The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Tuesday, January 27, 1981, at 8:05 p.m.

ROLL CALL  Present:  Mrs. Carol F. Wallace, President in the Chair
Mr. Joseph R. Barse
Mr. Blair G. Ewing
Dr. Marian L. Greenblatt
Mrs. Suzanne K. Peyser
Mrs. Elizabeth W. Spencer
Miss Traci Williams
Mrs. Eleanor D. Zappone

Absent:  None

Others Present:  Dr. Edward Andrews, Superintendent of Schools
Dr. Harry Pitt, Deputy Superintendent

Re:  FY 1982 Operating Budget

Mrs. Spencer moved approval of the superintendent's proposed operating budget in the amount of $339,677,108. Mr. Ewing seconded the motion.

Resolution No. 84-81  Re:  An Amendment to the FY 1982 Operating Budget

On motion of Dr. Greenblatt seconded by Mrs. Peyser, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Peyser, and Mrs. Wallace voting in the affirmative; Mr. Ewing, Mrs. Spencer, and Mrs. Zappone voting in the negative (Miss Williams abstaining):

Resolved, That the FY 1982 Operating Budget be amended by the deletion of three social worker positions (G level), Instructional Administration, in the amount of $116,463 (Category 4, $105,876; Category 9, $10,587).

Resolution No. 85-81  Re:  An Amendment to the FY 1982 Operating Budget

On motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted with Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing voting in the negative; Mr. Barse abstaining (Miss Williams affirmative):

Resolved, That the FY 1982 Operating Budget be amended by the
restoration of three (C-D) unspecified social-worker type positions, Instructional Administration - Area Offices, in the amount of $69,888 (Category 4, $63,537; Category 9, $6,351).

For the record, Mr. Ewing stated that he was not opposed to the work of the social workers but was opposed to this method of doing it.

Re: A Motion by Dr. Greenblatt to Amend the FY 1982 Operating Budget

Dr. Greenblatt moved the deletion of one human relations specialist position, Department of Human Relations, Category 1. Mr. Barse seconded the motion.

Resolution No. 86-81 Re: An Amendment to the FY 1982 Operating Budget

On motion of Dr. Greenblatt seconded by Mrs. Zappone, the following resolution was adopted with Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse and Mrs. Spencer voting in the negative (Miss Williams abstaining):

Resolved, That the FY 1982 Operating Budget be amended by the addition of $309,444 for textbooks, Category 3.

Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget (FAILED)

A motion by Mr. Ewing to amend the FY 1982 Operating Budget by adding $130,000 for the purpose of piloting all-day kindergarten programs in ten schools, Categories 2 and 9, failed with Mr. Barse, Mr. Ewing, and Mrs. Wallace voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the negative; Mrs. Spencer abstaining (Miss Williams abstaining).

Re: A Motion by Mr. Ewing to Amend the FY 1982 Operating Budget

Mr. Ewing moved that the Board add $20,000 to the FY 1982 Operating Budget, Category 1, for an evaluation of existing all-day kindergarten programs comparing them among themselves, with similar programs elsewhere, and half-day programs. Mr. Barse seconded the motion.

Re: A Motion by Dr. Greenblatt to Amend the FY 1982 Operating Budget (FAILED)

A motion by Dr. Greenblatt to amend the FY 1982 Operating Budget by eliminating art, music, and physical education specialist services to pre-grade one programs and Head Start failed with Dr.
Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the affirmative; Mr. Barse, Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the negative (Miss Williams negative).

Resolution No. 87-81 Re: An Amendment to the FY 1982 Operating Budget

On motion of Mr. Barse seconded by Dr. Greenblatt, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing abstaining (Miss Williams affirmative):

Resolved, That the FY 1982 Operating Budget be amended by the deletion of one assistant principal position, Junior High Schools (Category 2, $15,007; Category 9, $1,501) in the total amount of $16,508.

Re: A Motion by Dr. Greenblatt to Amend the FY 1982 Operating Budget (FAILED)

A motion by Dr. Greenblatt to amend the FY 1982 Operating Budget by deleting three assistant principal positions from Junior high Schools, Categories 2 and 9, failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Mr. Barse, Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams negative).

Resolution No. 88-81 Re: An Amendment to the FY 1982 Operating Budget

On motion of Mr. Ewing seconded by Mr. Barse, the following resolution was adopted with Mr. Barse, Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Dr. Greenblatt and Mrs. Peyser voting in the negative; Mrs. Zappone abstaining (Miss Williams affirmative):

Resolved, That the FY 1982 Operating Budget be amended by the addition of 19 security assistant positions, Senior High Schools (Category 2, $186,352; Category 9, $27,664), in the total amount of $214,016.

Resolution No. 89-81 Re: An Amendment to the FY 1982 Operating Budget

On motion of Mrs. Zappone seconded by Mr. Ewing, the following resolution was adopted with Mr. Barse, Mr. Ewing, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Dr. Greenblatt abstaining (Miss Williams affirmative):

Resolved, That the FY 1982 Operating Budget be amended by the addition of $5,069 (Category 2, $4,608; Category 9, $461) in other salaries for per diem for the security monitors, Senior High Schools.
A motion by Mr. Ewing to amend the FY 1982 Operating Budget by the addition of $976,176 to restore the seven-period day to the senior high schools which had it in the 1979-80 school year failed with Mr. Ewing, Mrs. Peyser, and Mrs. Spencer voting in the affirmative; Mr. Barse, Dr. Greenblatt, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams affirmative).

For the record, Mrs. Wallace stated that she would oppose any schools going to the seven-period day because this was a philosophical position that she had held for a long time.

A motion by Dr. Greenblatt to amend the FY 1982 Operating Budget by deleting $25,000 for the orientation program, Senior High Schools, Category 2, failed for lack of a second.

Re: Adjournment

The president adjourned the meeting at 11:10 p.m.

President

Secretary

EA: ml