The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Tuesday, February 12, 1991, at 10:15 a.m.

ROLL CALL Present:  Mr. Blair G. Ewing, President in the Chair
Mrs. Frances Brenneman
Mr. David Chang
Dr. Alan Cheung
Mrs. Carol Fanconi
Ms. Ana Sol Gutierrez
Mrs. Catherine E. Hobbs

Absent: Mrs. Sharon DiFonzo

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

#indicates student vote does not count. Four votes are needed for adoption.

Re: ANNOUNCEMENT

Mr. Ewing announced that the Board had been meeting in executive session on personnel matters and a school site issue. He explained that Mrs. DiFonzo was ill with the flu and hoped to join the Board later.

RESOLUTION NO. 66-91 Re: BOARD AGENDA - FEBRUARY 12, 1991

On recommendation of the superintendent and on motion of Mrs. Hobbs seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education approve its agenda for February 12, 1991, with the movement of item 7.6 Appeals to the afternoon session prior to Public Comments.

RESOLUTION NO. 67-91 Re: SB 209 - STATE AID FOR PUBLIC EDUCATION - SCHOOLS FOR SUCCESS AND HB 203 - STATE AID FOR PUBLIC EDUCATION - SCHOOLS FOR SUCCESS

On recommendation of the superintendent and on motion of Mrs. Brenneman seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education strongly oppose SB 209 - State Aid for Public Education - Schools for Success and HB 203 - State Aid for Public Education - Schools for Success.
Mrs. Fanconi made the following statement for the record:

"I would like to add that at the national level there was also a 
movement to take control away from the local education agencies. 
I think we not only have to be active at the state level, but we 
need to also be sure that we make our delegates at the national 
level understand the importance of allowing the local school 
boards to have the authority to provide the education."

RESOLUTION NO. 68-91  Re:  SB 321 - PUBLIC EDUCATION - COST OF 
EDUCATION INDEX

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

RESOLVED, That the Board of Education support SB 321 - Public 
Education - Cost of Education Index.

RESOLUTION NO. 69-91  Re:  SB 221/HB 210 - CREATION OF A STATE 
DEBT - MARYLAND CONSOLIDATED 
CAPITAL BOND LOAN OF 1991, MARYLAND 
CAPITAL BOND LOAN OF 1990, AND 
GENERAL CONSTRUCTION LOANS OF 1977, 
AND 1989

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

RESOLVED, That the Board of Education support SB 221/HB 210 - 
Creation of a State Debt - Maryland Consolidated Capital Bond 
Loan of 1991, Maryland Capital Bond Loan of 1990, and General 
and 1989.

RESOLUTION NO. 70-91  Re:  SB 261 - COMPULSORY SCHOOL 
ATTENDANCE - MANDATORY AGE LIMITS

On recommendation of the superintendent and on motion of Mrs. 
Hobbs seconded by Ms. Gutierrez, the following resolution was 
adopted unanimously:

RESOLVED, That the Board of Education support SB 261 - Compulsory 
School Attendance - Mandatory Age Limits, with the provision that 
the necessary additional funding be made available.
RESOLUTION NO. 71-91  Re:  HB 304 - EDUCATION - HOMELESS CHILDREN - SCHOOL ASSIGNMENT

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

RESOLVED, That the Board of Education support with transportation funding HB 304 - Education - Homeless Children - School Assignment.

RESOLUTION NO. 72-91  Re:  HB 378 - EDUCATION - PERSONNEL - STRIKE PENALTIES AND SB 530 - EDUCATION - PERSONNEL - STRIKE PENALTIES

On motion of Mrs. Brenneman seconded by Mrs. Fanconi, the following resolution was adopted with Mrs. Brenneman, Mr. Chang, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Ms. Gutierrez voting in the negative:

RESOLVED, That the Board of Education oppose HB 378 - Education - Personnel - Strike Penalties and SB 530 - Education - Personnel - Strike Penalties.

RESOLUTION NO. 73-91  Re:  HB 364 - RECYCLING PROGRAMS

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mrs. Fanconi, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education support HB 364 - Recycling Programs.

RESOLUTION NO. 74-91  Re:  SB 535 - FUNDING OF ESOL

On motion of Ms. Gutierrez seconded by Dr. Cheung, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education strongly support (in concept) SB 535 - Funding of ESOL which addresses the funding of ESOL programs in the schools.

Re:  MONTHLY FINANCIAL REPORT

Mr. Ewing pointed out that they still had a projected shortfall for FY 1991. Dr. Pitt added that they had to hold to their personnel freeze even as the pressure mounted to release some of these positions.

Ms. Gutierrez temporarily left the meeting at this point.
RESOLUTION NO. 75-91  Re: MONTHLY PERSONNEL REPORT

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

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

RESOLUTION NO. 76-91  Re: EXTENSION OF SICK LEAVE

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

WHEREAS, The employee listed below has suffered serious illness; and

WHEREAS, Due to the prolonged illness, the employee's accumulated sick leave has expired; now therefore be it

RESOLVED, That the Board of Education grant an extension of sick leave with three-fourths pay covering the number of days indicated:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION AND LOCATION</th>
<th>NO. OF DAYS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ray Marshall</td>
<td>Plant Equipment Operator</td>
<td>20</td>
</tr>
<tr>
<td></td>
<td>Thomas W. Pyle MS</td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION NO. 77-91  Re: DEATH OF MR. RAYMOND P. BIANCO, TEACHER SPECIALIST ON LONG-TERM PERSONNEL ILLNESS LEAVE FROM THE CHILD FIND UNIT

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

WHEREAS, The death on December 30, 1990, of Mr. Raymond P. Bianco, a teacher specialist on long-term personal illness leave from the Child Find Unit, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, In the twenty-two years that Mr. Bianco had been a member of the staff of Montgomery County Public Schools, he had made valuable contributions to the school system; and

WHEREAS, Mr. Bianco demonstrated his ability to handle a multi-faceted job with great skills and expertise; now therefore be it
RESOLVED, That the members of the Board of Education express their sorrow at the death of Mr. Raymond P. Bianco 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. Bianco's family.

RESOLUTION NO. 78-91 Re: DEATH OF MRS. MARIE F. HIPPERT, BUS OPERATOR IN AREA 4

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

WHEREAS, The death on December 22, 1990, of Mrs. Marie Hippert, a bus operator in Area 4, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, In six years with Montgomery County Public Schools, Mrs. Hippert demonstrated exceptional ability as a bus operator; and

WHEREAS, Her cheerful and cooperative attitude and her concern for her passengers were a credit to the entire pupil transportation program; now therefore be it

RESOLVED, That the members of the Board of Education express their sorrow at the death of Mrs. Marie Hippert and extend deepest sympathy to her family; and be it further

RESOLVED, That this resolution be made part of the minutes of this meeting and a copy be forwarded to Mrs. Hippert's family.

RESOLUTION NO. 79-91 Re: DEATH OF MRS. CECELIA C. TULL, INSTRUCTIONAL ASSISTANT AT NEW HAMPSHIRE ESTATES ELEMENTARY

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

WHEREAS, The death on December 21, 1990, of Mrs. Cecelia C. Tull, an instructional assistant at New Hampshire Estates Elementary, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, Mrs. Tull had been a loyal employee of Montgomery County Public Schools for over twenty years; and

WHEREAS, Mrs. Tull was a reliable and responsible employee, always willing to learn new skills; she was kind and encouraging to students and gave freely of her time and energy to help them
improve; now therefore be it

RESOLVED, That the members of the Board of Education express their sorrow at the death of Mrs. Cecelia Tull and extend deepest sympathy to her family; and be it further

RESOLVED, That this resolution be made part of the minutes of this meeting and a copy be forwarded to Mrs. Tull's family.

RESOLUTION NO. 80-91  Re: PERSONNEL APPOINTMENT

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

RESOLVED, That the following personnel appointment be approved:

<table>
<thead>
<tr>
<th>APPOINTMENT</th>
<th>PRESENT POSITION</th>
<th>AS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zvi Greismann</td>
<td>Principal Council</td>
<td>MCPS Attorney</td>
</tr>
<tr>
<td></td>
<td>Office of the City</td>
<td>Legal Services Unit</td>
</tr>
<tr>
<td></td>
<td>Solicitor</td>
<td>Office of Human Svs.</td>
</tr>
<tr>
<td></td>
<td>Baltimore, MD.</td>
<td>Non-scheduled</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Classification</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Effective: 5-18-91</td>
</tr>
</tbody>
</table>

Ms. Gutierrez rejoined the meeting at this point.

RESOLUTION NO. 81-91  Re: PROCUREMENT CONTRACTS MORE THAN $25,000

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

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

WHEREAS, It is recommended that Bid No. 83-91, Roofing Supplies, be rejected due to lack of competition; now therefore be it

RESOLVED, That Bid No. 83-91 be rejected; and be it further

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

102-90  Filtration System - Extension

AWARDEE

Air-Tech Products \$ 105,423*
### 63-91 Art and School Papers (Virgin and Recycled)

<table>
<thead>
<tr>
<th>AWARDEES</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barton, Duer and Koch Paper Company</td>
<td>18,435</td>
</tr>
<tr>
<td>Chaselle, Inc.</td>
<td>311,658</td>
</tr>
<tr>
<td>Intac, Inc.</td>
<td>12,419*</td>
</tr>
<tr>
<td>Interstate Office Supply Company</td>
<td>3,188*</td>
</tr>
<tr>
<td>Pyramid School Products</td>
<td>12,374</td>
</tr>
<tr>
<td>Windtree Enterprises, Inc.</td>
<td>245</td>
</tr>
<tr>
<td><strong>----------</strong></td>
<td><strong>$ 358,319</strong></td>
</tr>
</tbody>
</table>

### 73-91 Office and School Supplies

<table>
<thead>
<tr>
<th>AWARDEES</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>AJ Stationers</td>
<td>19,102*</td>
</tr>
<tr>
<td>AFP Industries, Inc.</td>
<td>802*</td>
</tr>
<tr>
<td>Allstate Office Products</td>
<td>5,027</td>
</tr>
<tr>
<td>Alperstein Brothers, Inc.</td>
<td>266</td>
</tr>
<tr>
<td>American Envelope Company</td>
<td>28,181</td>
</tr>
<tr>
<td>Antietam Paper Company</td>
<td>760</td>
</tr>
<tr>
<td>Boise Cascade Office Products</td>
<td>75,656</td>
</tr>
<tr>
<td>Chaselle, Inc.</td>
<td>66,328</td>
</tr>
<tr>
<td>Dawn’s Office Supply Company</td>
<td>6,687</td>
</tr>
<tr>
<td>Dixie Speciality Company, Inc.</td>
<td>34,740</td>
</tr>
<tr>
<td>Educational Marketing System</td>
<td>304*</td>
</tr>
<tr>
<td>Elgin School Supply Company, Inc.</td>
<td>10,218</td>
</tr>
<tr>
<td>M. S. Ginn Company</td>
<td>5,197</td>
</tr>
<tr>
<td>Globe Office Supply Company, Inc.</td>
<td>87,859*</td>
</tr>
<tr>
<td>Institutional Buyers Mart, Inc.</td>
<td>799*</td>
</tr>
<tr>
<td>Interstate Office Supply Company</td>
<td>93,087*</td>
</tr>
<tr>
<td>John G. Kyles, Inc.</td>
<td>1,736</td>
</tr>
<tr>
<td>Latta, Inc.</td>
<td>4,663</td>
</tr>
<tr>
<td>National Office and School Supplies Corp.</td>
<td>117,537</td>
</tr>
<tr>
<td>Oak Park Heights Industries</td>
<td>3,216</td>
</tr>
<tr>
<td>Pyramid School Products</td>
<td>55,062</td>
</tr>
<tr>
<td>Reliable Reproduction Supply Company</td>
<td>359*</td>
</tr>
<tr>
<td>Standard Stationery Supply Company</td>
<td>6,928</td>
</tr>
<tr>
<td>Westvaco Envelope Division</td>
<td>7,305</td>
</tr>
<tr>
<td>Henry S. Watkins Company</td>
<td>1,717</td>
</tr>
<tr>
<td><strong>----------</strong></td>
<td><strong>$ 633,536</strong></td>
</tr>
</tbody>
</table>

### 74-91 Secondary School Science Supplies and Equipment

<table>
<thead>
<tr>
<th>AWARDEES</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Scale and Equipment Company</td>
<td>5,113</td>
</tr>
<tr>
<td>Baxter Scientific Products</td>
<td>810</td>
</tr>
<tr>
<td>Central Scientific Company</td>
<td>1,216</td>
</tr>
<tr>
<td>Crystalab, Inc.</td>
<td>1,197</td>
</tr>
<tr>
<td>Edmund Scientific Company</td>
<td>118</td>
</tr>
<tr>
<td>Fisher Scientific Company</td>
<td>11,054</td>
</tr>
<tr>
<td>Frey Scientific Company</td>
<td>3,246</td>
</tr>
<tr>
<td>Lapine Scientific Company</td>
<td>3,688</td>
</tr>
</tbody>
</table>
Macalaster Bicknell Company of NJ  9,425
Nasco  1,564
Sargent-Welch Scientific Company  6,549
Science Kit and Boreal Laboratory  1,260
Southern Biological Supply Company  9,753
Technomics Corporation  463
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Total $  55,456

*Denotes MFD vendors

RESOLUTION NO. 82-91  Re:  ENERGY MANAGEMENT SYSTEM
INSTALLATION AT PAINT BRANCH HIGH SCHOOL

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

WHEREAS, Sealed bids from the following vendors were received on January 9, 1991, to install an energy management system at Paint Branch High School:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Systems 4, Inc.</td>
<td>$104,100</td>
</tr>
<tr>
<td>Barber-Colman Pritchett, Inc.</td>
<td>122,555</td>
</tr>
</tbody>
</table>

and

WHEREAS, The low bid is within the staff estimate of $106,000, and sufficient funds are available to award this contract; now therefore be it

RESOLVED, That a $104,100 contract be awarded to Systems 4, Inc., for the installation of an energy management system at Paint Branch High School in accordance with plans and specifications developed by Von Otto and Bilecky, Professional Consultants.

RESOLUTION NO. 83-91  Re:  REROOFING - ROBERT FROST INTERMEDIATE SCHOOL

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

WHEREAS, The following sealed bids were received on January 17, 1991, for reroofing Robert Frost Intermediate School:
BIDDER

1. Orndorff & Spaid, Inc. $382,407
2. J. E. Wood & Sons Co., Inc. 389,545
3. Roofers, Incorporated 574,449
4. Function Enterprises, Inc. 784,000

and

WHEREAS, The low bidder, Orndorff & Spaid, Inc., has completed similar projects satisfactorily for Montgomery County Public Schools; and

WHEREAS, The low bid is within the staff estimate of $450,000; now therefore be it

RESOLVED, That a $382,407 contract be awarded to Orndorff & Spaid, Inc., for reroofing Robert Frost Intermediate School in accordance with plans and specifications prepared by the Department of School Facilities.

RESOLUTION NO. 84-91 Re: GRANT OF RIGHT-OF-WAY TO WASHINGTON SUBURBAN SANITARY COMMISSION AT THE FORMER BROOKVIEW ELEMENTARY SCHOOL SITE

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

WHEREAS, The Washington Suburban Sanitary Commission (WSSC) has requested a right-of-way to construct a cathodic protection system for an existing water main that runs behind the former Brookview Elementary School site, located at 1100 Corliss Street in Silver Spring; and

WHEREAS, This property, together with the improvements thereon, has been and continues to be leased to the Montgomery County Government until final disposition and transfer of title has been effected; and

WHEREAS, The Montgomery County Government has reviewed and approved the proposed grant and has requested that the Board make the proposed grant on its behalf; and

WHEREAS, The proposed grant of right-of-way of 6,572.40 square feet, and adjacent temporary construction strip that ranges from 5 to 10 feet in width, will not adversely affect any land anticipated to be utilized for public purposes; and

WHEREAS, This grant of right-of-way will benefit the community by
permitting the installation of the cathodic protection system that prevents corrosion in the water main, thereby affording a safe water supply to the residents of Montgomery County; and

WHEREAS, All construction, restoration, and future maintenance will be performed at no cost to the Board of Education, with WSSC and its contractors assuming liability for all damages or injury; now therefore be it

RESOLVED, That the president and secretary be authorized to execute a right-of-way to the benefit of the Washington Suburban Sanitary Commission for the land required to construct a cathodic protection system and related appurtenances on the former Brookview Elementary School site; and be it further

RESOLVED, That a negotiated fee of $1,314.00 be paid by Washington Suburban Sanitary Commission for the subject right-of-way.

RESOLUTION NO. 85-91  Re: UTILIZATION OF FY 1991 FUTURE SUPPORTED PROJECT FUNDS FOR HIV/AIDS PREVENTION EDUCATION

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

RESOLVED, That the superintendent of schools be authorized to receive and expend within the FY 1991 Provision for Future Supported Projects a federal grant award of $10,000 through the Maryland State Department of Education, Division of Instruction, from the United States Public Health Service Center for Disease Control, in Category 3, Other Instructional Costs; and be it further

RESOLVED, That copies of this resolution be transmitted to the county executive and the County Council.

RESOLUTION NO. 86-91  Re: UTILIZATION OF FY 1991 FUTURE SUPPORTED PROJECT FUNDS FOR THE GOVERNOR'S ACADEMY SPECIAL PROJECTS IN SCIENCE AND MATHEMATICS

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

RESOLVED, That the superintendent of schools be authorized to receive and expend within the FY 1991 Provision for Supported Projects a grant award of $5,257 from the MSDE Governor’s Academy for Mathematics, Science and Technology Teacher Incentives for Instructional Improvement Fund in the following categories:
and be it further

RESOLVED, That a copy of this resolution be sent to the county executive and the County Council.

RESOLUTION NO. 87-91  Re: PRESENTATION OF PRELIMINARY PLANS - BURTONSVILLE ELEMENTARY SCHOOL

On recommendation of the superintendent and on motion of Mrs. Brenneman seconded by Mrs. Hobbs, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mr. Chang and Mrs. Fanconi being temporarily absent:

WHEREAS, The architect for the modernization and addition of the Burtonsville Elementary School has prepared a schematic design in accordance with the educational specifications; and

WHEREAS, The Burtonsville Elementary School Facilities Advisory Committee has approved the proposed schematic design; now therefore be it

RESOLVED, That the Board of Education approve the preliminary plan report for the Burtonsville Elementary School modernization and addition developed by Robert J. Glaser Associates, AIA.

RESOLUTION NO. 88-91  Re: PRESENTATION OF PRELIMINARY PLANS - WINSTON CHURCHILL HIGH SCHOOL SECOND GYMNASIUM ADDITION

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

WHEREAS, The architect for the Winston Churchill High School second gymnasium addition has prepared a schematic design in accordance with the educational specifications; and

WHEREAS, The Winston Churchill High School Facilities Advisory Committee has approved the proposed schematic design; now therefore be it

RESOLVED, That the Board of Education approve the preliminary plan report for the Winston Churchill High School second
gymnasium addition developed by Eddy & Eckhardt Architects, Inc.

Mr. Ewing asked that the record reflect that the Board of Education was eager to have this project start as soon as possible and that the superintendent supported this view.

RESOLUTION NO. 89-91 Re: PRESENTATION OF PRELIMINARY PLANS - KENSINGTON-PARKWOOD ELEMENTARY SCHOOL

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

WHEREAS, The architect for the addition of the Kensington-Parkwood Elementary School has prepared a schematic design in accordance with the educational specifications; and

WHEREAS, The Kensington-Parkwood Elementary School Facilities Advisory Committee has approved the proposed schematic design; now therefore be it

RESOLVED, That the Board of Education approve the preliminary plan report for the Kensington-Parkwood Elementary School addition developed by Anderson/O'Brien/Soyejima, Architects.

Re: BOARD MEMBER COMMENTS

1. Mrs. Fanconi noted that the Board had received an item of information on the transfer policy and asked whether this was something the Board had to act on. Dr. Pitt replied that Board action was not needed because there was no change in the policy. Mr. Ewing suggested that if Mrs. Fanconi wanted to discuss this the Board could do this.

2. Mrs. Brenneman reported that many Board members had attended the Lunar Celebration which was a wonderful event. She complimented Sally Han for organizing the festival. She commended the efforts of those involved in food preparation, the presentations, the dancing, and the artwork.

3. Mr. Ewing stated that the Board was scheduled to start work on the budget at 1:30. Although their schedule called for completion at 9:30 p.m., he thought they would take longer than that. He hoped that they would finish at 11 p.m., and if they had not finished, they would need to find some other time to finish the budget.

4. Mr. Ewing said that it was his understanding that the county's group on efficiency would be recommending to the Council that $60,000 be set aside to contract for a study of MCPS management. He was asking Dr. Pitt to keep the Board informed
about Council action on this issue.

5. In regard to the Lunar New Year celebration, Dr. Pitt thanked the people who have had given him a beautiful floral display.

6. In regard to the efficiency study, Dr. Pitt believed that it was totally out of line for some other county group to have a $60,000 grant to look at MCPS efficiency when there was an elected Board of Education. Dr. Vance indicated that there was a minority report from this group that should be provided to the Board. Mr. Ewing thought that when the Board met with that group on February 26 they could communicate their views.

7. Mrs. Fanconi reported that she and Mrs. DiFonzo had attended the Federal Relations Network, sponsored by the National School Boards Association. There were about 500 attendees from all over the United States. Because of federal involvement in education, she believed it was important for Montgomery County to continue to be involved in these activities. NSBA was supporting an increase in the federal investment in education by 20 percent which would be $3 billion. They were seeking legislation to protect school systems from losses in the savings and loan bailout. There was also a package of legislation that talked to the $550 million in Bush's budget for Choice. NSBA felt very strongly that Choice would have a serious effect on the funding of public education. They were suggesting substitute legislation, "Link-up for Learning," to help at-risk students. It was an interagency coordination of services to families in the schools. Another effort was to resist adding attention deficit disorders to P.L. 94-142 because these children were now receiving services in the mainstream. She said that Mr. Fess would make copies of these materials for the Board.

8. Mr. Ewing said that last evening he had met with the countywide Recreation Advisory Board. They were concerned about MCPS budget reductions that might impact recreation programs and services. He indicated to them that the Board of Education would work closely with Recreation as reductions were being made by both groups so that there were no service gaps. They were concerned about the report on the ICB and the use of schools by churches. He had assured them that the Board had no intention of recommending that the schools not be used for those purposes. They were concerned with ball field maintenance and whether it would be cut in the budget. They were also concerned about uses of buses in the summer by recreation groups as well as a cutback in afterschool activities. He assured them that both staffs would continue to work closely.

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mr. Chang, the following resolution was adopted unanimously:

WHEREAS, The Board of Education of Montgomery County is authorized by Section 10-508, State Government Article 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 25, 1991, at 7:30 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 that prevents public disclosures about a particular proceeding or matter as permitted under the State Government Article, Section 10-508; and that such meeting shall continue in executive closed session until the completion of business.

RESOLUTION NO. 91-91  Re: MINUTES OF DECEMBER 3, 1990

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Dr. Cheung, the following resolution was adopted unanimously:

RESOLVED, That the minutes of December 3, 1990, be approved.

RESOLUTION NO. 92-91  Re: MINUTES OF DECEMBER 11, 1990

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

RESOLVED, That the minutes of December 11, 1990, be approved.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 93-91  Re: MINUTES OF JANUARY 8, 1991

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

RESOLVED, That the minutes of January 8, 1991, be approved.
Mr. Ewing assumed the chair.

RESOLUTION NO. 94-91  Re:  MINUTES OF JANUARY 23, 24, AND 28, 1991

On recommendation of the superintendent and on motion of Mrs. Brenneman seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That the minutes of January 23, 24, and 28, 1991, be approved, with the addition of the Board's fiscal statement at the public hearings.

RESOLUTION NO. 95-91  Re:  MINUTES OF JANUARY 29 AND 31, 1991

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

RESOLVED, That the minutes of January 29 and 31, 1991, be approved, with the addition of the Board's fiscal statement at the public hearing.

Re:  THE BOARD'S ACTION AREAS FOR THE NEXT 12 TO 18 MONTHS

Mrs. Fanconi moved and Ms. Gutierrez seconded the following:

WHEREAS, On January 22, 1991, the Board of Education gave tentative approval to its action areas for the next 12 to 18 months; and

WHEREAS, Board members deferred final action to permit Board members further time to review the action areas; now therefore be it

RESOLVED, That the Board of Education endorses the following action areas:

ACTION AREAS FOR THE NEXT 12 TO 18 MONTHS

1. THE OUTCOMES OF EDUCATION

Decide what students should know upon graduation from high school and revisit high school graduation requirements. To illustrate, we need to review and make decisions about:

   - Academic placement and academic choices
   - Computer instruction
   - Early childhood education that is more effective for
poor children
ESOL/bilingual that is more effective and expanded for adults
Foreign languages, including Asian languages
Magnets and special programs
Materials of instruction, especially textbooks
Middle school implementation
Moral values/social issues
Multicultural/crosscultural educational programs (K-12)
Science/math (K-12)
Staffing standards for schools
Student participation and learning styles

2. ASSESSMENT OF OUTCOMES

Decide how to assess student, teacher and school outcomes after review of the Maryland School Performance Program and of other alternatives.

3. COMMISSION ON EXCELLENCE

Review the Commission on Excellence recommendations and assess MCPS' progress, especially with school-based management flexibility. Determine next steps and adopt needed policies.

4. STAFF DEVELOPMENT

Provide increased staff development at all levels. Skills to be emphasized include leadership, mentoring, conceptual skills, human behavior, special technology, and attitudes toward success.

5. PERSONNEL POLICY, PROCEDURES AND PRIORITIES

Ensure that personnel practices are effective, equitable and client-centered. Specifically, recruitment and hiring procedures should be effective and should take experience and advanced education into account; affirmative action practices should be designed to improve minority staff recruitment, to improve minority staff retention and promotion, and to improve the advancement of women and language minorities; and overall procedures should be client-centered, compassionate, humane, and supportive of staff who are being hired, moved, reassigned, or released.

6. STUDENT STRESS REDUCTION

Reduce student stress through K-12 stress management and time management workshops, study skills workshops, parental involvement, peer counseling, and student support groups in all secondary schools.
7. MINORITY STUDENT EDUCATION

Set goals and a timeframe for implementing recommendations on minority student education, to include redefining the outcomes and action plan for Priority 2 in light of Dr. Gordon's report, "A Study of Minority Student Achievement." Complete review and action on the Gordon report this school year (1990-91).

8. LONG-RANGE PLAN

Develop a long-range plan for the next decade (1990's) that specifies goals, objectives, and measures; and include with the plan a long-range operating and capital budget strategy to implement this plan.

9. MANAGEMENT AND PLANNING INFORMATION

Develop and implement a data/information management system designed to support school-based management and decision-making, to improve teacher productivity, to improve school system operations, to support monitoring, evaluation, and accountability, and to provide a solid basis for long-range planning.

10. POLICY

Improve policy formulation, analysis, implementation, monitoring and evaluation, placing special emphasis on outcomes and results, and the accountability that is the product of knowing about results.

11. COMMUNICATIONS

Improve the quality of communications from the top to the bottom and from the bottom to the top, and at every level of the school system. This especially includes the communications from the Board of Education.

12. EXTERNAL RELATIONSHIPS

The Board and superintendent will take an active leadership role in educating the community and educating and involving staff in areas such as understanding the budget and decisions on budget issues, focusing attention on improved cost effectiveness, and working with the private sector to obtain ideas, resources, and volunteers. The Board will also improve joint efforts and collaboration with county and state agencies to serve student and family needs better; consequently, a joint conference with many sponsors will be sought to set an agenda for children.
ALREADY ON THE BOARD'S AGENDA

Because These Actions are Required by Law

- Select the best superintendent possible for MCPS
- Negotiate satisfactory agreements with employee organizations
- Develop and adopt realistic capital and operating budgets for FY 1992

RESOLUTION NO. 96-91 Re: AN AMENDMENT TO THE PROPOSED RESOLUTION ON ACTION AREAS

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

RESOLVED, That the proposed resolution on action areas be amended by adding "Stimulation of student interest by 'application to the real world' and practicality" under student participation.

RESOLUTION NO. 97-91 Re: THE BOARD'S ACTION AREAS FOR THE NEXT 12 TO 18 MONTHS

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

WHEREAS, On January 22, 1991, the Board of Education gave tentative approval to its action areas for the next 12 to 18 months; and

WHEREAS, Board members deferred final action to permit Board members further time to review the action areas; now therefore be it

RESOLVED, That the Board of Education endorses the following action areas:

ACTION AREAS FOR THE NEXT 12 TO 18 MONTHS

1. THE OUTCOMES OF EDUCATION

Decide what students should know upon graduation from high school and revisit high school graduation requirements. To illustrate, we need to review and make decisions about:

   Academic placement and academic choices
2. ASSESSMENT OF OUTCOMES

Decide how to assess student, teacher and school outcomes after review of the Maryland School Performance Program and of other alternatives.

3. COMMISSION ON EXCELLENCE

Review the Commission on Excellence recommendations and assess MCPS' progress, especially with school-based management flexibility. Determine next steps and adopt needed policies.

4. STAFF DEVELOPMENT

Provide increased staff development at all levels. Skills to be emphasized include leadership, mentoring, conceptual skills, human behavior, special technology, and attitudes toward success.

5. PERSONNEL POLICY, PROCEDURES AND PRIORITIES

Ensure that personnel practices are effective, equitable and client-centered. Specifically, recruitment and hiring procedures should be effective and should take experience and advanced education into account; affirmative action practices should be designed to improve minority staff recruitment, to improve minority staff retention and promotion, and to improve the advancement of women and language minorities; and overall procedures should be client-centered, compassionate, humane, and supportive of staff who are being hired, moved, reassigned, or released.
6. STUDENT STRESS REDUCTION

Reduce student stress through K-12 stress management and time management workshops, study skills workshops, parental involvement, peer counseling, and student support groups in all secondary schools.

7. MINORITY STUDENT EDUCATION

Set goals and a timeframe for implementing recommendations on minority student education, to include redefining the outcomes and action plan for Priority 2 in light of Dr. Gordon's report, "A Study of Minority Student Achievement." Complete review and action on the Gordon report this school year (1990-91).

8. LONG-RANGE PLAN

Develop a long-range plan for the next decade (1990's) that specifies goals, objectives, and measures; and include with the plan a long-range operating and capital budget strategy to implement this plan.

9. MANAGEMENT AND PLANNING INFORMATION

Develop and implement a data/information management system designed to support school-based management and decision-making, to improve teacher productivity, to improve school system operations, to support monitoring, evaluation, and accountability, and to provide a solid basis for long-range planning.

10. POLICY

Improve policy formulation, analysis, implementation, monitoring and evaluation, placing special emphasis on outcomes and results, and the accountability that is the product of knowing about results.

11. COMMUNICATIONS

Improve the quality of communications from the top to the bottom and from the bottom to the top, and at every level of the school system. This especially includes the communications from the Board of Education.

12. EXTERNAL RELATIONSHIPS

The Board and superintendent will take an active leadership role in educating the community and educating and involving staff in areas such as understanding the budget and
decisions on budget issues, focusing attention on improved cost effectiveness, and working with the private sector to obtain ideas, resources, and volunteers. The Board will also improve joint efforts and collaboration with county and state agencies to serve student and family needs better; consequently, a joint conference with many sponsors will be sought to set an agenda for children.

ALREADY ON THE BOARD'S AGENDA

Because These Actions are Required by Law

- Select the best superintendent possible for MCPS
- Negotiate satisfactory agreements with employee organizations
- Develop and adopt realistic capital and operating budgets for FY 1992

Re: PREVIOUS ITEM OF NEW BUSINESS - REQUEST FOR NAMES FOR TASK FORCE ON NONINSTRUCTIONAL DUTIES

On January 22, 1991, Mrs. Hobbs moved and Mrs. Fanconi seconded the following:

RESOLVED, That the Board of Education ask MCCPTA, MCEA, MCCSSE, and MCAASP to resubmit possible members to the Task Force on Non-Instructional Duties.

Re: A MOTION BY MRS. HOBBS ON THE TASK FORCE ON NONINSTRUCTIONAL DUTIES (FAILED)

An amended motion by Mrs. Hobbs to acknowledge that the Board had received a resubmission from MCEA with the exact same five people and to accept those names failed with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative; Mr. Chang abstaining.

RESOLUTION NO. 98-91 Re: DISCUSSION ON PERSONNEL POLICIES AND PRACTICES

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

RESOLVED, That the Board of Education schedule a discussion on personnel policies and procedures for the future.
RESOLUTION NO. 99-91  Re: DISCUSSION ON ADULT EDUCATION ESPECIALLY ESL SERVICES

On motion of Ms. Gutierrez seconded by Mrs. Hobbs, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education schedule a discussion and information by staff on the current services being provided by Adult Education, particularly focusing on the ESL programs for adults.

Re: NEW BUSINESS

1. Mrs. Brenneman moved and Mrs. Fanconi seconded that the Board of Education review, understand, and possibly take action on aspects of the special education placement issue ranging from EMT to CARD actions including the learning disabilities study as well as other recommendations to the Board such as the SED report and other reports.

2. Mrs. Brenneman moved and Mrs. Fanconi seconded that the Board of Education request the superintendent to provide a report after the transfer season to see how well the new procedures worked so that the Board might consider changes.

3. Mr. Chang moved and Mrs. Fanconi seconded that the Board of Education schedule a discussion of student stress issues.

4. Dr. Cheung said he would like to see the Board spend some time looking at how they could get more support to improve the Board’s ability to analyze, formulate, and evaluate policy. Mr. Ewing pointed out that they did have a policy formulation discussion scheduled where those issues could be addressed. He asked Board members to spell out their ideas and give them to Mr. Fess in advance of the session on February 25.

RESOLUTION NO. 100-91  Re: TASK FORCE ON NONINSTRUCTIONAL DUTIES

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Dr. Cheung, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman and Mr. Chang abstaining:

WHEREAS, On December 11, 1990, the Board of Education established a Task Force on Noninstructional Duties; and

WHEREAS, The members of the task force and the chairperson are to be appointed by the Board of Education; now therefore be it
RESOLVED, That the following persons be appointed to the Task Force on Noninstructional Duties to serve from February 1, 1991, until the work of the task force is completed:

MCCPTA  Marlene Farley, Dru Mollenhoff, Ilene Payne, Marilyn Politzer, and Astrid Szeto

MCEA  Jeanne Klugel, David Kahn, Bonnie Cullison, Phyllis Jaworski, and Rebecca Felder

MCCSSE  Nancy Bernard, Ernest Thomas, Phyllis Newman, Teresa Gardner, and Monterrey Williams

MCAASP  Anne Hare, Marlene Hartzman, Dawn Thomas, Phyllis Preston, and Robin Weaver

and be it further

RESOLVED, That James Terrill (executive assistant - Area 3) be appointed as chairperson of the Task Force.

Re: EXECUTIVE SESSION

Following lunch with the chair of the ICB, the members of the Board met in executive session to discuss appeals.

RESOLUTION NO. 101-91  Re: BOE APPEAL NO. 1990-64

On motion of Mrs. Hobbs seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That in BOE Appeal No. 1990-64 that the Board of Education affirm the decision of the superintendent.

RESOLUTION NO. 102-91  Re: BOE APPEAL NO. 1990-67

On motion of Mrs. Hobbs seconded by Ms. Gutierrez, the following resolution was adopted with Mrs. Brenneman, Mr. Chang, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative:

RESOLVED, That in BOE Appeal No. 1990-67 that the Board of Education affirm the decision of the superintendent.

Re: PUBLIC COMMENTS

Mr. Frank Lindh, Sligo-Branview Civic Association, appeared before the Board of Education.
Re: FY 1992 OPERATING BUDGET

Mr. Ewing announced that all actions taken to amend the FY 1992 Operating Budget would be tentative pending a final Board of Education review.

Mr. Chang moved and Ms. Gutierrez seconded the following motion:
RESOLVED, That the superintendent's FY 1992 Operating Budget be approved.

Re: A MOTION BY MRS. FANCONI TO AMEND THE FY 1992 OPERATING BUDGET

Mrs. Fanconi moved and Ms. Gutierrez seconded that the Board take a tentative action to delete $211,172 in Chapter 2 and vocational education funds.

RESOLUTION NO. 103-91 Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, FEDERAL FUNDING

On motion of Mrs. Brenneman seconded by Mr. Chang, the following resolution was adopted unanimously:
RESOLVED, That the Board of Education take final action to delete $211,172 in Chapter 2 and vocational education federal funding.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND THE FY 1992 OPERATING BUDGET

Mrs. Brenneman moved and Ms. Gutierrez seconded that the Board amend the FY 1992 Operating budget by deleting the positions added in the FY 1991 Operating Budget and not filled at mid-year.

RESOLUTION NO. 104-91 Re: A SUBSTITUTE MOTION TO AMEND THE FY 1992 OPERATING BUDGET, POSITIONS TO BE ADDED IN MID-FY 1991

On motion of Mrs. Fanconi seconded by Mrs. Hobbs, the following resolution was adopted with (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman and Ms. Gutierrez voting in the negative:
RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $344,954 for positions (with the exception of four support teachers) added in the FY 1991 budget and not filled at mid-year.
RESOLUTION NO. 105-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, CLASS SIZE

On motion of Mrs. Fanconi seconded by Mr. Ewing, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, and Mrs. Fanconi voting in the affirmative; Ms. Gutierrez and Mrs. Hobbs voting in the negative#

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $323,559 for improvements in class size.

RESOLUTION NO. 106-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, CURRICULUM SPECIALISTS

On motion of Mrs. Hobbs seconded by Mrs. Brenneman, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Ms. Gutierrez voting in the negative#

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $104,733 for improvements in the number of curriculum specialists.

RESOLUTION NO. 107-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, INSTRUCTIONAL MATERIALS

On motion of Mrs. Brenneman seconded by Mrs. Hobbs, the following resolution was adopted unanimously#

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $64,862 for improvements in elementary school instructional materials.

RESOLUTION NO. 108-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, SUPPORT FOR THE MARYLAND SCHOOL PERFORMANCE PLAN

On motion of Mr. Chang seconded by Mrs. Brenneman, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Dr. Cheung and Mrs. Hobbs voting in the negative#

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $75,000 for improvements in support for the Maryland School Performance Plan.
RESOLUTION NO. 109-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, CLASS SIZE, MID-LEVEL

On motion of Dr. Cheung seconded by Mr. Chang, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $179,755 for improvements in mid-level class size.

RESOLUTION NO. 110-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, SAFETY AND SECURITY ASSISTANTS, MID-LEVEL

On motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $44,576 for improvements in safety and security assistants, mid-level.

RESOLUTION NO. 111-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, LUNCH HOUR AIDES, MID-LEVEL

On motion of Mr. Chang seconded by Mrs. Fanconi, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $29,121 for improvements in lunch hour aides, mid-level.

RESOLUTION NO. 112-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, MATH RESOURCE TEACHERS, HIGH SCHOOL

On motion of Mrs. Brenneman seconded by Ms. Gutierrez, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Dr. Cheung voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $50,331 for improvements in math resources teachers, high school.

RESOLUTION NO. 113-91  Re:  AN AMENDMENT TO THE FY 1992
On motion of Ms. Gutierrez seconded by Mr. Chang, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Dr. Cheung voting in the negative:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $71,902 for improvements in computer coordinators, high school.

RESOLUTION NO. 114-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, POOLESVILLE PROGRAM, HIGH SCHOOL

On motion of Mrs. Hobbs seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $104,673 (half of the environmental education program) improvements at Poolesville High School.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 115-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, EARLY CHILDHOOD

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

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $555,012 (3/4 of improvements in aides in grade 1 and grade 2 classes).

Mr. Ewing assumed the chair.

RESOLUTION NO. 116-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, ALL-DAY KINDERGARTEN

On motion of Mrs. Fanconi seconded by Mr. Chang, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Ms. Gutierrez voting in the negative:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $272,657 for the expansion of all-day kindergarten.

Re:  A MOTION BY MRS. BRENNEMAN TO AMEND
THE FY 1992 OPERATING BUDGET,
BILINGUAL ASSESSMENT TEAM (FAILED)

A motion by Mrs. Brenneman to amend the FY 1992 Operating Budget by deleting $30,000 for improvements in the bilingual assessment team failed with Mrs. Brenneman and (Mr. Chang) voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative.

Mrs. Hobbs assumed the chair.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1992 OPERATING BUDGET,
ELEMENTARY ESOL SUPPORT (FAILED)

A motion by Mr. Ewing to amend the FY 1992 Operating Budget by deleting $69,822 for improvements in Elementary School ESOL program support failed with Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, (Mr. Chang), Dr. Cheung, and Ms. Gutierrez voting in the negative.

Mr. Ewing assumed the chair.

Re: A MOTION BY MRS. FANCONI TO AMEND THE FY 1992 OPERATING BUDGET,
HANDICAPPED STUDENTS, CLASS SIZE

Mrs. Fanconi moved and Mr. Ewing seconded that the FY 1992 Operating Budget be amended by deleting $35,950 for a teacher position to reduce class size for school/community based programs, Handicapped Students.

Re: A SUBSTITUTE MOTION BY MRS. BRENNEMAN TO AMEND THE FY 1992 OPERATING BUDGET, HANDICAPPED STUDENTS, CLASS SIZE (FAILED)

A substitute motion by Mrs. Brenneman to amend the FY 1992 Operating Budget by deleting $67,801 for improvements to reduce class size for school/community based programs failed with Mrs. Brenneman, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; (Mr. Chang), Dr. Cheung, Mrs. Fanconi, and Mrs. Hobbs voting in the negative.

Mr. Chang temporarily left the meeting at this point.
RESOLUTION NO. 117-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, HANDICAPPED STUDENTS, CLASS SIZE

On motion of Mrs. Fanconi seconded by Mr. Ewing, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $34,951 for a teacher position to improve class size for school/community based programs, Handicapped Students.

RESOLUTION NO. 118-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, HANDICAPPED STUDENTS

On motion of Ms. Gutierrez seconded by Mrs. Fanconi, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $48,551 for a position to improve the handling of special education appeals, Handicapped Students.

RESOLUTION NO. 119-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, ELEMENTARY SCHOOL COUNSELING GOAL

On motion of Mrs. Brenneman seconded by Mrs. Fanconi, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Mrs. Fanconi voting in the affirmative; Ms. Gutierrez and Mrs. Hobbs voting in the negative:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $401,751 in improvements to meet the Elementary School counseling goal.

RESOLUTION NO. 120-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, ALTERNATIVE PROGRAM, MID-LEVEL

On motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative:

RESOLVED, That the Board of Education take tentative action to
amend the FY 1992 Operating Budget by deleting $103,710 for a mid-level alternative program.

*Mr. Chang rejoined the meeting at this point.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND THE FY 1992 OPERATING BUDGET, MID-LEVEL (FAILED)

A motion by Mrs. Brenneman to amend the FY 1992 Operating Budget by deleting $41,112 for expansion of the in-school suspension program for mid-level students failed with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, and Mr. Ewing voting in the affirmative; Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative.

Mrs. Hobbs assumed the chair.

Re: A MOTION BY MR. EWING TO AMEND THE FY 1992 OPERATING BUDGET, MID-LEVEL (FAILED)

A motion by Mr. Ewing to amend the FY 1992 Operating Budget by deleting $20,556 for expansion of the in-school suspension program for mid-level students failed with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, and Mr. Ewing voting in the affirmative; Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative.

Mr. Ewing assumed the chair.

Re: A MOTION BY MR. CHANG TO AMEND THE FY 1992 OPERATING BUDGET, HIGH SCHOOL (FAILED)

A motion by Mr. Chang to amend the FY 1992 Operating Budget by deleting $61,668 to expand the in-school suspension program in high schools failed with Mrs. Brenneman, (Mr. Chang), Mr. Ewing, and Mrs. Fanconi voting in the affirmative; Dr. Cheung, Ms. Gutierrez, and Mrs. Hobbs voting in the negative.

Re: A MOTION BY MR. CHANG TO AMEND THE FY 1992 OPERATING BUDGET, HIGH SCHOOL (FAILED)

A motion by Mr. Chang to amend the FY 1992 Operating Budget by deleting $30,834 to expand the in-school suspension program in high schools failed with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, and Mr. Ewing voting in the affirmative; Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative.
RESOLUTION NO. 121-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, AT RISK STUDENTS, HIGH SCHOOL

On motion of Ms. Gutierrez seconded by Mr. Chang, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $179,755 of improvements to help at risk high school students to improve attendance.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND THE FY 1992 OPERATING BUDGET, PUPIL PERSONNEL

Mrs. Brenneman moved and Ms. Gutierrez seconded that the Board of Education amend the FY 1992 Operating Budget by deleting $231,440 to provide additional pupil personnel workers.

Re: A SUBSTITUTE MOTION BY MRS. HOBBS TO AMEND THE FY 1992 OPERATING BUDGET, PUPIL PERSONNEL (FAILED)

A substitute motion by Mrs. Hobbs to amend the FY 1992 Operating Budget by deleting $115,720 to provide two additional pupil personnel workers failed with (Mr. Chang), Dr. Cheung, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Mr. Ewing, and Mrs. Fanconi voting in the negative.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND THE FY 1992 OPERATING BUDGET, PUPIL PERSONNEL (FAILED)

A motion by Mrs. Brenneman to amend the FY 1992 Operating Budget by deleting $231,400 to provide four additional pupil personnel workers failed with Mrs. Brenneman, (Mr. Chang), Mr. Ewing, and Mrs. Fanconi voting in the affirmative; Dr. Cheung, Ms. Gutierrez, and Mrs. Hobbs voting in the negative.

RESOLUTION NO. 122-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, PUPIL PERSONNEL

On motion of Dr. Cheung seconded by Mr. Chang, the following resolution was adopted with Ms. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Hobbs voting in the negative; and Mrs. Fanconi abstaining:

RESOLVED, That the Board of Education take tentative action to
amend the FY 1992 Operating Budget by deleting $115,720 for two additional pupil personnel workers.

RESOLUTION NO. 123-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, ELEMENTARY SCHOOL SECRETARIAL SUPPORT

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

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $62,325 to improve elementary school secretarial support.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND THE FY 1992 OPERATING BUDGET, PRINTERS, MID-LEVEL GUIDANCE

Mrs. Brenneman moved and Dr. Cheung seconded to amend the FY 1992 Operating Budget by deleting $18,100 to provide printers for mid-level guidance offices.

Re: A SUBSTITUTE MOTION BY MRS. HOBBS TO AMEND THE FY 1992 OPERATING BUDGET, PRINTERS, MID-LEVEL GUIDANCE (FAILED)

A substitute motion by Mrs. Hobbs to amend the FY 1992 Operating Budget by deleting $9,050 to provide printers for mid-level guidance offices failed with Dr. Cheung and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative; (Mr. Chang) abstaining.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND THE FY 1992 OPERATING BUDGET, PRINTERS, MID-LEVEL GUIDANCE (FAILED)

A motion by Mrs. Brenneman to amend the FY 1992 Operating Budget, Printers, Mid-level Guidance, by deleting $18,100 to provide printers for mid-level guidance offices failed with Mrs. Brenneman, Dr. Cheung, and Mr. Ewing voting in the affirmative; (Mr. Chang), Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative.

RESOLUTION NO. 124-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, CENTRAL OFFICE RECEPTIONIST

On motion of Mrs. Brenneman seconded by Mrs. Gutierrez, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez
RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $38,006 for the restoration of the central office receptionist position.

RESOLUTION NO. 125-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, NEGOTIATIONS ASSISTANCE

On motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Fanconi and Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $31,014 for improvements in negotiations assistance.

RESOLUTION NO. 126-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, EMPLOYEE ASSISTANCE

On motion of Ms. Gutierrez seconded by Mr. Chang, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mr. Ewing, and Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $28,000 for improvements in employee assistance.

Re:  A MOTION BY MRS. FANCONI TO AMEND THE FY 1992 OPERATING BUDGET, PERSONNEL SERVICES (FAILED)

A motion by Mrs. Fanconi to amend the FY 1992 Operating Budget by deleting $79,810 in improvements to hire and keep top notch employees failed with (Mr. Chang), Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the negative#.

RESOLUTION NO. 127-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, PERSONNEL SERVICES

On motion of Ms. Gutierrez seconded by Mr. Ewing, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; (Mr. Chang), Mrs. Fanconi, and Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to
amend the FY 1992 Operating Budget by deleting $89,810 in improvements to hire and keep top notch employees, Personnel Services.

RESOLUTION NO. 128-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, MAINTENANCE

On motion of Ms. Gutierrez seconded by Dr. Cheung, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $150,000 in improvements to reduce the backlog of maintenance requests, Maintenance.

RESOLUTION NO. 129-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, ENROLLMENT

On motion of Mrs. Fanconi seconded by Mrs. Brenneman, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $1,758,311 by reducing the enrollment projection by 1,000 students.

RESOLUTION NO. 130-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, EXTENDED YEAR EMPLOYMENT

On motion of Mrs. Brenneman seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $456,186 for extended year employment.

RESOLUTION NO. 131-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, INFLATION

On motion of Ms. Gutierrez seconded by Dr. Cheung, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $1,409,763 for inflation factors with the exception of utilities, private placements, benefits, and textbooks.
RESOLUTION NO. 132-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, LEGAL FEES

On motion of Mrs. Hobbs seconded by Mrs. Fanconi, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $200,000 from legal fees.

RESOLUTION NO. 133-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, FURNITURE AND EQUIPMENT

On motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $500,000 for furniture and equipment with the exception of school buses.

RESOLUTION NO. 134-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET OUT OF STATE TRAVEL

On motion of Mrs. Hobbs seconded by Mrs. Fanconi, the following resolution was adopted unanimously (Mr. Chang voting in the negative):

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $114,168 for out of state travel.

Re:  A MOTION BY MS. GUTIERREZ TO AMEND THE FY 1992 OPERATING BUDGET, LOCAL TRAVEL (FAILED)

A motion by Ms. Gutierrez to amend the FY 1992 Operating Budget by holding local travel to the FY 1991 budgeted amount failed with (Mr. Chang), Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Mrs. Fanconi voting in the affirmative.

RESOLUTION NO. 135-91  Re:  AN AMENDMENT TO THE AGENDA FOR FEBRUARY 12, 1991

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

RESOLVED, That the Board of Education amend its agenda for
February 12, 1991, to add an item on the unfunded accrued liability.

RESOLUTION NO. 136-91  Re: FY 1992 OPERATING BUDGET, UNFUNDED ACCRUED LIABILITY

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

WHEREAS, Montgomery County is facing an unprecedented budget crisis; and

WHEREAS, The superintendent of schools and the Board of Education have examined all possible measures to reduce the FY 1992 Operating Budget while protecting services to children; and

WHEREAS, One source of funds is the school system's annual contribution to the retirement and pension plan known as the unfunded accrued liability (UAL) fund; now therefore be it

RESOLVED, That Resolution No. 341-88, adopted on June 27, 1988, and establishing a payment schedule to the unfunded accrued liability fund be suspended for one year only; and be it further

RESOLVED, That the sum of $2,966,078 for the unfunded accrued liability fund be deleted from the FY 1992 Operating Budget; and be it further

RESOLVED, That future UAL payments be increased for the remainder of the amortization period to cover this one time cut in UAL payments.

RESOLUTION NO. 137-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, RISK MANAGEMENT

On motion of Mrs. Fanconi seconded by Mrs. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $815,212 from the risk management fund contribution.

RESOLUTION NO. 138-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, UTILITIES

On motion of Mrs. Brenneman seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $525,000 from fuel
oil, natural gas, and electricity.

RESOLUTION NO. 139-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, DIESEL FUEL AND GASOLINE

On motion of Mrs. Brenneman seconded by Mrs. Fanconi, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $123,000 for diesel fuel and gasoline.

RESOLUTION NO. 140-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, INSURANCE AND RETIREMENT

On motion of Mrs. Fanconi seconded by Mr. Chang, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $150,000 from insurance and retirement by moving the administration of that program to the retirement fund.

RESOLUTION NO. 141-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, DMICS TUITION

On motion of Ms. Gutierrez seconded by Mrs. Fanconi, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $18,413 for tuition for the Department of Management, Information, and Computer Services.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 142-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, COMMUNICATIONS

On motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Fanconi voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $100,000 for communications.

RESOLUTION NO. 143-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, MAINTENANCE
On motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $10,884 for travel for technical training, Maintenance.

RESOLUTION NO. 144-91 Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, MAINTENANCE

On motion of Mr. Chang seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $163,800 for replacement of maintenance trucks and adding $13,800 for maintenance of vehicles, Maintenance.

* Mr. Chang temporarily left the meeting at this point.

RESOLUTION NO. 145-91 Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, STAFF VEHICLES

On motion of Mrs. Hobbs seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $20,000 for staff vehicle replacement.

RESOLUTION NO. 146-91 Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, COMPUTER FURNITURE

On motion of Mrs. Hobbs seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by adding $5,000 for computer furniture, Division of Supply and Property Management.

*Mr. Chang rejoined the meeting at this point.

RESOLUTION NO. 147-91 Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, VEHICLE REPLACEMENT

On motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to
amend the FY 1992 Operating Budget by deleting $25,000 for replacement of step vans, Division of Supply and Property Management.

RESOLUTION NO. 148-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, SCHOOL BUSES

On motion of Mrs. Brenneman seconded by Ms. Gutierrez, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by expanding the window for bus transportation and deleting $260,107 for school buses.

RESOLUTION NO. 149-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, BUS OPERATORS

On motion of Ms. Gutierrez seconded by Mrs. Brenneman, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $94,088 for 4.6 bus operator positions, Division of Transportation.

RESOLUTION NO. 150-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, FIELD TRIPS

On motion of Ms. Gutierrez seconded by Mr. Chang, the following resolution was adopted unanimously#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $600,000 for field trips.

RESOLUTION NO. 151-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, PLANT OPERATIONS

On motion of Ms. Gutierrez seconded by Mr. Ewing, the following resolution was adopted with Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Fanconi and Mrs. Hobbs voting in the negative#:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $257,422 for 10.75 positions, Plant Operations.

RESOLUTION NO. 152-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, CENTRAL OFFICE

On motion of Ms. Gutierrez seconded by Mrs. Fanconi, the following resolution was adopted unanimously#:
RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $1,800,000 for a five percent reduction in central office costs.

RESOLUTION NO. 153-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, SECONDARY ESOL CENTER

On motion of Mrs. Fanconi seconded by Ms. Gutierrez, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $17,676 for a secondary ESOL center which will not be implemented in FY 1992.

Re: A MOTION BY MRS. FANCONI TO AMEND THE FY 1992 OPERATING BUDGET (FAILED)

A motion by Mrs. Fanconi to amend the FY 1992 Operating Budget by adding one Head Start class at a cost of $4,000 failed with Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, (Mr. Chang), Dr. Cheung, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 154-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, OIPD

On motion of Ms. Fanconi seconded by Mrs. Hobbs, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by putting the resources equivalent to two teacher positions into the OIPD budget for one year to complete the ISM.

Re: A MOTION BY MRS. HOBBS TO AMEND THE FY 1992 OPERATING BUDGET (FAILED)

A motion by Mrs. Hobbs to amend the FY 1992 Operating Budget by deleting funds for telecasting nine Board meetings held in the auditorium at a cost of $990 per meeting failed with Mr. Ewing, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, (Mr. Chang), Dr. Cheung, and Ms. Gutierrez voting in the negative.

Mrs. Hobbs assumed the chair.
RESOLUTION NO. 155-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, BOARD OF EDUCATION

On motion of Mr. Ewing seconded by Mr. Chang, the following resolution was adopted with (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman and Mrs. Hobbs voting in the negative:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by adding $45,000 for a staff analyst position in the Board of Education Office.

Mr. Ewing assumed the chair.

RESOLUTION NO. 156-91  Re:  TIME OF ADJOURNMENT

On motion of Ms. Gutierrez seconded by Mrs. Fanconi, the following resolution was adopted unanimously:

RESOLVED, That the Board of Education extent its time of adjournment to 10:30 p.m.

*Mr. Chang left the meeting at this point.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 157-91  Re:  AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, CROSS-CULTURAL EDUCATION

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

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $80,081 for the director of cross-cultural education.

Mr. Ewing assumed the chair.

Re:  A MOTION BY MRS. FANCONI TO AMEND THE FY 1992 OPERATING BUDGET (FAILED)

A motion by Mrs. Fanconi to amend the FY 1992 Operating Budget by adding $27,000 for a laminator and part-time funds to operate it failed with Mrs. Fanconi and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Mrs. Hobbs voting in the negative.

Re:  A MOTION BY MRS. FANCONI TO AMEND
THE FY 1992 OPERATING BUDGET (FAILED)

A motion by Mrs. Fanconi to amend the FY 1992 Operating Budget by making Adult Education self-supporting and charging senior citizens a fee failed with Mrs. Fanconi voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the negative.

RESOLUTION NO. 158-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, SPECIAL EDUCATION

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

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by creating a 0.5 position from professional part-time funds to handle the Montgomery Exceptional Leader program in Special Education.

Re: A MOTION BY MRS. HOBBS TO AMEND THE FY 1992 OPERATING BUDGET (FAILED)

A motion by Mrs. Hobbs to amend the FY 1992 Operating Budget by deleting $19,211 for the special education swimming program failed with Mrs. Brenneman and Mrs. Hobbs voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 159-91  Re: TIME OF ADJOURNMENT

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

RESOLVED, That the Board of Education extend the time of adjournment to 11 p.m.

RESOLUTION NO. 160-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, AREA OFFICES

On motion of Mrs. Brenneman seconded by Mrs. Hobbs, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mrs. Fanconi, and Mrs. Hobbs voting in the affirmative; Mr. Ewing and Ms. Gutierrez voting in the negative:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting $1,400,000, Area Offices.

Mrs. Hobbs assumed the chair.

Re: A MOTION BY MR. EWING TO AMEND THE
A motion by Mr. Ewing to amend the FY 1992 Operating Budget by deleting an additional $1,000,000 from the area offices failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. Fanconi, and Mrs. Hobbs voting in the negative.

RESOLUTION NO. 161-91  Re: AN AMENDMENT TO THE FY 1992 OPERATING BUDGET, AREA OFFICES

On motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman and Mrs. Fanconi voting in the negative:

RESOLVED, That the Board of Education take tentative action to amend the FY 1992 Operating Budget by deleting an additional $500,000 from the area offices.

Mr. Ewing assumed the chair.

RESOLUTION NO. 162-91  Re: PROPOSED MEASURES TO INCREASE COUNTY REVENUE

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

WHEREAS, Montgomery County is facing a serious revenue problem in FY 92 and the county executive has estimated that the gap between same services estimates for FY 92 and the expected revenue is at least $175 million; and

WHEREAS, The county executive's proposal to overcome this $175 million gap includes a proposal to raise $70 million in new tax revenue and to reduce same services budgets by $135 million, including $66 million from the Montgomery County Public Schools; and

WHEREAS, Several specific proposals to increase county revenue by $70 million or more in FY 92 have been proposed; and

WHEREAS, Montgomery County property taxes are capped, but the law provides for a seven-member override in unusual circumstances; now therefore be it

RESOLVED, That the Board of Education of Montgomery County supports the efforts of the county executive to increase revenues in FY 92 by at least $70 million; and be it further

RESOLVED, That the Board of Education encourages the County
Council to work with the county executive to identify and approve revenue sources that will generate at least $70 million in additional revenue in FY 92; and be it further

RESOLVED, That because of the very unusual fiscal circumstances faced by the county, the Board of Education encourages the Council to consider an override of the cap on property taxes, if necessary; and be it further

RESOLVED, That a copy of this resolution be sent to the county executive and the County Council.

Re: ADJOURNMENT

The president adjourned the meeting at 10:55 p.m.

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PRESIDENT

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SECRETARY

HP:mlw