

APPROVED  
20-1986

Rockville, Maryland  
May 9, 1986

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Friday, May 9, 1986, at 2:50 p.m.

ROLL CALL      Present:  Dr. James E. Cronin, President  
  in the Chair  
  Mrs. Sharon DiFonzo  
  Dr. Jeremiah Floyd  
  Mr. John D. Foubert  
  Mrs. Marilyn J. Praisner  
  Dr. Robert E. Shoenberg  
  Mrs. Mary Margaret Slye

  Absent:  Mr. Blair G. Ewing

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

RESOLUTION NO. 262-86      Re:  BOARD AGENDA - MAY 9, 1986

On recommendation of the superintendent and on motion of Dr. Floyd seconded by Mrs. DiFonzo, the following resolution was adopted unanimously:

Resolved, That the Board of Education approve its agenda for May 9, 1986.

  Re:  STATEMENT FOR THE RECORD

On behalf of Mr. Ewing, Mrs. Praisner read the following statement:

"Unfortunately I was not able to be present for the special meeting of the Board of Education on May 9, 1986, to consider the proposed contract agreement with MCEA for FY 1987. Had I been present, I would have voted enthusiastically for the agreement. Please be sure that this is recorded in the minutes and in communications to MCEA, the county executive and the County Council."

RESOLUTION NO. 263-86      AMENDMENT TO THE FISCAL 1987 OPERATING BUDGET

On recommendation of the superintendent and on motion of Mrs. Praisner seconded by Mr. Foubert, the following resolution was adopted unanimously:

WHEREAS, The current three-year agreement between the Board of Education and Montgomery County Education Association was reached almost two years ago and provided for an FY 1987 salary improvement equal to the increase in the Consumer Price Index (3.7%); and

WHEREAS, Recent student enrollment increases, a growing teacher

shortage, and substantial salary improvements made by school districts with which we compete for new teachers have put Montgomery County Public Schools at a severe disadvantage in our efforts to hire an estimated 500 to 600 new teachers in Fiscal Year 1987; and

WHEREAS, The Board of Education and the Montgomery County Education Association have been negotiating regarding ways to improve our competitive position in hiring new teachers and retaining current staff and have reached tentative agreement on FY 1987 salary improvements that will enable MCPS to move from 10th to 5th place in beginning salaries offered by the districts that compete for teachers in the Washington Metropolitan Area, and from 15th to 5th among the 23 county school districts in Maryland; and

WHEREAS, It is necessary to increase the Board's amended FY 1987 Operating Budget Request by \$7,352,319 to fund these negotiated salary improvements making the following changes in the various state budget categories in this budget:

	BOARD AMENDED Apr. 28, 1986	BOARD AMENDMENT	BOARD AMENDED May 9, 1986
01 Administration	\$ 29,971,500	\$ 124,804	\$ 30,096,304
02 Instructional Salaries	244,153,721	5,936,306	250,090,027
03 Other Instruc. Costs	13,935,794	-	13,935,794
04 Special Education	47,652,601	894,274	48,546,875
05 Student Pers. Svcs.	1,373,610	40,999	1,414,609
06 Health Services	36,201	737	36,938
07 Student Transportation	25,101,275	-	25,101,275
08 Operation of Plant	36,160,963	-	36,160,963
09 Maintenance of Plant	13,657,449	-	13,657,449
10 Fixed Charges	49,474,230	350,110	49,824,340
11 Food Services	581,120	-	581,120
14 Community Services	487,057	5,089	492,146
61 Food Service Fund	14,334,599	-	14,334,599
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TOTAL	\$476,920,120	\$7,352,319	\$484,272,439

now therefore be it

Resolved, That the Board of Education amended Fiscal 1987 Operating Budget be further amended by the amounts shown in the table above, increasing the total from \$476,920,120 to \$484,272,439; and be it further

Resolved, That the Montgomery County Council and the county executive be given copies of this resolution and urged to approve the requested amendment to the FY 1987 Operating Budget.

Re: ADJOURNMENT

The president adjourned the meeting at 2:55 p.m.

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President

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Secretary

WSC:mlw

