

APPROVED  
8-1996

Rockville, Maryland  
February 5, 1996

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Monday, February 5, 1996, at 7:30 p.m.

ROLL CALL Present: Ms. Ana Sol Gutiérrez, President  
in the Chair  
Dr. Alan Cheung  
Mr. Blair G. Ewing  
Mr. Reginald Felton  
Mrs. Beatrice B. Gordon  
Mrs. Nancy King  
Mr. Charles McCullough

Absent: Mr. Stephen Abrams

Others Present: Dr. Paul L. Vance, Superintendent  
Mrs. Katheryn W. Gemberling, Deputy  
Mr. Larry A. Bowers, Acting Deputy

Re: ANNOUNCEMENT

Ms. Gutiérrez announced the ground rules amending the superintendent's FY 1997 Operating Budget. Final action will be taken on February 8, 1996, where all tentative amendments will be voted on. The student member's vote does not count on budget issues; however, his vote is recorded and appears in parenthesis. Each amendment requires a second and four votes.

RESOLUTION NO. 62-1996 Re: BOARD AGENDA - FEBRUARY 5, 1996

On recommendation of the superintendent and on motion of Mr. McCullough seconded by Mr. Felton, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education approve the agenda for February 5, 1996.

Re: FY 1997 OPERATING BUDGET AND  
SUPERINTENDENT'S PROPOSED  
AMENDMENTS

On recommendation of the superintendent and on motion of Mrs. King seconded by Mr. McCullough seconded the following resolution:

Resolved, That the Board of Education place on the table the superintendent's amended FY 1997 Operating Budget with the following amendments resulting in a total of \$850,896,982 excluding grants and enterprise funds:

1. High School Enrollment Revision - (\$357,742);
2. Local Travel Mileage Reimbursement - \$33,407;
3. Six-Year Bus Replacement Schedule for FY 1997-FY 2002 - (\$654,318);
4. Occupational/Physical Therapy Services - \$200,000;
5. Augmentative Assistive Technology - \$50,000;
6. Conversion of 1.0 Vocational Assessment Teacher in the Transition Services Unit from 10-month to 12-month - 11,259;
7. Administrative Support at Blair High School - \$74,802;
8. Loss of Federal Title VI Funds and Shift of Program Costs to Local Funds - (\$191,781);
9. Increase the Field Trip Enterprise Fund Fee Rate Charged for Services from \$18.80 to \$24.68 per Hour - \$0.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1997 OPERATING BUDGET - SCHOOL SECURITY (FAILED)

On motion of Mr. Ewing and seconded by Dr. Cheung to add four positions for high school security failed with Dr. Cheung and Mr. Ewing voting in the affirmative; Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and (Mr. McCullough) voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1997 OPERATING BUDGET -- HEAD START AND TRANSPORTATION FEE

On motion of Mr. Ewing and seconded by Dr. Cheung, the following resolution made:

Resolved, That the Board of Education impose a \$25 student transportation fee (\$1,460,000 shift from County to Fees) with expansion of 17 Head Start classes.

RESOLUTION NO. 63-1996 Re: POSTPONEMENT OF VOTE ON AMENDMENT TO FY 1997 OPERATING BUDGET

On motion of Mr. Ewing and seconded by Dr. Cheung, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education postpone the vote to impose a \$25 student transportation fee (\$1,460,000 shift from County to Fees) with expansion of 17 Head Start classes until February 8, 1996.

Re: A MOTION BY MR. EWING TO AMEND THE FY  
1997 OPERATING BUDGET -- GLOBAL  
ACCESS (FAILED)

On motion of Mr. Ewing and seconded by Dr. Cheung to add \$56,000 for school staff training for Global Access failed with Dr. Cheung and Mr. Ewing voting in the affirmative; Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and (Mr. McCullough) voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE FY  
1997 OPERATING BUDGET -- TRAVEL OUT  
AND BOARD MEMBER EXPENSES (FAILED)

On motion of Mr. Ewing and seconded by Dr. Cheung to reduce by \$10,000 in travel out and Board members expenses failed with Mr. Ewing voting in the affirmative; Dr. Cheung, Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and (Mr. McCullough) voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE FY  
1997 OPERATING BUDGET -- TRAVEL OUT  
AND BOARD MEMBER EXPENSES (FAILED)

On motion of Mr. Ewing and seconded by Ms. Gutiérrez to reduce travel out by \$1,500 and Board members expenses by \$1,500 failed with Mr. Ewing and Ms. Gutiérrez voting in the affirmative; Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, and (Mr. McCullough) voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE FY  
1997 OPERATING BUDGET -- DEPARTMENT  
OF INFORMATION (FAILED)

On motion of Mr. Ewing and seconded by Ms. Gutiérrez to add one information specialist failed with Mr. Ewing voting in the affirmative; Dr. Cheung, Mr. Felton, Mrs. Gordon, Ms. Gutiérrez, Mrs. King, and (Mr. McCullough) voting in the negative.

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RESOLUTION NO. 64-1996      Re:    ADJOURNMENT

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

Resolved, That the Board of Education adjourn its meeting at 10:05 p.m.

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PRESIDENT

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SECRETARY

PLV:gr