The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Wednesday, February 17, 1982, at 8:30 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 Mr. Thomas S. Fess, Parliamentarian

Resolution No. 143-82 Re: Agreement with the Montgomery

County Council of Supporting Services

Employees

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

WHEREAS, Section 6-510 of The Public Schools 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 Council of Supporting Services Employees was properly designated as the employee organization to be the exclusive representative for this negotiation; and

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

WHEREAS, The Agreement has been duly ratified by the members of the Montgomery County Council of Supporting Services Employees; now therefore be it

Resolved, That the Board of Education approve the Agreement for the period of July 1, 1982, to June 30, 1984; 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: A Motion by Mr. Ewing to Take the Reorganization of the Transportation Department from the Table (FAILED)

A motion by Mr. Ewing to take the reorganization of the Transportation Department from the table failed with Mr. Ewing, Mrs. Spencer, and Mrs. Zappone voting in the affirmative; Mr. Barse, Mrs.

Peyser, and Mrs. Wallace voting in the negative; Dr. Greenblatt abstaining (Mr. Lipson abstaining).

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 the position of coordinator of early childhood education in the amount of \$16,433, Department of Academic Skills, pg. IV-20, failed with Mr. Ewing voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, and Mrs. Wallace voting in the negative; Mrs. Spencer and Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative).

Resolution No. 144-82 Re: An Amendment to the Superintendent's FY
1983 Operating Budget, Department
of Aesthetic Education

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the restoration of two A-D Interrelated Art Teachers, in the amount of \$32,866, Department of Aesthetic Education, pg. IV-31.

Re: Adjournment

The president adjourned the meeting at 10 p.m.

President

Secretary

EA:mlw