The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Tuesday, February 28, 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

Dr. Marian L. Greenblatt Mrs. Suzanne K. Peyser Mr. Peter Robertson Dr. Robert E. Shoenberg

Absent: Mrs. Odessa M. Shannon

Others Present: Dr. Wilmer S. Cody, Superintendent of

Schools

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

Assistant

Resolution No. 136-84 Re: Agreement with the Montgomery

County Council of Supporting

Services Employees

On recommendation of the superintendent and on motion of Dr. Greenblatt seconded by Dr. Cronin, the following resolution was adopted unanimously:

WHEREAS, Section 6-510 of The Public School Laws of Maryland requires the Board of Education to enter into negotiations with the designated employee organization concerning "salaries, wages, hours, and other working conditions," and

WHEREAS, The Montgomery County Council of Supporting Services Employees was properly designated as the employee organization to be the exclusive representative for this negotiation, and

WHEREAS, Said negotiations and mediation in good faith have occurred, as directed by law, over the past five months, and

WHEREAS, The Agreement has been duly ratified by the members of the Montgomery County Council of Supporting Services Employees; now therefore be it

Resolved, That the Board of Education approve the Agreement for the period of July 1, 1984 to June 30, 1987; and be it further

<u>Resolved</u>, That the president of the Board of Education be authorized to sign the Agreement which will be implemented by the Board when funds are properly authorized, all according to the said Agreement and to the law.

Re: Adjournment

The president adjourned the meeting at 8:30 p.m.

President

Secretary

WSC:msl