

APPROVED  
10-1981

Rockville, Maryland  
February 4, 1981

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Wednesday, February 4, 1981, at 8:15 p.m.

ROLL CALL Present: Mrs. Carol F. Wallace, President in the  
Chair

Mr. Joseph R. Barse  
Mr. Blair G. Ewing  
Dr. Marian L. Greenblatt  
Mrs. Suzanne K. Peyser  
Mrs. Elizabeth W. Spencer  
Miss Traci Williams  
Mrs. Eleanor D. Zappone

Absent: None

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

Re: A Motion by Dr. Greenblatt to  
Amend the FY 1982 Operating  
Budget (FAILED)

A motion by Dr. Greenblatt to amend the FY 1982 Operating Budget by the deletion of one area school facilities planner position, Department of Educational Facilities Planning and Development, Categories 1 and 9, failed with Mr. Barse, Dr. Greenblatt, and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams negative).

Re: A Motion by Dr. Greenblatt to  
Amend the FY 1982 Operating  
Budget (FAILED)

A motion by Dr. Greenblatt to amend the FY 1982 Operating Budget by the deletion of one area school facilities planner position and the addition of a .5 data services specialist position, Department of Educational Facilities Planning and Development, Categories 1 and 9, failed with Mr. Barse, Dr. Greenblatt, and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams negative).

Re: A Motion by Mr. Ewing to Amend  
the FY 1982 Operating Budget  
(FAILED)

A motion by Mr. Ewing to amend the FY 1982 Operating Budget by the addition of \$10,000 in professional part-time salaries, Department of Educational Facilities Planning and Development, Category 1, failed for lack of a second.

Re: A Motion by Mr. Ewing to Amend  
the FY 1982 Operating Budget  
(FAILED)

A motion by Mr. Ewing to amend the FY 1982 Operating Budget by the addition of \$3,000 in professional part-time salaries for assisting staff in data collection and analysis, Department of Educational Facilities Planning and Development, Category 1, failed for lack of a second.

Resolution No. 100-81                      Re: An Amendment to the FY 1982  
Operating Budget

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

Resolved, That the FY 1982 Operating Budget be amended by the restoration of one A-D teacher specialist position, Department of School-Based Programs, Categories 2 and 9, in the amount of \$17,608.

Resolution No. 101-81                      Re: An Amendment to the FY 1982  
Operating Budget

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

Resolved, That the FY 1982 Operating Budget be amended by the deletion of one employee assistant specialist position and one .5 clerk-typist position, Employee Assistance Program, Categories 1 and 9, in the amount of \$30,913.

Re: A Motion by Mrs. Spencer to Amend  
the FY 1982 Operating Budget  
(FAILED)

A motion by Mrs. Spencer to amend the FY 1982 Operating Budget by the restoration of additional professional part-time funds in the amount of \$16,478, Employee Assistance Program, Category 1, failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, and Mrs. Wallace voting in the negative; Mrs. Zappone abstaining (Miss Williams affirmative).

Resolution No. 102-81

Re: An Amendment to the FY 1982  
Operating Budget

On motion of Mrs. Zappone seconded by Mrs. Peyser, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the affirmative; Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the negative (Miss Williams negative): Resolved, That the FY 1982 Operating Budget be amended by the deletion of funds in the amount of \$122,075, Employee Assistance Program, Categories 1 and 9.

Resolution No. 103-81

Re: An Amendment to the FY 1982  
Operating Budget

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

Resolved, That the FY 1982 Operating Budget be amended by the addition of a .5 A-D teacher specialist position, Division of ESOL/Bilingual Programs, Categories 2 and 9, in the amount of \$13,093.

Re: A Motion by Mr. Barse to Amend  
the FY 1982 Operating Budget  
(FAILED)

A motion by Mr. Barse to amend the FY 1982 Operating Budget by the addition of a security monitor position, Office Services, Categories 7 and 9, in the amount of \$15,974 failed with Mr. Barse and Mrs. Wallace voting in the affirmative; Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the negative (Miss Williams abstaining).

Re: A Motion by Mr. Barse to Amend  
the FY 1982 Operating Budget  
(FAILED)

A motion by Mr. Barse to amend the FY 1982 Operating Budget by the deletion of \$164,307, MCPS Retirement, credit for military service, Category 9, failed with Mr. Barse and Dr. Greenblatt voting in the affirmative; Mr. Ewing and Mrs. Spencer voting in the negative; Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone abstaining (Miss Williams negative).

For the record, Dr. Greenblatt stated that this was an item she felt should be negotiated.

For the record, Mrs. Wallace stated that she was very torn as far as the unfunded accrued liability was concerned. She said that this might be a year when they could not fund it fully. It was not

something she would like to touch. On the other hand, it was one area where if they did not fund it totally it would not be the end of the world.

Re: A Motion by Dr. Greenblatt to  
Amend the FY 1982 Operating  
Budget

Dr. Greenblatt moved that the Board delete \$99,000 for special education summer school transportation, Category 6, Division of Pupil Transportation. Mr. Barse seconded the motion.

Resolution No. 104-81                      Re: Tabling of Proposed Motion to  
Amend the FY 1982 Operating  
Budget

On motion of Mrs. Spencer seconded by Mrs. Wallace, the following resolution was adopted unanimously:

Resolved, That Dr. Greenblatt's proposed motion to amend the FY 1982 Operating Budget to delete \$99,000 for special education summer school transportation be tabled until February 5, 1981.

Re: A Motion by Mrs. Spencer to Amend  
the FY 1982 Operating Budget (FAILED)

A motion by Mrs. Spencer to amend the FY 1982 Operating Budget by adding \$500,000 for gasoline and oil to operate and maintain school buses, Division of Pupil Transportation, Category 6, failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the negative; Mrs. Wallace abstaining (Miss Williams abstaining).

Re: Adjournment

The president adjourned the meeting at 11:10 p.m.

President

Secretary

EA: ml