

APPROVED
14-1982

Rockville, Maryland
February 18, 1982

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Thursday, February 18, 1982, at 9:25 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: A Motion by Mr. Barse to Amend the
 Superintendent's FY 1983 Operating
 Budget (FAILED)

A motion by Mr. Barse to amend the superintendent's FY 1983 Operating Budget by the deletion of two coordinators of curriculum, Department of Career and Vocational Education, in the amount of \$36,153, pg. IV-47, failed with Mr. Barse and Mrs. Peyser voting in the affirmative; Mr. Ewing, Dr. Greenblatt, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Lipson voting in the negative).

Re: A Motion by Mrs. Peyser to Amend
 the Superintendent's FY 1983
 Operating Budget (FAILED)

A motion by Mrs. Peyser to amend the superintendent's FY 1983 Operating Budget by deleting \$10,350 for substitute days, Department of Staff Development, pg. IV-55, failed with Mr. Barse, Dr. Greenblatt, and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, and Mrs. Zappone voting in the negative; Mrs. Wallace abstaining (Mr. Lipson voting in the negative).

Re: A Motion by Mrs. Wallace to Amend
 the Superintendent's FY 1983 Operating
 Budget (FAILED)

A motion by Mrs. Wallace to amend the superintendent's FY 1983

Operating Budget by the restoration of one teacher specialist position in the amount of \$17,433, Department of Staff Development, pg. IV-55, failed with Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mr. Barse, Dr. Greenblatt, and Mrs. Peyser voting in the negative; Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative).

Re: A Motion by Mrs. Peyser to Amend
the Superintendent's FY 1983 Operating
Budget (FAILED)

A motion by Mrs. Peyser to amend the superintendent's FY 1983 Operating Budget by deleting \$10,350, pg. IV-55, \$7,640, pg. IV-56, and \$5,800, pg. IV-57, for secondary resource teacher training, Department of Staff Development, failed with Mr. Barse and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative; Dr. Greenblatt abstaining (Mr. Lipson voting in the negative).

Dr. Greenblatt left the meeting at this point.

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

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by the restoration of one data systems technician position and the addition of one position for technical planning and demographic analysis in the amount of \$37,457, Department of Educational Facilities Planning and Development, pg. IV-73, failed with Mr. Ewing voting in the affirmative; Mr. Barse, Mrs. Wallace, and Mrs. Zappone voting in the negative; Mrs. Spencer abstaining; Mrs. Peyser being temporarily absent (Mr. Lipson abstaining).

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

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by the restoration of one budget specialist in the amount of \$28,308, Department of Budget Planning and Development, pg. IV-100, failed with Mr. Ewing voting in the affirmative; Mrs. Peyser and Mrs. Wallace voting in the negative; Mr. Barse, Mrs. Spencer, and Mrs. Zappone abstaining (Mr. Lipson voting in the affirmative).

Re: A Motion by Mr. Ewing to Amend the
Superintendent's FY 1983 Operating
Budget

Mr. Ewing moved and Mrs. Spencer seconded that the Superintendent's FY 1983 Operating Budget be amended by the addition of funds for

Re: A Motion by Mr. Barse to Amend the
Superintendent's FY 1983
Operating Budget (FAILED)

A motion by Mr. Barse to amend the superintendent's FY 1983 Operating Budget by adding one administrative assistant for Board Matters position in the amount of \$30,000, Board of Education, pg. I-2, failed with Mr. Barse and Mrs. Peyser voting in the affirmative; Mr. Ewing and Mrs. Spencer voting in the negative; Mrs. Wallace abstaining; Mrs. Zappone being temporarily absent (Mr. Lipson abstaining).

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

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by deleting \$4,000 from out-of-state travel, Board of Education, pg. I-3, failed for lack of a second.

Mrs. Zappone assumed the chair.

Re: A Motion by Mr. Ewing to Amend the
Superintendent'ss FY 1983
Operating Budget (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by deleting \$7,000 from Board Member Expenses, Board of Education, pg. I-3, failed with Mr. Ewing voting in the affirmative; Mrs. Peyser and Mrs. Zappone voting in the negative; Mr. Barse, Mrs. Spencer, and Mrs. Wallace abstaining (Mr. Lipson abstaining).

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

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by deleting \$3,500 from Board Member Expenses, Board of Education, pg. I-3, failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mrs. Peyser and Mrs. Zappone voting in the negative; Mr. Barse and Mrs. Wallace abstaining (Mr. Lipson abstaining).

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

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by deleting \$1,000 from Board Member Expenses, Board of Education, pg. I-3, failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mrs. Peyser and Mrs. Zappone voting in the negative;

Mr. Barse and Mrs. Wallace abstaining (Mr. Lipson voting in the affirmative).

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

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by deleting \$50 from Board Member Expenses, Board of Education, pg. I-3, failed for lack of a second.

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

A motion by Mr. Ewing to amend the superintendent's FY 1983 Operating Budget by deleting all funds for the purchase of alcoholic beverages for the Board of Education or any of its guests, Board of Education, pg. I-3, failed for lack of a second.

Resolution No. 146-82(b) Re: An Amendment to the Superintendent's FY
1983 Operating Budget, Office of
the Superintendent

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the addition of \$4,000 for part-time secretarial help in the office of the administrative assistant for student affairs during the period of the student election, Office of the Superintendent, pg. II-2.

Resolution No. 147-82 Re: An Amendment to the Superintendent's FY
1983 Operating Budget, Office of
the Superintendent

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the addition of \$150,000 for legal fees, Office of the Superintendent, pg. II-3.

Re: A Motion by Mrs. Wallace to Amend
the Superintendent's FY 1983
Operating Budget

Mrs. Wallace moved and Mrs. Peyser seconded that the superintendent's FY 1983 Operating Budget be amended by the deletion of three health education teacher specialists, in the amount of \$71, 388,

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

Resolved, That Mrs. Wallace's motion to amend the superintendent's FY 1983 Operating Budget, Phoenix School Program, be tabled.

Re: A Motion by Mrs. Peyser to Amend
the Superintendent's FY 1983
Operating Budget

Mrs. Peyser moved and Mr. Barse seconded that the superintendent's FY 1983 Operating Budget be amended by the deletion of two positions from the Employee Assistance Program, pg. II-106.

Re: A Motion by Mrs. Peyser to Table
her Motion to Amend the
Superintendent's FY 1983
Operating Budget (FAILED)

A motion by Mrs. Peyser to table her motion to amend the superintendent's FY 1983 Operating Budget, Employee Assistance Program, failed with Mr. Barse and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Lipson voting in the negative).

Re: A Substitute Motion by Mrs. Wallace
to Amend Superintendent's FY 1983
Operating Budget

Mrs. Wallace moved and Mr. Barse seconded that the superintendent's FY 1983 Operating Budget be amended by the deletion of \$15,000 in salaries and wages, Employee Assistance Program, pg. II-106.

Resolution No. 149b-82 Re: Tabling of Mrs. Wallace's Motion to
Amend the Superintendent's FY 1983
Operating Budget, Employee
Assistance Program

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

Resolved, That Mrs. Wallace's proposed motion amending the superintendent's FY 1983 Operating Budget, Employee Assistance Program, be tabled.

Re: A Motion by Mrs. Peyser to Amend
the Superintendent's FY 1983
Operating Budget

Mrs. Peyser moved and Mr. Barse seconded that the superintendent's FY 1983 Operating Budget be amended by the deletion of art, music, and physical education teachers for Head Start and Kindergarten classes, Elementary Schools, pg. II-9.

Resolution No. 149c-82

Re: Tabling of Mrs. Peyser's Motion to
Amend the Superintendent's FY 1983
Operating Budget

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

Resolved, That Mrs. Peyser's motion to amend the superintendent's FY 1983 Operating Budget, Elementary Schools, be tabled.

Re: Adjournment

The president adjourned the meeting at 11:55 p.m.

President

Secretary

EA:mlw