





Shoenberg stated that he had made this argument last year in the same way, and it was good to let it be on the record. Dr. Cronin stated that he would oppose the bill because he still thought they were taking away the rights of employees, and as public employers he did not think they had the right to do this.

RESOLUTION NO. 89-86 Re: HB 703 - PUBLIC SCHOOLS - ENGLISH -  
BASIC LANGUAGE OF INSTRUCTION

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

RESOLVED, That the Board of Education oppose HB 703 - Public Schools - English - Basic Language of Instruction.

RESOLUTION NO. 90-86 Re: HB 1012 - EDUCATION - UNIFORM WRITING  
TESTS

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

RESOLVED, That the Board of Education oppose HB 1012 - Education - Uniform Writing Tests.

Re: BOARD/PRESS/VISITOR CONFERENCE

The following individuals appeared before the Board of Education:

1. Jean Jarrard, Gaithersburg High School Cluster
2. Susan Armstrong, Laytonsville
3. Janice Lindsay, Seneca Valley Cluster
4. Carol Fanconi
5. Lynn Fox, Head Start Parent
6. Carole Huberman, MCCPTA Safety Chairperson

RESOLUTION NO. 91-86 Re: PROCUREMENT CONTRACTS OVER \$25,000

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

WHEREAS, Funds have been budgeted for the purchase of equipment, supplies, and contractual services; now therefore be it

RESOLVED, That having been duly advertised, the contracts be awarded to the low bidders meeting specifications as shown for the bids as follows:

	NAME OF VENDOR(S)	DOLLAR VALUE OF CONTRACT
67-86	Tire Retreading Merchants, Inc.	\$ 59,267
88-86	Door Closers and Exit Devices Swingin' Door, Inc.	\$ 113
	Taylor Security & Lock Co., Inc.	62,227
		-----
	TOTAL	\$ 62,340
90-86	Driver Education Behind-the-Wheel Training Ace Driving School, Inc.	\$ 6,102
	Easy Method, Inc.	96,876
	Friendly Driving Academy	8,568
	Poly Method Driving School	11,520
	Potomac Driving School	8,064
		-----
	TOTAL	\$131,130
93-86	Fresh Produce Sam Wang	\$ 93,122
	GRAND TOTAL	\$345,859

RESOLUTION NO. 92-86 Re: NEGOTIATED SETTLEMENT - ROOF FAILURE -  
REDLAND MIDDLE SCHOOL

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

WHEREAS, Legal counsel and staff have negotiated a \$44,000 settlement with GAF Corporation, roofing materials supplier, for the 15 year old roof that failed at the Redland Middle School; and

WHEREAS, The \$44,000 settlement is an equitable share of the estimated \$345,000 replacement cost based on the roof's age and increased re-roofing specifications which include more and stronger plies of roof membrane and increased insulation for energy conservation; now therefore be it

RESOLVED, That the Board of Education accepts the negotiated settlement with GAF Corporation for \$44,000 as their share of responsibility for the roof failure at the Redland Middle School; and be it further

RESOLVED, That the superintendent be authorized to negotiate and execute a mutually acceptable release agreement with GAF Corporation;





Committee has approved the proposed schematic design; and

WHEREAS, The recommended design is based on razing or major structural improvements to 12,864 square feet, which requires additional construction funding of \$461,000; now therefore be it

RESOLVED, That the Montgomery County Board of Education approves the schematic design report prepared by Abrash, Eddy & Eckhardt; and be it further

RESOLVED, That the FY 1987 Capital Improvements Program be amended to request an additional \$461,000 for the New Hampshire Estates Addition/Modernization project (total FY 1987 request, \$4,994,000); and be it further

RESOLVED, That the county executive be requested to recommend approval of this action to the County Council.

Re: FACILITIES UPDATE AND BOARD ALTERNATIVES

Board members reviewed recommendations for Areas 1 and 3. The following requests for information were made:

1. Mrs. Praisner asked staff about the need to look at sites in the Paint Branch area, especially in regard to the Fairdale site. She also asked that staff look at the capacity of Paint Branch High School.
2. Dr. Shoenberg asked for the enrollment forecast for the fall of 1985 for Springbrook, Kennedy, Blair, and Einstein at the time the Board confirmed the Northwood decision, the actual fall enrollment, and the predictions for enrollment at those four schools through 1990. Dr. Cronin asked that staff try to look at the effect of the decisions of the Northwood seniors on the enrollment figures.
3. Dr. Shoenberg asked that staff look into new names for the schools in the up-county area rather than using South Germantown, East Germantown, etc.

Re: ENROLLMENT AND TUITION PROCEDURES FOR  
NONRESIDENT AND INTERNATIONAL STUDENTS

Dr. Pitt reported that this issue had been brought to the Board a few months ago. Board members had difficulty in determining how the program worked and how the policy and regulations worked. At that time he had volunteered to work with staff and had met with Mr. Simpson of the Montgomery County Taxpayers League to hear his concerns. Dr. Pitt concluded that, in general, the staff was following the policy established by the Board of Education. The problem was focused on the definition of a crisis situation and on certain groups of students with student visas and visitors' visas. He had requested the Department of Educational Accountability to review the Board's policy and MCPS regulations, look at the legal requirements, and study the policies of other jurisdictions with the

objective of seeing what changes could be made in the present policy. Mrs. Praisner inquired about the time line for the study, and Dr. Steve Frankel, director of DEA, replied that they planned to start on February 15 and would have a report to the superintendent within 60 days.

Mr. Ewing recalled that when they had discussed this issue recently, they had talked about the Board's being able to see some examples of cases. He assumed this would be part of the DEA study. In regard to the definition of a "crisis" situation, he said that there was a lot of judgment which the staff needed to make about a situation, but what was not clear to him from the definitions was what criteria staff used to make decisions in cases where the case did not fit the definition or the regulation. He suggested that they did need clear criteria. In addition, they had to be clear about what they did with students who had no documentation or who might or might not be illegal aliens. Dr. Richard Towers explained that they did enroll students without passports if they were in the county with their parents. If the parents were not here, the students would be charged tuition but could apply for a waiver.

Mr. Ewing reported that they kept hearing from critics of the system that MCPS allowed employees of the system not living in Montgomery County to enroll their children in MCPS without tuition. He suggested that they had to be very clear about that issue.

Dr. Shoenberg remarked that he would like to look at the problem from the point of view of those to whom they did not grant waivers. Dr. Towers replied that they did not grant waivers to anyone here without their parents or here for the purpose of availing themselves of the MCPS educational system. Dr. Shoenberg asked whether this was a large number, and Dr. Towers replied that it was not, but it did vary from year to year. Dr. Shoenberg called attention to the third paragraph of the paper which stated that if the school personnel had any questions about students enrolling they would be asked to show proof of residency or go to the International Students Admissions Office. Dr. Towers explained that this would happen if a student was not an American, had an address outside of the county, or if a letter sent to their address were returned to the school. Dr. Pitt added that in the areas of the county closest to the District of Columbia, principals and registrars were careful about checking addresses. Dr. Cronin said they would be awaiting the results of the study and would schedule this on a future Board agenda.

Re: EXECUTIVE SESSION

The Board met in executive session from 12:15 p.m. to 2:30 p.m. to discuss personnel matters.

RESOLUTION NO. 97-86 Re: MONTHLY PERSONNEL REPORT

On recommendation of the superintendent and on motion of Mrs. Praisner seconded by Dr. Floyd, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Dr. Floyd, (Mr. Foubert), and Mrs.



Praisner voting in the affirmative; Mrs. DiFonzo, Dr. Shoenberg, and Mrs. Slye being temporarily absent:

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

Re: BOARD MEMBER COMMENTS

1. Mr. Foubert announced that as of January 31, 1986, seven students filed for the student Board member position and two had dropped out. The five remaining candidates were Nancy Choi, Andy Herscowitz, Michael Smith, Eric Steinberg, and Michael Tucker.

2. Mr. Ewing remarked that it was clear that the Board intended not to approve a proposal from Area 3 parents for a gifted and talented program at the junior high school level. He reported that several parents had raised the possibility of their children going to one junior high school where there might be some concentration of students. He asked that staff look at that possibility and have a clear cut response to the parents which showed some willingness to accommodate the interest of parents.

3. Mrs. Praisner said the Board had received a response to her question about preparation time for examinations; however, the staff response did not correspond to what students had told her. She asked for a response to the following: (1) how do they insure that the days are being set aside when the school indicated this, (2) where it is left to teachers, how did they assure that was taking place, (3) what efforts are made to address equity issues or concerns on the part of students, and (4) what would be the reactions of the superintendent and principals to formalizing this with a regulation that required at least one day of preparation time.

4. Dr. Cronin reported that the Board had received a letter from the supervisor of elections asking them to be aware that voter registration was about to take place. He asked that the Board's commitment to involvement of young people in the voting process be placed in the Management Memo.

5. Mr. Foubert said that he would have a memo with reactions from high school student governments about review periods for final examinations.

RESOLUTION NO. 98-86 Re: EXECUTIVE SESSION - FEBRUARY 26, 1986

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

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 26, 1986, at 7 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 and to comply with a specific constitutional, statutory or judicially imposed requirement protecting particular proceedings or matters from public disclosure as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

RESOLUTION NO. 99-86 Re: MINUTES OF OCTOBER 8, 1985

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

RESOLVED, That the minutes of October 8, 1985, be approved.

RESOLUTION NO. 100-86 Re: MINUTES OF NOVEMBER 18, 1985

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

RESOLVED, That the minutes of November 18, 1985, be approved.

RESOLUTION NO. 101-86 Re: APPOINTMENTS TO THE ADVISORY TASK FORCE  
ON THE PREVENTION OF PREADOLESCENT  
AND TEENAGE SUICIDE

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

WHEREAS, The Board of Education determined on January 14, 1986, that a task force should be established; and

WHEREAS, The Board of Education directed that the task force be composed of 13 members namely,

- o Two counselors from each level of elementary, J/I/M and secondary schools
- o A representative from the Mental Health Subcommittee of the Medical Advisory Committee
- o A representative from the Guidance section of Instruction and Program Development

- o A representative from the Department of Driver, Health and Physical Education and Athletics
- o A representative from Special and Alternative Education
- o A representative from MCCPTA
- o Two students, one from MCR and one from MCJC;

now therefore be it

RESOLVED, That the Board of Education appoint the following persons, effective immediately, to the task force with the goal of presenting its report to the Board of Education by June 30, 1986:

Ms. Diedra Morgan	Woodlin Elementary School Counselor
Ms. Laurie Friedman	Wyngate Elementary School Counselor
Dr. John Rynn	Eastern Intermediate School Counselor
Ms. Jean Miller	Pyle Intermediate School Counselor
Mr. Herbert Tolbert	Gaithersburg High School Counselor
Mr. Mike Thornet	Magruder High School Counselor
Dr. Lee Haller	Chairman of the Mental Health Subcommittee of the MAC
Dr. Ronald Redmond	Counselor Specialist from Guidance Section
Mr. Ed Masood	Director, Dept. of Driver, Health and Physical Education
Ms. Anita Mostow	Student Placement Specialist from Special and Alternative Ed.
Ms. Sue Goldstein	Chairperson, Counseling and Guidance Committee, representing MCCPTA
Ms. Jennifer Leete	MCR
Mr. Don Parker	MCJC

and be it further

RESOLVED, That membership in the task force be increased to include a psychologist, an alternate MCCPTA resource person, and a

representative from the Montgomery County Health Department; and be it further

RESOLVED, That the Board of Education appoint the following individuals to fill two of these positions:

Ms. Ilene Dwyer	Area 2 Psychologist
Dr. Robert Ursano	Private psychiatrist as an MCCPTA alternative/resource person

and be it further

RESOLVED, That Mr. Ed Masood, director of Driver, Health and Physical Education and Athletics, serve as staff liaison as well as represent the Department of Driver, Health and Physical Education and Athletics.

RESOLUTION NO. 102-86 Re: DEATH OF WYLIE W. BARROW, FORMER

MEMBER OF THE MONTGOMERY COUNTY  
BOARD OF EDUCATION

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

WHEREAS, The recent death of Wylie W. Barrow, former member of the Board of Education, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mr. Barrow served as a member of the Montgomery County Board of Education from 1949 to 1958 in an era of unprecedented growth and major changes; and

WHEREAS, Mr. Barrow served with distinction as president of the Board of Education in 1954 and as vice president in 1950, 1953, and 1957 during a period of voluntary desegregation of the Montgomery County Public Schools and major growth in the size of the school population and the number of school facilities; and

WHEREAS, After leaving the Board of Education, Mr. Barrow continued his involvement in civic activities and worked with the Red Cross, Goodwill Industries, and most recently with the Montgomery County Taxpayers League; now therefore be it

RESOLVED, That the members of the Board of Education express their sorrow at the death of Wylie W. Barrow 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 Mr. Barrow's family.

RESOLUTION NO. 103-86 Re: DEATH OF CHRISTA McAULIFFE

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

WHEREAS, All Americans felt deep shock on learning the tragic news of the destruction of the space shuttle Challenger; and

WHEREAS, The staff and students of the Montgomery County Public Schools and members of the Montgomery County Board of Education are grieved by the death of all of the crew members of the spacecraft and, especially, Christa McAuliffe, America's teacher in space; and

WHEREAS, Christa McAuliffe will be honored and remembered for her spirit, courage, and dedication to her pupils and her profession; now therefore be it

RESOLVED, That members of the Montgomery County Board of Education join all school boards, administrators, and teachers across the state and nation in recognizing the need to be compassionately sensitive to the grief, alarm, and questions of the thousands of school children

who may have watched the tragedy as it unfolded on television screens; and be it further

RESOLVED, That on behalf of the staff and students of the Montgomery County Public Schools, the members of the Board of Education express sorrow at the death of Christa McAuliffe and extend deepest sympathy to her family and colleagues; and be it further

RESOLVED, That this resolution be made part of the minutes of the Board of Education and a copy be sent to Mrs. McAuliffe's family.

Re: NEW BUSINESS

1. Mr. Foubert introduced the members of the Board to Michael Smith, a candidate for the student on the Board seat.

RESOLUTION NO. 104-86 Re: STUDY OF MEDIA CENTER RESOURCES

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

RESOLVED, That the superintendent is requested to undertake a study of MCPS school media center resources that will address such matters as:

- o the adequacy of media center holdings in terms of professionally recognized criteria
- o the adequacy of current budgetary allocations in terms of reaching or maintaining that adequacy in a situation of increasing student population
- o adequacy of holdings in relation to current curriculum
- o appropriateness of the distribution of holdings among different types of materials (books, periodicals, non-print materials, etc.)
- o appropriateness of purchasing and collection content guidelines under which individual media center directors operate
- o adequacy of hours during which media centers are open to students
- o individual school data according to appropriate basic parameters
- o need for students to depend on holdings of the county public libraries

and be it further

RESOLVED, That the report come to the Board before the end of August 1986.

Re: NEW BUSINESS (CONTINUED)

Dr. Floyd assumed the chair.

1. Dr. Cronin moved and Mr. Ewing seconded that the Board of

Education revisit the policy on the return of tests in light of comments made at the State Board of Education relating to recent appeals.

2. Dr. Cronin moved and Mr. Ewing seconded that the curriculum and other needs of the J/I/M schools be addressed by the Board in the near future.

Dr. Cronin assumed the chair.

3. Mr. Ewing moved and Dr. Shoenberg seconded that the Board meet with the education task force of the Community Action Board. Dr. Cronin indicated that the Board did not have to vote on this. The meeting would be scheduled.

4. Mr. Ewing moved and Dr. Floyd seconded that the Board schedule a time for review of the Oak View-New Hampshire Estates pairing decision.

5. Mr. Ewing moved and Mrs. Slye seconded that the Board of Education schedule a discussion and action item on the establishment in the up-county of a special secondary school program which would be developed, if approved by the Board, in accordance with the program policy of the Board and which would take account of the results of the survey of citizen interest and would involve consideration by the Board of several possible alternatives in the way of program and location including but not limited to the program involving math, science and computers to be located at Gaithersburg High School or some other up-county high school.

6. Mr. Ewing moved and Dr. Floyd seconded that the Board of Education schedule at the earliest possible time discussion and action on an amendment to the FY 87 capital budget which would provide for fully adequate core facilities for Gaithersburg High School including but not limited to kitchen facilities built to a standard like that used for new schools serving the same number of students as Gaithersburg High School and including as well media center facilities which would provide adequate space to house collections which meet MCPS standards which are otherwise adequate for student use, and which would consider the possible future use of the high school for a special program of some kind.

RESOLUTION NO. 105-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, SPECIAL EDUCATION

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

RESOLVED, That the FY 1987 Operating Budget be amended by the addition of one Spanish-speaking counselor in the ESOL/Bilingual program, Department of Interagency, Alternative, and Supplementary

programs, III-33.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1987 OPERATING BUDGET, SPECIAL  
EDUCATION

Mr. Ewing moved that the FY 1987 Operating Budget be amended to provide the following:

1.0 teacher	\$24,308
.75 Instr. Asst.	10,518
Textbooks	918
Instr. materials	1,507

to provide a METS type program at Blair High School.

RESOLUTION NO. 106-86 Re: AN AMENDMENT TO MR. EWING'S MOTION  
ON A METS PROGRAM FOR BLAIR HIGH

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

RESOLVED, That Mr. Ewing's motion to amend the FY 1987 Operating Budget by adding a METS program for Blair High School be amended to delete the reference to Blair High School.

RESOLUTION NO. 107-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, SPECIAL EDUCATION

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

RESOLVED, That the FY 1987 Operating Budget be amended to add 1.0 teacher, .75 instructional assistant, \$918 for textbooks, and \$1,507 for instructional materials, Division of ESOL/Bilingual Programs, to provide a METS program, pg. III-33.

RESOLUTION NO. 108-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, SPECIAL EDUCATION

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding one full-time art teacher for the alternatives schools, Department of Interagency, Alternative, and Supplementary Programs.

Dr. Floyd assumed the chair.

RESOLUTION NO. 109-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, SPECIAL EDUCATION

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$10,000 for professional part-time to increasing bilingual assessments, Division of ESOL/Bilingual Programs, pg. III-35.

Dr. Cronin assumed the chair.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1987 OPERATING BUDGET, SPECIAL  
EDUCATION, CHAPTER I

Mr. Ewing moved that the FY 1987 Operating Budget be amended by adding two more schools with a grade 1 through 4 program (\$103,629) from the list of eligible schools and by adding two special pilot programs to serve grades 5 and 6 in two Chapter I schools with an appropriate assessment, Chapter I, pg. II-48.

Dr. Shoenberg asked that the question be divided.

RESOLUTION NO. 110-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, SPECIAL EDUCATION, CHAPTER I

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding two more schools with a grade 1 through 4 program from the list of schools eligible for Chapter I (\$103,629), Chapter I, III-48.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1987 OPERATING BUDGET, SPECIAL  
EDUCATION, CHAPTER I (FAILED)

A motion by Mr. Ewing to amend the FY 1987 Operating Budget, Special Education, Chapter I, by adding two special pilot programs to service grades 5 and 6 (\$42,291) in two Chapter I schools with appropriate assessment failed with Mr. Ewing and (Mr. Foubert) voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Dr. Floyd, Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye abstaining.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1987 OPERATING BUDGET, SPECIAL  
EDUCATION, HEAD START

Mr. Ewing moved that the FY 1987 Operating Budget be amended by



increasing the Head Start program by 75 children next year (\$180,525), pg. III-60.

Dr. Floyd assumed the chair.

Re: A SUBSTITUTE MOTION BY DR. CRONIN TO  
AMEND THE FY 1987 OPERATING BUDGET,  
SPECIAL EDUCATION, HEAD START (FAILED)

A substitute motion by Dr. Cronin to amend the FY 1987 Operating Budget by expanding the Head Start program by 100 students next year (\$240,700) failed with Dr. Cronin, Mr. Ewing, (Mr. Foubert), and Mrs. Slye voting in the affirmative; Mrs. DiFonzo, Dr. Floyd, and Dr. Shoenberg abstaining; Mrs. Praisner being temporarily absent.

Dr. Cronin assumed the chair.

RESOLUTION NO. 111-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, SPECIAL EDUCATION, HEAD START

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

RESOLVED, That the FY 1987 Operating Budget be amended by expanding the Head Start program by 75 students (\$180,525), Head Start, pg. III-59.

RESOLUTION NO. 112-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, SPECIAL EDUCATION

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding two speech therapist positions, Department of Special Education and Related Services, pg. III-67.

RESOLUTION NO. 113-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, SPECIAL EDUCATION

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$5,000 for equipment for speech and language and auditory programs, Department of Special Education and Related Services, pg. III-83.

RESOLUTION NO. 114-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, SPECIAL EDUCATION

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

RESOLVED, That the FY 1987 Operating Budget be amended by the addition of \$7,000 for equipment for special education classes and programs, Department of Special Education and Related Services, III-84.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1987 OPERATING BUDGET, AREA OFFICES  
(FAILED)

A motion by Mr. Ewing to amend the FY 1987 Operating Budget, Area Offices, by the addition of six additional teacher specialists to be allocated to meet the most important needs, with the understanding that each area would get at least one teacher specialist, failed with Dr. Cronin and Mr. Ewing voting in the affirmative; Dr. Floyd, Mrs. Praisner, and Dr. Shoenberg voting in the negative; Mrs. DiFonzo, (Mr. Foubert), and Mrs. Slye abstaining:

RESOLUTION NO. 115-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, AREA OFFICES

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

RESOLVED, That the FY 1987 Operating Budget be amended by the addition of three teacher specialist positions (\$120,322), one for each area, Instructional Administration, Area Offices, II-4.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1987 OPERATING BUDGET, ELEMENTARY  
SCHOOLS (FAILED)

A motion by Mr. Ewing to amend the FY 1987 Operating Budget by adding three instrumental music teachers, three general music teachers, and three art teachers, Elementary Schools, pg. II-12, failed with Mr. Ewing, Dr. Floyd, (Mr. Foubert), and Mrs. Slye voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Mrs. Praisner, and Dr. Shoenberg abstaining.

RESOLUTION NO. 116-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, ELEMENTARY SCHOOLS

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding two instrumental music teachers, two general music teachers, and two art teachers, Elementary Schools, pg. II-12.

RESOLUTION NO. 117-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, ELEMENTARY SCHOOLS

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$42,426 for part-time clerical funds to meet the needs of large elementary schools, Elementary Schools, pg. II-13.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1987 OPERATING BUDGET, ELEMENTARY  
SCHOOLS (FAILED)

A motion by Mr. Ewing to amend the FY 1986 Operating Budget by adding three additional teachers for all-day kindergarten, Elementary Schools, pg. II-12, failed with Mr. Ewing, (Mr. Foubert), and Mrs. Slye voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Dr. Floyd, Mrs. Praisner, and Dr. Shoenberg abstaining.

Re: A MOTION BY MR. EWING TO AMEND THE FY  
1987 OPERATING BUDGET, ELEMENTARY  
SCHOOLS (FAILED)

A motion by Mr. Ewing to amend the FY 1987 Operating Budget by adding a .5 teacher position to QIE for Woodlin Elementary school failed with Dr. Cronin, Mr. Ewing, Dr. Floyd, and (Mr. Foubert) voting in the affirmative; Mrs. DiFonzo, Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE FY  
1987 OPERATING BUDGET, ELEMENTARY  
SCHOOLS (FAILED)

A motion by Mr. Ewing to amend the FY 1987 Operating Budget by adding \$200,000 for teaching positions, Elementary Schools, failed with Mr. Ewing, Mrs. Praisner, and Mrs. Slye voting in the affirmative; Dr. Floyd voting in the negative; Dr. Cronin, Mrs. DiFonzo, (Mr. Foubert), and Dr. Shoenberg abstaining.

Re: A MOTION BY MR. EWING TO AMEND THE FY  
1987 OPERATING BUDGET, ELEMENTARY  
SCHOOLS (FAILED)

A motion by Mr. Ewing to amend the FY 1987 Operating Budget by adding \$100,000 for teaching positions, Elementary Schools, failed with Mr. Ewing, (Mr. Foubert), Mrs. Praisner, and Mrs. Slye voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Dr. Floyd, and Dr. Shoenberg abstaining.

RESOLUTION NO. 118-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET ELEMENTARY SCHOOLS

On motion of Mrs. Praisner seconded by Mrs. DiFonzo, the following

resolution was adopted unanimously:

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$12,000 for QIE Materials, Elementary Schools, pg. II-14.

Dr. Floyd assumed the chair.

Re: A MOTION BY DR. CRONIN TO AMEND THE  
FY 1987 OPERATING BUDGET, ELEMENTARY  
SCHOOLS (FAILED)

A motion by Dr. Cronin to amend the FY 1987 Operating Budget by adding \$50,000 for staff development and training to allow teachers to attend professional meetings, Elementary Schools, failed with Dr. Cronin, Mr. Ewing, and Dr. Floyd voting in the affirmative; Mrs. DiFonzo, (Mr. Foubert), Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye abstaining.

Re: A MOTION BY DR. CRONIN TO AMEND THE  
FY 1987 OPERATING BUDGET, ELEMENTARY  
SCHOOLS (FAILED)

A motion by Dr. Cronin to amend the FY 1987 Operating Budget by adding \$25,500 for staff development and training to allow teachers to attend professional meetings, Elementary Schools, failed with Dr. Cronin, Mr. Ewing, and Dr. Floyd voting in the affirmative; Mrs. DiFonzo, (Mr. Foubert), Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye abstaining.

Dr. Cronin assumed the chair.

Re: RECESS

The Board recessed from 5:40 to 8 p.m. for dinner.

Re: A MOTION BY MR. EWING TO AMEND THE FY  
1987 OPERATING BUDGET, PROFESSIONAL  
DEVELOPMENT (FAILED)

A motion by Mr. Ewing to add \$32,000 for professional development for administrators at all three levels failed with Mr. Ewing, Dr. Shoenberg, and Mrs. Slye voting in the affirmative; Dr. Floyd voting in the negative; Dr. Cronin, Mrs. DiFonzo, (Mr. Foubert), and Mrs. Praisner abstaining.

RESOLUTION NO. 119-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, PROFESSIONAL DEVELOPMENT

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding

\$10,000 for professional development for elementary and secondary administrators.

RESOLUTION NO. 120-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, PROFESSIONAL DEVELOPMENT

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$10,000 for professional development for elementary and secondary counselors.

RESOLUTION NO. 121-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, SECONDARY SCHOOLS

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

RESOLVED, That the FY 1987 Operating Budget be amended to add \$59,496 to expand peer counseling to all secondary schools.

RESOLUTION NO. 122-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, J/I/M SCHOOLS

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$8,000 for activity buses for the remainder of the J/I/M schools, J/I/M Schools, pg. II-24.

RESOLUTION NO. 123-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, J/I/M SCHOOLS

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$33,000 for musical instruments, J/I/M Schools, pg. III-25.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1987 OPERATING BUDGET, SENIOR HIGH SCHOOLS (FAILED)

A motion by Mr. Ewing to amend the FY 1987 Operating Budget, Senior High Schools, by adding 20 teachers to reduce large academic classes with enrollment over the maximum Board guidelines failed for lack of a second.

RESOLUTION NO. 124-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, SENIOR HIGH SCHOOLS

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

RESOLVED, That the FY 1987 Operating Budget be amended to add 10 additional teachers in the amount of \$243,080 to reduce class size in academic subjects, Senior High Schools, pg. II-33.

RESOLUTION NO. 125-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, SENIOR HIGH SCHOOLS

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

RESOLVED, That the FY 1986 Operating Budget be amended to add four safety and security assistants in the amount of \$66,360, Senior High Schools, pg. II-33.

RESOLUTION NO. 126-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, SENIOR HIGH SCHOOLS

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding three positions (Grade 9) to provide assistance to registrars in the amount of \$42,426, Senior High Schools, pg. II-33.

For the record, Mr. Foubert stated that he would strongly urge staff to consider the mobility rates in the schools when considering the criteria for assigning these positions.

Re: A MOTION BY MR. FOUBERT TO AMEND THE  
FY 1987 OPERATING BUDGET, SENIOR HIGH  
SCHOOLS (FAILED)

A motion by Mr. Foubert to amend the FY 1987 Operating Budget, Senior High Schools, by adding \$112,200 for behavioral assistants to expand the in-school suspension program to all senior high schools failed with (Mr. Foubert) voting in the affirmative; Mrs. DiFonzo, Dr. Floyd, Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye voting in the negative; Dr. Cronin and Mr. Ewing abstaining.

Re: A MOTION BY MR. FOUBERT TO AMEND THE  
FY 1987 OPERATING BUDGET, SENIOR HIGH  
SCHOOLS (FAILED)

A motion by Mr. Foubert to amend the FY 1987 Operating Budget, Senior High Schools, by adding \$20,000 to provide additional clerical

assistance for guidance offices, Senior High Schools, failed with Mr. Ewing, Dr. Floyd, (Mr. Foubert), and Dr. Shoenberg voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Mrs. Praisner, and Mrs. Slye abstaining.

RESOLUTION NO. 127-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, SENIOR HIGH SCHOOLS

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$135,000 for media centers to deal with deficiencies in holdings, Senior High Schools, pg. II-36.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1987 OPERATING BUDGET, SENIOR HIGH SCHOOLS (FAILED)

A motion by Mr. Ewing to amend the FY 1987 Operating Budget, Senior High Schools, by adding \$20,000 for non-athletic extracurricular programs to be allocated as appropriate failed with Mr. Ewing and (Mr. Foubert) voting in the affirmative; Dr. Floyd voting in the negative; Dr. Cronin, Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye abstaining; Mrs. DiFonzo being temporarily absent.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1987 OPERATING BUDGET, SENIOR HIGH SCHOOLS (FAILED)

A motion by Mr. Ewing to amend the FY 1987 Operating Budget, Senior High Schools, by adding \$10,000 for non-athletic extracurricular programs to be allocated as appropriate failed with Mr. Ewing and (Mr. Foubert) voting in the affirmative; Dr. Cronin, Dr. Floyd, Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye abstaining; Mrs. DiFonzo being temporarily absent.

RESOLUTION NO. 128-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, SENIOR HIGH SCHOOLS

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

RESOLVED, That the FY 1987 Operating Budget, Senior High Schools, be amended by adding \$40,000 for the purchase of musical instruments, pg. II-38.

Re: A MOTION BY DR. FLOYD TO AMEND THE FY 1987 OPERATING BUDGET, QIE (FAILED)

A motion by Dr. Floyd to amend the FY 1987 Operating Budget by adding two teacher specialist positions for QIE (based on the testimony from the Blair cluster) failed with Mrs. DiFonzo, Mr. Ewing, Dr. Floyd, and (Mr. Foubert) voting in the affirmative; Dr. Cronin, Mrs.

Praisner, and Dr. Shoenberg abstaining; Mrs. Slye being temporarily absent.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1987 OPERATING BUDGET, ENGLISH  
PROGRAMS (FAILED)

A motion by Mr. Ewing to amend the FY 1987 Operating Budget by adding \$50,000 in the elementary school budget to replicate the Chevy Chase English program, and \$5,000 in the high school budget to replicate the Springbrook English program failed for lack of a second.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1987 OPERATING BUDGET, SENIOR HIGH  
SCHOOLS (FAILED)

A motion by Mr. Ewing to amend the FY 1987 Operating Budget by adding \$5,000 for Senior High Schools to replicate the Springbrook English program failed with Mr. Ewing, Dr. Floyd, (Mr. Foubert), and Mrs. Slye voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Mrs. Praisner, and Dr. Shoenberg abstaining.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1987 OPERATING BUDGET, SENIOR HIGH  
SCHOOLS (FAILED)

A motion by Mr. Ewing to amend the FY 1987 Operating Budget by adding \$2,500 for Senior High Schools for two schools to replicate the Springbrook English program failed with Mr. Ewing, Dr. Floyd, (Mr. Foubert), and Mrs. Slye voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, Mrs. Praisner, and Dr. Shoenberg abstaining.

RESOLUTION NO. 129-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, GIFTED AND TALENTED UNIT

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$7,000 for professional part-time for assessment of the gifted and talented program for J/I/M schools, Gifted and Talented Unit, pg. IV-24.

RESOLUTION NO. 130-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING  
BUDGET, TRANSPORTATION

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

RESOLVED, That the FY 1987 Operating Budget be reduced to substitute



\$217,058 for the \$389,195 item for transportation for the gifted and talented program, V-67, 68, 60, and 70.

RESOLUTION NO. 131-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, MANAGEMENT INFORMATION AND COMPUTER SERVICES

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

RESOLVED, That Mrs. Slye's proposed amendment to the FY 1987 Operating Budget by adding four personnel and software costs to permit the acceleration of the payroll system be withdrawn; and be it further

RESOLVED, That the FY 1987 Operating Budget be amended by the addition of \$30,000 for programmer productivity software, Department of Management Information and Computer Services, pg. V-24.

RESOLUTION NO. 132-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, BOARD OF EDUCATION

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$12,925 for Board of Education salaries, pg. I-3.

Re: CORRECTION TO MINUTES OF FEBRUARY 6, 1986.

Resolution No. 75-86 should be corrected to read "\$16,800" for part-time security staff. Resolution No. 77-86 should read "part-time clerical position" for the Board of Education Office.

RESOLUTION NO. 134-86 Re: A CLARIFICATION OF RESOLUTION NO. 81-86, BOARD OF EDUCATION, FY 1987 OPERATING BUDGET

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding a .6 legislative aide position, which should be an excluded position evaluated by the Board of Education, Board of Education Budget, pg. I-3.

RESOLUTION NO. 135-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, TRANSPORTATION

On motion of Dr. Shoenberg seconded by Dr. Cronin, the following resolution was adopted unanimously by the voting members (Mr. Foubert

abstaining):

RESOLVED, That the FY 1987 Operating Budget be amended by the addition of \$129,643 for seat belts for school buses, Transportation, pg. V-70.

RESOLUTION NO. 136-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, ELEMENTARY AND SECONDARY INSTRUCTION

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

RESOLVED, That the FY 1987 Operating Budget be amended by the addition of \$630,833 to provide EYE days, stipends, and trainers for newly-hired teachers, Elementary and Secondary Instruction.

RESOLUTION NO. 137-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, EDUCATIONAL FACILITIES PLANNING AND CAPITAL PROGRAMMING

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

RESOLVED, That the FY 1987 Operating Budget be amended by increasing a .5 planning research assistant position to a 1.0 position, Educational Facilities Planning and Capital Programming, V-7.

RESOLUTION NO. 138-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, ELEMENTARY SCHOOLS

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

RESOLVED, That the FY 1987 Operating Budget be amended by the addition of a .3 QIE position for Woodlin Elementary in the amount of \$7,292, Elementary Schools, pg. II-12.

RESOLUTION NO. 138-86 Re: AN AMENDMENT TO THE FY 1987 OPERATING BUDGET, SUPPLY AND PROPERTY MANAGEMENT

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

RESOLVED, That the FY 1987 Operating Budget be amended by adding \$50,000 for replacement of computer work stations, Supply and Property Management, pg. V-64.

RESOLUTION NO. 139-86 Re: ADOPTION OF FY 1987 OPERATING BUDGET

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

RESOLVED, That the Board of Education adopt its FY 1987 Operating Budget in the total amount of \$476,486,890.

RESOLUTION NO. 140-86 Re: ADOPTION OF FY 1987 OPERATING BUDGET  
(WITH AN ADDITION)

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

RESOLVED, That the Board of Education amend its FY 1987 Operating Budget to add a maintenance painter position, V-46, and be it further

RESOLVED, That the Board of Education adopt its FY 1987 Operating Budget in the total amount of \$476,510,120.

Re: ITEMS OF INFORMATION

Board members received the following items of information:

1. Items in Process
2. Construction Progress Report

Re: ADJOURNMENT

The president adjourned the meeting at 11:40 p.m.

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President

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Secretary

WSC:mlw