

APPROVED  
14-1985

Rockville, Maryland  
February 7, 1985

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, February 7, 1985, at 8 p.m.

ROLL CALL Present: Dr. Robert E. Shoenberg, President in  
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

Resolution No. 75-85 Re: An Amendment to the FY 1986  
Operating Budget, Special and  
Alternative Education

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

Resolved, That the FY 1986 Operating Budget, Special and Alternative Education, be amended by the following addition:

Increase Teacher Specialist position from .5 to 1 in the amount of \$19,317 to provide for increased workload in Child Find

Resolution No. 76-85 Re: An Amendment to the FY 1986  
Operating Budget, Central  
Placement Unit

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

Resolved, That the FY 1986 Operating Budget, Central Placement Unit, be amended by the addition of the following:

Increase Teacher Specialists by 1 in the amount of \$38,634

to provide transition services for students in nonpublic programs to return to less restrictive environments

Resolution No. 77-85                      Re: An Amendment to the FY 1986  
Operating Budget, Head Start

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

Resolved, That the FY 1986 Operating Budget, Head Start, be amended by the addition of the following:

\$8,058 in addition to the \$200,000 already approved

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

A motion by Mr. Ewing to amend the FY 1986 Operating Budget, Speech and Language, by adding \$5,000 in professional part-time monies failed with Dr. Cronin and Mr. Ewing voting in the affirmative; Dr. Floyd voting in the negative; Mrs. DiFonzo, Mrs. Praisner, and Dr. Shoenberg abstaining.

\* Mrs. Slye joined the meeting at this point.

Re: A Motion by Dr. Cronin to Amend  
the FY 1986 Operating Budget,  
Secondary Learning Centers (FAILED)

A motion by Dr. Cronin to amend the FY 1985 Operating Budget, Secondary Learning Centers, by adding one work study liaison teacher failed with Dr. Cronin, Mr. Ewing, and Mrs. Praisner voting in the affirmative; Mrs. DiFonzo, Dr. Floyd, Dr. Shoenberg, and Mrs. Slye abstaining.

Re: A Motion by Mrs. Praisner to Amend  
the FY 1986 Operating Budget,  
School-based Special Education  
Programs

Mrs. Praisner moved and Mrs. DiFonzo seconded that the FY 1986 Operating Budget be amended by the addition of 1.5 vocational resource teacher positions in School-based Special Education Programs.

Resolution No. 78-85                      Re: A Substitute Motion to Amend the  
FY 1986 Operating Budget,  
School-based Special Education  
Programs

On motion of Mr. Ewing seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Dr. Floyd, and

Mrs. Slye voting in the affirmative; Mrs. DiFonzo, Mrs. Praisner, and Dr. Shoenberg abstaining:

Resolved, That the FY 1986 Operating Budget, School-based Special Education Programs, be amended by the following:

Addition of 3 vocational resource teachers in the amount of \$71,096

Resolution No. 79-85                      Re: An Amendment to the FY 1985  
Operating Budget

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

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

Addition of \$20,000 for part-time and stipends for gifted and talented learning disabled students (exact location of funds to be determined)

Resolution No. 80-85                      Re: An Amendment to the FY 1985  
Operating Budget, Board of  
Education

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

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

Add \$20,000 for lease of automated office equipment (pilot for personal computers for Board members)

Re: Budget Follow-up

Mr. Ewing suggested that when the Board made its budget presentation to the Council it should include a description of increased analysis capabilities in the Budget Department.

Re: A Motion by Mr. Ewing to Amend the  
FY 1986 Operating Budget,  
Department of Educational  
Accountability (FAILED)

A motion by Mr. Ewing to amend the FY 1986 Operating Budget, Department of Educational Accountability, by adding \$50,000 to other salaries for the purposes of permitting the Department to address additional research and evaluation issues failed for lack of a second.

Re: A Motion by Mr. Ewing to Amend the  
FY 1986 Operating Budget,  
Department of Educational  
Accountability (FAILED)

A motion by Mr. Ewing to amend the FY 1986 Operating Budget,  
Department of Educational Accountability, by adding \$25,000 to other  
salaries for the purposes of permitting the Department to address  
additional research and evaluation issues failed for lack of a  
second.

Re: A Motion by Mr. Ewing to Amend the  
FY 1986 Operating Budget,  
Department of Educational  
Accountability (FAILED)

A motion by Mr. Ewing to amend the FY 1986 Operating Budget,  
Department of Educational Accountability, by adding \$15,000 to other  
salaries for the purposes of permitting the Department to address  
additional research and evaluation issues failed for lack of a  
second.

Resolution No. 81-85                      Re: An Amendment to the FY 1986  
Operating Budget, Department of  
Employee Assistance

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

Resolved, That the FY 1986 Operating Budget, Department of Employee  
Assistance, be amended by the following:

    Addition of \$2,000 in professional part-time funds

Dr. Cronin assumed the chair.

Resolution No. 82-85                      Re: An Amendment to the FY 1986  
Operating Budget, Department of  
Employee Assistance

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

Resolved, That the FY 1986 Operating Budget, Department of Employee  
Assistance, be amended by the following:

    Addition of one employee assistance specialist and funds to  
support the position in the amount of \$46,085

Re: A Motion by Dr. Shoenberg to Amend  
the FY 1986 Operating Budget,  
Department of Information (FAILED)

A motion by Dr. Shoenberg to amend the 1986 Operating Budget, Department of Information, by adding a .5 Information Specialist I position failed with Mr. Ewing and Dr. Shoenberg voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Dr. Floyd, Mrs. Praisner, and Mrs. Slye voting in the negative.

Dr. Shoenberg assumed the chair.

Resolution No. 83-85                      Re: An Amendment to the FY 1986  
Operating Budget, Department of  
Personnel

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

Resolved, That the FY 1986 Operating Budget, Department of Personnel, be amended as follows:

    Add \$2,500 for teacher recruitment expenses

Resolution No. 84-85                      Re: An Amendment to the FY 1986  
Operating Budget, Elementary  
Schools

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

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

    One assistant principal position for Lake Seneca Elementary  
    in the amount of \$45,265

Resolution No. 85-85                      Re: An Amendment to the FY 1986  
Operating Budget, Area Office  
Lease of Space

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

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

    Add \$25,253 to lease the annex to the Area 3 office

  Re: Budget Follow-ups

Board members asked that the lease of area office space be highlighted for the county executive and County Council. Dr. Pitt reported that he would supply the Board with a list of supporting services part-time positions to be converted to permanent positions

because of the agreement with MCCSSE.

Resolution No. 86-85

Re: Executive Session - February 7,  
1985

On motion of Mrs. Praisner seconded by Dr. Cronin, 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 7, 1985, at 10 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 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 at 10 p.m.

President

Secretary

WSC:mlw