

APPROVED
8-1980

Rockville, Maryland
February 5, 1980

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Tuesday, February 5, 1980, at 8:20 p.m.

ROLL CALL Present: Dr. Daryl W. Shaw, President in the Chair
Mr. Joseph R. Barse
Mr. Blair G. Ewing
Dr. Marian L. Greenblatt
Mr. Jonathan Paul
Mrs. Elizabeth W. Spencer
Mrs. Carol F. Wallace
Mrs. Eleanor D. Zappone

Absent: None

Others Present: Dr. Edward Andrews, Interim Superintendent
Dr. Harry Pitt, Acting Deputy Superintendent
Dr. Robert S. Shaffner, Executive Assistant

Resolution No. 86-80 Re: Executive Session-February 5, 1980

On recommendation of the superintendent and on motion of Mrs. Wallace seconded by Mrs. Zappone, the following resolution was adopted unanimously (Mr. Paul negative):

WHEREAS, The Board of Education of Montgomery County is authorized by Article 76A, Section 11 (a) of the Annotated Code of Maryland to conduct certain of its meetings in executive closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on February 5, 1980, after its budget meeting to discuss, consider, deliberate, and/or otherwise decide collective bargaining negotiations and that such meeting shall continue in executive closed session until the completion of business.

Resolution No. 87-80 Re: Executive Session-February 7, 1980

On recommendation of the superintendent and on motion of Mrs. Wallace seconded by Mrs. Spencer, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Dr. Shaw, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse voting in the negative (Mr. Paul affirmative):

WHEREAS, The Board of Education of Montgomery County is authorized by Article 76A, Section 11(a) of the Annotated Code of Maryland to conduct certain of its meetings in executive closed session; now therefore be it

February 5, 1980

Resolved, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on February 7, 1980, at 9 p.m. to discuss, consider, deliberate, and/or otherwise decide the employment, assignment, appointment, promotion, demotion, compensation, discipline, removal, or resignation of employees, appointees, or officials over whom it has jurisdiction, or any other personnel matter affecting one or more particular individuals, and that such meeting shall continue in executive closed session until the completion of business.

Re: A Motion by Mrs. Spencer to Adopt the FY 1981 Operating Budget

Mrs. Spencer moved the following motion which was seconded by Mr. Paul:

WHEREAS, The Board has reviewed the Operating Budget for FY 81 as presented and amended by the superintendent, with the Board noting a number of places where some changes might be desirable to support programs and policies of the Board, and

WHEREAS, Board members have identified few, if any, significant changes or trade-offs which would require adjustments between categories, and

WHEREAS, Changes within categories which do not increase the category total do not require Council approval, and

WHEREAS, Contract discussions between the Board of Education and the Montgomery County Education Association, and between the Board of Education and the Montgomery County Council of Supporting Services Employees are not concluded, and

WHEREAS, The Board must consider final modifications within categories following Council review and final action; now therefore be it

Resolved, That the Board of Education hereby adopts as its FY 81 Operating Budget for presentation to the County Council for funding, the Budget Category totals as originally proposed and amended by the superintendent at a total figure of \$290,465,049 subject to changes which may become necessary following the conclusion of contract negotiations with MCEA and with MCCSSE.

Resolution No. 88-80 Re: Amendment to Mrs. Spencer's Motion
to Adopt the FY 1981 Budget

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

Resolved, That Mrs. Spencer's motion of the budget be amended to add "subject to amendments that the Board may make in the course

February 5, 1981

A motion by Dr. Greenblatt to amend the FY 1981 Operating Budget by deleting six assistant principals in the elementary schools in the amount of \$90,042 failed with Mr. Barse, Dr. Greenblatt, and Mrs. Zappone voting in the affirmative; Mr. Ewing, Dr. Shaw, Mrs. Spencer, and Mrs. Wallace voting in the negative (Mr. Paul negative).

Re: A Motion by Dr. Greenblatt to Amend the FY 1981
Operating Budget

Dr. Greenblatt moved the following which was seconded by Mr. Barse:

Resolved, That the FY 1981 Operating Budget be amended by deleting 19.3 composition aides in the amount of \$209,610 and the 11.5 equivalent lay readers in the amount of \$12,650, and by adding back \$190,541 for textbooks to cover inflation factors with the remaining \$31,719 going into materials of instruction.

Re: A Substitute Motion by Mrs. Wallace to Amend the FY
1981 Operating Budget

Mrs. Wallace moved the following which was seconded by Mrs. Zappone:

Resolved, That the FY 1981 Operating budget be amended by deleting 3 English composition aides in the amount of \$32,580 in addition to the 19.3 aides and adding back the \$12,650 for the lay readers.

Resolution No. 90-80 Re: Tabling of Mrs. Wallace's Substitute
Motion

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

Resolved, That Mrs. Wallace's substitute motion be tabled until February 6, 1980.

Re: Adjournment

The president adjourned the meeting at 10:25 p.m. to an executive session on negotiations.

President

Secretary

EA:ml

