

APPROVED  
9-1980

Rockville, Maryland  
February 6, 1980

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Wednesday, February 6, 1980, at 8:30 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 W. Spencer  
Mrs. Carol F. Wallace  
Mrs. Eleanor D. Zappone

Absent: None

Others Present: Dr. Edward Andrews, Interim  
Superintendent of Schools  
Dr. Harry Pitt, Acting Deputy  
Superintendent of Schools  
Dr. Robert S. Shaffner, Executive  
Assistant

Resolution No. 91-80 Re: Mrs. Wallace's Motion on English  
Composition Aides and Lay Readers

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

Resolved, That Mrs. Wallace's motion on English Composition Aides and Lay Readers be taken from the table.\*

\*Mr. Barse joined the meeting at this point.

Re: A Substitute Motion by Mrs. Wallace to Amend the FY  
1981 Operating Budget (FAILED)

A substitute motion by Mrs. Wallace to delete 18.3 English Composition Aides between the junior and senior high schools and retain four full-time equivalents failed with Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse, Mr. Ewing, Dr. Shaw, and Mrs. Spencer voting in the negative (Mr. Paul negative).

Re: A Motion by Mrs. Wallace to Amend the FY 1981 Operating  
Budget (FAILED)

A motion by Mrs. Wallace to amend the FY 1981 Operating budget by deleting three English Composition Aides at the junior high school and 19.3 English Composition Aides at the high school failed with Dr. Greenblatt and Mrs. Zappone voting in the affirmative; Mr. Barse, Mr. Ewing, Dr. Shaw, Mrs. Spencer, and Mrs. Wallace voting in the negative (Mr. Paul affirmative).

Re: A Motion by Mrs. Wallace to Amend the FY 1981 Operating Budget (FAILED)

A motion by Mrs. Wallace to amend the FY 1981 Operating Budget by deleting three English Composition Aides in the amount of \$32,580 at the junior high school level failed with Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse, Mr. Ewing, Dr. Shaw, and Mrs. Spencer voting in the negative (Mr. Paul negative).

Re: A Motion by Dr. Greenblatt to Amend the FY 1981 Operating Budget (FAILED)

A motion by Dr. Greenblatt to amend the FY 1981 Operating Budget by adding 19.3 social studies composition aides failed with Mr. Ewing and Dr. Greenblatt voting in the affirmative; Dr. Shaw and Mrs. Spencer voting in the negative; Mr. Barse and Mrs. Wallace abstaining; Mrs. Zappone being temporarily absent (Mr. Paul negative).

Re: A Motion by Mr. Barse to Amend the FY 1981 Operating Budget (FAILED)

A motion by Mr. Barse to amend the FY 1981 Operating Budget by continuing the seven-period day in the senior high schools where it now existed and by restoring the 50 teachers in the amount of \$750,350 failed with Mr. Barse and Mrs. Ewing voting in the affirmative; Dr. Shaw, Mrs. Spencer, Mrs. Wallace and Mrs. Zappone voting in the negative; Dr. Greenblatt abstaining (Mr. Paul affirmative).

Re: A Motion by Mr. Ewing to Amend the FY 1981 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1981 Operating Budget by adding 10 teachers to reduce English class sizes in the high schools in the amount of \$150,070 failed with Mr. Barse and Mr. Ewing voting in the affirmative; Dr. Greenblatt, Dr. Shaw, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Paul negative).

Re: A Motion by Mr. Ewing to Amend the FY 1981 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1981 Operating Budget by adding 1.5 professional positions to the staff of the Employee Assistance Program in the amount of \$40,953 failed for lack of a second.

Resolution No. 92-80 Re: An Amendment to the FY 1981 Operating Budget

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

Resolved, That the FY 1981 Operating Budget be amended by the restoration of the position of equal employment opportunity assistant to the Department of Human Relations, Category 2, in the amount of \$27,148.

Re: A Motion by Mr. Ewing to Amend the FY 1981 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1981 Operating Budget by adding 20 safety and security assistants in the amount of \$199,620 for the purpose of increasing the capability of the high school principals to have a secure environment on school grounds especially because of drugs failed with Mr. Ewing voting in the affirmative; Dr. Greenblatt, Dr. Shaw, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative; Mr. Barse abstaining (Mr. Paul negative).

Re: A Motion by Mr. Ewing to Amend the FY 1981 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1981 Operating Budget to include \$1,000 for clerical part-time in the Department of Information to do opinion polling failed for lack of a second.

Re: A Motion by Mr. Ewing to Amend the FY 1981 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1981 Operating Budget to restore the teacher specialist position in the Department of Quality Integrated Education failed for lack of a second.

Resolution No. 93-80 Re: An Amendment to the FY 1981 Operating Budget

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

Resolved, That the FY 1981 Operating Budget be amended by restoring the position of assistant to the coordinator of the secondary learning centers in the amount of \$15,007, Category 3.

Resolution No. 94-80 Re: An Amendment to the FY 1981 Operating Budget

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

Resolved, That the FY 1981 Operating Budget be amended by deleting 1.7 teachers and .6 special education aide in the amount of \$30,659 from the secondary learning centers, Category 3.

Resolution No. 95-80 Re: An Amendment to the FY 1981 Operating Budget

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

Resolved, That the FY 1981 Operating Budget be amended by adding \$37,517 for 2.5 teachers and \$4,395 for in-service mainstreaming support for a total of \$41,912 in Continuum Education Inservice Training, Category 3.

Resolution No. 96-80 Re: An Amendment to the FY 1981 Operating Budget

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

Resolved, That the FY 1981 Operating Budget be amended by adding \$11,323 for an additional office assistant I (12 months) in the Division of Vision Programs, Category 3.

Re: A Motion by Mr. Ewing to Amend the FY 1981 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1981 Operating Budget by adding one position, Grade 25, to be a senior planner analyst to work countywide on planning programs in the Department of Educational Facilities Planning and Development failed for lack of a second.

Re: A Motion by Mr. Ewing to Amend the FY 1981 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1981 Operating Budget by restoring one coordinator position for instructional systems in the Department of Instructional Planning and Development failed for lack of a second.

Re: A Motion by Mr. Ewing to Amend the FY 1981 Operating Budget

Mr. Ewing moved the restoration of two teacher positions in the Division of Aesthetic Education for the Interrelated Arts Project in the amount of \$30,014. Mrs. Zappone seconded the motion.

Re: A Substitute Motion by Mrs. Spencer to Amend the FY 1981 Operating Budget (FAILED)

A substitute motion by Mrs. Spencer to restore the two teacher positions in the Interrelated Arts Program at the expense of the deletion of one general music teacher and one art teacher failed with Mr. Barse, Mr. Ewing, Dr. Greenblatt, Dr. Shaw, Mrs. Wallace, and Mrs. Zappone voting in the negative, Mrs. Spencer abstaining (Mr. Paul affirmative).

Re: A Motion by Mr. Ewing to Amend the FY 1981 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1981 Operating Budget by restoring two teacher positions in the Interrelated Arts Program, Division of Aesthetic Education, failed with Mr. Ewing, Dr. Shaw, and Mrs. Zappone voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Spencer, and Mrs. Wallace voting in the negative (Mr. Paul negative).

A motion by Mr. Ewing to amend the FY 1981 Operating Budget by restoring one teacher position for the Interrelated Arts Project in the amount of \$15,007 failed with Mr. Ewing and Mrs. Zappone voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Spencer, and Mrs. Wallace voting in the negative; Dr. Shaw abstaining (Mr. Paul affirmative).

Re: A Motion by Mr. Ewing to amend the FY 1981 Operating Budget (FAILED)

A motion by Mrs. Ewing to amend the FY 1981 Operating Budget by restoring one personnel specialist to the Division of Career Programs failed for lack of a second.

Resolution No. 97-80 Re: An Amendment to the FY 1981 Operating Budget

On motion by Mrs. Wallace seconded by Mr. Paul, the following resolution was adopted unanimously:

Resolved, That the FY 1981 Operating Budget be amended by restoring the position of director of the Division of Insurance and Retirement and the deletion of an accountant position (Grade 21) in Category 5.

Re: A Motion by Mrs. Wallace on the FY 1981 Operating Budget

Mrs. Wallace moved that the superintendent have the authority to make adjustments where there were individuals working part-time who should be given permanent jobs provided there were no additional funds involved. Mrs. Spencer seconded the motion.

Re: A Substitute Motion by Mrs. Spencer on the FY 1981 Operating Budget (FAILED)

A substitute motion by Mrs. Spencer that the Board ask the superintendent to conduct a survey of part-time positions that should be permanent positions, identify the number of locations, and give the superintendent the authority to transfer from part-time to permanent positions with the understanding that the number would not exceed five and if the number exceeded five he would come back to the Board, failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mr. Barse, Dr. Greenblatt, Dr. Shaw, Mrs. Wallace, and Mrs. Zappone voting in the negative (Mr. Paul abstaining).

Resolution No. 98-80 Re: An Amendment to the FY 1981 Operating Budget

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

Resolved, That the FY 1981 Operating Budget be amended by taking \$20,588 from clerical part-time to establish two positions of Account Clerk I, in the Division of Payroll, Category V.

Re: A Motion by Mrs. Wallace to Amend the FY 1981 Operating Budget

Mrs. Wallace moved the addition of \$270,950 for supplies and materials for the Division of Maintenance, Category V. Mrs. Spencer seconded the motion.

Resolution No. 99-80 Re: An Amendment to the FY 1981 Operating Budget

February 6, 1980

On motion on Mr. Ewing seconded by Mrs. Wallace, the following resolution was adopted with Mr. Ewing, Dr. Shaw, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse and Dr. Greenblatt voting in the negative (Mr. Paul affirmative):

Resolved, That the FY 1981 Operating Budget be amended by the addition of \$150,000 for supplies and materials in the Division of Maintenance, Category V.

Re: A Motion by Mr. Barse to Amend the FY  
1981 Operating Budget (FAILED)

A motion by Mr. Barse to amend the FY 1981 Operating Budget by restoring the position of security monitor in the amount of \$13,040 in Office Services, Category V, failed with Mr. Barse and Mrs. Zappone voting in the affirmative; Dr. Greenblatt, Dr. Shaw, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative; Mr. Ewing abstaining (Mr. Paul affirmative).

Re: A Motion by Mr. Ewing to Amend the FY  
1981 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1981 Operating Budget by restoring a .5 employee assistance specialist position and \$4,000 in supporting services part-time in the Employee Assistance Program failed for lack of a second.

Re: A Motion by Mr. Ewing to Amend the FY  
1981 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1981 Operating Budget by adding \$4,000 in supporting services part-time in the Employee Assistance program failed with Mr. Ewing and Dr. Shaw voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mrs. Spencer abstaining (Mr. Paul negative).

Resolution No. 100-80 Re: FY 1981 Operating Budget

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

WHEREAS, The Board has reviewed the Operating Budget for FY 1981 as presented and amended by the superintendent, with the Board noting a number of places where some changes might be desirable to support programs and policies of the Board: and

February 6, 1980

WHEREAS, Board members have identified few, if any, significant changes or trade-offs which would require adjustments between categories; and

WHEREAS, Changes within categories which do not increase the category total do not require Council approval; and

WHEREAS, Contract discussions between the Board of Education and the Montgomery County Education Association, and between the Board of Education and the Montgomery County Council of Supporting Services Employees are not concluded; and

WHEREAS, The Board must consider final modifications within categories following Council review and final action; now therefore be it

Resolved, That the Board of Education hereby adopts as its FY 81 Operating Budget for presentation to the County Council for funding, the Budget totals as originally proposed and amended at a total figure of \$290,706,928 subject to changes which may become necessary following the conclusion of contract negotiations with MCEA and with MCCSSE.

Re: Adjournment

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

---

President

---

Secretary