

APPROVED
8-1982

Rockville, Maryland
February 1, 1982

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Monday, February 1, 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

Resolution No. 80-82

Re: Executive Session -
February 1, 1982

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, 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; and

WHEREAS, It was necessary for the Board to call an emergency executive session on January 28, 1982, at 9:30 p.m.; now therefore be it

Resolved, That the Board of Education hereby confirms that an executive session was held on January 28, 1982, for the purpose of consulting with legal counsel; and be it further

Resolved, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on February 1, 1982, at 10 p.m. to consult with legal counsel 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.

* Mr. Barse and Dr. Greenblatt joined the meeting at a later time.

Resolution No. 81-82

Re: An Amendment to the Superintendent's FY 1983 Operating Budget, Elementary Schools

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the deletion of three assistant principal positions in the amount of \$49,299, Elementary Schools, pg. II-9.

Mr. Barse joined the meeting at this point.

Resolution No. 82-82

Re: An Amendment to the Superintendent's FY 1983 Operating Budget, Elementary Schools

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; Mrs. Peyser voting in the negative; Mr. Barse abstaining (Mr. Lipson voting in the affirmative):

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the addition of two elementary interns in the amount of \$32,866, Elementary Schools, pg. II-9.

Re: A Motion by Mrs. Peyser to Amend the FY 1983 Operating Budget, Elementary Schools

Mrs. Peyser moved and Mr. Barse seconded that the superintendent's FY 1983 Operating Budget be amended by the deletion of 12 FTE kindergarten Teacher positions for expanding all-day kindergarten, in the amount of \$197,196, pg. II-9.

Resolution No. 83-82

Re: A Substitute Motion to Amend the Superintendent's FY 1983 Operating Budget, Elementary Schools

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

and 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 five FYE kindergarten teacher positions in the amount of \$84,405, Elementary Schools, pg. II-9.

For the record, Mr. Ewing stated he opposed this motion because he favored keeping the 15 kindergarten teacher positions.

Dr. Greenblatt joined the meeting at this point.

Resolution No. 84-82

Re: An Amendment to the
Superintendent's FY 1983
Operating Budget,
Elementary Schools

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the deletion of 12 elementary school counselor positions in the amount of \$222,624, Elementary Schools, pg. II-9.

Re: A Motion by Mrs. Peyser
to Amend the FY 1983
Operating Budget,
Elementary Schools

Mrs. Peyser moved and Mr. Barse seconded that the superintendent's FY 1983 Operating Budget be amended to reduce the maximum class size guideline K-6 to 25 by adding 125 teachers at a cost of \$2,054,125, pg. II-9.

Re: A Motion by Mr. Barse to
Table Mrs. Peyser's
Motion (FAILED)

A motion by Mr. Barse to table Mrs. Peyser's motion on maximum class size guidelines failed with Mr. Barse, Dr. Greenblatt, and Mrs. Zappone voting in the affirmative; Mr. Ewing, Mrs. Peyser, and Mrs. Spencer voting in the negative; Mrs. Wallace abstaining (Mr. Lipson abstaining).

Resolution No. 85-82

Re: Tabling of Mrs. Peyser's
Motion of Elementary
School Class Size
Guidelines

On motion of Dr. Greenblatt seconded by Mr. Lipson, the following

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

Resolved, That Mrs. Peyser's motion on elementary school class size guidelines be tabled indefinitely.

Re: Adjournment

The president adjourned the meeting at 10 p.m.

President

Secretary

EA:mlw:mag