APPROVED Rockville, Maryland 14-1983 February 9, 1983

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Wednesday, February 9, 1983, at 7:30 p.m.

ROLL CALL Present: Mr. Blair G. Ewing, President in the Chair

Dr. James E. Cronin* Dr. Marian L. Greenblatt

Mr. Kurt Hirsch

Mrs. Suzanne K. Peyser Mrs. Marilyn J. Praisner Mrs. Odessa M. Shannon* Dr. Robert E. Shoenberg

Absent: None

Others Present: Dr. Edward Andrews, Superintendent of Schools

Dr. Harry Pitt, Deputy Superintendent

Dr. Robert S. Shaffner, Executive

Assistant

Mr. Thomas S. Fess, Parliamentarian

Re: A Motion by Mrs. Peyser to Amend the FY 1984 Operating Budget (FAILED)

A motion by Mrs. Peyser to amend the superintendent's FY 1984 operating budget by deleting eight counselor positions, Category 2, Elementary Schools, in the amount of \$182,560, failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Praisner, and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the negative).

Mrs. Praisner assumed the chair.

Re: A Motion by Mr. Ewing to Amend the FY 1984 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1984 operating budget by adding two art teacher positions, Category 2, Elementary Schools, failed with Mr. Ewing, Mrs. Praisner, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative (Mr. Hirsch voting in the affirmative).

Mr. Ewing assumed the chair.

* Mrs. Shannon joined the meeting at this point.

Re: A Motion by Mrs. Peyser to Amend the FY 1984 Operating Budget (FAILED)

A motion by Mrs. Peyser to amend the superintendent's FY 1984 operating budget by changing the three elementary school technical services assistants from 12 months to 10 months, Category 2, Elementary Schools, failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the negative).

Resolution No. 110-83 Re: An Amendment to the FY 1984
Operating Budget Category 2
(Elementary Schools)

On motion of Mrs. Shannon seconded by Dr. Shoenberg, the following resolution was adopted with Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative:

<u>Resolved</u>, That the superintendent's FY 1984 operating budget be amended by adding two art teachers, Category 2, Elementary Schools, in the amount of \$39,448.

Re: A Motion by Dr. Greenblatt to Amend the FY 1984 Operating Budget (FAILED)

A motion by Dr. Greenblatt to amend the superintendent's FY 1984 operating budget by deleting \$1,244 for substitute teacher-other, Category 2, Elementary Schools, failed for lack of a second.

* Dr. Cronin joined the meeting at this point.

Resolution No. 111-83 Re: An Amendment to the FY 1984 Operating Budget Category 2 (Elementary Schools)

On motion of Mrs. Praisner seconded by Mrs. Shannon, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative (Mr. Hirsch voting in the affirmative):

<u>Resolved</u>, That the superintendent's FY 1984 operating budget be amended by adding \$150,000 for copiers, Category 2, Elementary Schools.

Re: A Motion by Dr. Cronin to Amend the FY 1984 Operating Budget (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1984 operating budget by adding two media assistants, Category 2, Middle/Intermediate/Junior High Schools, failed with Dr. Cronin and Mr. Ewing voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the negative).

Resolution No. 112-83

Re: An Amendment to the FY 1984
Operating Budget, Category 2,
Middle/Intermediate/Junior High
Schools

On motion of Mrs. Peyser seconded by Dr. Greenblatt, the following resolution was adopted with Dr. Greenblatt, Mrs. Peyser, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Cronin and Mr. Ewing voting in the negative; Mrs. Praisner abstaining (Mr. Hirsch voting in the negative):

<u>Resolved</u>, That the superintendent's FY 1984 operating budget be amended in the amount of \$13,903 by changing technical services assistants from 12 month to 10 month employment, Category 2, Middle/Intermediate/Junior High Schools.

Re: A Motion by Dr. Greenblatt to Amend the FY 1984 Operating Budget (FAILED)

A motion by Dr. Greenblatt to amend the superintendent's FY 1984 operating budget by deleting \$8,760 from substitute teachers-other, Category 2, Middle/Intermediate/Junior High Schools failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the negative).

Re: A Motion by Mrs. Praisner to Amend the FY 1984 Operating Budget

Mrs. Praisner moved and Mrs. Shannon seconded that the superintendent's FY 1984 operating budget be amended by adding two teacher positions (A-D) to provide alternative programs in Area 3, Category 2, Senior High Schools.

Re: A Substitute Motion by Dr.
Greenblatt to Amend the FY 1984
Operating Budget (FAILED)

A substitute motion by Dr. Greenblatt that the Board add two teacher positions (A-D) for alternative programs from the total number of A-D teacher positions failed for lack of a second.

Resolution No. 113-83

Re: An Amendment to the FY 1984
Operating Budget, Category 2,
Senior High Schools

On motion of Mrs. Praisner seconded by Mrs. Shannon, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative (Mr. Hirsch voting in the affirmative):

<u>Resolved</u>, That the superintendent's FY 1984 operating budget be amended by adding two teacher positions (A-D) for alternative programs in Area 3, Category 2, Senior High Schools, in the amount of \$39,448.

Re: A Motion by Mrs. Peyser to Amend the FY 1984 Operating Budget

Mrs. Peyser moved and Dr. Greenblatt seconded that 22 technical services positions be changed from 12 months to 10 months which would save \$96,015.

Resolution No. 114-83

Re: Tabling of Mrs. Peyser's Proposed
Amendment to the FY 1984
Operating Budget

On motion of Mrs. Praisner seconded by Mrs. Shannon, the following resolution was adopted unanimously:

<u>Resolved</u>, That Mrs. Peyser's proposed amendment on technical services assistants be tabled.

Re: A Motion by Mrs. Peyser to Amend the FY 1984 Operating Budget (FAILED)

A motion by Mrs. Peyser to amend the superintendent's FY 1984 operating budget by changing the career information assistants from 12-month to 10-month employment, Category 2, Senior High Schools, failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the negative).

Mrs. Praisner assumed the chair.

Resolution No. 115-83 Re: An Amendment to the FY 1984
Operating Budget, Category 2
(Senior High Schools)

On motion of Mr. Ewing seconded by Dr. Shoenberg, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr.

Greenblatt and Mrs. Peyser voting in the negative (Mr. Hirsch voting in the affirmative):

<u>Resolved</u>, That the superintendent's FY 1984 operating budget be amended by restoring three media assistant positions, Category 2, Senior High Schools, in the amount of \$50,337.

Re: A Motion by Mrs. Praisner to Amend the FY 1984 Operating Budget, Category 2 (Senior High Schools)

Mrs. Praisner moved and Mr. Hirsch seconded that the Board amend the superintendent's FY 1984 operating budget by deleting 16.5 safety and security positions.

Resolution No. 116-83 Re: Tabling of Mrs. Praisner's

Proposed Amendment to the FY 1984

Operating Budget

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

<u>Resolved</u>, That Mrs. Praisner's proposed amendment on safety and security positions be tabled.

Resolution No. 117-83 Re: An Amendment to the FY 1984 Operating Budget, Category 2 (Senior High Schools)

On motion of Dr. Cronin seconded by Mr. Ewing, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Peyser, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt voting in the negative; Mrs. Praisner abstaining (Mr. Hirsch abstaining):

Resolved, That the superintendent's FY 1984 operating budget be amended by the restoration of 10.4 instructional assistant positions and a .8 instructional assistant position for the alternative programs, Category 2, Senior High Schools, in the amount of \$164,058.

Re: A Motion by Mrs. Peyser to Amend the FY 1984 Operating Budget, Category 2 (Senior High Schools) (FAILED)

A motion by Mrs. Peyser to amend the superintendent's FY 1984 operating budget by restoring eight teacher assistant positions, Category 2, Senior High Schools, failed for lack of a second.

Re: A Motion by Mrs. Peyser to Amend the FY 1984 Operating Budget, Category 2 (Senior High Schools) (FAILED)

A motion by Mrs. Peyser to amend the superintendent's FY 1984 operating budget by restoring five teacher assistant positions, Category 2, Senior High Schools, failed with Mr. Ewing and Mrs. Peyser voting in the affirmative; Dr. Cronin, Dr. Greenblatt, Mrs. Shannon, and Dr. Shoenberg voting in the negative; Mrs. Praisner abstaining (Mr. Hirsch abstaining).

Re: Adjournment

The president adjourned the meeting at 10:55 p.m.

President

Secretary

EA:mlw