Rockville, Maryland February 3, 1987

APPROVED 9-1987

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, February 4, 1987 at 8 p.m.

ROLL CALL Present: Mrs. Marilyn J. Praisner, President

in the Chair

Dr. James E. Cronin
Mrs. Sharon DiFonzo
Mr. Blair G. Ewing
Mr. Bruce A. Goldensohn
Dr. Robert E. Shoenberg
Mrs. Mary Margaret Slye

Absent: Mr. Eric Steinberg

Others Present: Dr. Wilmer S. Cody, Superintendent of Schools

Dr. Harry Pitt, Deputy Superintendent Mr. Thomas S. Fess, Parliamentarian

Re: FY 1988 OPERATING BUDGET

Mrs. DiFonzo and Dr. Cronin moved the adoption of the superintendent's FY 1988 Operating Budget in the amount of \$503,723,443. The superintendent modified his budget request to include revisions of approximately \$536,721 in his memorandum of February 3, 1987.

RESOLUTION NO. 52-87 Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, DEPARTMENT OF EMPLOYEE

ASSISTANCE SERVICES

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

RESOLVED, That the FY 1988 Operating Budget be amended by adding \$41,964 for one Employee Assistance Specialist, Department of Employee Assistance Services, I-32.

RESOLUTION NO. 53-87 Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, DEPARTMENT OF LONG-RANGE

PLANNING COORDINATION

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

RESOLVED, That the FY 1988 Operating Budget be amended by adding \$5,857 in professional part-time to conduct a study of future trends

and issues, Department of Long-range Planning, I-42.

RESOLUTION NO. 54-87 Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, DIVISION OF STAFFING

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

RESOLVED That the FY 1988 Operating Budget be amended by adding \$37,262 for one Teacher Placement Assistant designated to work on Title IX and handicapped, Division of Staffing, I-50.

RESOLUTION NO. 55-87 Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, ELEMENTARY SCHOOLS

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

RESOLVED, That the FY 1988 Operating Budget be amended by adding 12 classroom teachers, grades 1-6, for purposes of reducing class size, in the amount of \$279,192, Elementary Schools, II-13.

Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, ELEMENTARY SCHOOLS (FAILED)

A motion by Mr. Ewing to amend the FY 1988 Operating Budget by the addition of \$93,064 for four kindergarten teachers for the purpose of adding eight all-day kindergarten classes failed with Mr. Ewing and Mr. Goldensohn voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Mrs. Praisner, Dr. Shoenberg and Mrs. Slye abstaining.

RESOLUTION NO. 56-87 Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, ELEMENTARY SCHOOLS

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

RESOLVED, That the FY 1988 Operating Budget be amended by adding two music - instrumental teacher positions in the amount of \$46,532, Elementary Schools, II-13.

RESOLUTION NO. 57-87 Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, ELEMENTARY SCHOOLS

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

RESOLVED, That the FY 1988 Operating Budget be amended by adding 2.5 positions in the amount of \$64,272 to A-D teachers, cluster magnet support, to be used in the B-CC Cluster, Elementary Schools, II-13.

For the record, Mrs. Praisner stated that she had difficulty in dealing with and didn't like dealing with specific schools or clusters at that point. She thought that should come to the Board through staff before the budget process so they could clearly know what each school needed before they got to the budget process and started either adding or subtracting and robbing Peter to pay Paul. It was not that she didn't support the magnets, which she did.

Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, JUNIOR/MIDDLE/INTERMEDIATE SCHOOLS (DEFERRED)

A motion by Dr. Cronin seconded by Dr. Shoenberg to amend the FY 1988 Operating Budget by adding \$40,000 for a program at the junior high level similar to that at the senior high level where one position allows released periods for five teachers to plan and implement high school organizational and curricular activities was deferred.

Mrs. DiFonzo assumed the chair.

RESOLUTION NO. 58-87 Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, JUNIOR/INTERMEDIATE/MIDDLE SCHOOLS

On motion of Mrs. Praisner seconded by Mrs. DiFonzo, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, Mr. Goldensohn, Mrs. Praisner and Mrs. Slye; Dr. Shoenberg abstaining:

RESOLVED, That the FY 1988 Operating Budget be amended by adding \$27,496 for two safety and security assistants, Junior/Intermediate/Middle Schools, II-23.

Mrs. Praisner assumed the chair.

RESOLUTION NO. 59-87 Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, SENIOR HIGH SCHOOLS

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

RESOLVED, That the FY 1988 Operating Budget be amended by adding five A-D classroom teachers (\$116,330) to reduce class size, Senior High Schools, II-35.

RESOLUTION NO. 60-87 Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, SENIOR HIGH SCHOOLS

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

RESOLVED, That the FY 1988 Operating Budget be amended by adding one School Secretary II position for the purpose of providing assistance to registrars (\$12,795), Senior High Schools, II-35.

RESOLUTION NO. 61-87 Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, SENIOR HIGH SCHOOLS

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

RESOLVED, That the FY 1988 Operating Budget be amended by \$27,496 for two more safety and security assistants, Senior High Schools, II-35.

RESOLUTION No. 62-87 Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, SENIOR HIGH SCHOOLS

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

RESOLVED, That the FY 1988 Operating Budget be amended by adding \$10,000 for clerical support for guidance, Senior High Schools, II-35.

Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, OFFICE OF THE ASSOCIATE SUPERINTENDENT FOR INSTRUCTION AND PROGRAM DEVELOPMENT

A motion by Dr. Shoenberg seconded by Mrs. DiFonzo to amend the FY 1988 Operating Budget by adding \$14,158 to restore travel cut last year from all the offices under the associate superintendent for instruction and program development was deferred.

Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, DEPARTMENT OF ACADEMIC SKILLS (FAILED)

A motion by Dr. Cronin to amend the FY 1988 Operating Budget by adding one Teacher/Specialist position for social studies (\$37,262) in the Department of Academic Skills failed with Dr. Cronin, Mr. Ewing and Mr. Goldensohn voting in the affirmative; Mrs. DiFonzo, Mrs. Praisner, Dr. Shoenberg and Mrs. Slye abstaining.

Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, DEPARTMENT OF AESTHETIC EDUCATION

Dr. Cronin, seconded by Mrs. DiFonzo, moved the FY 1988 Operating Budget be amended by adding a .5 position for TAPESTRY and a .5

position for Interrelated Arts.

Re: AN AMENDMENT TO DR. CRONIN'S

AMENDMENT TO THE FY 1988 OPERATING
BUDGET, DEPARTMENT OF AESTHETIC
EDUCATION

A motion by Mr. Ewing to amend Dr. Cronin's amendment to the FY 1988 Operating Budget by making the position for Interrelated Arts a full position was accepted by the maker.

Dr. Shoenberg asked that the question be divided.

RESOLUTION NO. 63-87 Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, DEPARTMENT OF AESTHETIC EDUCATION

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

RESOLVED, That the FY 1988 Operating Budget be amended by adding a .5 TAPESTRY position in the amount of \$11,630, Department of Aesthetic Education, IV-11.

RESOLUTION NO. 64-87 Re: AN AMENDMENT TO THE FY 1988 OPERATING BUDGET, DEPARTMENT OF AESTHETIC EDUCATION

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

RESOLVED, That the FY 1988 Operating Budget be amended by adding one Interrelated Arts position in the amount of \$23,266, Department of Aesthetic Education, IV-11.

Re: ADJOURNMENT

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

President	
Secretary	

WSC:msl