Rockville, Maryland February 13, 1992

APPROVED 14-1992

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, February 13, 1992, at 6:45 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: ANNOUNCEMENT

Mrs. Hobbs thanked the superintendent, deputies, and the budget staff who had been spending long hours evenings and weekends on the budget. The Board of Education would be taking final action on the budget this evening.

RESOLUTION NO. 118-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

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

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by a 25 percent reduction in consultant funds in the amount of \$26,983.

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 reducing the 04 Other Category in the Board of Education Office by \$10,000 failed with Mrs. Brenneman, Mr. Ewing, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Dr. Cheung, Mrs. DiFonzo, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 119-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

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

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by a reduction of \$30,750 by charging new employees 50 percent of the cost of fingerprinting.

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

A motion by Mrs. Hobbs to amend the FY 1993 Operating Budget by a reduction of \$238,115 by increasing the walking distance by one quarter of a mile failed with Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pishevar) voting in the negative.

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

A motion by Mrs. Hobbs to amend the FY 1993 by the deletion of \$86,864 by converting 14 Office Assistant I positions in Transportation from 12-month to 10-month status failed with Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pishevar) voting in the negative.

RESOLUTION NO. 120-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On recommendation of the superintendent and 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 a reduction of \$100,796 for fuel and gasoline.

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

A motion by Mrs. Hobbs to amend the FY 1993 Operating Budget by the deletion of \$132,662 by increasing the student/teacher ratios in the auditory program and by the deletion of \$69,822 by increasing the student/teacher ratios in the vision program failed with Mrs. Hobbs voting in the affirmative; Mrs. Brenneman,

Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pishevar) voting in the negative.

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

A motion by Mrs. Hobbs to amend the FY 1993 Operating Budget by deleting \$19,211 for the special education swimming program failed with Mrs. Brenneman, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and (Mr. Pishevar) voting in the negative.

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

Mrs. Brenneman moved and Mrs. Hobbs seconded a motion to remove all QIE funding from schools that did not quality under the QIE policy for a reduction of \$851,232. Mrs. Brenneman indicated that she would like to combine this with the motion made by Ms. Gutierrez to reallocate the money to schools qualifying for QIE funds.

Re: A MOTION BY MS. GUTIERREZ TO AMEND THE MOTION ON QIE

Ms. Gutierrez moved and Dr. Cheung seconded a motion to amend the motion on QIE funds to state that QIE funds would be removed from all schools not qualifying under the QIE policy and these funds would be allocated to other schools meeting the QIE guidelines.

Re: AN AMENDMENT BY MR. PISHEVAR TO AMEND THE MOTION ON QIE (FAILED)

A motion by Mr. Pishevar to amend the motion on QIE by reallocating \$500,000 back to the schools for a budget reduction of \$351,232 failed for lack of a second.

Re: AN AMENDMENT BY MR. EWING TO AMEND THE MOTION ON OIE (FAILED)

The following motion by Mr. Ewing to amend the motion on QIE failed of adoption with Dr. Cheung, Mr. Ewing, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative; Mrs. DiFonzo abstaining:

Resolved, That the superintendent be directed to review QIE funding for schools, both those presently meeting and not presently meeting QIE policy criteria, and that he be asked also to review funding from other sources for schools that need extra assistance and that he bring recommendations to the Board in a timely fashion to reallocate those funds in

accord with needs and in a way consistent with the Success for Every Student Plan.

RESOLUTION NO. 121-92 Re: AN AMENDMENT TO THE MOTION ON QIE

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

Resolved, That Mrs. Brenneman's motion on QIE funds be amended to state that QIE funds would be removed from all schools not qualifying under the QIE policy and that these funds would be reallocated to other schools meeting the QIE guidelines.

RESOLUTION NO. 122-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

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

<u>Resolved</u>, That QIE funds be removed from all schools not qualifying under the QIE policy and that these funds be reallocated to other schools meeting the QIE guidelines.

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

A motion by Mrs. Hobbs to amend the FY 1993 Operating Budget by deleting \$179,785 by increasing the student/teacher ratio in elementary school art failed with Mrs. Brenneman, Mrs. DiFonzo, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Dr. Cheung, Mrs. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

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

A motion by Mrs. Hobbs to amend the FY 1993 Operating Budget by deleting \$179,785 by increasing the student/teacher ratio in elementary school music failed with Mrs. Brenneman, Mrs. DiFonzo, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

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

A motion by Mrs. Hobbs to amend the FY 1993 Operating Budget by deleting \$158,211 by increasing the student/teacher ratio in elementary school ratio in elementary school physical education failed with Mrs. Brenneman, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 123-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

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

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by the deletion of \$5,500 for field trips for gifted and talented students at all levels.

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

A motion by Mr. Pishevar to amend the FY 1993 Operating Budget by deleting \$94,087 for one year for funds for encyclopedias at the elementary school level failed with Mrs. Brenneman, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, and Mrs. Fanconi voting in the negative.

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

A motion by Mrs. Hobbs to amend the FY 1993 Operating Budget by deleting \$87,078 in media center clerical part-time funds failed with Mrs. Hobbs, Ms. Gutierrez, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. Ewing, Mrs. DiFonzo, and Mrs. Fanconi voting in the negative.

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

A motion by Mrs. Hobbs to amend the FY 1993 Operating Budget by reducing textbook funds by 50 percent for FY 1993 only in the amount of \$1,916,573 failed with Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, and Ms. Gutierrez voting in the negative; Mrs. Brenneman being temporarily absent.

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 increasing funds for materials of instruction by \$500,000 failed with Mr. Ewing voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mrs. Fanconi, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the negative.

RESOLUTION NO. 124-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

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

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by the deletion of \$24,662 which is a 10 percent reduction in textbook allocations for new schools.

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

A motion by Mrs. Hobbs to amend the FY 1993 Operating Budget by changing the media assistant formula at the mid level for a deletion of \$83,496 (4 positions) failed with Mrs. Brenneman, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

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

Mr. Pishevar moved and Ms. Gutierrez seconded a motion to delete \$19,808 in funds for mid-level encyclopedias.

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

A substitute motion by Mrs. DiFonzo to amend the FY 1993 Operating Budget by deleting \$9,904 for mid-level encyclopedias failed with Dr. Cheung, Mrs. DiFonzo, Ms. Gutierrez and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman, Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the negative.

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

A motion by Mr. Pishevar to amend the FY 1993 Operating Budget by deleting \$19,808 in funds for mid-level encyclopedias failed with Mrs. Brenneman, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, and Mrs. Fanconi voting in the negative.

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

A motion by Mrs. Hobbs to amend the FY 1993 Operating Budget by deleting \$312,617 by changing the formula for high school media specialists and assistants failed with Mrs. Brenneman, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

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

Mrs. Hobbs moved and Mrs. Brenneman seconded a motion to charge students \$25 a semester for parking and use the funds to support interscholastic sports.

Re: AN AMENDMENT BY MRS. FANCONI TO THE MOTION ON PARKING FEES

Mrs. Fanconi moved and Mrs. Brenneman seconded an amendment to charge students \$25 a semester for parking and allow the schools to use the funds to support extracurricular activities.

RESOLUTION NO. 125-92 Re: AN AMENDMENT TO THE MOTION ON CHARGING PARKING FEES

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

Resolved, That the proposed resolution on charging parking fees be amended to state "Resolved, That these funds would be collected centrally to be used at the schools where the parking fees were collected, but the superintendent would arrange to make sure that, as at present, those funds were taken into account as allocations were made to schools to ensure that they have adequate funds for their extracurricular programs" and reduce the total to \$140,000, and add "Resolved, That this mechanism for the

distribution of monies be established for a one-year period after which the superintendent would review the situation and make recommendations to the Board if adjustments were necessary."

RESOLUTION NO. 126-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

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

Resolved, That the FY 1993 Operating Budget be amended to delete \$140,000 for interscholastic activities by charging students \$25 per semester for parking; and be it further

Resolved, That these funds would be collected centrally to be used at the schools where the parking fees were collected, but the superintendent would arrange to make sure that, as at present, those funds were taken into account as allocations were made to schools to ensure that they have adequate funds for their extracurricular programs; and be it further

<u>Resolved</u>, That this mechanism for the distribution of monies be established for a one-year period after which the superintendent would review the situation and make recommendations to the Board if adjustments were necessary.

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

Mr. Pishevar moved and Ms. Gutierrez seconded a motion to eliminate high school funding for encyclopedias in the amount of \$17,332.

RESOLUTION NO. 127-92 Re: A SUBSTITUTE MOTION TO AMEND THE FY 1993 OPERATING BUDGET

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

Resolved, That the FY 1993 Operating Budget be amended by deleting \$8,666 for high school encyclopedias.

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

Mr. Ewing moved and Mrs. Fanconi seconded a motion to add reductions proposed by the superintendent in the amount of \$721,216 for enrollment, \$74,237 for utility costs, and \$32,000 for refinancing elementary school copiers.

Re: A MOTION BY DR. CHEUNG TO AMEND MR. EWING'S MOTION (FAILED)

A motion by Dr. Cheung to amend Mr. Ewing's motion by deleting \$1,000,000 for reductions in enrollment failed with Dr. Cheung voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative; (Mr. Pishevar) abstaining.

RESOLUTION NO. 128-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Fanconi, the following resolution was adopted unanimously:

Resolved, That the Board of Education reduce the FY 1993 Operating Budget by deleting \$721,215 for enrollment, \$74,237 for utility costs, and \$32,000 for refinancing elementary copiers.

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 deleting \$619,797 by reducing all inflation costs to a 3.1 percent increase 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 MRS. FANCONI TO AMEND THE FY 1993 OPERATING BUDGET

Mrs. Fanconi moved and Ms. Gutierrez seconded a motion to delete \$1 million from furniture and equipment.

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

A substitute motion by Mr. Pishevar to delete \$252,000 from furniture failed for lack of a second.

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 deleting \$1 million from furniture and equipment failed with Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the negative.

RESOLUTION NO. 129-92 Re: TAKING UP THE QUESTION ON OUTDOOR EDUCATION FROM THE TABLE

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

<u>Resolved</u>, That Mrs. DiFonzo's motion on outdoor education be taken from the table.

RESOLUTION NO. 130-92 Re: AN AMENDMENT TO THE FY 1993 OPERATING BUDGET

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

Resolved, That the FY 1993 Operating Budget be amended to restore the outdoor education program to a three-day two-night program with a fee of \$58 at a cost of \$279,150 as an addition to the budget.

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

A motion by Mrs. DiFonzo to amend the FY 1993 Operating Budget by reducing grants for outdoor education in the amount of \$40,000 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 (FAILED)

A motion by Mr. Ewing to amend the FY 1993 Operating Budget retaining six automobiles, one for the superintendent, one to each of the two deputies, and one to each of the three area associates, and car phones would remain only in those assigned vehicles, and the remainder of the vehicles would be in a fleet in the amount of a \$10,000 reduction failed with Mr. Ewing and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pishevar) voting in the negative.

Re: A MOTION BY MR. EWING ON THE

## INTERAGENCY COORDINATING BOARD

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.

Re: A MOTION BY MR. EWING TO POSTPONE ACTION ON HIS PROPOSED RESOLUTION ON THE ICB

Mr. Ewing moved and Ms. Gutierrez seconded a motion that the Board postpone action on his proposed motion until the evening meeting in February by which time the superintendent would prepare for the Board proposals on how to proceed with a statement, letter, or motion that could be sent to the Council conveying the Board's views on this matter.

RESOLUTION NO. 131-92 Re: AN AMENDMENT TO THE MOTION TO POSTPONE ACTION ON THE ICB RESOLUTION

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

<u>Resolved</u>, That the proposed resolution to postpone action on the ICB resolution be amended to substitute "an array of options" for "proposals."

RESOLUTION NO. 132-92 Re: POSTPONEMENT OF ACTION ON THE PROPOSED RESOLUTION ON THE ICB

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

Resolved, That the Board postpone action on Mr. Ewing's proposed motion on the Interagency Coordinating Board (ICB) until the evening meeting in February by which time the superintendent would prepare for the Board an array of options on how to proceed with a statement, letter, or motion that could be sent to the Council conveying the Board's views on this matter.

Re: A MOTION BY MS. GUTIERREZ TO RENAME
THE GROUP DEALING WITH MAGNET
SCHOOLS AND GIFTED AND TALENTED

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

RESOLUTION NO. 133-92 Re: AM AMENDMENT TO THE MOTION ON CENTER FOR INNOVATION

On motion of Mrs. Fanconi seconded by Ms. Gutierrez, 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 proposed resolution on "Center for Innovation" be amended to state that the superintendent name the unit to reflect the mission discussed by the Board.

RESOLUTION NO. 134-92 Re: GROUP DEALING WITH MAGNET SCHOOLS AND GIFTED AND TALENTED

On motion of Ms. Gutierrez seconded by Mrs. Fanconi, 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 superintendent name the unit dealing with magnet schools and the gifted and talented to reflect the mission discussed by the Board.

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 reducing textbook funds by 25 percent for one year only for a savings of \$958,287 failed with Dr. Cheung, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mr. Ewing, and Ms. Gutierrez voting in the negative.

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 reducing it \$683,101 for vocational/technical (19 teachers) failed for lack of a second.

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

Mr. Ewing moved and Dr. Cheung seconded a motion that the Board amend the FY 1993 Operating Budget to reflect the restructuring of the central and area offices.

Re: A MOTION BY MRS. BRENNEMAN ON HUMAN RELATIONS SPECIALISTS (FAILED)

A motion by Mrs. Brenneman to return the human relations specialists to the Department of Human Relations failed with Mrs. Brenneman and (Mr. Pishevar) voting in the affirmative; Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative.

Re: A MOTION BY MRS. BRENNEMAN ON HUMAN RELATIONS SPECIALISTS

Mrs. Brenneman moved and Ms. Gutierrez seconded a motion that the grade level of the human relations specialists would not be changed.

Re: A SUBSTITUTE MOTION BY MRS.
BRENNEMAN ON HUMAN RELATIONS
SPECIALISTS (FAILED)

A substitute motion by Mrs. Brenneman to maintain the duties of the community/human relations advocate positions at a level consistent with the classification for teacher specialist, human relations failed with Dr. Cheung and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pishevar) voting in the negative.

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 restoring three area assistant supervisors of special education and pupil service in the amount of \$227,542 and include consideration of their use in the analysis of OSAE failed with Dr. Cheung, Mr. Ewing, and Mrs. Fanconi voting in the

affirmative; Mrs. Brenneman, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the negative; Mrs. DiFonzo abstaining.

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 assigning the behavioral support teachers to schools with their supervision by the coordinator of SED failed with Dr. Cheung, Mr. Ewing, and Mrs. Fanconi voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Ms. Gutierrez, and Mrs. Hobbs voting in the negative; (Mr. Pishevar) being temporarily absent.

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

Mrs. Brenneman moved and Ms. Gutierrez seconded a motion to retain the three area office positions at the Q level and return six positions to their former level of responsibility.

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

A substitute motion by Mrs. Brenneman that the assigned duties of the proposed area office evaluator positions shall not be above those appropriate for O or P classifications failed with Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pishevar) voting in the negative.

RESOLUTION NO. 135-92 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, Mrs. Brenneman, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman voting in the negative#:

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by the addition of a position to support early childhood education in the amount of \$35,957.

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

Ms. Gutierrez moved and Mr. Pishevar seconded a motion to amend the FY 1993 Operating Budget by restoring four QIE teacher specialists in the amount of \$307,243.

RESOLUTION NO. 136-92 Re: A SUBSTITUTE MOTION TO AMEND THE FY
1993 OPERATING BUDGET

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mr. Pishevar, the following resolution was adopted unanimously#:

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by the restoration of 2.0 QIE teacher specialist positions in the amount of \$153,622.

RESOLUTION NO. 137-92 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, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman and Mrs. Hobbs voting in the negative; Mrs. DiFonzo being temporarily absent#:

<u>Resolved</u>, That the FY 1993 Operating Budget be amended by either the establishment of two positions in Staff Development in the amount of \$110,000 or the same amount of money for training.

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

A motion by Ms. Gutierrez to amend the FY 1993 Operating Budget by eliminating the chief financial officer position in the amount of \$89,387 failed with Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pishevar) voting in the negative.

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 restoring the expeditor position in the amount of \$58,706 failed with Mr. Ewing and Mrs. Fanconi voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the negative.

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 eliminating the director of the Department of School Support Operations and restoring the directors of Procurement and Supply and Property Management failed with Mrs. Fanconi and Ms.

Gutierrez voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Hobbs, and (Mr. Pishevar) voting in the negative.

RESOLUTION NO. 138-92 Re: INTERIM PLAN FOR RESTRUCTURING THE CENTRAL AND AREA OFFICES

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

<u>Resolved</u>, That the Board of Education approve the superintendent's interim plan for restructuring the central and area offices.

RESOLUTION NO. 139-92 Re: FY 1993 OPERATING BUDGET

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Brenneman, 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 Board of Education adopt the FY 1993 Operating Budget in the amount of \$792,753,477.

Re: ADJOURNMENT

The president adjourned the meeting at 11:40 p.m.

PRESIDENT	
SECRETARY	

PLV:mlw