

WHEREAS, The bonds to be issued by the Revenue Authority will be payable from lease payments made from user fees that are derived from the food services program and allocated in the food services enterprise fund each year; and

WHEREAS, The Board of Education will act as manager for the project under a Project Management Agreement; now therefore be it

Resolved, That the Board of Education approve the Lease Agreement, the Project Management Agreement, the Trust Indenture, the Letter Agreement, and the Preliminary Official Statement in substantially the forms of such documents that have been provided to the Board; and be it further

Resolved, That the state superintendent of schools be requested to approve the Lease Agreement for the Central Production Facility; and be it further

Resolved, That the Board authorize the distribution of the Preliminary Official Statement and the Official Statement in such final forms as are approved on behalf of the Board; and be it further

Resolved, That the president of the Board and the superintendent of schools be authorized and directed to approve, execute, and deliver on behalf of the Board the documents necessary to implement this financing arrangement with such insertions, deletions, or modifications as are necessary or appropriate and all other documents, contracts, and agreements related to the project, and be authorized to approve, execute and deliver all closing documents, instruments, and certificates on behalf of the Board, and to take all actions necessary to undertake the project and carry out the transactions.

RESOLUTION NO. 92-93 Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON THE CENTRAL
PRODUCTION FACILITY

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

Resolved, That the proposed resolution on the central production facility be amended in the first resolved clause to delete "substantially," replace the semicolon with a comma and add "and that the Board be provided for review and approval with any substantive changes in these documents that affect its obligation to perform prior to the execution of the agreements;".

RESOLUTION NO. 93-93 Re: CENTRAL PRODUCTION FACILITY

On recommendation of the superintendent and on motion of Mr.

Ewing seconded by Mrs. Brenneman, the following resolution was adopted with Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Gordon, and (Mr. Sims) voting in the affirmative; Mrs. Fanconi and Ms. Gutierrez voting in the negative#:

WHEREAS, The Approved FY 1993 Capital Improvements Program includes a construction appropriation for the Central Production Facility with Revenue Authority bonds as the source of the funding; and

WHEREAS, Under a Lease Agreement, the Revenue Authority will lease to the Board of Education the existing warehouse and administrative complex, together with the improvements that will be constructed as part of the project; and

WHEREAS, The bonds to be issued by the Revenue Authority will be payable from lease payments made from user fees that are derived from the food services program and allocated in the food services enterprise fund each year; and

WHEREAS, The Board of Education will act as manager for the project under a Project Management Agreement; now therefore be it

Resolved, That the Board of Education approve the Lease Agreement, the Project Management Agreement, the Trust Indenture, the Letter Agreement, and the Preliminary Official Statement in the forms of such documents that have been provided to the Board and that the Board be provided for review and approval with any substantive changes in these documents that affect its obligation to perform prior to the execution of the agreements; and be it further

Resolved, That the state superintendent of schools be requested to approve the Lease Agreement for the Central Production Facility; and be it further

Resolved, That the Board authorize the distribution of the Preliminary Official Statement and the Official Statement in such final forms as are approved on behalf of the Board; and be it further

Resolved, That the president of the Board and the superintendent of schools be authorized and directed to approve, execute, and deliver on behalf of the Board the documents necessary to implement this financing arrangement with such insertions, deletions, or modifications as are necessary or appropriate and all other documents, contracts, and agreements related to the project, and be authorized to approve, execute and deliver all closing documents, instruments, and certificates on behalf of the Board, and to take all actions necessary to undertake the project and carry out the transactions.

Metropolitan Audio Visual Corporation	3,900
Professional Products, Inc.	2,400
Southern Business Communications of D.C.	5,500
Steinberg Electronics	4,400
Nelson C. White	2,700
Wolsten, Inc.	100
Total	<u>\$ 38,700</u>

34-93	Industrial and Technology Education Hand Tools	
	<u>Awardees</u>	
	Allegheny Educational Supply Company, Inc.	\$ 2,000
	The L. A. Benson Company, Inc.	19,857
	Bowie Tool and Equipment Company	1,425*
	Brodhead-Garrett Company	562
	Cary Machinery and Supply Company, Inc.	5,199
	Chown	3,226
	Diamond Core Drilling and Sawing Company	2,034
	Diamond Tool Company	16,236*
	Graves-Humphreys Company	94
	K. Layne	760
	Midwest Tech Products and Service	2,578*
	Mouser Electronics	239
	National Capital Industries, Inc.	888
	Noland Company	3,672
	Rutland Tool and Supply Company	5,485
	Sears Industrial Sales	8,375
	Skarie, Inc.	3,000
	Thompson and Cooke, Inc.	1,654*
	Wharton Supply Inc. of Virginia	17,043*
	Total	<u>\$ 94,327</u>
35-93	Library Media Center Supplies	
	<u>Awardees</u>	
	Brodart Company	\$ 16,123
	Dawn's Office Supply Company	21,516*
	Demco	4,983
	Gaylord Brothers/Div. of the Croydon Company, Inc.	11,786
	General Binding Corporation	7,186
	The Highsmith Company, Inc.	912
	Interstate Office Supply Company	4,689*
	Kunz, Inc.	1,559
	Total	<u>\$ 68,754</u>
45-93	Electrical Supplies and Equipment	
	<u>Awardees</u>	
	Boddicker Electric Supply, Inc.	\$ 8,169
	Branch Electric Supply Company	11,354
	Del Electric Supply Company	2,058*
	Dominion Electric Supply Company	191
	W. W. Grainger	4,897
	Harco Electronics, Inc.	320

February 9, 1993

Resolved, That the Board of Education of Montgomery County enter into a new six-year lease/purchase agreement with Xerox Corporation for 21 high volume copiers totalling \$207,028.29, in accordance with the terms and conditions, relating to the original Bid No. 147-92, effective July 8, 1992; and be it further

Resolved, That the Board of Education president and superintendent of schools be authorized to execute the documents necessary for this transaction.

RESOLUTION NO. 97-93 Re: CHANGE ORDER FOR WALT WHITMAN HIGH SCHOOL

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

WHEREAS, The Department of Facilities Management has received a change order proposal for the Walt Whitman High School project that exceeds \$25,000; and

WHEREAS, Staff and the project architect have reviewed this change order and found it to be equitable; now therefore be it

Resolved, That the Board of Education approve the following change order for the Walt Whitman High School project for the amount indicated:

Project: Walt Whitman High School

Description: When the old parking lot paving was removed at Walt Whitman High School, a portion of the subgrade for the proposed new driveway was not adequate to support the anticipated bus traffic loads. To compensate for this condition, a special material to bridge the weak soil will be used and the paving thickness will be increased. It was anticipated that some poor soil would be encountered; however, the extent would not be determined until the old paving was removed. Therefore, funds were set aside as part of the construction contingency for this item. The cost of this change order is based on unit prices that were included in the bid documents, and the amount is within the contingency that was reserved.

Contractor: Donohoe Construction Co., Inc.

Amount: \$46,622.00

WHEREAS, As of January 25, 1993, the balance in the Provision for Future Supported Projects was \$21,149; and

WHEREAS, The Board of Education will receive a number of additional projects that are eligible for funding through the Provision for Future Supported Projects during FY 1993; and

WHEREAS, A supplemental appropriation to increase the Provision for Future Supported Projects will yield the most effective way to process additional eligible projects; now therefore be it

Resolved, That the superintendent of schools be authorized to receive and expend a supplemental appropriation of \$250,000 from the County Council to increase the Provision for Future Supported Projects, in the following categories:

<u>Category</u>	<u>Amount</u>
1 Administration	\$ 25,000
2 Instructional Salaries	88,000
3 Other Instructional Costs	48,000
4 Special Education	10,000
7 Student Transportation	59,000
10 Fixed Charges	<u>20,000</u>
Total	\$250,000

and be it further

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

RESOLUTION NO. 100-93 Re: UTILIZATION OF FY 1993 FUTURE
SUPPORTED PROJECT FUNDS TO EVALUATE
THE NATIONAL INSTITUTES OF HEALTH
SCIENCE ALLIANCE PROGRAM

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Fanconi, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Gordon voting in the affirmative; Mr. Abrams abstaining#:

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1993 Provision for Future Supported Projects a grant award of \$16,229 from the National Institutes of Health (NIH) to extend to a second year the evaluation of its Science Alliance program, in the following categories:

<u>Category</u>	<u>Amount</u>
1 Administration	\$15,416
10 Fixed Charges	<u>813</u>
Total	\$16,229

and be it further

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

Mr. Sims rejoined the meeting at this point.

RESOLUTION NO. 101-93 Re: UTILIZATION OF FY 1993 FUTURE
SUPPORTED PROJECT FUNDS FOR
MARYLAND SCHOOL PERFORMANCE
ASSESSMENT PROGRAM (MSPAP)
MATERIALS

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

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1993 Provision for Future Supported Projects a grant award of \$19,533 from the Maryland State Department of Education (MSDE) for Maryland School Performance Assessment Program (MSPAP) materials used by students during testing, in the following category:

<u>Category</u>	<u>Amount</u>
3 Other Instructional Costs	<u>\$19,533</u>
Total	\$19,533

and be it further

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

RESOLUTION NO. 102-93 Re: SUBMISSION OF AN FY 1993 GRANT
PROPOSAL TO IMPROVE THE RESEARCH
KNOWLEDGE BASE FOR CHILDREN WITH
LEARNING DISABILITIES

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mr. Ewing, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and Mr. Sims voting in the

RESOLUTION NO. 105-93 Re: DEATH OF MRS. JOHNNIE R. TAYLOR,
 PARENT SERVICES COORDINATOR ON
 PERSONAL ILLNESS LEAVE FROM
 ROSEMARY HILLS ELEMENTARY SCHOOL

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

WHEREAS, The death on January 3, 1993, of Mrs. Johnnie R. Taylor, a parent services coordinator on personal illness leave from Rosemary Hills Elementary School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mrs. Taylor worked with many constituency groups in the Rosemary Hills/Chevy Chase communities and was very sensitive to the needs of all children and parents; and

WHEREAS, Mrs. Taylor was an asset to the Montgomery County Public Schools staff, attending many community functions above and beyond her duty hours; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mrs. Johnnie R. Taylor and extend deepest sympathy to her family; and be it further

Resolved, That this resolution be made part of the minutes of this meeting and a copy be forwarded to Mrs. Taylor's family.

Mr. Abrams temporarily left the meeting at this point.

RESOLUTION NO. 106-93 Re: CLOSED MEETINGS - FEBRUARY 11, 18,
 AND 25, 1993

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

WHEREAS, The Board of Education of Montgomery County is authorized by the Education Article of the Annotated Code of Maryland and Title 10 of the State Government Article to conduct certain meetings or portions of its meetings in closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct the following meetings in closed session in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland:

February 11 and 18, 10:30 p.m. Contract Negotiations
 February 22, 7 p.m. Personnel, Appeals, Pending Litigation

rights have been extolled by governmental leaders including President Clinton who stated that Justice Marshall was one of the giants "in the quest for human rights and equal opportunity in the whole history of our country;" and

WHEREAS, All students in the Montgomery County Public Schools should be aware of the importance of Justice Marshall in the field of civil rights, as a young attorney for the National Association for the Advancement of Colored People, and as the first African-American Supreme Court justice; and

WHEREAS, Students of history know of Justice Marshall's role in the 1954 school desegregation cases known collectively as Brown v. Board of Education which caused the Supreme Court that segregation in public schools was unconstitutional; and

WHEREAS, Few know of Justice Marshall's role in a Montgomery County case involving equalization of teacher salaries for "colored" teachers in 1936 entitled Gibbs v. Broome et al. wherein Mr. Gibbs was receiving an annual salary of \$612 and a white teacher with comparable educational qualifications and experience received \$1,125; and

WHEREAS, Although the case was settled out of court, Justice Marshall won an agreement from the Montgomery County Board of Education that they would establish "a salary schedule for teachers without regard to race, creed, or color" thus paving the way for the peaceful desegregation of the Montgomery County Public Schools in 1955; now therefore be it

Resolved, That the members of the Board of Education and superintendent of schools express their sorrow at the death of Justice Thurgood Marshall and extend deepest sympathy to his family; and be it further

Resolved, That this resolution be made a part of the minutes of this meeting and a copy be forwarded to Justice Marshall's family.

RESOLUTION NO. 109-93 Re: PEACE STUDIES CLASS

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

Resolved, That the staff investigate the possibility of defining a specific curriculum for a peace studies class in MCPS similar to the class currently being taught at B-CC High School.

It was agreed that the possibility of a peace studies class would be folded into the upcoming discussion on the secondary social studies curriculum and graduation requirements.

RESOLUTION NO. 110-93 Re: PEER MEDIATION

On motion of Mr. Sims seconded by Mr. Abrams, the following resolution was adopted unanimously:

Resolved, That the Board of Education schedule time to discuss and receive a report on the development of peer mediation implementation in MCPS.

RESOLUTION NO. 111-93 Re: SENSITIVITY AWARENESS SYMPOSIUM DAY

On motion of Mr. Sims seconded by Mr. Abrams, the following resolution was adopted unanimously:

Resolved, That the Board of Education schedule time to discuss Sensitivity Awareness Symposium Day and strategies to ensure its effectiveness.

RESOLUTION NO. 112-93 Re: SUCCESS FOR EVERY STUDENT -
AVERAGE/ABOVE AVERAGE STUDENT

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

Resolved, That the Board schedule a discussion on Success for Every Student and how it helps the average and above-average student.

Re: OPEN LUNCH POLICY - SAFETY AND
SECURITY ISSUES

On January 25, 1993, Mrs. Brenneman moved and Mr. Abrams seconded the following:

Resolved, That the Board schedule a discussion to examine the open lunch policy in light of the new safety and security procedures.

RESOLUTION NO. 113-93 Re: AN AMENDMENT TO THE PROPOSED
RESOLUTION ON OPEN LUNCH POLICY -
SAFETY AND SECURITY ISSUES

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

Resolved, That the proposed resolution on open lunch policy - safety and security issues be amended to add a second Resolved: "Resolved, That prior to the discussion the Board of Education seek the views of MCR, MCJC, secondary school administrators, and the MCPS safety and security unit."

RESOLUTION NO. 114-93 Re: OPEN LUNCH POLICY - SAFETY AND
SECURITY ISSUES

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

Resolved, That the Board schedule a discussion to examine the open lunch policy in light of the new safety and security procedures; and be it further

Resolved, That prior to the discussion the Board of Education seek the views of MCR, MCJC, secondary school administrators, and the MCPS safety and security unit.

RESOLUTION NO. 115-93 Re: POLICY ON POLICYSETTING

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

WHEREAS, On January 27, 1992, the Board of Education adopted a new policy on policysetting; and

WHEREAS, The implementation strategies in the new policy did not include a statement directing that all regulations developed in support of Board-adopted policies be sent to the Board as items of information; and

WHEREAS, On January 25, 1993, Ms. Gutierrez requested that the Board of Education amend its policy on policysetting to restore the original language that implementing regulations be provided to the Board as items of information; and

WHEREAS, Ms. Gutierrez's motion has laid on the table for the appropriate length of time; now therefore be it

Resolved, That Policy BFA, Policysetting, be amended as follows in E. Implementation Strategies:

2. All regulations developed in support of Board-adopted policies shall be sent to the Board as items of information.

RESOLUTION NO. 116-93 Re: ACADEMIC SCORE REPORTING - SPECIAL
SCHOOLS

On motion of Mr. Abrams seconded by Mrs. Brenneman, the following resolution was adopted with Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and Mr. Sims voting in the affirmative; Mr. Ewing voting in the negative:

Resolved, That the Board of Education schedule time to discuss a

change in the way academic (test) scores were reported by schools and look at some method of attributing the scores of students attending special programs back to their home school community as well as having a separate reporting for special schools.

RESOLUTION NO. 117-93 Re: SOCIAL STUDIES CURRICULUM AND
GRADUATION REQUIREMENTS

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

Resolved, That the Board schedule time to review staff proposals for changes in the social studies curriculum in connection with the new state graduation requirements.

Re: REPORT ON CLOSED SESSION - JANUARY
25, 1993

On January 19, 1993, by the unanimous vote of members present, the Board voted to conduct a closed session on January 25, 1993, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501.

The Montgomery County Board of Education met in closed session on Monday, January 25, 1993, from 7 p.m. to 7:35 p.m. The meeting took place in Room 120 of the Carver Educational Services Center, Rockville, Maryland.

The Board met to discuss the principalship of Fallsmead Elementary School and to seek legal advice on an appeal regarding an estate and the Blair sexual harassment case. Board members were unanimous in approving the personnel appointment.

In attendance at the closed session were: Stephen Abrams, Fran Brenneman, Judy Bresler, Alan Cheung, Blair Ewing, Carol Fanconi, Thomas Fess, Phinnize Fisher, Katheryn Gemberling, Bea Gordon, Ana Sol Gutierrez, Marie Heck, Elfreda Massie, Brian Porter, Philip Rohr, Paul Vance, and Mary Lou Wood.

Re: NEW BUSINESS

1. Mr. Ewing moved and Ms. Gutierrez seconded the following:

Resolved, That the Board of Education schedule time to review the work of the Department of Academic Instruction, the workload, its products, and staffing.

2. Mr. Ewing moved and Ms. Gutierrez seconded the following:

Resolved, That following the next meeting of the Board subcommittee on research and evaluation that time be scheduled for a review of the recommendations of that subcommittee.

3. Mr. Ewing moved and Mr. Sims seconded the following:

Resolved, That the Board of Education schedule a review of the needs of students with Limited English Proficiency in Head Start prior to the preparation of the FY 1995 Operating Budget.

4. Mr. Ewing moved and Mrs. Brenneman seconded the following:

Resolved, That the Board of Education schedule a discussion of elementary administration and the staffing that was needed.

5. Mr. Ewing moved and Mrs. Brenneman seconded the following:

Resolved, That if the Board should approve the restructuring of the elementary school day that added 15 minutes per day that those 15 minutes be utilized for additional instruction in mathematics and the Board should discuss that proposition.

6. Mr. Sims moved and Mr. Abrams seconded the following:

Resolved, That the Board of Education request the superintendent and his staff to investigate the possibility of identifying alternate funding sources such as business partnerships for the funding of middle school interscholastic sports; and be it further

Resolved, That the superintendent report back to the Board with any recommendations.

7. Ms. Gutierrez moved and Mr. Ewing seconded the following:

Resolved, That the Board of Education schedule time to discuss any waivers that may be required to fully implement the challenge grant.

8. Ms. Gutierrez moved and Mr. Ewing seconded the following:

Resolved, That the Board of Education schedule time to discuss the 1995 budget possibility of restructuring areas such as computer services and other operating units that could be run on a charge back basis.

Re: ITEMS OF INFORMATION

Board members received the following items of information:

1. Items in Process
2. Construction Progress Report
3. Monthly Financial Report
4. Regulation on Tuition and Residency
5. Quarterly Change Order Report
6. Resource Conservation Plan for FY 94
7. MFD Procurement Report for Second Quarter, FY1993

Re: ANNOUNCEMENT

Dr. Cheung announced that the Board had met in closed session on a legal matter.

Re: PUBLIC COMMENTS

Marilyn Van Degrift, Richard Montgomery PTSA appeared before the Board.

RESOLUTION NO. 117-93 Re: HB 300/SB 250 - BUDGET BILL (FISCAL YEAR 1994) - SEC. 36.01.02.53
SCHOOL CHOICE - GENERAL FUND
APPROPRIATION - \$581,600

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and Mr. Sims voting in the affirmative; Mr. Abrams voting in the negative:

Resolved, That the Board of Education strongly oppose HB 300/SB 250 - Budget Bill (Fiscal Year 1994) - Sec. 36.02.02.53 School Choice - General Fund Appropriation - \$581,600.

RESOLUTION NO. 118-93 Re: HB 140 - OFFICE FOR CHILDREN, YOUTH AND FAMILIES

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

Resolved, That the Board of Education strongly support HB 140 - Office for Children, Youth and Families.

Re: A MOTION BY MR. ABRAMS ON HB 379
AND HB 1217

Mr. Abrams moved and Mrs. Fanconi seconded the following:

Resolved, That the Board of Education support HB 1217 - Certain Juvenile Records - Disclosure to School Principals and take no position on HB 379 - Placement of Students - Use of Juvenile

Re: A MOTION BY MRS. FANCONI TO AMEND
THE FY 1994 OPERATING BUDGET, ON
LINE PAYROLL IMPLEMENTATION
(FAILED)

A motion by Mrs. Fanconi to fund the on-line payroll implementation in the amount of \$177,128 out of the retirees health insurance account and repay that account when the yields from the new payroll system came in failed with Mr. Abrams, Mrs. Fanconi, Mrs. Gordon, and (Mr. Sims) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the negative.

Re: A MOTION BY MR. ABRAMS TO AMEND THE
FY 1994 OPERATING BUDGET, EVENING
HIGH SCHOOL (FAILED)

The following motion by Mr. Abrams failed of adoption with Mr. Abrams and Mrs. Brenneman voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and (Mr. Sims) voting in the negative:

Resolved, That the FY 1994 Operating Budget, Evening High School, in the category of eight-period day, the registration fee and book fees be borne by the students subject to a waiver on ability to pay, that on the second category of inability to attend day school that there be a waiver of any fee requirement absorbed by the general funds with no registration fee or book fee, on the third category in terms of making up credit that there would be a means testing on the waiver of the fee and book expenses.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1994 OPERATING BUDGET, QIE
(FAILED)

A motion by Mr. Ewing to amend the FY 1994 Operating Budget, by adding five QIE instructional assistants in the amount of \$67,301 failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Mrs. Brenneman, Mrs. Fanconi, Mrs. Gordon, and (Mr. Sims) voting in the negative.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND
THE FY 1994 OPERATING BUDGET,
OFFICE OF SCHOOL ADMINISTRATION
(FAILED)

A motion by Mrs. Brenneman to amend the FY 1994 Operating Budget, Office of School Administration by deleting three secretarial positions to the directors in the amount of \$131,516 failed with Mrs. Brenneman and (Mr. Sims) voting in the affirmative; Mr. Abrams, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms.

Gutierrez voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1994 OPERATING BUDGET, SPECIAL
AND ALTERNATIVE EDUCATION (FAILED)

A motion by Mr. Ewing to amend the FY 1994 Operating Budget, Special and Alternative Education, by adding \$65,275 for a .5 technical support teacher (FTE), one speech pathologist, and \$5,000 for the University of Maryland consultant for the autism program failed with Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mrs. Gordon, and (Mr. Sims) voting in the negative.

RESOLUTION NO. 123-93 Re: AN AMENDMENT TO THE FY 1994
OPERATING BUDGET, SPECIAL AND
ALTERNATIVE EDUCATION, AUTISM

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

Resolved, That the FY 1994 Operating Budget, Special and Alternative Education, be amended by adding \$44,167 for a .5 technical support teacher (FTE), a .5 speech pathologist, and \$5,000 for the University of Maryland consultant for the autism program.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1994 OPERATING BUDGET, CABLE
TELEVISION (FAILED)

A motion by Mr. Ewing to amend the FY 1994 Operating Budget, Cable Television, by deleting the supervisor of cable television and an instructional specialist (Grade E) failed with Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mrs. Gordon, and (Mr. Sims) voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1994 OPERATING BUDGET, STAFF
DEVELOPMENT

Mr. Ewing moved and Mrs. Gordon seconded the following motion:

Resolved, That the FY 1994 Operating Budget be amended by \$26,819 to create a .5 E level training specialist position in the School Improvement Training Unit and to add \$25,000 for instructors, consultants, and materials for the Systemwide Training Unit to conduct more teacher training in areas related to Success for Every Student.

Re: A MOTION BY MR. ABRAMS TO AMEND MR. EWING'S PROPOSED AMENDMENT TO THE FY 1994 OPERATING BUDGET (FAILED)

A motion by Mr. Abrams that Mr. Ewing's proposed amendment to the FY 1994 Operating Budget on Staff Development be amended by offsetting the \$51,819 by a reduction in the Retirees Health Insurance reserve failed with Mr. Abrams voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, Mrs. Gordon, and (Mr. Sims) voting in the negative.

RESOLUTION NO. 124-93 Re: AN AMENDMENT TO THE FY 1994 OPERATING BUDGET, STAFF DEVELOPMENT

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

Resolved, That the FY 1994 Operating Budget be amended by the addition of \$26,819 to create a .5 E level training specialist position in the School Improvement Training Unit and \$25,000 for instructors, consultants, and materials for the Systemwide Training Unit to conduct more teacher training in areas related to Success for Every Student.

Re: A MOTION BY MR. ABRAMS TO AMEND THE FY 1994 OPERATING BUDGET, RETIREES HEALTH BENEFIT PLAN (FAILED)

A motion by Mr. Abrams to amend the FY 1994 Operating Budget by deleting \$1 million from the retirees health benefit plan failed for lack of a second.

Re: A MOTION BY MR. ABRAMS TO AMEND THE FY 1994 OPERATING BUDGET, RETIREES HEALTH BENEFIT PLAN (FAILED)

A motion by Mr. Abrams to amend the FY 1994 Operating Budget by deleting \$500,000 from the retirees health benefit plan failed with Mr. Abrams, Dr. Cheung, and Mrs. Gordon voting in the affirmative; Mrs. Brenneman, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Sims) voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1994 OPERATING BUDGET, TRANSPORTATION (FAILED)

A motion by Mr. Ewing to amend the FY 1994 Operating Budget, Transportation, by adding 15 minutes to the bell times so that

high school would start at 7:30 a.m. and the second group of elementary schools would end at 3:30 p.m. and add 1/4 mile to the walking distance for students which added approximately \$240,000 to the budget failed with Mr. Abrams, Mr. Ewing, Mrs. Gordon, and (Mr. Sims) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

Re: A MOTION BY MR. ABRAMS TO AMEND THE
FY 1994 OPERATING BUDGET, EMPLOYEE
BENEFIT PLAN (FAILED)

A motion by Mr. Abrams to amend the FY 1994 Operating Budget by deleting \$1,791,388 for retired employees health insurance failed with Mr. Abrams, Dr. Cheung, and Mrs. Gordon voting in the affirmative; Mrs. Brenneman, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Sims) voting in the negative.

Re: ANNOUNCEMENT

Dr. Cheung announced that the Board would now confirm previous actions taken to amend the FY 1994 Operating Budget.

RESOLUTION NO. 125-93 Re: REVISED ENROLLMENT PROJECTIONS

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

Resolved, That the FY 1994 Operating Budget be amended by a reduction of \$1,311,068 because of revised enrollment projections.

RESOLUTION NO. 126-93 Re: REVISED UTILITY RATES

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

Resolved, That the FY 1994 Operating Budget be amended by a reduction of \$166,071 because of revised utility rates.

RESOLUTION NO. 127-93 Re: GENDER EQUITY IN ATHLETICS PLAN

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

Resolved, That the FY 1994 Operating Budget be amended by an addition of \$229,217 to implement the gender equity in athletics plan.

RESOLUTION NO. 132-93 Re: ESOL - BILINGUAL ASSESSMENT TEACHER

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

Resolved, That the FY 1994 Operating Budget be amended by the addition of \$48,017 for the bilingual assessment team for the ESOL program.

RESOLUTION NO. 133-93 Re: ON-LINE PAYROLL IMPLEMENTATION

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

Resolved, That the FY 1994 Operating Budget be amended by the addition of \$177,138 for the implementation of the on-line payroll program.

RESOLUTION NO. 134-93 Re: GRANTS SPECIALIST

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

Resolved, That the FY 1992 Operating Budget be amended by the addition of \$27,898 grants specialist position (to start in mid-year).

RESOLUTION NO. 135-93 Re: FIELD TRIPS TO ENTERPRISE FUND

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

Resolved, That the FY 1994 Operating Budget be amended by moving field trips to an enterprise fund.

RESOLUTION NO. 136-93 Re: EVENING HIGH SCHOOL TO GENERAL FUND

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

Resolved, That the FY 1994 Operating Budget be amended by moving

evening high school from an enterprise fund to the general fund.

Re: A MOTION BY MS. GUTIERREZ TO AMEND
THE FY 1994 OPERATING BUDGET
(FAILED)

A motion by Ms. Gutierrez to amend the FY 1994 Operating Budget by adding a .5 technical support teacher, a .5 speech pathologist, and consultant funds for the Autism Program in the amount of \$48,017 failed with Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mrs. Gordon, and (Mr. Sims) voting in the negative.

RESOLUTION NO. 137-93 Re: STAFF DEVELOPMENT

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

Resolved, That the FY 1994 Operating Budget be amended by adding \$51,819 for a .5 training specialist in SITU and \$25,000 for STU.

RESOLUTION NO. 138-93 Re: AUTISM PROGRAM

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

Resolved, That the FY 1994 Operating Budget be amended by adding a .5 technical support teacher and \$5,000 for consultant funds for the autism program.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND
THE FY 1994 OPERATING BUDGET,
OFFICE OF SCHOOL ADMINISTRATION,
(FAILED)

A motion by Mrs. Brenneman to amend the FY 1994 Operating Budget, Office of School Administration, by deleting two secretarial positions in the amount of \$87,677 failed with Mrs. Brenneman and (Mr. Sims) voting in the affirmative; Mr. Abrams, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the negative.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND
THE FY 1994 OPERATING BUDGET,
OFFICE OF SCHOOL ADMINISTRATION,
(FAILED)

A motion by Mrs. Brenneman to amend the FY 1994 Operating Budget, Office by School Administration, by deleting one secretarial position failed with Mrs. Brenneman and (Mr. Sims) voting in the affirmative; Mr. Abrams, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 139-93 Re: AN AMENDMENT TO THE FY 1994
OPERATING BUDGET, TRANSPORTATION

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

Resolved, That the FY 1994 Operating Budget, Transportation, be amended by adding \$200,000 in order to adopt a modified Option B transportation plan plus 15 minutes which starts high schools at 7:30 a.m., elementary schools at 9 and 9:30 a.m., and ends with the second elementary schools dismissing at 3:30 p.m.

RESOLUTION NO. 140-93 Re: AN AMENDMENT TO THE FY 1994
OPERATING BUDGET, RETIRED EMPLOYEE
BENEFIT PLAN CONTRIBUTIONS

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

Resolved, That the FY 1994 Operating Budget be amended by a reduction of \$400,000 in contributions to the retired employee benefit plan.

Re: RECESS

The Board of Education took a dinner recess from 6:35 p.m. to 7:40 p.m.

RESOLUTION NO. 141-93 Re: FY 1994 OPERATING BUDGET, AS
AMENDED

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

Resolved, That the Board of Education adopt its FY 1994 Operating Budget, as amended, in the amount of \$789,523,395.

For the record, Ms. Gutierrez stated that she was not in any way proud of the budget because it did not begin to address the unmet needs they had in the school system.

Re: A MOTION BY MR. EWING ON THE FY
1994 OPERATING BUDGET

Mr. Ewing moved and Ms. Gutierrez seconded the following:

Resolved, That in the transmittal of the Board of Education's FY 1994 Budget, the Board of Education convey its belief to the county executive and the County Council and the public that there are major unmet needs not met by this budget, and that the Board will shortly send the Council its statement of these needs together with cost estimates and a timetable for implementation over a multi-year period.

Re: A MOTION BY MR. ABRAMS TO AMEND MR.
EWING'S MOTION ON THE FY 1994
OPERATING BUDGET (FAILED)

A motion by Mr. Abrams to amend Mr. Ewing's motion to state that the Board would have a dialogue with the public before sending the statement of needs failed with Mr. Abrams and Mr. Sims voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 142-92 Re: UNMET NEEDS - FY 1994 OPERATING
BUDGET

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

Resolved, That in the transmittal of the Board of Education's FY 1994 Budget, the Board of Education convey its belief to the county executive and the County Council and the public that there are major unmet needs not met by this budget, and that the Board will shortly send the Council its statement of these needs together with cost estimates and a timetable for implementation over a multi-year period.

RESOLUTION NO. 143-92 Re: SPENDING AFFORDABILITY -
NONRECOMMENDED BUDGET REDUCTIONS

On motion of Mrs. Fanconi seconded by Mr. Abrams, the following resolution was adopted unanimously#:

Resolved, That \$500,000 for the workers' compensation reserve in the self-insurance fund be placed on the list of nonrecommended budget reductions.

RESOLUTION NO. 144-93 Re: SPENDING AFFORDABILITY -

NONRECOMMENDED BUDGET REDUCTIONS

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

Resolved, That \$240,000 for increasing the walking distance for students by a quarter of a mile be placed on the list of nonrecommended budget reductions.

RESOLUTION NO. 145-93 Re: SPENDING AFFORDABILITY -
NONRECOMMENDED BUDGET REDUCTIONS

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

Resolved, That \$144,469 for the supervisor of cable television and an instructional specialist (Grade E) be placed on the list of nonrecommended budget reductions.

Re: A MOTION BY MRS. FANCONI ON
SPENDING AFFORDABILITY -
NONRECOMMENDED BUDGET REDUCTIONS

Mrs. Fanconi moved and Mr. Abrams seconded a motion to place \$685,621 from the MCPS contribution to the retired employee benefit fund on the list of nonrecommended budget reductions.

Re: A MOTION BY MR. EWING TO AMEND MRS.
FANCONI'S MOTION ON SPENDING
AFFORDABILITY (FAILED)

A motion by Mr. Ewing to amend Mrs. Fanconi's motion to reduce the amount to \$250,000 failed for lack of a second.

RESOLUTION NO. 146-93 Re: SPENDING AFFORDABILITY -
NONRECOMMENDED BUDGET REDUCTIONS

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

Resolved, That \$685,61 from the MCPS contribution to the retired employee benefit fund be placed on the list of nonrecommended budget reductions.

Re: REMARKS BY DR. CHEUNG

On behalf of the members of the Board, Dr. Cheung expressed his appreciation to the staff for their assistance.

RESOLUTION NO. 147-93 Re: ADJOURNMENT

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

Resolved, That the Board of Education adjourn its meeting at 9 p.m.

PRESIDENT

SECRETARY

PLV:mlw