Rockville, Maryland February 2, 1981

APPROVED 9-1981

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Monday, February 2, 1981, at 8 p.m.

Present: Mrs. Carol F. Wallace, President in the ROLL CALL Chair

> Mr. Joseph R. Barse Mr. Blair G. Ewing

Dr. Marian L. Greenblatt Mrs. Suzanne K. Peyser Mrs. Elizabeth W. Spencer

Miss Traci Williams Mrs. Eleanor D. Zappone

Absent: None

Others Present: Dr. Edward Andrews, Superintendent of

Schools

Dr. Harry Pitt, Deputy Superintendent Dr. Robert S. Shaffner, Executive

Assistant

Re: A Motion by Mrs. Spencer to Amend

the FY 1982 Operating Budget

Mrs. Spencer moved that the Board restore an amount not to exceed \$25,000 in salaries and wages with associate EYE days for at least one position to Continuum Education In-service Training, Category 2. Mr. Ewing seconded the motion.

> Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget

Mr. moved that the Board restore 3 speech/language coordinator positions, Division of Speech and Language Programs, Category 5. Miss Williams seconded the motion.

Resolution No. 94-81 A Substitute Motion by Dr. Re: Greenblatt to Amend the FY 1982 Operating Budget

On motion of Dr. Greenblatt seconded by Mrs. Peyser, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing Mrs. Spencer voting in the negative (Miss affirmative):

Resolved, That the Board restore 1.5 speech/language coordinator positions, Division of Speech and Language Programs, in the amount of \$26,413, Categories 5 and 9, FY 1982 Operating Budget.

Resolution No. 95-81

Re: An Amendment to the FY 1982 Operating Budget

On motion of Mrs. Spencer seconded by Mr. Ewing, the following resolution was adopted with Mr. Barse, Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative; Mrs. Zappone abstaining (Miss Williams affirmative):

Resolved, That the FY 1982 Operating Budget be amended by the addition of a .5 speech/language coordinator to serve in a floating capacity, Division of Speech and Language Programs, Categories 5 and 9, in the amount of \$8,804.

Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1982 Operating Budget by the addition of three speech pathologist positions, Division of Speech and Language Programs, Categories 5 and 9, failed for lack of a second.

Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1982 Operating Budget by adding two speech pathologist positions, Division of Speech and Language Programs, Categories 5 and 9, failed with Mr. Ewing voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative; Mrs. Spencer abstaining (Miss Williams affirmative).

Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1982 Operating Budget by adding one speech pathologist position, Division of Speech and Language Programs, Categories 5 and 9, failed for lack of a second.

Re: A Motion by Mrs. Spencer to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mrs. Spencer to amend the FY 1982 Operating Budget by the restoration of a reconstituted C-D teacher specialist position in the amount of \$23,383, Continuum Education In-service training, Categories 5 and 9, failed with Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mrs. Peyser voting in the negative; Mr. Barse abstaining, Dr. Greenblatt and Mrs. Zappone being temporarily absent (Miss Williams affirmative).

Resolution No. 96-81 Re: An Amendment to the FY 1982 Operating Budget

On motion of Mrs. Spencer seconded by Mr. Ewing, the following resolution was adopted with Mr. Barse. Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mrs. Peyser voting in the negative; Dr. Greenblatt being temporarily absent:

Resolved, That the FY 1982 Operating Budget be amended by the restoration of one assistant principal position, Alternative Centers, in the amount of \$16,508, Categories 5 and 9.

> Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1982 Operating Budget by the restoration of the assistant principal position at Rock Terrace High School, Categories 5 and 9, failed for lack of a second.

> Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1982 Operating Budget by the restoration of one classroom teacher position at Rock Terrace High School, Category 5, failed with Mr. Barse, Mr. Ewing, and Mrs. Spencer voting in the affirmative; Mrs. Peyser and Mrs. Wallace voting in the negative; Mrs. Zappone abstaining; Dr. Greenblatt being temporarily absent (Miss Williams affirmative).

> Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1982 Operating Budget by the restoration of a .875 FTE special education aide position at Rock Terrace High School, Categories 5 and 9, failed with Mr. Barse, Mr. Ewing, and Mrs. Zappone voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, and Mrs. Wallace voting in the negative; Mrs. Spencer abstaining (Miss Williams affirmative).

Resolution No. 97-81 Re: An Amendment to the FY 1982 Operating Budget

On motion of Mrs. Zappone seconded by Mrs. Wallace, the following resolution was adopted with Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Dr. Greenblatt voting in the negative; Mr. Barse and Mrs. Peyser abstaining (Miss Williams affirmative):

Resolved, That the FY 1982 Operating Budget be amended by the restoration of a teacher-advisory position, Mark Twain School, Categories 5 and 9, in the amount of \$16,508.

Re: A Motion by Mrs. Zappone to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mrs. Zappone to amend the FY 1982 Operating Budget by the restoration of one A-D teacher specialist position, Department of School Based Programs, Categories 2 and 9, failed with Mr. Ewing and Mrs. Zappone voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, and Mrs. Wallace voting in the negative; Mrs. Spencer abstaining.

Re: A Motion by Mrs. Spencer to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mrs. Spencer to amend the FY 1982 Operating Budget by the addition of 2.8 teachers, 20 EYE days, and associated stipends in the amount of \$96,660, Division of Special Education, failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mr. Barse, Mrs. Peyser, and Mrs. Wallace voting in the negative; Dr. Greenblatt and Mrs. Zappone abstaining (Miss Williams affirmative).

Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1982 Operating Budget by the restoration of the positions of supervisory of social services, .5 psychologist, and education assistant, Head Start, Categories 2 and 9, failed for lack of a second.

Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1982 Operating Budget by the restoration of the position of supervisor of social services, Head Start, Categories 2 and 9, failed for lack of a second.

Re: A Motion by Mr. Barse to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mr. Barse to amend the FY 1982 Operating Budget by the restoration of the positions of program services specialist, education assistant, developmental continuity project assistant, and social services aide, failed with Mr. Barse and Mr. Ewing voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative; Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone abstaining (Miss Williams abstaining).

Resolution No. 98-81 Re: An Amendment to the FY 1982 Operating Budget

On motion of Mr. Ewing seconded by Mrs. Spencer, the following resolution was adopted with Mr. Barse, Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Dr. Greenblatt and Mrs. Peyser abstaining (Miss Williams affirmative):

<u>Resolved</u>, That the FY 1982 Operating Budget be amended by the addition of \$5,000 for consumable class supplies and instructional kits, Head Start, Category 03.

Resolution No. 99-81 Re: An Amendment to the FY 1982 Operating Budget

On motion of Mrs. Zappone seconded by Mrs. Spencer, the following resolution was adopted with Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mrs. Peyser voting in the negative; Mr. Barse and Dr. Greenblatt abstaining (Miss Williams abstaining):

<u>Resolved</u>, That the FY 1982 Operating Budget be amended by the addition of one teacher/specialist position, Continuum Education In-service Training, Categories 2 and 9, in the amount of \$23,383.

Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1982 Operating Budget by adding one coordinator for school library media programs, Department of Instructional Resources, Categories 2 and 9, failed for lack of a second.

Re: Adjournment

The president adjourned the meeting at 11:05 p.m.

President

Secretary

EA:ml