The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Tuesday, February 7, 1984, at 8:10 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

Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -High Schools (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by adding \$52,500 for interscholastic sports (\$2,500 per high school) failed with Dr. Cronin and Mrs. Peyser voting in the affirmative; Mr. Ewing, Dr. Greenblatt, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the negative).

Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by increasing the teacher specialist position in the Office for Special and Alternative Education to full-time failed for lack of a second.

Resolution No. 69-84 Re: An Amendment to the FY 1985
Operating Budget Special
Education

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

abstaining):

<u>Resolved</u>, That the superintendent's FY 1985 Operating Budget be amended by adding two special education teacher assistants in the amount of \$25,542.

Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by adding \$5,000 for professional part-time, diagnostic and professional support, failed with Dr. Cronin and Mr. Ewing voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative; Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg abstaining (Mr. Robertson abstaining).

Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by adding four teacher specialist positions, Central Placement Unit, failed for lack of a second.

> Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by adding \$2,500 for mainstreaming for professional part-time, In-service Training Unit, failed with Dr. Cronin and Mr. Ewing voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Shannon, and Dr. Shoenberg voting in the negative; Mrs. Praisner abstaining (Mr. Robertson abstaining).

Re: A Motion by Mrs. Shannon to Amend the FY 1985 Operating Budget -Special Education Adult Education (FAILED)

A motion by Mrs. Shannon to add \$5,039 for professional part-time, Adult Education, failed with Dr. Cronin and Mrs. Shannon voting in the affirmative; Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the negative).

Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Model Learning Center (FAILED) A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget to restore the office assistant .2 position to full-time, Model Learning Center, failed with Dr. Cronin, Mr. Ewing, and Mrs. Shannon voting in the affirmative; Dr. Greenblatt and Mrs. Praisner voting in the negative; Dr. Shoenberg abstaining; Mrs. Peyser being temporarily absent (Mr. Robertson abstaining).

Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget to add one teacher specialist in the Department of Special Education and Related Services failed for lack of a second.

> Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by adding two teacher specialist positions for DESC in the Department of Special Education and Related Services failed for lack of a second.

> Re: A Motion by Mrs. Shannon to Amend the FY 1985 Operating Budget -Special Education

Mrs. Shannon moved and Dr. Cronin seconded that the superintendent's FY 1985 Operating Budget be amended by adding \$99,733, Special Education, various other salaries.

Re: A Substitute Motion by Dr.
Greenblatt on Special Education
(FAILED)

A substitute motion by Dr. Greenblatt to amend the superintendent's FY 1985 Operating Budget by increasing special education other salaries by \$50,000 across the board failed with Dr. Greenblatt, Mrs. Peyser, and Mrs. Praisner voting in the affirmative; Dr. Cronin, Mr. Ewing, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the negative).

Resolution No. 70-84 Re: An Amendment to the FY 1985
Operating Budget Special
Education

On motion of Mrs. Shannon seconded by Dr. Cronin, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Shannon, and

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

<u>Resolved</u>, That the superintendent's FY 1985 Operating Budget be amended by adding \$99,733 for various other salaries special education.

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

Mr. Ewing moved and Dr. Cronin seconded that the superintendent's FY 1985 Operating Budget be amended by the addition of \$5,000 for equipment for the vision program.

Mr. Ewing asked that this motion be deferred until the staff provided additional information.

Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by adding a part-time secretary two days a week, Elementary Learning Centers, failed for lack of a second.

> Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by adding 3.5 elementary special classroom aides, school-based special education programs, failed with Dr. Cronin and Mr. Ewing voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the negative).

Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by restoring 1.0 special education teacher, Handicapped Chapter I, failed for lack of a second.

Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985

Operating Budget by restoring \$10,349 in supporting services part-time, Division of ESOL/Bilingual, failed for lack of a second.

Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by restoring \$3,000 in professional part-time, Division of ESOL/Bilingual, failed with Dr. Cronin and Mr. Ewing voting in the affirmative; no negative vote taken (Mr. Robertson voting in the affirmative).

Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by adding \$5,000 for tutoring, ESOL/Bilingual, failed for lack of a second.

Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by restoring a .05 coordinator, American Indian Education, failed with Dr. Cronin and Mr. Ewing voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson abstaining).

Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by adding \$2,000 for extended year employment for summer school, Phoenix, failed with Dr. Cronin voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative; Mr. Ewing abstaining (Mr. Robertson voting in the affirmative).

Re: A Motion by Dr. Cronin to Amend the FY 1985 Operating Budget -Special Education (FAILED)

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by adding \$7,000 for contractual consultant fees for Kingsley Wilderness failed with Dr. Cronin voting in the affirmative; Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the negative (Mr. Robertson voting in the affirmative).

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

A motion by Dr. Cronin to amend the superintendent's FY 1985 Operating Budget by restoring \$4,817 in professional part-time, Division of Interagency/Alternative Programs, failed for lack of a second.

Resolution No. 71-84 Re: An Amendment to the FY 1985
Operating Budget Special Education
- Kingsley Wilderness

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

<u>Resolved</u>, That the superintendent's FY 1985 Operating Budget be amended by restoring \$10,000 in supporting services part-time - students for the Kingsley Wilderness Project.

Re: Adjournment

The president adjourned the meeting at 10:05 p.m.

President

Secretary

WSC:mlw