APPROVED 13-1992

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, February 12, 1992, at 8:45 p.m.

ROLL CALL Present: Mrs. Catherine Hobbs, President

in the Chair

Mrs. Frances Brenneman

Dr. Alan Cheung
Mrs. Sharon DiFonzo
Mr. Blair G. Ewing
Mrs. Carol Fanconi
Ms. Ana Sol Gutierrez
Mr. Shervin Pishevar

Absent: None

Others Present: Dr. Paul L. Vance, Superintendent

Mrs. Katheryn W. Gemberling, Deputy

Dr. H. Philip Rohr, Deputy

Mr. Thomas S. Fess, Parliamentarian

#indicates student vote does not count. Four votes are needed for adoption.

Re: FY 1993 OPERATING BUDGET

Mrs. Hobbs announced that this evening was the first action session on the FY 1993 Operating Budget. The Board expected to take final action on February 13, 1992.

Re: ADDITIONAL MOTIONS ON THE FY 1993 OPERATING BUDGET

- 1. Mr. Ewing moved and Ms. Gutierrez seconded a motion that the system would retain the assignment of six automobiles: one to the superintendent, one to each deputy, and one to each area associate superintendent, and car telephones would continue to be used in those six cars only, and the other cars would be in a fleet to be used appropriately for staff transportation.
- 2. Mr. Ewing moved and Mrs. DiFonzo seconded a motion that when the Board adopted a budget and transmitted it to the County Council the Board would propose the abolishment of the Interagency Coordinating Board (ICB) and recommend to the County Council that it transfer the responsibility for community use of schools to MCPS with the firm expectation that the costs of operating that program could be reduced by 5 percent in FY 1993.
- 3. Ms. Gutierrez moved and Mr. Pishevar seconded a motion to reallocate QIE from all schools not qualifying under the QIE policy to other schools now qualifying.

4. Ms. Gutierrez moved and Mrs. Fanconi seconded a motion to rename the group dealing with magnet schools and gifted and talented to "Center for Innovation."

RESOLUTION NO. 98-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Mr. Ewing seconded by Dr. Cheung, the following resolution was adopted unanimously#:

Resolved, That the FY 1993 Operating Budget be amended to add \$484,927 for FY 1993 implementation of the supporting services reclassification study.

Re: A MOTION BY MRS. DiFONZO TO AMEND
THE FY 1993 OPERATING BUDGET

Mrs. DiFonzo moved and Mrs. Brenneman seconded a motion to amend the FY 1993 to add 19.3 positions and \$627,203 to the FY 1993 Operating Budget to implement the safety and security recommendations.

Re: A SUBSTITUTE MOTION BY MS.
GUTIERREZ ON SAFETY AND SECURITY
(FAILED)

A substitute motion by Ms. Gutierrez to fund the first year of the safety and security recommendations at a reduced level of spending (50 percent) failed for lack of a second.

RESOLUTION NO. 99-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Mrs. DiFonzo seconded by Mrs. Brenneman, the following motion was adopted with Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Ms. Gutierrez voting in the negative#:

<u>Resolved</u>, That the FY 1993 Operating Budget be amended to add 19.3 positions and \$627,203 to implement the safety and security recommendations.

RESOLUTION NO. 100-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Ms. Gutierrez seconded by Mrs. Fanconi, the following resolution was adopted with Dr. Cheung, Mrs. Fanconi, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, and Mr. Ewing voting in the negative#:

Resolved, That the FY 1993 Operating Budget be amended to add \$30,000 to incorporate conflict resolution/peer mediation into the curriculum.

Mr. Ewing made the following statement for the record:

"I am in favor of those things (conflict resolution/peer mediation), but I don't think they can be taught reasonably without some strong statement about what violence is and what's wrong with it and why it is wrong. Therefore, I think it is inevitably going to be and has to be if it is going to be effective a moral issue. Because no one else seemed to want to speak to that, I worry about what we are going to teach."

Re: A MOTION BY MR. EWING TO AMEND THE FY 1993 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing to amend the FY 1993 Operating Budget by restoring the magnet coordinator position in the amount of \$82,658 and remove the position from the gifted and talented unit failed with Mr. Ewing and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative.

Re: A MOTION BY DR. CHEUNG TO AMEND THE FY 1993 OPERATING BUDGET

Dr. Cheung moved and Mr. Ewing seconded a motion to restore the elementary foreign language pilot with 3.5 positions in the amount of \$174,467.

Re: A MOTION BY DR. CHEUNG TO AMEND HIS PREVIOUS MOTION (FAILED)

A motion by Dr. Cheung to amend his motion on restoring of the elementary foreign language pilot by adding a .2 teacher and \$12,000 for the Korean language pilot at Richard Montgomery High School failed for lack of a second.

Re: A MOTION BY DR. CHEUNG TO AMEND THE FY 1993 OPERATING BUDGET (FAILED)

A motion by Dr. Cheung to amend the FY 1993 Operating Budget to restore the elementary foreign language pilot with 3.5 positions in the amount of \$174,467 failed with Dr. Cheung, Mrs. DiFonzo, and Mr. Ewing voting in the affirmative; Mrs. Brenneman, Mrs. Fanconi, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the negative.

RESOLUTION NO. 101-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Mrs. Fanconi seconded by Dr. Cheung, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, and Mrs. Hobbs voting in the negative#:

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by the addition of \$21,523 for a .5 teacher in the gifted and talented unit.

RESOLUTION NO. 102-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Mrs. Fanconi seconded by Mr. Ewing, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, and (Mr. Pishevar) voting in the negative#:

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by the addition of \$315,000 for summer school transportation.

RESOLUTION NO. 103-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Mrs. Fanconi seconded by Mr. Ewing, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman and Mrs. DiFonzo voting in the negative#:

Resolved, That the FY 1993 Operating Budget be amended to remove the evening high school from the Adult Education Enterprise Fund.

RESOLUTION NO. 104-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Dr. Cheung seconded by Mr. Pishevar, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and (Mr. Pishevar) voting in the affirmative; Ms. Gutierrez and Mrs. Hobbs voting in the negative#:

Resolved, That the FY 1993 Operating Budget be amended to restore 3.0 elementary gifted and talented positions in the amount of \$107,871.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1993 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing to amend the FY 1993 Operating Budget by restoring the coordinator position for the Westbrook/Somerset magnet programs in the amount of \$34,911 failed with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Ms. Gutierrez, and Mrs. Hobbs voting in the negative.

RESOLUTION NO. 105-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Mr. Ewing seconded by Mrs. Fanconi, the following resolution was adopted with Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman, Ms. Gutierrez, and Mrs. Hobbs voting in the negative#:

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by restoring half of the Interrelated ARTS cut in the amount of 4.0 positions and \$143,828.

Re: A MOTION BY MR. PISHEVAR TO AMEND THE FY 1993 OPERATING BUDGET

Mr. Pishevar moved and Mrs. DiFonzo seconded a motion to restore the outdoor education program to a three-day two-night program with a fee of \$43 in the amount of \$387,150.

Re: A SUBSTITUTE MOTION BY MRS. DiFONZO ON OUTDOOR EDUCATION

Mrs. DiFonzo moved and Mr. Pishevar seconded a substitute motion to restore the outdoor education program to a three-day two-night program with a fee of \$58.

RESOLUTION NO. 106-92 Re: TABLING OF MOTION ON OUTDOOR EDUCATION

On motion of Mrs. Fanconi seconded by Mrs. DiFonzo, the following resolution was adopted with Mrs. DiFonzo, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mr. Ewing and (Mr. Pishevar) voting in the negative; Mrs. Brenneman and Dr. Cheung abstaining#:

<u>Resolved</u>, That the proposed motion on outdoor education be tabled until February 13, 1992.

RESOLUTION NO. 107-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Mr. Ewing seconded by Mr. Pishevar, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, and Mrs. Fanconi voting in the negative#:

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by restoring half of the reduction in extracurricular activity stipend in elementary schools in the amount of \$101,046.

RESOLUTION NO. 108-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Mr. Ewing seconded by Dr. Cheung, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and (Mr. Pishevar) voting in the affirmative; Ms. Gutierrez and Mrs. Hobbs voting in the negative#:

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by the restoration of \$49,500 for elementary school gifted and talented programs.

Re: A MOTION BY MRS. FANCONI TO AMEND THE FY 1993 OPERATING BUDGET (FAILED)

A motion by Mrs. Fanconi to amend the FY 1993 Operating Budget by charging parents \$100 a month for tuition for the extended day magnets failed with Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1993 OPERATING BUDGET

Mr. Ewing moved and Ms. Gutierrez seconded that the FY 1993 Operating Budget be amended by increasing instructional materials by \$500,000.

Mrs. DiFonzo temporarily left the room at this point.

RESOLUTION NO. 109-92 Re: TABLING OF THE PROPOSED RESOLUTION ON INSTRUCTIONAL MATERIALS

On motion of Mrs. Fanconi seconded by Mr. Ewing, the following resolution was adopted unanimously#:

<u>Resolved</u>, That Mr. Ewing's proposed motion on instructional materials be tabled until the proposed motion on reducing textbook funding is discussed.

RESOLUTION NO. 110-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Mr. Pishevar seconded by Mr. Ewing, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and (Mr. Pishevar) voting in the affirmative; Ms. Gutierrez and Mrs. Hobbs voting in the negative#:

Resolved, That the FY 1993 Operating Budget be amended by the restoration of \$16,689 for mid-level gifted and talented programs.

Mrs. DiFonzo rejoined the meeting at this point.

RESOLUTION NO. 111-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Mr. Ewing seconded by Mrs. Fanconi, the following resolution was adopted unanimously#:

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by the restoration of activity buses at all three levels in the amount of \$258,957.

RESOLUTION NO. 112-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Mr. Ewing seconded by Dr. Cheung, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman and Mrs. DiFonzo voting in the negative:

<u>Resolved</u>, That the FY 1993 Operating Budget be amended to restoring half of the mid-level extracurricular activities in the amount of \$167,111.

Re: A MOTION BY MR. PISHEVAR TO AMEND THE FY 1993 OPERATING BUDGET

Mr. Pishevar moved and Mrs. DiFonzo seconded a motion to restore the high school reading teacher positions in the amount of \$467,441.

RESOLUTION NO. 113-92 Re: A SUBSTITUTE MOTION TO AMEND THE FY 1993 OPERATING BUDGET

On motion of Mrs. DiFonzo seconded by Mrs. Brenneman, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mr. Ewing and (Mr. Pishevar) voting in the negative#:

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by the restoration of seven high school reading teacher positions in the about of \$251,699 with the superintendent to deploy these positions as necessary.

For the record, Mr. Ewing stated that he had favored the original motion to restore all of the high school reading teachers.

Re: A MOTION BY DR. CHEUNG TO AMEND THE FY 1993 OPERATING BUDGET

Dr. Cheung moved and Ms. Gutierrez seconded a motion to restore 19 teachers in the high school (not to be labelled WOC) in the amount of \$683,183.

Re: A SUBSTITUTE MOTION BY MR. PISHEVAR (FAILED)

A substitute motion by Mr. Pishevar to amend the FY 1993 Operating Budget by funding 10 WOC teachers for FY 1993 failed for lack of a second.

Dr. Cheung restated his motion so that the 19 positions would be in vocational/technical programs.

RESOLUTION NO. 114-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Dr. Cheung seconded by Ms. Gutierrez, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman voting in the negative; Mrs. DiFonzo abstaining#:

Resolved, That the FY 1993 Operating Budget be amended by the restoration of 19 positions in vocational/technical programs in the senior high school in the amount of \$683,183.

RESOLUTION NO. 115-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Mr. Ewing seconded by Dr. Cheung, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pishevar) voting in the affirmative; Mrs. Hobbs voting in the negative; Mrs. DiFonzo abstaining#:

Resolved, That the FY 1993 Operating Budget be amended by the restoration of \$66,183 for high school gifted and talented programs.

RESOLUTION NO. 116-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On motion of Mr. Ewing seconded by Mr. Pishevar, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman and Mrs. DiFonzo voting in the negative#:

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by the restoring of \$250,000 for high school extracurricular activities.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1993 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing to amend the FY 1993 Operating Budget by the addition of a staff member to DEA for policy analysis in the amount of \$40,000 failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, and Mrs. Hobbs voting in the negative; (Mr. Pishevar being temporarily absent).

Re: A MOTION BY MRS. FANCONI TO AMEND THE FY 1993 OPERATING BUDGET (FAILED)

A motion by Mrs. Fanconi to amend the FY 1993 Operating Budget by the addition of an internal auditor to DEA in the amount of \$56,350 failed with Dr. Cheung and Mrs. Fanconi voting in the affirmative; Mrs. Brenneman, Mr. Ewing, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the negative; Mrs. DiFonzo being temporarily absent.

Re: A MOTION BY MS. GUTIERREZ TO AMEND THE FY 1993 OPERATING BUDGET

Ms. Gutierrez moved and Mr. Pishevar seconded a motion to add 26 elementary school math teachers in the amount of \$934,882.

Re: A SUBSTITUTE MOTION BY MR. EWING TO AMEND THE FY 1993 OPERATING BUDGET (FAILED)

A substitute motion by Mr. Ewing to amend the FY 1993 Operating Budget to add \$250,000 for materials and training of elementary teachers in the teaching of mathematics failed with Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and (Mr. Pishevar) voting in the affirmative; Mrs. Fanconi and Mrs. Hobbs voting in the negative; Mrs. DiFonzo abstaining; Mrs. Brenneman being temporarily absent.

RESOLUTION NO. 117-92 Re: A SUBSTITUTE MOTION BY MR. EWING TO AMEND THE FY 1993 OPERATING BUDGET

On motion of Mr. Ewing seconded by Dr. Cheung, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman and Mrs. Hobbs voting in the negative; Mrs. DiFonzo abstaining#:

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by the addition of \$100,000 for materials and training of elementary teachers in the teaching of mathematics.

Re: ADJOURNMENT

The president adjourned the meeting at 11:35 p.m.

| PRESIDENT | |
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| SECRETARY | |

PLV:mlw