



girl's parents while she underwent surgery; now therefore be it

Resolved, That the Montgomery County Board of Education congratulates and extends its sincere thanks and appreciation to Mr. Joseph Marosy for his heroic actions and his willingness to give of himself in very difficult circumstances, and it hereby presents to him this Certificate of Commendation.

Resolution No. 80-84                      Re: Certificate of Commendation to Mr. Kenny Klejmont

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

WHEREAS, On September 16, 1983, Mr. Kenny Klejmont, a bus operator in the Division of Transportation, stopped his bus to come to the aid of a teenage girl who appeared to be injured and in an agitated state; and

WHEREAS, When Mr. Klejmont discovered that the girl had severe stab wounds in her hands, he expertly administered first aid and called for police and rescue squad assistance; and

WHEREAS, Mr. Klejmont's prompt and effective actions may have saved the girl's life and certainly resulted in her getting prompt medical care for her severe injuries; now therefore be it

Resolved, That the Montgomery County Board of Education congratulates and extends its sincere thanks and appreciation to Mr. Kenny Klejmont for his heroic actions, and it hereby presents to him this Certificate of Commendation.

Re: Student Performance

The Chinese Ribbon Dancers performed for the members of the Board of Education.

Resolution No. 81-84                      Re: SB 224 - Special Education

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Dr. Greenblatt, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Mrs. Peyser voting in the negative (Mr. Robertson voting in the affirmative):

Resolved, That the Board of Education oppose SB 224 - Special Education - Alternate Program - Family Circumstances.

Re: HB 671/SB 478 - Teacher Education Scholarships - Areas of Critical Shortage

Dr. Cronin moved and Mrs. Shannon seconded that the Board of Education support HB 671/SB 478.

Re: A Substitute Motion by Dr. Shoenberg on Teacher Education Scholarships (FAILED)

A motion by Dr. Shoenberg that the Board of Education express its support for a teacher education scholarship bill that would permit the use of funds for those already teaching and those who were not teaching failed with Mr. Ewing and Dr. Shoenberg voting in the affirmative; Dr. Cronin, Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, and Mrs. Shannon voting in the negative (Mr. Robertson voting in the affirmative).

Resolution No. 81-84                      Re: HB 671/SB 478 - Teacher Education Scholarships

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

Resolved, That the Board of Education support HB 671/SB 478 - Teacher Education Scholarships - Areas of Critical Shortage.

Resolution No. 83-84                      Re: HB 672/SB 479 - Distinguished Scholar Program - Teacher Education Scholarships

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

Resolved, That the Board of Education support HB 672/SB 479 - Distinguished Scholar Program - Teacher Education Scholarships.

Resolution No. 84-84                      Re: SB 310 - Higher Education - Tuition Assistance

On recommendation of the superintendent and on motion of Mrs. Shannon seconded by Mr. Ewing, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, and Mrs. Shannon voting in the affirmative; Dr. Shoenberg abstaining (Mr. Robertson voting in the affirmative):

Resolved, That the Board of Education support SB 310 - Higher Education - Tuition Assistance.

Resolution No. 85-84                      Re: HB 560 - Public Schools - Prekindergarten Education

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

Resolved, That the Board of Education oppose HB 560 - Public Schools - Prekindergarten Education.

Resolution No. 86-84                    Re: HB 588 - Education - Alcohol and  
Drug Abuse Among Children and  
Youth

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

Resolved, That the Board of Education take no position on HB 588 - Education - Alcohol and Drug Abuse Among Children and Youth.

Resolution No. 87-84                    Re: HB 669/SB 476 - Public Education -  
State Aid

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, and Mrs. Shannon voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative; Dr. Shoenberg abstaining (Mr. Robertson voting in the affirmative):

Resolved, That the Board of Education support HB 669/SB 476 - Public Education - State Aid with an amended accountability proposal, but support is conditional on the state continuing to fund the full cost of teacher retirement and pensions.

Resolution No. 88-84                    Re: HB 991/SB 647 - Pensions -  
Benefits and Contributions

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

Resolved, That the Board of Education oppose HB 991/SB 647 - Pensions - Benefits and Contributions.

Re: Point of Personnel Privilege

Dr. Greenblatt asked that she be permitted to introduce a new business item at this time because she would be leaving the meeting after lunch.

Re: Task Force to Review New Math  
Instruction in MCPS

Dr. Greenblatt moved and Mrs. Peyser seconded the following:

WHEREAS, There is a severe problem with math achievement in county schools as demonstrated on the Maryland Functional Math Test for graduation and other tests; and

WHEREAS, There is a "math phobia" among some students--most notably female; and

WHEREAS, An important part of our students' education is the support of parents to assist and reinforce instruction in the home; and

WHEREAS, Math textbooks are notoriously written to obscure rather than enlighten; now therefore be it

Resolved, That a task force be established to review the validity of continuing "new math" instruction and to review the methods and textbooks by John H. Saxon and other more traditional approaches to mathematical instruction which allow parents and students to understand the language and include sufficient drill, practice, and review to improve math instruction; and be it further

Resolved, That this task force shall include primarily individuals with training in and/or careers which apply mathematics, parents with no mathematical backgrounds, and a math educator as an ex officio member; and be it further

Resolved, That the task force shall report its findings and recommendations to the Board of Education in three months; and be it further

Resolved, That the superintendent establish for September pilot schools at the elementary, junior, and senior high levels to test the Saxon approach and evaluate the achievement of those students compared with the students in our current program.

Re: A Motion by Dr. Greenblatt on the  
Student Transfer Policy  
(FAILED)

A motion by Dr. Greenblatt that the Board of Education modify the existing student transfer policy to provide for an open enrollment in the magnet clusters failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the negative).

Re: A Motion by Mrs. Peyser on the  
Student Transfer Policy  
(FAILED)

A motion by Mrs. Peyser to amend the student transfer policy by striking the second Resolved clause and substituting "Resolved, transfer shall be denied if the student is transferring for the purpose of participating on a particular team" failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the negative).

Re: A Motion by Mrs. Shannon to  
Postpone Discussion on the  
Transfer Policy

Mrs. Shannon moved and Dr. Greenblatt seconded that the Board postpone discussion on the transfer policy to an evening meeting.

Resolution No. 90-84                      Re: Substitute Motion on Deferral of  
Transfer Policy

On motion of Dr. Greenblatt seconded by Mr. Ewing, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, and Mrs. Shannon voting in the affirmative; Mrs. Praisner and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the affirmative).

Resolved, That the transfer policy be postponed to an evening meeting.

Re: Position on State High School  
Report

Dr. Cronin moved and Mrs. Shannon seconded that the Board approve the draft letter to Mr. Hornbeck on the Maryland Commission on Secondary Education's recommendations on graduation requirements.

Re: A Motion by Dr. Shoenberg to  
Support the Recommendation for Two  
Diplomas (FAILED)

A motion by Dr. Shoenberg that the Board of Education support Recommendation 3 for two diplomas with the letter stating that while it would not have much effect on Montgomery County students it would have an effect elsewhere in the state failed with Dr. Greenblatt, Mrs. Peyser, and Dr. Shoenberg voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Praisner, and Mrs. Shannon voting in the negative (Mr. Robertson voting in the negative).

Resolution No. 91-84                      Re: Position on State High School  
Report

On motion of Dr. Cronin seconded by Mrs. Shannon, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative (Mr. Robertson voting in the affirmative):

Resolved, That the Board of Education approve a position regarding the Maryland Commission on Secondary Education's recommendations on graduation requirements.

Resolution No. 92-84                      Re: Deferral of Proposal to Increase  
Graduation Requirements

On motion of Dr. Cronin seconded by Mrs. Shannon, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Peyser, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt voting in the negative (Mr. Robertson abstaining):

Resolved, That the Board of Education postpone the proposal to increase graduation requirements.

Re: Executive Session

The Board of Education met in executive session at lunchtime to discuss personnel matters and appeals. Dr. Greenblatt left the meeting during executive session.

Re: Board/Press/Visitor Conference

The following individuals appeared before the Board of Education:

1. Faith Stern, Silver Spring Center Citizens Advisory Board
2. Andy Shorr
3. Sarah Leach, AAUW
4. Mary Yenger, DuFief Elementary PTSA

Resolution No. 93-84 Re: Personnel Monthly Report

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

Resolved, That the following appointments, resignations, and leaves of absence for professional and supporting services personnel be approved: (TO BE APPENDED TO THESE MINUTES).

Resolution No. 94-84 Re: Extension of Sick Leave

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

WHEREAS, The employees listed below have suffered serious illness; and

WHEREAS, Due to the prolonged illness, the employees' accumulated sick leave has expired; now therefore be it

Resolved, That the Board of Education grant an extension of sick leave with three-fourths pay covering the number of days indicated:

Name	Position and Location	No. of Days
Bell, Lois	Assistant Principal Julius West Middle	30
Carter, Carolyn	Bus Operator Area II	27
Edwards, Gorman	Bus Operator	30

Kupperman, Barbara	Leave from Area I Teacher Specialist Instructional and Program Development	10
Maio, Francis J.	Bus Operator Area II	15
Ryan, Elizabeth	Special Education Instructional Asst. Washington Grove Elementary	30
Resolution No. 95-84	Re: Death of Mr. Garfield S. Dorsey, Sr. Building Service Work Leader at M. L. King Junior High School	

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

WHEREAS, The death on January 8, 1984, of Mr. Garfield S. Dorsey, Sr., a building service work leader at Martin Luther King Jr. Junior High School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mr. Dorsey was a member of the building service staff for over twenty-eight years, and during that time was commended for his cooperation and the quality of his service; and

WHEREAS, Mr. Dorsey's pride in and dedication to his work were recognized by staff and associates; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mr. Garfield S. Dorsey, Sr. and extend deepest sympathy to his family; and be it further

Resolved, That this resolution be made part of the minutes of this meeting and a copy be forwarded to Mr. Dorsey's family.

Resolution No. 96-83	Re: Death of Mrs. Nellie D. Limmer, Bus Operator on Leave from Division of Transportation	
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On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Dr. Cronin, the following resolution was adopted unanimously:

WHEREAS, The death on January 3, 1984, of Mrs. Nellie D. Limmer, a bus operator on leave from the Division of Transportation, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mrs. Limmer had been a loyal employee of Montgomery County Public Schools for twenty-three years; and

WHEREAS, Mrs. Limmer's dedication to her job was recognized by students, staff, and the community; now therefore be it



Resolved, That the members of the Board of Education express their sorrow at the death of Mrs. Nellie D. Limmer and extend deepest sympathy to her family; and be it further

Resolved, That this resolution be made part of the minutes of this meeting and a copy be forwarded to Mrs. Limmer's family.

Resolution No. 97-84                      Re: Personnel Appointment and Transfer

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

Resolved, That the following personnel appointment and transfer be approved:

Appointment	Present Position	As
Jonathan D. Jones	Assistant Principal Redland Middle School	Principal Potomac Elementary Effective 2/15/84
Transfer Francis J. Masci	From Principal Gaithersburg Junior High	To Principal Gaithersburg H.S. Effective 3/1/84

Resolution No. 98-84                      Re: Removing the Item on the Name for the Proposed Germantown Area Elementary School from the Board Agenda

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

Resolved, That the item on the name for the proposed Germantown area elementary school be removed from the Board agenda.

Resolution No. 99-84                      Re: Cooling Tower Replacement and Repair at Mark Twain School and Educational Services Center

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

WHEREAS, Sealed bids were received on January 26 to furnish and install and repair cooling towers at Mark Twain School and the Educational Services Center as indicated below:

Bidders	*Proposal A	*Proposal B	*Proposal C	Total
1. Lou D. Keller, Inc. t/a Keller-May	\$19,147	\$16,912	\$27,561	\$63,620
2. W. B. Maske Sheet Metal Works, Inc.	21,376	19,900	28,873	70,149

- \* Proposal A - Mark Twain School - to furnish and install new cooling tower
- \* Proposal B - Educational Services Center - to furnish and install new cooling tower #1
- \* Proposal C - Educational Services Center - to accomplish a major overhaul of existing cooling tower #2 (this tower is a much larger unit.) and,

WHEREAS, The lowest bidder, Lou D. Keller, Inc. t/a Keller-May, which indicates acceptance of Proposals A, B, and C, in accordance with plans and specifications dated January 6, 1984, as prepared by the Department of School Facilities and Morton Wood, engineer.

Resolution No. 100-84                      Re: Annual Resource Conservation Plan

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

WHEREAS, It is the objective of the Board of Education, superintendent, and staff to eliminate unnecessary energy consumption in all MCPS facilities; and

WHEREAS, Each agency for which the County Council appropriates funds is required to provide an Annual Resource Conservation Plan; now therefore be it

Resolved, That the Board of Education and the superintendent, recognizing the importance of the elimination of waste in energy consumption, do hereby endorse the plan and support its implementation; and be it further

Resolved, That the superintendent be authorized to submit the resource conservation plan to the County Council.

Resolution No. 101-84                      Re: Award of Procurement Contracts  
Over \$25,000

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

WHEREAS, Funds have been budgeted for the purchase of equipment, supplies, and contractual services; now therefore be it

Resolved, That having been duly advertised, the contracts be awarded to the low bidders meeting specifications as shown for the bid as

follows:

57-84 Lavatory Partitions	Dollar Value of Contract
Name of Vendor(s)	
Lawrence Corporation	\$ 3,420
Steel Products, Inc.	42,565
Total	\$45,985

Resolution No. 102-84                      Re: Award of Procurement Contracts  
Over \$25,000

On recommendation of the superintendent and on motion of Dr. Shoenberg seconded by Mrs. Peyser, the following resolution was adopted with Mr. Ewing, Mrs. Peyser, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Cronin moved in the negative (Mr. Robertson voting in the affirmative):

WHEREAS, Funds have been budgeted for the purchase of equipment, supplies, and contractual services; now therefore be it

Resolved, That having been duly advertised, the contract be awarded to the low bidder meeting specifications as shown for the RFP as follows:

84-14 Annual Audits of MCPS Financial Reports	Dollar Value of Contract
Name of Vendor	
Peat, Marwick, Mitchell and Company	\$53,750

Resolution No. 103-84                      Re: FY 1984 Supplemental Appropriation  
for a Career Awareness,  
Community-based, Mentor Program  
for Economically Disadvantaged  
Youth

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

Resolved, That the superintendent of schools be authorized to receive and expend, subject to County Council approval, a supplemental grant award of \$26,816 in the following categories from the Maryland State Department of Education under the Job Training Partnership Act for a community-based career awareness mentor program for economically disadvantaged youth:

Category	Supplemental
01 Administration	\$ 3,654
02 Instructional Salaries	12,466
03 Instructional Other	7,908
07 Student Transportation	1,541
10 Fixed Charges	1,247
Total	\$26,816

and be it further

Resolved, That the county executive be requested to recommend approval of this resolution to the County Council and a copy be sent to the county executive and the County Council.

Resolution No. 104-84                      Re: Categorical Transfer within the FY  
1981 Provision for Transfer  
(Council Resolution 10-470)

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

Resolved, That the superintendent of schools be authorized to effect the following categorical transfer, within the FY 1984 Appropriation of \$250,000 for Projected Supported Projects in accordance with the FY 1984 Provision for Transfer as adopted by Council Resolution 10-470 of November 15, 1983:

Category	From	To
01 Administration		\$10,000
02 Instructional Salaries		5,000
02 Instructional Other	\$10,000	
04 Special Education	5,000	
Total	\$15,000	\$15,000

and be it further

Resolved, That a copy of this resolution be transmitted to the county executive and the County Council.

Resolution No. 105-84                      Re: Utilization of a Portion of the FY  
1984 Appropriation for Projected  
Supported Projects for a  
Leadership Styles/Human Relations  
Project

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

Resolved, That the superintendent of schools be authorized to receive and expend, within the FY 1984 Appropriation for Supported Projects of \$250,000, a \$1,500 grant award in Category 01, Administration, from the Maryland State Department of Education under the Maryland Professional Development Academy for a Leadership Styles/Human Relations Project; and be it further

Resolved, That a copy of this resolution be sent to the county executive and County Council.

Resolution No. 106-84                      Re: Utilization of a Portion of the FY  
1984 Appropriation for Projected  
Supported Projects for Computer

Assistance in Managing IEPs

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

Resolved, That the superintendent of schools be authorized to receive and expend, within the FY 1984 Appropriation of \$250,000 for Projected Supported Projects, a supplemental grant award of \$10,000 in the following categories from the Maryland State Department of Education under P.L. 94-142, Education for All Handicapped Act, to develop Computer Assistance in Managing Individualized Educational Plans for handicapped pupils:

Category	Amount
04 Special Education	\$ 9,392
10 Fixed Charges	608
Total	\$10,000

and be it further

Resolved, That a copy of this resolution be sent to the county executive and the County Council.

Resolution No. 107-84                      Re: Submission of an FY 1985 Grant Proposal for a Computer-assisted Management System for ESOL/Bilingual Programs

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

Resolved, That the superintendent of schools be authorized to submit an FY 1985 grant proposal for \$184,011 to the U.S. Department of Education under ESEA, Title VII, to provide a computer-assisted management system for ESOL/Bilingual programs; and be it further

Resolved, That a copy of this resolution be sent to the county executive and the County Council.

Resolution No. 108-84                      Re: Utilization of a Portion of the FY 1984 Appropriation for Projected Supported Projects to Conduct a Project for Improving Teaching Effectiveness Through Instructional Leadership

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

Resolved, That the superintendent of schools be authorized to receive and expend a \$2,000 grant in Category 01, Administration, within the FY 1984 Appropriation for \$250,000 for Projected

Supported Projects, from the Maryland State Department of Education under the Maryland Professional Development Academy to conduct a project for improving teaching effectiveness through instructional leadership; and be it further

Resolved, That a copy of this resolution be transmitted to the county executive and the County Council.

Resolution No. 109-84                    Re:  FY 1984 Categorical Transfer  
  within the  
  Industrial Education Program  
  (581)

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

Resolved, That the superintendent of schools be authorized to effect the following categorical transfer as funded by the Maryland State Department of Education under the Vocational Education Act within the FY 1984 Industrial Education program in accordance with the FY 1984 Provision for Transfer as adopted by Council Resolution 10-470 of November 15, 1983:

Category	From	To
03 Instructional Other	\$3,000	
07 Student Transportation		\$3,000

and be it further

Resolved, That a copy of this resolution be transmitted to the county executive and the County Council.

Resolution No. 110-84                    Re:  Utilization of a Portion of the FY  
  1984 Appropriation for Projected  
  Supported Projects for Staff  
  Development in Holistic Grading

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Mrs. Peyser voting in the negative (Mr. Robertson voting in the affirmative):

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1984 Appropriation of \$250,000 for Projected Supported Projects, a grant of \$2,290 in the following categories from the Maryland State Department of Education under the Innovative Programs of Project Basic for English resource teacher training in the holistic grading used for assessing the Maryland Functional Writing Test:

Category	Amount
01 Administration	\$2,118

10 Fixed Charges		172
	Total	\$2,290

and be it further

Resolved, That a copy of this resolution be transmitted to the county executive and the County Council.

Resolution No. 111-84          Re: Presentation of Preliminary Plans  
   - Proposed Flower Hill Elementary  
   School (Area 3)

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

WHEREAS, The architect for the proposed Flower Hill Elementary School project, Grimm & Parker, has prepared the schematic design in accordance with the educational specifications; and

WHEREAS, The Flower Hill Elementary School Planning Committee has approved the proposed schematic design; now therefore be it

Resolved, That the Montgomery County Board of Education approves the schematic design report prepared by Grimm & Parker.

Re: Midyear Review - FY 1984

Dr. Pitt explained that at this time staff was not recommending Board action. Mr. Ewing requested that in the future the report contain tables similar to those used in the monthly financial report. Dr. Pitt thought that next month they might be coming to the Board with a request for action on a supplemental appropriation.

Dr. Cronin asked about a comparison to the situation at this time last year. Mr. Charles Stine, director of the Department of Financial Services, replied that they were at about the same position because they were taking actions to cut costs. Dr. Pitt recalled that last year they had a heavy employment freeze. However, this year the Council was holding funds for anticipated shortages. Mr. Stine explained that those funds were in special education, transportation, and utilities.

Mrs. Praisner commented that Board members were disturbed about the length of time it was taking to get the supplemental appropriation to hire additional teachers needed this year because of increased enrollment.

Resolution No. 112-84          Re: Minutes of January 4, 1984

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

Resolved, That the minutes of January 4, 1984, be approved.

Resolution No. 113-84                      Re: Minutes of January 25, 1984

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

Resolved, That the minutes of January 25, 1984, be approved.

Resolution No. 114-84                      Re: Minutes of January 26, 1984

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

Resolved, That the minutes of January 26, 1984, be approved.

Resolution No. 115-84                      Re: Citizens Advisory Committee on  
Family Life and Human Development

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

WHEREAS, COMA 13A.04.01 requires that each local education agency have a Citizens Advisory Committee on Family Life and Human Development; and

WHEREAS, Montgomery County has had a committee since 1970, consisting of representatives of various civic associations and religious groups, community members at large, and student representatives; and

WHEREAS, Membership on the committee is for a two-year term; now therefore be it

Resolved, That the following individual be appointed for a two-year term to serve as community member-at-large for Area 1:

Ms. Barbara C. Hammack  
3806 Archer Place  
Kensington, Maryland 20895

and be it further

Resolved, That this individual be notified of the appointment to the Citizens Advisory Committee on Family Life and Human Development.

Re: A Motion by Dr. Shoenberg to  
Reconsider BOE Case 83-37  
(FAILED)

A motion by Dr. Shoenberg that the Board of Education reconsider BOE Case 83-37 failed with Mr. Ewing, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Dr. Cronin, Mrs. Peyser, and Mrs.



Praisner voting in the negative (Mr. Robertson voting in the negative).

Re: Board Member Comments

1. Mrs. Shannon reported that she had distributed a school system agreement with Pepco. She asked about publicity for this program and why it was in vocational education. It appeared to her to be an excellent program, and she wanted to know more about it.

2. Mr. Ewing called attention to the item of information on evaluation of Blair High School. The report indicated that staff and students were pleased by the changes at the school and the additional resources provided. He said that this was an area in which providing additional resources had been particularly effective.

3. Dr. Shoenberg reported that he had represented the Board at the annual meeting of the NSBA Federal Relations Network. He said that he was comfortable with the positions that NSBA had taken before Congress, and he noted that Congressman Barnes had a 100 percent voting record in support of NSBA positions. He was grateful for the support that Congressman Barnes had given to education.

4. Mrs. Praisner said she, Dr. Cody, and Dr. Martin had attended the Partnerships for Excellence organized by the University of Maryland and the Prince George's Public Schools. The report of the conference would be shared with members of the Board.

Resolution No. 116-84                      Re: Student Board Member Election  
Process

On motion of Mr. Robertson seconded by Dr. Shoenberg, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Mrs. Peyser voting in the negative (Mr. Robertson voting in the affirmative):

Resolved, That the Board of Education endorse the student Board member election process as proposed by MCR.

Resolution No. 117-84                      Re: Deferring Proposed Resolution on  
Rewarding Schools

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

Resolved, That the Board of Education defer action on the proposed resolution on rewarding schools.

Resolution No. 118-84                      Re: Policies and Procedures for Naming  
Schools

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

Resolved, That the Board of Education schedule at an appropriate time in the not too distant future a discussion of policies and procedures for the naming of schools.

Re: A Motion by Dr. Cronin to Amend  
the FY 1985 Operating Budget

Dr. Cronin moved and Mr. Ewing seconded that \$94,438 and \$100,201 be restored to the fuel oil account, Division of Construction and Capital Projects.

Re: A Substitute Motion by Mr. Ewing  
to Amend the FY 1985 Operating  
Budget (FAILED)

A substitute motion by Mr. Ewing to restore \$97,820 to the fuel oil account, Division of Construction and Capital Projects, failed with Dr. Cronin and Mr. Ewing voting in the affirmative; Mrs. Peyser, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the affirmative).

Re: A Motion by Dr. Cronin to Amend  
the FY 1985 Operating Budget  
(FAILED)

A motion by Dr. Cronin to restore \$94,438 and \$100,201 to the fuel oil account, Division of Construction and Capital Projects, failed with Dr. Cronin voting in the affirmative; Mr. Ewing, Mrs. Peyser, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the negative).

Re: A Motion by Mr. Ewing to Amend the  
FY 1985 Operating Budget  
(FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1985 Operating Budget by restoring \$44,944 in supplies and Materials, Division of Maintenance, failed with Dr. Cronin, Mr. Ewing, and Mrs. Shannon voting in the affirmative; Mrs. Peyser, Mrs. Praisner, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the affirmative).

Resolution No. 119-84

Re: An Amendment to the FY 1985  
Operating Budget  
Division of Maintenance

On motion of Mr. Ewing and Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, and Mrs. Shannon voting in the affirmative; Mrs. Peyser and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the affirmative):

Resolved, That the superintendent's FY 1985 Operating Budget be amended by restoring \$18,633 to Supplies and Materials, Division of

Maintenance.

Re: A Motion by Mrs. Peyser to Amend  
the FY 1985 Operating Budget

Mrs. Peyser moved and Mr. Ewing seconded that the superintendent's FY 1985 Operating Budget be amended to add funds for transportation for the gifted and talented programs at Lakewood, Cannon Road, and Burning Tree from JIM Schools or on special education buses.

Mrs. Peyser reworded her motion to provide transportation to the three magnet schools in the most economical way possible taking into account factors such as safety.

Re: A Substitute Motion by Dr. Cronin  
to Amend the FY 1985 Operating  
Budget (FAILED)

A substitute motion by Dr. Cronin to amend the Superintendent's FY 1985 Operating Budget, Division of Transportation, to add \$557,259 to provide transportation for students in the three magnet gifted and talented programs failed with Dr. Cronin voting in the affirmative; Mr. Ewing, Mrs. Peyser, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the negative).

Re: A Motion by Mrs. Peyser to Amend  
the FY 1985 Operating Budget  
(FAILED)

A motion by Mrs. Peyser to amend the superintendent's FY 1985 Operating Budget, to add \$150,000 to either expand the gifted and talented program, provide transportation, or implement a combination of the above after staff study and recommendation failed with Mr. Ewing, Mrs. Peyser, and Dr. Shoenberg voting in the affirmative; Dr. Cronin and Mrs. Praisner voting in the negative; Mrs. Shannon abstaining (Mr. Robertson abstaining).

Mrs. Peyser temporarily left the meeting at this point.

Resolution No. 120-84                      Re: An Amendment to the FY 1985  
Operating Budget Division of  
Transportation

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

Resolved, That the superintendent's FY 1985 Operating Budget be amended by the addition of \$98,424 for three 54-passenger buses to handle growth in Area 3, Division of Transportation.

Mrs. Peyser rejoined the meeting at this point.

Resolution No. 121-84                      Re: An Amendment to the FY 1985  
Operating Budget Office of the

Superintendent

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

Resolved, That the superintendent's FY 1985 Operating Budget be amended by the addition of \$50,000 for legal fees, Office of the Superintendent.

Resolution No. 122-84                      Re:    An Amendment to the FY 1985  
   Operating Budget Association  
   Relations

On motion of Dr. Shoenberg seconded by Mr. Ewing, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Mrs. Peyser voting in the negative (Mr. Robertson voting in the affirmative):

Resolved, That the superintendent's FY 1985 Operating Budget be amended by restoring \$2,553 in clerical part-time/overtime, Association Relations.

Resolution No. 123-84                      Re:    An Amendment to the FY 1985  
   Operating Budget Association  
   Relations

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

Resolved, That the superintendent's FY 1985 Operating Budget be amended by the addition of \$25,000 in association relations expenses, Department of Association Relations.

Resolution No. 124-84                      Re:    An Amendment to the FY 1985  
   Operating Budget Accountability  
   and Computers

On motion of Mr. Ewing seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Mrs. Peyser voting in the negative (Mr. Robertson abstaining):

Resolved, That the superintendent's FY 1985 Operating Budget be amended to add \$80,000 (\$30,000 Accountability and \$50,000 Computers) to start the process of testing using staff-developed criterion referenced tests.

Resolution No. 125-84                      Re:    An Amendment to the FY 1985  
   Operating Budget Employee  
   Assistance Services

On motion of Dr. Shoenberg seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner,

Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Mrs. Peyser voting in the negative (Mr. Robertson voting in the affirmative):

Resolved, That the superintendent's FY 1985 Operating Budget be amended by adding \$2,664 in other salaries, Department of Employee Assistance Services.

Re: A Motion by Mr. Ewing to Amend the  
FY 1985 Operating Budget  
(FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1985 Operating Budget by adding \$674 for consultant services, Department of Human Relations, failed with Mr. Ewing and Mrs. Shannon voting in the affirmative; Dr. Cronin, Mrs. Peyser, Mrs. Praisner, and Dr. Shoenberg voting in the negative (Mr. Robertson abstaining).

Resolution No. 126-84            Re: An Amendment to the FY 1985  
Operating Budget Salary  
Administration, Certification and  
Records

On motion of Dr. Shoenberg seconded by Mr. Ewing, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Mrs. Peyser voting in the negative (Mr. Robertson abstaining):

Resolved, That the superintendent's FY 1985 Operating Budget be amended by restoring \$2,305, clerical part-time, Division of Salary Administration, Certification, and Records.

Re: Items of Information

Board members received the following items of information:

1. Items in Process
2. Construction Progress Report
3. Blair High School Evaluation Report

Re: Adjournment

The president adjourned the meeting at 6:05 p.m.

President

Secretary

WSC:mlw