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APPROVED
37-1991

Rockville, Maryland
May 29, 1991

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, May 29, 1991, at 8:25 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. Harry Pitt, Superintendent
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.

*Mrs. DiFonzo was attending a commencement and joined the meeting at a later time.

RESOLUTION NO. 473-91 Re: BOARD AGENDA - MAY 29, 1991

On recommendation of the superintendent and on motion of Mrs. Hobbs 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 being temporarily absent:

RESOLVED, That the Board of Education approve its agenda for May 29, 1991.

RESOLUTION NO. 474-91 Re: FY 92 ADULT EDUCATION FEES

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

WHEREAS, As a result of County Council action on the FY 92 Operating Budget, \$1,399,932 was moved into an enterprise fund for adult education programs; and

WHEREAS, This enterprise fund must generate revenue to make the programs self-supporting; and

WHEREAS, The Board of Education will need additional time to consider whether tuition waivers for senior citizens should be continued; now therefore be it

RESOLVED, That the Board of Education establish an Adult Education/Summer School Enterprise Fund; and be it further

RESOLVED, That the Board of Education set adult education fees for FY 92 at \$42 for a 7-week course and \$84 for a 14-week course; and be it further

RESOLVED, That the senior citizen tuition waivers will be continued during the 1991 summer session; and be it further

RESOLVED, That this summer the Board will consider whether tuition waivers for senior citizens should be continued.

RESOLUTION NO. 475-91 Re: FY 92 SUMMER SCHOOL FEES

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

WHEREAS, As a result of County Council action on the FY 92 Operating Budget, \$300,000 was moved into an enterprise fund for summer school programs; and

WHEREAS, This enterprise fund must generate revenue to make the programs self-supporting; and

WHEREAS, The County Council also reduced the Board's request for extended-year employment by \$800,000; now therefore be it

RESOLVED, That the Board of Education establish an Adult Education/Summer School Enterprise Fund; and be it further

RESOLVED, That the Board of Education set summer school fees for FY 92 as shown on the fee schedule; and be it further

RESOLVED, That the Board of Education will request the County Council to approve an emergency supplemental appropriation for the amount that exceeds the projected revenue that was included in the Board's FY 92 Operating Budget request approved in February.

Re: PRELIMINARY RECOMMENDATIONS ON THE
FY 1992 OPERATING BUDGET

Mrs. Fanconi moved and Dr. Cheung seconded the following:

WHEREAS, The Board of Education adopted a Fiscal Year 1992 Operating Budget of \$762,002,674 on February 19, 1991; and

WHEREAS, The County Council made reductions of \$42,740,607 in appropriating \$719,262,067 for the Board of Education's Fiscal Year 1992 Operating Budget; and

WHEREAS, As a result of Council's reductions, the Board must enter into renegotiations with both the Montgomery County Education Association and the Montgomery County Council of Supporting Services Employees and, therefore, cannot take final budget action at this time; and

WHEREAS, The Council's reductions include several unspecified cuts that require the Board of Education to identify the specific reductions, including central office positions with incumbents who should be notified as soon as possible; now therefore be it

RESOLVED, That the Board of Education adopt the changes to the FY 1992 Operating Budget that are shown in the "Board Action" column on Schedule A.

RESOLUTION NO. 476-91 Re: PROFESSIONAL AND CLERICAL PART-TIME, FY 1992 OPERATING BUDGET

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

RESOLVED, That the Board of Education approve the reduction in professional and clerical part-time accounts, FY 1992 Operating Budget, in the amount of \$400,000.

*Mrs. DiFonzo joined the meeting at this point.

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

A motion by Mrs. Hobbs to remove the position of coordinator of vocational program development from the list of central office reductions failed with Dr. Cheung, Ms. Gutierrez, and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, (Mr. Chang), Mrs. DiFonzo, Mr. Ewing, and Mrs. Fanconi voting in the negative#.

RESOLUTION NO. 477-91 Re: AN AMENDMENT TO THE PRELIMINARY RECOMMENDATIONS ON THE FY 1992 OPERATING BUDGET

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

RESOLVED, That the proposed resolution on preliminary recommendations on the FY 1992 Operating Budget be amended by deleting the position of Cable TV coordinator and substituting a vacant television producer position plus supply funds in the amount of \$3,400 from the list of central office reductions.

RESOLUTION NO. 478-91 Re: AN AMENDMENT TO THE PRELIMINARY
RECOMMENDATIONS ON THE FY 1992
OPERATING BUDGET

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

RESOLVED, That the proposed resolution on preliminary recommendations on the FY 1992 Operating Budget be amended by not contracting for employee assistance services and retaining 2.5 of the 4.5 positions currently in the unit (1.5 employee assistance specialists and the 1.0 secretary).

RESOLUTION NO. 479-91 Re: PRELIMINARY RECOMMENDATIONS ON THE
FY 1992 OPERATING BUDGET

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Dr. Cheung, the following resolution was adopted unanimously (Mr. Chang being temporarily absent)#:

WHEREAS, The Board of Education adopted a Fiscal Year 1992 Operating Budget of \$762,002,674 on February 19, 1991; and

WHEREAS, The County Council made reductions of \$42,740,607 in appropriating \$719,262,067 for the Board of Education's Fiscal Year 1992 Operating Budget; and

WHEREAS, As a result of Council's reductions, the Board must enter into renegotiations with both the Montgomery County Education Association and the Montgomery County Council of Supporting Services Employees and, therefore, cannot take final budget action at this time; and

WHEREAS, The Council's reductions include several unspecified cuts that require the Board of Education to identify the specific reductions, including central office positions with incumbents who should be notified as soon as possible; now therefore be it

RESOLVED, That the Board of Education adopt the changes to the FY 1992 Operating Budget that are shown in the "Board Action" column on Schedule A.

Re: ADJOURNMENT

The president adjourned the meeting at 9:50 p.m.

PRESIDENT

SECRETARY

HP:mlw