

APPROVED
9-1989

Rockville, Maryland
February 2, 1989

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, February 2, 1989, at 7:50 p.m.

ROLL CALL Present: Dr. James E. Cronin, President
in the Chair
Mrs. Sharon DiFonzo
Mr. Blair G. Ewing
Mr. Bruce A. Goldensohn
Mrs. Catherine E. Hobbs
Mr. Chan Park
Mrs. Marilyn J. Praisner
Dr. Robert E. Shoenberg

Absent: None

Others Present: Dr. Harry Pitt, Superintendent of Schools
Dr. Paul L. Vance, Deputy Superintendent
Mr. Thomas S. Fess, Parliamentarian

RESOLUTION NO. 48-89 Re: HB 187 - BEFORE AND AFTER SCHOOL -
CHILD CARE DELIVERY PLAN

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

RESOLVED, That the Board of Education support, with amendments, HB 187- Before and After School - Child Care Delivery Plan.

RESOLUTION NO. 49-89 Re: SB 198 - PUBLIC MEETINGS LAW -
CLOSED SESSION

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

RESOLVED, That the Board of Education oppose SB 198 - Public Meetings Law - Closed Session.

Re: REVIEW OF FY 1990 OPERATING BUDGET

Board members asked for the following information:

1. Provide information on how budgeting is done for travel including information on securing lower airfares.
2. Are there funds available in the budget to complete a study of the effectiveness of counseling by surveying students, parents and teachers? How much would such a study cost and what would

it entail?

3. What are we doing to ensure that the counselors that we recruit and the institutions that train them have prepared them to deal with students who make up a multiracial, ethnic, and cultural student body?
4. What have been the FY 89 year-to-date expenditures for legal services?
5. Indicate whether the level of funding for Association Relations will be adequate to fund the level of assistance that will be required during FY 90.
6. Share the write-up on the student teacher exchange program as shown in the Division of Staffing mission statement.

Re: ADJOURNMENT

The president adjourned the meeting at 10:50 p.m.

PRESIDENT

SECRETARY

HP:mlw