

NUMBER :  
STATUS :  
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DATE :  
TEXT :

APPROVED  
34-1991

Rockville, Maryland  
May 20, 1991

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Monday, May 20, 1991, at 7 p.m.

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

Absent: None

Others Present: Dr. Paul L. Vance, Deputy Superintendent  
                                Mr. Thomas S. Fess, Parliamentarian  
                                Mr. Shervin Pishevar, Board Member-elect

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

RESOLUTION NO. 432-91      Re: BOARD AGENDA - MAY 20, 1991

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

RESOLVED, That the Board of Education approve its agenda for May 20, 1991.

Re: ANNOUNCEMENT

Mr. Ewing announced that Dr. Pitt was attending another meeting and had sent his regrets. Dr. Vance was acting as the superintendent.

\*Mr. Chang joined the meeting at this point.

Re: STATEMENT FOR THE RECORD

Ms. Gutierrez made the following statement for the record regarding renegotiations:

"As a school Board member, I feel very, very sad that this is the action that we are forced to take today. I think that the issues that have brought us here unfortunately are not within the control of the Board of Education, and that to me means that there is something wrong with the process. The school system is definitely the diamond of Montgomery County, and when we have



WHEREAS, The County Council denied \$42,740,607 of the Board of Education's request of \$762,002,674 for FY 92; and

WHEREAS, This shortfall includes the County Council's reduction of \$25,792,934 in the negotiated agreement with MCEA; and

WHEREAS, On May 14, 1991, the Board of Education and the superintendent of schools met in executive session to deliberate over these reductions; and

WHEREAS, The reductions in negotiated budget items necessitate renegotiations with MCEA before a final determination by the Board of Education can be made on its budget prior to July 1, 1991; now therefore be it

RESOLVED, That the Board of Education, pursuant to Article 32, Section F of the parties' negotiated agreement, direct its chief negotiator to enter into renegotiations with MCEA.

RESOLUTION NO. 435-91 Re: ADJOURNMENT

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

RESOLVED, That the Board of Education adjourn this special meeting and proceed to a public hearing on the FY 1992 Operating Budget.

Re: PUBLIC HEARING - FY 1992 OPERATING BUDGET

The following individuals appeared before the Board of Education:

1. Bill Kraegel, Montgomery County Outdoor Education Association
2. Joe Howard, Individual
3. Dick Lipsky, Individual
4. Diane Kartalia, Individual
5. David Fishback, Gifted and Talented Association
6. Bruce Goldensohn, Individual
7. Michael Richman, Community Coalition for the Schools
8. Gene Thirolf, Committee to Safeguard our Services
9. Charlotte Chakan, Concerned Citizens for the Arts
10. Rick Wood, Fox Chapel Center for the Highly Gifted
11. Judy Borten, OSAE Advisory Committee
12. Ed Shirley, Secondary School Administrators
13. Michael Mason, Treatment and Learning Centers
14. Mark Simon, MCEA
15. Emilio Perche Rivas, Spanish Speaking Community
16. Vincent Foo and Nancy Bernard, MCCSSE
17. Linda Lang, Whitman Cluster

18. Carole Gelfeld, Walter Johnson Cluster
19. Margaret Ascienzo, Einstein Cluster
20. Barbara Henry, Blair Cluster
21. Mary Lou McGee, B-CC Cluster
22. Charlotte Joseph, Area 1 Vice President
23. Sharon Matsui, Rockville Cluster
24. Lawrence Rothenberg, Richard Montgomery Cluster
25. Jean Kaufman, Churchill Cluster
26. Keith Prouty, EdPac
27. Tookie Gentilcore, Area 3 Vice President
28. Howard Zuses, Sherwood Cluster
29. Jane Martin, Magruder Cluster
30. Cyndy Brewer, Paint Branch Cluster
31. Mary Batcher, Kennedy Cluster
32. Jeri Dali, Kennedy Cluster
33. Evelyn Roebuck, Springbrook Cluster
34. Jean Mallon, MCCPTA

Re: ADJOURNMENT

The president adjourned the meeting at 10:15 p.m.

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PRESIDENT

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SECRETARY

PLV:mlw