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STATUS: APPROVED
PLACE: ROCKVILLE, MARYLAND
DATE: FEBRUARY 7, 1991
TEXT:

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Rockville, Maryland
February 7, 1991

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, February 7, 1991, at 7:30 p.m.

ROLL CALL Present: Mr. Blair G. Ewing, President
 in the Chair
 Mrs. Frances Brenneman
 Dr. Alan Cheung
 Mrs. Sharon DiFonzo
 Mrs. Carol Fanconi
 Ms. Ana Sol Gutierrez
 Mrs. Catherine E. Hobbs

Absent: Mr. David Chang

Others Present: Dr. Harry Pitt, Superintendent
 Dr. Paul L. Vance, Deputy Superintendent
 Mr. Thomas S. Fess, Parliamentarian

#indicates student vote does not count. Four votes are needed for adoption.

Re: BUDGET WORKSESSION ON FY 1992
 OPERATING BUDGET

Board members requested the following information:

1. Mrs. Hobbs requested that consideration be given to allotting .5 of the four additional pupil personnel workers to the Department of Pupil Services.
2. Dr. Cheung suggested that some notation should be included in the budget explaining when positions were filled at mid-year (Pupil Services).
3. Dr. Cheung requested a list of all positions that had been frozen this year.
4. Mrs. Fanconi suggested that staff look into the possibility of having Montgomery College take over Adult Education. She asked about the advantages and disadvantages of doing this.
5. In response to questions raised by Ms. Gutierrez and Mrs. Fanconi, Mr. Bowers agreed to provide information on ESOL programs not covered by federal dollars and the need to expand these programs. Ms. Gutierrez asked about the cost of adding one class.
6. Dr. Pitt asked that the Board be provided with the state's evaluation of the adult education program.

7. Mr. Ewing asked that support for the Montgomery Exceptional Leader (MEL) program be reflected in the budget.

8. Mrs. DiFonzo asked about the number of non-tenured teachers in each administrative area. If possible, she wanted to know the number of non-tenured teachers in any given school that did not have a second administrator.

9. Mrs. Hobbs requested a complete list of all pilot programs, instructional and non-instructional, with FY 1991 and FY 1992 costs.

10. Mr. Ewing requested information on the actual costs of increasing class size by two students in Grades 3-6.

11. Mrs. Fanconi asked for information about the number of teachers who were not working the full five periods. What did they do, what were the costs, and how many were doing this outside of the MCEA contract.

12. Mr. Ewing pointed out that the word "magnet" should be removed from the description of the Page program on I-42.

Re: ADJOURNMENT

The president adjourned the meeting at 11 p.m.

PRESIDENT

SECRETARY

HP:mlw