The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, February 6, 1990, at 8:10 p.m.

ROLL CALL Present: Dr. Robert E. Shoenberg, President in the Chair
Dr. James E. Cronin
Mrs. Sharon DiFonzo
Mr. Blair G. Ewing
Mr. Bruce A. Goldensohn
Mrs. Catherine E. Hobbs
Mrs. Marilyn J. Praisner
Ms. Alison Serino

Absent: None

Others Present: Dr. Harry Pitt, Superintendent of Schools
Dr. Paul L. Vance, Deputy Superintendent
Mr. Thomas S. Fess, Parliamentarian

Re: FY 1991 OPERATING BUDGET

Dr. Cronin moved and Mrs. DiFonzo seconded a motion to adopt the superintendent's FY 1991 Operating Budget with the addition of a 1.0 aide position for the Other Way and the movement of an administrative secretarial position and a media assistant position from Chapter 2 to the new Department of Cross-cultural Education.

Re: MOTIONS BY BOARD MEMBERS ON THE FY 1991 OPERATING BUDGET

Dr. Shoenberg explained that staff would compile a list of Board motions for Board action on February 13, 1990.

1. Mr. Ewing moved and Mr. Goldensohn seconded that the Board establish an average hiring level for teachers at BA+6 at a cost of $804,411.

2. Mr. Ewing moved and Mrs. Hobbs seconded that the Board add instructional aide positions for one quarter of all kindergarten classes at a cost of $413,280.

3. Mrs. DiFonzo moved and Mr. Ewing seconded that the Board add 5 media specialist positions to serve the top ten elementary schools in enrollment at a cost of $199,940.

4. Dr. Cronin moved and Mr. Ewing seconded that the Board add one six-hour elementary school aide position for each elementary school at a cost of $1,625,568.

5. Ms. Serino moved and Dr. Cronin seconded that the Board provide
all-day kindergarten in two additional elementary schools at a cost of $117,341.

6. Mr. Goldensohn moved and Mr. Ewing seconded that every kindergarten class over 24 students would receive an aide at a cost of $110,208.

7. Mr. Ewing moved and Ms. Serino seconded that the Board provide all-day kindergarten in four additional elementary schools at a cost of $234,682.

8. Mr. Ewing moved and Mrs. Praisner seconded that the Board reduce the average class size by one in schools with 12 percent or more ESOL enrollment at a cost of $141,867.

9. Dr. Cronin moved and Mr. Goldensohn seconded that the Board provide .5 secretarial positions to provide support in schools with population of 640 to 830 at a cost of $129,913.

10. Mrs. Praisner moved and Dr. Cronin seconded that the Board add $15,000 for instructional materials and $10,000 in substitute stipends for Q.I.E.

11. Dr. Cronin moved and Mr. Ewing seconded that the Board provide $47,210 for stipends for teacher training in ISM.

12. Dr. Cronin moved and Ms. Serino seconded that the Board provide $80,706 for instructional materials for mathematics in elementary schools.

13. Ms. Serino moved and Dr. Cronin seconded that the Board add a .5 counselor position to two mid level schools with the highest counselor/student ratio at a cost of $40,376.

14. Mr. Ewing moved and Ms. Serino seconded that the Board add 22 safety and security positions for secondary schools in the amount of $438,240, with the costs to be separated out for mid level and senior high schools.

15. Dr. Cronin moved and Mr. Goldensohn seconded that the Board add $283,734 to provide an extra period of release time for social studies resource teachers with the costs to be separated out for mid level and senior high schools.

16. Dr. Cronin moved and Mr. Ewing seconded that the Board provide an arts resource teacher for each high school at a cost of $293,059.

17. Mr. Ewing moved and Mr. Goldensohn seconded that the Board allocate one teacher and one instructional assistant position to Blair, Einstein, and Wheaton High Schools because of their large ESOL centers at the cost of $135,906.

18. Mr. Ewing moved and Mrs. DiFonzo seconded that the Board add 1.5 aide positions to provide Project Basic aides to all high schools at
a cost of $27,552.

19. Mr. Ewing moved and Dr. Cronin seconded that the Board add 400 EYE days for use by social studies teachers to revise and develop curriculum at a cost of $108,000.

20. Ms. Serino moved and Dr. Cronin seconded that the Board add 1.5 counselor positions to the three high schools with the highest counselor/student ratio at a cost of $60,564.

21. Mrs. Praisner moved and Mrs. DiFonzo seconded that the Board add two assistant supervisor of special education positions at a cost of $117,014.

22. Mrs. Hobbs moved and Mr. Ewing seconded that the Board add four pupil personnel positions at a cost of $211,724.

23. Mrs. Hobbs moved and Mr. Ewing seconded that the Board add one office assistant position for area offices in the amount of $23,088.

24. Dr. Cronin moved and Mr. Ewing seconded that the Board add $350,000 in legal fees.

25. Mr. Ewing moved and Mr. Goldensohn seconded that the Board add one teacher specialist position and 15 aide positions for four additional Chapter I schools at a cost of $335,361.

26. Mr. Ewing moved and Mrs. Praisner seconded that the Board establish the ratio for funding elementary ESOL programs at a ratio of 40 to 1 rather than 48.5 to 1 by the addition of 14 teachers at a cost of $441,364.

27. Mr. Ewing moved and Mr. Goldensohn seconded that the Board add one instructional assistant position to the Division of Speech and Language at a cost of $18,368.

28. Mr. Ewing moved and Mr. Goldensohn seconded that the Board add one teacher specialist position to work with the coordinator of SED at a cost of $52,521.

29. Mrs. Praisner moved and Mrs. DiFonzo seconded that the Board add one teacher specialist position for social studies at a cost of $52,521.

30. Mr. Ewing moved and Mr. Goldensohn seconded that the Board add a teacher specialist position to work with the coordinator of early childhood education at a cost of $52,521.

31. Mr. Goldensohn moved and Mr. Ewing seconded that the Board add $25,000 for stipends and substitute time to train teachers in the identification of gifted and talented students.
32. Dr. Cronin moved and Ms. Serino seconded that the Board add $1,000 per high school to increase critical collection funds in the amount of $21,000.

33. Mrs. DiFonzo moved and Dr. Cronin seconded that the Board add $10,000 for critical collection funds to be distributed where appropriate.

34. Dr. Cronin moved and Mrs. DiFonzo seconded that the Board add $6,000 for overtime for cable telecasting.

35. Dr. Cronin moved and Dr. Shoenberg seconded that the Board add $7,500 to replace the sound system in the Board Room.

36. Mrs. Hobbs moved and Mr. Ewing seconded that the Board delete $17,525 from its budget to maintain the FY 1990 funding level.

37. Mrs. DiFonzo moved and Mrs. Praisner seconded that the Board move $3,000 from its expense account for Board lunches to furniture and equipment in the Division of Supply and Property Management and add $6,182 to that account to replace the chairs in the Board Room.

38. Mrs. Praisner moved and Mrs. Hobbs seconded that the Board add $43,000 for a six-month DEA study of alternative programs with the understanding that after six months the R&E Committee would have the opportunity to review the process for incorporation into the future evaluation and work plan of DEA.

39. Mr. Ewing moved and Mr. Goldensohn seconded that the Board add $75,000 for the initial phases of three DEA evaluations of the assessment center, the effective schools process, and an external analysis of the validation of the successful practices project.

40. Mr. Ewing moved and Dr. Cronin seconded that the Board add a grants coordinator and secretary to establish a grants and external support function within the budget office in the amount of $86,209.

41. Mr. Ewing moved and Mrs. Hobbs seconded that the Board add $7,000 for professional part-time in Employee Assistance.

42. Mrs. Hobbs moved and Mr. Ewing seconded that the Board add $17,631 to increase the position for recruitment of disabled persons to a 10-month full time position with 10 EYE days.

43. Mr. Ewing moved and Mr. Goldensohn seconded that the Board add $28,653 to increase the position for recruitment of the handicapped to a full-time 12-month position.

Re: FAILED MOTION ON THE FY 1990 OPERATING BUDGET

The following motion did not receive a second:

Mr. Ewing moved that the Board add $757,624 to establish the average
class size in high school English at 21 to 1.

Re: ADJOURNMENT

The president adjourned the meeting at 10:50 p.m.

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PRESIDENT
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SECRETARY

HP:mlw