



Re: A MOTION BY MS. GUTIERREZ TO AMEND  
THE FY 1995 OPERATING BUDGET,  
KINDERGARTEN (FAILED)

A motion by Ms. Gutierrez to amend the FY 1995 Operating Budget by retaining 4 kindergarten teaching positions to expand all-day kindergarten in the amount of \$150,544 failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Ms. Baker, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

RESOLUTION NO. 73-94 Re: AN AMENDMENT TO THE FY 1995  
OPERATING BUDGET, QIE ACADEMIC  
SUPPORT

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

Resolved, That the FY 1995 Operating Budget be amended to add 10 positions to address educational load, QIE academic support, at the elementary, middle, and high school level in the amount of \$376,360.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1995 OPERATING BUDGET,  
ELEMENTARY SCHOOLS (FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating Budget by adding \$75,000 for elementary school textbooks and materials of instruction failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Ms. Baker, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1995 OPERATING BUDGET, MIDDLE  
SCHOOLS (FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating Budget by adding \$21,104 for middle school textbooks and materials of instruction failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Ms. Baker, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Re: A MOTION BY DR. CHEUNG TO AMEND THE  
FY 1995 OPERATING BUDGET, TEACHER  
TRAINING (FAILED)

A motion by Dr. Cheung to amend the FY 1995 Operating Budget by adding \$300,000 for the training of elementary, middle, and high

school teachers failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Ms. Baker, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Re: A MOTION BY MR. ABRAMS TO AMEND THE  
FY 1995 OPERATING BUDGET, MIDDLE  
SCHOOLS (FAILED)

A motion by Mr. Abrams to amend the FY 1995 Operating Budget by adding \$1.86 million to restore interscholastic sports to the middle school failed with Mr. Abrams, Ms. Baker, Mrs. Gordon, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Mrs. Fanconi voting in the negative.

RESOLUTION NO. 74-94 Re: AN AMENDMENT TO THE FY 1995  
OPERATING BUDGET, HIGH SCHOOL, ESOL  
TRANSITION

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

Resolved, That the FY 1995 Operating Budget be amended to add 2 ESOL transition teachers and 2 instructional assistants to be used at additional high schools in the amount of \$118,692.

RESOLUTION NO. 75-94 Re: AN AMENDMENT TO THE FY 1995  
OPERATING BUDGET, HIGH SCHOOLS

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

Resolved, That the FY 1995 Operating Budget be amended to add \$139,090 for textbooks and materials of instruction in the high schools.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1995 OPERATING BUDGET, HIGH  
SCHOOLS

Mr. Ewing moved and Mrs. Fanconi seconded the following:

Resolved, That the FY 1995 Operating Budget be amended to add one teacher for the global ecology program at Poolesville and \$40,000 for transportation and materials for that program (total \$77,636).

Re: A MOTION BY MR. ABRAMS TO AMEND MR. EWING'S PROPOSED MOTION ON POOLESVILLE (FAILED)

A motion by Mr. Abrams that Mr. Ewing's proposed motion on Poolesville be amended to state that the costs be offset by user fees failed for lack of a second.

RESOLUTION NO. 76-94 Re: AN AMENDMENT TO THE FY 1995 OPERATING BUDGET, HIGH SCHOOLS

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

Resolved, That the FY 1995 Operating Budget be amended to add one teacher for the global ecology program at Poolesville and \$40,000 for transportation and materials for that program (total \$77,636).

Mrs. Gordon assumed the chair.

Re: A MOTION BY MRS. FANCONI TO AMEND THE FY 1995 OPERATING BUDGET, PUPIL PERSONNEL WORKERS (FAILED)

A motion by Mrs. Fanconi to amend the FY 1995 Operating Budget by adding two pupil personnel worker positions in the amount of \$107,276 to address student needs at all three levels failed with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Mrs. Brenneman, and Mrs. Gordon voting in the negative; Ms. Baker being temporarily absent.

Mrs. Fanconi assumed the chair.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1995 OPERATING BUDGET, OFFICE OF SCHOOL ADMINISTRATION (FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating Budget, Office of School Administration, by adding two staff members who would function as an investigative unit failed for lack of a second.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1995 OPERATING BUDGET,  
DEPARTMENT OF EDUCATIONAL  
ACCOUNTABILITY (FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating Budget, Department of Educational Accountability, by adding \$75,000 to professional part time for tasks other than testing and Success for Every Student failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Ms. Baker, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Re: A MOTION BY MR. ABRAMS TO AMEND THE  
FY 1995 OPERATING BUDGET,  
DEPARTMENT OF EDUCATIONAL  
ACCOUNTABILITY (FAILED)

A motion by Mr. Abrams to amend the FY 1995 Operating Budget, Department of Educational Accountability, by adding \$15,000 for an evaluation of a proposal to implement a .6 kindergarten program failed with Mr. Abrams and Ms. Baker voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1995 OPERATING BUDGET,  
DEPARTMENT OF EDUCATIONAL  
ACCOUNTABILITY (FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating Budget, Department of Educational Accountability, by adding \$20,000 in professional part-time funds for the Division of Instructional Evaluation and Testing failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Ms. Baker, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1995 OPERATING BUDGET, SPECIAL  
EDUCATION (FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating Budget, Special Education, by restoring 2 of the 3 speech and language specialist positions in the amount of \$107,276 failed with Mr. Ewing and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Ms. Baker, Mrs. Brenneman, Dr. Cheung, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Re: A MOTION BY MR. ABRAMS TO AMEND THE  
FY 1995 OPERATING BUDGET

Mr. Abrams moved and Mrs. Brenneman seconded the following:

February 2, 1994

Resolved, That the FY 1995 Operating Budget be amended to establish user fees for all testing associated with special programs.

Re: A MOTION BY MRS. BRENNEMAN TO TABLE  
MR. ABRAMS' PROPOSED AMENDMENT  
(FAILED)

A motion by Mrs. Brenneman to table Mr. Abrams' proposed amendment failed with Mr. Abrams, Mrs. Brenneman, and Mrs. Gordon voting in the affirmative; Ms. Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

Re: A MOTION BY MR. ABRAMS TO AMEND THE  
FY 1995 OPERATING BUDGET, USER FEES  
(FAILED)

A motion by Mr. Abrams to amend the FY 1995 Operating Budget to establish user fees for all testing associated with special programs failed with Mr. Abrams, Ms. Baker, and Mrs. Gordon voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative; Mrs. Brenneman abstaining.

RESOLUTION NO. 77-94 Re: CLOSED SESSION - FEBRUARY 3, 1994

On motion of Mrs. Gordon seconded by Mr. Abrams, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by the Education Article of the Annotated Code of Maryland and Title 10 of the State Government Article to conduct certain meetings or portions of its meetings in closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct a portion of its meeting on February 3, 1994, at 7:15 p.m. to discuss personnel matters, matters protected from public disclosure by law, and other issues including consultation with counsel to obtain legal advice; and be it further

Resolved, That this meeting be conducted in Room 120 of the Carver Educational Services Center, Rockville, Maryland, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501; and be it further

Resolved, That such meeting shall continue in closed session until the completion of business.

February 2, 1994

RESOLUTION NO. 78-94      Re:    ADJOURNMENT

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

Resolved, That the Board of Education adjourn its meeting at 11:20 p.m.

---

PRESIDENT

---

SECRETARY

PLV:mlw