

APPROVED  
11-1981

Rockville, Maryland  
February 5, 1981

The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Thursday, February 5, 1981, at 8:15 p.m.

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

Absent: Dr. Marian L. Greenblatt

Others Present: Dr. Edward Andrews, Superintendent  
of Schools  
Dr. Harry Pitt, Deputy Superintendent  
Dr. Robert S. Shaffner, Executive Assistant

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

A motion by Mrs. Spencer to amend the FY 1982 Operating Budget by adding \$13,075 for elementary school phone service and \$16,120 for secondary school phone service, School Plant Operations, Category 7, failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams abstaining).

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

A motion by Mrs. Spencer to amend the FY 1982 Operating Budget by adding \$1,500,000 for fuel, School Plant Operations, Category 7, failed with Mrs. Spencer voting in the affirmative; Mr. Ewing, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams negative).

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 \$500,000 for fuel, School Plant Operations, Category 7, failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams abstaining).

\* \* Mr. Barse joined the meeting at this point. Mrs. Spencer assumed the chair.

RESOLUTION No. 105-81 Re: An Amendment to the FY 1982 Operating

Budget

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

RESOLVED, That the FY 1982 Operating Budget be amended by the addition of one administrative assistant position, Grade H, Office of the Superintendent, with the cost not to exceed \$36,264, Categories 1 and 9.

Mrs. Wallace assumed the chair.

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 the deletion of the funds the Board spends on liquor for itself and others (approximately \$350), Board of Education, Category 1, failed with Mr. Barse, Mr. Ewing, and Mrs. Spencer voting in the affirmative; Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams abstaining).

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 the deletion of funds spent on all free meals for the Board (approximately \$800), Board of Education, Category 1, failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mr. Barse, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams affirmative).

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 deleting \$8,442 for dues together with associated travel, Board of Education, Category 1 failed with Mr. Ewing voting in the affirmative; Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative; Mr. Barse abstaining (Miss Williams abstaining).

RESOLUTION No. 106-81 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. Peyser, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mrs. Zappone abstaining:

RESOLVED, That the FY 1982 Operating Budget be amended by deleting

\$12,000 from Board member expenses, Board of Education, Category 1.

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

A motion by Mr. Barse to amend the FY 1982 Operating Budget by reducing out of state travel to \$5,000, Board of Education, Category 1, failed with Mr. Barse, Mr. Ewing, and Mrs. Spencer voting in the affirmative; Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams abstaining).

RESOLUTION No. 107-81 Re: An Amendment to the FY 1982 Operating  
Budget

On motion of Mrs. Zappone seconded by Mrs. Wallace, the following resolution was adopted unanimously:

RESOLVED, That the FY 1982 Operating Budget be amended by the deletion of one .5 clerk-typist position, Board of Education, Categories 1 and 9, in the amount of \$6,463.

Mrs. Spencer assumed the chair.

RESOLUTION No. 108-81 Re: An Amendment to the FY 1982 Operating  
Budget

On motion of Mrs. Wallace seconded by Mrs. Peyser, the following resolution was adopted unanimously:

RESOLVED, That the FY 1982 Operating Budget be amended by deleting \$1,500 for consultant, Board of Education, Category 1.

Mrs. Wallace assumed the chair.

RESOLUTION No. 109-81 Re: An Amendment to the FY 1982 Operating  
Budget

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Mr. Ewing, the following resolution was adopted with Mr. Ewing, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Barse voting in the negative because he would not support the proposal without an offsetting cut (Miss Williams affirmative):

RESOLVED, That the FY 1982 Operating Budget (Categories 2, 3, 6, and 9 (be amended by the following:

01 SALARIES

Teachers - Program Planning, Instruction, Closing Activities	
28 positions, 19 days each	\$48,657 (additional)
Aides - One per school	
8 positions 19 days each	\$ 9,120 (additional)

03 SUPPLIES AND MATERIALS

Instructional \$ 2,800 (additional)

04 OTHER

Lunches (\$2,000) (deletion)

Transportation \$11,000 (additional)

Fringe Benefits \$ 5,777 (additional)

\$75,354

\$13,500 for staff development to provide stipends for teacher training in a summer institute, Category 2.

Re: Adjournment

The president adjourned the meeting at 10:40 p.m.

President

Secretary

EA:ml