

Approved  
5-1980

January 30, 1980  
Rockville, Maryland

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Thursday, January 30, 1980, at 8:25 p.m.

Roll Call

Present: Dr. Daryl W. Shaw, President in the Chair  
Mr. Joseph R. Barse  
Mr. Blair G. Ewing  
Dr. Marian L. Greenblatt  
Mrs. Eleanor D. Zappone

Absent: Mr. Jonathan Paul  
Mrs. Elizabeth W. Spencer

Others Present: Dr. Edward Andrews, Interim Superintendent  
of Schools  
Dr. Harry Pitt, Acting Deputy Superin-  
tendent of Schools  
Dr. Robert S. Shaffner, Executive  
Assistant

Re: Executive Session - January 28, 1980

Board members continued their review of the FY 1981 operating budget and requested additional information on the following:

1. In reference to the seven-period day, Mr. Barse asked whether there was another place where they could cut \$1 million because they were talking about the elimination of 50 positions at an approximate cost of \$1 million.
2. Mr. Barse also requested an analysis of the pros and cons of the drop-a-period option from an academic standpoint. He also asked for the staffing requirements in the drop-a-period scheduling.
3. The superintendent agreed to provide a paper on security assistants and whether there was a sufficient number in the high schools and whether some consideration should be given to recruiting females for these positions.
4. Dr. Pitt agreed to provide the Board with a breakout of the \$88,000 for extracurricular activities in the senior high schools.
5. Mr. Ewing requested an estimate of the increases and decreases in the senior high schools for career and vocational education resources.
6. Board members requested information on costs for Project Discover.
7. Board members asked for a paper on the estimated operating budget and capital budget costs for the Wheaton High School vocational center.

8. The review of the budget for Association Relations has to be rescheduled when Mr. Cooney can be present.

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9. Board members requested a monthly or quarterly synopsis on the numbers and kinds of cases handled by the Employee Assistance Program.

Re: Adjournment

The president adjourned the meeting at 11:25 p.m.

President

Secretary

EA:ml