Rockville, Maryland February 3, 1994

APPROVED 8-1994

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, February 3, 1994, at 8:05 p.m.

ROLL CALL Present: Mrs. Carol Fanconi, President

in the Chair Mr. Stephen Abrams

Mr. Stephen Abrams Ms. Carrie Baker

Mrs. Frances Brenneman

Dr. Alan Cheung Mr. Blair G. Ewing Mrs. Beatrice Gordon

Absent: Ms. Ana Sol Gutierrez

Others Present: Dr. Paul L. Vance, Superintendent

Mrs. Katheryn W. Gemberling, Deputy

Dr. H. Philip Rohr, Deputy

Mr. Thomas S. Fess, Parliamentarian

Re: A MOTION BY MR. ABRAMS TO AMEND THE

FY 1995 OPERATING BUDGET, OFFICE OF INSTRUCTION AND PROGRAM DEVELOPMENT

(FAILED)

A motion by Mr. Abrams to delete the \$3,000 associated with the realignment and reorganization of the Office of Instruction and Program Development failed for lack of a second.

RESOLUTION NO. 79-94 Re: AN AMENDMENT TO THE FY 1995 OPERATING BUDGET, ENRICHED AND

OPERATING BUDGET, ENRICHED AND INNOVATIVE INSTRUCTION

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

Resolved, That the FY 1995 Operating Budget be amended to add 5 A-D teacher positions in Enriched and Innovative Instruction for the purpose of expanding efforts for the gifted and talented, primarily at the elementary level but also as appropriate at the middle school, to develop curriculum, to promote and design innovative approaches to instruction, and expand training for principals and school staffs to make gifted and talented programs more effective.

Ms. Baker left the meeting at this point.

Re: A MOTION BY DR. CHEUNG TO AMEND THE FY 1995 OPERATING BUDGET, STAFF DEVELOPMENT

Dr. Cheung moved and Mr. Ewing seconded the following:

Resolved, That the FY 1995 Operating Budget be amended to add \$200,000 for staff development to be used at the discretion of the superintendent for areas of greatest need.

It was agreed that this motion would be postponed until February 8.

RESOLUTION NO. 80-94 Re: AN AMENDMENT TO THE FY 1995 OPERATING BUDGET

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

<u>Resolved</u>, That the FY 1995 Operating Budget be amended to add a place holder of \$60,000 for a position in the Office of Planning, Technology and Supportive Services to work on continuous improvement as recommended by the Corporate Partnership.

Re: A MOTION BY MR. EWING ON COMMUNITY USE OF SCHOOLS

Mr. Ewing moved and Mr. Abrams seconded the following:

Resolved, That the Board of Education request the County Council and county executive to approve a change in the law that would return the Community Use of Schools program to the Montgomery County Public Schools with the expectation that this would save at least 10 percent of the total operating costs of the ICB.

It was agreed that this motion would be postponed until February 8.

RESOLUTION NO. 81-94 Re: ADJOURNMENT

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

Resolved, That the Board of Education adjourn its meeting at 10:20 p.m.

PRESIDENT	
SECRETARY	