APPROVED
10-1984

Rockville, Maryland
February 8, 1984

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Wednesday, February 8, 1984, at 8:15 p.m.

ROLL CALL Present: Mrs. Marilyn J. Praisner, President in the Chair
Dr. James E. Cronin
Mr. Blair G. Ewing
Mrs. Suzanne K. Peyser*
Mr. Peter Robertson
Mrs. Odessa M. Shannon
Dr. Robert E. Shoenberg

Absent: Dr. Marian L. Greenblatt

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

Resolution No. 72-84 Re: An Amendment to the FY 1985 Operating Budget Instruction

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; Mrs. Praisner voting in the negative (Mr. Robertson abstaining):

Resolved, That the superintendent's FY 1985 Operating Budget be amended by adding $1,388 for supporting services part-time, Instruction and Program Development.

* Mrs. Peyser joined the meeting at this point.

Re: A Motion by Mr. Ewing to Amend the FY 1985 Operating Budget - Instruction (FAILED)

A motion by Mr. Ewing to amend the superintendent's FY 1985 Operating Budget by adding $55,314 for PIBS, Department of Academic Skills, failed with Dr. Cronin, Mr. Ewing, and Mrs. Shannon voting in the affirmative; Mrs. Peyser and Mrs. Praisner voting in the negative; Dr. Shoenberg abstaining (Mr. Robertson abstaining).

Resolution No. 73-84 Re: An Amendment to the FY 1985 Operating Budget Instruction - PIBS

On motion of Dr. Shoenberg seconded by Mrs. Shannon, the following

resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Mrs. Peyser voting in the negative (Mr. Robertson voting in the affirmative):

Resolved, That the superintendent's FY 1985 Operating Budget be amended by the addition of $14,000 for professional part-time for PIBS (K-3).

Resolution No. 74-84 Re: An Amendment to the FY 1985 Operating Budget Instruction

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

Resolved, That the superintendent's FY 1985 Operating Budget be amended by adding $9,868 for skills assessment and clerical part-time, Department of Academic Skills.

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

Mr. Ewing moved and Dr. Cronin seconded that the superintendent's FY 1985 Operating Budget be amended by adding $70,310 for the auto body program at the Lincoln Center and that Dr. Cronin's suggestion regarding Montgomery College be explored.

Mrs. Praisner asked that this motion be deferred until the staff could provide information.

Resolution No. 75-84 Re: An Amendment to the FY 1985 Operating Budget Computer-related Instruction

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

Resolved, That the superintendent's FY 1985 Operating Budget be amended by adding one teacher specialist position ($29,792) and professional part-time ($6,467), Computer-related Instruction.

Resolution No. 76-84 Re: An Amendment to the FY 1985 Operating Budget Instructional Resources

On motion of Mrs. Shannon seconded by Mr. Ewing, the following

resolution was adopted with Dr. Cronin, Mr. Ewing, Mrs. Praisner, Mrs. Shannon, and Dr. Shoenberg voting in the affirmative; Mrs. Peyser abstaining (Mr. Robertson voting in the affirmative):

Resolved, That the superintendent's FY 1985 Operating Budget be amended by adding one technical services assistant and one instructional materials assistant ($43,597), Instructional Resources.

Resolution No. 77-84 Re: An Amendment to the FY 1985 Operating Budget Instructional Resources

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

Resolved, That the superintendent's FY 1985 Operating Budget be amended to add $9,5000 for duplicating equipment rental, Instructional Resources.

Resolution No. 78-84 Re: An Amendment to the FY 1985 Operating Budget Systems Development

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

Resolved, That the superintendent's FY 1985 Operating Budget be amended by adding one technical analyst and one analyst/programmer in the amount of $60,379, Systems Development.

Re: Adjournment

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

President

Secretary

WSC:mlw