APPROVED 38-1993

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, July 29, 1993, at 8:55 p.m.

ROLL CALL Present: Dr. Alan Cheung, President in the Chair Mr. Stephen Abrams Ms. Carrie Baker Mrs. Frances Brenneman Mr. Blair G. Ewing Mrs. Carol Fanconi Mrs. Beatrice Gordon Ms. Ana Sol Gutierrez

Absent: None

Others Present: Mr. Thomas S. Fess, Parliamentarian, Acting in the Absence of the Superintendent

RESOLUTION NO. 614-93 Re: BOE APPEAL NO. T-1993-1

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

<u>Resolved</u>, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1993-1.

RESOLUTION NO. 615-93 Re: BOE APPEAL NO. T-1993-2

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

<u>Resolved</u>, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1993-2.

RESOLUTION NO. 616-93 Re: BOE APPEAL NO. T-1993-4

On motion of Mrs. Fanconi seconded by Mrs. Gordon, the following resolution was adopted unanimously:

<u>Resolved</u>, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1993-4.

RESOLUTION NO. 617-93 Re: BOE APPEAL NO. T-1993-5

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

<u>Resolved</u>, That the Board of Education adopt its Decision and Order (to follow) in BOE Appeal No. T-1993-5.

RESOLUTION NO. 617-93 Re: BOE APPEAL NO. T-1993-6

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

<u>Resolved</u>, That the Board of Education reverse the decision of the superintendent and permit the child to transfer in BOE Appeal No. T-1993-6 (Decision and Order to follow).

RESOLUTION NO. 618-93 Re: BOE APPEAL NO. T-1993-6

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

<u>Resolved</u>, That the Board of Education affirm the superintendent's decision to defer consideration of the child's admission in the special program until space is available in BOE Appeal No. T-1993-6 (Decision and Order to follow).

Re: BOE APPEAL NO. T-1993-3

A motion by Ms. Gutierrez to reverse the superintendent in BOE Appeal No. T-1993-3 failed with Mr. Abrams, Ms. Baker, Dr. Cheung, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mr. Ewing, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Note: Because neither side received a majority, the superintendent's decision in BOE Appeal No. T-1993-3 is affirmed.

Re: ADJOURNMENT

The president adjourned the meeting at 9:15 p.m.

PRESIDENT

SECRETARY