Rockville, Maryland February 14, 1983

APPROVED 16-1983

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Monday, February 14, 1983, at 8:15 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. Marilyn J. Praisner Mrs. Odessa M. Shannon Dr. Robert E. Shoenberg

Absent: Mrs. Suzanne K. Peyser

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: Announcements

Mr. Ewing announced that the meeting was a continuation of the budget action sessions. At the last meeting they had discussed a number of items of interest to Mrs. Peyser because she would not be present at this meeting.

Mrs. Praisner assumed the chair.

Re: A Motion by Mr. Ewing to Amend the FY 1984 Operating Budget, Category 1 (Board of Education (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1984 operating budget, Category 1, Board of Education be deleting \$8,800 (\$4,300 from Board member expenses, \$2,000 from out-of-state travel, \$1,000 from dues, \$1,100 from fees, and \$400 from local travel) failed for lack of a second.

Re: A Motion by Mr. Ewing to Amend the FY 1984 Operating Budget, Category 1 (Board of Education) (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1984 operating budget by deleting \$4,300 from Board member expenses, Category 1, Board of Education, failed with Dr. Cronin and Mr. Ewing voting in the affirmative; Dr. Greenblatt, Mrs. Shannon, and

Dr. Shoenberg voting in the negative; Mrs. Praisner abstaining (Mr. Hirsch voting in the affirmative).

Resolution No. 128-83 Re: An Amendment to the FY 1984
Operating Budget Category 1
(Board of Education)

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 voting in the negative (Mr. Hirsch voting in the affirmative):

<u>Resolved</u>, That the superintendent's FY 1984 operating budget be amended by the deletion of \$1,700 in Board member expenses, Category 1, Board of Education.

Re: A Motion by Mr. Ewing to Amend the FY 1984 Operating Budget, Category 1 (Board of Education) (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1984 operating budget by deleting \$1,000 from out-of-state travel, Category 1, Board of Education, failed for lack of a second.

Resolution No. 129-83 Re: An Amendment to the FY 1984 Operating Budget, Category 1 (Accountability)

On motion of Mr. Ewing 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 voting in the negative (Mr. Hirsch voting in the affirmative):

<u>Resolved</u>, That the superintendent's FY 1984 operating budget be amended by the addition of \$30,000 in part-time funds, Category 1, Educational Accountability.

Mr. Ewing assumed the chair.

Resolution No. 130-83 Re: An Amendment to the FY 1984
Operating Budget Category 1
(Association Relations)

On motion of Dr. Cronin 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 voting in the negative (Mr. Hirsch voting in the affirmative):

Resolved, That the superintendent's FY 1984 operating budget be amended by the restoration of one personnel relations specialist

position in the amount of \$20,985 and the deletion of \$15,000 in professional part-time funds, Category 1, Association Relations.

Mrs. Praisner assumed the chair.

Resolution No. 131-83 Re: An Amendment to the FY 1984

Operating Budget Category 1

(Human Relations)

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

<u>Resolved</u>, That the superintendent's FY 1984 operating budget be amended by the addition of \$2,000 in part-time funds, Category 1, Department of Human Relations.

Mr. Ewing assumed the chair.

Resolution No. 132-83 Re: An Amendment to the FY 1984

Operating Budget Category 1 (Employee Assistance Program)

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

<u>Resolved</u>, That the superintendent's FY 1984 operating budget be amended by the addition of \$1,000 for program supplies, Category 1, Employee Assistance Program.

Resolution No. 133-83 Re: An Amendment to the FY 1984 Operating Budget Category 1

(Employee Assistance Program)

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

<u>Resolved</u>, That the superintendent's FY 1984 operating budget be amended by the addition of \$5,000 in professional part-time funds, Category 1, Employee Assistance Program.

Re: A Motion by Dr. Cronin to Amend the FY 1984 Operating Budget, Category 1 (Department of Academic Skills) (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1984 operating budget, Category 1, Department of Academic Skills, to add a .5 secretarial position failed for lack of a second.

Resolution No. 134-83 Re: An Amendment to the FY 1984
Operating Budget Category 1
(Department of Academic Skills)

On motion of Dr. Cronin 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 voting in the negative (Mr. Hirsch voting in the negative):

<u>Resolved</u>, That the superintendent's FY 1984 operating budget be amended by adding \$1,257 to out-of-state travel, Category 2, Department of Academic Skills.

Re: A Motion by Dr. Cronin to Amend the FY 1984 Operating Budget, Category 1 (Department of Aesthetic Education) (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1984 operating budget by adding \$612 in local travel, Category 1, Department of Aesthetic Education failed with Dr. Cronin, Mr. Ewing, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt, Mrs. Praisner, and Mrs. Shannon voting in the negative (Mr. Hirsch voting in the negative).

Resolution No. 135-83 Re: An Amendment to the FY 1984
Operating Budget Category 2
(Senior High Schools)

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Dr. Shoenberg, the following resolution was adopted unanimously:

Resolved, That the superintendent's FY 1984 operating budget be amended by adding one career preparation teacher position in the amount of \$35,030, Category 2, Senior High Schools; and be it further

Resolved, That the superintendent of schools be authorized to receive and expend a \$17,515 grant from the Montgomery County Students Automotive Trades Foundation, Inc., for the employment of an automotive mechanics teacher to be based at the Stonestreet

automotive minidealership if enrollments justify the operation of the program; and be it further

<u>Resolved</u>, That a copy of this resolution be sent to the county executive and County Council.

Re: A Motion by Mrs. Shannon to Amend the FY 1984 Operating Budget, Category 1 (Department of Computer-related Instruction) (FAILED)

A motion by Mrs. Shannon to amend the superintendent's FY 1984 operating budget by adding \$20,000 for professional part-time funds, Category 1, Department of Computer-related Instruction, failed with Dr. Cronin, Mr. Ewing, and Mrs. Shannon voting in the affirmative; Dr. Greenblatt, Mrs. Praisner, and Dr. Shoenberg voting in the negative (Mr. Hirsch voting in the affirmative).

Re: A Motion by Dr. Cronin to Amend the FY 1984 Operating Budget, Category 1 (Department of Driver, Health, and Physical Education and Athletics) (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1984 operating budget by restoring one secretarial position, Category 1, Department of Driver, Health, and Physical Education and Athletics, failed for lack of a second.

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

Dr. Greenblatt moved and Mrs. Praisner seconded that the superintendent's FY 1984 operating budget be amended by the addition of one technical specialist position, Category 1, Department of Educational Facilities Planning and Development.

Mrs. Praisner assumed the chair.

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

A substitute motion by Mr. Ewing to amend the superintendent's FY 1984 operating budget by adding two positions beyond those provided and to ask the superintendent to come back with a staffing plan for a mix of skills including demographic, research, economic, and urban planning in the Department of Educational Facilities Planning and Development failed with Dr. Cronin, Mr. Ewing, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt, Mrs. Praisner, and Mrs. Shannon voting in the negative (Mr. Hirsch voting in the negative).

Resolution No. 136-83

Re: An Amendment to the FY 1984
Operating Budget, Category 1,
Department of Educational
Facilities Planning and
Development

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

Resolved, That the superintendent's FY 1984 operating budget be amended by adding one technical specialist position in the amount of \$38,321, Category 1, Department of Educational Facilities Planning and Development.

Re: Adjournment

The president adjourned the meeting at 11:10 p.m.

President

Secretary

EA:mlw