The Board of Education of Montgomery County met in special session at the Educational Services Center, Rockville, Maryland, on Wednesday, February 3, 1982, at 8:15 p.m.

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

Absent:  None  

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

Resolution No. 92-82  Re: An Amendment to the Superintendent's FY 1983 Operating Budget, Office Services  

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

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the restoration of a .7 cafeteria worker I position in the amount of $8,513, Office Services, pg. V-4.  

*Mr. Barse joined the meeting at this point.  

Re: A Motion by Mrs. Peyser to Amend the Superintendent's FY 1983 Operating Budget  

Mrs. Peyser moved and Mr. Barse seconded that the superintendent's FY 1983 Operating Budget be amended by the deletion of $722,000 for the MCPS Unfunded Accrued Liability, pg. V-39.  

*Dr. Greenblatt joined the meeting at this point.  

Resolution No. 93-82  Re: A Substitute Motion by Mrs. Wallace to Amend the Superintendent's FY 1983 Operating Budget
On motion of Mrs. Wallace seconded by Mrs. Peyser, 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 (Mr. Lipson abstaining):

Resolved, That the superintendent's FY 1983 Operating Budget be amended by the deletion of $350,000 from the MCPS Unfunded Accrued Liability, Division of Insurance and Retirement, pg. V-39.

Re: Adjournment

The president adjourned the meeting at 9:30 p.m.

President

Secretary

EA:mlw