NUMBER: STATUS: PLACE: DATE: TEXT:

Rockville, Maryland July 24, 1991

APPROVED 44-1991

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, July 24, at 11:10 p.m.

ROLL CALL Present: Mr. Blair G. Ewing, President

in the Chair

Mrs. Frances Brenneman

Dr. Alan Cheung
Mrs. Sharon DiFonzo
Mrs. Carol Fanconi
Ms. Ana Sol Gutierrez
Mrs. Catherine E. Hobbs
Mr. Shervin Pishevar

Absent: None

Others Present: Mr. Thomas S. Fess, Parliamentarian

Acting in the Absence of the Superintendent of Schools

#indicates student vote does not count. Four votes are needed for adoption.

Re: ANNOUNCEMENT

Mr. Ewing announced that Mr. Pishevar would not be voting on Appeals No. 1991-13, -16, and -24 because he had not participated in the appeals.

RESOLUTION NO. 636-91 Re: BOE APPEAL NO. 1991-13

On motion of Mrs. DiFonzo seconded by Mrs. Fanconi, the following resolution was adopted with Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Dr. Cheung and Mr. Ewing voting in the negative:

RESOLVED, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1991-13.

RESOLUTION NO. 637-91 Re: BOE APPEAL NO. 1991-16

On motion of Mrs. DiFonzo seconded by Mrs. Brenneman, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1991-16.

RESOLUTION NO. 638-91 Re: BOE APPEAL NO. 1991-24

On motion of Mrs. DiFonzo seconded by Mrs. Brenneman, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1991-24.

RESOLUTION NO. 639-91 Re: BOE APPEAL NO. 1991-37

On motion of Mrs. DiFonzo seconded by Dr. Cheung, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education adopt its Decision and Order to dismiss BOE Appeal No. 1991-37.

RESOLUTION NO. 640-91 Re: BOE APPEAL NO. 1991-40

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

RESOLVED, That the Board of Education adopt its Decision and Order to dismiss BOE Appeal No. 1991-40.

RESOLUTION NO. 641-91 Re: BOE APPEAL NO. 1991-59

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

RESOLVED, That the Board of Education adopt its Decision and Order to dismiss BOE Appeal No. 1991-59.

Re: ADJOURNMENT

The president adjourned the meeting at 11:15 p.m.

	PRESIDENT	
_	SECRETARY	

TSF: lmg