

NUMBER: 14-1991
STATUS: APPROVED
PLACE: ROCKVILLE, MARYLAND
DATE: FEBRUARY 19, 1991
TEXT:

Re: A MOTION BY MRS. DIFONZO TO AMEND
THE FY 1992 OPERATING BUDGET,
MINIGRANT PROGRAM

Mrs. DiFonzo moved and Mr. Chang seconded a proposed resolution to amend the FY 1992 Operating Budget by deleting \$500,944 for minigrants.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 165-91 Re: A MOTION BY MR. EWING TO AMEND THE
PROPOSED RESOLUTION ON THE
MINIGRANT PROGRAM

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

RESOLVED, That the proposed resolution to amend the FY 1992 Operating Budget be amended by adding a Resolved clause as follows:

RESOLVED, That of the amount remaining in the program, an amount not to exceed \$40,000, be utilized for an assessment and the development of future program recommendations, unless the superintendent recommends a larger amount.

Mr. Ewing assumed the chair.

RESOLUTION NO. 166-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET, MINIGRANTS

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

RESOLVED, That the FY 1992 Operating Budget be amended by the deletion of \$550,944 for minigrant programs; and be it further

RESOLVED, That of the amount remaining in the program, an amount not to exceed \$40,000, be utilized for an assessment and the development of future program recommendations, unless the superintendent recommends a larger amount.

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

A motion by Mrs. Brenneman to amend the FY 1992 Operating Budget by increasing the school size to 500 for curriculum specialists for a savings of \$296,744 for 8.5 positions failed for lack of a second#.

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

A motion by Mrs. Brenneman to amend the FY 1992 Operating Budget by increasing the school size to 525 for curriculum specialists for a savings of \$523,655 for 15 positions failed with Mrs. Brenneman, (Mr. Chang), and Mrs. DiFonzo voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative#.

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

A motion by Ms. Gutierrez to amend the FY 1992 Operating Budget by deleting \$1,255,225 for the elementary school outdoor education program (for one year only) failed for lack of a second#.

RESOLUTION NO. 167-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET, OUTDOOR EDUCATION

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

RESOLVED, That the FY 1992 Operating Budget be amended by deleting \$138,765 for the eighth grade outdoor education program; and be it further

RESOLVED, That the superintendent be requested to look at possible savings in the elementary school outdoor education and return to the Board with this information.

Mrs. DiFonzo made the following statement for the record:

"I will divide the question in my mind. I would have supported

set up intramural sports, there might not be enough interest in some schools for some particular activities and the transition is not there between the competition with intramurals and the competition of high school sports. The competition of high school sports is overwhelming, and it could have very serious negative effect if you are not prepared from the mid-level sports aspect. I think that would promote an unhealthy transition from junior high to high school. We do need to help kids grow. We need to make them healthy in the classroom and out of the classroom, and we need to keep them out of trouble. That is exactly why I will vote against this. As a last resort, I would prefer this to something like eliminating the seven-period day, but if we could find some kind of alternative, I am sensing there might be five votes for this motion, but if there might be alternatives to reduce the number of sports, reduce the length of season, reduce the hours of practice, or reduce it to two or three sports a season."

RESOLUTION NO. 170-91 Re: AN AMENDMENT TO THE FY 1992
OPERATING BUDGET, DRIVER EDUCATION

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

RESOLVED, That the FY 1992 Operating Budget be amended by deleting \$1,097,000 for the driver education program and adding \$180,000 for driver education in Adult Education to run a fully reimbursable program for 1,200 students.

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 adding \$50,000 to supplies and materials for the Sherwood High School media center to make it compatible to a new high school media center failed with Mrs. Fanconi and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, and Ms. Gutierrez voting in the negative; Mr. Chang being temporarily absent#.

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 \$91,602 for the ninth grade basketball program failed for lack of a second#.

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 \$110,646 for the high school swimming program failed for lack of a second#.

Mrs. Hobbs assumed the chair.

RESOLUTION NO. 171-91 Re: AN AMENDMENT TO THE FY 1992
 OPERATING BUDGET, GRANTS
 COORDINATOR

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

RESOLVED, That the FY 1992 Operating Budget be amended by the addition of \$60,000 for a grants coordinator to identify sources of funds, both public and private, and work to obtain increase funding in a variety of areas, particularly areas of high priority; and be it further

RESOLVED, That the grants coordinator would also work with the Educational Foundation and the Television Foundation.

RESOLUTION NO. 172-91 Re: AN AMENDMENT TO THE FY 1992
 OPERATING BUDGET, CENTRAL OFFICE
 REDUCTIONS

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

RESOLVED, That the Board of Education confirm tentative amendments to the FY 1992 Operating Budget, Central Office.

Re: A MOTION BY DR. CHEUNG TO AMEND THE
 FY 1992 OPERATING BUDGET, AREA
 OFFICE REDUCTIONS

Dr. Cheung moved and Mr. Chang seconded that the Board of Education confirm tentative amendments to the FY 1992 Operating Budget, Area Offices.

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

A motion by Mrs. DiFonzo to amend the FY 1992 Operating Budget by restoring \$500,000 for the cut in area offices failed with Mrs.

DiFonzo voting in the affirmative; Mrs. Brenneman, (Mr. Chang), Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative#.

RESOLVED, That the FY 1992 Operating Budget be amended by the deletion of \$45,000 for a staff analyst position, Board Office.

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

A motion by Ms. Gutierrez to amend the FY 1992 Operating Budget by deleting \$66,498 for two bus mechanic positions failed with (Mr. Chang), Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, and Ms. Hobbs voting in the negative#.

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

A motion by Ms. Gutierrez to amend the FY 1992 Operating Budget by deleting \$33,249 for one bus mechanic position failed with (Mr. Chang), Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, and Ms. Hobbs voting in the negative#.

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

A motion by Mrs. DiFonzo to amend the FY 1992 Operating Budget by restoring \$38,006 for the central office receptionist position failed with (Mr. Chang), Mrs. DiFonzo, and Mrs. Fanconi voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Ms. Gutierrez, 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 adding \$27,000 to restore laminating services failed with (Mr. Chang) and Mrs. Fanconi voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Ms. Gutierrez, 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

SECRETARY

HP:mlw