

APPROVED  
12-1984

Rockville, Maryland  
February 15, 1984

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Wednesday, February 15, 1984, at 9 p.m.

ROLL CALL            Present:   Mrs. Marilyn J. Praisner, President in  
   the Chair  
   Dr. James E. Cronin  
   Mr. Blair G. Ewing  
   Dr. Marian L. Greenblatt  
   Mrs. Suzanne K. Peyser  
   Mr. Peter Robertson  
   Mrs. Odessa M. Shannon  
   Dr. Robert E. Shoenberg

Absent:   None

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. 127-84            Re:   An Amendment to the FY 1985  
   Operating Budget  
   Division of Transportation

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

Resolved, That the superintendent's FY 1985 Operating Budget be amended to add \$138,730 (3 FTE Bus Operators, 3.4 FTE Bus Attendants, and 2 buses) for transportation for special and alternative education, Division of Transportation.

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

Mr. Ewing moved and Dr. Cronin seconded that the superintendent's FY 1985 Operating Budget be amended by the addition of a transportation planning position, Division of Transportation.

Resolution No. 128-84            Re:   A Substitute Motion to Amend the  
   FY 1985 Operating Budget,  
   Transportation

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

Resolved, That the superintendent's FY 1984 Operating Budget be



Budget (FAILED)

A substitute motion by Mr. Ewing to amend the superintendent's FY 1985 Operating Budget by adding three teacher and three aide positions for the Blair and B-CC clusters failed for lack of a second.

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 five teacher and five aide positions for the Blair and B-CC clusters failed with Mr. Ewing voting in the affirmative; Dr. Cronin, Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner and Dr. Shoenberg voting in the negative; Mrs. Shannon abstaining (Mr. Robertson abstaining).

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

Mrs. Peyser moved and Dr. Greenblatt seconded that the superintendent's FY 1985 Operating Budget be amended by the addition of \$1 million for teachers and classroom aides to reduce class sizes in elementary schools to a maximum of 25 or 26.

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

A substitute motion by Dr. Greenblatt to amend the FY 1985 Operating Budget by adding 10 elementary school teachers to eliminate large class sizes failed for lack of a second.

Resolution No. 132-84                      Re: Deferring of Proposed Motion on  
Adding Elementary School Teachers  
and Aides

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

Resolved, That Mrs. Peyser's proposed resolution on adding elementary school teachers and classroom aides be deferred until February 29 and that the superintendent be asked to provide a recommendation at that time.

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 by deleting 4.4 teacher positions for basic skills

coordinators, Junior/Intermediate/Middle Schools, 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 to Amend  
the FY 1985 Operating Budget  
(FAILED)

A motion by Mrs. Peyser to amend the FY 1985 Operating Budget by adding \$1,386,756 to reduce maximum class sizes in English to 25 and to 28 for other academic subjects, Junior/Intermediate/Middle Schools, failed for lack of a second.

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 by adding \$750,000 to reduce class sizes toward the goal of 25 in English and 28 in other academic subjects, Junior/Intermediate/Middle Schools, failed with Mr. Ewing, Mrs. Peyser, and Mrs. Shannon voting in the affirmative; Dr. Cronin, Mrs. Praisner, and Dr. Shoenberg voting in the negative; Dr. Greenblatt abstaining (Mr. Robertson voting in the affirmative).

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

Mr. Ewing moved and Mrs. Shannon seconded that the superintendent's FY 1985 Operating Budget be amended by the addition of 12 teachers to reduce class size at the senior high school level.

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

A substitute motion by Mrs. Peyser to amend the FY 1985 Operating Budget by adding 87.8 teachers to reduce maximum class sizes in English to 25 and to 28 in other academic subjects, Senior High Schools, failed for lack of a second.

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

A substitute motion by Mrs. Peyser to amend the FY 1985 Operating Budget by adding 48 teachers to reduce overly large class sizes, Senior High School, failed for lack of a second.

Resolution No. 133-84

Re: An Amendment to the FY 1985  
Operating Budget  
Senior High Schools

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

Resolved, That the superintendent's FY 1985 Operating Budget be amended by the addition of 12 teaching positions, \$264,144, Senior High Schools, to reduce class size.

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

Mr. Ewing moved and Mr. Robertson seconded that the superintendent's FY 1985 Operating Budget be amended to add one more senior high school to those having a seven-period day.

Resolution No. 134-84

Re: A Substitute Motion by Mrs. Peyser  
to Amend the FY 1985 Operating  
Budget, Senior High Schools

On motion of Mrs. Peyser seconded by Mr. Robertson, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, and Mrs. Shannon voting in the affirmative; Dr. Cronin, Mrs. Praisner, 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 adding \$666,964 to provide the seven-period day for all senior high schools.

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 half of the funds requested for the Blair/Takoma Park magnet programs failed for lack of a second.

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 the auto body program (\$70,310) at the

Lincoln Center failed with Mr. Ewing and Mrs. Praisner voting in the affirmative; Dr. Cronin, Dr. Greenblatt, Mrs. Peyser, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the affirmative).

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 \$76,317 for high school computer terminals failed for lack of a second.

Resolution No. 135-84            Re: An Amendment to the FY 1985  
Operating Budget Educational  
Facilities Planning

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

yResolved, That the superintendent's FY 1985 Operating Budget be amended by the addition of \$75,210 for positions in Educational Facilities Planning.

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

A motion by Dr. Shoenberg to amend the superintendent's FY 1985 Operating Budget by adding \$15,000 for professional part-time in the Department of Employee Assistance Services failed with Dr. Cronin, Mr. Ewing, and Dr. Shoenberg voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, and Mrs. Praisner voting in the negative; Mrs. Shannon abstaining (Mr. Robertson voting in the affirmative).

Re: Adjournment

The president adjourned the meeting at 10:30 p.m.

President

Secretary

WSC:mlw

