APPROVED Rockville, Maryland 13-1985 February 6, 1985 The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, February 6, 1985, at 8 p.m. Present: Dr. Robert E. Shoenberg, President in ROLL CALL the Chair Dr. James E. Cronin Mrs. Sharon DiFonzo Mr. Blair G. Ewing Dr. Jeremiah Floyd Mrs. Marilyn J. Praisner Mrs. Mary Margaret Slye* Absent: Miss Jacquie Duby Others Present: Dr. Wilmer S. Cody, Superintendent of Schools Dr. Harry Pitt, Deputy Superintendent Dr. Robert S. Shaffner, Executive Assistant Mr. Thomas S. Fess, Parliamentarian Re: FY 1986 Operating Budget

Mrs. Praisner moved and Mr. Ewing seconded the approval of the superintendent's FY 1986 operating budget as amended by action of the Board on February 4, 1985, in the amount of \$438,307,838.

Re: Budget Follow-ups

Mr. Ewing requested a paper on Head Start as to how staff proposed to use additional funds. Mr. Ewing suggested that staff think through what should be in the capital budget or in the operating budget. Dr. Cody noted that there really was a third category involved of items which could be charged to "current capital expenditures." Mr. Ewing also suggested the Board present information to the Council on savings captured in a number of areas as a result of automation. In regard to school facilities, he inquired about the number of positions eliminated as a result of the enrollment decline, and he suggested that the Board present this type of information to the Council on the school system as a whole.

Resolution No 62-85 Re: An Amendment to the FY 1986 Operating Budget, School Facilities

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

Resolved, That the FY 1986 Operating Budget be amended by the

deletion of \$174,481, School Facilities, for #2 fuel oil, #5 fuel oil, and natural gas.

* Mrs. Slye joined the meeting at this point.

Re: A Motion by Mr. Ewing to Amend the
FY 1986 Operating Budget,
Maintenance

Mr. Ewing moved and Dr. Cronin seconded the following:

Resolved, That the FY 1986 Operating Budget, Maintenance, be amended by adding the following:

Grade 8 Pest Control Worker I	\$14,616
Maintenance Vehicle	9,000
Contractual Services	21,750
Fringe Benefits	2,923
	\$48,289
Grade 15 Maintenance Plumber II	\$19,439
Grade 16 Maintenance Electrician II	20,379
Maintenance Vehicle	9,000
Fringe Benefits	7,964
	\$56,782
Two trainee positions, fringe	
benefits, and contractual services	\$51,059
Part-time help	\$20,000

The Board requested that the question be divided.

Re: An Amendment to the FY 1986 Operating Budget, Maintenance

On motion of Mr. Ewing seconded by Dr. Cronin, the following resolution was adopted with Mrs. DiFonzo, Mr. Ewing, Dr. Floyd, Dr. Shoenberg, and Mrs. Slye voting in the affirmative; Dr. Cronin and Mrs. Praisner voting in the negative:

Resolved, That the FY 1986 Operating Budget, Maintenance, be amended by adding the following:

Grade 8 Pest Control Worker I	\$14,616
Maintenance Vehicle	9,000
Contractual Services	21,750
Fringe Benefits	2,923
	\$48,289

Resolution No. 64-85 Re: An Amendment to the FY 1986 Operating Budget, Maintenance

On motion of Mr. Ewing seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, Dr. Floyd, Mrs. Praisner, and Mrs. Slye voting in the affirmative; Dr. Shoenberg voting in the negative:

Resolved, That the FY 1986 Operating Budget, Maintenance, be amended by adding the following: Grade 15 Maintenance Plumber II \$19,439 Grade 16 Maintenance Electrician II 20,379 Maintenance Vehicle 9,000 7,964 Fringe Benefits \$56,782 Resolution No. 65-85 Re: An Amendment to the FY 1986 Operating Budget, Maintenance On motion of Mr. Ewing seconded by Dr. Cronin, the following resolution was adopted unanimously: Resolved, That the FY 1986 Operating Budget, Maintenance, be amended by the addition of the following: Two trainee positions, fringe benefits, and contractual services \$51,059 Resolution No. 66-85 Re: An Amendment to the FY 1986 Operating Budget, Maintenance On motion of Mr. Ewing seconded by Dr. Cronin, the following resolution was adopted unanimously: Resolved, That the FY 1986 Operating Budget, Maintenance, be amended by the addition of the following: Part-time help \$20,000 Re: Budget Follow-up Mrs. Praisner noted that questions had been raised about lengthening the time for school renovations. She suggested that the chart on community use of the schools and the maintenance timetable should be made available to the County Council. Resolution No. 67-85 Re: An Amendment to the FY 1986 Operating Budget, Transportation On recommendation of the superintendent and on motion of Mrs. Praisner seconded by Dr. Floyd, the following resolution was adopted unanimously: Resolved, That the FY 1986 Operating Budget, Transportation, be reduced by \$276,283 for gasoline. Re: Budget Follow-ups

Dr. Pitt indicated that he would have additional information on the number of school buses to be reduced. Dr. Shoenberg asked that this item as well as the issue of seat belts come back to the Board at an

appropriate time.

Re: A Motion by Mr. Ewing to Amend the FY 1986 Operating Budget, Transportation (FAILED)

A motion by Mr. Ewing to amend the FY 1986 Operating Budget to add \$2,500 for activity bus increases to include but not be limited to meeting the needs of elementary and junior high schools in the B-CC cluster failed with Mr. Ewing and Dr. Floyd voting in the affirmative; Dr. Cronin voting in the negative; Mrs. DiFonzo, Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye abstaining.

Re: A Motion by Mr. Ewing to Amend the FY 1986 Operating Budget, Transportation (FAILED)

A motion by Mr. Ewing to amend the FY 1986 Operating Budget to add \$1,000 for activity bus increases to include but not be limited to meeting the needs of elementary and junior high schools in the B-CC cluster failed for lack of a second.

Resolution No. 68-85

Re: An Amendment to the FY 1986 Operating Budget, Guidance

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

Resolved, That the FY 1986 Operating Budget be amended by the following:

Effective July 1, 1985, the guidance unit in the central office will become part of the Department for Instruction and Program Development.

Addition of a central office counselor specialist (\$38,634) Addition of a secretary (\$17,410) \$25,000 for an A&S position for six months to coordinate guidance planning \$27,900 for 150 EYE days for guidance program development \$5,000 for consultant fees

Resolution No. 69-85 Re: An Amendment to the FY 1986 Operating Budget, Instruction/Program Development

On motion of Mr. Ewing seconded by Dr. Shoenberg, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, Dr. Shoenberg, and Mrs. Slye voting in the affirmative; Dr. Floyd and Mrs. Praisner abstaining:

Resolved, That the FY 1986 Operating Budget, Instruction and Program Development, be amended to add the following:

One teacher specialist for early childhood education (\$38,634) One teacher specialist for ISM (\$38,634) Word processing (\$2,500)

> Re: A Motion by Dr. Cronin to Amend the FY 1986 Operating Budget, Instruction and Program Development (FAILED)

A motion by Dr. Cronin to amend the FY 1986 Operating Budget, Instruction and Program Development, by adding one teacher specialist for social studies failed with Dr. Cronin, Mrs. DiFonzo, and Mr. Ewing voting in the affirmative; Dr. Floyd, Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye abstaining.

Re: Budget Follow-up

Mr. Ewing asked that staff develop a long-range plan and timetable for the expansion of the Tapestry program.

Dr. Cronin assumed the chair.

Resolution No. 70-85

Re: An Amendment to the FY 1986 Operating Budget, Media Centers

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

Resolved, That the FY 1986 Operating Budget be amended by the addition of \$22,755 to allow the remainder of the media centers to remain open two nights a week.

Dr. Shoenberg assumed the chair.

Resolution No. 71-85 Re: An Amendment to the FY 1986 Operating Budget, Cable Television

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

Resolved, That the FY 1986 Operating Budget be amended by the addition of \$271,518 for six positions for cable television in Category 14, Community Services, and Category 10, Fixed Charges.

Resolution No. 72-85 Re: An Amendment to the FY 1986 Operating Budget, Reference Materials -Encyclopedias

On motion of Dr. Floyd seconded by Mr. Ewing, the following resolution was adopted with Mrs. DiFonzo, Mr. Ewing, Dr. Floyd, Dr. Shoenberg, and Mrs. Slye voting in the affirmative; Dr. Cronin and

Mrs. Praisner abstaining:

Resolved, That the FY 1986 Operating Budget be amended by the addition of \$71,000 for reference materials - encyclopedias.

Resolution No. 73-85 Re: An Amendment to the FY 1986 Operating Budget, Staff Development

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

Resolved, That the FY 1986 Operating Budget be amended by adding one staff development specialist position and one clerical position to Staff Development in the amount of \$61,757.

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Resolution No. 74-85 Re: Executive Session - February 6, 1985
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On recommendation of the superintendent and on motion of Dr. Cronin seconded by Mrs. Praisner, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by Article 76A, Section 11(a) 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 February 6, 1985, at 10:30 p.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 protecting particular proceedings or matters from public disclosure as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Re: Adjournment

The president adjourned the meeting to executive session at 10:20 p.m.

President

Secretary

WSC:mlw