APPROVED 10-1982

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Wednesday, February 3, 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. 92-82 Re: An Amendment to the Superintendent's

FY 1983 Operating Budget, Office

Services

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 restoration of a .7 cafeteria worker I position in the amount of \$8,513, Office Services, pg. V-4.

*Mr. Barse joined the meeting at this point.

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

Mrs. Peyser moved and Mr. Barse seconded that the superintendent's FY 1983 Operating Budget be amended by the deletion of \$722,000 for the MCPS Unfunded Accrued Liability, pg. V-39.

*Dr. Greenblatt joined the meeting at this point.

Resolution No. 93-82 Re: A Substitute Motion by Mrs. Wallace to

Amend the Superintendent's FY 1983

Operating Budget

On motion of Mrs. Wallace 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 and Mrs. Spencer voting in the negative (Mr. Lipson abstaining):

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the deletion of \$350,000 from the MCPS Unfunded Accrued Liability, Division of Insurance and Retirement, pg. V-39.

Re: Adjournment

The president adjourned the meeting at 9:30 p.m.

President

Secretary

EA:mlw