

APPROVED  
8-1981

Rockville, Maryland  
January 29, 1981

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Thursday, January 29, 1981, at 8 p.m.

ROLL CALL Present: Mrs. Carol F. Wallace, President in the Chair  
Mr. Blair G. Ewing\*  
Dr. Marian L. Greenblatt  
Mrs. Suzanne K. Peyser  
Mrs. Elizabeth W. Spencer  
Mrs. Eleanor D. Zappone

Absent: Mr. Joseph R. Barse  
Miss Traci Williams

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

Re: Announcement

Mrs. Wallace announced that Mr. Ewing would join the Board meeting at about 9 p.m. Mr. Barse was ill, and Miss Williams was "recovering" from the effects of final examinations.

Re: A Motion by Mrs. Spencer to Amend the  
FY 1982 Operating Budget (FAILED)

A motion by Mrs. Spencer to amend the FY 1982 Operating Budget by adding \$22,000, professional part-time, to the Department of Educational Accountability (Category 2, \$20,000; Category 9, \$2000) for an assessment of the kindergarten program failed with Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Dr. Greenblatt and Mrs. Peyser abstaining.

Re: A Motion by Mrs. Spencer to Amend the  
FY 1982 Operating Budget (FAILED)

A motion by Mrs. Spencer to amend the FY 1982 Operating Budget by the addition of \$8,205, association relations expenses, Department of Association Relations, Category 1, failed with Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mrs. Peyser voting in the negative; Dr. Greenblatt abstaining.

Re: A Motion by Dr. Greenblatt to Amend the  
FY 1982 Operating Budget (FAILED)

A motion by Dr. Greenblatt to amend the FY 1982 Operating Budget by deleting one human relations teacher specialist, Department of Human Relations, Categories 1 and 9, failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Mrs. Spencer and Mrs. Wallace

voting in the negative; Mrs. Zappone abstaining.

Re: A Motion by Dr. Greenblatt to Amend the  
FY 1982 Operating Budget (FAILED)

A motion by Dr. Greenblatt to amend the FY 1982 Operating Budget by deleting the Employee Assistance Program, Categories 1 and 9, in the amount of \$139,321 failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Mrs. Spencer and Mrs. Zappone voting in the

negative; Mrs. Wallace abstaining. Mr. Ewing joined the meeting at this point.

RESOLUTION No. 90-81 Re: An Amendment to the FY 1982 Operating  
Budget

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

RESOLVED, That the FY 1982 Operating Budget be amended by the addition of \$22,000, Department of Educational Accountability, (Category 2, \$20,000; Category 9, \$2000) part-time professional, for an evaluation of all-day kindergarten.

RESOLUTION No. 91-81 Re: An Amendment to the FY 1982 Operating  
Budget

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

RESOLVED, That the FY 1982 Operating Budget be amended by the addition of \$8,205 to Association Relations Expenses, Department of Association Relations, Category 1.

RESOLUTION No. 92-81 Re: An Amendment to the FY 1982 Operating  
Budget

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

RESOLVED, That the FY 1982 Operating Budget be amended by the addition of a a 10-month A-D teacher specialist position, Placement Unit, in the amount of \$16,972, Category 05, with the understanding that part-time clerical and part-time professional, III-2 and III-48, would be reduced accordingly to provide for the \$16,972.

Re: A Motion by Dr. Greenblatt to Amend the  
FY 1982 Operating Budget (FAILED)

A motion by Dr. Greenblatt to amend the FY 1982 Operating Budget by

deleting a .5 clerk-typist position, International Student Admissions Office, Categories 4 and 9, in the amount of \$6,738 failed with Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the affirmative; Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the negative. Mrs. Spencer assumed the chair.

RESOLUTION No. 93-81 Re: An Amendment to the FY 1982 Operating Budget

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

RESOLVED, That the FY 1982 Operating Budget be amended by deleting \$2,560 for textbooks, Interagency Programs Unit, Category 3. Mrs. Wallace assumed the chair.

Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the the FY 1982 Operating Budget by restoring \$24,762 for 1.4 teacher specialist positions, Continuum Education In-service Training, Categories 2 and 9, failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, and Mrs. Wallace voting in the negative; Mrs. Zappone abstaining.

Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1982 Operating Budget by restoring one A-D Teacher Specialist (10 mos.) Program Assistant position, Division of Auditory Programs, Category 5, failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative.

Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1982 Operating Budget by increasing the general category of instructional materials, Division of Auditory Programs, by \$1,500, Category 3, failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative.

Re: ADJOURNMENT

The president adjourned the meeting at 11:05 p.m.

President

Secretary

EA:ml