Rockville, Maryland February 6, 1986

APPROVED 9-1986

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, February 6, 1986, at 8:10 p.m.

ROLL CALL Present: Dr. James E. Cronin, President

in the Chair

Mrs. Sharon DiFonzo
Mr. Blair G. Ewing
Dr. Jeremiah Floyd
Mr. John D. Foubert
Mrs. Marilyn J. Praisner
Dr. Robert E. Shoenberg
Mrs. Mary Margaret Slye

Absent: None

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

Dr. Harry Pitt, Deputy Superintendent Mr. Thomas S. Fess, Parliamentarian

Re: FY 1987 OPERATING BUDGET

Dr. Floyd and Mrs. Praisner moved the adoption of the superintendent's FY 1987 Operating Budget in the amount of \$473,758,088. The superintendent modified his budget request to include revisions of approximately \$453,839 in his memorandum of February 3, 1986, and revisions of approximately \$670,000 in his memorandum of February 6, 1986.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1987 OPERATING BUDGET, ACADEMIC SKILLS (FAILED)

A motion by Mr. Ewing to amend the FY 1987 Operating Budget in the Department of Academic Skills, IV-7. to add 200 EYE days (\$42,600) for work leading to the revision and development of the new mathematics curriculum failed for lack of a second.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1987 OPERATING BUDGET, AREA 3 COALITION FOR HIGHLY GIFTED PROPOSAL (FAILED)

A motion by Mr. Ewing to amend the FY 1987 Operating Budget to add funding to support the J/I/M proposal for gifted and talented students proposed by the Area 3 Coalition failed with Mr. Ewing voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Dr. Floyd, (Mr. Foubert), Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE

FY 1987 OPERATING BUDGET, GIFTED AND TALENTED STUDENTS AT J/I/M SCHOOLS

Mr. Ewing moved and Mrs. Slye seconded that the Board of Education amend the FY 1987 Operating Budget to add an amount for an assessment of the effectiveness of the superintendent's proposal for gifted and talented students in J/I/M schools and an amount for the development of an appropriate curriculum for this level designed to serve the needs of the highly gifted students.

RESOLUTION NO. 74-86 Re: POSTPONEMENT OF MR. EWING'S MOTION
ON ASSESSMENT OF THE J/I/M GIFTED
AND TALENTED PROGRAM

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

RESOLVED, That Mr. Ewing's motion on assessment of the superintendent's proposal for a $\rm J/I/M$ gifted and talented program be postponed until February 11.

Re: A MOTION BY MRS. SLYE TO AMEND THE FY 1987 OPERATING BUDGET, MANAGEMENT INFORMATION AND COMPUTER SERVICES

Mrs. Slye moved and Mr. Ewing seconded that the Board of Education amend the FY 1987 Operating Budget to add four personnel in the amount of \$119,064 and software development costs to permit the acceleration of the payroll system.

RESOLUTION NO. 75-86 Re: AN AMENDMENT TO THE FY 1986 OPERATING BUDGET, DEPARTMENT OF SCHOOL FACILITIES

On motion of Mrs. Praisner seconded by Mrs. DiFonzo, the following resolution was adopted unanimously:

RESOLVED, That the FY 1987 Operating Budget be amended to add \$16,800 for security staff part-time, Department of School Facilities, V-35.

RESOLUTION NO. 76-86 Re: POSTPONEMENT OF MRS. SLYE'S MOTION ON THE PAYROLL SYSTEM

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

RESOLVED, That Mrs. Slye's motion on adding staff and software to permit the acceleration of the payroll system be postponed until February 11, 1986.

RESOLUTION NO. 77-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, BOARD OF EDUCATION

On motion of Mrs. Praisner seconded by Mrs. DiFonzo, the following resolution was adopted unanimously:

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$7,000 for clerical part-time in the Office of the Board of Education, I-3.

RESOLUTION NO. 78-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, OFFICE OF THE SUPERINTENDENT

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$15,000 for a student volunteer program and \$50,000 for an intergenerational program (contingent on an agreement on the part of the county government to provide appropriate support) to the Office of the Superintendent of Schools, I-7-8.

RESOLUTION NO. 78-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, LEGAL FEES

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

RESOLVED, That the FY 1987 Operating Budget be amended by the addition of \$100,000 for legal fees.

RESOLUTION NO. 79-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, EDUCATIONAL ACCOUNTABILITY

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$7,500 for ad hoc studies and activities, Department of Educational Accountability, I-24.

RESOLUTION NO. 80-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, DEPARTMENT OF LONG-RANGE PLANNING

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$6,000 in professional part-time, Department of Long-range Planning, I-39.

RESOLUTION NO. 81-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, BOARD OF EDUCATION

On motion of Mrs. Praisner seconded by Dr. Floyd, the following

resolution was adopted unanimously:

RESOLVED, That the FY 1987 Operating Budget be amended by adding a half-time legislative aide position (from professional part-time funds), Office of the Board of Education, I-3.

Re: ADJOURNMENT

The president adjourned the meeting at 11:40 p.m.

President	
Secretary	

WSC:mlw