



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

RESOLVED, That the motion to add \$10,000 for professional part-time assistance to help coordinate peer counseling be tabled.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1989 OPERATING BUDGET, INSTRUCTION  
AND PROGRAM DEVELOPMENT (FAILED)

A motion by Mr. Ewing to amend the FY 1989 Operating Budget by adding \$48,627 for a 10-month teacher specialist for School Library Media Programs, Instruction and Program Developed, failed with Mr. Ewing, Mr. Goldensohn, and Dr. Shoenberg voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, (Mr. Herscowitz), Mrs. Praisner, and Mrs. Slye abstaining.

RESOLUTION NO. 66-88 Re: AN AMENDMENT TO THE FY 1989 OPERATING  
BUDGET, INSTRUCTION AND PROGRAM  
DEVELOPMENT

On motion of Mr. Ewing seconded by Mr. Goldensohn, the following resolution was adopted with Dr. Cronin, Mr. Ewing, Mr. Goldensohn, and Dr. Shoenberg voting in the affirmative; Mrs. DiFonzo, (Mr. Herscowitz), Mrs. Praisner, and Mrs. Slye abstaining:  
RESOLVED, That the FY 1989 Operating Budget be amended by adding \$47,569 for 2.2 clerical positions in Processing Services, Instruction and Program Development.

RESOLUTION NO. 67-88 Re: AN AMENDMENT TO THE FY 1989 OPERATING  
BUDGET, HUMAN SERVICES AND  
ACCOUNTABILITY

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

RESOLVED, That the FY 1989 Operating Budget be amended by adding \$12,977 for a .5 resource bank assistant, Human Services and Accountability.

Re: A MOTION BY MR. EWING TO AMEND THE  
FY 1989 OPERATING BUDGET, HUMAN SERVICES  
AND ACCOUNTABILITY (FAILED)

A motion by Mr. Ewing to amend the FY 1989 Operating Budget by adding \$40,000 for ad hoc studies in the Department of Educational Accountability, Human Services and Accountability, failed with Mr. Ewing and Mr. Goldensohn voting in the affirmative; Dr. Cronin, Mrs. DiFonzo, (Mr. Herscowitz), Mrs. Praisner, Dr. Shoenberg, and Mrs. Slye abstaining.

Mrs. DiFonzo left the room, and Dr. Cronin assumed the chair.

Re: A MOTION BY MR. GOLDENSOHN TO AMEND THE  
FY 1989 OPERATING BUDGET, HUMAN SERVICES  
AND ACCOUNTABILITY (FAILED)

A motion by Mr. Goldensohn to amend the FY 1989 Operating Budget by adding \$47,755 for one employee assistance specialist, Department of Employee Assistance Programs, Human Services and Accountability, failed with Mr. Ewing, Mr. Goldensohn, and Dr. Shoenberg voting in the affirmative; Dr. Cronin, (Mr. Herscowitz), Mrs. Praisner, and Mrs. Slye abstaining; Mrs. DiFonzo being temporarily absent.

Mrs. DiFonzo returned and assumed the chair.

RESOLUTION NO. 68-88 Re: AN AMENDMENT TO THE FY 1989 OPERATING  
BUDGET, HUMAN SERVICES AND  
ACCOUNTABILITY

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

RESOLVED, That the FY 1989 Operating Budget be amended by adding \$200,000 for a pay equity study under contractual services, Department of Personnel, Human Services and Accountability.

Dr. Cronin assumed the chair.

RESOLUTION NO. 69-88 Re: AN AMENDMENT TO THE FY 1989 OPERATING  
BUDGET, HUMAN SERVICES AND  
ACCOUNTABILITY

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

RESOLVED, That the FY 1989 Operating Budget be amended by adding \$111,284 to implement a substitute calling system, Department of Personnel, Human Services and Accountability.

Re: ADJOURNMENT

The president adjourned the meeting at 9:45 p.m.

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PRESIDENT

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SECRETARY

HP:mlw