



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 March 9, 1982, at 9 a.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 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; and be it further

Resolved, That such meeting continue in executive closed session at noon to discuss the matters listed above as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Re: Executive Session

Mrs. Zappone announced that the Board met in executive session from 7:40 p.m. to 8:50 p.m. on the topic of negotiations. Mrs. Peyser and Mrs. Wallace joined the meeting during executive session, and Mr. Lipson joined the meeting at the start of the public session.

Resolution No. 166-82                      Re: Budget Deliberations

On motion of Mr. Barse 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 and Mrs. Spencer voting in the negative; Mrs. Wallace abstaining (Mr. Lipson voting in the negative):

Resolved, That at the Board of Education meeting of February 24, 1982, debate on any action not previously discussed be limited to 10 minutes and debate on actions previously discussed be limited to five minutes; and be it further

Resolved, That at the expiration of the allotted time the matter be called to a vote.

Resolution No. 167-82                      Re: Procedures for Budget Action

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

Resolved, That the Board would start its budget action with all reductions from the tabled list, items from the "wish list," and then



On motion of Mrs. Wallace seconded by Mrs. Peyser, 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 (Mr. Lipson voting in the negative):

Resolved, That the motion on the deletion of \$15,000 in salaries and wages from the Employee Assistance Program, pg. II-106, be taken from the table.

Resolution No. 172-82                      Re: An Amendment to the Superintendent's FY  
1983 Operating Budget, Employee  
Assistance Program

On motion of Mrs. Wallace 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 (Mr. Lipson voting in the negative):

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the deletion of \$25,464 (including fringe benefits) from part-time salaries, Employee Assistance Program, pg. II-106.

Re: A Motion by Mrs. Peyser to Take a  
Proposed Motion on the Deletion of Art,  
Music, and Physical Education Teachers  
from the Table (FAILED)

A motion by Mrs. Peyser to take her proposed motion on the deletion of 31 art, music, and physical education teachers for Head Start and kindergarten from the table failed with Mr. Barse, Dr. Greenblatt, and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, and Mrs. Zappone voting in the negative; Mrs. Wallace abstaining (Mr. Lipson voting in the affirmative).

Resolution No. 173-82                      Re: An Amendment to the Superintendent's FY  
1983 Operating Budget, Unfunded  
Accrued Liability

On motion of Mrs. Wallace 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 voting in the negative (Mr. Lipson abstaining):

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the deletion of \$150,000 from the Unfunded Accrued

Liability, Division of Insurance and Retirement, pg. V-39.

Resolution No. 174-82                    Re: An Amendment to the Superintendent's FY  
1983 Operating Budget, Division of  
Pupil Transportation

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the deletion of \$130,000 for gasoline, Division of Pupil Transportation, pg. V-64.

Resolution No. 175-82                    Re: An Amendment to the Superintendent's FY  
1983 Operating Budget, Division of  
Construction and Capital Projects

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the deletion of \$100,000 for fuel, Division of Construction and Capital Projects, pg. V-15.

Re: A Motion by Mr. Ewing to Amend the  
Superintendent's FY 1983 Operating  
Budget (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by the reduction in the Board of Education account of \$2,164, or the percentage equal to the amount taken from the gasoline account, 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 (Mr. Lipson voting in the negative).

Re: A Motion by Mr. Ewing to Amend the  
Superintendent's FY 1983 Operating  
Budget (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by deleting \$31,348 for the development of standardized tests mandated by the Board of Education, \$7,858, professional part-time pg. IV-20; \$7,202 clerical part-time, pg. IV-20; \$5,000, consultants, pg. IV-21; and \$11,288 supplies, pg. IV-21 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

(Mr. Lipson voting in the affirmative).

Re: A Motion by Mrs. Peyser to Amend  
the Superintendent's FY 1983  
Operating Budget

Mrs. Peyser moved and Dr. Greenblatt seconded that the superintendent's FY 1983 Operating Budget be amended by the deletion of \$243,000 for in-service activities.

Re: A Motion by Mrs. Wallace to Extend  
the Debate (FAILED)

A motion by Mrs. Wallace to extend the debate for five minutes because the time for debate had elapsed failed with Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the negative (Mr. Lipson voting in the affirmative).

Re: A Motion by Mrs. Peyser to Amend  
the Superintendent's FY 1983 Operating  
Budget (FAILED)

A motion by Mrs. Peyser to amend the superintendent's FY 1983 Operating Budget by deleting \$243,000 for in-service training 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 (Mr. Lipson voting in the negative).

Re: A Motion by Dr. Greenblatt to  
Amend the Superintendent's FY 1983  
Operating Budget

Dr. Greenblatt moved and Mr. Barse seconded that the superintendent's FY 1983 Operating Budget be amended by deleting \$141,757 from in-service training.

Resolution No. 176-82                      Re: Extending the Debate

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

Resolved, That the Board of Education extend the debate for five minutes.

Re: A Motion by Dr. Greenblatt to Amend  
the Superintendent's FY 1983 Operating  
Budget (FAILED)

A motion by Dr. Greenblatt to amend the superintendent's FY 1983 Operating Budget by the deletion of \$141,757 from in-service training 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 (Mr. Lipson voting in the negative).

Resolution No. 177-82                    Re: Taking from the Table - A Proposed Motion on the Phoenix School

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

Resolved, That Mrs. Wallace's proposed motion on the Phoenix School be taken from the table.

Resolution No. 178-82                    Re: An Amendment to the Superintendent's FY 1983 Operating Budget, Phoenix School

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the addition of \$2,871 for outdoor education trips and \$5,000 for urinalysis, Phoenix School Program, pg. II-164.

Resolution No. 179-82                    Re: Taking from the Table - A Proposed Motion on Adding Elementary School Teachers

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

Resolved, That Mrs. Peyser's proposed motion to add elementary school teachers to reduce class size be taken from the table.

Resolution No. 180-82                    Re: An Amendment to the Superintendent's FY 1983 Operating Budget, Elementary Schools

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended to reduce the maximum class size by one in Grades 1 through

3, from 28 to 27, and in Grades 4 through 6, from 30 to 29, by adding 40.5 teachers in the amount of \$665,537, Elementary Schools, pg. II-9.

Re: A Motion by Mrs. Wallace to Amend  
the Superintendent's FY 1983  
Operating Budget (FAILED)

A motion by Mrs. Wallace to amend the superintendent's FY 1983 Operating Budget by adding \$40,000 for aide positions, Elementary Schools, pg. II-9, failed for lack of a second.

Resolution No. 181-82                      Re: Approval of Funds for Tentative  
Agreement Reached by the Bargaining Teams

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

WHEREAS, Section 6-408 of The Public School Laws of Maryland requires the Board of Education to enter into negotiations with the designated employee organization concerning "salaries, wages, hours, and other working conditions;" and

WHEREAS, The Montgomery County Education Association was properly designated as the employee organization to be the exclusive representative for this negotiation; and

WHEREAS, Said negotiations and mediation in good faith have occurred, as directed by law, over the past three months; and

WHEREAS, The negotiating teams had reached tentative agreement on certain articles prior to impasse; and

WHEREAS, The negotiating teams have reached tentative agreement on the articles as spoken to in the mediator's recommendation; and

WHEREAS, All other items have been tentatively agreed upon; and

WHEREAS, The Board of Education must place in its budget recommendations for the funding of such tentative agreement; and

WHEREAS, The Board will accept the positions of the bargaining teams pending final ratification of the Agreement reached by the Montgomery County Education Association membership; now therefore be it Resolved, That the Board of Education approve funds in its budget request to implement the economic items agreed upon by the teams; and be it further

Resolved, That if the Montgomery County Education Association membership ratifies said terms, the Board will schedule public action to approve the Agreement for the period of July 1, 1982, to June 30,



1984.

Re: A Motion by Mrs. Wallace to Take an Amendment to the Superintendent's FY 1983 Operating Budget from the Table (FAILED)

A motion by Mrs. Wallace to take an amendment to add \$70,466 to the transportation budget for the reorganization of that department from the table failed with Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone abstaining (Mr. Lipson being temporarily absent).

Re: A Motion by Mrs. Peyser to Take an Amendment to the Superintendent's FY 1983 Operating Budget from the Table (FAILED)

A motion by Mrs. Peyser to take an amendment to reduce maximum class size to 25 in English and 28 in academics by adding 5 middle school teachers, 20 junior high school teachers, and 48 senior high school teachers from the table failed with Mr. Ewing and Mrs. Peyser voting in the affirmative; Mrs. Spencer voting in the negative; Mr. Barse, Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone abstaining (Mr. Lipson being temporarily absent).

Resolution No. 182-82                      Re: Taking from the Table - A Proposed Motion on Behavioral Assistants

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

Resolved, That Mrs. Wallace's proposed motion to amend the superintendent's FY 1983 Operating Budget by adding 15 behavioral assistant positions in the amount of \$170,775, Senior High Schools, pg. II-46 be taken from the table.

Re: A Substitute Motion by Mr. Ewing to Amend the Superintendent's FY 1983 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by adding 15 secondary counselor positions in the amount of \$306,108 failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mr. Barse, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative; Dr. Greenblatt abstaining (Mr. Lipson voting in the affirmative).

Re: A Substitute Motion by Mr. Ewing to Amend the Superintendent's FY 1983 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by adding eight secondary counselor positions in the amount of \$170,775 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 (Mr. Lipson voting in the affirmative).

Re: A Motion by Mrs. Wallace to Amend the Superintendent's FY 1983 Operating Budget (FAILED)

A motion by Mrs. Wallace to amend the superintendent's FY 1983 Operating Budget by adding 15 behavioral assistant positions in the amount of \$170,775, Senior High Schools, pg. II-46, failed with Mr. Barse and Mrs. Wallace voting in the affirmative; Mr. Ewing, Mrs. Spencer, and Mrs. Zappone voting in the negative; Dr. Greenblatt and Mrs. Peyser abstaining (Mr. Lipson abstaining).

Resolution No. 183-82

Re: Taking from the Table - A Proposed Motion on Adding 2.6 Teachers to the Secondary Learning Centers

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

Resolved, That the proposed motion on amending the superintendent's FY 1983 Operating Budget by adding 2.6 teachers to the secondary learning centers, pg. III-96, be taken from the table.

Re: A Motion by Mr. Ewing to Amend the Superintendent's FY 1983 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by adding 2.6 to the secondary learning centers to implement the seven-period day in the amount of \$46,999, Secondary Learning Centers, pg. III-96, failed with Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative).

Re: A Motion by Mrs. Spencer to Bring Back to the Table a Proposed Motion on IEPS (FAILED)

A motion by Mrs. Spencer to bring back to the table a proposed motion on a lump sum figure for IEP's failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative).

Resolution No. 184-82                    Re: Taking from the Table - a Proposed Motion on Title I Summer School

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

Resolved, That the proposed motion to amend the superintendent's FY 1983 Operating Budget by adding \$139,037 for Title I summer school, Handicapped - ESEA Title I, pg. III-142, be taken from the table.

Resolution No. 185-82                    Re: An Amendment to the Superintendent's FY 1983 Operating Budget, Handicapped - ESEA Title I

On motion of Mr. Ewing seconded by Mrs. Spencer, 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 (Mr. Lipson voting in the affirmative):

Resolved, That the superintendent's FY 1983 Operating Budget be amended by adding \$139,037 for Title I summer school, Handicapped - ESEA Title I, pg. III-142.

Re: A Motion by Mr. Ewing to Amend the Superintendent's FY 1983 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by adding five A-D kindergarten teacher positions in the amount of \$92,846, Elementary Schools, failed with Mr. Ewing voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative).

Re: A Motion by Mr. Lipson to Amend the Superintendent's FY 1983 Operating Budget

Mr. Lipson moved and Mr. Ewing seconded that the superintendent's FY 1983 Operating Budget be amended by the addition of five elementary

school counselor positions in the amount of \$102,035, Elementary Schools.

Re: A Substitute Motion by Mrs. Spencer  
to Amend the Superintendent's FY 1983  
Operating Budget (FAILED)

A substitute motion by Mrs. Spencer to amend the superintendent's FY 1983 Operating Budget by the addition of five elementary school positions at the counselor level in the amount of \$102,035, Elementary Schools, failed with Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the negative; Mr. Barse abstaining (Mr. Lipson voting in the affirmative).

Re: A Motion by Mrs. Spencer to Amend the  
Superintendent's FY 1983 Operating  
Budget (FAILED)

A motion by Mrs. Spencer to amend the superintendent's FY 1983 Operating Budget by the addition of \$15,000 for contractual services for Board policy review, Division of Administrative Analysis and Audits, failed with Mrs. Spencer and Mrs. Wallace voting in the affirmative; Mr. Ewing, Mrs. Peyser, and Mrs. Zappone voting in the negative; Mr. Barse and Dr. Greenblatt abstaining (Mr. Lipson voting in the affirmative).

Resolution No. 186-82                      Re: An Amendment to the Superintendent's FY  
1983 Operating Budget, Human Relations

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the addition of \$2,200 for professional part-time for Section 504 and Title IX, Department of Human Relations, pg. II-93.

Re: A Motion by Mr. Ewing to Amend the  
Superintendent's FY 1983 Operating  
Budget (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by the addition of a teacher specialist position in the Department of Staff Development failed with Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mr. Barse and Dr. Greenblatt voting in the negative; Mrs. Zappone abstaining; Mrs. Peyser being temporarily absent (Mr. Lipson voting in the affirmative).

Re: A Motion by Dr. Greenblatt to Amend the  
Superintendent's FY 1983 Operating  
Budget



with Mr. Ewing and Mrs. Peyser voting in the affirmative; Mrs. Spencer voting in the negative; Mr. Barse, Dr. Greenblatt, Mrs.

Wallace, and Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative).

Mrs. Peyser assumed the chair.

Re: A Motion by Mr. Ewing to Amend the Superintendent's FY 1983 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by adding 20 secondary teachers for the teaching of high school English in order to reduce class size in the amount of \$361,526 failed with Mr. Ewing and Mrs. Peyser voting in the affirmative; Mrs. Spencer voting in the negative; Mr. Barse, Dr. Greenblatt, and Mrs. Wallace abstaining; Mrs. Zappone being temporarily absent (Mr. Lipson voting in the affirmative).

Re: A Motion by Mr. Ewing to Amend the Superintendent's FY 1983 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by adding \$10,000 to the Quality Integrated Education budget for activity buses for schools that were going to be consolidated and for schools in the cluster areas failed with Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mr. Barse, Dr. Greenblatt, and Mrs. Peyser abstaining; Mrs. Zappone being temporarily absent (Mr. Lipson voting in the affirmative).

Re: A Motion by Mrs. Wallace to Amend the Superintendent's FY 1983 Operating Budget (FAILED)

A motion by Mrs. Wallace to amend the superintendent's FY 1983 Operating Budget by the addition of five senior high school behavioral assistants in the amount of \$56,925 failed with Mrs. Wallace voting in the affirmative; Mr. Barse, Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, and Mrs. Spencer abstaining; Mrs. Zappone being temporarily absent (Mr. Lipson voting in the affirmative).

Mrs. Zappone assumed the chair.

Resolution No. 188-82

Re: An Amendment to the Superintendent's FY 1983 Operating Budget, Division of Transportation

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended by adding \$30,000 for a half-year implementation of the reorganization of the Division of Transportation, pg. V-62.

Re: A Motion by Mrs. Wallace to Amend the Superintendent's FY 1983 Operating Budget (FAILED)

A motion by Mrs. Wallace to amend the superintendent's FY 1983 Operating Budget by the addition of 1.6 teacher positions to the Secondary Learning Centers in the amount of \$28,922 failed with Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative).

Resolution No. 189-82                      Re: An Amendment to the Superintendent's FY 1983 Operating Budget, Secondary Learning Centers

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the addition of one teaching position in the amount of \$18,076 for the Secondary Learning Centers, pg. III-96.

Resolution No. 190-82                      Re: Taking from the Table - A Motion on New Hire Rate

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

Resolved, That Dr. Greenblatt's proposed motion on the new teacher hire rate be taken from the table.

Resolution No. 191-82                      Re: An Amendment to the Superintendent's FY 1983 Operating Budget, New Teacher Hire Rate

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the deletion of \$157,680 to reduce the new teacher hire

rate from BA5 to BA4.5.

Resolution No. 192-82                    Re: An Amendment to the Superintendent's FY  
1983 Operating Budget, Salary Lapse  
Funds

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the deletion of \$155,000 from salary lapse funds.

Re: A Motion by Mr. Barse to Amend the  
Superintendent's FY 1983 Operating  
Budget (FAILED)

A motion by Mr. Barse to amend the superintendent's FY 1983 Operating Budget by applying a 3 percent cut to the revised grand total figure for a selected list of departments for a savings of \$2,428,347 failed with Mr. Barse and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative; Dr. Greenblatt abstaining (Mr. Lipson voting in the negative).

Re: A Motion by Dr. Greenblatt to Amend  
the Superintendent's FY 1983 Operating  
Budget (FAILED)

A motion by Dr. Greenblatt to amend the superintendent's FY 1983 Operating Budget by the deletion of \$1,000,000 in items that were not classroom related (list to be left to the discretion of the superintendent) 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 (Mr. Lipson voting in the negative).

Re: A Motion by Mrs. Wallace to Amend  
the Superintendent's FY 1983 Operating  
Budget (FAILED)

A motion by Mrs. Wallace to amend the superintendent's FY 1983 Operating Budget by the deletion of the addition of elementary school teacher positions in the amount of \$665,537 failed with Mrs. Spencer and Mrs. Wallace voting in the affirmative; Mr. Barse, Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the negative (Mr. Lipson abstaining).

Resolution No. 193-82                    Re: An Amendment to the Superintendent's FY  
1983 Operating Budget

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



Resolved, That the superintendent's FY 1983 Operating Budget be amended to establish the superintendent's salary for FY 1982-83 at \$74,000 on the condition that he fulfill his contractual obligation to have a complete physical examination within 30 days.

Resolution No. 194-82                      Re:    FY 1983 Operating Budget

On motion of Mrs. Spencer seconded by Mr. Lipson, 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 voting in the negative (Mr. Lipson voting in the affirmative):

Resolved, That the Board of Education adopt its FY 1983 Operating Budget, as amended, in the amount of \$356,615,351.

Re:    Adjournment

The president adjourned the meeting at 1:30 a.m.

President

Secretary

EA:mlw