Rockville, Maryland January 19, 1982

ORIGINAL 5-1982

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Tuesday, January 19, 1982, at 8:35 p.m.

ROLL CALL Present: Mrs. Eleanor D. Zappone, President in

the Chair

Mr. Joseph R. Barse Mr. Jonathan Lipson Mrs. Suzanne K. Peyser Mrs. Carol F. Wallace

Absent: Mr. Blair G. Ewing

Dr. Marian L. Greenblatt Mrs. Elizabeth W. Spencer

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: Announcement

Mrs. Zappone announced that Dr. Greenblatt was ill, but she had requested the president to state her hearty support of the contract. Mrs. Spencer was in Kentucky, and Mr. Ewing had been delayed by the weather and would not be attending.

Resolution No. 55-82 Re: Agreement with the Montgomery

County Association of

Administrative and Supervisory

Personnel

On recommendation of the superintendent and on motion of Mr. Barse seconded by Mrs. Wallace, the following resolution was adopted unanimously:

WHEREAS, Section 6-408 of The Public School Laws of Maryland requires the Board of Education to enter into negotiations with the designated employee organization concerning "salaries, wages, hours, and other working conditions," and

WHEREAS, The Montgomery County Association of Administrative and Supervisory Personnel was properly designated as the employee organization to be the exclusive representative for negotiation purposes for the positions in this bargaining unit, and

WHEREAS, Said negotiations in good faith have occurred, as directed by law, over the past two months, and

WHEREAS, The Agreement has been duly ratified by the membership of the Montgomery County Association of Administrative and Supervisory Personnel; now therefore be it

Resolved, That the Board of Education approve the Agreement for the period of July 1, 1982, to June 30, 1985; and be it further

Resolved, That the president of the Board of Education be authorized to sign the Agreement which will be implemented by the Board when funds are properly authorized, all according to the said Agreement and to the law.

Re: Adjournment

The president adjourned the meeting at 8:50 p.m.

President

Secretary

EA:mlw