Rockville, Maryland February 2, 1982

APPROVED 9-1982

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Tuesday, February 2, 1982, at 8:15 p.m.

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

the Chair

Mr. Joseph R. Barse\* Mr. Blair G. Ewing

Dr. Marian L. Greenblatt\*
Mr. Jonathan Lipson
Mrs. Suzanne K. Peyser
Mrs. Elizabeth W. Spencer
Mrs. Carol F. Wallace

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

Resolution No. 86-82 Re: An Amendment to the Superintendent's FY

1983 Operating Budget, Elementary

Schools

On motion of Mrs. Wallace 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. Lipson voting in the affirmative):

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the addition of \$28,000 for textbooks - special need, Elementary Schools, pg. II-11.

Re: A Motion by Mrs. Peyser to Amend the FY 1983 Operating Budget

Mrs. Peyser moved the following which was seconded by Mr. Ewing, that the superintendent's FY 1983 Operating Budget be amended by adding 5 teacher positions in the amount of \$82,165 to reduce class size to 25 in English and 29 in all other academic subjects in the middle schools, pg. II-24.

Resolution No. 87-82 Re: Tabling of Mrs. Peyser's Proposed

Amendment to the FY 1983 Operating Budget

On motion of Mrs. Wallace seconded by Mrs. Spencer, the following resolution

\* Mr. Barse and Dr. Greenblatt joined the meeting at a later time. was adopted with Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing abstaining (Mr. Lipson voting in the affirmative):

Resolved, That Mrs. Peyser's proposed amendment to the FY 1983 Operating Budget be tabled.

Resolution No. 88-82 Re: An Amendment to the Superintendent's FY 1983 Operating Budget, Junior High Schools

On motion of Mrs. Wallace seconded by Mrs. Spencer, the following resolution was adopted unanimously:

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the addition of two assistant principal positions in the amount of \$32,866, Junior High Schools, pg. II-34.

Re: A Motion by Mrs. Peyser to Amend the FY 1983 Operating Budget

Mrs. Peyser moved and Mr. Ewing seconded that the FY 1983 Operating Budget be amended by adding 20 teacher positions in the amount of \$328,660 to reduce maximum class sizes to 25 in English and 29 in all other academic subjects in the junior high schools, pg. II-34.

Resolution No. 89-82 Re: Tabling of Mrs. Peyser's Proposed
Amendment to the FY 1983
Operating Budget

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

Resolved, That Mrs. Peyser's proposed amendment to the FY 1983 Operating Budget be tabled.

Re: A Motion by Mr Ewing to Amend the FY 1983 Operating Budget, Senior High Schools

A motion by Mr. Ewing to amend the FY 1983 Operating Budget by the restoration of 11 health educator positions in the amount of \$180,763, Senior High Schools, pg. II-46, failed with Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative; Mr. Ewing abstaining (Mr. Lipson abstaining).

Re: A Motion by Mrs. Peyser to Amend the FY 1983 Operating Budget

Mrs. Peyser moved and Mr. Ewing seconded that the FY 1983 Operating Budget be amended by the addition of 48 teacher positions in the amount of \$788,784 to reduce maximum class sizes in English to 25 and other academic subjects to 29 in the senior high schools, pg. II-46.

Resolution No. 90-82 Re: Tabling of Mrs. Peyser's Proposed
Amendment to the FY 1983
Operating Budget

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

Resolved, That Mrs. Peyser's proposed amendment to the superintendent's FY 1983 Operating Budget be tabled.

Mr. Barse joined the meeting at this point.

Re: A Motion by Mrs. Wallace to Amend the Superintendent's FY 1983 Operating Budget

Mrs. Wallace moved and Mrs. Spencer seconded that the superintendent's FY 1983 Operating Budget be amended by the addition of 15 student behavior assistant positions in the amount of \$155,250, Senior High, pg. II-46.

Re: A Substitute Motion by Mr. Ewing to Amend the Superintendent's FY 1983 Operating Budget

Mr. Ewing moved and Mr. Lipson seconded that the FY 1983 Operating Budget be amended by the addition of 15 counselor positions in the amount of \$278,280, Senior High, pg. II-46.

The chair ruled that Mr. Ewing's motion was inappropriate as a substitute motion.

Dr. Greenblatt joined the meeting at this point.

Resolution No. 91-82 Re: Tabling of Mrs. Wallace's Proposed

Amendment to the Superintendent's FY

1983 Operating Budget

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

Resolved, That Mrs. Wallace's proposed amendment to the

superintendent's FY 1983 Operating Budget be tabled until after the completion of negotiations.

Re: A Motion by Mr. Ewing to Amend the Superintendent's FY 1983
Operating Budget

Mr. Ewing moved and Mr. Lipson seconded that the superintendent's FY 1983 Operating Budget be amended by the addition of 15 counselor positions in the amount of \$278,280, Senior High, pg. II-46.

Re: A Substitute Motion by Mrs. Spencer to Amend the Superintendent's FY 1983 Operating Budget (FAILED)

A substitute motion by Mrs. Spencer to amend the superintendent's FY 1983 Operating Budget by the addition of 3.5 counselor positions in the amount of \$64,932, Senior High, pg. II-46, failed with Mrs. Spencer voting in the affirmative; Mrs. Peyser voting in the negative; Mr. Barse, Mr. Ewing, Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative).

Re: A Motion by Mr. Ewing to Amend the Superindent's FY 1983 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by the addition of 15 counselor positions in the amount of \$278,280, Senior High, pg. II-46, 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 (Mr. Lipson voting in the affirmative).

Re: A Motion by Dr. Greenblatt to Amend the Superintendent's FY 1983 Operating Budget (FAILED)

A motion by Dr. Greenblatt to amend the superintendent's FY 1983 Operating Budget by deleting \$35,181 for Substitute Teachers - Leave, and \$5,498 for Substitute Teachers - Other, Senior High Schools, pg. II-47, failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Mr. Barse, Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Lipson voting in the negative).

Re: Adjournment

The president adjourned the meeting at 10:20 p.m.

President

Secretary