

APPROVED  
30-1981

Rockville, Maryland  
May 26, 1981

The Board of Education of Montgomery County met in regular session at the Educational Services Center, Rockville, Maryland, on Tuesday, May 26, 1981, at 8:40 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  
Mr. Thomas S. Fess, Parliamentarian  
Mr. Jonathan Lipson, Board

Member-elect

Re: Executive Session

Mrs. Wallace announced that the Board had met in executive session from 7:30 p.m. to 8:30 p.m. on personnel matters. She welcomed Mr. Lipson to his first Board meeting as student Board member-elect.

Re: Approval of the Agenda

Mrs. Spencer moved approval of the agenda. Mr. Barse seconded the motion.

Re: A Motion by Mr. Ewing to Modify  
the Agenda (FAILED)

A motion by Mr. Ewing to amend the agenda to reverse the items on school closure decisions and the Board/press/visitor conference in order to permit the public the opportunity to address the Board failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams affirmative).

Resolution No. 385-81

Re: Approval of the Agenda

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Barse, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs.

Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing abstaining (Miss Williams affirmative):

Resolved, That the Board of Education approve its agenda for May 26, 1981.

Re: Inspection Date for Whitman High School Auditorium Addition

The inspection date for the Whitman High School auditorium addition will be rescheduled because it conflicted with commencements. Mrs. Zappone will attend.

Resolution No. 386-81

Re: Utilization of a Portion of the FY 1981 Appropriation for Projected Supported Programs for Teacher Aides for Basic Skills Programs

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

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1981 appropriation of \$500,000 for projected supported projects the categorical amounts below including the establishment of ten part-time teacher aide positions to support the summer basic skills program of MCPS:

| Category                  | Amount   |
|---------------------------|----------|
| 02 Instructional Salaries | \$10,092 |
| 09 Fixed Charges          | 908      |
| Total                     | \$11,000 |

and be it further

Resolved, That a copy of this resolution be sent to the county executive and County Council.

Resolution No. 387-81

Re: FY 1981 Transfer of State Categorical Funds for Vocational Education

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to effect the transfer below for FY 1981 State Categorical Vocational Education programs:

| Category                  | From      | To        |
|---------------------------|-----------|-----------|
| 02 Instructional Salaries | \$21, 445 |           |
| 03 Instructional Other    |           | \$23, 000 |
| 09 Fringe Benefits        | 1, 555    |           |
| Total                     | \$23, 000 | \$23, 000 |

and be it further

Resolved, That the county executive be requested to recommend approval of this transfer to the County Council and that a copy of this resolution be transmitted to the county executive and the County Council.

Resolution No. 388-81                      Re: FY 1981 Categorical Transfer  
 Within P. L. 94-142 Pass-Through  
 Funds for Education of All  
 Handicapped Children Programs

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to effect the following transfers within the FY 1981 Education for All Handicapped Children programs:

| Category             | From      | To        |
|----------------------|-----------|-----------|
| 03 Instruction Other | \$ 883    |           |
| 05 Special Education | 20, 456   |           |
| 09 Fringe Benefits   |           | \$21, 339 |
| Total                | \$21, 339 | \$21, 339 |

and be it further

Resolved, That the county executive be requested to recommend approval of this transfer to the County Council and that a copy be sent to the county executive and the County Council.

Resolution No. 389-81                      Re: FY 1981 Categorical Transfer  
 Within P. L. 94-142 Discretionary  
 Funds for Education of All  
 Handicapped Children

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to effect the following transfers within the FY 1981 P. L. 94-142 Discretionary Funds for Education of All Handicapped Children programs:

| Category               | From     | To       |
|------------------------|----------|----------|
| 03 Instructional Other |          | \$1, 783 |
| 05 Special Education   | \$6, 065 |          |
| 09 Fringe Benefits     |          | 4, 282   |
| Total                  | \$6, 065 | \$6, 065 |

and be it further

Resolved, That the county executive be requested to recommend approval of this transfer to the County Council and that a copy be sent to the county executive and County Council.

Resolution No. 390-81                      Re:    FY 1981 Categorical Transfer of  
ESEA, Title I Funds

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to effect the following transfer within the FY 1981 ESEA, Title I program:

| Category                               | From      | To        |
|--|-----------|-----------|
| 02 Instructional Salaries              |           | \$14, 066 |
| 03 Instructional Other                 | \$20, 295 |           |
| 06 Pupil Transportation                |           | 5, 144    |
| 07 Operation of Plant and<br>Equipment | 3, 400    |           |
| 09 Fixed Charges                       |           | 13, 762   |
| 10 Food Services                       | 8, 277    |           |
| 11 Health Services                     | 1, 000    |           |
| Total                                  | \$32, 972 | \$32, 972 |

and be it further

Resolved, That the county executive be requested to recommend approval of this transfer to the County Council and that a copy of this resolution be sent to the county executive and the County Council.

Resolution No. 391-81                      Re:    FY 1981 Categorical Transfer  
Within the American Indian  
Education Program

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

Resolved, That the superintendent of schools be authorized, subject to County Council approval, to effect the following transfer for the FY 1981 American Indian Education Program:





of

Office of the Deputy  
Superintendent

Instruction  
Secondary  
Grade I  
Effective  
July 1,

1981

Transfer

From

To

Sylvia A. Hudes

Principal  
Seven Locks Elem.

Principal  
Mill Creek  
Towne  
Elementary  
Effective  
July 1, 1981

Charles F. Ison

Principal  
Rock Creek Forest  
Elementary

Principal  
Georgetown  
Hill  
Elementary  
Effective  
July 1, 1981

Temporary Reassignment for the 1981-82 School Year

Name and Present  
Effective  
Position  
1982

Position Effective  
July 1, 1981

Position  
July 1,

Russell Gordon  
Principal  
Woodside Elementary

A&S Teacher

Principal

Jerome Lynch  
Assistant Principal  
Rockville High

A&S Teacher

Assistant  
Principal

Jean Gilliam  
Coordinator, Administrative  
Analysis  
Department of Educational  
Accountability

A&S Teacher

Position for  
which  
qualified

Harriet Howard  
A&S Teacher requesting  
extension

A&S Teacher

Position for  
which  
qualified

James Judd

Media Specialist

A&S Position  
for which

Director  
Division of Media Production  
and Technology

qualified

Michael Sincevich  
Media Supervisor  
Department of Instructional  
Resources

Media Specialist

Position for  
which  
qualified

Jane Windrow  
Media Supervisor  
Department of Instructional  
Resources

Media Specialist

Position for  
which  
qualified

Re: Monthly Financial Report

The superintendent announced that the deficit had continued to shrink because the weather had been good. Mr. Ewing inquired about what was involved in the extra funds for legal fees. He said that it would be useful to the Board to have an analysis of the trends in those fees by type of case and action. Mrs. Spencer asked whether they were current as far as the billing was concerned, and Dr. Shaffner indicated that most of the bills were current. Dr. Greenblatt asked that the Board be provided with an explanation of why water consumption was up so high.

Resolution No. 396-81

Re: Categorical Transfer in the FY  
1981 Operating Budget  
Appropriation

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

WHEREAS, Category 1, Administration, is now projected to reflect a \$75,000 deficit at June 30, 1981, due to underbudgeting of expenditures for legal services; and

WHEREAS, The required funds are available in Category 7, Operating of Plant/ Equipment, in the FY 1981 appropriation; now therefore be it

Resolved, That superintendent be authorized, subject to the approval of the County Council, to effect the following transfer:

| Category | Description                  | From     | To       |
|----------|------------------------------|----------|----------|
| 1        | Administration               |          | \$75,000 |
| 7        | Operation of Plant/Equipment | \$75,000 |          |
|          |                              | \$75,000 | \$75,000 |



and be it further

Resolved, That based on the data developed in the preparation of the Monthly Financial Report dated May 26, 1981, the revised supplemental appropriation request before the County Council dated April 29, 1981, be reduced as follows:

| Category | Description                  | Amount     |
|----------|------------------------------|------------|
| 7        | Operation of Plant/Equipment | \$198, 115 |
| 9        | Fixed Charges                | 10, 000    |
| 15       | Outgoing Transfers           | 33, 205    |
|          |                              | \$241, 320 |

and be it further

Resolved, That the county executive and the County Council be given a copy of this resolution and that the county executive be requested to recommend approval of this action to the County Council.

Resolution No. 397-81                      Re:    Broome Middle Closure Decision

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

WHEREAS, The Board of Education directed that three schools be closed prior to the 1981-82 school year; and

WHEREAS, The superintendent of schools provided recommendations for school closings and shared them with affected school communities and staff; and

WHEREAS, Public hearings have been held regarding the recommendations; now therefore be it

Resolved, That Broome Middle School be closed as of June 30, 1981, and that the building and site be transferred to county government; and be it further

Resolved, That students be reassigned as follows:

- o Reassign sixth through eighth grade students who reside in the Richard Montgomery high school service area to Julius West Middle School (these students reside in the Twinbrook elementary area and in the portions of the Lone Oak and Meadow Hall elementary areas west of Viers Mill Road);
- o Reassign seventh and eighth grade students who reside in the Rockville high school service area to Wood Junior High School these students reside in the Maryvale and Meadow Hall elementary areas, and in the portion of the Lone Oak elementary

area east of Viers Mill Road);

- o Retain sixth grade students in the Rockville high school service area in their elementary schools;
- o Reassign special education students to either Julius West, Wood, or their elementary schools as appropriate from their area of residence; and be it further

Resolved, That the County Council, county executive, state superintendent of schools, and State Interagency Committee be made aware of these actions.

Re: Argyle/Lee School Closure  
Decisions

Mrs. Spencer moved the following which was seconded by Dr. Greenblatt:

WHEREAS, The Board of Education directed that three schools be closed prior to the 1981-82 school year; and

WHEREAS, The superintendent of schools provided recommendations for school closings and shared them with affected school communities and staff; and

WHEREAS, Public hearings have been held regarding the recommendations; now therefore be it

Resolved, That Argyle Junior High School be closed as of June 30, 1981, and that the building and site be transferred to county government; and be it further

Resolved, That students be reassigned as follows:

- o Reassign all regular and special education seventh and eighth grade students who reside in the Argyle Junior High service area to Lee Intermediate School; and be it further

Resolved, That the County Council, county executive, state superintendent of schools and State Interagency Committee be made aware of these actions.

Resolution No. 398-81

Re: Amendment to the Proposed  
Resolution on Argyle/Lee School  
Closure Decisions

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

Resolved, That the proposed resolution on Argyle/Lee school closure decisions be amended in the first Resolved after "county government" to add "through a lease arrangement with the stipulation that no major modifications would occur for at least two years that would restrict the building for use as a public school facility."

Resolution No. 399-81

Re: Argyle/Lee School Closure  
Decisions

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Dr. Greenblatt, the following resolution was adopted with Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the affirmative; Mr. Barse and Mr. Ewing voting in the negative; Mrs. Wallace abstaining because her husband had a financial interest in a shopping center across from Argyle:

WHEREAS, The Board of Education directed that three schools be closed prior to the 1981-82 school year; and

WHEREAS, The superintendent of schools provided recommendations for school closings and shared them with affected school communities and staff; and

WHEREAS, Public hearings have been held regarding the recommendations; now therefore be it

Resolved, That Argyle Junior High School be closed as of June 30, 1981, and that the building and site be transferred to county government through a lease arrangement with the stipulation that no major modifications would occur for at least two years that would restrict the building for use as a public school facility; and be it further

Resolved, That students be reassigned as follows:

- o Reassign all regular and special education seventh and eighth grade students who reside in the Argyle Junior High service area to Lee Intermediate School; and be it further

Resolved, That the County Council, county executive, state superintendent of schools and State Interagency Committee be made aware of these actions.

Re: Leland/Western Junior High School  
Closure Decision

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

WHEREAS, The Board of Education directed that three schools be closed prior to the 1981-82 school year; and

WHEREAS, The superintendent of schools provided recommendations

for school closings and shared them with affected school communities and staff; and

WHEREAS, Public hearings have been held regarding the recommendations; now therefore be it

Resolved, That Leland Junior High School be closed as of June 30, 1981, and that the building and site be transferred to county government; and be it further

Resolved, That students be reassigned as follows:

- o Reassign all seventh and eighth grade regular and special students who reside in the Leland junior high school service area to Western Intermediate School; and be it further

Resolved, That seventh and eighth grade regular and special students from the Brookmont and Wood Acres elementary attendance areas be reassigned from Western Junior High School to Pyle Intermediate School in September 1981; and be it further

Resolved, That the boundary line for Western Intermediate be redrawn so that the building and site lie within the Bethesda-Chevy Chase high school attendance area, but with the caveat that the new boundary not alter the existing Bethesda-Chevy Chase or Whitman high school attendance area; and be it further

Resolved, That the County Council, county executive, state superintendent of schools, and State Interagency Committee be made aware of these actions.

For the record, Mrs. Peyser stated that while she was unable to be present for the hearing on Leland, she had visited the schools, read the testimony, and read the correspondence.

Resolution No. 400-81                      Re: An Amendment to the Proposed  
Resolution on Leland/Western  
Junior High School Closure  
Decision

On motion of Dr. Greenblatt seconded by Mrs. Zappone, 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 abstaining):

Resolved, That the proposed resolution on Leland/Western Junior High School closure decision be amended by the addition of the following:

Resolved, That those students from Westbrook who articulate

to Whitman be permitted to transfer to Pyle Intermediate in 1981 with transportation provided; and be it further

Resolved, That those students from Glenwood and Glenbrook Knolls who articulate to Bethesda-Chevy Chase be permitted to transfer to Western Intermediate School in 1981, with transportation provided.

Resolution No. 401-81                      Re: Leland/Western Junior High School Closure Decision

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

WHEREAS, The Board of Education directed that three schools be closed prior to the 1981-82 school year; and

WHEREAS, The superintendent of schools provided recommendations for school closings and shared them with affected school communities and staff; and

WHEREAS, Public hearings have been held regarding the recommendations; now therefore be it

Resolved, That Leland Junior High School be closed as of June 30, 1981, and that the building and site be transferred to county government; and be it further

Resolved, That students be reassigned as follows:

- o Reassign all seventh and eighth grade regular and special students who reside in the Leland junior high school service area to Western Intermediate School; and be it further

Resolved, That seventh and eighth grade regular and special students from the Brookmont and Wood Acres elementary attendance areas be reassigned from Western Junior High School to Pyle Intermediate School in September 1981; and be it further

Resolved, That those students from Westbrook who articulate to Whitman be permitted to transfer to Pyle Intermediate in 1981, with transportation provided; and be it further

Resolved, That those students from Glenwood and Glenbrook Knolls who articulate to Bethesda-Chevy Chase be permitted to transfer to Western Intermediate School in 1981, with transportation provided; and be it further

Resolved, That the boundary line for Western Intermediate be

redrawn so that the building and site lie within the Bethesda-Chevy Chase high school attendance area, but with the caveat that the new boundary not alter the existing Bethesda-Chevy Chase or Whitman high school attendance area; and be it further

Resolved, That the County Council, county executive, state superintendent of schools, and State Interagency Committee be made aware of these actions.

For the record, Mr. Barse stated that he was concerned about the 9 percent of the Western population which articulated to Walter Johnson High School. He felt that they should look at the Tilden/Walter Johnson attendance pattern in the fall.

Re: A Motion by Mrs. Spencer to Amend the Agenda (FAILED)

A motion by Mrs. Spencer to amend the agenda to take up the item on Kensington Junior High School failed with Mr. Ewing, Dr. Greenblatt, and Mrs. Spencer voting in the affirmative; Mr. Barse, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams abstaining).

Re: Board/Press/Visitor Conference

The following individuals appeared before the Board:

1. Mrs. Nancy Nathan, Bethesda Elementary School
2. Dr. Clell G. Harral
3. Mr. John Smith and Mrs. Gladys Young, Minority Relations Monitoring Committee
4. Mr. Steve Fisher, Rockville Civic Federation

Re: Recommendations Regarding County Council Action on the FY 1982 Operating Budget

Mrs. Spencer moved the following which was seconded by Miss Williams:

WHEREAS, The Board of Education FY 1982 Operating Budget of \$336,589,780 was adopted February 10, 1981; and

WHEREAS, In appropriating \$334,044,600 for the Board of Education Operating Budget, the County Council deleted \$2,545,180 from various state categories as shown in the schedule below:

| County Council                 | BOE Adopted<br>Budget | County<br>Council |     |
|--------------------------------|-----------------------|-------------------|-----|
| Appropriated<br>State Category | Feb. 10, 1981         | Reductions        | May |
| 15, 1981<br>01 Administration  | \$ 10, 114, 278       | \$ (61, 631)      | \$  |

|                                |             |               |
|--------------------------------|-------------|---------------|
| 10,052,647                     |             |               |
| 02 Instructional Salaries      | 181,436,120 | (1,621,227)   |
| 179,814,893                    |             |               |
| 03 Instructional Other         | 12,348,308  | (337,765)     |
| 12,010,543                     |             |               |
| 04 Pupil Personnel Services    | 2,623,533   | -             |
| 2,623,533                      |             |               |
| 05 Special Education Salaries  | 25,971,617  | -             |
| 25,971,617                     |             |               |
| 06 Pupil Transportation        | 15,222,062  | (683)         |
| 15,221,379                     |             |               |
| 07 Operation of Plant & Equip. | 31,440,134  | (52,027)      |
| 31,388,107                     |             |               |
| 08 Maintenance of Plant        | 10,298,971  | (14,723)      |
| 10,284,248                     |             |               |
| 09 Fixed Charges               | 26,325,910  | (257,116)     |
| 26,068,794                     |             |               |
| 10 Food Services               | 777,753     | -             |
| 777,753                        |             |               |
| 11 Health Services             | 28,171      |               |
| - 28,171                       |             |               |
| 14 Community Services          | 53,426      |               |
| - 53,426                       |             |               |
| 15 Outgoing Transfers          | 6,801,918   | (200,008)     |
| 6,601,910                      |             |               |
| 61 School Food Services        | 13,147,579  | -             |
| 13,147,579                     |             |               |
|                                | Total       | \$336,589,780 |
| \$334,044,600                  |             | \$(2,545,180) |
| and                            |             |               |

WHEREAS, The effect of these reductions has been reviewed in terms of programs planned for FY 1982; and

WHEREAS, It is necessary for the Board of Education to adopt its FY 1982 Operating Budget in accordance with the funds provided by the County Council; now therefore be it

Resolved, That the reductions in state categories made by the County Council be applied within each state category in accordance with Schedule A; and be it further

Resolved, That the county executive and County Council be informed of this action.

Resolution No. 402-81                      Re: An Amendment to the Proposed  
Resolution on 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. Zappone voting in the affirmative; Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the negative (Miss Williams negative):

Resolved, That the proposed resolution on the FY 1982 Operating Budget be amended by deleting the line item on the student affairs position and directing the superintendent to reallocate the \$8,216 within the 01 account.

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

A motion by Mr. Ewing to amend the proposed resolution on the FY 1982 Operating Budget by restoring two art and two music teachers out of the ten teacher positions proposed for restoration failed with Mr. Barse and Mr. Ewing voting in the affirmative; Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative; Dr. Greenblatt and Mrs. Spencer abstaining (Miss Williams affirmative).

Resolution No. 403-81                      Re: An Amendment to the Proposed  
Resolution on the FY 1982  
Operating Budget

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

Resolved, That the proposed resolution on the FY 1982 Operating Budget be amended by substituting on A-1 the office of student affairs, one full-time teacher specialist position for student affairs with no dollar amount.

Resolution No. 404-81                      Re: FY 1982 Operating Budget

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

WHEREAS, The Board of Education FY 1982 Operating Budget of \$336,589,780 was adopted February 10, 1981; and

WHEREAS, In appropriating \$334,044,600 for the Board of Education Operating Budget, the County Council deleted \$2,545,180 from various state categories as shown in the schedule below:

| County Council                  | BOE Adopted<br>Budget | County<br>Council |     |
|---------------------------------|-----------------------|-------------------|-----|
| Appropriated<br>State Category  | Feb. 10, 1981         | Reductions        | May |
| 15, 1981                        |                       |                   |     |
| 01 Administration<br>10,052,647 | \$ 10,114,278         | \$ (61,631)       | \$  |



|  |               |               |
|--|---------------|---------------|
| 02 Instructional Salaries<br>179,814,893     | 181,436,120   | (1,621,227)   |
| 03 Instructional Other<br>12,010,543         | 12,348,308    | (337,765)     |
| 04 Pupil Personnel Services<br>2,623,533     | 2,623,533     | -             |
| 05 Special Education Salaries<br>25,971,617  | 25,971,617    | -             |
| 06 Pupil Transportation<br>15,221,379        | 15,222,062    | (683)         |
| 07 Operation of Plant & Equip.<br>31,388,107 | 31,440,134    | (52,027)      |
| 08 Maintenance of Plant<br>10,284,248        | 10,298,971    | (14,723)      |
| 09 Fixed Charges<br>26,068,794               | 26,325,910    | (257,116)     |
| 10 Food Services<br>777,753                  | 777,753       | -             |
| 11 Health Services<br>- 28,171               | 28,171        | -             |
| 14 Community Services<br>- 53,426            | 53,426        | -             |
| 15 Outgoing Transfers<br>6,601,910           | 6,801,918     | (200,008)     |
| 61 School Food Services<br>13,147,579        | 13,147,579    | -             |
| Total  | \$336,589,780 | \$(2,545,180) |
| \$334,044,600<br>and                         |               |               |

WHEREAS, The effect of these reductions has been reviewed in terms of programs planned for FY 1982; and

WHEREAS, It is necessary for the Board of Education to adopt its FY 1982 Operating Budget in accordance with the funds provided by the County Council; now therefore be it

Resolved, That the reductions in state categories made by the County Council be applied within each state category in accordance with Schedule A; and be it further

Resolved, That the county executive and County Council be informed of this action.

Re: Board Member Comments

Miss Williams stated that regarding the action taken by the Board on the student affairs position, she originally had a lot that she was going to say. She thought that the Board had made it clear to students how they felt. She felt that this was a slap in the face to students and as she represented the students, this was a slap in the face to her.

Resolution No. 405-81

Re: Executive Session - June 2, 1981

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

Resolved, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on June 2, 1981, at or about noon 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, to consult with legal counsel, and to comply with a specific constitutional, statutory or judicially imposed requirement protecting particular proceedings or matters from public disclosure as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Re: New Business

1. Mrs. Spencer moved and Dr. Greenblatt seconded that the action for Kensington Junior High School be scheduled for the June 2 meeting.

2. Mr. Ewing moved that the Board request of the superintendent that he examine the matter of the scheduling of the examination for English 12 prior to graduation between now and June 2, and if he could back-schedule the exam it could be discussed on June 2. Mr. Barse seconded the motion.

3. Mr. Ewing moved that the Board schedule the request of the Commission on Children and Youth regarding the offensive against KKK activities for consideration and that prior to this the Board learn more about what this involved. Mrs. Spencer seconded the motion.

4. Mr. Barse moved that the Board ask the superintendent that a draft response to the item on MCPS Policies and Procedures be developed by the ombudsman and staff assistants and to include the Board staff in the future evaluation of MCPS policies and procedures.

Resolution No. 406-81

Re: Minutes of April 29, 1981

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

Resolved, That the minutes of April 29, 1981, be approved.

Resolution No. 407-81                      Re: Minutes of May 5, 1981

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

Resolved, That the minutes of May 5, 1981, be approved as amended.

Resolution No. 408-81                      Re: Minutes of May 7, 1981

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

Resolved, That the minutes of May 7, 1981, be approved as amended.

Re: A Motion by Mrs. Zappone to  
Suspend the Rules of the Board  
(FAILED)

A motion by Mrs. Zappone to suspend the rules of the Board to take action on Mr. Barse's suggestion regarding the classification and publication of MCPS policies and procedures failed with Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing abstaining (Miss Williams affirmative).

Re: A Motion by Mrs. Spencer  
Regarding the Item on MCPS  
Policies and Procedures

Mrs. Spencer moved that the direction of the Board be as Mr. Barse indicated in his remarks on the classification and publication of MCPS policies and procedures. Mrs. Zappone seconded the motion.

Re: Items of Information

Board members received the following items of information:

1. Progress Report on RICA
2. Preliminary Recommendations, 15-Year Master Plan for School Facilities
3. Touche Ross Consultation-- Furniture and Equipment Inventory
4. Classification and Publication of MCPS Policies and Procedures
5. Brookview Elementary School

Re: Adjournment

The president adjourned the meeting at 12:20 a. m

President

Secretary

**EA: ml**