Rockville, Maryland January 26, 1994

APPROVED 4-1994

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, January 26, 1994, at 7:50 p.m.

ROLL CALL Present: Mrs. Carol Fanconi, President

in the Chair

Mr. Stephen Abrams Ms. Carrie Baker

Mrs. Frances Brenneman

Dr. Alan Cheung
Mr. Blair G. Ewing
Mrs. Beatrice Gordon
Ms. Ana Sol Gutierrez

Absent: None

Others Present: Dr. Paul L. Vance, Superintendent

Mrs. Katheryn W. Gemberling, Deputy

Dr. H. Philip Rohr, Deputy

Mr. Thomas S. Fess, Parliamentarian

Re: WORKSESSION ON FY 1995 OPERATING

BUDGET

Board members raised the following issues during the worksession:

- 1. Provide information on Success for Every Student training money from all parts of the budget. Staff indicated that they could provide training money provided to schools and could show that total. Mrs. Brenneman.
- 2. Improve the narrative on the two training units to make sure the general public had an understanding of the differences between the two units. Mr. Ewing.
- 3. Clarify the language under Career and Technology Education to explain the changes in high school graduation requirements. Mr. Ewing.
- 4. Assess workload changes in the Division of Health, Physical Education and Athletics to see whether it was adequately staffed. Mrs. Fanconi.
- 5. Provide a description of the reorganization in Special and Alternative Education showing what would happen in the two-year timeframe. Mr. Ewing.

- 6. Modify the narrative on II-14, Nonpublic placements and services reform initiative, to spell out where the money was now going. Mr. Abrams. Point out the impact on the county budget because parents thought their children were losing services. Mrs. Fanconi.
- 7. In as many places as possible point out the increases in the special education population to show MCPS was doing more with less. Mrs. Fanconi. Show the growth in students with disabilities by major category and by severity of the disability. Staff indicated that this could be done by disability but not necessarily by intensity. Staff would also look at the infants and toddlers program. Mr. Ewing and Mrs. Fanconi. Point out unfunded mandates and regulations by the state and local government. Dr. Cheung.
- 8. Correct "division" for the Department of Alternative Programs on page 11-17. Mr. Ewing.
- 9. Look into a way of evaluating the effectiveness of the program at Noyes and the subsequent success of students. Mr. Ewing.
- 10. Is there anyway services could be provided to MCPS students in hospitals in other counties without paying other counties. Mrs. Brenneman.
- 11. Mr. Ewing asked to visit the autism program.
- 12. How much would it cost to have a mainstream coordinator to move students from segregated settings. Mrs. Fanconi.
- 13. Add to the Board Office narrative the public relations and information requests now handled by the office because there were no longer area offices. Mrs. Fanconi.
- 14. Find out what had happened to the salaries of other parttime governing bodies in the county to see what the trends were and what increases had been made. Mr. Ewing. Check into whether it might be possible to have a modification of state law to make Board members eligible for 403-B or the county equivalent of deferred compensation. Mr. Abrams. Provide a history of Board salaries and look at the fringe benefits of other elected officials. Mr. Abrams.
- 15. Do some research as to the relative sizes of the office of the superintendent in school systems in Maryland and comparable jurisdictions outside of Maryland. Mr. Ewing.

- 16. Provide a table on the recommendations of the Corporate Partnership and reference where cost savings were made in the budget. Ms. Gutierrez.
- 17. In regard to Maintenance, provide a breakout of where the \$500,000 reduction would have gone if funds had been included in the budget.

RESOLUTION NO. 72-94 Re: ADJOURNMENT

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

Resolved, That the Board of Education adjourn its meeting at 10:50 p.m.

	PRESIDENT	
-	SECRETARY	

PLV:mlw