

APPROVED  
11-1995

Rockville, Maryland  
February 8, 1995

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, February 8, 1995, at 7:40 p.m.

ROLL CALL Present: Mrs. Beatrice B. Gordon, President  
in the Chair  
Mr. Stephen Abrams  
Dr. Alan Cheung  
Ms. Wendy Converse  
Mr. Blair G. Ewing  
Mr. Reginald Felton  
Ms. Ana Sol Gutierrez  
Mrs. Nancy King

Absent: None

Others Present: Dr. Paul L. Vance, Superintendent  
Mrs. Katheryn W. Gemberling, Deputy  
Mr. Larry A. Bowers, Acting Deputy  
Mr. Thomas S. Fess, Parliamentarian

Re: ANNOUNCEMENT

Mrs. Gordon explained that this evening they would take up the superintendent's new amendment on special education, postponed motions, motions for additional amendments, final votes on the superintendent's amendments, and then final votes on tentatively-adopted Board amendments. They would take a final vote on the FY 1996 Operating Budget, vote on Mr. Ewing's proposal on health technicians, and then vote on non-recommended reductions.

Re: AMENDMENT TO THE SUPERINTENDENT'S  
RECOMMENDED FY 1996 OPERATING  
BUDGET

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

Resolved, That the superintendent's recommended FY 1996 Operating Budget be amended to add \$552,958 for resources to address the recommendations contained in the Report of the Work Group to Study Special Education Fees.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, ESOL  
(FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget by adding \$163,259 for 3.0 ESOL transition teachers and 2.25 aides at the high school level failed with Mr. Ewing voting in the affirmative; Mr. Abrams, Dr. Cheung, Ms. Converse, Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the negative.

Re: A MOTION BY MR. FELTON TO AMEND THE  
FY 1996 OPERATING BUDGET, DEA

On February 1, Mr. Felton moved and Ms. Gutierrez seconded a motion to amend the FY 1996 Operating Budget by adding \$50,000 to the DEA budget in contractual or part-time funds to support other research areas.

Re: A SUBSTITUTE MOTION BY MR. EWING TO  
AMEND THE FY 1996 OPERATING BUDGET,  
DEA (FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget, DEA, to add \$30,000 to the DEA budget to do an intensive analysis of the options for extending the time for learning including but not limited to a longer school day and a longer school year failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Ms. Converse, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the negative.

Re: A MOTION BY MR. FELTON TO AMEND THE  
FY 1996 OPERATING BUDGET, DEA  
(FAILED)

A motion by Mr. Felton to amend the FY 1996 Operating Budget by adding \$50,000 to the Dear budget in contractual or part-time funds to support other research areas failed with Dr. Cheung, Mr. Ewing, Mr. Felton, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Ms. Converse, Mrs. Gordon, and Mrs. King voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, STAFF  
DEVELOPMENT (FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget, Staff Development, by adding \$500,000 for training for global access, SES, math and science, and special education failed with Dr. Cheung and Mr. Ewing voting in the affirmative; Mr. Abrams, Ms. Converse, Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the negative.

Re: A MOTION BY DR. CHEUNG TO AMEND THE  
FY 1996 OPERATING BUDGET, STAFF  
DEVELOPMENT (FAILED)

A motion by Dr. Cheung to amend the FY 1996 Operating Budget, Staff Development, by adding \$300,000 for training for global access, SES, math and science, and special education failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Ms. Converse, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, STAFF  
DEVELOPMENT (FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget, Staff Development, by adding \$150,000 for training for global access, SES, math and science, and special

education failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Ms. Converse, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the negative.

Re: A MOTION BY MR. ABRAMS TO AMEND THE  
FY 1996 OPERATING BUDGET, EINSTEIN  
HIGH SCHOOL

Mr. Abrams moved and Ms. Gutierrez seconded a motion to amend the FY 1996 Operating Budget, Einstein High School, by adding \$90,000 for the special program for international studies with an accompanying \$45,000 offset in administrative personnel within Einstein to provide at least a .5 coordinator.

RESOLUTION NO. 59-95 Re: A SUBSTITUTE MOTION BY MR. FELTON  
AMENDING THE FY 1996 OPERATING BUDGET,  
EINSTEIN HIGH SCHOOL

On motion of Mr. Felton seconded by Mr. Ewing, the following resolution was adopted with Mr. Abrams, Ms. Converse, Mr. Ewing, Mr. Felton, Ms. Gutierrez, and Mrs. King voting in the affirmative; Dr. Cheung and Mrs. Gordon abstaining:

Resolved, That the FY 1996 Operating Budget, Einstein High School, be amended to add \$95,000 for program coordination for the Einstein High School International Studies and Technology program with the understanding that the plan would come to the Board of Education for approval.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, SPECIAL  
EDUCATION (FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget, Special Education, by adding five psychologist positions, two pupil personnel worker positions, and \$250,000 for contractual services or salaries for speech pathologists, occupational therapists, and physical therapists failed for lack of a second.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, SPECIAL  
EDUCATION (FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget, Special Education, by adding \$150,000 for contractual services or salaries for speech pathologists, occupational therapists, and physical therapists failed with Dr. Cheung, and Mr. Ewing voting in the affirmative; Mr. Abrams, Ms. Converse, Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, SPECIAL  
EDUCATION (FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget, Special Education by adding \$75,272 for two teacher positions for the autism program and to instruct the superintendent to bring to the Board an assessment of the autism program at all levels,

along with specific plans for serving all identified students, including students to be given secondary services failed with Ms. Converse and Mr. Ewing voting in the affirmative; Dr. Cheung, Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the negative; Mr. Abrams being temporarily absent.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, EMPLOYEE  
ASSISTANCE (FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget, Employee Assistance by adding a .5 position of funds for part-time contractual assistance failed for lack of a second.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, CLASS SIZE  
(FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget by adding \$3.7 million to reduce class size, K-5, by one student failed for lack of a second.

RESOLUTION NO. 60-95 Re: TENTATIVE AMENDMENT TO THE FY 1996  
OPERATING BUDGET, EXECUTIVE INFORMATION  
SYSTEM

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

Resolved, That the FY 1996 Operating Budget be amended by the addition of \$20,000 to initiate development of a comprehensive executive level informational system to serve the needs of the Board of Education and the superintendent.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, ESOL  
(FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget by adding \$376,360 for 10 ESOL teachers for elementary schools failed for lack of a second.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, HEAD  
START (FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget by adding \$69,920 for one additional Head Start class for three-year olds failed with Dr. Cheung and Mr. Ewing voting in the affirmative; Mr. Abrams, Ms. Converse, Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, STAFF  
DEVELOPMENT (FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget by adding \$50,000 for training and staff development failed with Dr. Cheung, Mr. Ewing, Mrs. Gordon, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Ms. Converse, Mr. Felton, and Mrs. King voting in the negative.

RESOLUTION NO. 61-95 Re: REALIGNING THE DEPARTMENT OF  
EDUCATIONAL ACCOUNTABILITY

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

WHEREAS, The Department of Educational Accountability must be responsive and flexible in meeting its mission and providing accurate records and data; and

WHEREAS, The Department of Educational Accountability can operate more efficiently with an organizational structure that has four units reporting to the director; now therefore be it

Resolved, That the following position changes affecting positions in the Department of Educational Accountability be approved effective July 1, 1995:

<u>CURRENT</u> (including pay grade)	<u>PROPOSED</u> (including pay grade)
1.0 Director (P)	1.0 Coordinator (O)
1.0 Director (O)	1.0 Coordinator (O)
1.0 Coordinator (N)	1.0 Coordinator (O)
<u>1.0</u> Coordinator (M)	<u>1.0</u> Coordinator (N) Rotating
4.0	4.0

and be it further

Resolved, That there are no additional costs in the FY 1996 organizational realignment.

RESOLUTION NO. 62-95 Re: AN AMENDMENT TO THE FY 1996 OPERATING BUDGET, TRAVEL REIMBURSEMENT

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

Resolved, That the FY 1996 Operating Budget be amended by the addition of \$35,102 for local travel mileage reimbursement.

Re: A MOTION TO AMEND THE FY 1996 OPERATING BUDGET, ESOL (FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget by adding \$490,327 for ESOL work group recommendations failed with Dr. Cheung, Ms. Converse, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Mrs. Gordon, and Mrs. King voting in the negative; Mr. Felton abstaining.

RESOLUTION NO. 63-95 Re: AN AMENDMENT TO THE FY 1996 OPERATING BUDGET, EXTENDED SCHOOL YEAR FOR SPECIAL EDUCATION

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

Resolved, That the FY 1996 Operating Budget be amended by the addition of \$716,612 for extended school year for special education.

Re: A MOTION TO AMEND THE FY 1996 OPERATING BUDGET, PAPER (FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget by adding \$250,000 for the increased cost of paper failed with Dr. Cheung, Mr. Ewing, and Mrs. King voting in the affirmative; Mr. Abrams, Dr. Cheung, Ms. Converse, Mr. Felton, Mrs. Gordon, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 64-95 Re: AN AMENDMENT TO THE FY 1996 OPERATING BUDGET, SPECIAL EDUCATION LEGAL FEES

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

Resolved, That the FY 1996 Operating Budget be amended by adding \$552,958 for recommendations in the report on special education legal fees.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, QIE  
(FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget by adding \$376,360 for 10 QIE teachers to increase equitable educational opportunities failed with Mr. Ewing, Mrs. Gordon, and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Dr. Cheung, Ms. Converse, Mr. Felton, and Mrs. King voting in the negative.

RESOLUTION NO. 65-95 Re: AN AMENDMENT TO THE FY 1996 OPERATING  
BUDGET, INSTRUCTIONAL ASSISTANTS, K-3

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

Resolved, That the FY 1996 Operating Budget be amended to add \$223,780 for 10 instructional assistants for Grade K-3.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, GIFTED  
AND TALENTED (FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget to add \$80,000 for gifted and talented teacher training failed with Mr. Abrams, Dr. Cheung, Mr. Ewing, and Mr. Felton voting in the affirmative; Ms. Converse, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the negative.

RESOLUTION NO. 66-95 Re: AN AMENDMENT TO THE FY 1996 OPERATING  
BUDGET, ACTIVITY BUS FUNDS

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

Resolved, That the FY 1996 Operating Budget be amended to add \$202,312 for activity bus funds to support middle school intramural sports.

RESOLUTION NO. 67-95 Re: AN AMENDMENT TO THE FY 1996 OPERATING  
BUDGET, B-CC HIGH SCHOOL

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

Resolved, That the FY 1996 Operating Budget be amended to add \$95,000 (use of funds to be flexible) for the B-CC High School plan contingent upon its completion and the Board's approval of the plan.

Re: A MOTION BY DR. CHEUNG TO AMEND THE  
FY 1996 OPERATING BUDGET, HIGH  
SCHOOLS (FAILED)

A motion by Dr. Cheung to amend the FY 1996 Operating Budget by adding \$50,000 as support for innovative models at the senior high school level failed with Dr. Cheung, Mr. Ewing, Mrs. Gordon, and Ms. Gutierrez voting in the affirmative; Ms. Converse and Mrs. King voting in the negative; Mr. Abrams and Mr. Felton abstaining.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, HIGH  
SCHOOLS (FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget by adding 5 positions in the amount of \$188,180 to reduce the numbers of large classes at the senior high school level failed with Dr. Cheung and Mr. Ewing voting in the affirmative; Mr. Abrams, Ms. Converse, Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the negative.

RESOLUTION NO. 68-95 Re: AN AMENDMENT TO THE FY 1996 OPERATING  
BUDGET, DEA

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

Resolved, That the FY 1996 Operating Budget be amended by adding \$50,000 to initiate a DEA study for a new teacher evaluation system.

Re: A MOTION BY DR. CHEUNG TO AMEND THE  
FY 1996 OPERATING BUDGET,  
INTERDISCIPLINARY/MULTICULTURAL  
MATERIALS (FAILED)

A motion by Dr. Cheung to amend the FY 1996 Operating Budget by adding \$37,636 as support for interdisciplinary/multicultural materials in classrooms failed with Mr. Ewing and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Dr. Cheung, Ms. Converse, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET, CHAPTER 1  
(FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget by adding 9.0 positions in the amount of \$242,500 to extend Chapter 1 to three more schools failed with Mr. Ewing and Ms. Gutierrez voting in the affirmative; Mr. Abrams, Dr. Cheung, Ms. Converse, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1996 OPERATING BUDGET,  
MAINTENANCE (FAILED)

A motion by Mr. Ewing to amend the FY 1996 Operating Budget by adding \$400,000 to increase contractual services for Maintenance to reduce the backlog failed with Dr. Cheung, Mr. Ewing, and Mr. Felton voting in the affirmative; Mr. Abrams, Ms. Converse, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the negative.



RESOLUTION NO. 69-95 Re: AN AMENDMENT TO THE FY 1996 OPERATING  
BUDGET, EINSTEIN

On motion of Mr. Felton seconded by Mr. Ewing, the following resolution was adopted with Mr. Abrams, Ms. Converse, Mr. Ewing, Mr. Felton, Ms. Gutierrez, and Mrs. King voting in the affirmative; Dr. Cheung and Mrs. Gordon abstaining:

Resolved, That the FY 1996 Operating Budget, Einstein High School, be amended to add \$95,000 for program coordination for the Einstein High School International Studies and Technology program with the understanding that the plan would come to the Board of Education for approval.

RESOLUTION NO. 70-95 Re: AN AMENDMENT TO THE FY 1996 OPERATING BUDGET, EXECUTIVE LEVEL DATA SYSTEM

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

Resolved, That the FY 1996 Operating Budget be amended by the addition of \$20,000 to initiate development of a comprehensive executive level informational system to serve the needs of the Board of Education and the superintendent.

RESOLUTION NO. 71-95 Re: FY 1996 OPERATING BUDGET

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

Resolved, That the Board of Education adopt its FY 1996 Operating Budget, as amended, in the amount of \$820,198,683.

RESOLUTION NO. 72-95 Re: MAJOR UNMET NEEDS

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

Resolved, That the superintendent of schools be requested to work with Board staff to develop a list of unmet needs using the motions that got a second through the budget process; and be it further

Resolved, That on February 15, 1995, the Board of Education take action on this list in order to transmit it to the county executive and County Council.

RESOLUTION NO. 73-95 Re: FY 1996 OPERATING BUDGET WITH ALL FUNDS

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

Resolved, That the Board of Education adopt its FY 1996 Operating Budget including grants and enterprise funds in the amount of \$874,434,773.

## RESOLUTION NO. 74-95 Re: HEALTH ROOMS

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

Resolved, That the Board of Education recommend to the county executive and County Council that they provide the necessary funding to ensure that there were full-time health technicians in every school; and be it further

Resolved, That the superintendent prepare a statement that spells out the reasons why health room technicians were so important.

## Re: SPENDING AFFORDABILITY

Mr. Bowers explained that the state had informed them that the LEP funds would be restricted and should be placed in the grant category. Therefore, these funds in the amount of about \$3.5 million would reduce the spending affordability number to \$17,976,683.

## Re: A MOTION BY DR. CHEUNG ON SPENDING AFFORDABILITY (FAILED)

A motion by Dr. Cheung to add \$11.1 million to eliminate additional resources for enrollment growth to the options to meet spending affordability guidelines failed with Dr. Cheung, Ms. Converse, Mrs. Gordon, and Ms. Gutierrez voting in the affirmative; Mr. Ewing, Mr. Felton, and Mrs. King voting in the negative; Mr. Abrams being temporarily absent.

## Re: A MOTION BY DR. CHEUNG ON SPENDING AFFORDABILITY (FAILED)

A motion by Dr. Cheung to add \$3.3 million to delay opening two new middle schools to the options to meeting spending affordability guidelines failed with Dr. Cheung and Ms. Gutierrez voting in the affirmative; Ms. Converse, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the negative; Mr. Abrams being temporarily absent.

## Re: A MOTION BY MS. GUTIERREZ ON SPENDING AFFORDABILITY (FAILED)

A motion by Ms. Gutierrez to add \$1.0 million in textbook funds to the options to meeting spending affordability guidelines failed with Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the affirmative; Dr. Cheung, Ms. Converse, Mr. Ewing, and Mr. Felton voting in the negative; Mr. Abrams being temporarily absent.

## RESOLUTION NO. 75-95 Re: NONRECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES

On recommendation of the superintendent and on motion of Dr. Cheung seconded by Mr. Felton, the following resolution was adopted with Dr. Cheung, Ms. Converse, Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the affirmative; Mr. Ewing voting in the negative; Mr. Abrams being temporarily absent:

Resolved, That \$900,000 in reducing all nonschool-based resources, except transportation and maintenance by 2 percent be added to the nonrecommended reductions to meet spending affordability guidelines.

Re: A MOTION BY DR. CHEUNG ON SPENDING AFFORDABILITY GUIDELINES (FAILED)

A motion by Dr. Cheung to add \$.5 million in a reduction in adult basic education to the options to meeting spending affordability guidelines failed with Dr. Cheung, Ms. Converse, Mrs. Gordon, and Mrs. King voting in the affirmative; Mr. Ewing, Mr. Felton, and Ms. Gutierrez voting in the negative; Mr. Abrams being temporarily absent.

RESOLUTION NO. 76-95 Re: NONRECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES

On recommendation of the superintendent and on motion of Dr. Cheung seconded by Mr. Felton, the following resolution was adopted with Dr. Cheung, Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the affirmative; Ms. Converse and Mr. Ewing voting in the negative; Mr. Abrams being temporarily absent:

Resolved, That \$700,000 in reducing the new teacher hire rate from BA 5 to BA 4 be added to the nonrecommended reductions to meet spending affordability guidelines.

RESOLUTION NO. 77-95 Re: NONRECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES

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

Resolved, That \$200,000 for the plant operations privatization pilot be added to the nonrecommended reductions to meet spending affordability guidelines.

RESOLUTION NO. 78-95 Re: NONRECOMMENDED REDUCTIONS TO MEET  
SPENDING AFFORDABILITY GUIDELINES

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

Resolved, That \$400,000 for the transportation privatization pilot be added to the nonrecommended reductions to meet spending affordability guidelines.

RESOLUTION NO. 79-95 Re: RECONSIDERATION OF ADDITIONAL  
RESOURCES FOR ENROLLMENT GROWTH AND  
SPENDING AFFORDABILITY GUIDELINES

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

Resolved, That the Board of Education reconsider additional resources for enrollment growth as an item on the nonrecommended reductions to meet spending affordability.

Re: A SUBSTITUTE MOTION BY MR. EWING ON  
SPENDING AFFORDABILITY (FAILED)

A substitute motion by Mr. Ewing to add \$15.7 million by increasing class size by 2.4, K-12, to the spending affordability list failed with Dr. Cheung, Ms. Converse, and Mr. Ewing voting in the affirmative; Mr. Abrams, Mr. Felton, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the negative.

RESOLUTION NO. 80-95 Re: NONRECOMMENDED REDUCTIONS TO MEET  
SPENDING AFFORDABILITY GUIDELINES

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

Resolved, That \$11.1 million to eliminate additional resources for enrollment growth be added to the nonrecommended reductions to meet spending affordability.

Re: A MOTION BY MR. ABRAMS ON SPENDING AFFORDABILITY (FAILED)

A motion by Mr. Abrams to add \$4.6 million by increasing high school class size by 2.7 students to the spending affordability list failed with Mr. Abrams and Ms. Gutierrez voting in the affirmative; Dr. Cheung, Ms. Converse, Mr. Ewing, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the negative.

Re: A MOTION BY MR. ABRAMS ON SPENDING AFFORDABILITY (FAILED)

A motion by Mr. Abrams to add \$4.6 million by increasing class size in middle schools by 1.4 and in high schools by 1.4 to the spending affordability list failed with Mr. Abrams, Dr. Cheung, and Ms. Gutierrez voting in the affirmative; Ms. Converse, Mr. Ewing, Mr. Felton, and Mrs. King voting in the negative; Mrs. Gordon abstaining.

Re: A MOTION BY MR. ABRAMS ON SPENDING AFFORDABILITY

Mr. Abrams moved and Mrs. King seconded the following resolution: Resolved, That the cost of cafeteria aides be moved to the enterprise fund to add to the spending affordability list.

RESOLUTION NO. 81-95 Re: A SUBSTITUTE MOTION ON NONRECOMMENDED REDUCTIONS TO MEET SPENDING AFFORDABILITY GUIDELINES

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

Resolved, That \$4,676,683 for adjustments to the unfunded accrued liability fund be added to the nonrecommended reductions to meet spending affordability guidelines.

Re: A MOTION BY MR. EWING ON SPENDING AFFORDABILITY (FAILED)

A motion by Mr. Ewing to add a statement to the transmittal letter on spending affordability that urged the County Council to repeal the spending affordability law because it was not in the best interest of children because it failed to take account of growth or real need failed with Mr. Ewing, Mrs. Gordon, Ms. Gutierrez, and Mrs. King voting in the affirmative; Mr. Abrams and Mr. Felton voting in the negative; Ms. Converse abstaining; Dr. Cheung being temporarily absent.

RESOLUTION NO. 81-95 Re: RECONSIDERATION OF MOTION ON SPENDING AFFORDABILITY

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

Resolved, That the Board of Education reconsider the motion on spending affordability.

Re: A MOTION BY MR. ABRAMS ON SPENDING AFFORDABILITY (FAILED)

A substitute motion by Mr. Abrams that the letter on spending affordability ask the County Council to adjust the guidelines to take into account growth failed with Mr. Abrams, Mr. Felton, and Mrs. King voting in the affirmative; Dr. Cheung, Ms. Converse, Mr. Ewing, and Ms. Gutierrez voting in the negative; Mrs. Gordon abstaining.

RESOLUTION NO. 82-95 Re: SPENDING AFFORDABILITY

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

Resolved, That the Board of Education add a statement to the transmittal letter on spending affordability that urged the County Council to repeal the spending affordability law because it was not in the best interest of children because it failed to take account of growth or real need.

RESOLUTION NO. 83-95 Re: ADJOURNMENT

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

Resolved, That the Board of Education adjourn its meeting at 11:20 p.m.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
SECRETARY

PLV:mlw