Re: Items of Information

Board members received the following items of information:

1. Whittier Woods Facility
2. Class Size Report

Re: Adjournment

The president adjourned the meeting at 12:05 a.m.

President

Secretary

EA:mlw