APPROVED Rockville, Maryland 11-1982 February 4, 1982 The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Thursday, February 4, 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 Mr. Jonathan Lipson Mrs. Suzanne K. Peyser Mrs. Elizabeth W. Spencer Mrs. Carol F. Wallace Absent: Dr. Marian L. Greenblatt 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: A Motion by Mr. Ewing to Amend Superintendent's FY 1983 Operating Budget Mr. Ewing moved and Mrs. Spencer seconded that the superintendent's FY 1983 Operating Budget be amended by the addition of \$70,466, Division of Pupil Transportation, pg. V-62, for the purposes described in the superintendent's memorandum of January 27, 1982. Resolution No. 94-83 Re: Tabling of Mr. Ewing's Proposed Amendment to the Superintendent's FY 1983 Operating Budget On motion of Mrs. Wallace seconded by Mrs. Peyser, the following resolution was adopted with Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse and Mr. Ewing voting in the negative (Mr. Lipson voting in the affirmative): Resolved, That Mr. Ewing's proposed amendment to the superintendent's FY 1983 Operating Budget be tabled. Re: An Amendment to the Superintendent's FY Resolution No. 95-82 1983 Operating Budget, Department of School Services On motion of Mr. Barse seconded by Mrs. Peyser, the following resolution was adopted with Mr. Barse, Mr. Ewing, Mrs. Peyser, and

Mrs. Wallace voting in the affirmative; Mrs. Spencer and Mrs. Zappone voting in the negative (Mr. Lipson abstaining):

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the deletion of \$27,600 for the replacement of staff vehicles, Department of School Services, pg. V-54.

Resolution No. 96-82 Re: An Amendment to Superintendent's FY 1983 Operating Budget, School Plant Operations

On motion of Mrs. Wallace 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; 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 three building service worker positions in the amount of \$46,035, School Plant Operations, pg. V-71.

Resolution No. 97-82 Re: An Amendment to the Superintendent's FY 1983 Operating Budget, School Plant Operations

On motion of Mrs. Wallace seconded by Mrs. Spencer, the following resolution was adopted with Mr. Barse, 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 the superintendent's FY 1983 Operating Budget be amended by the deletion of three building service manager positions in the amount of \$60,562, School Plant Operations, pg. V-71.

Mr. Barse left the meeting at this point.

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

Mrs. Wallace moved that the superintendent's FY 1983 Operating Budget be amended by the addition of \$30,000 for policy review and revision, Division of Administrative Analysis and Audits, pg. II-77.

> 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 \$15,000 for policy review and revision, Division of Administrative Audits and Analysis, pg. II-77, failed with Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing and Mrs. Peyser voting in the negative (Mr. Lipson voting in the affirmative).

Resolution No. 98-82

Re: An Amendment to the Superintendent's FY 1983 Operating Budget, Department of Association Relations 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 \$6,200 in clerical part-time funds, Department of Association Relations, pg. II-95

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

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by restoring \$2,000 in professional part-time funds for 504 and Title IX training, Department of Human Relations, pg. II-98, failed with Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mrs. Peyser and Mrs. Zappone voting in the negative (Mr. Lipson voting in the affirmative).

Re: Adjournment

The president adjourned the meeting at 11:10 p.m.

President

Secretary

EA:mlw