The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Thursday, February 7, 1985, at 8 p.m.

ROLL CALL

Present:  Dr. Robert E. Shoenberg, President in the Chair
Dr. James E. Cronin
Mrs. Sharon DiFonzo
Mr. Blair G. Ewing
Dr. Jeremiah Floyd
Mrs. Marilyn J. Praisner
Mrs. Mary Margaret Slye*

Absent:  Miss Jacquie Duby

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

Resolution No. 75-85  Re:  An Amendment to the FY 1986 Operating Budget, Special and Alternative Education

On motion of Dr. Cronin seconded by Mrs. Praisner, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, Dr. Floyd, and Mrs. Praisner voting in the affirmative; Dr. Shoenberg abstaining:

Resolved, That the FY 1986 Operating Budget, Special and Alternative Education, be amended by the following addition:

Increase Teacher Specialist position from .5 to 1 in the amount of $19,317 to provide for increased workload in Child Find

Resolution No. 76-85  Re: An Amendment to the FY 1986 Operating Budget, Central Placement Unit

On motion of Dr. Cronin seconded by Mr. Ewing, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, Dr. Floyd, and Dr. Shoenenberg voting in the affirmative; Mrs. Praisner abstaining:

Resolved, That the FY 1986 Operating Budget, Central Placement Unit, be amended by the addition of the following:

Increase Teacher Specialists by 1 in the amount of $38,634
to provide transition services for students in nonpublic programs
to return to less restrictive environments

Resolution No. 77-85  Re: An Amendment to the FY 1986
Operating Budget, Head Start

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

Resolved, That the FY 1986 Operating Budget, Head Start, be amended
by the addition of the following:

$8,058 in addition to the $200,000 already approved

Re: A Motion by Mr. Ewing to Amend the
FY 1986 Operating Budget, Speech
and Language (FAILED)

A motion by Mr. Ewing to amend the FY 1986 Operating Budget, Speech
and Language, by adding $5,000 in professional part-time monies
failed with Dr. Cronin and Mr. Ewing voting in the affirmative; Dr.
Floyd voting in the negative; Mrs. DiFonzo, Mrs. Praisner, and Dr.
Shoenberg abstaining.

* Mrs. Slye joined the meeting at this point.

Re: A Motion by Dr. Cronin to Amend
the FY 1985 Operating Budget, Secondary Learning Centers (FAILED)

A motion by Dr. Cronin to amend the FY 1985 Operating Budget, Secondary Learning Centers, by adding one work study liaison teacher
failed with Dr. Cronin, Mr. Ewing, and Mrs. Praisner voting in the
affirmative; Mrs. DiFonzo, Dr. Floyd, Dr. Shoenberg, and Mrs. Slye
abstaining.

Re: A Motion by Mrs. Praisner to Amend
the FY 1986 Operating Budget,
School-based Special Education
Programs

Mrs. Praisner moved and Mrs. DiFonzo seconded that the FY 1986
Operating Budget be amended by the addition of 1.5 vocational
resource teacher positions in School-based Special Education
Programs.

Resolution No. 78-85  Re: A Substitute Motion to Amend the
FY 1986 Operating Budget,
School-based Special Education
Programs

On motion of Mr. Ewing seconded by Dr. Cronin, the following
resolution was adopted with Dr. Cronin, Mr. Ewing, Dr. Floyd, and
Mrs. Slye voting in the affirmative; Mrs. DiFonzo, Mrs. Praisner, and Dr. Shoenberg abstaining:

Resolved, That the FY 1986 Operating Budget, School-based Special Education Programs, be amended by the following:

Addition of 3 vocational resource teachers in the amount of $71,096

Resolution No. 79-85 Re: An Amendment to the FY 1985 Operating Budget

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

Resolved, That the FY 1986 Operating Budget be amended by the following:

Addition of $20,000 for part-time and stipends for gifted and talented learning disabled students (exact location of funds to be determined)

Resolution No. 80-85 Re: An Amendment to the FY 1985 Operating Budget, Board of Education

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Mrs. Slye, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mrs. Praisner, and Mrs. Slye voting in the affirmative; Dr. Floyd and Dr. Shoenberg voting in the negative; Mr. Ewing abstaining:

Resolved, That the FY 1986 Operating Budget, Board of Education, be amended by the following:

Add $20,000 for lease of automated office equipment (pilot for personal computers for Board members)

Re: Budget Follow-up

Mr. Ewing suggested that when the Board made its budget presentation to the Council it should include a description of increased analysis capabilities in the Budget Department.

Re: A Motion by Mr. Ewing to Amend the FY 1986 Operating Budget, Department of Educational Accountability (FAILED)

A motion by Mr. Ewing to amend the FY 1986 Operating Budget, Department of Educational Accountability, by adding $50,000 to other salaries for the purposes of permitting the Department to address additional research and evaluation issues failed for lack of a second.
A motion by Mr. Ewing to amend the FY 1986 Operating Budget, Department of Educational Accountability, by adding $25,000 to other salaries for the purposes of permitting the Department to address additional research and evaluation issues failed for lack of a second.

A motion by Mr. Ewing to amend the FY 1986 Operating Budget, Department of Educational Accountability, by adding $15,000 to other salaries for the purposes of permitting the Department to address additional research and evaluation issues failed for lack of a second.

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

Resolved, That the FY 1986 Operating Budget, Department of Employee Assistance, be amended by the following:

Addition of $2,000 in professional part-time funds

On motion of Dr. Shoenberg seconded by Mrs. DiFonzo, the following resolution was adopted unanimously:

Resolved, That the FY 1986 Operating Budget, Department of Employee Assistance, be amended by the following:

Addition of one employee assistance specialist and funds to support the position in the amount of $46,085

Re: A Motion by Mr. Ewing to Amend the FY 1986 Operating Budget, Department of Information (FAILED)
A motion by Dr. Shoenberg to amend the 1986 Operating Budget, Department of Information, by adding a .5 Information Specialist I position failed with Mr. Ewing and Dr. Shoenberg voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Dr. Floyd, Mrs. Praisner, and Mrs. Slye voting in the negative.

Dr. Shoenberg assumed the chair.

Resolution No. 83-85  Re: An Amendment to the FY 1986 Operating Budget, Department of Personnel

On motion of Mr. Ewing seconded by Mrs. Slye, the following resolution was adopted with Dr. Cronin, Mrs. DiFonzo, Mr. Ewing, Dr. Floyd, Dr. Shoenberg, and Mrs. Slye voting in the affirmative; Mrs. Praisner being temporarily absent:

Resolved, That the FY 1986 Operating Budget, Department of Personnel, be amended as follows:

Add $2,500 for teacher recruitment expenses

Resolution No. 84-85  Re: An Amendment to the FY 1986 Operating Budget, Elementary Schools

On recommendation of the superintendent and on motion of Dr. Cronin, the following resolution was adopted unanimously:

Resolved, That the FY 1986 Operating Budget, Elementary Schools, be amended by the following:

One assistant principal position for Lake Seneca Elementary in the amount of $45,265

Resolution No. 85-85  Re: An Amendment to the FY 1986 Operating Budget, Area Office Lease of Space

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Mrs. DiFonzo, the following resolution was adopted unanimously:

Resolved, That the FY 1986 Operating Budget be amended by the following:

Add $25,253 to lease the annex to the Area 3 office

Re: Budget Follow-ups

Board members asked that the lease of area office space be highlighted for the county executive and County Council. Dr. Pitt reported that he would supply the Board with a list of supporting services part-time positions to be converted to permanent positions.
because of the agreement with MCCSSE.

Resolution No. 86-85 Re: Executive Session - February 7, 1985

On motion of Mrs. Praisner seconded by Dr. Cronin, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by Article 76A, Section 11(a) of the Annotated Code of Maryland to conduct certain of its meetings in executive closed session; now therefore be it

Resolved, That the Board of Education of Montgomery County hereby conduct its meeting in executive closed session beginning on February 7, 1985, at 10 p.m. to discuss, consider, deliberate, and/or otherwise decide the employment, assignment, appointment, promotion, demotion, compensation, discipline, removal, or resignation of employees, appointees, or officials over whom it has jurisdiction, or any other personnel matter affecting one or more particular individuals as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

Re: Adjournment

The president adjourned the meeting at 10 p.m.

President

Secretary

WSC:mlw