The meeting was called to order at 8:20 P.M. by the Chairman, Merton S. Parsons. The following Board members answered roll call: C. Turner Hudgins, Theodore S. Heriot, Hillis Lory, and Merton S. Parsons. Mr. Lory offered opening prayer. Clyde W. Gleason entered at 8:35 P.M.

Robert F. Davis and Samuel S. Solomon were absent.

Two gentlemen spoke to the Board on behalf of the Forestville community about the use permit being requested for a filling station in close proximity to the Forestville School, explaining that they had presented their objections about the hazards to school children and the fact that the general area already has several filling stations in it to the Board of County Supervisors, and cited the dangerous factors to the School Board. At the time this matter came up for hearing before the Zoning Board, Mr. Pope of the School Board staff was present but was not prepared with sufficient facts to answer all questions. Action was therefore deferred until November 10. Mr. Hudgins moved that this Board notify the Zoning Board that it opposes such land use in such close proximity to a school because of the dangers to school children cited by the gentlemen present; i.e., heavy traffic, narrow road, and curve at the point of the road where the service station is to be located.

Mr. Gleason entered.

After several comments about the parallel situation with respect to the filling station near the Willet School, and the protective arrangements agreed to by the developers to satisfy the Board's objections, Mr. Hudgins' motion carried.

By common agreement of the Board, it was authorized that the nameplate for the new high school in the Museon Hill area be made up J.E.B. STUART, in accordance with Board action naming this school and clarifying the way the name should be written out.

Letter from the Springfield Committee for School Facilities requesting opportunity to discuss with the Board plans for more classroom spaces in the Springfield area was next presented. It was suggested that a staff member meet with representatives of this group to answer their questions.

Letters were presented from the Foreign Language Committees of the Franklin Sherman and Sleepy Hollow Schools, requesting that the Board consider putting foreign language study into the regular Fairfax County elementary curriculum next year. The Sleepy Hollow group requests a hearing before the Board on the matter at its November 18 meeting. It was decided to hear presentation on this subject at the Board's December 2 meeting, the staff in the meanwhile to prepare some information on the topic for the Board's consideration. Mr. Hudgins suggested that the Superintendent contact the Tulsa, Oklahoma, Department of Education's Department of Specialization to get some information on this subject.

The following resolution was adopted on motion of Mr. Hudgins, seconded by Mr. Heriot, and carried:

WHEREAS, there continues to exist in Fairfax County Schools certain conditions which entitle the County to Federal assistance for the maintenance and operation of schools under Public Law 874 as amended; and
WHEREAS, a resurvey of the number of Federally connected pupils enrolled in the county schools as of September 30, 1958, reflects a substantial increase over the previous year.

THEREFORE BE IT RESOLVED, that the County School Board of Fairfax County, Virginia, hereby authorizes the filing of an application with the appropriate Federal agency for assistance under Public Law 815, as amended, for the school year 1958-59, and that W. T. Woodson, Division Superintendent, be named as the authorized representative for this Board.

The following resolutions were moved for adoption by Mr. Lory, seconded by Mr. Hudgins, and carried:

RESOLUTION ON FILING APPLICATION FOR FEDERAL AID UNDER P.L. 815

WHEREAS, a resurvey of Federally connected pupils actually enrolled in the county schools as of September 30, 1958, indicates a substantial increase over that enrolled in the previous school session, and

WHEREAS, applications are now being received by the Office of Education, Department of Health, Education, and Welfare, for Federal grants to localities for school construction based on the estimated increase in Federally connected pupils and unassisted pupils for the two-year period ending June 30, 1960.

THEREFORE BE IT RESOLVED, that the County School Board of Fairfax County, Virginia, hereby directs that application be filed with the proper Federal agency for assistance under Public Law 815 for the period ending June 30, 1960, and that W. T. Woodson, Division Superintendent, be named as the authorized representative for this Board.

RESOLUTION

(Authorizing application to the United States of America for financial assistance for school construction under Title III and/or Title IV of Public Law 815 (81st Cong.) as amended.)

BE IT RESOLVED BY the County School Board of Fairfax County, Virginia,

That the construction of an 1100 pupil intermediate school consisting of grades 7 & 8 in a 12 grade system is necessary and in the public interest and should be provided at an early date; and

That for the construction of the aforesaid facility it is desired to obtain financial assistance from the United States of America under Title III and/or Title IV of Public Law 815 (81st Cong.) as amended; and

That W. T. Woodson is hereby authorized to file on behalf of The County School Board of Fairfax County, Virginia, an application in the form required by the Commissioner of Education under Public Law 815 requesting payment by the United States of America for Federal funds to assist said school district in meeting the cost of constructing said school facilities; and

That the cost of such school facilities being estimated to amount to approximately $1,143,500, and application to the United States for the amount of $1,100,000, being authorized, $143,500 shall be raised by the County School Board of Fairfax County, Virginia by the sale of bonds; and

That W. T. Woodson is hereby designated as the authorized representative of The County School Board of Fairfax County, Virginia for the purpose of furnishing to the United States of America such information, data, and documents pertaining to the application for funds as may be necessary, and otherwise to act as the authorized representative of the County School Board of Fairfax County, Virginia in connection with such application; and

That certified copies of this resolution be included as a part of the application for funds to be submitted to the United States of America.

RESOLUTION

(Authorizing application to the United States of America for financial assistance for school construction under Title III and/or Title IV of Public Law 815 (81st Cong.) as amended.)

BE IT RESOLVED BY the County School Board of Fairfax County, Virginia,

That the construction of an 1100 pupil intermediate school consisting of grades 7 & 8 in a 12 grade system is necessary and in the public interest should be provided at an early date; and
That for the construction of the aforesaid facility it is desired to obtain financial assistance from the United States of America under Title III and/or Title IV of Public Law 815 (81st Cong.) as amended; and

That W. T. Woodson is hereby authorized to file on behalf of The County School Board of Fairfax County, Virginia an application in the form required by the Commissioner of Education under Public Law 815 requesting payment by the United States of America of funds to assist said school district in meeting the cost of constructing said school facilities; and

That the cost of such school facilities being estimated to amount to approximately $1,433,300, and application to the United States for the amount of $1,060,499 being authorised, $82,005 shall be raised by The County School Board of Fairfax County, Virginia, through sale of bonds; and

That W. T. Woodson is hereby designated as the authorized representative of The County School Board of Fairfax County, Virginia for the purpose of furnishing to the United States of America such information, data, and documents pertaining to the application for funds as may be necessary, and otherwise to act as the authorized representative of The County School Board of Fairfax County, Virginia in connection with such application; and

That certified copies of this resolution be included as a part of the application for funds to be submitted to the United States of America.

Strang and Childers, Architects, express their appreciation for School Board assignment to prepare plans for an intermediate school by letter of October 22, 1958.

Mr. Hudgins moved approval of the minutes of School Board meetings of October 7, October 11, October 17, and October 21, as per copies mailed Board members prior to this meeting. Mr. Gleason seconded the motion and it carried.

Vouchers and payrolls had been certified to the Director of Finance as follows: School Operating Fund, $127,879.78; Debt Service, $4,065; Textbook Fund, $89.75; Bond Fund, $249,309.21; Special School Fund, $355,649.68; Payroll Fund, $1,012,384.11.

Miscellaneous receipts for the month of October were as follows: School Operating Fund, $12,317.10; School Textbook Fund, $41,486.48; School Bond Fund, $17.35; Special School Fund, $175,000.00; total, $223,806.01.

Mr. Long moved approval of personnel actions, as follows, which motion was seconded by Mr. Budgins and carried:

APPONTMENTS - TEACHERS
Mrs. Jewell A. Ailing - Reoan H. S. - $4400 Annually, eff. 10/13/58.
Mrs. Ruth B. Baysor - Backman Elemen. - $3600 annually, eff. 10/27/58.
Miss Barbara H. Bennett - Devonsire Elemen. - $4200 annually, eff. 9/25/58.
Mrs. Mary G. Bigglestone - Devonsire Elemen. - $4000 annually, eff. 9/23/58.
Mrs. Anna D. Carigues - Belvedere Elemen. - $3300 annually, eff. 10/16/58.
Mrs. Patricia O. Cargan - Bush Hill Elemen. - $3200 annually, eff. 9/4/58.
Mrs. Merle Ann Carpenter - Falls Church H. S. - $4400 annually, eff. 10/5/58.
Mrs. Jean C. Flaggs - Williston Elemen. - $4400 annually, eff. 9/30/58.
Miss Virginia L. Fowler - Olton Elemen. - $3000 annually, eff. 9/22/58.
Mr. Earl W. Green - Annamore H. S. - $4000 annually, eff. 11/3/58.
Mrs. Harlon P. Girard - Woodlawn Elemen. - $4400 annually, eff. 9/5/58.
Mrs. Harriette O. Hembry - Luther Jackson H. S. - $1500 annually, eff. 10/15/58.
(Minimum $100 supplement for Dramatics)
Mrs. George R. Larned - Walnut Hill Elemen. - $4500 annually, eff. 10/5/58.
Mrs. Harm J. Massie - Weirand Elemen. - $4600 annually, eff. 10/21/58.
Mrs. Nancy H. Reynolds - Layton Hall Elemen. - $5000 annually, eff. 8/28/58.
Miss Elizabeth Rapati - Lorton Hall Elemen. - $3000 annually, eff. 10/27/58.
Mrs. W. M. Smith - Westmore Elemen. - $4400 annually, eff. 10/1/58.
Mr. Leonard W. Sprinkle - Fairfax H. S. - $4600 annually, eff. 10/10/58.
Mr. Susan E. Stuart - Centreville Elemen. - $5100 annually, eff. 10/1/58.
Miss Dene Adele Taylor - Lil Oaks & Lillian Carey - $4800 annually, eff. 11/1/58.
Mrs. Katherine A. Yule - Graham H. S. - $4000 annually, eff. 8/29/58.
Mrs. Rosalie G. Wynn - Williston Elemen. - $4400 annually, eff. 10/27/58.
Mrs. Patricia K. Zuer - Churchill Road Elemen. - $4000 annually, eff. 9/10/58.
Personal Actions continued

Resignations - Teachers

Mr. Charles Cobb - Willowton Elem. - eff. 10/6/58. Personal reasons.
Mrs. Lorraine Benson - N. Springfield Elem. - eff. 9/23/58. Pressure of home duties.
Mr. William F. Enslow - Amandale H. S. - eff. 10/21/58. Return to Navy Research Branch.
Miss Anna D. Gilbert - McLean H. S. - eff. 10/30/58. Illness. LEAVE OF ABSENCE.
Mrs. Delma W. Hoffer - Fairfax H. S. - eff. 10/17/58. Husband transferred.
Mrs. Annie Pollitt Jordan - Falls Church H. S. - eff. 10/21/58. Transfer of husband.
Mrs. Lorraine L. Hayry - Luther Jackson H. S. - eff. 10/10/58. Deceased.
Miss Elizabeth McFarland - Belvedere Elem. - eff. 10/15/58. Illness. LEAVE OF ABSENCE.
Mrs. Ann R. Hamson - Falls Church H. S. - eff. 10/3/58. Husband transferred.
Mrs. Ruth B. Nelson - Lee H. S. - eff. 10/31/58. Husband transferred.
Miss Dorothy L. Palmer - Layton Hall Elem. - eff. 10/30/58. Husband transferred.
Miss Annabelle Wenberg - Westmoore Elem. - eff. 10/3/58. Illness.
Mr. Isaac E. Street, Jr. - Eleven Oaks & Lillian Carey - eff. 10/31/58. To accept another position.
Mrs. Jean A. Strong - Bocknell Elem. - eff. 10/24/58. Illness. LEAVE OF ABSENCE.
Mr. William Waters - Prince, Jermantown Elem. - eff. 10/31/58. Personal financial reasons.

Mrs. M. McTutcher Wald - Prince, Jermantown Elem. School, eff. Nov. 1, 1958, at salary of $6200 for 10 3/4 months.

Transfers - Librarians


Mrs. Mildred Evans - from Plum Hill & Kent Gardens to Herndon & Centreville, eff. 10/13/58.

No change in salary.

Salary Adjustments - Teachers

Miss Barbara H. Bennett - Devonshire Elem. - from $4600 to $4800 per yr., retroactive to beginning of 1957-58 contract; change in experience.

Mrs. Barbara B. Gehl - Sleepy Hollow Elem. - from $4600 to $4800 per yr., eff. 8/28/58 - Incorrect experience indicated on application.

Mrs. Mildred E. Geiger - Crestwood Elem. - from $4800 to $5000 per yr., eff. 8/28/58 - Incorrect experience indicated on application.

Mrs. Anne V. Joyner - Bsole Park Elem. - from $4600 to $4800 per yr., eff. 8/26/58 - Adjusted according to experience.

Mrs. Margaret Ehr - Westlhain Elem. - from $4600 to $4800 per yr., eff. 8/25/58 - Adjusted according to experience.

Mr. Carl W. Huser - V. Vernon H. S. - from $5100 to $5300 per yr., eff. 8/27/58 - Received Master's Degree.

Miss Nancy L. Hailey - Layton Hall Elem. - from $5000 to $5200 per yr., eff. 8/25/58 - Received Master's Degree.

Miss Shirley Anne Sihora - Helping Teacher in Speech - from $4000 to $4600 per yr., eff. 8/26/58 - Received Master's Degree.

Mrs. Frances H. B. Smith - Lee H. S. - Home Economics - from $5300 to $5850 per yr., eff. Nov. 3, 1958 - Term of employment increased from 10 mos. to 11 mos. Travel allowance increased from $20 to $50.

Mr. Arnold E. Trops - Lee H. S. - from $5200 to $5400 per yr., eff. 8/26/58 - Received Master's Degree.

Mr. Robert W. Varner, Jr. - Churchill Road - from $4600 to $4800 per yr., eff. 8/26/58 - Adjusted according to experience.

Appointments - Clerks

Miss Lona Marie Becker - Clerk-Typist I at Groveton H. S. - $2180 per yr. (10 mos.) - eff. 11/7/58.
Mrs. Jocille H. Schoeller - Clerk-Typist I in Architect's Dept. on temporary basis in place of
Jack Harold Robinson - Film rewinding in Teaching Materials Dept. - P. T. - $1.00 per hr., eff.
Linnie Delight Thomas - Attendant in Belvedere School - $10 per day, eff. Oct. 7, 1958.

Resignations - Clerks

Mr. Robert W. Gish - Acct. Clerk I in Teaching Materials Dept. - eff. Nov. 5, 1958. To accept
better paying position.

Reclassifications - Clerks

Mrs. Mary Lynn Helvin - Clerk-Typist I in Personnel Dept. to Acct. Clerk I in Payroll Dept. - Salary increased from $2016 to $2244 per yr., eff. Nov. 6, 1958.

The Assistant Supt. for Personnel distributed copies of brochures which had been printed for use in recruitment of teachers for Fairfax County.

It was requested that proposals for organization changes, as proposed by Dr. Warm in his Organization & Management study report, be discussed at the Board's November 18 meeting. Also to be discussed at this meeting is the matter of teachers salaries for the 1959-60 budget. Since Mr. Davis expects to be out of town frequently, and therefore absent from Board meetings, the Chairman requested that Mr. Budgins serve with Mr. Gleason as temporary Board committee on Organization and Management.

Mr. Walker outlined the schedule for the Board's November 14-16 Retreat, expenses of which would be paid out of county travel funds for Board and staff members.
Regular Meeting

The perennial problem of permissions and charges for school building use was again prompted by question from Mr. Herlot. A study of this matter is pending employment of a Survey and Research person.

Called to the Board's attention was letter from the County Executive advising that the Board of County Supervisors had, at its meeting on October 22, 1958, adopted a resolution endorsing the proposed constitutional amendment to make available funds from the Retirement system for school construction in such the same manner as Literary Fund monies are now available.

The meeting adjourned at 9:33 P.M., by adopted motion of the Board.

Metorns, Panama

CLERK