The Board of Education of Montgomery County met in special session at
the Carver Educational Services Center, Rockville, Maryland, on
Friday, May 9, 1986, at 2:50 p.m.

ROLL CALL  Present:  Dr. James E. Cronin, President
                in the Chair
                Mrs. Sharon DiFonzo
                Dr. Jeremiah Floyd
                Mr. John D. Foubert
                Mrs. Marilyn J. Praisner
                Dr. Robert E. Shoenberg
                Mrs. Mary Margaret Slye

Absent:  Mr. Blair G. Ewing

Others Present:  Dr. Wilmer S. Cody, Superintendent of Schools
                Dr. Harry Pitt, Deputy Superintendent

RESOLUTION NO. 262-86  Re:  BOARD AGENDA - MAY 9, 1986

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

Resolved, That the Board of Education approve its agenda for May 9,
1986.

Re:  STATEMENT FOR THE RECORD

On behalf of Mr. Ewing, Mrs. Praisner read the following statement:

"Unfortunately I was not able to be present for the special
meeting of the Board of Education on May 9, 1986, to consider the
proposed contract agreement with MCEA for FY 1987.  Had I been
present, I would have voted enthusiastically for the agreement.
Please be sure that this is recorded in the minutes and in
communications to MCEA, the county executive and the County
Council."

RESOLUTION NO. 263-86  AMENDMENT TO THE FISCAL 1987 OPERATING BUDGET

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

WHEREAS, The current three-year agreement between the Board of
Education and Montgomery County Education Association was reached
almost two years ago and provided for an FY 1987 salary improvement
equal to the increase in the Consumer Price Index (3.7%); and

WHEREAS, Recent student enrollment increases, a growing teacher
shortage, and substantial salary improvements made by school
districts with which we compete for new teachers have put Montgomery
County Public Schools at a severe disadvantage in our efforts to hire
an estimated 500 to 600 new teachers in Fiscal Year 1987; and

WHEREAS, The Board of Education and the Montgomery County Education
Association have been negotiating regarding ways to improve our
competitive position in hiring new teachers and retaining current
staff and have reached tentative agreement on FY 1987 salary
improvements that will enable MCPS to move from 10th to 5th place in
beginning salaries offered by the districts that compete for teachers
in the Washington Metropolitan Area, and from 15th to 5th among the
23 county school districts in Maryland; and

WHEREAS, It is necessary to increase the Board's amended FY 1987
Operating Budget Request by $7,352,319 to fund these negotiated
salary improvements making the following changes in the various state
budget categories in this budget:

<table>
<thead>
<tr>
<th>BOARD AMENDED Apr. 28, 1986</th>
<th>BOARD AMENDMENT</th>
<th>BOARD AMENDED May 9, 1986</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 Administration</td>
<td>29,971,500</td>
<td>124,804</td>
</tr>
<tr>
<td>02 Instructional Salaries</td>
<td>244,153,721</td>
<td>5,936,306</td>
</tr>
<tr>
<td>03 Other Instruc. Costs</td>
<td>13,935,794</td>
<td>-</td>
</tr>
<tr>
<td>04 Special Education</td>
<td>47,652,601</td>
<td>894,274</td>
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<tr>
<td>05 Student Pers. Svcs.</td>
<td>1,373,610</td>
<td>40,999</td>
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<tr>
<td>06 Health Services</td>
<td>36,201</td>
<td>737</td>
</tr>
<tr>
<td>07 Student Transportation</td>
<td>25,101,275</td>
<td>-</td>
</tr>
<tr>
<td>08 Operation of Plant</td>
<td>36,160,963</td>
<td>-</td>
</tr>
<tr>
<td>09 Maintenance of Plant</td>
<td>13,657,449</td>
<td>-</td>
</tr>
<tr>
<td>10 Fixed Charges</td>
<td>49,474,230</td>
<td>350,110</td>
</tr>
<tr>
<td>11 Food Services</td>
<td>581,120</td>
<td>-</td>
</tr>
<tr>
<td>14 Community Services</td>
<td>487,057</td>
<td>5,089</td>
</tr>
<tr>
<td>61 Food Service Fund</td>
<td>14,334,599</td>
<td>-</td>
</tr>
<tr>
<td>TOTAL</td>
<td>476,920,120</td>
<td>7,352,319</td>
</tr>
</tbody>
</table>

now therefore be it

Resolved, That the Board of Education amended Fiscal 1987 Operating
Budget be further amended by the amounts shown in the table above,
increasing the total from $476,920,120 to $484,272,439; and be it
further

Resolved, That the Montgomery County Council and the county executive
be given copies of this resolution and urged to approve the requested
amendment to the FY 1987 Operating Budget.

Re: ADJOURNMENT

The president adjourned the meeting at 2:55 p.m.
President

Secretary

WSC:mlw