

APPROVED  
12-1981

Rockville, Maryland  
February 10, 1981

The Board of Education of Montgomery County met in regular session at the Educational Services Center, Rockville, Maryland, on Tuesday, February 10, 1981, at 10:20 a.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  
Dr. Robert S. Shaffner, Executive  
Assistant

Re: Announcements

Mrs. Wallace announced that the Board had met in executive session on personnel matters from 9 a.m. to 10 a.m. She said that Mr. Barse would not be present until the afternoon because of a business commitment.

Resolution No. 110-81 Re: Approval of the Agenda for  
February 10, 1981

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

Resolved, That the Board of Education approve its agenda for February 10, 1981, with the deletion of the items on the Tax-deferred Annuity Program, Abilities Testing, Recommendations Resulting from the Study of the Classification of Administrative and Supervisory Positions, and Recommendations Resulting from the Study of Secretarial, Clerical, Aide, and Related Positions; and be it further

Resolved, That the Board start its budget action at 3 p.m.

Resolution No. 111-81 Re: Executive Session February 10,  
1981

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Mrs. Spencer, the following resolution was



change "interdenominational" to "nondenominational" in the first Resolved, to add "for a trial period of six months" to the second Resolved, and to add a third Resolved, "Resolved, That an evaluation of this exercise be held at the end of the trial period."

Re: A Substitute Motion by Dr.  
Greenblatt

Dr. Greenblatt moved a substitute motion that at least one business meeting a month be opened by student performing groups representative of schools in the county.

Resolution No. 114-81 Re: Sustaining the Chair

Mr. Ewing, Mrs. Peyser, Mrs. Spencer, and Mrs. Wallace (Miss Williams affirmative) voted to sustain the ruling of the chair that Dr. Greenblatt's substitute motion was out of order. Dr. Greenblatt and Mrs. Zappone voted in the negative.

Re: A Motion by Mrs. Peyser on  
Invocations (FAILED)

Mrs. Peyser's proposed resolution on invocations failed with Mr. Ewing, Mrs. Peyser, and Mrs. Spencer voting in the affirmative; Mrs. Wallace voting in the negative; Dr. Greenblatt and Mrs. Zappone abstaining (Miss Williams abstaining).

Resolution No. 115-81 Re: Bid No. 36-81, Typewriters

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Mrs. Spencer, the following resolution was adopted unanimously:

WHEREAS, Funds have been budgeted for the purchase of typewriters; now therefore be it

Resolved, That having been duly advertised October 30, 1980, the contracts for the furnishing of typewriters for the period of February 11, 1981, through January 8, 1982, under Invitation to Bid 36-81 be awarded to:

Atlantic Business Systems, Inc., Rosslyn, Virginia  
IBM Corporation, Rockville, Maryland  
Maryland Typewriter and Equipment Corporation, Rockville,  
Maryland  
Mitchell Business Equipment, Hyattsville, Maryland  
Rockville Office Machines, Inc., Rockville, Maryland,

low bidders meeting specifications.

Resolution No. 116-81 Re: Bid 50-81, Industrial Arts  
Hardware





contracts for the furnishing of custodial supplies for the period of March 1, 1981, through February 28, 1982, under Invitation to Bid 64-81 be awarded to:

Albright Co., Baltimore, Maryland  
Allied Cordage Co., Baltimore, Maryland  
Avril, Inc., Reading, Pennsylvania  
Baer Slade Corp., Savage, Maryland  
Baltimore Warner Paper Co., Baltimore, Maryland  
G. W. Blancard Co., Beltsville, Maryland  
Calico Industries, Inc., Landover, Maryland  
Cantwell-Cleary Paper Co., Landover, Maryland  
Chemex Chemicals, Inc., Burke, Virginia  
Commercial Wiping Cloth Corp., Bladensburg, Maryland  
Crown Supply, Springfield, Virginia  
Custodian's Closet, Laurel, Maryland  
District Supply Co., Inc., Hyattsville, Maryland  
Janitex Rug Service Corp., Hyattsville, Maryland  
Masury-Columbia Co., Melrose Park, Illinois  
Metropolitan Paper & Packaging, Washington, D. C.  
Nationwide Papers, Dorsey, Maryland  
Noland Company, Falls Church, Virginia  
Oma Day, Inc., Springfield, Virginia  
Purex Corp., Philadelphia, Pennsylvania  
Sanitaire, Timonium, Maryland  
Stanley Home Products, Easthampton, Massachusetts  
Tandem Hose Rubber, Alexandria, Virginia  
United Distributors, Springfield, Virginia  
Waco Ladder & Scaffolding Co., Brentwood, Maryland,

low bidders meeting specifications.

Resolution No. 121-81                      Re: Bid 65-81, Door Closers and Exit  
Devices

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Mrs. Spencer, the following resolution was adopted unanimously:

WHEREAS, Funds have been budgeted for the purchase of door closers and exit devices; now therefore be it

Resolved, That having been duly advertised December 23, 1980, the contracts for the furnishing of door closers and exit devices for the period of February 11, 1981, through December 31, 1981, under Invitation to Bid 65-81 be awarded to:

Taylor Security and Lock Co., Inc., Gaithersburg, Maryland,

low bidder meeting specifications.

Resolution No. 122-81                      Re: Bid 66-81, Library Media Center  
Supplies







executive and the County Council.

Resolution No. 127-81                      Re: Personnel Monthly Report

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Mrs. Spencer, the following resolution was adopted unanimously:

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

Resolution No. 128-81                      Re: Extension of Sick Leave

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Mrs. Spencer, the following resolution was adopted unanimously:

WHEREAS, The employees listed below have suffered serious illness; and

WHEREAS, Due to the prolonged illness, the employees' accumulated sick leave has expired; now therefore be it

Resolved, That the Board of Education grant an extension of sick leave with three-fourths pay covering the period indicated:

Name	Position and Location	No. of Days
Sally Alden	Spec. Ed. Aide II and Teacher Asst. Pyle Junior High School	30
Harvey L. Lowe	Painter II Div. of Maintenance	20

Resolution No. 129-81                      Re: Death of Mrs. Margaret B. Hoyle,  
Classroom Teacher at North  
Bethesda Junior High School

On recommendation of the superintendent and on motion of Mrs. Zappone seconded by Mrs. Spencer, the following resolution was adopted unanimously:

WHEREAS, The death on January 27, 1981, of Mrs. Margaret B. Hoyle, a classroom teacher at North Bethesda Junior High School, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, In the fifteen years that Mrs. Hoyle had been a member of the staff of Montgomery County Public Schools, she had made valuable contributions to the students and school programs; and



WHEREAS, Mr. Main's pride in his work and his pleasant attitude were recognized by staff and associates; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mr. George N. Main, and extend deepest sympathy to his family; and be it further

Resolved, That this resolution be made part of the minutes of this meeting and a copy be forwarded to the family of the deceased.

Re: Assignment of Area Associate  
Superintendents and Area  
Directors of Educational Services

The superintendent announced the following assignments. Dr. Paul Vance would be associate superintendent in Area A, and Dr. Robert Shekletski would be director of educational services. Dr. Alan Dodd would be associate superintendent in Area B, and Dr. Cornell Lewis would be director of educational services. Dr. Lee Etta Powell would be associate superintendent in Area C, and Dr. Thomas Peters would be director of educational services.

Re: Board/Press/Visitor Conference

Dr. David Eberly, president of MCEA, appeared before the Board of Education.

Resolution No. 132-81                      Re: HB 479/SB 254 - Special Education  
Nonpublic Placement

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

Resolved, That the Board of Education oppose HB 479/SB 254 - Special Education -- Nonpublic Placement.

Re: A Motion by Mrs. Spencer to  
Support HB 596 - Driver Education  
(FAILED)

A motion by Mrs. Spencer to support HB 596 - Driver Education failed with Mr. Ewing and Mrs. Spencer voting in the affirmative; Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative; Dr. Greenblatt abstaining (Miss Williams affirmative).

Resolution No. 133-81                      Re: HB 731/SB 337 - Spending Programs  
Mandated on Local Government

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



Resolution No. 139-81

Re: SB 329 - Possession of Weapons

On recommendation of the superintendent and on motion of Mrs. Peyser seconded by Mrs. Spencer, the following resolution was adopted unanimously:

Resolved, That the Board of Education support SB 329 - Possession of Weapons.

Re: Report from Supervisor of Elections

Mrs. Marie Garber stated that this was the eleventh year for the program of involving young people in high schools directly in the electoral process. She said that in 1971 they had their first high school voter registration drive, and since that time had enrolled over 41,000 students. She explained that the registration drive was now held in September and was now almost entirely run by students. She felt that it was time to remind the Board of this program and seek their reaffirmation of the program.

Resolution No. 140-81

Re: High School Voter Registration Program

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mrs. Peyser, the following resolution was adopted unanimously:

WHEREAS, The Montgomery County Board of Education approved a high school voter registration program in 1971; and

WHEREAS, The Board of Supervisors of Elections for Montgomery County, Maryland, has undertaken a major responsibility for implementing this program since its inception; and

WHEREAS, The voter turnout record from the 1980 General Election indicates significant improvement in the voting turnout in the 18- to 21-year-old group, a group largely enrolled in the high school voter registration drives of 1978, 1979, and 1980; now therefore be it

Resolved, That the Board of Education and Montgomery County Public Schools commend the Board of Supervisors of Elections for its work in registering young voters; and be it further

Resolved, That the Board of Education reaffirms its enthusiastic support for the high school Voter Registration Program and encourages all eligible students to register to vote.

Re: Staff Response to Ad Hoc Task Force on Mental Health Referrals

Mrs. Wallace announced that members of the task force were in the audience; however, she did not expect them to respond to the staff

report until they had met as a task force. She asked whether Board members had specific questions on the first recommendation. Mrs. Zappone remarked that it seemed to her that the staff was saying they agreed with the recommendations but were concerned about budget implications. She wondered whether they had looked at what the impact would be. Dr. Hiawatha Fountain, associate superintendent for continuum education, replied that 13 additional personnel would be needed to have a mental health professional full time. He pointed out that the superintendent's memo listed their major objections.

Mr. Ewing wondered whether there was a lack of communication here. He asked whether the task force was recommending that a mental health professional attend every single EMT or only those where there were behavior problems which might be a mental health problem. Mrs. Margit Meissner, parent services specialist, replied that the original task force report called for a mental health professional to attend the EMTs. She said that one of the thoughts behind the recommendation was that they could never tell when a mental health problem would surface. Dr. Fountain added that his staff did discuss the EMT which was the body that dealt with all problems of students, not to be confused with the SARD. He said that the EMT was the first line of advice to the teacher.

Mrs. Peyser stated that the parent should be notified immediately if there was to be an EMT. Dr. Fountain replied that they did want parents involved; however, they should be involved long before there was a need for the EMT. Mrs. Wallace felt very strongly that a parent should be notified if anything out of the ordinary happens. She said that if there was an EMT the parent should be notified, and she indicated that the Board might have to come back to this in terms of the ACES Manual.

Dr. Pitt agreed that if there were a problem with the youngster the parent should be notified; however, at times a teacher might want to consult the reading teacher. Mrs. Wallace disagreed and felt that a parent should be contacted about this. Mrs. Spencer wondered about the function of the parent in a session where the focus was on the teacher's teaching skills. Mrs. Wallace felt that an EMT had to do with the way a particular youngster was reacting. She said if the system was not answering the needs of a child then the parent should be notified.

Mr. Ewing stated that he would like to go to a question that seemed to pervade the discussion which was the identification of who should be a mental health professional. He said that the staff thought that pupil personnel workers and counselors should be identified, and he was not sure how serious a problem that would be to the task force. He agreed that if they had a set of requirements some of these people would meet them and others would not. If, on the other hand, a person's training enabled him to identify problem areas, then clearly he would be able to play a role. He thought they needed to make clear that pupil personnel

workers and counselors were there to assist, but they certainly were not certified as mental health people. The distinction might have to deal with who was going to make a formal judgment about who was going to make a recommendation about a child. Dr. Raphael Minsky, consulting psychologist, explained that the pupil personnel worker had primarily been the case manager which was part of the team approach. When it came to who needed help, that would be a collective judgment of the EMT.

Mr. Ewing understood that there was staff opposition to the notion of a separate mental health concerns committee. He wondered what would happen if the medical advisory committee had a subgroup for this concern. Dr. Richard Gross replied that he had served on the medical advisory committee for six years, and for all of those years he was the only mental health person on the committee. He thought there needed to be a separate committee. Dr. Fountain felt that if the medical advisory committee was properly constituted in subgroups he would not see the need to add another group. Mrs. Spencer asked staff to come in with a proposal for subgroups such as mental health and dentistry. She said that she could envision a structure where the dentist could work with others who were not necessarily part of the medical advisory committee. Mrs. Wallace suggested that Dr. Gross discuss this with his task force. Mr. Ewing asked whether the Board would have an opportunity to hear from the task force before taking action on the recommendations. Mrs. Wallace stated that she had said she would be happy to meet with Dr. Gross, and Mr. Ewing felt the Board should hear from Dr. Gross at the Board table.

Re: Announcement

Mrs. Wallace announced that the Board had met in executive session from 12:45 p.m. to 3 p.m. on legal matters, a site item, and personnel matters. Mr. Barse joined the meeting during that time.

Re: New Business

1. Dr. Greenblatt moved that at least one business meeting a month be opened by student performing groups representative of schools in the county. Mrs. Zappone seconded the motion. Mrs. Spencer asked that the Board be provided with a fiscal impact statement when they considered the proposed resolution.

2. Mr. Ewing moved that the Board ask staff to be prepared to discuss with the Board when the staff is ready a set of proposals regarding recognition and rewards for employees. Mrs. Peyser seconded the motion.

3. Mrs. Wallace reported that the Board had received a letter from Mr. Monte inquiring about the naming of the vocational/technical center. The superintendent agreed to look into the matter, and Mrs. Spencer suggested involving community people who were interested in vocational/technical education.

Re: Eastern/Sligo Ninth Grade  
Assignment

Dr. Greenblatt moved approval and Mrs. Zappone seconded the following:

WHEREAS, Northwood is to become a 9-12 high school in September, 1981; and

WHEREAS, As a result of this grade reorganization, Sligo Junior High School would have an estimated 56 ninth grade students, only those from the Woodlin/Woodside portion of the service area, if changes are not made; and

WHEREAS, This is too few students to offer a ninth grade program at reasonable costs; and

WHEREAS, Alternatives have been considered and discussed with parents of the students affected and with PTA/PTSA representatives and principals of Blair area secondary schools affected; now therefore be it

Resolved, That Blair be reorganized to a 9-12 high school in September, 1981, serving ninth grade students from the portions of the Sligo and Eastern Junior High School areas who normally articulate to Blair; and be it further

Resolved, That the ninth grade from Takoma Park Junior High School be assigned to Blair in September, 1982; and be it further

Resolved, That the County Council, county executive, and state superintendent of schools be made aware of these actions.

Re: A Motion by Mrs. Spencer to Amend  
the Proposed Resolution on  
Eastern/Sligo Ninth Grade  
Assignment

Mrs. Spencer moved a substitute second Resolved that the ninth grade from Takoma Park Junior High School will not be assigned to Blair prior to September, 1982. Miss Williams seconded the motion.

Re: A Substitute Motion by Mr. Barse  
to Amend the Proposed Resolution  
on Eastern/Sligo Ninth Grade  
Assignment (FAILED)

A substitute motion by Mr. Barse to delete the second Resolved clause failed with Mr. Barse, Mr. Ewing, and Mrs. Wallace voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and



Mrs. Zappone voting in the negative (Miss Williams abstaining).

Resolution No. 141-81                    Re: An Amendment to the Proposed  
Resolution on Eastern/Sligo Ninth  
Grade Assignment

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

Resolved, That the proposed resolution on Eastern/Sligo ninth grade assignment be amended by substituting "Resolved, That the ninth grade from Takoma Park Junior High School will not be assigned to Blair prior to September, 1982; and be it further" for the second Resolved clause.

Resolution No. 142-81                    Re: An Amendment to the Proposed  
Resolution on Eastern/Sligo Ninth  
Grade Assignment

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

Resolved, That the proposed resolution on Eastern/Sligo ninth grade assignment be amended by the addition of a new first WHEREAS clause, "WHEREAS, According to the Senior High School Policy, 'High schools shall be four-year schools (Grades 9-12) as feasible, given existing facilities and enrollment patterns'; and" and substitute "These are" for "This is" in the third WHEREAS clause.

Re: A Motion by Dr. Greenblatt to  
Amend the Proposed Resolution on  
Eastern/Sligo Ninth Grade  
Assignment (FAILED)

A motion by Dr. Greenblatt to amend the proposed resolution on Eastern/Sligo ninth grade assignment by adding a new third Resolved, "Resolved, That the ninth graders from Key Junior High School who currently articulate to Blair High School (from Broad Acres, Brookview, New Hampshire Estates) be assigned to Blair in September, 1982, and the ninth graders from Key Junior who currently articulate to Springbrook High School (from Cresthaven and Jackson Road Elementary) be assigned to Springbrook in September, 1982, and that the ninth graders from Key Junior High who currently articulate to Paint Branch High School (from Galway Elementary) be assigned to Paint Branch or Banneker according to the Senior High School Policy in September 1982" failed with Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the affirmative; Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the negative; Mr. Barse abstaining (Miss Williams negative).

Re: A Motion by Dr. Greenblatt to  
Amend the Proposed Resolution on  
Eastern/Sligo Ninth Grade  
Assignment

Dr. Greenblatt moved an additional Resolved clause, "Resolved, That those students from Takoma Park and Key Junior High Schools who will be attending Blair for their tenth grade may transfer to Blair High School for their ninth grade for the 1981-82 school year without transportation provided," and Mrs. Zappone seconded the motion.

Resolution No. 143-81                      Re: An Amendment to Dr. Greenblatt's  
Motion on Eastern/Sligo Ninth  
Grade Assignment

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

Resolved, That Dr. Greenblatt's motion on Eastern/Sligo ninth grade assignment be amended by the addition of "subject to the provisions of the transfer policy."

Resolution No. 144-81                      Re: An Amendment to the Proposed  
Resolution on  
Eastern/Sligo Ninth Grade  
Assignment

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

Resolved, That the proposed resolution on Eastern/Sligo ninth grade assignment be amended by adding a new Resolved, "Resolved, That those students from Takoma Park and Key Junior High School who will be attending Blair for their tenth grade may transfer to Blair High School for their ninth grade for the 1981-82 school year without transportation provided and subject to the provisions of the transfer policy."

Resolution No. 145-81                      Re: Eastern/Sligo Ninth Grade  
Assignment

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

WHEREAS, According to the Senior High School Policy, "High schools shall be four-year schools (Grade 9-12) as feasible, given existing facilities and enrollment patterns"; and

WHEREAS, Northwood is to become a 9-12 high school in September, 1981; and

WHEREAS, As a result of this grade reorganization, Sligo Junior High School would have an estimated 56 ninth grade students, only those from the Woodlin/Woodside portion of the service area, if changes are not made; and

WHEREAS, These are too few students to offer a ninth grade program at reasonable costs; and

WHEREAS, Alternatives have been considered and discussed with parents of the students affected and with PTA/PTSA representatives and principals of Blair area secondary schools affected; now therefore be it

Resolved, That Blair be reorganized to a 9-12 high school in September, 1981, serving ninth grade students from the portions of the Sligo and Eastern Junior High School areas who normally articulate to Blair; and be it further

Resolved, That ninth grade students from the Takoma Park Junior High School area will not be assigned to Blair prior to September, 1982; and be it further

Resolved, That those students from Takoma Park and Key Junior High Schools who will be attending Blair for their tenth grade may transfer to Blair High School for their ninth grade for the 1981-82 school year without transportation provided and subject to the provisions of the transfer policy; and be it further

Resolved, That the County Council, county executive, and state superintendent of schools be made aware of these actions.

Resolution No. 146-81                      Re: An Amendment to the FY 1982  
Operating Budget

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

Resolved, That the FY 1982 Operating Budget be amended by the restoration of two professional positions and one secretarial position with related costs to the Employee Assistance Program, Categories 1 and 9, in the amount of \$117,075.

Re: A Motion by Mrs. Peyser to Amend  
the FY 1982 Operating Budget

Mrs. Peyser moved that the Board change the position of administrative assistant for student affairs to a .5 A-D teacher specialist position and change the secretarial position to a .5



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 restoring one classroom teacher position, Rock Terrace High School, Categories 5 and 9, failed for lack of a second.

Resolution No. 151-81            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. Zappone voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, and Mrs. Wallace voting in the negative (Miss Williams affirmative):

Resolved, That the FY 1982 Operating Budget be amended by deleting \$2,000 from out-of-state travel, Board of Education, Category 1.

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

A motion by Mr. Ewing to delete \$5,000 from Board member expenses, Board of Education, Category 1, failed with Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mr. Barse, Dr. Greenblatt, and Mrs. Zappone voting in the negative; Mrs. Peyser abstaining.

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

A motion by Mr. Ewing to delete \$350 for the purchase of liquor, Board of Education, Category 1, failed with Mr. Barse, Mr. Ewing, and Mrs. Spencer voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams affirmative).

Mrs. Zappone pointed out that these funds were for three hospitality rooms at three different conventions and were mostly for food.

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 restoring one speech/language coordinator position, Division of Speech and Language Programs, Categories 5 and 9, failed for lack of a second.

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 \$99,000, Category 6, and \$9,900, Category 9, for transportation for special education summer school failed with Dr. Greenblatt, and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative; Mr. Barse abstaining (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 restoring 2.5 positions to Head Start, Categories 2 and 9, in the amount of \$68,843 failed with Mr. Barse and Mr. Ewing voting in the affirmative; Dr. Greenblatt, Mrs. Peyser, Mrs. Spencer, and Mrs. Zappone voting in the negative; Mrs. Wallace abstaining (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 addition of \$135,111 to create a diagnostic and clinical team to work during the school year with children whose basic skills need work in reading and mathematics and to focus on minority children, but not exclusively, and to pick up on the basic skills summer program failed with Mr. Ewing voting in the affirmative; Mrs. Peyser voting in the negative; Mr. Barse, Dr. Greenblatt, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone abstaining (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 adding \$500,000 for fuel, Category 7, failed for lack of a second.

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 restoring one teacher/advisor position, Mark Twain School, Categories 5 and 9, failed with Mr. Ewing voting in the affirmative; Mrs. Peyser and Mrs. Wallace voting in the negative; Mr. Barse, Dr. Greenblatt, Mrs. Spencer, and Mrs. Zappone abstaining (Miss Williams affirmative).

Resolution No. 152-81

Re: An Amendment to the FY 1982  
Operating Budget

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

Resolved, That the FY 1982 Operating Budget be amended by setting the new hire rate for teachers at an average of BA 4.5 which would delete \$284,370, Categories 2, 5, and 9, from the FY 1982 Operating Budget.

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

Dr. Greenblatt moved that the Board amend the FY 1982 Operating Budget by deleting \$75,000 in substitute accounts for non-sick leave related substitutes. Mrs. Peyser seconded the motion.

Resolution No. 153-81

Re: Tabling of Dr. Greenblatt's  
Proposed Motion on Substitutes

On motion of Mrs. Spencer seconded by Mr. Ewing, the following resolution was adopted with Mr. Ewing, Mrs. Peyser, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; no negative vote taken:

Resolved, That Dr. Greenblatt's motion on substitutes be tabled until the Board receives more information.

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 \$164,307, Category 9, MCPS Retirement, credit for military service failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative; Mr. Barse abstaining (Miss Williams negative).

Resolution No. 154-81

Re: Taking Dr. Greenblatt's Motion  
From the Table

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

Resolved, That Dr. Greenblatt's motion on substitutes be taken from the table.

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 \$75,000 from the substitute accounts for non-sick leave related substitutes failed with Dr. Greenblatt and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the negative; Mr. Barse and Mrs. Zappone abstaining (Miss Williams negative).

Resolution No. 155-81                      Re: An Amendment to the FY 1982  
Operating Budget

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

Resolved, That the FY 1982 Operating Budget be amended by changing the title of teacher ESOL/Bilingual to teacher-LEP.

Mrs. Spencer assumed the chair.

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

A motion by Mrs. Wallace to amend the FY 1982 Operating Budget by deleting \$154,722 from textbooks, Category 3, failed with Mrs. Spencer and Mrs. Wallace voting in the affirmative; Mr. Ewing, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the negative; Mr. Barse abstaining (Miss Williams affirmative).

Mrs. Wallace assumed the chair.

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

Dr. Greenblatt moved that the Board delete the positions of H-I Supervisor, Division of Auditory Programs, H-I Supervisor, Division of Speech and Language Programs, and H-I Supervisor, Division of Vision Programs, and add back one coordinator of multifacility programs (H-I) and two C-D specialists. Mrs. Peyser seconded the motion.

Resolution No. 156-81                      Re: A Substitute Motion on the  
Department of Multifacility  
Programs/Alternative Centers

On motion of Mr. Barse seconded by Mrs. Zappone, the following resolution was adopted with Mr. Barse, Mr. Ewing, Dr. Greenblatt,



Mrs. Peyser, and Mrs. Zappone voting in the affirmative; Mrs. Spencer and Mrs. Wallace voting in the negative (Miss Williams abstaining):

Resolved, That the Board requests the superintendent in his proposals for the organization of Continuum Education to include an organization option for the Department of Multifacility Programs/Alternative Centers which would delete the positions of H-I Supervisor, Division of Auditory Programs, H-I Supervisor Division of Speech and Language Programs, and H-I Supervisor, Division of Vision Programs, and add back one coordinator of multifacility programs (H-I) and two (C-D) specialists.

Re: A Substitute Motion by Mrs.  
Spencer on the FY 1982 Operating  
Budget

Mrs. Spencer introduced the following substitute motion which was seconded by Miss Williams:

Resolved, That the Board of Education adopt as its Operating Budget for FY 82 the superintendent's budget as submitted and amended by Dr. Andrews to date, which includes the following:

The printed document, with the exclusion on page II-36, of 1 "G" Assistant Principal, a reduction of \$15,007 in Category 2 with a concomitant reduction of \$1,501 in Category 9, Budget page V-21, which appear through typographical error;

The area-office and area-related positions as outlined in the superintendent's memo of January 26, 1981, some of which positions are reiterations of positions contained in the printed document;

An additional 0.5 position to be called a Teacher Specialist/Community Coordinator, Budget page III-172, for an additional \$11,903 in Category 2, and on page V-21 \$1,190 in Category 9;

An expansion of the Basic Skills Program by additions of \$57,777 in Category 2, \$800 in Category 3, \$11,000 in Category 6, Budget pages I 23/25, and \$5,777 in Category 9, page V-21, along with an additional \$13,500 in Category 2, page V-64 to provide additional stipends for Basic Skills;

and be it further

Resolved, That this substitute shall not include any additions or deletions proposed and passed to date on the initiation of one or more Board members.

Resolution No. 157-81

Re: An Amendment to the FY 1982  
Operating Budget

On motion of Mr. Barse seconded by Mrs. Zappone, the following resolution was adopted with Mr. Barse, Dr. Greenblatt, Mrs. Peyser, Mrs. Wallace, and Mrs. Zappone voting in the affirmative; Mr. Ewing



the FY 1982 Operating Budget  
(FAILED)

A motion by Mr. Barse to amend the FY 1982 Operating Budget by deleting \$186,593 in Contractual Services failed with Mr. Barse, Dr. Greenblatt, and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams negative).

Resolution No. 160-81                      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, 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 \$60,000 in contractual services (various categories).

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 deleting \$390,000 from supplies and materials (a 2 percent reduction) failed with Mr. Barse and Dr. Greenblatt voting in the affirmative; Mr. Ewing, Mrs. Peyser, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams affirmative).

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 deleting \$154,722 from supplies and materials failed with Mr. Barse, Dr. Greenblatt, and Mrs. Wallace voting in the affirmative; Mr. Ewing, Mrs. Spencer, and Mrs. Zappone voting in the negative; Mrs. Peyser abstaining (Miss Williams abstaining).

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 deleting \$63,559 from travel and fees failed with Mr. Barse, Dr. Greenblatt, and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams negative).

Resolution No. 161-81

Re: An Amendment to the FY 1982  
Operating Budget

On motion of Mr. Barse 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 negative):

Resolved, That the FY 1982 Operating Budget be amended by deleting \$6,000 from travel and fees (various categories).

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 the deletion of \$72,171 in furniture and equipment (a cut of 2 percent) failed with Mr. Barse, Dr. Greenblatt, and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams negative).

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 the deletion of \$391,567 in salaries and authorized positions in Category 1 failed with Mr. Barse, Dr. Greenblatt, and Mrs. Peyser voting in the affirmative; Mr. Ewing, Mrs. Spencer, Mrs. Wallace, and Mrs. Zappone voting in the negative (Miss Williams negative).

Resolution No. 162-81

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. Barse, Dr. Greenblatt, Mrs. Peyser, and Mrs. Zappone voting in the affirmative; Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the negative (Miss Williams negative):

Resolved, That the FY 1982 Operating Budget be amended by deleting \$923,403 (various categories) by the closure of three junior high schools.

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

Mrs. Spencer moved that the Board amend the FY 1982 Operating Budget by adding \$250,000 for energy and utilities. Mrs. Wallace seconded the motion.

Resolution No. 163-81                      Re: A Substitute Motion by Dr.  
Greenblatt to Amend the FY 1982  
Operating Budget

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

Resolved, That the FY 1982 Operating Budget be amended by adding \$125,000 for energy and utilities, Category 7.

Re: Salary of the Superintendent of  
Schools

Mrs. Wallace announced that the Board had met in executive session to discuss the salary of the superintendent of schools. For FY 1982 his salary would be \$70,000 a year which was a 7.7 percent increase, which added \$1,750 to the budget.

Resolution No. 164-81                      Re: An Amendment to the FY 1982  
Operating Budget

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

Resolved, That the motion on the FY 1982 Operating Budget be amended by adding \$22,895,000 for cost of living.

Resolution No. 165-81                      Re: An Amendment to the Substitute  
Motion on the FY 1982 Operating  
Budget

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

Resolved, That the substitute motion on the FY 1982 Operating Budget be amended by adding \$22,895,000 for cost of living.

Resolution No. 166-81                      Re: An Amendment to the Substitute  
Motion on the FY 1982 Operating  
Budget

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

Resolved, That the substitute motion on the FY 1982 Operating Budget be amended by adding \$1,750 for the salary increase of the superintendent of schools, Category 1.

Resolution No. 167-81

Re: An Amendment to the Substitute  
Motion on the FY 1982 Operating  
Budget

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

Resolved, That the substitute motion on the FY 1982 Operating Budget be amended by deleting \$3,485,370 , which equals all the items the Board acted on plus the addition of \$125,000 for utilities with the intent of making the substitute motion differ by \$284,441 from the main motion.

Re: A Substitute Motion by Mrs.  
Spencer on the FY 1982 Operating  
Budget

A substitute motion by Mrs. Spencer that the Board adopt a FY 1982 Operating Budget, as amended, in the amount of \$336,305,339 failed with Mrs. Spencer voting in the affirmative; Mr. Barse, Mr. Ewing, Mrs. Wallace, and Mrs. Zappone voting in the negative; Dr. Greenblatt and Mrs. Peyser abstaining (Miss Williams affirmative).

Re: A Motion by Miss Williams to  
Amend the FY 1982 Operating  
Budget (FAILED)

A motion by Miss Williams to amend the FY 1982 Operating Budget by restoring \$23,498 for the .5 administrative assistant for student affairs position and the .5 secretarial position failed with Mr. Ewing, Mrs. Spencer, and Mrs. Wallace voting in the affirmative; Mr. Barse, Dr. Greenblatt, and Mrs. Peyser voting in the negative; Mrs. Zappone abstaining (Miss Williams affirmative).

For the record, Mr. Ewing stated he was not going to vote for the budget because he believed it to be inadequate for the needs of the school system. For the record, Mrs. Spencer said she would vote for the budget. She did not approve of some of the cuts, but she would work to support education in Montgomery County. For the record, Miss Williams said she could not vote for the budget or against it because she felt they had made some very serious mistakes.

Resolution No. 168-81

Re: FY 1982 Operating Budget

On recommendation of the superintendent and on motion of Mrs. Spencer seconded by Mr. Ewing, 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 voting in the negative (Miss Williams abstaining):

Resolved, That the Board of Education adopt the FY 1982 Operating Budget in the amount of \$336,589,780.

Re: Items of Information

Board members received the following items of information:

1. Items in Process
2. RICA Progress Report
3. Attendance Area for Martin Luther King Junior High School  
(for future consideration)
4. Construction Progress Report
5. Short-term Effects of Human Relations Training HR 17: A  
Pre-Post Comparison Group Evaluation Study

Re: Adjournment

The president adjourned the meeting at 11 p.m.

President

Secretary

EA:ml