

NUMBER: 13-1991  
STATUS: APPROVED  
PLACE: ROCKVILLE, MARYLAND  
DATE: FEBRUARY 12, 1991  
TEXT:



Mrs. Fanconi made the following statement for the record:

"I would like to add that at the national level there was also a movement to take control away from the local education agencies.

I think we not only have to be active at the state level, but we need to also be sure that we make our delegates at the national level understand the importance of allowing the local school boards to have the authority to provide the education."

RESOLUTION NO. 68-91            Re:    SB 321 - PUBLIC EDUCATION - COST OF  
    EDUCATION INDEX

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

RESOLVED, That the Board of Education support SB 321 - Public Education - Cost of Education Index.

RESOLUTION NO. 69-91            Re:    SB 221/HB 210 - CREATION OF A STATE  
    DEBT - MARYLAND CONSOLIDATED  
    CAPITAL BOND LOAN OF 1991, MARYLAND  
    CAPITAL BOND LOAN OF 1990, AND  
    GENERAL CONSTRUCTION LOANS OF 1977,  
    1983, 1984, 1985, 1986, 1987, 1988,  
    AND 1989

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

RESOLVED, That the Board of Education support SB 221/HB 210 - Creation of a State Debt - Maryland Consolidated Capital Bond Loan of 1991, Maryland Capital Bond Loan of 1990, and General Construction Loans of 1977, 1983, 1984, 1985, 1986, 1987, 1988, and 1989.

RESOLUTION NO. 70-91            Re:    SB 261 - COMPULSORY SCHOOL  
    ATTENDANCE - MANDATORY AGE LIMITS

On recommendation of the superintendent and on motion of Mrs. Hobbs seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education support SB 261 - Compulsory School Attendance - Mandatory Age Limits, with the provision that the necessary additional funding be made available.

RESOLUTION NO. 71-91            Re:    HB 304 - EDUCATION - HOMELESS  
CHILDREN - SCHOOL ASSIGNMENT

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

RESOLVED, That the Board of Education support with transportation funding HB 304 - Education - Homeless Children - School Assignment.

RESOLUTION NO. 72-91            Re:    HB 378 - EDUCATION - PERSONNEL -  
STRIKE PENALTIES AND SB 530 -  
EDUCATION - PERSONNEL - STRIKE  
PENALTIES

On motion of Mrs. Brenneman seconded by Mrs. Fanconi, the following resolution was adopted with Mrs. Brenneman, Mr. Chang, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Ms. Gutierrez voting in the negative:

RESOLVED, That the Board of Education oppose HB 378 - Education - Personnel - Strike Penalties and SB 530 - Education - Personnel - Strike Penalties.

RESOLUTION NO. 73-91            Re:    HB 364 - RECYCLING PROGRAMS

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mrs. Fanconi, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education support HB 364 - Recycling Programs.

RESOLUTION NO. 74-91            Re:    SB 535 - FUNDING OF ESOL

On motion of Ms. Gutierrez seconded by Dr. Cheung, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education strongly support (in concept) SB 535 - Funding of ESOL which addresses the funding of ESOL programs in the schools.

Re:    MONTHLY FINANCIAL REPORT

Mr. Ewing pointed out that they still had a projected shortfall for FY 1991. Dr. Pitt added that they had to hold to their personnel freeze even as the pressure mounted to release some of these positions.

Ms. Gutierrez temporarily left the meeting at this point.

RESOLUTION NO. 75-91 Re: MONTHLY PERSONNEL REPORT

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously:

RESOLVED, That the following appointments, resignations, and leaves of absence for professional and supporting services personnel be approved: (TO BE APPENDED TO THESE MINUTES).

RESOLUTION NO. 76-91 Re: EXTENSION OF SICK LEAVE

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously:

WHEREAS, The employee listed below has suffered serious illness; and

WHEREAS, Due to the prolonged illness, the employee's accumulated sick leave has expired; now therefore be it

RESOLVED, That the Board of Education grant an extension of sick leave with three-fourths pay covering the number of days indicated:

NAME	POSITION AND LOCATION	NO. OF DAYS
Ray Marshall	Plant Equipment Operator	20
	Thomas W. Pyle MS	

RESOLUTION NO. 77-91 Re: DEATH OF MR. RAYMOND P. BIANCO,  
TEACHER SPECIALIST ON LONG-TERM  
PERSONNEL ILLNESS LEAVE FROM THE  
CHILD FIND UNIT

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously:

WHEREAS, The death on December 30, 1990, of Mr. Raymond P. Bianco, a teacher specialist on long-term personal illness leave from the Child Find Unit, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, In the twenty-two years that Mr. Bianco had been a member of the staff of Montgomery County Public Schools, he had made valuable contributions to the school system; and

WHEREAS, Mr. Bianco demonstrated his ability to handle a multi-faceted job with great skills and expertise; now therefore be it

RESOLVED, That the members of the Board of Education express their sorrow at the death of Mr. Raymond P. Bianco and extend deepest sympathy to his family; and be it further

RESOLVED, That this resolution be made part of the minutes of this meeting and a copy be forwarded to Mr. Bianco's family.

RESOLUTION NO. 78-91            Re: DEATH OF MRS. MARIE F. HIPPERT, BUS OPERATOR IN AREA 4

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously:

WHEREAS, The death on December 22, 1990, of Mrs. Marie Hippert, a bus operator in Area 4, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, In six years with Montgomery County Public Schools, Mrs. Hippert demonstrated exceptional ability as a bus operator; and

WHEREAS, Her cheerful and cooperative attitude and her concern for her passengers were a credit to the entire pupil transportation program; now therefore be it

RESOLVED, That the members of the Board of Education express their sorrow at the death of Mrs. Marie Hippert and extend deepest sympathy to her family; and be it further

RESOLVED, That this resolution be made part of the minutes of this meeting and a copy be forwarded to Mrs. Hippert's family.

RESOLUTION NO. 79-91            Re: DEATH OF MRS. CECELIA C. TULL, INSTRUCTIONAL ASSISTANT AT NEW HAMPSHIRE ESTATES ELEMENTARY

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously:

WHEREAS, The death on December 21, 1990, of Mrs. Cecelia C. Tull, an instructional assistant at New Hampshire Estates Elementary, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mrs. Tull had been a loyal employee of Montgomery County Public Schools for over twenty years; and

WHEREAS, Mrs. Tull was a reliable and responsible employee, always willing to learn new skills; she was kind and encouraging to students and gave freely of her time and energy to help them

improve; now therefore be it

RESOLVED, That the members of the Board of Education express their sorrow at the death of Mrs. Cecelia Tull and extend deepest sympathy to her family; and be it further

RESOLVED, That this resolution be made part of the minutes of this meeting and a copy be forwarded to Mrs. Tull's family.

RESOLUTION NO. 80-91 Re: PERSONNEL APPOINTMENT

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

RESOLVED, That the following personnel appointment be approved:

APPOINTMENT	PRESENT POSITION	AS
Zvi Greismann	Principal Council Office of the City Solicitor Baltimore, MD.	MCPS Attorney Legal Services Unit Office of Human Svcs. Non-scheduled Classification Effective: 5-18-91

Ms. Gutierrez rejoined the meeting at this point.

RESOLUTION NO. 81-91 Re: PROCUREMENT CONTRACTS MORE THAN \$25,000

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

WHEREAS, Funds have been budgeted for the purchase of equipment, supplies, and contractual services; and

WHEREAS, It is recommended that Bid No. 83-91, Roofing Supplies, be rejected due to lack of competition; now therefore be it

RESOLVED, That Bid No. 83-91 be rejected; and be it further

RESOLVED, That having been duly advertised, the following contracts be awarded to the low bidders meeting specifications as shown for the bids as follows:

102-90	Filtration System - Extension AWARDEE Air-Tech Products	\$ 105,423*
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63-91	Art and School Papers (Virgin and Recycled)	
	AWARDEES	
	Barton, Duer and Koch Paper Company	\$ 18,435
	Chaselle, Inc.	311,658
	Intac, Inc.	12,419*
	Interstate Office Supply Company	3,188*
	Pyramid School Products	12,374
	Windtree Enterprises, Inc.	245
		-----
		\$ 358,319
73-91	Office and School Supplies	
	AWARDEES	
	AJ Stationers	\$ 19,102*
	AFP Industries, Inc.	802*
	Allstate Office Products	5,027
	Alperstein Brothers, Inc.	266
	American Envelope Company	28,181
	Antietam Paper Company	760
	Boise Cascade Office Products	75,656
	Chaselle, Inc.	66,328
	Dawn's Office Supply Company	6,687
	Dixie Speciality Company, Inc.	34,740
	Educational Marketing System	304*
	Elgin School Supply Company, Inc.	10,218
	M. S. Ginn Company	5,197
	Globe Office Supply Company, Inc.	87,859*
	Institutional Buyers Mart, Inc.	799*
	Interstate Office Supply Company	93,087*
	John G. Kyles, Inc.	1,736
	Latta, Inc.	4,663
	National Office and School Supplies Corp.	117,537
	Oak Park Heights Industries	3,216
	Pyramid School Products	55,062
	Reliable Reproduction Supply Company	359*
	Standard Stationery Supply Company	6,928
	Westvaco Envelope Division	7,305
	Henry S. Watkins Company	1,717
		-----
	Total	\$ 633,536
74-91	Secondary School Science Supplies and Equipment	
	AWARDEES	
	American Scale and Equipment Company	\$ 5,113
	Baxter Scientific Products	810
	Central Scientific Company	1,216
	Crystalab, Inc.	1,197
	Edmund Scientific Company	118
	Fisher Scientific Company	11,054
	Frey Scientific Company	3,246
	Lapine Scientific Company	3,688



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Macalaster Bicknell Company of NJ	9,425
Nasco	1,564
Sargent-Welch Scientific Company	6,549
Science Kit and Boreal Laboratory	1,260
Southern Biological Supply Company	9,753
Technomics Corporation	463
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Total	\$ 55,456
MORE THAN \$25,000	\$1,152,734

\*Denotes MFD vendors

RESOLUTION NO. 82-91            Re: ENERGY MANAGEMENT SYSTEM  
INSTALLATION AT PAINT BRANCH HIGH  
SCHOOL

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

WHEREAS, Sealed bids from the following vendors were received on January 9, 1991, to install an energy management system at Paint Branch High School:

BIDDER	AMOUNT
Systems 4, Inc.	\$104,100
Barber-Colman Pritchett, Inc.	122,555

and

WHEREAS, The low bid is within the staff estimate of \$106,000, and sufficient funds are available to award this contract; now therefore be it

RESOLVED, That a \$104,100 contract be awarded to Systems 4, Inc., for the installation of an energy management system at Paint Branch High School in accordance with plans and specifications developed by Von Otto and Bilecky, Professional Consultants.

RESOLUTION NO. 83-91            Re: REROOFING - ROBERT FROST  
INTERMEDIATE SCHOOL

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

WHEREAS, The following sealed bids were received on January 17, 1991, for reroofing Robert Frost Intermediate School:

BIDDER	BASE BID
1. Orndorff & Spaid, Inc.	\$382,407
2. J. E. Wood & Sons Co., Inc.	389,545
3. Roofers, Incorporated	574,449
4. Function Enterprises, Inc.	784,000

and

WHEREAS, The low bidder, Orndorff & Spaid, Inc., has completed similar projects satisfactorily for Montgomery County Public Schools; and

WHEREAS, The low bid is within the staff estimate of \$450,000; now therefore be it

RESOLVED, That a \$382,407 contract be awarded to Orndorff & Spaid, Inc., for reroofing Robert Frost Intermediate School in accordance with plans and specifications prepared by the Department of School Facilities.

RESOLUTION NO. 84-91            Re: GRANT OF RIGHT-OF-WAY TO WASHINGTON  
SUBURBAN SANITARY COMMISSION AT THE  
FORMER BROOKVIEW ELEMENTARY SCHOOL  
SITE

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

WHEREAS, The Washington Suburban Sanitary Commission (WSSC) has requested a right-of-way to construct a cathodic protection system for an existing water main that runs behind the former Brookview Elementary School site, located at 1100 Corliss Street in Silver Spring; and

WHEREAS, This property, together with the improvements thereon, has been and continues to be leased to the Montgomery County Government until final disposition and transfer of title has been effected; and

WHEREAS, The Montgomery County Government has reviewed and approved the proposed grant and has requested that the Board make the proposed grant on its behalf; and

WHEREAS, The proposed grant of right-of-way of 6,572.40 square feet, and adjacent temporary construction strip that ranges from 5 to 10 feet in width, will not adversely affect any land anticipated to be utilized for public purposes; and

WHEREAS, This grant of right-of-way will benefit the community by



CATEGORY	AMOUNT
1 Administration	\$5,211
10 Fixed Charges	46
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Total	\$5,257

and be it further

RESOLVED, That a copy of this resolution be sent to the county executive and the County Council.

RESOLUTION NO. 87-91 Re: PRESENTATION OF PRELIMINARY PLANS -  
BURTONSVILLE ELEMENTARY SCHOOL

On recommendation of the superintendent and on motion of Mrs. Brenneman seconded by Mrs. Hobbs, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mr. Chang and Mrs. Fanconi being temporarily absent:

WHEREAS, The architect for the modernization and addition of the Burtonsville Elementary School has prepared a schematic design in accordance with the educational specifications; and

WHEREAS, The Burtonsville Elementary School Facilities Advisory Committee has approved the proposed schematic design; now therefore be it

RESOLVED, That the Board of Education approve the preliminary plan report for the Burtonsville Elementary School modernization and addition developed by Robert J. Glaser Associates, AIA.

RESOLUTION NO. 88-91 Re: PRESENTATION OF PRELIMINARY PLANS -  
WINSTON CHURCHILL HIGH SCHOOL  
SECOND GYMNASIUM ADDITION

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

WHEREAS, The architect for the Winston Churchill High School second gymnasium addition has prepared a schematic design in accordance with the educational specifications; and

WHEREAS, The Winston Churchill High School Facilities Advisory Committee has approved the proposed schematic design; now therefore be it

RESOLVED, That the Board of Education approve the preliminary plan report for the Winston Churchill High School second

gymnasium addition developed by Eddy & Eckhardt Architects, Inc.

Mr. Ewing asked that the record reflect that the Board of Education was eager to have this project start as soon as possible and that the superintendent supported this view.

RESOLUTION NO. 89-91             Re:   PRESENTATION OF PRELIMINARY PLANS -  
  KENSINGTON-PARKWOOD ELEMENTARY  
  SCHOOL

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously:

WHEREAS, The architect for the addition of the Kensington-Parkwood Elementary School has prepared a schematic design in accordance with the educational specifications; and

WHEREAS, The Kensington-Parkwood Elementary School Facilities Advisory Committee has approved the proposed schematic design; now therefore be it

RESOLVED, That the Board of Education approve the preliminary plan report for the Kensington-Parkwood Elementary School addition developed by Anderson/O'Brien/Soyejima, Architects.

Re:   BOARD MEMBER COMMENTS

1. Mrs. Fanconi noted that the Board had received an item of information on the transfer policy and asked whether this was something the Board had to act on. Dr. Pitt replied that Board action was not needed because there was no change in the policy.

Mr. Ewing suggested that if Mrs. Fanconi wanted to discuss this the Board could do this.

2. Mrs. Brenneman reported that many Board members had attended the Lunar Celebration which was a wonderful event. She complimented Sally Han for organizing the festival. She commended the efforts of those involved in food preparation, the presentations, the dancing, and the artwork.

3. Mr. Ewing stated that the Board was scheduled to start work on the budget at 1:30. Although their schedule called for completion at 9:30 p.m., he thought they would take longer than that. He hoped that they would finish at 11 p.m., and if they had not finished, they would need to find some other time to finish the budget.

4. Mr. Ewing said that it was his understanding that the county's group on efficiency would be recommending to the Council that \$60,000 be set aside to contract for a study of MCPS management. He was asking Dr. Pitt to keep the Board informed

about Council action on this issue.

5. In regard to the Lunar New Year celebration, Dr. Pitt thanked the people who have had given him a beautiful floral display.

6. In regard to the efficiency study, Dr. Pitt believed that it was totally out of line for some other county group to have a \$60,000 grant to look at MCPS efficiency when there was an elected Board of Education. Dr. Vance indicated that there was a minority report from this group that should be provided to the Board. Mr. Ewing thought that when the Board met with that group on February 26 they could communicate their views.

7. Mrs. Fanconi reported that she and Mrs. DiFonzo had attended the Federal Relations Network, sponsored by the National School Boards Association. There were about 500 attendees from all over the United States. Because of federal involvement in education, she believed it was important for Montgomery County to continue to be involved in these activities. NSBA was supporting an increase in the federal investment in education by 20 percent which would be \$3 billion. They were seeking legislation to protect school systems from losses in the savings and loan bailout. There was also a package of legislation that talked to the \$550 million in Bush's budget for Choice. NSBA felt very strongly that Choice would have a serious effect on the funding of public education. They were suggesting substitute legislation, "Link-up for Learning," to help at-risk students. It was an interagency coordination of services to families in the schools. Another effort was to resist adding attention deficit disorders to P.L. 94-142 because these children were now receiving services in the mainstream. She said that Mr. Fess would make copies of these materials for the Board.

8. Mr. Ewing said that last evening he had met with the countywide Recreation Advisory Board. They were concerned about MCPS budget reductions that might impact recreation programs and services. He indicated to them that the Board of Education would work closely with Recreation as reductions were being made by both groups so that there were no service gaps. They were concerned about the report on the ICB and the use of schools by churches. He had assured them that the Board had no intention of recommending that the schools not be used for those purposes. They were concerned with ball field maintenance and whether it would be cut in the budget. They were also concerned about uses of buses in the summer by recreation groups as well as a cutback in afterschool activities. He assured them that both staffs would continue to work closely.

RESOLUTION NO. 90-91            Re: EXECUTIVE SESSION - FEBRUARY 25,  
1991

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mr. Chang, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by Section 10-508, State Government Article of the ANNOTATED CODE OF MARYLAND to conduct certain of its meetings in executive closed session; now therefore be it

RESOLVED, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on February 25, 1991, at 7:30 p.m. to discuss, consider, deliberate, and/or otherwise decide the employment, assignment, appointment, promotion, demotion, compensation, discipline, removal, or resignation of employees, appointees, or officials over whom it has jurisdiction, or any other personnel matter affecting one or more particular individuals and to comply with a specific constitutional, statutory or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter as permitted under the State Government Article, Section 10-508; and that such meeting shall continue in executive closed session until the completion of business.

RESOLUTION NO. 91-91            Re: MINUTES OF DECEMBER 3, 1990

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Dr. Cheung, the following resolution was adopted unanimously:

RESOLVED, That the minutes of December 3, 1990, be approved.

RESOLUTION NO. 92-91            Re: MINUTES OF DECEMBER 11, 1990

On recommendation of the superintendent and on motion of Dr. Cheung seconded by Mr. Ewing, the following resolution was adopted unanimously:

RESOLVED, That the minutes of December 11, 1990, be approved.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 93-91            Re: MINUTES OF JANUARY 8, 1991

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That the minutes of January 8, 1991, be approved.

Mr. Ewing assumed the chair.

RESOLUTION NO. 94-91      Re: MINUTES OF JANUARY 23, 24, AND 28,  
1991

On recommendation of the superintendent and on motion of Mrs. Brenneman seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That the minutes of January 23, 24, and 28, 1991, be approved, with the addition of the Board's fiscal statement at the public hearings.

RESOLUTION NO. 95-91      Re: MINUTES OF JANUARY 29 AND 31, 1991

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

RESOLVED, That the minutes of January 29 and 31, 1991, be approved, with the addition of the Board's fiscal statement at the public hearing.

Re: THE BOARD'S ACTION AREAS FOR THE  
NEXT 12 TO 18 MONTHS

Mrs. Fanconi moved and Ms. Gutierrez seconded the following:

WHEREAS, On January 22, 1991, the Board of Education gave tentative approval to its action areas for the next 12 to 18 months; and

WHEREAS, Board members deferred final action to permit Board members further time to review the action areas; now therefore be it

RESOLVED, That the Board of Education endorses the following action areas:

#### ACTION AREAS FOR THE NEXT 12 TO 18 MONTHS

##### 1. THE OUTCOMES OF EDUCATION

Decide what students should know upon graduation from high school and revisit high school graduation requirements. To illustrate, we need to review and make decisions about:

- Academic placement and academic choices
- Computer instruction
- Early childhood education that is more effective for



poor children  
ESOL/bilingual that is more effective and expanded for  
adults  
Foreign languages, including Asian languages  
Magnets and special programs  
Materials of instruction, especially textbooks  
Middle school implementation  
Moral values/social issues  
Multicultural/crosscultural educational programs (K-12)  
Science/math (K-12)  
Staffing standards for schools  
Student participation and learning styles

2. ASSESSMENT OF OUTCOMES

Decide how to assess student, teacher and school outcomes after review of the Maryland School Performance Program and of other alternatives.

3. COMMISSION ON EXCELLENCE

Review the Commission on Excellence recommendations and assess MCPS' progress, especially with school-based management flexibility. Determine next steps and adopt needed policies.

4. STAFF DEVELOPMENT

Provide increased staff development at all levels. Skills to be emphasized include leadership, mentoring, conceptual skills, human behavior, special technology, and attitudes toward success.

5. PERSONNEL POLICY, PROCEDURES AND PRIORITIES

Ensure that personnel practices are effective, equitable and client-centered. Specifically, recruitment and hiring procedures should be effective and should take experience and advanced education into account; affirmative action practices should be designed to improve minority staff recruitment, to improve minority staff retention and promotion, and to improve the advancement of women and language minorities; and overall procedures should be client-centered, compassionate, humane, and supportive of staff who are being hired, moved, reassigned, or released.

6. STUDENT STRESS REDUCTION

Reduce student stress through K-12 stress management and time management workshops, study skills workshops, parental involvement, peer counseling, and student support groups in all secondary schools.

7. MINORITY STUDENT EDUCATION

Set goals and a timeframe for implementing recommendations on minority student education, to include redefining the outcomes and action plan for Priority 2 in light of Dr. Gordon's report, "A Study of Minority Student Achievement."

Complete review and action on the Gordon report this school year (1990-91).

8. LONG-RANGE PLAN

Develop a long-range plan for the next decade (1990's) that specifies goals, objectives, and measures; and include with the plan a long-range operating and capital budget strategy to implement this plan.

9. MANAGEMENT AND PLANNING INFORMATION

Develop and implement a data/information management system designed to support school-based management and decision-making, to improve teacher productivity, to improve school system operations, to support monitoring, evaluation, and accountability, and to provide a solid basis for long-range planning.

10. POLICY

Improve policy formulation, analysis, implementation, monitoring and evaluation, placing special emphasis on outcomes and results, and the accountability that is the product of knowing about results.

11. COMMUNICATIONS

Improve the quality of communications from the top to the bottom and from the bottom to the top, and at every level of the school system. This especially includes the communications from the Board of Education.

12. EXTERNAL RELATIONSHIPS

The Board and superintendent will take an active leadership role in educating the community and educating and involving staff in areas such as understanding the budget and decisions on budget issues, focusing attention on improved cost effectiveness, and working with the private sector to obtain ideas, resources, and volunteers. The Board will also improve joint efforts and collaboration with county and state agencies to serve student and family needs better; consequently, a joint conference with many sponsors will be sought to set an agenda for children.

## ALREADY ON THE BOARD'S AGENDA

## Because These Actions are Required by Law

- o Select the best superintendent possible for MCPS
- o Negotiate satisfactory agreements with employee organizations
- o Develop and adopt realistic capital and operating budgets for FY 1992

RESOLUTION NO. 96-91            Re:    AN AMENDMENT TO THE PROPOSED  
RESOLUTION ON ACTION AREAS

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

RESOLVED, That the proposed resolution on action areas be amended by adding "Stimulation of student interest by 'application to the real world' and practicality" under student participation.

RESOLUTION NO. 97-91            Re:    THE BOARD'S ACTION AREAS FOR THE  
NEXT 12 TO 18 MONTHS

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

WHEREAS, On January 22, 1991, the Board of Education gave tentative approval to its action areas for the next 12 to 18 months; and

WHEREAS, Board members deferred final action to permit Board members further time to review the action areas; now therefore be it

RESOLVED, That the Board of Education endorses the following action areas:

## ACTION AREAS FOR THE NEXT 12 TO 18 MONTHS

## 1. THE OUTCOMES OF EDUCATION

Decide what students should know upon graduation from high school and revisit high school graduation requirements. To illustrate, we need to review and make decisions about:

Academic placement and academic choices

Computer instruction  
 Early childhood education that is more effective for  
 poor children  
 ESOL/bilingual that is more effective and expanded for  
 adults  
 Foreign languages, including Asian languages  
 Magnets and special programs  
 Materials of instruction, especially textbooks  
 Middle school implementation  
 Moral values/social issues  
 Multicultural/crosscultural educational programs (K-12)  
 Science/math (K-12)  
 Staffing standards for schools  
 Student participation and learning styles  
 Stimulation of student interest by "application to the  
 real world" and practicality

2. ASSESSMENT OF OUTCOMES

Decide how to assess student, teacher and school outcomes after review of the Maryland School Performance Program and of other alternatives.

3. COMMISSION ON EXCELLENCE

Review the Commission on Excellence recommendations and assess MCPS' progress, especially with school-based management flexibility. Determine next steps and adopt needed policies.

4. STAFF DEVELOPMENT

Provide increased staff development at all levels. Skills to be emphasized include leadership, mentoring, conceptual skills, human behavior, special technology, and attitudes toward success.

5. PERSONNEL POLICY, PROCEDURES AND PRIORITIES

Ensure that personnel practices are effective, equitable and client-centered. Specifically, recruitment and hiring procedures should be effective and should take experience and advanced education into account; affirmative action practices should be designed to improve minority staff recruitment, to improve minority staff retention and promotion, and to improve the advancement of women and language minorities; and overall procedures should be client-centered, compassionate, humane, and supportive of staff who are being hired, moved, reassigned, or released.

6. STUDENT STRESS REDUCTION

Reduce student stress through K-12 stress management and time management workshops, study skills workshops, parental involvement, peer counseling, and student support groups in all secondary schools.

7. MINORITY STUDENT EDUCATION

Set goals and a timeframe for implementing recommendations on minority student education, to include redefining the outcomes and action plan for Priority 2 in light of Dr. Gordon's report, "A Study of Minority Student Achievement."

Complete review and action on the Gordon report this school year (1990-91).

8. LONG-RANGE PLAN

Develop a long-range plan for the next decade (1990's) that specifies goals, objectives, and measures; and include with the plan a long-range operating and capital budget strategy to implement this plan.

9. MANAGEMENT AND PLANNING INFORMATION

Develop and implement a data/information management system designed to support school-based management and decision-making, to improve teacher productivity, to improve school system operations, to support monitoring, evaluation, and accountability, and to provide a solid basis for long-range planning.

10. POLICY

Improve policy formulation, analysis, implementation, monitoring and evaluation, placing special emphasis on outcomes and results, and the accountability that is the product of knowing about results.

11. COMMUNICATIONS

Improve the quality of communications from the top to the bottom and from the bottom to the top, and at every level of the school system. This especially includes the communications from the Board of Education.

12. EXTERNAL RELATIONSHIPS

The Board and superintendent will take an active leadership role in educating the community and educating and involving staff in areas such as understanding the budget and

decisions on budget issues, focusing attention on improved cost effectiveness, and working with the private sector to obtain ideas, resources, and volunteers. The Board will also improve joint efforts and collaboration with county and state agencies to serve student and family needs better; consequently, a joint conference with many sponsors will be sought to set an agenda for children.

ALREADY ON THE BOARD'S AGENDA

Because These Actions are Required by Law

- o Select the best superintendent possible for MCPS
- o Negotiate satisfactory agreements with employee organizations
- o Develop and adopt realistic capital and operating budgets for FY 1992

Re: PREVIOUS ITEM OF NEW BUSINESS -  
REQUEST FOR NAMES FOR TASK FORCE ON  
NONINSTRUCTIONAL DUTIES

On January 22, 1991, Mrs. Hobbs moved and Mrs. Fanconi seconded the following:

RESOLVED, That the Board of Education ask MCCPTA, MCEA, MCCSSE, and MCAASP to resubmit possible members to the Task Force on Non-Instructional Duties.

Re: A MOTION BY MRS. HOBBS ON THE TASK  
FORCE ON NONINSTRUCTIONAL DUTIES  
(FAILED)

An amended motion by Mrs. Hobbs to acknowledge that the Board had received a resubmission from MCEA with the exact same five people and to accept those names failed with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative; Mr. Chang abstaining.

RESOLUTION NO. 98-91      Re: DISCUSSION ON PERSONNEL POLICIES  
AND PRACTICES

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

RESOLVED, That the Board of Education schedule a discussion on personnel policies and procedures for the future.

RESOLUTION NO. 99-91          Re: DISCUSSION ON ADULT EDUCATION  
  ESPECIALLY ESL SERVICES

On motion of Ms. Gutierrez seconded by Mrs. Hobbs, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education schedule a discussion and information by staff on the current services being provided by Adult Education, particularly focusing on the ESL programs for adults.

Re: NEW BUSINESS

1. Mrs. Brenneman moved and Mrs. Fanconi seconded that the Board of Education review, understand, and possibly take action on aspects of the special education placement issue ranging from EMT to CARD actions including the learning disabilities study as well as other recommendations to the Board such as the SED report and other reports.
2. Mrs. Brenneman moved and Mrs. Fanconi seconded that the Board of Education request the superintendent to provide a report after the transfer season to see how well the new procedures worked so that the Board might consider changes.
3. Mr. Chang moved and Mrs. Fanconi seconded that the Board of Education schedule a discussion of student stress issues.
4. Dr. Cheung said he would like to see the Board spend some time looking at how they could get more support to improve the Board's ability to analyze, formulate, and evaluate policy. Mr. Ewing pointed out that they did have a policy formulation discussion scheduled where those issues could be addressed. He asked Board members to spell out their ideas and give them to Mr. Fess in advance of the session on February 25.

RESOLUTION NO. 100-91          Re: TASK FORCE ON NONINSTRUCTIONAL  
  DUTIES

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Dr. Cheung, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman and Mr. Chang abstaining:

WHEREAS, On December 11, 1990, the Board of Education established a Task Force on Noninstructional Duties; and

WHEREAS, The members of the task force and the chairperson are to be appointed by the Board of Education; now therefore be it

RESOLVED, That the following persons be appointed to the Task Force on Noninstructional Duties to serve from February 1, 1991, until the work of the task force is completed:

MCCPTA	Marlene Farley, Dru Mollenhoff, Ilene Payne, Marilyn Politzer, and Astrid Szeto
MCEA	Jeanne Klugel, David Kahn, Bonnie Cullison, Phyllis Jaworski, and Rebecca Felder
MCCSSE	Nancy Bernard, Ernest Thomas, Phyllis Newman, Teresa Gardner, and Monterrey Williams
MCAASP	Anne Hare, Marlene Hartzman, Dawn Thomas, Phyllis Preston, and Robin Weaver

and be it further

RESOLVED, That James Terrill (executive assistant - Area 3) be appointed as chairperson of the Task Force.

Re: EXECUTIVE SESSION

Following lunch with the chair of the ICB, the members of the Board met in executive session to discuss appeals.

RESOLUTION NO. 101-91 Re: BOE APPEAL NO. 1990-64

On motion of Mrs. Hobbs seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That in BOE Appeal No. 1990-64 that the Board of Education affirm the decision of the superintendent.

RESOLUTION NO. 102-91 Re: BOE APPEAL NO. 1990-67

On motion of Mrs. Hobbs seconded by Ms. Gutierrez, the following resolution was adopted with Mrs. Brenneman, Mr. Chang, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative:

RESOLVED, That in BOE Appeal No. 1990-67 that the Board of Education affirm the decision of the superintendent.

Re: PUBLIC COMMENTS

Mr. Frank Lindh, Sligo-Branview Civic Association, appeared before the Board of Education.



Re: FY 1992 OPERATING BUDGET

Mr. Ewing announced that all actions taken to amend the FY 1992 Operating Budget would be tentative pending a final Board of Education review.

Mr. Chang moved and Ms. Gutierrez seconded the following motion:

RESOLVED, That the superintendent's FY 1992 Operating Budget be approved.

Re: A MOTION BY MRS. FANCONI TO AMEND  
THE FY 1992 OPERATING BUDGET

Mrs. Fanconi moved and Ms. Gutierrez seconded that the Board take a tentative action to delete \$211,172 in Chapter 2 and vocational education funds.

RESOLUTION NO. 103-91      Re: AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, FEDERAL FUNDING

On motion of Mrs. Brenneman seconded by Mr. Chang, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take final action to delete \$211,172 in Chapter 2 and vocational education federal funding.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND  
THE FY 1992 OPERATING BUDGET

Mrs. Brenneman moved and Ms. Gutierrez seconded that the Board amend the FY 1992 Operating budget by deleting the positions added in the FY 1991 Operating Budget and not filled at mid-year.

RESOLUTION NO. 104-91      Re: A SUBSTITUTE MOTION TO AMEND THE FY  
1992 OPERATING BUDGET, POSITIONS TO  
BE ADDED IN MID-FY 1991

On motion of Mrs. Fanconi seconded by Mrs. Hobbs, the following resolution was adopted with (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman and Ms. Gutierrez voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$344,954 for positions (with the exception of four support teachers) added in the FY 1991 budget and not filled at mid-year.

RESOLUTION NO. 105-91        Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, CLASS SIZE

On motion of Mrs. Fanconi seconded by Mr. Ewing, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, and Mrs. Fanconi voting in the affirmative; Ms. Gutierrez and Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$323,559 for improvements in class size.

RESOLUTION NO. 106-91        Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, CURRICULUM  
   SPECIALISTS

On motion of Mrs. Hobbs seconded by Mrs. Brenneman, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Ms. Gutierrez voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$104,733 for improvements in the number of curriculum specialists.

RESOLUTION NO. 107-91        Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, INSTRUCTIONAL  
   MATERIALS

On motion of Mrs. Brenneman seconded by Mrs. Hobbs, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$64,862 for improvements in elementary school instructional materials.

RESOLUTION NO. 108-91        Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, SUPPORT FOR THE  
   MARYLAND SCHOOL PERFORMANCE PLAN

On motion of Mr. Chang seconded by Mrs. Brenneman, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Dr. Cheung and Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$75,000 for improvements in support for the Maryland School Performance Plan.

RESOLUTION NO. 109-91      Re:    AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, CLASS SIZE, MID-  
LEVEL

On motion of Dr. Cheung seconded by Mr. Chang, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$179,755 for improvements in mid-level class size.

RESOLUTION NO. 110-91      Re:    AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, SAFETY AND  
SECURITY ASSISTANTS, MID-LEVEL

On motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$44,576 for improvements in safety and security assistants, mid-level.

RESOLUTION NO. 111-91      Re:    AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, LUNCH HOUR AIDES,  
MID-LEVEL

On motion of Mr. Chang seconded by Mrs. Fanconi, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$29,121 for improvements in lunch hour aides, mid-level.

RESOLUTION NO. 112-91      Re:    AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, MATH RESOURCE  
TEACHERS, HIGH SCHOOL

On motion of Mrs. Brenneman seconded by Ms. Gutierrez, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Dr. Cheung voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$50,331 for improvements in math resources teachers, high school.

RESOLUTION NO. 113-91      Re:    AN AMENDMENT TO THE FY 1992

OPERATING BUDGET, COMPUTER  
COORDINATORS, HIGH SCHOOL

On motion of Ms. Gutierrez seconded by Mr. Chang, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Dr. Cheung voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$71,902 for improvements in computer coordinators, high school.

RESOLUTION NO. 114-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, POOLESVILLE  
   PROGRAM, HIGH SCHOOL

On motion of Mrs. Hobbs seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$104,673 (half of the environmental education program) improvements at Poolesville High School.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 115-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, EARLY CHILDHOOD

On motion of Mr. Ewing seconded by Dr. Cheung, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$555,012 (3/4 of improvements in aides in grade 1 and grade 2 classes).

Mr. Ewing assumed the chair.

RESOLUTION NO. 116-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, ALL-DAY  
   KINDERGARTEN

On motion of Mrs. Fanconi seconded by Mr. Chang, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Ms. Gutierrez voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$272,657 for the expansion of all-day kindergarten.

Re:    A MOTION BY MRS. BRENNEMAN TO AMEND

THE FY 1992 OPERATING BUDGET,  
BILINGUAL ASSESSMENT TEAM (FAILED)

A motion by Mrs. Brenneman to amend the FY 1992 Operating Budget by deleting \$30,000 for improvements in the bilingual assessment team failed with Mrs. Brenneman and (Mr. Chang) voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative#.

Mrs. Hobbs assumed the chair.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1992 OPERATING BUDGET,  
ELEMENTARY ESOL SUPPORT (FAILED)

A motion by Mr. Ewing to amend the FY 1992 Operating Budget by deleting \$69,822 for improvements in Elementary School ESOL program support failed with Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, (Mr. Chang), Dr. Cheung, and Ms. Gutierrez voting in the negative#.

Mr. Ewing assumed the chair.

Re: A MOTION BY MRS. FANCONI TO AMEND  
THE FY 1992 OPERATING BUDGET,  
HANDICAPPED STUDENTS, CLASS SIZE

Mrs. Fanconi moved and Mr. Ewing seconded that the FY 1992 Operating Budget be amended by deleting \$35,950 for a teacher position to reduce class size for school/community based programs, Handicapped Students.

Re: A SUBSTITUTE MOTION BY MRS.  
BRENNEMAN TO AMEND THE FY 1992  
OPERATING BUDGET, HANDICAPPED  
STUDENTS, CLASS SIZE (FAILED)

A substitute motion by Mrs. Brenneman to amend the FY 1992 Operating Budget by deleting \$67,801 for improvements to reduce class size for school/community based programs failed with Mrs. Brenneman, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; (Mr. Chang), Dr. Cheung, Mrs. Fanconi, and Mrs. Hobbs voting in the negative#.

Mr. Chang temporarily left the meeting at this point.

RESOLUTION NO. 117-91      Re:    AN AMENDMENT TO THE FY 1992  
    OPERATING BUDGET, HANDICAPPED  
    STUDENTS, CLASS SIZE

On motion of Mrs. Fanconi seconded by Mr. Ewing, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$34,951 for a teacher position to improve class size for school/community based programs, Handicapped Students.

RESOLUTION NO. 118-91      Re:    AN AMENDMENT TO THE FY 1992  
    OPERATING BUDGET, HANDICAPPED  
    STUDENTS

On motion of Ms. Gutierrez seconded by Mrs. Fanconi, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$48,551 for a position to improve the handling of special education appeals, Handicapped Students.

RESOLUTION NO. 119-91      Re:    AN AMENDMENT TO THE FY 1992  
    OPERATING BUDGET, ELEMENTARY SCHOOL  
    COUNSELING GOAL

On motion of Mrs. Brenneman seconded by Mrs. Fanconi, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Mrs. Fanconi voting in the affirmative; Ms. Gutierrez and Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$401,751 in improvements to meet the Elementary School counseling goal.

RESOLUTION NO. 120-91      Re:    AN AMENDMENT TO THE FY 1992  
    OPERATING BUDGET, ALTERNATIVE  
    PROGRAM, MID-LEVEL

On motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to

amend the FY 1992 Operating Budget by deleting \$103,710 for a mid-level alternative program.

\*Mr. Chang rejoined the meeting at this point.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND  
THE FY 1992 OPERATING BUDGET, MID-  
LEVEL (FAILED)

A motion by Mrs. Brenneman to amend the FY 1992 Operating Budget by deleting \$41,112 for expansion of the in-school suspension program for mid-level students failed with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, and Mr. Ewing voting in the affirmative; Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative#.

Mrs. Hobbs assumed the chair.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1992 OPERATING BUDGET, MID-LEVEL  
(FAILED)

A motion by Mr. Ewing to amend the FY 1992 Operating Budget by deleting \$20,556 for expansion of the in-school suspension program for mid-level students failed with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, and Mr. Ewing voting in the affirmative; Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative#.

Mr. Ewing assumed the chair.

Re: A MOTION BY MR. CHANG TO AMEND THE  
FY 1992 OPERATING BUDGET, HIGH  
SCHOOL (FAILED)

A motion by Mr. Chang to amend the FY 1992 Operating Budget by deleting \$61,668 to expand the in-school suspension program in high schools failed with Mrs. Brenneman, (Mr. Chang), Mr. Ewing, and Mrs. Fanconi voting in the affirmative; Dr. Cheung, Ms. Gutierrez, and Mrs. Hobbs voting in the negative#.

Re: A MOTION BY MR. CHANG TO AMEND THE  
FY 1992 OPERATING BUDGET, HIGH  
SCHOOL (FAILED)

A motion by Mr. Chang to amend the FY 1992 Operating Budget by deleting \$30,834 to expand the in-school suspension program in high schools failed with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, and Mr. Ewing voting in the affirmative; Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative#.

RESOLUTION NO. 121-91      Re:    AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, AT RISK STUDENTS,  
HIGH SCHOOL

On motion of Ms. Gutierrez seconded by Mr. Chang, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$179,755 of improvements to help at risk high school students to improve attendance.

Re:    A MOTION BY MRS. BRENNEMAN TO AMEND  
THE FY 1992 OPERATING BUDGET, PUPIL  
PERSONNEL

Mrs. Brenneman moved and Ms. Gutierrez seconded that the Board of Education amend the FY 1992 Operating Budget by deleting \$231,440 to provide additional pupil personnel workers.

Re:    A SUBSTITUTE MOTION BY MRS. HOBBS  
TO AMEND THE FY 1992 OPERATING  
BUDGET, PUPIL PERSONNEL (FAILED)

A substitute motion by Mrs. Hobbs to amend the FY 1992 Operating Budget by deleting \$115,720 to provide two additional pupil personnel workers failed with (Mr. Chang), Dr. Cheung, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Mr. Ewing, and Mrs. Fanconi voting in the negative#.

Re:    A MOTION BY MRS. BRENNEMAN TO AMEND  
THE FY 1992 OPERATING BUDGET, PUPIL  
PERSONNEL (FAILED)

A motion by Mrs. Brenneman to amend the FY 1992 Operating Budget by deleting \$231,400 to provide four additional pupil personnel workers failed with Mrs. Brenneman, (Mr. Chang), Mr. Ewing, and Mrs. Fanconi voting in the affirmative; Dr. Cheung, Ms. Gutierrez, and Mrs. Hobbs voting in the negative#.

RESOLUTION NO. 122-91      Re:    AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, PUPIL PERSONNEL

On motion of Dr. Cheung seconded by Mr. Chang, the following resolution was adopted with Ms. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative; and Mrs. Fanconi abstaining#:

RESOLVED, That the Board of Education take tentative action to



amend the FY 1992 Operating Budget by deleting \$115,720 for two additional pupil personnel workers.

RESOLUTION NO. 123-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, ELEMENTARY SCHOOL  
   SECRETARIAL SUPPORT

On motion of Mrs. Fanconi seconded by Dr. Cheung, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$62,325 to improve elementary school secretarial support.

Re:    A MOTION BY MRS. BRENNEMAN TO AMEND  
         THE FY 1992 OPERATING BUDGET,  
         PRINTERS, MID-LEVEL GUIDANCE

Mrs. Brenneman moved and Dr. Cheung seconded to amend the FY 1992 Operating Budget by deleting \$18,100 to provide printers for mid-level guidance offices.

Re:    A SUBSTITUTE MOTION BY MRS. HOBBS  
         TO AMEND THE FY 1992 OPERATING  
         BUDGET, PRINTERS, MID-LEVEL  
         GUIDANCE (FAILED)

A substitute motion by Mrs. Hobbs to amend the FY 1992 Operating Budget by deleting \$9,050 to provide printers for mid-level guidance offices failed with Dr. Cheung and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative; (Mr. Chang) abstaining#.

Re:    A MOTION BY MRS. BRENNEMAN TO AMEND  
         THE FY 1992 OPERATING BUDGET,  
         PRINTERS, MID-LEVEL GUIDANCE  
         (FAILED)

A motion by Mrs. Brenneman to amend the FY 1992 Operating Budget, Printers, Mid-level Guidance, by deleting \$18,100 to provide printers for mid-level guidance offices failed with Mrs. Brenneman, Dr. Cheung, and Mr. Ewing voting in the affirmative; (Mr. Chang), Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative#.

RESOLUTION NO. 124-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, CENTRAL OFFICE  
   RECEPTIONIST

On motion of Mrs. Brenneman seconded by Mrs. Gutierrez, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez

voting in the affirmative; Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$38,006 for the restoration of the central office receptionist position.

RESOLUTION NO. 125-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, NEGOTIATIONS  
   ASSISTANCE

On motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Fanconi and Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$31,014 for improvements in negotiations assistance.

RESOLUTION NO. 126-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, EMPLOYEE  
   ASSISTANCE

On motion of Ms. Gutierrez seconded by Mr. Chang, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mr. Ewing, and Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$28,000 for improvements in employee assistance.

Re:    A MOTION BY MRS. FANCONI TO AMEND  
   THE FY 1992 OPERATING BUDGET,  
   PERSONNEL SERVICES (FAILED)

A motion by Mrs. Fanconi to amend the FY 1992 Operating Budget by deleting \$79,810 in improvements to hire and keep top notch employees failed with (Mr. Chang), Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the negative#.

RESOLUTION NO. 127-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, PERSONNEL  
   SERVICES

On motion of Ms. Gutierrez seconded by Mr. Ewing, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; (Mr. Chang), Mrs. Fanconi, and Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to

amend the FY 1992 Operating Budget by deleting \$89,810 in improvements to hire and keep top notch employees, Personnel Services.

RESOLUTION NO. 128-91      Re:    AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, MAINTENANCE

On motion of Ms. Gutierrez seconded by Dr. Cheung, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$150,000 in improvements to reduce the backlog of maintenance requests, Maintenance.

RESOLUTION NO. 129-91      Re:    AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, ENROLLMENT

On motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$1,758,311 by reducing the enrollment projection by 1,000 students.

RESOLUTION NO. 130-91      Re:    AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, EXTENDED YEAR  
EMPLOYMENT

On motion of Mrs. Brenneman seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$456,186 for extended year employment.

RESOLUTION NO. 131-91      Re:    AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, INFLATION

On motion of Ms. Gutierrez seconded by Dr. Cheung, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$1,409,763 for inflation factors with the exception of utilities, private placements, benefits, and textbooks.

RESOLUTION NO. 132-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, LEGAL FEES

On motion of Mrs. Hobbs seconded by Mrs. Fanconi, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$200,000 from legal fees.

RESOLUTION NO. 133-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, FURNITURE AND  
   EQUIPMENT

On motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$500,000 for furniture and equipment with the exception of school buses.

RESOLUTION NO. 134-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET OUT OF STATE  
   TRAVEL

On motion of Mrs. Hobbs seconded by Mrs. Fanconi, the following resolution was adopted unanimously (Mr. Chang voting in the negative)#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$114,168 for out of state travel.

Re:    A MOTION BY MS. GUTIERREZ TO AMEND  
   THE FY 1992 OPERATING BUDGET, LOCAL  
   TRAVEL (FAILED)

A motion by Ms. Gutierrez to amend the FY 1992 Operating Budget by holding local travel to the FY 1991 budgeted amount failed with (Mr. Chang), Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Mrs. Fanconi voting in the affirmative#.

RESOLUTION NO. 135-91      Re:    AN AMENDMENT TO THE AGENDA FOR  
   FEBRUARY 12, 1991

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

RESOLVED, That the Board of Education amend its agenda for

February 12, 1991

February 12, 1991, to add an item on the unfunded accrued liability.

RESOLUTION NO. 136-91      Re:    FY 1992 OPERATING BUDGET, UNFUNDED  
ACCRUED LIABILITY

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

WHEREAS, Montgomery County is facing an unprecedented budget crisis; and

WHEREAS, The superintendent of schools and the Board of Education have examined all possible measures to reduce the FY 1992 Operating Budget while protecting services to children; and

WHEREAS, One source of funds is the school system's annual contribution to the retirement and pension plan known as the unfunded accrued liability (UAL) fund; now therefore be it

RESOLVED, That Resolution No. 341-88, adopted on June 27, 1988, and establishing a payment schedule to the unfunded accrued liability fund be suspended for one year only; and be it further

RESOLVED, That the sum of \$2,966,078 for the unfunded accrued liability fund be deleted from the FY 1992 Operating Budget; and be it further

RESOLVED, That future UAL payments be increased for the remainder of the amortization period to cover this one time cut in UAL payments.

RESOLUTION NO. 137-91      Re:    AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, RISK MANAGEMENT

On motion of Mrs. Fanconi seconded by Mrs. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$815,212 from the risk management fund contribution.

RESOLUTION NO. 138-91      Re:    AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, UTILITIES

On motion of Mrs. Brenneman seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$525,000 from fuel



On motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$10,884 for travel for technical training, Maintenance.

RESOLUTION NO. 144-91 Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, MAINTENANCE

On motion of Mr. Chang seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$163,800 for replacement of maintenance trucks and adding \$13,800 for maintenance of vehicles, Maintenance.

\* Mr. Chang temporarily left the meeting at this point.

RESOLUTION NO. 145-91 Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, STAFF VEHICLES

On motion of Mrs. Hobbs seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$20,000 for staff vehicle replacement.

RESOLUTION NO. 146-91 Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, COMPUTER FURNITURE

On motion of Mrs. Hobbs seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by adding \$5,000 for computer furniture, Division of Supply and Property Management.

\*Mr. Chang rejoined the meeting at this point.

RESOLUTION NO. 147-91 Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, VEHICLE REPLACEMENT

On motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to

amend the FY 1992 Operating Budget by deleting \$25,000 for replacement of step vans, Division of Supply and Property Management.

RESOLUTION NO. 148-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, SCHOOL BUSES

On motion of Mrs. Brenneman seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by expanding the window for bus transportation and deleting \$260,107 for school buses.

RESOLUTION NO. 149-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, BUS OPERATORS

On motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$94,088 for 4.6 bus operator positions, Division of Transportation.

RESOLUTION NO. 150-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, FIELD TRIPS

On motion of Ms. Gutierrez seconded by Mr. Chang, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$600,000 for field trips.

RESOLUTION NO. 151-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, PLANT OPERATIONS

On motion of Ms. Gutierrez seconded by Mr. Ewing, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Fanconi and Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$257,422 for 10.75 positions, Plant Operations.

RESOLUTION NO. 152-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, CENTRAL OFFICE

On motion of Ms. Gutierrez seconded by Mrs. Fanconi, the following resolution was adopted unanimously#:



RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$1,800,000 for a five percent reduction in central office costs.

RESOLUTION NO. 153-91 Re: AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, SECONDARY ESOL  
CENTER

On motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$17,676 for a secondary ESOL center which will not be implemented in FY 1992.

Re: A MOTION BY MRS. FANCONI TO AMEND  
THE FY 1992 OPERATING BUDGET  
(FAILED)

A motion by Mrs. Fanconi to amend the FY 1992 Operating Budget by adding one Head Start class at a cost of \$4,000 failed with Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, (Mr. Chang), Dr. Cheung, and Ms. Gutierrez voting in the negative#.

RESOLUTION NO. 154-91 Re: AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, OIPD

On motion of Ms. Fanconi seconded by Mrs. Hobbs, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by putting the resources equivalent to two teacher positions into the OIPD budget for one year to complete the ISM.

Re: A MOTION BY MRS. HOBBS TO AMEND THE  
FY 1992 OPERATING BUDGET (FAILED)

A motion by Mrs. Hobbs to amend the FY 1992 Operating Budget by deleting funds for telecasting nine Board meetings held in the auditorium at a cost of \$990 per meeting failed with Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, (Mr. Chang), Dr. Cheung, and Ms. Gutierrez voting in the negative#.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 155-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, BOARD OF  
   EDUCATION

On motion of Mr. Ewing seconded by Mr. Chang, the following resolution was adopted with (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman and Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by adding \$45,000 for a staff analyst position in the Board of Education Office.

Mr. Ewing assumed the chair.

RESOLUTION NO. 156-91      Re:    TIME OF ADJOURNMENT

On motion of Ms. Gutierrez seconded by Mrs. Fanconi, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education extent its time of adjournment to 10:30 p.m.

\*Mr. Chang left the meeting at this point.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 157-91      Re:    AN AMENDMENT TO THE FY 1992  
   OPERATING BUDGET, CROSS-CULTURAL  
   EDUCATION

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

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$80,081 for the director of cross-cultural education.

Mr. Ewing assumed the chair.

Re:    A MOTION BY MRS. FANCONI TO AMEND  
         THE FY 1992 OPERATING BUDGET  
         (FAILED)

A motion by Mrs. Fanconi to amend the FY 1992 Operating Budget by adding \$27,000 for a laminator and part-time funds to operate it failed with Mrs. Fanconi and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Mrs. Hobbs voting in the negative#.

Re:    A MOTION BY MRS. FANCONI TO AMEND

THE FY 1992 OPERATING BUDGET  
(FAILED)

A motion by Mrs. Fanconi to amend the FY 1992 Operating Budget by making Adult Education self-supporting and charging senior citizens a fee failed with Mrs. Fanconi voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the negative#.

RESOLUTION NO. 158-91 Re: AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, SPECIAL EDUCATION

On motion of Mrs. Fanconi seconded by Dr. Cheung, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by creating a 0.5 position from professional part-time funds to handle the Montgomery Exceptional Leader program in Special Education.

Re: A MOTION BY MRS. HOBBS TO AMEND THE  
FY 1992 OPERATING BUDGET (FAILED)

A motion by Mrs. Hobbs to amend the FY 1992 Operating Budget by deleting \$19,211 for the special education swimming program failed with Mrs. Brenneman and Mrs. Hobbs voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative#.

RESOLUTION NO. 159-91 Re: TIME OF ADJOURNMENT

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

RESOLVED, That the Board of Education extend the time of adjournment to 11 p.m.

RESOLUTION NO. 160-91 Re: AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, AREA OFFICES

On motion of Mrs. Brenneman seconded by Mrs. Hobbs, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Mr. Ewing and Ms. Gutierrez voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting \$1,400,000, Area Offices.

Mrs. Hobbs assumed the chair.

Re: A MOTION BY MR. EWING TO AMEND THE

## FY 1992 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing to amend the FY 1992 Operating Budget by deleting an additional \$1,000,000 from the area offices failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. Fanconi, and Mrs. Hobbs voting in the negative.

RESOLUTION NO. 161-91      Re:    AN AMENDMENT TO THE FY 1992  
OPERATING BUDGET, AREA OFFICES

On motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman and Mrs. Fanconi voting in the negative:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting an additional \$500,000 from the area offices.

Mr. Ewing assumed the chair.

RESOLUTION NO. 162-91      Re:    PROPOSED MEASURES TO INCREASE  
COUNTY REVENUE

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

WHEREAS, Montgomery County is facing a serious revenue problem in FY 92 and the county executive has estimated that the gap between same services estimates for FY 92 and the expected revenue is at least \$175 million; and

WHEREAS, The county executive's proposal to overcome this \$175 million gap includes a proposal to raise \$70 million in new tax revenue and to reduce same services budgets by \$135 million, including \$66 million from the Montgomery County Public Schools; and

WHEREAS, Several specific proposals to increase county revenue by \$70 million or more in FY 92 have been proposed; and

WHEREAS, Montgomery County property taxes are capped, but the law provides for a seven-member override in unusual circumstances; now therefore be it

RESOLVED, That the Board of Education of Montgomery County supports the efforts of the county executive to increase revenues in FY 92 by at least \$70 million; and be it further

RESOLVED, That the Board of Education encourages the County

Council to work with the county executive to identify and approve revenue sources that will generate at least \$70 million in additional revenue in FY 92; and be it further

RESOLVED, That because of the very unusual fiscal circumstances faced by the county, the Board of Education encourages the Council to consider an override of the cap on property taxes, if necessary; and be it further

RESOLVED, That a copy of this resolution be sent to the county executive and the County Council.

Re: ADJOURNMENT

The president adjourned the meeting at 10:55 p.m.

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PRESIDENT

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SECRETARY

HP:mlw