

APPROVED
11-1988

Rockville, Maryland
February 16, 1988

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, February 16, 1988, at 8:05 p.m.

ROLL CALL Present: Mrs. Sharon DiFonzo, President
in the Chair
Dr. James E. Cronin
Mr. Blair G. Ewing
Mr. Bruce A. Goldensohn
Mr. Andrew Herscowitz
Mrs. Marilyn J. Praisner
Dr. Robert E. Shoenberg

Absent: None

Others Present: Dr. Harry Pitt, Superintendent of Schools
Dr. Paul L. Vance, Deputy Superintendent
Mr. Thomas S. Fess, Parliamentarian

RESOLUTION NO. 107-88 Re: APPROVAL OF AGREEMENT WITH THE
MONTGOMERY COUNTY ASSOCIATION OF
ADMINISTRATIVE AND SUPERVISORY PERSONNEL

On recommendation of the superintendent and on motion of Mrs. Praisner seconded by Dr. Cronin, the following resolution was adopted unanimously:

WHEREAS, Section 6-408 of THE PUBLIC SCHOOL LAWS OF MARYLAND permits 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 Association of Administrative and Supervisory Personnel was properly designated as the employee organization to be exclusive representative for these negotiations; and

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

WHEREAS, The Agreement has been duly ratified by the membership of the Montgomery County Association of Administrative and Supervisory Personnel; now therefore be it

RESOLVED, That the Board of Education approve the Agreement for the period of July 1, 1988, through June 30, 1991; and be it further

RESOLVED, That the president of the Board of Education be authorized to sign the Agreement which will be implemented by the Board when funds are properly authorized, all according to the said Agreement and the law.

RESOLUTION NO. 108-88 Re: AMENDMENT TO THE FISCAL 1989 OPERATING BUDGET

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Mrs. Praisner, the following resolution was adopted unanimously:

WHEREAS, The Board of Education FY 1989 Operating Budget was adopted on February 9, 1988, in the amount of \$577,890,840; and

WHEREAS, The matter of salary settlement with MCAASP was left open as mediation was in progress; and

WHEREAS, A negotiated agreement has been made between the Board of Education and MCAASP; and

WHEREAS, The adoption of this amendment will increase the operating budget by \$1,879,602 from \$577,890,840 to \$579,770,442; now therefore be it

RESOLVED, That the Board-adopted Fiscal 1989 Operating Budget be amended to reflect the MCAASP agreement; and be it further

RESOLVED, That this action be incorporated in the Board FY 1989 Operating Budget transmitted to the county executive and County Council on March 1, 1988.

Re: ADJOURNMENT

The president adjourned the meeting at 8:20 p.m.

PRESIDENT

SECRETARY

HP:lmg