

APPROVED  
7-1982

Rockville, Maryland  
January 26, 1982

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Tuesday, January 26, 1982, at 8:10 p.m.

ROLL CALL

Present: Mrs. Eleanor D. Zappone,  
President in the Chair  
Mr. Joseph R. Barse  
Mr. Blair G. Ewing  
Dr. Marian L. Greenblatt  
Mr. Jonathan Lipson  
Mrs. Suzanne K. Peyser  
Mrs. Elizabeth W. Spencer  
Mrs. Carol F. Wallace

Absent: None

Others Present: Dr. Edward Andrews,  
Superintendent of Schools  
Dr. Harry Pitt, Deputy  
Superintendent  
Dr. Robert S. Shaffner,  
Executive Assistant  
Mr. Thomas S. Fess,  
Parliamentarian

Re: FY 1983 Operating Budget

Mrs. Spencer moved approval of the superintendent's FY 1983 Operating Budget, and Mr. Lipson seconded the motion.

Resolution No. 74-82

Re: An Amendment to the  
Superintendent's FY 1983  
Operating Budget, Special  
and Alternative Education  
In-service Training Unit

On motion of Mrs. Wallace seconded by Mrs. Spencer, the following resolution was adopted with Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse and Mrs. Peyser voting in the negative; Dr. Greenblatt abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the restoration of one 10-month teacher specialist position in the amount of \$17,433 plus fringe benefits, Special and Alternative Education In-service Training Center, pg. III-23.

Resolution No. 75-82

Re: An Amendment to the  
Superintendent's FY 1983  
Operating Budget,  
Department of Special

Education and Related  
Services

On motion of Mrs. Spencer seconded by Mrs. Wallace, the following resolution was adopted with Mr. Ewing, Mrs. Peyser, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mr. Barse, Dr. Greenblatt, and Mrs. Zappone voting in the negative (Mr. Lipson voting in the affirmative):

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the addition of \$1,600 to salaries, Department of Special Education and Related Services, pg. III-48.

Resolution No. 76-82

Re: An Amendment to the Superintendent's FY 1983 Operating Budget, Division of Vision Programs

On motion of Mrs. Wallace seconded by Mr. Barse, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing voting in the negative (Mr. Lipson voting in the affirmative):

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the deletion of a .5 itinerant A-D teacher and the addition of a .5 office assistant I position, a reduction of \$684, Division of Vision Programs, pg. III-67.

Re: A Motion to Amend the Superintendent's FY 1983 Operating Budget, Secondary Learning Centers

Mr. Ewing moved and Mrs. Spencer seconded that the superintendent's FY 1983 Operating Budget be amended by the addition of 2.6 teacher positions in the amount of \$42,726, for the seven-period day in Secondary Learning Centers, pg. III-96.

Resolution No. 77-82

Re: Tabling of Mr. Ewing's Proposed Amendment to the Superintendent's FY 1983 Operating Budget, Secondary Learning Centers

On motion of Mrs. Spencer seconded by Mrs. Wallace, the following resolution was adopted unanimously:

Resolved, That Mr. Ewing's proposed amendment to add 2.6 teaching positions to the superintendent's FY 1983 Operating Budget, Secondary Learning Centers, be tabled.

Mr. Barse left the meeting at this point.

Resolution No. 78-82

Re: An Amendment to the  
Superintendent's FY 1983  
Operating Budget,  
Division of ESOL/  
Bilingual Programs

On motion of Mr. Ewing seconded by Mrs. Spencer, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mrs. Peyser voting in the negative (Mr. Lipson voting in the affirmative):

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the restoration of a .5 teacher specialist position in the amount of \$8,717, Division of ESOL/Bilingual Programs, pg. III-19.

Re: A Motion by Mr. Ewing to  
Amend the  
Superintendent's FY 1983  
Operating Budget, Head  
Start Child Development  
(FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by restoring a .5 education assistant position and a .3 career development assistant in the amount of \$13,460, Head Start Child Development, pg. III-2000, failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mrs. Peyser voting in the negative; Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative).

Re: A Motion by Dr.  
Greenblatt to Amend the  
Superintendent's FY 1983  
Operating Budget, Central  
Placement Unit

Dr. Greenblatt moved and Mrs. Peyser seconded that the Board delete \$100,000 from funds for appeal decisions, Central Placement Unit, pg. III-18.

Resolution No. 79-82

Re: Substitute Motion by  
Mrs. Wallace to Amend the  
Superintendent's FY 1983  
Operating Budget, Central  
Placement Unit

On motion of Mrs. Wallace seconded by Mr. Ewing, the following resolution was adopted with Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Dr.

Greenblatt and Mrs. Peyser abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the deletion of \$81,693 from the total monies in the Central Placement Unit, pg. III-19.

Re: Adjournment

The president adjourned the meeting at 10:55 p.m.

President

Secretary

EA:mlw:mag