APPROVED Rockville, Maryland 7-1980 February 4, 1980

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Monday, February 4, 1980, at 8:10 p.m.

ROLL CALL Present: Dr. Daryl W. Shaw, President in the Chair

Mr. Joseph R. Barse Mr. Blair G. Ewing Dr. Marian L. Greenblatt

Mr. Jonathan Paul Mrs. Elizabeth Spencer Mrs. Carol F. Wallace Mrs. Eleanor D. Zappone

Absent: None

Others Present: Dr. Edward Andrews, Interim Superintendent

Dr. Harry Pitt, Acting Deputy Superintendent Dr. Robert S. Shaffner, Executive Assistant

Re: OPERATING BUDGET REVIEW

Board members continued their review of the FY 1981 Operating Budget and requested additional information on the following:

- 1. In regard to the Interrelated Arts Program, Board members requested a paper on the tradeoffs regarding the cuts in the program and the increase in elementary school general music teachers.
- 2. Board members asked that they be provided with copies of the ninth grade health education curriculum guide.
- 3. Staff is to take another look at the travel budget for the Division of Career and Vocational Education.
- 4. Staff is to explore the possibility of obtaining federal funds for the purchase of captioned films for hearing impaired students.
- 5. The budget pages for financial services should be corrected to show the loss of the CETA position and the movement of the account clerk position.
- 6. Staff agreed to provide the Board with information on the Unfunded Accrued Liability.
- 7. Board members asked staff for recommendations on materials and equipment for the Division of Maintenance.

- 8. Board members requested that bus service to nonpublic schools be highlighted to show the actual cost to the school system. Board members also requested a break-out on the costs to the school system for the special runs.
- 9. Board members requested a paper showing the costs to the school system of retaining Kensington Junior High School and the income received from joint occupancy.*

*Mr. Barse left the meeting during the budget review.

RESOLUTION NO. 85-80 Re: EXECUTIVE SESSION - FEBRUARY 4, 1980

On recommendation of the superintendent and on motion of Mrs. Wallace seconded by Mrs. Zappone, the following resolution was adopted unanimously (Mr. Paul negative):

WHEREAS, The Board of Education of Montgomery County is authorized by Article 76A, Section 11(a) of the <u>Annotated Code of Maryland</u> to conduct certain of its meetings in executive closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on February 4, 1980, at or about 11 p.m. to discuss, consider, deliberate, and/or otherwise decide collective bargaining negotiations and that such meeting shall continue in executive closed session until the completion of business.

Re: ADJOURNMENT

The president adjourned the meeting to an executive session at 11:50 p.m.

PRESIDENT	
SECRETARY	

EA:ml