

APPROVED
63-1991

Rockville, Maryland
November 26, 1991

The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, November 26, 1991, at 4 p.m.

ROLL CALL Present: Mr. Blair G. Ewing, President
in the Chair
Mrs. Frances Brenneman
Dr. Alan Cheung
Mrs. Sharon DiFonzo
Mrs. Carol Fanconi
Ms. Ana Sol Gutierrez
Mrs. Catherine E. Hobbs
Mr. Shervin Pischevar

Absent: None

Others Present: Dr. Paul L. Vance, Superintendent
Mrs. Kathryn W. Gemberling, Deputy
Dr. H. Philip Rohr, Deputy
Mr. Thomas S. Fess, Parliamentarian

#indicates student vote does not count. Four votes are needed for adoption.

Re: PUBLIC HEARING ON FY 1992 OPERATING
BUDGET

The following individuals appeared before the Board of Education:

1. Sharon Friedman, MCCPTA
2. Cillie Gerztanzang, Sherwood Cluster
3. Marilyn Anderson speaking for Doreen Koretz, Individual
4. Linda Lang, Whitman Cluster
5. Mary Lou McGee and Susan Calderone, B-CC High School PTSA
6. Carolyn Milkey, Individual
7. Sharon Schieber, B-CC High School SGA
8. Howard Goldstein, Individual
9. Mary Preston, Outdoor Education Association
10. Elizabeth Ives and Leslie Wood, Walter Johnson HS SGA
11. Doris Prather, Richard Montgomery HS Booster Club
12. Josh Evans, MCR
13. Joe Howard, Individual
14. Linda O'Neil, Montgomery County Art Education Association
15. Phyllis Parks Robinson, MCEA
16. Vincent Foo, MCCSSE
17. Jay Headman, MCAASP
18. Sandy Nakamura, Blair Cluster
19. Ron Jones, Individual

20. Thomas Moriarty, MCFT
21. Hanley Norment, NAACP
22. Denise Crews, MC Alliance of Black School Educators
23. Michael Richman, Community Coalition for the Schools
24. Karen King, Individual
25. John Byrne, Individual
26. John Taylor, Viers Mill ES PTA

Re: EXECUTIVE SESSION

The Board of Education met in executive session from 6:25 to 7:30 p.m. to discuss legal issues, personnel, and contract negotiations.

RESOLUTION NO. 1002-91 Re: BOARD AGENDA - NOVEMBER 26, 1991

On recommendation of the superintendent and on motion of Mrs. Hobbs seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve its agenda for November 26, 1991.

Re: PUBLIC COMMENTS

The following individuals appeared before the Board of Education:

1. Peter David, Knights of Columbus
2. John Dombrowski
3. Pastor Robert Crowley
4. Debbie Johnson
5. Claren Holmes
6. Deborah Kratovil

Re: STATEMENT FOR THE RECORD

In regard to sex education, Mrs. Fanconi read the following into the record:

"First of all, we are under oath, all of us, to support the Maryland code of law called COMAR, and there is a state bylaw COMAR 13a.04.018 which requires us to present a comprehensive health education program which includes contraception. Students are included in the unit on contraception only when written notice from their parent or guardian is accepted. I believe we have participated for several years in the Parents and Children Together from the Governor's Council on Adolescent Pregnancy."

November 26, 1991

RESOLUTION NO. 1003-91 Re: PROCUREMENT CONTRACTS MORE THAN
\$25,000

On recommendation of the superintendent and on motion of Mrs. Hobbs seconded by Mrs. Fanconi, the following resolution was adopted unanimously#:

WHEREAS, Funds have been budgeted for the purchase of equipment, supplies, and contractual services; and

WHEREAS, It is recommended that RFP No. 92-05, Microcomputer Programming Analysis, Documentation and Technical Writing be rejected and rebid due to lack of funds; now therefore be it

Resolved, That RFP No. 92-05 be rejected; and be it further

Resolved, That having been duly advertised, the following contract be awarded to the low bidder meeting specifications as shown for the bid as follows:

38-92	Frozen Potatoes	
	<u>Awardee</u>	
	Carroll County Foods	\$210,150

RESOLUTION NO. 1004-91 Re: AWARD OF CONTRACTS FOR VARIOUS
MAINTENANCE PROJECTS

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

WHEREAS, Sealed bids for various maintenance projects, funded from Planned Life-cycle Asset Replacement (PLAR) capital funds, were received on November 14 and 15, 1991, in accordance with MCPS Procurement Practices, with work to begin immediately and be completed by mid-January, 1992; and

WHEREAS, Details of the bid activity are available in the Department of School Facilities; and

WHEREAS, The low bids are below the budget estimates, the low bidders meeting specifications have completed similar projects successfully, and sufficient funds are available to award the contract; now therefore be it

Resolved, That contracts be awarded to the low bidders meeting specifications for the projects and amounts listed below:

<u>Project</u>	<u>Amount</u>
Fuel Burner Replacement Hoover Middle School <u>Low Bidder</u> : American Combustion Industries, Inc.	\$44,459
Fuel Storage Tank Replacement Walter Johnson High School <u>Low Bidder</u> : M&M Welding and Fabricators, Inc.	66,700

RESOLUTION NO. 1005-91 Re: ARCHITECTURAL APPOINTMENT -
ADDITIONS TO CANDLEWOOD AND
STRATHMORE ELEMENTARY SCHOOLS

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

WHEREAS, It is necessary to appoint an architectural firm to provide professional and technical services during the design and construction phases of the proposed additions to Candlewood and Strathmore elementary schools; and

WHEREAS, Funds for architectural planning were appropriated as part of the FY 1992 Capital Budget; and

WHEREAS, Staff proposes to consolidate the design services for the additions to Candlewood and Strathmore elementary schools under a single architect due to the small size and similar nature of these projects; and

WHEREAS, The Architectural Selection Committee, in accordance with procedures adopted by the Board of Education on May 13, 1986, identified Wanchul Lee Associates as the most qualified firm to provide the necessary professional architectural and engineering services; and

WHEREAS, Staff has negotiated a fee for necessary architectural services; now therefore be it

Resolved, That the Montgomery County Board of Education enter into a contractual agreement with the architectural firm of Wanchul Lee Associates to provide professional architectural services for the Candlewood and Strathmore elementary school addition projects for a fee of \$111,000, which is 8.9 percent of the estimated cost.

RESOLUTION NO. 1006-91 Re: ARCHITECTURAL APPOINTMENT -
ADDITIONS TO COLLEGE GARDENS AND
FARMLAND ELEMENTARY SCHOOLS

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

WHEREAS, It is necessary to appoint an architectural firm to provide professional and technical services during the design and construction phases of the proposed additions to College Gardens and Farmland elementary schools; and

WHEREAS, Funds for architectural planning were appropriated as part of the FY 1992 Capital Budget; and

WHEREAS, Staff proposes to consolidate the design services for the additions to College Gardens and Farmland elementary schools under a single architect due to the small size and similar nature of these projects; and

WHEREAS, The Architectural Selection Committee, in accordance with procedures adopted by the Board of Education on May 13, 1986, identified Murray and Associates, Architects, as the most qualified firm to provide the necessary professional architectural and engineering services; and

WHEREAS, Staff has negotiated a fee for necessary architectural services; now therefore be it

Resolved, That the Montgomery County Board of Education enter into a contractual agreement with the architectural firm of Murray and Associates, Architects, to provide professional architectural services for the College Gardens and Farmland elementary school addition projects for a fee of \$76,660, which is 9.8 percent of the estimated cost.

RESOLUTION NO. 1007-91 Re: FY 1992 CATEGORICAL TRANSFER WITHIN
THE PROVISION FOR FUTURE SUPPORTED
PROJECTS

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

Resolved, That the superintendent of schools be authorized to effect a categorical transfer of \$15,000 within the FY 1992 Provision for Future Supported Projects in accordance with the County Council provision for transfers, in the following categories:

<u>Category</u>	<u>From</u>	<u>To</u>
2 Instructional Salaries	\$15,000	\$
3 Other Instructional Costs	<u> </u>	<u>15,000</u>
Total	\$15,000	\$15,000

and be it further

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

RESOLUTION NO. 1008-91 Re: FY 1992 FUTURE SUPPORTED PROJECT FUNDS FOR RECYCLING--AN ENVIRONMENTAL SOLUTION TRAINING SESSION

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1992 Provision for Future Supported Projects a grant award of \$5,625 from the Maryland State Department of Education (MSDE) for the Recycling--An Environmental Solution Training Session, in the following categories:

<u>Category</u>	<u>Amount</u>
2 Instructional Salaries	\$4,951
3 Other Instructional Costs	278
10 Fixed Charges	<u>396</u>
Total	\$5,625

and be it further

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

RESOLUTION NO. 1009-91 Re: UTILIZATION OF FY 1992 FUTURE SUPPORTED PROJECT FUNDS FOR ROCK CREEK ENVIRONMENTAL STUDIES AT ROCK CREEK FOREST ELEMENTARY SCHOOL

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1992 Provision for Future Supported Projects a grant award of \$1,000 from the Maryland State Department of Natural Resources for Rock Creek Environmental Studies, "From Rock Creek to the Chesapeake, Keep Our Waters Clean," at Rock Creek Forest Elementary School, in the following categories:

<u>Category</u>	<u>Amount</u>
1 Administration	\$ 984
10 Fixed Charges	<u>16</u>
Total	\$1,000

and be it further

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

RESOLUTION NO. 1010-91 Re: PERSONNEL TRANSFER

On recommendation of the superintendent and on motion of Mrs. DiFonzo seconded by Mrs. Fanconi, the following resolution was adopted unanimously:

Resolved, That the following personnel transfer be approved:

<u>Transfer</u>	<u>From</u>	<u>To</u>
Sarah Pinkney-Murkey	Principal Westland IS	Principal Sherwood-Magruder MS Effective: 1-2-92

Re: BOARD MEMBER COMMENTS

1. Mrs. Fanconi reported that she and Mrs. Hobbs had attended a conference on teen pregnancy presented by the Governor's Council on Adolescent Pregnancy. She had participated for two or three years with MCPS staff on the Parents and Children Talking Program which encouraged parents and children to talk together about sexuality. She showed the Board and the audience an abstinence poster that was being presented for approval by the Family Life Committee. She said that the Board was keeping current on this subject and was updating its curriculum.

2. Mrs. Hobbs stated that on November 16, she had attended an MCCPTA conference on parent involvement with Mr. Ewing and Dr. Vance. It was a very successful conference involving MCPS staff and MCCPTA leadership. She hoped that they would be able to repeat this conference at an upcounty location.

RESOLUTION NO. 1011-91 Re: EXECUTIVE SESSION - DECEMBER 10, 1991

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by Section 10-508, State Government Article 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 December 10, 1991, at 8:30 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 that prevents public disclosures about a particular proceeding or matter as permitted under the State Government Article, Section 10-508; 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.

RESOLUTION NO. 1012-91 Re: MINUTES OF OCTOBER 29, 1991

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously:

Resolved, That the minutes of October 29, 1991, be approved with the addition of a brief discussion on the "Vision" statement.

RESOLUTION NO. 1013-91 Re: MINUTES OF NOVEMBER 6, 1991

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

Resolved, That the minutes of November 6, 1991, be approved.

Re: LEGISLATIVE UPDATE

Mrs. Lois Stoner, legislative aide, reported that there would be a series of five public hearings that would be held by the legislative fiscal leadership to discuss Maryland's fiscal problems. The hearing in Montgomery County would be held on December 3, and Mrs. Brenneman would testify on behalf of the Board. The Maryland Association of Boards of Education had urged boards to testify and urge that the state maintain its commitment to APEX and other education funding. There was serious consideration being given to a reduction in the proposed increase to APEX funding.

Mrs. Hobbs asked if Mrs. Stoner was aware of pending legislation from a delegate from Washington County to have a check-off for education on the Maryland income tax form. Mrs. Stoner explained that last year there was an identical bill from Prince George's County which had been supported by the Board. The Board would take a position on this proposal again this year. Mrs. Hobbs asked why the bill had not been successful last year. Mrs. Stoner explained that the bill never had a lot of momentum behind it.

Mr. Ewing reported that Councilmember Gail Ewing had an intense interest in this bill. She had said the bill had not been supported because the Chesapeake Bay improvement checkoff had not produced a lot of money, and this was not an approach the comptroller favored. Secondly, there was a reluctance in the legislature to support earmarking in general. There was also a danger of earmarking for education because this could be subtracted from an appropriation elsewhere. Mrs. Stoner added that there was also resistance because the wealthier counties would raise more from it, and this was an argument they had heard in relation to the piggyback income tax.

Mr. Ewing asked whether they knew any more about revenue action by the legislature early in the session. Senator Levitan had talked about increasing the sales tax effective in January. Mrs. Stoner replied that decisions were awaiting the outcome from the fiscal leadership group which would be meeting with the governor and developing a budget proposal after the hearings. Mrs. Stoner asked Board members to review the draft testimony and turn in comments to Ms. Melissa Bahr, staff assistant. Mrs. Fanconi asked if the Committee for Montgomery was aware of this hearing, and Mrs. Stoner assured her that they were.

Mr. Ewing requested advice on next steps for the Board to follow in terms of addressing issues before the legislature. Mrs. Stoner urged Board members to talk to individual legislators about budget issues.

RESOLUTION NO. 1014-91 Re: BOE APPEAL NO. 1991-103

On motion of Mrs. Hobbs seconded by Mrs. Brenneman, the following resolution was adopted unanimously:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1991-103, a transfer matter.

Re: NEW BUSINESS

Mrs. Brenneman moved and Ms. Gutierrez seconded the following:

Resolved, That the Board of Education relook at and reevaluate the Long-range Facilities Policy plus all policies used to implement that policy as well; and be it further

Resolved, That the Board of Education officers be encouraged to schedule this before the next Capital Improvements Program process begins.

Re: ITEM OF INFORMATION

Board members received an item of information on recycling efforts in MCPS.

Re: ANNOUNCEMENT

Mr. Ewing announced that the Board would next turn to action on the FY 1992 Operating Budget with the goal of reducing that budget by \$3 million.

Re: A MOTION BY MRS. DiFONZO TO REDUCE THE FY 1992 OPERATING BUDGET

Mrs. DiFonzo moved and Ms. Gutierrez seconded the following:

Resolved, That the Board of Education eliminate \$331,000 from extracurricular programs and request that a plan be developed to address that amount and that the focus be on elimination of transportation, shortening of the JV and ninth grade season; look at timers, referees, and those kinds of additional services; try to avoid impacting the activities themselves as much as possible; eliminate no program; and look to the Classification I activities.

Re: A SUBSTITUTE MOTION BY MR. PISHEVAR TO REDUCE THE FY 1992 OPERATING BUDGET (FAILED)

A substitute motion by Mr. Pischevar to shorten the JV season for a savings of \$100,000, eliminate ninth grade basketball for a

savings of \$50,000, and a \$150,000 cut from Classification I activities failed with Mrs. Brenneman, Ms. Gutierrez, and (Mr. Pischevar) voting in the affirmative; Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, and Mrs. Hobbs voting in the negative; Mrs. Fanconi being temporarily absent.

RESOLUTION NO. 1015-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mrs. DiFonzo seconded by Ms. Gutierrez, the following resolution was adopted unanimously (Mr. Pischevar voting in the negative)#:

Resolved, That the Board of Education eliminate \$331,000 from extracurricular programs and request that a plan be developed to address that amount and that the focus be on elimination of transportation, shortening of the JV and ninth grade season; look at timers, referees, and those kinds of additional services; try to avoid impacting the activities themselves as much as possible; eliminate no program; and look to the Classification I activities.

RESOLUTION NO. 1016-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mrs. DiFonzo seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

Resolved, That the FY 1992 Operating Budget be amended by increasing savings from the personnel position freeze in the amount of \$500,000.

Re: A MOTION BY MRS. DiFONZO TO AMEND
THE FY 1992 OPERATING BUDGET

Mrs. DiFonzo moved and Mrs. Brenneman seconded that the Board of Education reduce the FY 1992 Operating Budget by \$300,000 by specifying that only emergency maintenance would be performed.

Mrs. Hobbs assumed the chair.

Re: A SUBSTITUTE MOTION BY MR. EWING TO
AMEND THE FY 1992 OPERATING BUDGET
(FAILED)

A substitute motion by Mr. Ewing that the Board of Education reduce the FY 1992 Operating Budget by \$500,000 by specifying that only emergency maintenance would be performed failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative.

Mr. Ewing assumed the chair.

Re: A SUBSTITUTE MOTION BY DR. CHEUNG
TO AMEND THE FY 1992 OPERATING
BUDGET (FAILED)

A substitute motion by Dr. Cheung that the Board of Education reduce the FY 1992 Operating Budget by \$400,000 by specifying that only emergency maintenance would be performed failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative.

Mrs. Hobbs assumed the chair.

Re: A SUBSTITUTE MOTION BY MR. EWING TO
AMEND THE FY 1992 OPERATING BUDGET
(FAILED)

A substitute motion by Mr. Ewing that the Board of Education reduce the FY 1992 Operating Budget by \$350,000 by specifying that only emergency maintenance would be performed failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 1017-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mrs. DiFonzo seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$300,000 by specifying that only emergency maintenance would be performed.

RESOLUTION NO. 1018-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mr. Pischevar seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$115,000 by requiring central and area office staff who are certified to teach to substitute in the classroom for one day per month.

Re: A MOTION BY MR. PISHEVAR TO AMEND
THE FY 1992 OPERATING BUDGET

Mr. Pischevar moved and Ms. Gutierrez seconded that the Board of Education reduce the FY 1992 Operating Budget by \$300,000 by lowering the temperature in all facilities during the heating season to 65 degrees.

RESOLUTION NO. 1019-91 Re: A SUBSTITUTE MOTION BY MRS. DiFONZO
TO AMEND THE FY 1992 OPERATING
BUDGET

On motion of Mrs. DiFonzo seconded by Mrs. Fanconi, the following resolution was adopted with Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and (Mr. Pischevar) voting in the negative#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$100,000 by lowering the temperature in all facilities during the heating season by one degree.

Re: A MOTION BY MS. GUTIERREZ TO AMEND
THE FY 1992 OPERATING BUDGET
(FAILED)

A motion by Ms. Gutierrez that the Board of Education reduce the FY 1992 Operating Budget by \$60,000 by pulling back all part-time clerical funds allocated to high school guidance departments failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative.

RESOLUTION NO. 1020-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mrs. DiFonzo seconded by Dr. Cheung, the following resolution was adopted with Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$150,000 by eliminating activity buses that provide transportation for students who participate in afterschool activities.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 1021-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted unanimously (Mr. Pischevar voting in the negative)#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$42,000 by requiring elementary schools to reduce copier usage by 5 percent for the balance of the year.

Mr. Ewing assumed the chair.

Re: A MOTION BY MS. GUTIERREZ TO AMEND
THE FY 1992 OPERATING BUDGET
(FAILED)

A motion by Ms. Gutierrez that the Board of Education reduce the FY 1992 Operating Budget by \$210,000 by eliminating sixth grade outdoor education for the remainder of the year failed with Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative.

RESOLUTION NO. 1022-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Ms. Gutierrez seconded by Mr. Ewing, the following resolution was adopted with Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$105,000 by reducing sixth grade outdoor education program expenses by 50 percent for the remainder of the year and explore raising fees with the County Council.

Re: A MOTION BY MR. PISHEVAR TO AMEND
THE FY 1992 OPERATING BUDGET

Mr. Pischevar moved and Dr. Cheung seconded that the Board of Education reduce the FY 1992 Operating Budget by \$200,000 by filling elementary classroom vacancies with curriculum specialists rather than long-term substitutes.

Re: A SUBSTITUTE MOTION BY MRS. HOBBS
TO AMEND THE FY 1992 OPERATING
BUDGET (FAILED)

A substitute motion by Mrs. Hobbs that the Board of Education reduce the FY 1992 Operating Budget by \$100,000 by filling elementary classroom vacancies with curriculum specialists rather than long-term substitutes failed for lack of a second.

RESOLUTION NO. 1023-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mr. Pischevar seconded by Dr. Cheung, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pischevar) voting in the affirmative; Mrs. Hobbs voting in the negative; Mrs. DiFonzo being temporarily absent#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$200,000 by filling elementary classroom vacancies with curriculum specialists rather than long-term substitutes.

RESOLUTION NO. 1024-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mr. Pischevar seconded by Ms. Gutierrez, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pischevar) voting in the affirmative; Mrs. Hobbs voting in the negative#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$100,000 by allowing some vacant teacher positions to remain vacant, such as counselors and media specialists, particularly in schools with more than one position.

Re: A MOTION BY MRS. DiFONZO TO AMEND
THE FY 1992 OPERATING BUDGET

Mrs. DiFonzo moved and Ms. Gutierrez seconded that the Board of Education reduce the FY 1992 Operating Budget by \$100,000 for instructional materials funds for high priority items, such as elementary science and secondary math, and pull back additional materials funds from secondary schools.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 1025-91 Re: A SUBSTITUTE MOTION TO AMEND THE FY
1992 OPERATING BUDGET

On motion of Mr. Ewing seconded by Dr. Cheung, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, and (Mr. Pischevar) voting in the negative#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$200,000 for instructional materials funds for high priority items, such as elementary science and secondary math, and pull back additional materials funds from secondary schools.

Mr. Ewing assumed the chair.

RESOLUTION NO. 1026-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted with Mrs. Brenneman, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pischevar) voting in the affirmative; Dr. Cheung and Mrs. Hobbs voting in the negative#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$100,000 for additional cable television programs and activities such as Homework Hotline and interactive television.

RESOLUTION NO. 1027-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mrs. DiFonzo seconded by Ms. Gutierrez, the following resolution was adopted with Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Mrs. Fanconi, and (Mr. Pischevar) voting in the negative#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$50,000 for temporary part-time employees supporting the Gifted L/D project, PADI, G/T testing assistants, and part-time psychologists for testing for the highly gifted program.

RESOLUTION NO. 1028-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mrs. Brenneman seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$30,000 by reducing printing and distribution of The Bulletin.

Re: A MOTION BY MR. PISHEVAR TO AMEND
THE FY 1992 OPERATING BUDGET
(FAILED)

A motion by Mr. Pischevar to amend the FY 1992 Operating Budget by requesting staff to look at different options to achieve a saving in utilities of \$100,000 failed with Mr. Ewing, Ms. Gutierrez, and (Mr. Pischevar) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mrs. Fanconi, and Mrs. Hobbs voting in the negative.

Re: A MOTION BY MS. GUTIERREZ TO AMEND
THE FY 1992 OPERATING BUDGET
(FAILED)

A motion by Ms. Gutierrez that the Board of Education reduce the FY 1992 Operating Budget by \$33,600 for assisting schools with graduations and encouraging them to do fund raising to secure these funds failed with Mr. Ewing and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative.

Mrs. Hobbs assumed the chair.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1992 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing that the Board of Education reduce the FY 1992 Operating Budget by \$16,800 for assisting schools with graduations and encouraging them to do fund raising to secure these funds failed with Mr. Ewing and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1992 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing that the Board of Education reduce the FY 1992 Operating Budget by \$8,000 for assisting schools with graduations and encouraging them to do fund raising to secure

these funds failed with Mr. Ewing and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative; Mrs. DiFonzo and Mrs. Fanconi being temporarily absent.

RESOLUTION NO. 1029-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Mrs. DiFonzo being temporarily absent#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$10,000 in Board of Education expense accounts.

RESOLUTION NO. 1030-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mr. Ewing seconded by Mrs. DiFonzo, the following resolution was adopted with Mrs. Brenneman, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pischevar) voting in the affirmative; Dr. Cheung and Mrs. Hobbs voting in the negative#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$30,000 raising the temperature in all air-conditioned facilities in the cooling season to 80 degrees.

Mr. Ewing assumed the chair.

Re: A MOTION BY MS. GUTIERREZ TO AMEND
THE FY 1992 OPERATING BUDGET

Ms. Gutierrez moved and Mrs. Fanconi seconded that the Board of Education reduce the FY 1992 Operating Budget by \$100,000 by saving energy through an energy conscious campaign in MCPS and by turning off all stadium lights.

Re: A SUBSTITUTE MOTION BY MRS. DiFONZO
ON ENERGY CONSERVATION (FAILED)

A substitute motion by Mrs. DiFonzo that the Board instruct the superintendent and staff to encourage all MCPS employees to continue on their effectiveness and efficiencies efforts to do everything they can to continue to save money for the MCPS budget failed for lack of a second.

RESOLUTION NO. 1031-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Ms. Gutierrez seconded by Mrs. Fanconi, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Mrs. Brenneman and Mrs. DiFonzo abstaining#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$100,000 by saving energy through an energy conscious campaign and by turning off all stadium lights.

RESOLUTION NO. 1032-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$200,000 by performing emergency maintenance only for a total of \$500,000.

Re: A MOTION BY MRS. HOBBS TO AMEND THE
FY 1992 OPERATING BUDGET (FAILED)

A motion by Mrs. Hobbs that the Board of Education reduce the FY 1992 Operating Budget by \$50,000 by eliminating training activities for MSPP, math and science initiatives failed with Mr. Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mrs. Fanconi, and (Mr. Pischevar) voting in the negative.

RESOLUTION NO. 1033-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mrs. Hobbs seconded by Mr. Ewing, the following resolution was adopted with Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, and Mrs. DiFonzo voting in the negative#:

Resolved, That the Board of Education eliminate all consultants for the rest of FY 1992.

Re: A MOTION BY MR. PISHEVAR TO AMEND
THE FY 1992 OPERATING BUDGET
(FAILED)

A motion by Mr. Pischevar that the Board of Education reduce the FY 1992 Operating Budget by \$200,000 by lowering temperatures two more degrees to 65 degrees during the heating season failed with Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and (Mr. Pischevar) voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, and Mrs. Hobbs voting in the negative.

Re: A MOTION BY MR. PISHEVAR TO AMEND
THE FY 1992 OPERATING BUDGET
(FAILED)

A motion by Mr. Pischevar that the Board of Education reduce the FY 1992 Operating Budget by \$100,000 by lowering temperatures one more degree to 66 during the heating season failed with Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and (Mr. Pischevar) voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, and Mrs. Hobbs voting in the negative.

Mrs. Hobbs assumed the chair.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1992 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing that the Board of Education reduce the FY 1992 Operating Budget by \$50,000 by lowering temperatures one half a degree to 66.5 during the heating season failed with Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and (Mr. Pischevar) voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, and Mrs. Hobbs voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1992 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing that the Board of Education reduce the FY 1992 Operating Budget by \$25,000 by lowering temperatures during the heating season failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, and Mrs. Hobbs voting in the negative; (Mr. Pischevar abstaining).

Mr. Ewing assumed the chair.

RESOLUTION NO. 1034-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Ms. Gutierrez seconded by Mr. Ewing, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman and Mrs. DiFonzo voting in the negative; (Mr. Pishevar) abstaining#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$75,000 by conserving fuel for bus transportation.

Mrs. Hobbs assumed the chair.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1992 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing that the Board of Education reduce the FY 1992 Operating Budget by \$100,000 for instructional materials funds for high priority items such as elementary science and secondary math failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pishevar) voting in the negative.

Mr. Ewing assumed the chair.

Re: A MOTION BY MS. GUTIERREZ TO AMEND
THE FY 1992 OPERATING BUDGET
(FAILED)

A motion by Ms. Gutierrez that the Board of Education reduce the FY 1992 Operating Budget by \$50,000 in expenses for computer services failed with Mr. Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, and (Mr. Pishevar) voting in the negative; Mrs. DiFonzo and Mrs. Fanconi being temporarily absent.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 1035-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman abstaining; Mrs. DiFonzo being temporarily absent#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$15,000 for central office printing expenditures.

Mrs. Hobbs assumed the chair.

Re: A MOTION BY MS. GUTIERREZ TO AMEND
THE FY 1992 OPERATING BUDGET
(FAILED)

A motion by Ms. Gutierrez that the Board of Education reduce the FY 1992 Operating Budget by \$10,000 in postage and mailings and encourage efficiencies in postage and mailings failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative.

Re: A MOTION BY MR. PISHEVAR ON AN
EXECUTIVE SESSION (FAILED)

A motion by Mr. Pischevar that the Board of Education enter into executive session failed with Mrs. Brenneman, Mrs. DiFonzo, and Mr. Pischevar voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 1036-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, and (Mr. Pischevar) voting in the negative#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$15,000 for telephone calls and encourages employees to reduce the number of personal calls.

Mr. Ewing assumed the chair.

Re: A MOTION BY MR. PISHEVAR TO AMEND
THE FY 1992 OPERATING BUDGET
(FAILED)

A motion by Mr. Pischevar that the Board of Education reduce the FY 1992 Operating Budget by \$100,000 for maintenance failed with Mr. Ewing, Ms. Gutierrez, and (Mr. Pischevar) voting in the

affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mrs. Fanconi, and Mrs. Hobbs voting in the negative.

Mrs. Hobbs assumed the chair.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1992 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing that the Board of Education reduce the FY 1992 Operating Budget by \$50,000 for temporary part-time employees for the Gifted L/D project, PADI, G/T testing assistants and part-time psychologists involved in testing for the highly gifted failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pishevar) voting in the negative.

Mr. Ewing assumed the chair.

RESOLUTION NO. 1037-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET

On motion of Ms. Gutierrez seconded by Mr. Ewing, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, and (Mr. Pishevar) voting in the negative#:

Resolved, That the Board of Education reduce the FY 1992 Operating Budget by \$232,000 by reducing the heating by one degree to 66 degrees in the amount of \$100,000, reducing part-time clerical assistance for counselors in the amount of \$30,000, deleting \$50,000 for temporary part-time employees for the gifted and talented, and deleting \$52,000 in materials of instruction.

Re: ADJOURNMENT

The president adjourned the meeting at 2:25 a.m.

PRESIDENT

SECRETARY

PLV:mlw