Rockville, Maryland February 9, 1993

APPROVED 12-1993

The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, February 9, 1993, at 10:05 a.m.

ROLL CALL Present: Dr. Alan Cheung, President

in the Chair
Mr. Stephen Abrams
Mrs. Frances Brenneman
Mr. Blair G. Ewing
Mrs. Carol Fanconi
Mrs. Beatrice Gordon
Ms. Ana Sol Gutierrez
Mr. Jonathan Sims

Absent: None

Others Present: Dr. Paul L. Vance, Superintendent

Mrs. Katheryn W. Gemberling, Deputy

Dr. H. Philip Rohr, Deputy

Mr. Thomas S. Fess, Parliamentarian

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

Re: ANNOUNCEMENT

Dr. Cheung announced that the Board had been meeting in closed session on personnel and legal matters.

RESOLUTION NO. 91-93 Re: BOARD AGENDA - FEBRUARY 9, 1993

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

<u>Resolved</u>, That the Board of Education approve its agenda for February 9, 1993.

Re: CENTRAL PRODUCTION FACILITY

Mr. Ewing moved and Mrs. Brenneman seconded the following:

WHEREAS, The Approved FY 1993 Capital Improvements Program includes a construction appropriation for the Central Production Facility with Revenue Authority bonds as the source of the funding; and

WHEREAS, Under a Lease Agreement, the Revenue Authority will lease to the Board of Education the existing warehouse and administrative complex, together with the improvements that will be constructed as part of the project; and

WHEREAS, The bonds to be issued by the Revenue Authority will be payable from lease payments made from user fees that are derived from the food services program and allocated in the food services enterprise fund each year; and

WHEREAS, The Board of Education will act as manager for the project under a Project Management Agreement; now therefore be it

Resolved, That the Board of Education approve the Lease Agreement, the Project Management Agreement, the Trust Indenture, the Letter Agreement, and the Preliminary Official Statement in substantially the forms of such documents that have been provided to the Board; and be it further

<u>Resolved</u>, That the state superintendent of schools be requested to approve the Lease Agreement for the Central Production Facility; and be it further

Resolved, That the Board authorize the distribution of the Preliminary Official Statement and the Official Statement in such final forms as are approved on behalf of the Board; and be it further

Resolved, That the president of the Board and the superintendent of schools be authorized and directed to approve, execute, and deliver on behalf of the Board the documents necessary to implement this financing arrangement with such insertions, deletions, or modifications as are necessary or appropriate and all other documents, contracts, and agreements related to the project, and be authorized to approve, execute and deliver all closing documents, instruments, and certificates on behalf of the Board, and to take all actions necessary to undertake the project and carry out the transactions.

RESOLUTION NO. 92-93 Re: AN AMENDMENT TO THE PROPOSED RESOLUTION ON THE CENTRAL PRODUCTION FACILITY

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

Resolved, That the proposed resolution on the central production facility be amended in the first resolved clause to delete "substantially," replace the semicolon with a comma and add "and that the Board be provided for review and approval with any substantive changes in these documents that affect its obligation to perform prior to the execution of the agreements;".

RESOLUTION NO. 93-93 Re: CENTRAL PRODUCTION FACILITY

On recommendation of the superintendent and on motion of Mr.

Ewing seconded by Mrs. Brenneman, the following resolution was adopted with Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Gordon, and (Mr. Sims) voting in the affirmative; Mrs. Fanconi and Ms. Gutierrez voting in the negative#:

WHEREAS, The Approved FY 1993 Capital Improvements Program includes a construction appropriation for the Central Production Facility with Revenue Authority bonds as the source of the funding; and

WHEREAS, Under a Lease Agreement, the Revenue Authority will lease to the Board of Education the existing warehouse and administrative complex, together with the improvements that will be constructed as part of the project; and

WHEREAS, The bonds to be issued by the Revenue Authority will be payable from lease payments made from user fees that are derived from the food services program and allocated in the food services enterprise fund each year; and

WHEREAS, The Board of Education will act as manager for the project under a Project Management Agreement; now therefore be it

Resolved, That the Board of Education approve the Lease Agreement, the Project Management Agreement, the Trust Indenture, the Letter Agreement, and the Preliminary Official Statement in the forms of such documents that have been provided to the Board and that the Board be provided for review and approval with any substantive changes in these documents that affect its obligation to perform prior to the execution of the agreements; and be it further

<u>Resolved</u>, That the state superintendent of schools be requested to approve the Lease Agreement for the Central Production Facility; and be it further

Resolved, That the Board authorize the distribution of the Preliminary Official Statement and the Official Statement in such final forms as are approved on behalf of the Board; and be it further

Resolved, That the president of the Board and the superintendent of schools be authorized and directed to approve, execute, and deliver on behalf of the Board the documents necessary to implement this financing arrangement with such insertions, deletions, or modifications as are necessary or appropriate and all other documents, contracts, and agreements related to the project, and be authorized to approve, execute and deliver all closing documents, instruments, and certificates on behalf of the Board, and to take all actions necessary to undertake the project and carry out the transactions.

Mr. Ewing and Mr. Sims temporarily left the meeting at this point.

RESOLUTION NO. 94-93 Re: PROCUREMENT CONTRACTS MORE THAN \$25,000

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

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

WHEREAS, It is recommended that Bid No. 28-93, Continuous Form Copier Equipment, be rejected because it is not cost effective at this time; now therefore be it

Resolved, That Bid 28-93 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:

52-90	Office Furniture for New and Renovated Schools	_	
	Extension		
	<u>Awardees</u> Douron, Inc.	\$3	73,027
	The Library Store, Ltd. Total	۾ ع	5,126* 78,153
	10041	ŲΟ	70,133
25-93	Industrial and Technology Education Finishing Materials Awardees		
	Abrasive Accessories, Inc.	\$	12,963
	Brodhead-Garrett Company		4,569
	Chaselle, Inc. Graves-Humphreys Company		65 2,063
	Metco Supply, Inc.		3,599
	Midwest Tech Products and Service Roberts Company of DC		1,811*
	Satco, Inc.		103
	Total	\$	29,163
30-93	Audio and Video Equipment and Parts Awardees		
	Allegheny Electronics, Inc.	\$	6,550
	Collins Electronics, Inc. Fairway Electronics Company		3,850* 5,500
	Harco Electronics, Inc.		350
	Kunz, Inc.		1,650
	Marine Air Supply Company, Inc.		1,400 400
	Mark Electronics Supply, Inc.		400

	Metropolitan Audio Visual Corporation Professional Products, Inc. Southern Business Communications of D.C. Steinberg Electronics Nelson C. White Wolsten, Inc. Total	3,900 2,400 5,500 4,400 2,700 100 \$ 38,700
34-93	Industrial and Technology Education Hand Tools Awardees Allegheny Educational Supply Company, Inc. The L. A. Benson Company, Inc. Bowie Tool and Equipment Company Brodhead-Garrett Company Cary Machinery and Supply Company, Inc. Chown Diamond Core Drilling and Sawing Company Diamond Tool Company Graves-Humphreys Company K. Layne Midwest Tech Products and Service Mouser Electronics National Capital Industries, Inc. Noland Company Rutland Tool and Supply Company Sears Industrial Sales Skarie, Inc. Thompson and Cooke, Inc. Wharton Supply Inc. of Virginia Total	\$ 2,000 19,857 1,425* 562 5,199 3,226 2,034 16,236* 94 760 2,578* 239 888 3,672 5,485 8,375 3,000 1,654* 17,043* \$ 94,327
35-93	Library Media Center Supplies Awardees Brodart Company Dawn's Office Supply Company Demco Gaylord Brothers/Div. of the Croydon Company, Inc. General Binding Corporation The Highsmith Company, Inc. Interstate Office Supply Company Kunz, Inc. Total	\$ 16,123 21,516* 4,983 11,786 7,186 912 4,689* 1,559 \$ 68,754
45-93	Electrical Supplies and Equipment Awardees Boddicker Electric Supply, Inc. Branch Electric Supply Company Del Electric Supply Company Dominion Electric Supply Company W. W. Grainger Harco Electronics, Inc.	\$ 8,169 11,354 2,058* 191 4,897 320

\$945,167

	Ideal Electronic Security Company M & M Controls, Inc. Maurice Electric Supply Company, Inc. Noland Company C. N. Robinson Tri-County Electric Supply Company, Inc. Total	19 50 97,	411* 299 ,691 477 1,355 600 7,822
48-93	Photographic Supplies and Equipment Awardees American Printing Equipment and Supply Co. Brodhead-Garrett Company Hollinger Corporation HPI International Kunz, Inc. Penn Camera Exchange, Inc. Photo Tech Photopro Vari-Comp Systems, Inc. Total	35 8 39 8 38 <u>6</u> ,	510 302 478* 5,748 5,865 7,002 8,668 8,040 635 8,248

^{*}Denotes MFD vendors

RESOLUTION NO. 95-93 Re: BID NO 72-93, LEASE/PURCHASE OF COPIER DUPLICATOR

TOTAL MORE THAN \$25,000

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

WHEREAS, The Board of Education of Montgomery County received Bid No. 72-93, Lease/Purchase of Copier Duplicator, to be used by Publications Services to replace a machine that is slower, technologically inefficient, and costly for maintenance and repairs; and

WHEREAS, Xerox Corporation is the lowest responsible bidder meeting bid specifications and has offered to provide the necessary equipment through a lease/purchase arrangement; and

WHEREAS, The Board of Education has determined, in accordance with Section 5-110 of Maryland's Public School Law, that Xerox Corporation is the lowest responsible bidder conforming to specifications to supply the copier duplicator; and

WHEREAS, The Board of Education has determined that it is in the public interest, the cost parameters are within the current budget, services costs will be reduced and the need for a cost efficient, reliable copier is supportable for obtaining a copier duplicator through a lease/purchase arrangement with Xerox

Corporation subject to cancellation in the event of nonappropriation; and

WHEREAS, Xerox Corporation has agreed to provide the duplicator equipment in accordance with the lease/purchase terms and nonappropriation condition set forth in the bid specification; now therefore be it

Resolved, That the Board of Education of Montgomery County award Bid No. 72-93, Lease/Purchase of Copier Duplicator to Xerox Corporation, totalling \$120,799.34, for a six-year lease/purchase agreement in accordance with the terms and conditions of the specifications; and be it further

<u>Resolved</u>, That the Board of Education president and the superintendent of schools be authorized to execute the documents necessary for this transaction.

RESOLUTION NO. 96-93 Re: BID NO. 147-92, PURCHASE, LEASE/PURCHASE OF COPY MACHINES

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

WHEREAS, The Board of Education has awarded Bid No. 147-92 to Xerox Corporation for copiers; and

WHEREAS, The specifications for Bid No. 147-92 permit MCPS to purchase additional copiers from the awarded vendor, Xerox Corporation, during the year the contract is in effect; and

WHEREAS, It will reduce overall costs for MCPS by meeting the copying needs of the various schools and central offices by replacing 21 outdated Kodak copiers with technologically advanced Xerox copiers capable of automatic two-sided copying; and

WHEREAS, The Board of Education has determined in accordance with Section 5-110 of Maryland's Public School Law that Xerox Corporation is the low responsible bidder conforming to specifications to supply 21 high volume copiers; and

WHEREAS, Xerox Corporation is the lowest responsible bidder and has offered to provide the necessary equipment through a lease/purchase arrangement; and

WHEREAS, The Board of Education has determined that it is in the public interest, because the cost is within the current budget, to obtain copiers through a lease/purchase arrangement with Xerox Corporation subject to cancellation in the event of nonappropriation; now therefore be it

Resolved, That the Board of Education of Montgomery County enter into a new six-year lease/purchase agreement with Xerox Corporation for 21 high volume copiers totalling \$207,028.29, in accordance with the terms and conditions, relating to the original Bid No. 147-92, effective July 8, 1992; and be it further

<u>Resolved</u>, That the Board of Education president and superintendent of schools be authorized to execute the documents necessary for this transaction.

RESOLUTION NO. 97-93 Re: CHANGE ORDER FOR WALT WHITMAN HIGH SCHOOL

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

WHEREAS, The Department of Facilities Management has received a change order proposal for the Walt Whitman High School project that exceeds \$25,000; and

WHEREAS, Staff and the project architect have reviewed this change order and found it to be equitable; now therefore be it

<u>Resolved</u>, That the Board of Education approve the following change order for the Walt Whitman High School project for the amount indicated:

Project: Walt Whitman High School

Description: When the old parking lot paving was removed

at Walt Whitman High School, a portion of the subgrade for the proposed new driveway was not adequate to support the anticipated bus traffic loads. To compensate for this

condition, a special material to bridge the weak soil will be used and the paving thickness will be increased. It was

anticipated that some poor soil would be encountered; however, the extent would not be determined until the old paving was removed.

Therefore, funds were set aside as part of the construction continuous for this item.

the construction contingency for this item. The cost of this change order is based on unit prices that were included in the bid documents, and the amount is within the

contingency that was reserved.

Contractor: Donohoe Construction Co., Inc.

Amount: \$46,622.00

RESOLUTION NO. 98-93 Re: MONOCACY ELEMENTARY SCHOOL

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

WHEREAS, The Montgomery County Health Department requires that the septic system at Monocacy Elementary School be expanded to provide sufficient capacity for occupancy of a new four room addition; and

WHEREAS, Soil testing indicates that Board property will not percolate adequately to support the necessary expansion of the septic fields; and

WHEREAS, Preliminary testing of soils indicates that adjacent land may percolate sufficiently to provide for the necessary expansion of the septic system; and

WHEREAS, The staff has been unable to contract with the adjacent owner for a right of entry to conduct tests or for possible acquisition of a septic easement; and

WHEREAS, The Board has determined that if further testing is satisfactory on a portion of the adjacent land, a septic easement should be acquired on the adjacent property; now therefore be it

<u>Resolved</u>, That legal action be commenced to acquire the necessary rights to enter a portion of the adjacent private property for the purpose of conducting soil testing to determine its suitability for extension of the septic system at Monocacy Elementary School.

Mr. Ewing rejoined the meeting at this point.

RESOLUTION NO. 99-93 Re: FY 1993 SUPPLEMENTAL APPROPRIATION FOR THE PROVISION FOR FUTURE SUPPORTED PROJECTS

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

WHEREAS, The FY 1992 Operating Budget adopted by the Board of Education on June 10, 1992, included \$350,000 for the Provision for Future Supported Projects; and

WHEREAS, On August 31, 1992, the Provision for Future Supported Projects was increased by \$500,000 to accommodate an increasing number of projects; and

WHEREAS, As of January 25, 1993, the balance in the Provision for Future Supported Projects was \$21,149; and

WHEREAS, The Board of Education will receive a number of additional projects that are eligible for funding through the Provision for Future Supported Projects during FY 1993; and

WHEREAS, A supplemental appropriation to increase the Provision for Future Supported Projects will yield the most effective way to process additional eligible projects; now therefore be it

Resolved, That the superintendent of schools be authorized to receive and expend a supplemental appropriation of \$250,000 from the County Council to increase the Provision for Future Supported Projects, in the following categories:

	Category		$\underline{\texttt{Amount}}$
1 2 3 4 7 10	Administration Instructional Salaries Other Instructional Costs Special Education Student Transportation Fixed Charges	\$	25,000 88,000 48,000 10,000 59,000 20,000
	Total	\$2	250,000

and be it further

<u>Resolved</u>, That the county executive be requested to recommend approval of this resolution to the County Council, and a copy be transmitted to the county executive and the County Council.

RESOLUTION NO. 100-93 Re: UTILIZATION OF FY 1993 FUTURE
SUPPORTED PROJECT FUNDS TO EVALUATE
THE NATIONAL INSTITUTES OF HEALTH
SCIENCE ALLIANCE PROGRAM

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

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1993 Provision for Future Supported Projects a grant award of \$16,229 from the National Institutes of Health (NIH) to extend to a second year the evaluation of its Science Alliance program, in the following categories:

	<u>Category</u>	Amount
1 10	Administration Fixed Charges	\$15,416 813
	Total	\$16,229

and be it further

<u>Resolved</u>, That a copy of this resolution be sent to the county executive and the County Council.

Mr. Sims rejoined the meeting at this point.

RESOLUTION NO. 101-93 Re: UTILIZATION OF FY 1993 FUTURE

SUPPORTED PROJECT FUNDS FOR MARYLAND SCHOOL PERFORMANCE ASSESSMENT PROGRAM (MSPAP)

MATERIALS

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

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1993 Provision for Future Supported Projects a grant award of \$19,533 from the Maryland State Department of Education (MSDE) for Maryland School Performance Assessment Program (MSPAP) materials used by students during testing, in the following category:

<u>Category</u>		Amount		
3	Other Instructional Costs	\$19,533		
	Total	\$19,533		

and be it further

<u>Resolved</u>, That a copy of this resolution be sent to the county executive and the County Council.

RESOLUTION NO. 102-93 Re: SUBMISSION OF AN FY 1993 GRANT PROPOSAL TO IMPROVE THE RESEARCH KNOWLEDGE BASE FOR CHILDREN WITH LEARNING DISABILITIES

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Mr. Ewing, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and Mr. Sims voting in the

affirmative; Mr. Abrams abstaining:

Resolved, That the superintendent of schools be authorized to submit an FY 1993 grant proposal for \$74,975 to the U.S. Department of Education, under the Research in Education of Individuals with Disabilities Program, in association with the University of Maryland, for a research project to improve the knowledge base for children with learning disabilities; and be it further

<u>Resolved</u>, That a copy of this resolution be transmitted to the county executive and the County Council.

RESOLUTION NO. 103-93 Re: SUBMISSION OF AN FY 1993 GRANT PROPOSAL FOR THE DRUG-FREE SCHOOLS COUNSELOR TRAINING PROGRAM

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

Resolved, That the superintendent of schools be authorized to submit an FY 1993 grant proposal for \$101,905 to the United States Department of Education, under the Drug-Free Schools and Communities Act, to expand and enhance the counselor training program to include strategies for decreasing or eliminating student use of alcohol and other drugs; and be it further

<u>Resolved</u>, That a copy of this resolution be sent to the county executive and the County Council.

RESOLUTION NO. 104-93 Re: PERSONNEL MONTHLY REPORT

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

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

RESOLUTION NO. 105-93 Re: DEATH OF MRS. JOHNNIE R. TAYLOR,
PARENT SERVICES COORDINATOR ON
PERSONAL ILLNESS LEAVE FROM
ROSEMARY HILLS ELEMENTARY SCHOOL

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

WHEREAS, The death on January 3, 1993, of Mrs. Johnnie R. Taylor, a parent services coordinator on personal illness leave from Rosemary Hills Elementary School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mrs. Taylor worked with many constituency groups in the Rosemary Hills/Chevy Chase communities and was very sensitive to the needs of all children and parents; and

WHEREAS, Mrs. Taylor was an asset to the Montgomery County Public Schools staff, attending many community functions above and beyond her duty hours; now therefore be it

<u>Resolved</u>, That the members of the Board of Education express their sorrow at the death of Mrs. Johnnie R. Taylor and extend deepest sympathy to her family; and be it further

<u>Resolved</u>, That this resolution be made part of the minutes of this meeting and a copy be forwarded to Mrs. Taylor's family.

Mr. Abrams temporarily left the meeting at this point.

RESOLUTION NO. 106-93 Re: CLOSED MEETINGS - FEBRUARY 11, 18, AND 25, 1993

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

WHEREAS, The Board of Education of Montgomery County is authorized by the Education Article of the <u>Annotated Code of Maryland</u> and Title 10 of the State Government Article to conduct certain meetings or portions of its meetings in closed session; now therefore be it

<u>Resolved</u>, That the Board of Education of Montgomery County hereby conduct the following meetings in closed session in Room 120 of the Carver Educational Services Center, 850 Hungerford Drive, Rockville, Maryland:

February 11 and 18, 10:30 p.m. Contract Negotiations February 22, 7 p.m. Personnel, Appeals, Pending Litigation as permitted under Section 4-106, Education Article of the <u>Annotated Code of Maryland</u> and State Government Article 10-501; and that these meetings shall continue in closed session until the completion of business.

RESOLUTION NO. 107-93 Re: APPOINTMENTS TO THE TELEVISION FOUNDATION

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

WHEREAS, The Montgomery County Board of Education established the Montgomery County Public Schools Television Foundation, Inc. on January 9, 1990; and

WHEREAS, The bylaws require the Board of Education to appoint members of the community-at-large for three-year terms; and

WHEREAS, The bylaws of the Foundation require the Board of Education to appoint annually the chairperson and secretary-treasurer; now therefore be it

Resolved, That the Board of Education appoint Mr. Lawrence J. Movshin to a three-year term on the Board of Directors of the Montgomery County Public Schools Television Foundation, Inc., beginning April 1, 1993, and ending March 31, 1996; and be it further

Resolved, That the Montgomery County Board of Education appoint Mrs. Sandra Days as chairperson of the Montgomery County Public Schools Television Foundation, Inc. through December 31, 1993; and be it further

<u>Resolved</u>, That the Board of Education appoint Ms. Jean Mallon as secretary-treasurer of the Montgomery County Public Schools Television Foundation, Inc. through December 31, 1993.

Mr. Abrams rejoined the meeting at this point.

RESOLUTION NO. 108-93 Re: DEATH OF JUSTICE THURGOOD MARSHALL

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

WHEREAS, The death on January 24, 1993, of Retired Supreme Court Justice Thurgood Marshall has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Justice Marshall's accomplishments in the area of civil

rights have been extolled by governmental leaders including President Clinton who stated that Justice Marshall was one of the giants "in the quest for human rights and equal opportunity in the whole history of our country;" and

WHEREAS, All students in the Montgomery County Public Schools should be aware of the importance of Justice Marshall in the field of civil rights, as a young attorney for the National Association for the Advancement of Colored People, and as the first African-American Supreme Court justice; and

WHEREAS, Students of history know of Justice Marshall's role in the 1954 school desegregation cases known collectively as $\underline{\text{Brown}}$ $\underline{\text{v. Board of Education}}$ which caused the Supreme Court that segregation in public schools was unconstitutional; and

WHEREAS, Few know of Justice Marshall's role in a Montgomery County case involving equalization of teacher salaries for "colored" teachers in 1936 entitled <u>Gibbs v. Broome et al.</u> wherein Mr. Gibbs was receiving an annual salary of \$612 and a white teacher with comparable educational qualifications and experience received \$1,125; and

WHEREAS, Although the case was settled out of court, Justice Marshall won an agreement from the Montgomery County Board of Education that they would establish "a salary schedule for teachers without regard to race, creed, or color" thus paving the way for the peaceful desegregation of the Montgomery County Public Schools in 1955; now therefore be it

Resolved, That the members of the Board of Education and superintendent of schools express their sorrow at the death of Justice Thurgood Marshall and extend deepest sympathy to his family; and be it further

<u>Resolved</u>, That this resolution be made a part of the minutes of this meeting and a copy be forwarded to Justice Marshall's family.

RESOLUTION NO. 109-93 Re: PEACE STUDIES CLASS

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

Resolved, That the staff investigate the possibility of defining a specific curriculum for a peace studies class in MCPS similar to the class currently being taught at B-CC High School.

It was agreed that the possibility of a peace studies class would be folded into the upcoming discussion on the secondary social studies curriculum and graduation requirements. RESOLUTION NO. 110-93 Re: PEER MEDIATION

On motion of Mr. Sims seconded by Mr. Abrams, the following resolution was adopted unanimously:

<u>Resolved</u>, That the Board of Education schedule time to discuss and receive a report on the development of peer mediation implementation in MCPS.

RESOLUTION NO. 111-93 Re: SENSITIVITY AWARENESS SYMPOSIUM DAY

On motion of Mr. Sims seconded by Mr. Abrams, the following resolution was adopted unanimously:

<u>Resolved</u>, That the Board of Education schedule time to discuss Sensitivity Awareness Symposium Day and strategies to ensure its effectiveness.

RESOLUTION NO. 112-93 Re: SUCCESS FOR EVERY STUDENT - AVERAGE/ABOVE AVERAGE STUDENT

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

<u>Resolved</u>, That the Board schedule a discussion on Success for Every Student and how it helps the average and above-average student.

Re: OPEN LUNCH POLICY - SAFETY AND SECURITY ISSUES

On January 25, 1993, Mrs. Brenneman moved and Mr. Abrams seconded the following:

<u>Resolved</u>, That the Board schedule a discussion to examine the open lunch policy in light of the new safety and security procedures.

RESOLUTION NO. 113-93 Re: AN AMENDMENT TO THE PROPOSED RESOLUTION ON OPEN LUNCH POLICY - SAFETY AND SECURITY ISSUES

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

Resolved, That the proposed resolution on open lunch policy - safety and security issues be amended to add a second Resolved: "Resolved, That prior to the discussion the Board of Education seek the views of MCR, MCJC, secondary school administrators, and the MCPS safety and security unit."

RESOLUTION NO. 114-93 Re: OPEN LUNCH POLICY - SAFETY AND SECURITY ISSUES

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

<u>Resolved</u>, That the Board schedule a discussion to examine the open lunch policy in light of the new safety and security procedures; and be it further

<u>Resolved</u>, That prior to the discussion the Board of Education seek the views of MCR, MCJC, secondary school administrators, and the MCPS safety and security unit.

RESOLUTION NO. 115-93 Re: POLICY ON POLICYSETTING

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

WHEREAS, On January 27, 1992, the Board of Education adopted a new policy on policysetting; and

WHEREAS, The implementation strategies in the new policy did not include a statement directing that all regulations developed in support of Board-adopted policies be sent to the Board as items of information; and

WHEREAS, On January 25, 1993, Ms. Gutierrez requested that the Board of Education amend its policy on policysetting to restore the original language that implementing regulations be provided to the Board as items of information; and

WHEREAS, Ms. Gutierrez's motion has laid on the table for the appropriate length of time; now therefore be it

<u>Resolved</u>, That Policy BFA, Policysetting, be amended as follows in E. Implementation Strategies:

2. All regulations developed in support of Boardadopted policies shall be sent to the Board as items of information.

RESOLUTION NO. 116-93 Re: ACADEMIC SCORE REPORTING - SPECIAL SCHOOLS

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

Resolved, That the Board of Education schedule time to discuss a

change in the way academic (test) scores were reported by schools and look at some method of attributing the scores of students attending special programs back to their home school community as well as having a separate reporting for special schools.

RESOLUTION NO. 117-93 Re: SOCIAL STUDIES CURRICULUM AND GRADUATION REOUIREMENTS

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

Resolved, That the Board schedule time to review staff proposals for changes in the social studies curriculum in connection with the new state graduation requirements.

Re: REPORT ON CLOSED SESSION - JANUARY 25, 1993

On January 19, 1993, by the unanimous vote of members present, the Board voted to conduct a closed session on January 25, 1993, as permitted under Section 4-106, <u>Education Article</u> of the Annotated Code of Maryland and State Government Article 10-501.

The Montgomery County Board of Education met in closed session on Monday, January 25, 1993, from 7 p.m. to 7:35 p.m. The meeting took place in Room 120 of the Carver Educational Services Center, Rockville, Maryland.

The Board met to discuss the principalship of Fallsmead Elementary School and to seek legal advice on an appeal regarding an estate and the Blair sexual harassment case. Board members were unanimous in approving the personnel appointment.

In attendance at the closed session were: Stephen Abrams, Fran Brenneman, Judy Bresler, Alan Cheung, Blair Ewing, Carol Fanconi, Thomas Fess, Phinnize Fisher, Katheryn Gemberling, Bea Gordon, Ana Sol Gutierrez, Marie Heck, Elfreda Massie, Brian Porter, Philip Rohr, Paul Vance, and Mary Lou Wood.

Re: NEW BUSINESS

1. Mr. Ewing moved and Ms. Gutierrez seconded the following:

<u>Resolved</u>, That the Board of Education schedule time to review the work of the Department of Academic Instruction, the workload, its products, and staffing.

2. Mr. Ewing moved and Ms. Gutierrez seconded the following:

<u>Resolved</u>, That following the next meeting of the Board subcommittee on research and evaluation that time be scheduled for a review of the recommendations of that subcommittee.

3. Mr. Ewing moved and Mr. Sims seconded the following:

<u>Resolved</u>, That the Board of Education schedule a review of the needs of students with Limited English Proficiency in Head Start prior to the preparation of the FY 1995 Operating Budget.

4. Mr. Ewing moved and Mrs. Brenneman seconded the following:

<u>Resolved</u>, That the Board of Education schedule a discussion of elementary administration and the staffing that was needed.

5. Mr. Ewing moved and Mrs. Brenneman seconded the following:

Resolved, That if the Board should approve the restructuring of the elementary school day that added 15 minutes per day that those 15 minutes be utilized for additional instruction in mathematics and the Board should discuss that proposition.

6. Mr. Sims moved and Mr. Abrams seconded the following:

Resolved, That the Board of Education request the superintendent and his staff to investigate the possibility of identifying alternate funding sources such as business partnerships for the funding of middle school interscholastic sports; and be it further

<u>Resolved</u>, That the superintendent report back to the Board with any recommendations.

7. Ms. Gutierrez moved and Mr. Ewing seconded the following:

<u>Resolved</u>, That the Board of Education schedule time to discuss any waivers that may be required to fully implement the challenge grant.

8. Ms. Gutierrez moved and Mr. Ewing seconded the following:

<u>Resolved</u>, That the Board of Education schedule time to discuss the 1995 budget possibility of restructuring areas such as computer services and other operating units that could be run on a charge back basis.

Re: ITEMS OF INFORMATION

Board members received the following items of information:

- 1. Items in Process
- 2. Construction Progress Report
- 3. Monthly Financial Report
- 4. Regulation on Tuition and Residency
- 5. Quarterly Change Order Report
- 6. Resource Conservation Plan for FY 94
- 7. MFD Procurement Report for Second Quarter, FY1993

Re: ANNOUNCEMENT

Dr. Cheung announced that the Board had met in closed session on a legal matter.

Re: PUBLIC COMMENTS

Marilyn Van Degrift, Richard Montgomery PTSA appeared before the Board.

RESOLUTION NO. 117-93 Re: HB 300/SB 250 - BUDGET BILL (FISCAL

YEAR 1994) - SEC. 36.01.02.53 SCHOOL CHOICE - GENERAL FUND APPROPRIATION - \$581,600

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

Resolved, That the Board of Education strongly oppose HB 300/SB 250 - Budget Bill (Fiscal Year 1994) - Sec. 36.02.02.53 School Choice - General Fund Appropriation - \$581,600.

RESOLUTION NO. 118-93 Re: HB 140 - OFFICE FOR CHILDREN, YOUTH AND FAMILIES

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

<u>Resolved</u>, That the Board of Education strongly support HB 140 - Office for Children, Youth and Families.

Re: A MOTION BY MR. ABRAMS ON HB 379 AND HB 1217

Mr. Abrams moved and Mrs. Fanconi seconded the following:

Resolved, That the Board of Education support HB 1217 - Certain Juvenile Records - Disclosure to School Principals and take no position on HB 379 - Placement of Students - Use of Juvenile

Records.

RESOLUTION NO. 119-93 Re: A SUBSTITUTE MOTION BY MRS. FANCONI ON HB 379 - PLACEMENT OF STUDENTS -USE OF JUVENILE RECORDS

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

Resolved, That the Board of Education support the concept of HB 379 - Placement of Students - Use of Juvenile Records but express its concern about the educational placement language and a process that may be time-consuming.

RESOLUTION NO. 120-93 Re: HB 1217 - CERTAIN JUVENILE RECORDS - DISCLOSURE TO SCHOOL PRINCIPALS

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

<u>Resolved</u>, That the Board of Education strongly support HB 1217 - Certain Juvenile Records - Disclosure to School Principals as the preferred approach to access to juvenile records.

RESOLUTION NO. 121-93 Re: MC 329-93, BOARD OF EDUCATION ELECTION DISTRICTS

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

Resolved, That the Board of Education support MC 329-93, Board of Education Election Districts.

Re: FY 1994 OPERATING BUDGET

Dr. Cheung explained that the Board would be taking final action on its FY 1994 Operating Budget, and if the budget exceeded spending affordability guidelines, the Board would adopt a list of non-recommended cuts to meet those guidelines.

RESOLUTION NO. 122-93 Re: AN AMENDMENT TO THE FY 1994 OPERATING BUDGET, ESOL

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

<u>Resolved</u>, That the Board of Education amend its FY 1994 Operating Budget by adding a .5 psychologist and .5 speech pathologist for ESOL in the amount of \$48,017.

Re: A MOTION BY MRS. FANCONI TO AMEND
THE FY 1994 OPERATING BUDGET, ON
LINE PAYROLL IMPLEMENTATION
(FAILED)

A motion by Mrs. Fanconi to fund the on-line payroll implementation in the amount of \$177,128 out of the retirees health insurance account and repay that account when the yields from the new payroll system came in failed with Mr. Abrams, Mrs. Fanconi, Mrs. Gordon, and (Mr. Sims) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the negative.

Re: A MOTION BY MR. ABRAMS TO AMEND THE FY 1994 OPERATING BUDGET, EVENING HIGH SCHOOL (FAILED)

The following motion by Mr. Abrams failed of adoption with Mr. Abrams and Mrs. Brenneman voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, Ms. Gutierrez, and (Mr. Sims) voting in the negative:

Resolved, That the FY 1994 Operating Budget, Evening High School, in the category of eight-period day, the registration fee and book fees be borne by the students subject to a waiver on ability to pay, that on the second category of inability to attend day school that there be a waiver of any fee requirement absorbed by the general funds with no registration fee or book fee, on the third category in terms of making up credit that there would be a means testing on the waiver of the fee and book expenses.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1994 OPERATING BUDGET, QIE (FAILED)

A motion by Mr. Ewing to amend the FY 1994 Operating Budget, by adding five QIE instructional assistants in the amount of \$67,301 failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Mrs. Brenneman, Mrs. Fanconi, Mrs. Gordon, and (Mr. Sims) voting in the negative.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND THE FY 1994 OPERATING BUDGET, OFFICE OF SCHOOL ADMINISTRATION (FAILED)

A motion by Mrs. Brenneman to amend the FY 1994 Operating Budget, Office of School Administration by deleting three secretarial positions to the directors in the amount of \$131,516 failed with Mrs. Brenneman and (Mr. Sims) voting in the affirmative; Mr. Abrams, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms.

Gutierrez voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1994 OPERATING BUDGET, SPECIAL AND ALTERNATIVE EDUCATION (FAILED)

A motion by Mr. Ewing to amend the FY 1994 Operating Budget, Special and Alternative Education, by adding \$65,275 for a .5 technical support teacher (FTE), one speech pathologist, and \$5,000 for the University of Maryland consultant for the autism program failed with Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mrs. Gordon, and (Mr. Sims) voting in the negative.

RESOLUTION NO. 123-93 Re: AN AMENDMENT TO THE FY 1994
OPERATING BUDGET, SPECIAL AND
ALTERNATIVE EDUCATION, AUTISM

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

Resolved, That the FY 1994 Operating Budget, Special and Alternative Education, be amended by adding \$44,167 for a .5 technical support teacher (FTE), a .5 speech pathologist, and \$5,000 for the University of Maryland consultant for the autism program.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1994 OPERATING BUDGET, CABLE TELEVISION (FAILED)

A motion by Mr. Ewing to amend the FY 1994 Operating Budget, Cable Television, by deleting the supervisor of cable television and an instructional specialist (Grade E) failed with Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mrs. Gordon, and (Mr. Sims) voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1994 OPERATING BUDGET, STAFF DEVELOPMENT

Mr. Ewing moved and Mrs. Gordon seconded the following motion:

Resolved, That the FY 1994 Operating Budget be amended by \$26,819 to create a .5 E level training specialist position in the School Improvement Training Unit and to add \$25,000 for instructors, consultants, and materials for the Systemwide Training Unit to conduct more teacher training in areas related to Success for Every Student.

Re: A MOTION BY MR. ABRAMS TO AMEND MR. EWING'S PROPOSED AMENDMENT TO THE FY 1994 OPERATING BUDGET (FAILED)

A motion by Mr. Abrams that Mr. Ewing's proposed amendment to the FY 1994 Operating Budget on Staff Development be amended by offsetting the \$51,819 by a reduction in the Retirees Health Insurance reserve failed with Mr. Abrams voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, Mrs. Gordon, and (Mr. Sims) voting in the negative.

RESOLUTION NO. 124-93 Re: AN AMENDMENT TO THE FY 1994 OPERATING BUDGET, STAFF DEVELOPMENT

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

Resolved, That the FY 1994 Operating Budget be amended by the addition of \$26,819 to create a .5 E level training specialist position in the School Improvement Training Unit and \$25,000 for instructors, consultants, and materials for the Systemwide Training Unit to conduct more teacher training in areas related to Success for Every Student.

Re: A MOTION BY MR. ABRAMS TO AMEND THE FY 1994 OPERATING BUDGET, RETIREES HEALTH BENEFIT PLAN (FAILED)

A motion by Mr. Abrams to amend the FY 1994 Operating Budget by deleting \$1 million from the retirees health benefit plan failed for lack of a second.

Re: A MOTION BY MR. ABRAMS TO AMEND THE FY 1994 OPERATING BUDGET, RETIREES HEALTH BENEFIT PLAN (FAILED)

A motion by Mr. Abrams to amend the FY 1994 Operating Budget by deleting \$500,000 from the retirees health benefit plan failed with Mr. Abrams, Dr. Cheung, and Mrs. Gordon voting in the affirmative; Mrs. Brenneman, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Sims) voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1994 OPERATING BUDGET, TRANSPORTATION (FAILED)

A motion by Mr. Ewing to amend the FY 1994 Operating Budget, Transportation, by adding 15 minutes to the bell times so that

high school would start at 7:30 a.m. and the second group of elementary schools would end at 3:30 p.m. and add 1/4 mile to the walking distance for students which added approximately \$240,000 to the budget failed with Mr. Abrams, Mr. Ewing, Mrs. Gordon, and (Mr. Sims) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

Re: A MOTION BY MR. ABRAMS TO AMEND THE FY 1994 OPERATING BUDGET, EMPLOYEE BENEFIT PLAN (FAILED)

A motion by Mr. Abrams to amend the FY 1994 Operating Budget by deleting \$1,791,388 for retired employees health insurance failed with Mr. Abrams, Dr. Cheung, and Mrs. Gordon voting in the affirmative; Mrs. Brenneman, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Sims) voting in the negative.

Re: ANNOUNCEMENT

Dr. Cheung announced that the Board would now confirm previous actions taken to amend the FY 1994 Operating Budget.

RESOLUTION NO. 125-93 Re: REVISED ENROLLMENT PROJECTIONS

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

<u>Resolved</u>, That the FY 1994 Operating Budget be amended by a reduction of \$1,311,068 because of revised enrollment projections.

RESOLUTION NO. 126-93 Re: REVISED UTILITY RATES

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

<u>Resolved</u>, That the FY 1994 Operating Budget be amended by a reduction of \$166,071 because of revised utility rates.

RESOLUTION NO. 127-93 Re: GENDER EQUITY IN ATHLETICS PLAN

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

<u>Resolved</u>, That the FY 1994 Operating Budget be amended by an addition of \$229,217 to implement the gender equity in athletics plan.

RESOLUTION NO. 128-93 Re: DEPARTMENT OF EDUCATIONAL ACCOUNTABILITY

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

<u>Resolved</u>, That the FY 1994 Operating Budget be amended by the addition of \$68,000 to restore 2/3 of the reductions in DEA and do a study of all-day kindergarten.

RESOLUTION NO. 129-93 Re: CHAPTER ONE

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

<u>Resolved</u>, That the FY 1994 Operating Budget be amended by the addition of \$230,052 to extend Chapter 1 services to two additional schools.

RESOLUTION NO. 130-93 Re: CHAPTER ONE

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

<u>Resolved</u>, That the FY 1994 Operating Budget be amended by the addition of \$115,026 to extend Chapter 1 services to one additional school.

RESOLUTION NO. 131-93 Re: MIDDLE SCHOOL COORDINATORS FOR THE GIFTED AND TALENTED

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

Resolved, That the FY 1994 Operating Budget be amended by the addition of \$191,058 to add 0.2 coordinators for the gifted and talented to each middle school.

RESOLUTION NO. 132-93 Re: ESOL - BILINGUAL ASSESSMENT TEACHER

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

<u>Resolved</u>, That the FY 1994 Operating Budget be amended by the addition of \$48,017 for the bilingual assessment team for the ESOL program.

RESOLUTION NO. 133-93 Re: ON-LINE PAYROLL IMPLEMENTATION

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

<u>Resolved</u>, That the FY 1994 Operating Budget be amended by the addition of \$177,138 for the implementation of the on-line payroll program.

RESOLUTION NO. 134-93 Re: GRANTS SPECIALIST

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

<u>Resolved</u>, That the FY 1992 Operating Budget be amended by the addition of \$27,898 grants specialist position (to start in midyear).

RESOLUTION NO. 135-93 Re: FIELD TRIPS TO ENTERPRISE FUND

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

<u>Resolved</u>, That the FY 1994 Operating Budget be amended by moving field trips to an enterprise fund.

RESOLUTION NO. 136-93 Re: EVENING HIGH SCHOOL TO GENERAL FUND

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

Resolved, That the FY 1994 Operating Budget be amended by moving

evening high school from an enterprise fund to the general fund.

Re: A MOTION BY MS. GUTIERREZ TO AMEND THE FY 1994 OPERATING BUDGET (FAILED)

A motion by Ms. Gutierrez to amend the FY 1994 Operating Budget by adding a .5 technical support teacher, a .5 speech pathologist, and consultant funds for the Autism Program in the amount of \$48,017 failed with Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mrs. Gordon, and (Mr. Sims) voting in the negative.

RESOLUTION NO. 137-93 Re: STAFF DEVELOPMENT

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

Resolved, That the FY 1994 Operating Budget be amended by adding \$51,819 for a .5 training specialist in SITU and \$25,000 for STU.

RESOLUTION NO. 138-93 Re: AUTISM PROGRAM

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

<u>Resolved</u>, That the FY 1994 Operating Budget be amended by adding a .5 technical support teacher and \$5,000 for consultant funds for the autism program.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND THE FY 1994 OPERATING BUDGET, OFFICE OF SCHOOL ADMINISTRATION, (FAILED)

A motion by Mrs. Brenneman to amend the FY 1994 Operating Budget, Office of School Administration, by deleting two secretarial positions in the amount of \$87,677 failed with Mrs. Brenneman and (Mr. Sims) voting in the affirmative; Mr. Abrams, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the negative.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND THE FY 1994 OPERATING BUDGET, OFFICE OF SCHOOL ADMINISTRATION, (FAILED)

A motion by Mrs. Brenneman to amend the FY 1994 Operating Budget, Office by School Administration, by deleting one secretarial position failed with Mrs. Brenneman and (Mr. Sims) voting in the affirmative; Mr. Abrams, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 139-93 Re: AN AMENDMENT TO THE FY 1994 OPERATING BUDGET, TRANSPORTATION

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

<u>Resolved</u>, That the FY 1994 Operating Budget, Transportation, be amended by adding \$200,000 in order to adopt a modified Option B transportation plan plus 15 minutes which starts high schools at 7:30 a.m., elementary schools at 9 and 9:30 a.m., and ends with the second elementary schools dismissing at 3:30 p.m.

RESOLUTION NO. 140-93 Re: AN AMENDMENT TO THE FY 1994
OPERATING BUDGET, RETIRED EMPLOYEE
BENEFIT PLAN CONTRIBUTIONS

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

Resolved, That the FY 1994 Operating Budget be amended by a reduction of \$400,000 in contributions to the retired employee benefit plan.

Re: RECESS

The Board of Education took a dinner recess from 6:35 p.m. to 7:40 p.m.

RESOLUTION NO. 141-93 Re: FY 1994 OPERATING BUDGET, AS AMENDED

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

<u>Resolved</u>, That the Board of Education adopt its FY 1994 Operating Budget, as amended, in the amount of \$789,523,395.

For the record, Ms. Gutierrez stated that she was not in any way proud of the budget because it did not begin to address the unmet needs they had in the school system.

Re: A MOTION BY MR. EWING ON THE FY 1994 OPERATING BUDGET

Mr. Ewing moved and Ms. Gutierrez seconded the following:

Resolved, That in the transmittal of the Board of Education's FY 1994 Budget, the Board of Education convey its belief to the county executive and the County Council and the public that there are major unmet needs not met by this budget, and that the Board will shortly send the Council its statement of these needs together with cost estimates and a timetable for implementation over a multi-year period.

Re: A MOTION BY MR. ABRAMS TO AMEND MR. EWING'S MOTION ON THE FY 1994 OPERATING BUDGET (FAILED)

A motion by Mr. Abrams to amend Mr. Ewing's motion to state that the Board would have a dialogue with the public before sending the statement of needs failed with Mr. Abrams and Mr. Sims voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 142-92 Re: UNMET NEEDS - FY 1994 OPERATING BUDGET

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

Resolved, That in the transmittal of the Board of Education's FY 1994 Budget, the Board of Education convey its belief to the county executive and the County Council and the public that there are major unmet needs not met by this budget, and that the Board will shortly send the Council its statement of these needs together with cost estimates and a timetable for implementation over a multi-year period.

RESOLUTION NO. 143-92 Re: SPENDING AFFORDABILITY - NONRECOMMENDED BUDGET REDUCTIONS

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

<u>Resolved</u>, That \$500,000 for the workers' compensation reserve in the self-insurance fund be placed on the list of nonrecommended budget reductions.

RESOLUTION NO. 144-93 Re: SPENDING AFFORDABILITY -

NONRECOMMENDED BUDGET REDUCTIONS

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

<u>Resolved</u>, That \$240,000 for increasing the walking distance for students by a quarter of a mile be placed on the list of nonrecommended budget reductions.

RESOLUTION NO. 145-93 Re: SPENDING AFFORDABILITY - NONRECOMMENDED BUDGET REDUCTIONS

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

<u>Resolved</u>, That \$144,469 for the supervisor of cable television and an instructional specialist (Grade E) be placed on the list of nonrecommended budget reductions.

Re: A MOTION BY MRS. FANCONI ON SPENDING AFFORDABILITY - NONRECOMMENDED BUDGET REDUCTIONS

Mrs. Fanconi moved and Mr. Abrams seconded a motion to place \$685,621 from the MCPS contribution to the retired employee benefit fund on the list of nonrecommended budget reductions.

Re: A MOTION BY MR. EWING TO AMEND MRS. FANCONI'S MOTION ON SPENDING AFFORDABILITY (FAILED)

A motion by Mr. Ewing to amend Mrs. Fanconi's motion to reduce the amount to \$250,000 failed for lack of a second.

RESOLUTION NO. 146-93 Re: SPENDING AFFORDABILITY - NONRECOMMENDED BUDGET REDUCTIONS

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

<u>Resolved</u>, That \$685,61 from the MCPS contribution to the retired employee benefit fund be placed on the list of nonrecommended budget reductions.

Re: REMARKS BY DR. CHEUNG

On behalf of the members of the Board, Dr. Cheung expressed his appreciation to the staff for their assistance.

RESOLUTION NO. 147-93 Re: ADJOURNMENT

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

Resolved, That the Board of Education adjourn its meeting at 9
p.m.

	PRESIDENT	
	SECRETARY	
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PLV:mlw