APPROVED 56-1991 Rockville, Maryland November 6, 1991

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, November 6, 1991, at 8 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: Dr. Paul L. Vance, Superintendent Mrs. Katheryn W. Gemberling, Deputy Dr. H. Philip Rohr, Deputy Mr. Thomas S. Fess, Parliamentarian

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

Re: FACILITIES ALTERNATIVES

Mr. Ewing explained that it would take four votes to adopt a facilities alternative. Mr. Pishevar's vote did not count for issues related to school boundaries and the capital budget.

RESOLUTION NO. 907-91 Re: FACILITIES ALTERNATIVE - LAYTONSVILLE

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

<u>Resolved</u>, That the Board adopt the following facilities alternative:

Work up the alternative for Laytonsville Elementary School to go to Damascus so that they could look at the effects on the sending and receiving schools and assess transportation issues.

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RESOLUTION NO. 908-91 Re: FACILITIES ALTERNATIVE - LAYTONSVILLE

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

<u>Resolved</u>, That the Board adopt the following facilities alternative:

Develop an alternative showing the Gregg Road community changing to the Sherwood Cluster for K-12 as well as another small community which bordered the Magruder cluster--showing all impacts on sending and receiving schools.

RESOLUTION NO. 909-91 Re: FACILITIES ALTERNATIVE - SENECA VALLEY CLUSTER

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

<u>Resolved</u>, That the Board adopt the following facilities alternative:

Develop an alternative opening the new Seneca Valley Middle School by sending McAuliffe and Waters Landing grades 4-5-6, 5-6, and 5-6-7 to the middle school with the elementary boundaries to take effect when the school opened.

RESOLUTION NO. 910-91 Re: FACILITIES ALTERNATIVE - SENECA VALLEY CLUSTER

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

<u>Resolved</u>, That the Board adopt the following facilities alternative:

Explore other options by setting the boundary at Middlebrook Road to relieve the McAuliffe Elementary School overcrowding. RESOLUTION NO. 911-91 Re: FACILITIES ALTERNATIVE - MAGRUDER CLUSTER

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

<u>Resolved</u>, That the Board adopt the following facilities alternative:

Develop an alternative to keep all Belmont students together in the new Sherwood/Magruder Middle School.

RESOLUTION NO. 912-91 Re: FACILITIES ALTERNATIVE - SHERWOOD CLUSTER

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

<u>Resolved</u>, That the Board adopt the following facilities alternative:

Grandfathering the Greenwood Elementary School sixth graders in Farquhar Middle School.

RESOLUTION NO. 913-91 Re: FACILITIES ALTERNATIVE - MAGRUDER CLUSTER

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

<u>Resolved</u>, That the Board adopt the following facilities alternative:

Grandfathering the Cashell Elementary School sixth graders in Farquhar Middle School.

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Re: A MOTION BY MR. PISHEVAR FOR A FACILITIES ALTERNATIVE FOR THE BLAIR CLUSTER (FAILED)

A motion by Mr. Pishevar that the Board adopt an alternative for the Blair Cluster to add portables at Oak View Elementary School for two years so that education was not disrupted and students were not transported to another school failed with Dr. Cheung and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative#.

Re: ADJOURNMENT

The president adjourned the meeting at 12:25 a.m.

PRESIDENT

SECRETARY

PLV:mlw