

APPROVED  
16-1992

Rockville, Maryland  
February 26, 1992

The Board of Education of Montgomery County met in regular session at the Carver Educational Services Center, Rockville, Maryland, on Wednesday, February 26, 1992, at 7:50 p.m.

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

Absent:   None

Others Present:   Dr. Paul L. Vance, Superintendent  
  Mrs. Kathryn W. Gemberling, Deputy  
  Dr. H. Philip Rohr, Deputy  
  Mr. Thomas S. Fess, Parliamentarian

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

Re:   ANNOUNCEMENT

Mrs. Hobbs announced that the Board had been meeting in executive session on personnel, appeals, and other legal matters.

RESOLUTION NO. 147-92    Re:   BOARD AGENDA - FEBRUARY 26, 1992

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

Resolved, That the Board of Education approve its agenda for February 26, 1992, with the Board of Education items following Items of Legislation.

RESOLUTION NO. 148-92    Re:   COMMENDATION OF THE CITY OF  
  GAITHERSBURG

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

WHEREAS, The City of Gaithersburg and the Montgomery County Public Schools have enjoyed a long and positive working relationship; and

WHEREAS, The partnership between the City of Gaithersburg and MCPS has resulted in many benefits to the staff and students of



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

Resolved, That the Board of Education support HB 411 - Education - Definitions.

RESOLUTION NO. 152-92      Re:    HB 1185 - BOARDS OF EDUCATION -  
ANNUAL AUDITS

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

Resolved, That the Board of Education take the following positions on HB 1185 - Boards of Education - Annual Audits:

1. Support the concept of an annual audit report
2. Support management letters from those school systems that wanted to have them
3. Oppose the provision of the performance audit

RESOLUTION NO. 153-92      Re:    HB 570 - TEACHERS' RETIREMENT AND  
PENSION SYSTEMS - EARLY RETIREMENT

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

Resolved, That the Board of Education support HB 570 - Teachers' Retirement and Pension Systems - Early Retirement.

RESOLUTION NO. 154-92      Re:    HB 1229/SB 651 - NEW ACTION PLAN  
FOR EDUCATIONAL EXCELLENCE

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 oppose, with an explanation, HB 1229/SB 651 - New Action Plan for Educational Excellence.

RESOLUTION NO. 155-92      Re:    HB 1352/SB 644 - THE BUDGET  
RECONCILIATION ACT FOR FISCAL YEAR  
1993

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

Resolved, That the Board of Education very strongly oppose HB 1352/SB 644 - The Budget Reconciliation Act for Fiscal Year 1993.

RESOLUTION NO. 156-92      Re:    HB 1260 - OMNIBUS SCHOOL SECURITY  
ACT OF 1992

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

Resolved, That the Board of Education support HB 1260 - Omnibus School Security Act of 1992.

RESOLUTION NO. 157-92      Re:    HB 1441 - EDUCATION -  
ACCOUNTABILITY ACT - EDUCATION  
FUNDING

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

Resolved, That the Board of Education strongly support HB 1441 - Education - Accountability Act - Education Funding and deeply appreciate the quality of the bill and the creativity of the legislators proposing it in devising a bill that so fully reflects their understanding of Montgomery County's needs.

RESOLUTION NO. 158-92      Re:    HB 1244/SB 645 - AID TO LOCAL  
GOVERNMENTS

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

Resolved, That the Board of Education support the school bus provision and definition clarification and oppose the remaining provisions in HB 1244/SB 645 - Aid to Local Governments.

For the record, Ms. Gutierrez stated that she supported HB 1441 - Education - Accountability Act - Education funding.

\*Mrs. DiFonzo temporarily left the meeting at this point.

Re:    BOARD MEMBER COMMENTS

1. Mrs. Brenneman thanked MCCPTA for sending the Board a copy of some of the things that they had been doing for the MCPS budget. They had been sending out tons of information to local PTAs to provide them up-to-date information. She felt that MCCPTA had done an outstanding job of sharing information.

2. Mrs. Hobbs commented that last evening she had failed to acknowledge the efforts of the Eastern Area Study Group as well as the efforts of staff including Ann Briggs, Bruce Crispell, and Deanna Newman.

RESOLUTION NO. 159-92 Re: EXECUTIVE SESSION - MARCH 10, 1992

On recommendation of the superintendent and on motion of Mrs. Fanconi seconded by Ms. Gutierrez, 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 March 10, 1992, at 9 a.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; and be it further

Resolved, That such meeting continue in executive closed session at noon to discuss the matters listed above as permitted under Article 76A, Section 11(a) and that such meeting shall continue in executive closed session until the completion of business.

RESOLUTION NO. 160-92 Re: MINUTES OF DECEMBER 18, 1991

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

Resolved, That the minutes of December 18, 1991, be approved.

RESOLUTION NO. 161-92 Re: MINUTES OF JANUARY 21, 22, 23, AND 28, 1992

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

Resolved, That the minutes of January 21, 22, 23, and 28, 1992,

be approved.

RESOLUTION NO. 162-92 Re: MINUTES OF JANUARY 29, 1992

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

Resolved, That the minutes of January 29, 1992, be approved.

RESOLUTION NO. 163-92 Re: MINUTES OF FEBRUARY 10, 1992

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 February 10, 1992, be approved.

Re: A MOTION BY MRS. BRENNEMAN ON  
MEETINGS WITH MCR (FAILED)

A motion by Mrs. Brenneman that the Board discuss and possibly take action on scheduling only one formal meeting a year with MCR failed with Mrs. Brenneman and Mrs. Fanconi voting in the affirmative; Dr. Cheung, Mr. Ewing, Ms. Gutierrez, Mrs. Hobbs, and Mr. Pishevar voting in the negative.

\*Mrs. DiFonzo rejoined the meeting at this point.

RESOLUTION NO. 164-92 Re: AGENDA FOR CHILDREN

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

WHEREAS, In Montgomery County, the state and the nation, the well-being of children is increasingly threatened by the effects of the recession, job loss, family disruptions, and cuts in government programs that have provided support to children; and

WHEREAS, Increasing numbers of children come from homes where income levels fall below the poverty line, as defined by the Federal government; and

WHEREAS, Local public and private resources that are designed for the needs of children need to be utilized more effectively and collaboratively on behalf of children; and

WHEREAS, There needs to be a clear agenda for children, developed in concert among all those who are concerned about the priority

of the well-being of children; now therefore be it

Resolved, That the Board of Education endorse a major new initiative to draw together all those who believe that there is a genuine threat to the well-being of children today as a result of social and economic conditions in a common effort to defend, protect, support and enhance services to children in the county; and be it further

Resolved, That the Board of Education invite the county government, local public, private and voluntary organizations, child care and child advocacy organizations to join with it in a conference where the first steps can be taken to develop an agenda, utilize resources cooperatively, and to create an alliance aimed at advocacy for children's needs now and in the future; and be it further

Resolved, That once this resolution is adopted, planning should proceed under the initial direction of the superintendent of schools, until such time as other participants can assume equal status as leaders in and supporters of this effort with the Board of Education and superintendent of schools; and be it further

Resolved, That copies of this resolution together with letters of invitation to participate be widely distributed to all those who might be interested in joining in this new initiative to create an agenda for children and an alliance to meet their needs now and in the future.

Re: PROPOSED RESOLUTION ON STAFF  
DEVELOPMENT

On February 11, 1992, Mrs. Brenneman moved and Mrs. DiFonzo seconded the following:

Resolved, That the Board of Education hold a discussion on Staff Development to include, but not be limited to, the organization of Staff Development, program delivery, course offerings, and course content.

RESOLUTION NO. 165-92      Re: AN AMENDMENT TO THE PROPOSED  
RESOLUTION ON STAFF DEVELOPMENT

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

Resolved, That the proposed resolution on staff development be amended to add "the principles and goals which should guide staff development program" after "not be limited to."

## RESOLUTION NO. 166-92 Re: STAFF DEVELOPMENT

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

Resolved, That the Board of Education hold a discussion on Staff Development to include, but not be limited to, the principles and goals which should guide staff development programs, the organization of Staff Development, program delivery, course offerings, and course content.

## Re: PROPOSED RESOLUTION ON FUNDS FOR PRINCIPALS

On February 11, 1992, Mrs. Brenneman moved and Ms. Gutierrez seconded the following:

Resolved, That the Board of Education discuss the idea of giving funds to principals and letting them use funds as they saw fit instead of having decisions on staffing and materials made centrally and to look at the impact of those actions on site-based management concepts.

## RESOLUTION NO. 167-92 Re: POSTPONEMENT OF PROPOSED RESOLUTION ON FUNDS FOR PRINCIPALS

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

Resolved, That the proposed resolution on funds for principals be postponed and taken up in conjunction with the superintendent's recommendations on site-based decision-making in June.

## RESOLUTION NO. 168-92 Re: BOE APPEAL NO. 1991-115

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

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1991-115, a student grading matter.

## RESOLUTION NO. 169-92 Re: SCHOOL BREAKFAST WEEK, MARCH 2-6, 1992

On motion of Mrs. Brenneman seconded by Mr. Pishevar, the



following resolution was adopted unanimously:

WHEREAS, According to a report by the School Breakfast Coalition, an estimated one-third of elementary school children in Montgomery County do not eat breakfast on any given day; and

WHEREAS, Numerous scientific studies, including those conducted by Boston and Tufts Universities, have confirmed the link between eating breakfast and academic performance, citing that the national school breakfast program "has significant association with improvement in standardized achievement test scores and rates of absence and tardiness;" and

WHEREAS, The average daily participation of those eligible for free and reduced price breakfasts in Montgomery County should be increased; and

WHEREAS, March 2-6, 1992, is School Breakfast Week as declared by the Maryland Food Committee; now therefore be it

Resolved, That the Board of Education declare March 2-6, 1992, as "School Breakfast Week;" and be it further

Resolved, That all schools be encouraged to increase their efforts to expand their breakfast programs in order to reach more students and improve overall academic performance; and be it further

Resolved, That the Board of Education encourage all schools to participate in School Breakfast Week activities designed by the Maryland State Department of Education; and be it further

Resolved, That individual schools explore creative ways to increase participation in their breakfast programs.

RESOLUTION NO. 170-92      Re:    BOARD AGENDA - MARCH 23, 1992

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

Resolved, That the March 23, 1992, agenda item on grading and reporting be changed to discussion/action.



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

Resolved, That having been duly advertised, the following contract be awarded to the low bidder meeting specifications as shown for the bid as follows:

COG MCG 21377	Gasoline <u>Awardee</u> Phoenix Petroleum	\$308,600*
TOTAL MORE THAN \$25,000		\$308,600

\*Denotes MFD vendors

RESOLUTION NO. 172-92      Re:    ENERGY MANAGEMENT SYSTEM  
  INSTALLATION AT WHITE OAK MIDDLE  
  SCHOOL

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

WHEREAS, Bids were received on January 30, 1992, for an energy management system (EMS) installation at White Oak Middle School; and

WHEREAS, It is more efficient to have the project contractor coordinate and supervise the EMS installation; and

WHEREAS, The low bid is below the staff estimate of \$148,000 and the recommended contractor has completed similar projects satisfactorily for Montgomery County Public Schools; now therefore be it

Resolved, That the Board of Education approve the following contract for an energy management system installation and assign it to the project general contractor for implementation and supervision:

Project

White Oak	Contractor:	Triangle General Contractors
Middle School	Subcontractor:	Barber-Colman Pritchett, Inc.
	Contract Amount:	\$146,659

RESOLUTION NO. 173-92      Re:    INSTALLATION OF COMPUTER AND CABLE  
TV/TELECOMMUNICATION NETWORKS AT  
THE NEW WALT WHITMAN HIGH SCHOOL

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

WHEREAS, The following sealed bids to install computer and cable TV/telecommunication networks at the new Walt Whitman High School were received on February 12, 1992:

<u>Bidder</u>	<u>Computer Network</u>	<u>Cable TV Network</u>
Netcom Technologies, Inc.	\$26,675.88	\$27,941.00
B&L Services	36,600.00	31,800.00
B&W Communications	38,400.00	36,600.00
Computer Cable Instal.Co.	46,600.00	NO BID

and

WHEREAS, The low bidder, Netcom Technologies, Inc., has completed similar projects successfully for Montgomery County Public Schools; and

WHEREAS, The low bids are below the staff estimates of \$30,000 for the computer network installation and \$29,000 for the cable TV/telecommunication network installation, and funds are available to award the contract; now therefore be it

Resolved, That a \$54,616.88 contract be awarded to Netcom Technologies, Inc., for the installation of computer and cable TV/telecommunication networks at the new Walt Whitman High School.

\*Mrs. DiFonzo rejoined the meeting at this point.

RESOLUTION NO. 174-92      Re:    PERSONNEL TRANSFER

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

Resolved, That the following personnel transfer be approved:

<u>Transfer</u>	<u>From</u>	<u>To</u>
Johnnie Searcy	Assistant Principal Fairland ES	Assistant Principal Viers Mill ES Effective: 2-3-92

Re: FY 1993 COUNTY COUNCIL SPENDING  
AFFORDABILITY

Mrs. Hobbs explained that it would take four votes to add an item to develop the Board's non-recommended reductions to meet the County Council's spending affordability guidelines.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MRS. FANCONI ON TEXTBOOK FUNDS

Mrs. Fanconi moved and Dr. Cheung seconded a motion to add a 50 percent reduction in textbook funds (\$1,916,573) to the spending affordability list.

Re: A SUBSTITUTE MOTION ON SPENDING  
AFFORDABILITY - TEXTBOOK FUNDS  
(FAILED)

A substitute motion by Mrs. DiFonzo to add a 25 percent reduction in textbook funds to the spending affordability list failed for lack of a second.

RESOLUTION NO. 175-92 Re: SPENDING AFFORDABILITY - TEXTBOOK  
FUNDS

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

Resolved, That a 50 percent reduction in textbook funds in the amount of \$1,916,573 be added to the spending affordability list.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MR. PISHEVAR ON WALKING DISTANCE  
(FAILED)

A motion by Mr. Pischevar to add an increase in the walking distance by one-quarter of a mile (\$238,115) to the spending affordability list failed with Mrs. Hobbs and (Mr. Pischevar) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 176-92 Re: SPENDING AFFORDABILITY - SENIOR  
HIGH SCHOOL MEDIA SPECIALISTS

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

Resolved, That a change in the formula for senior high school

media specialists (1300 to 1400 before a school could receive a second specialist) for a reduction of 5.5 positions in the amount of \$239,558 be added to the spending affordability list.

RESOLUTION NO. 177-92      Re:    SPENDING AFFORDABILITY - MID-LEVEL  
MEDIA SPECIALISTS

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

Resolved, That a change in the formula for mid-level media specialists and assistants (4.0 positions in the amount of \$83,496) be added to the spending affordability list.

RESOLUTION NO. 178-92      Re:    SPENDING AFFORDABILITY - ELEMENTARY  
MEDIA SPECIALISTS

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

Resolved, That a change in the formula for elementary media specialists and assistants (in the amount of \$90,498) be added to the spending affordability list.

Re:    SPENDING AFFORDABILITY - A MOTION  
BY MRS. DIFONZO ON ESOL (FAILED)

A motion by Mrs. DiFonzo to revise ESOL pupil-teacher ratios in senior high schools (4.6 positions in the amount of \$165,402) and add this to the spending affordability list failed with Mrs. DiFonzo and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pischevar) voting in the negative.

Re:    SPENDING AFFORDABILITY - A MOTION  
BY MRS. DIFONZO ON ESOL (FAILED)

A motion by Mrs. DiFonzo to revise ESOL pupil-teacher ratios in mid-level schools (2.2 positions in the amount of \$79,105) and add this to the spending affordability list failed with Mrs. DiFonzo and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pischevar) voting in the negative.

Re:    SPENDING AFFORDABILITY - A MOTION  
BY MRS. DIFONZO ON ESOL (FAILED)

A motion by Mrs. DiFonzo to revise ESOL pupil-teacher ratios in elementary schools (4.0 positions in the amount of \$143,828) and add this to the spending affordability list failed with Mrs. DiFonzo and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pischevar) voting in the negative.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MRS. BRENNEMAN ON READING  
TEACHERS (FAILED)

A motion by Mrs. Brenneman to reduce mid-level reading teachers by 6 positions (\$251,460) and add this to the spending affordability list failed with Mrs. Brenneman, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 179-92      Re: SPENDING AFFORDABILITY - MID-LEVEL  
READING TEACHERS

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

Resolved, That the reduction of three mid-level reading teachers in the amount of \$125,730 be added to the spending affordability list.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MRS. DIFONZO ON ELEMENTARY  
READING TEACHERS (FAILED)

A motion by Mrs. DiFonzo to reduce 10 elementary reading teachers in the amount of \$419,100 and add this to the spending affordability list failed with Mrs. Brenneman, Mrs. DiFonzo, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MRS. DIFONZO ON ELEMENTARY  
READING TEACHERS (FAILED)

A motion by Mrs. DiFonzo to reduce five elementary reading teachers in the amount of \$209,550 and add this to the spending affordability list failed with Mrs. Brenneman, Mrs. DiFonzo, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the

negative.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MRS. DiFONZO ON ELEMENTARY  
READING TEACHERS (FAILED)

A motion by Mrs. DiFonzo to add a reduction of three elementary reading teachers in the amount of \$125,750 to the spending affordability list failed with Mrs. Brenneman, Mrs. DiFonzo, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MRS. DiFONZO ON ELEMENTARY ART  
TEACHERS (FAILED)

A motion by Mrs. DiFonzo to add a reduction of 10.5 elementary art teachers (revising the student-teacher ratio) in the amount of \$377,549 to the spending affordability list failed with Mrs. Brenneman, Mrs. DiFonzo, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MRS. DiFONZO ON ELEMENTARY MUSIC  
TEACHERS (FAILED)

A motion by Mrs. DiFonzo to add a reduction of 10.5 elementary music teachers (revising the student-teacher ratio) in the amount of \$377,549 to the spending affordability list failed with Mrs. Brenneman, Mrs. DiFonzo, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MRS. DiFONZO ON ELEMENTARY  
PHYSICAL EDUCATION TEACHERS  
(FAILED)

A motion by Mrs. DiFonzo to add a reduction of 9.3 elementary physical education teachers (revising the student-teacher ratio) in the amount of \$334,400 to the spending affordability list failed with Mrs. Brenneman, Mrs. DiFonzo, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.



RESOLUTION NO. 180-92      Re:    SPENDING AFFORDABILITY - ELEMENTARY  
ART TEACHERS

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

Resolved, That the reduction of 5.0 elementary art teachers in the amount of \$179,785 (revising the student-teacher ratios) be added to the spending affordability list.

RESOLUTION NO. 181-92      Re:    SPENDING AFFORDABILITY - ELEMENTARY  
MUSIC TEACHERS

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

Resolved, That the reduction of 5.0 elementary music teachers in the amount of \$179,785 (revising the student-teacher ratios) be added to the spending affordability list.

RESOLUTION NO. 182-92      Re:    SPENDING AFFORDABILITY - ELEMENTARY  
PHYSICAL EDUCATION TEACHERS

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

Resolved, That the reduction of 4.4 elementary physical education teachers in the amount of \$158,211 (revising the student-teacher ratios) be added to the spending affordability list.

Re:    SPENDING AFFORDABILITY - A MOTION  
BY MRS. DIFONZO ON AUDITORY  
PROGRAMS (FAILED)

A motion by Mrs. DiFonzo to add the reduction of 1.9 auditory teacher positions in the amount of \$66,331 (revising the pupil-teacher ratios, levels 1-2) to the spending affordability list failed with Mrs. DiFonzo, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the negative.

Re:    SPENDING AFFORDABILITY - A MOTION

BY MRS. DiFONZO ON PHYSICALLY  
HANDICAPPED PROGRAMS (FAILED)

A motion by Mrs. DiFonzo to add the reduction of 3.0 teacher positions for the physically handicapped (revising the pupil-teacher ratios, levels 1-2) to the spending affordability list failed with Mrs. DiFonzo and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and Mrs. Hobbs voting in the negative.

RESOLUTION NO. 183-92 Re: SPENDING AFFORDABILITY - HIGH  
SCHOOL CAREER INFORMATION  
ASSISTANTS

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

Resolved, That reducing the work year of high school career information assistants from 12- to 10-month positions (\$164,936) be added to the spending affordability list.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MR. PISHEVAR ON MEDIA CENTER  
CLERICAL (FAILED)

A motion by Mr. Pishevar to add a 50 percent reduction in media center clerical part-time funds in the amount of \$87,078 to the spending affordability list failed with Mrs. Hobbs and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MR. PISHEVAR ON MEDIA CENTER  
CLERICAL (FAILED)

A motion by Mr. Pishevar to add a 25 percent reduction in media center clerical part-time funds in the amount of \$43,539 to the spending affordability list failed with Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pishevar) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, and Mrs. Fanconi voting in the negative.

\*Mrs. DiFonzo temporarily left the meeting at this point.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MRS. BRENNEMAN ON CONFLICT  
RESOLUTION (FAILED)

A motion by Mrs. Brenneman to add \$30,000 in funds for conflict resolution/peer mediation to the spending affordability list failed for lack of a second.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MRS. BRENNEMAN ON SUMMER SCHOOL  
TRANSPORTATION (FAILED)

A motion by Mrs. Brenneman to add \$315,000 in funds for summer school transportation to the spending affordability list failed for lack of a second.

RESOLUTION NO. 184-92 Re: SPENDING AFFORDABILITY -  
INTERRELATED ARTS

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

Resolved, That the four remaining Interrelated ARTS teacher positions in the amount of \$143,828 be added to the spending affordability list.

\*Mrs. DiFonzo and Mr. Pischevar rejoined the meeting at this point.

RESOLUTION NO. 185-92 Re: SPENDING AFFORDABILITY - ELEMENTARY  
EXTRACURRICULAR ACTIVITIES

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

Resolved, That \$101,046 for elementary extracurricular activities be added to the spending affordability list.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MRS. BRENNEMAN ON MID-LEVEL  
EXTRACURRICULAR ACTIVITIES (FAILED)

A motion by Mrs. Brenneman to add \$167,111 for mid-level extracurricular activities to the spending affordability list failed with Mrs. Brenneman and Mr. Ewing voting in the

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

Re: SPENDING AFFORDABILITY - A MOTION  
BY MRS. BRENNEMAN ON HIGH SCHOOL  
READING TEACHERS (FAILED)

A motion by Mrs. Brenneman to add 7 high school reading teacher positions in the amount of \$251,699 to the spending affordability list failed for lack of a second.

RESOLUTION NO. 186-92 Re: SPENDING AFFORDABILITY - HIGH  
SCHOOL VOCATIONAL TEACHERS

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

Resolved, That 19 high school reading teacher positions in the amount of \$683,183 be added to the spending affordability list.

RESOLUTION NO. 187-92 Re: SPENDING AFFORDABILITY - HIGH  
SCHOOL EXTRACURRICULAR ACTIVITIES

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

Resolved, That \$250,000 for high school extracurricular activities be added to the spending affordability list.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MR. PISHEVAR ON ELEMENTARY MATH  
TEACHER TRAINING (FAILED)

A motion by Mr. Pischevar to add \$100,000 in funds for elementary math teacher training to the spending affordability list failed with Mrs. Brenneman, Mrs. DiFonzo, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 188-92 Re: SPENDING AFFORDABILITY - STAFF  
DEVELOPMENT

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

Resolved, That \$110,000 in funds for staff development be added

to the spending affordability list.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MR. EWING ON UTILITIES (FAILED)

A motion by Mr. Ewing to add \$270,000 to the spending affordability list by lowering the temperature during the heating season to 66 degrees and raising it in air-conditioning season to 80 degrees failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MR. PISHEVAR ON INSTRUCTIONAL  
MATERIALS (FAILED)

A motion by Mr. Pischevar to add \$250,000 for instructional materials to the spending affordability list failed for lack of a second.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MR. PISHEVAR ON CABLE TELEVISION  
(FAILED)

A motion by Mr. Pischevar to add \$100,000 by eliminating some cable television programs to the spending affordability list

Pischevar) voting in the affirmative; Mrs. Brenneman, Dr. Cheung,

Re: SPENDING AFFORDABILITY -  
BY MR. PISHEVAR ON CENTRAL OFFICE  
PRINTING (FAILED)

A motion by Mr. Pischevar to add \$45,000 by reducing central

failed with Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pischevar) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs.

Re: SPENDING AFFORDABILITY -  
BY MR. PISHEVAR ON BOARD OFFICE  
(FAILED)

A motion by Mr. Pischevar to add \$10,000 by reducing Object 4 in the Board Office to the spending affordability list failed with Mr. Ewing, Ms. Gutierrez, and (Mr. Pischevar) voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mrs. Fanconi, and Mrs. Hobbs voting in the negative.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MR. PISHEVAR ON TRANSPORTATION

(FAILED)

A motion by Mr. Pischevar to add \$86,864 by changing office assistant I positions in Transportation from 12- to 10-months for FY 1993 only failed with Dr. Cheung, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mr. Ewing, and Mrs. Fanconi voting in the negative.

RESOLUTION NO. 189-92      Re:    SPENDING AFFORDABILITY -  
TRANSPORTATION

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

Resolved, That \$86,864 for changing 14.0 office assistant I positions in Transportation from 12- to 10-months be added to the spending affordability list.

RESOLUTION NO. 190-92      Re:    SPENDING AFFORDABILITY - SPECIAL  
EDUCATION SWIMMING PROGRAM

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

Resolved, That \$19,211 in funds for the special education swimming program be added to the spending affordability list.

RESOLUTION NO. 191-92      Re:    SPENDING AFFORDABILITY - ELEMENTARY  
LEVEL ENCYCLOPEDIAS

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

Resolved, That \$94,087 for a one-year only elimination of elementary level encyclopedias be added to the spending affordability list.

RESOLUTION NO. 192-92      Re:    SPENDING AFFORDABILITY - MID-LEVEL  
ENCYCLOPEDIAS

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

Resolved, That \$19,808 for a one-year only elimination of mid-level encyclopedias be added to the spending affordability list.

RESOLUTION NO. 193-92      Re:    SPENDING AFFORDABILITY - HIGH  
SCHOOL ENCYCLOPEDIAS

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

Resolved, That \$8,666 for a one-year only elimination of the remaining 50 percent of high school encyclopedias be added to the spending affordability list.

Re:    SPENDING AFFORDABILITY - A MOTION  
BY MR. PISCHEVAR ON INFLATION

Mr. Pischevar moved and Mrs. Fanconi seconded that a reduction of \$619,797 by holding inflationary increases to 3.1 percent be added to the spending affordability list.

Re:    SPENDING AFFORDABILITY - A MOTION  
BY MR. EWING ON INFLATION (FAILED)

A substitute motion by Mr. Ewing that a reduction of \$769,000 by holding inflationary increases to 2.5 percent be added to the spending affordability list failed with Dr. Cheung, Ms. Gutierrez, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mr. Ewing, and Mrs. Fanconi voting in the negative.

RESOLUTION NO. 194-92      Re:    SPENDING AFFORDABILITY - A  
SUBSTITUTE MOTION BY MR. EWING ON  
INFLATION

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

Resolved, That a reduction of \$400,000 by holding inflationary increases to 4 percent be added to the spending affordability list.

Re: SPENDING AFFORDABILITY - A MOTION  
BY DR. CHEUNG ON FURNITURE

Dr. Cheung moved and Ms. Gutierrez seconded a motion to add \$1 million in furniture and equipment funds to the spending affordability list.

RESOLUTION NO. 195-92 Re: SPENDING AFFORDABILITY - A  
SUBSTITUTE MOTION BY MR. EWING ON  
FURNITURE

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

Resolved, That \$600,000 in furniture and equipment funds be added to the spending affordability list.

RESOLUTION NO. 196-92 Re: SPENDING AFFORDABILITY - STAFF CARS  
AND CAR PHONES

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

Resolved, That \$10,000 for re-deploying staff cars and car phones be added to the spending affordability list.

RESOLUTION NO. 197-92 Re: SPENDING AFFORDABILITY - RADIOLOGY  
TRAVELING TEACHER

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

Resolved, That \$35,957 in funds for the radiology traveling teacher position be added to the spending affordability list.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MR. PISCHEVAR ON FINANCIAL  
SECRETARIES (FAILED)

A motion by Mr. Pischevar to add \$275,476 by reducing financial secretaries from 12- to 10-month positions failed with Mrs. Hobbs



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

Dr. Cheung assumed the chair.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MRS. HOBBS ON SPECIAL EDUCATION  
(FAILED)

A motion by Mrs. Hobbs to add \$100,000 for further restructuring of the Office of Special and Alternative Education in the central and area offices to the spending affordability list failed with Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Pischevar) voting in the negative.

Mrs. Hobbs assumed the chair.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MS. GUTIERREZ ON SPECIAL  
EDUCATION (FAILED)

A motion by Ms. Gutierrez to add \$100,000 for two positions in the special education category to the spending affordability list failed with Ms. Gutierrez and Mrs. Hobbs voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, and (Mr. Pischevar) voting in the negative.

Re: SPENDING AFFORDABILITY - A MOTION  
BY DR. CHEUNG ON PRODUCTIVITY  
IMPROVEMENT (FAILED)

A motion by Dr. Cheung to add \$7,000,000 for a 1 percent productivity improvement to the spending affordability list failed with Dr. Cheung and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative.

Re: SPENDING AFFORDABILITY - A MOTION  
BY DR. CHEUNG ON PRODUCTIVITY  
IMPROVEMENT (FAILED)

A motion by Dr. Cheung to add \$3.5 million for a .5 percent productivity improvement to the spending affordability list failed with Dr. Cheung and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Mrs. DiFonzo, Mr. Ewing, Mrs. Fanconi, Mrs. Hobbs, and (Mr. Pischevar) voting in the negative.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MS. GUTIERREZ ON ASSOCIATION  
RELATIONS (FAILED)

A motion by Ms. Gutierrez to add the reduction of the new position in the Department of Association Relations in the amount of approximately \$70,000 to the spending affordability list failed for lack of a second.

RESOLUTION NO. 198-92 Re: SPENDING AFFORDABILITY - ELEMENTARY  
ART AND MUSIC STUDENT-TEACHER  
RATIOS

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

Resolved, That \$395,528 (Option 2 which increases student-teacher ratios in elementary art and music) be added to the spending affordability list.

Re: SPENDING AFFORDABILITY - CLASS SIZE

Mr. Pischevar moved and Mrs. DiFonzo seconded a motion to increase class size by one in the amount of \$5,976,053 and add this to the spending affordability list.

Re: A SUBSTITUTE MOTION BY MR. EWING ON  
CLASS SIZE

Mr. Ewing moved and Dr. Cheung seconded a substitute motion to increase class size by approximately 1.2 or 1.5 at the secondary level and by .5 or .6 at the elementary level to reach a total of \$5,976,053 and add this to the spending affordability list.

RESOLUTION NO. 199-92 Re: SPENDING AFFORDABILITY - A  
SUBSTITUTE MOTION BY MR. EWING ON  
CLASS SIZE

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

Resolved, That \$2,229,334 by increasing class size by 1.4 at the senior high school level, \$1,733,127 by increasing class size by 1.4 at the mid-level, and \$2,013,592 by increasing class size by .7 at the elementary level be added to the spending affordability

list.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MR. PISHEVAR ON ALL-DAY  
KINDERGARTEN (FAILED)

A motion by Mr. Pischevar to add the elimination of all-day kindergarten except in the QIE schools in the amount of \$1,672,001 to the spending affordability list failed for lack of a second.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MR. PISHEVAR ON ALL-DAY  
KINDERGARTEN (FAILED)

A motion by Mr. Pischevar to add the elimination of all-day kindergarten except in Chapter 1 schools in the amount of \$934,882 to the spending affordability list failed with Mrs. Brenneman, Mrs. DiFonzo, Mrs. Hobbs, and (Mr. Pischevar) voting in the affirmative; Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MS. GUTIERREZ ON CATEGORY 8  
(FAILED)

A motion by Ms. Gutierrez to add a reduction of \$500,000 in Category 8 to the spending affordability list failed for lack of a second.

Re: SPENDING AFFORDABILITY - A MOTION  
BY MS. GUTIERREZ ON CATEGORY 7  
(FAILED)

A motion by Ms. Gutierrez to add a reduction of \$500,000 in Category 7 (transportation) to the spending affordability list failed for lack of a second.

RESOLUTION NO. 200-92      Re: SPENDING AFFORDABILITY - SALARY  
INCREASES

On motion of Mr. Ewing seconded by Mrs. Brenneman, the following resolution was adopted unanimously (Mr. Pischevar voting in the negative)#:

Resolved, That \$19,020,759 in negotiated salary increases be added to the spending affordability list.

RESOLUTION NO. 201-92      Re:    LETTER OF TRANSMITTAL ON SPENDING  
AFFORDABILITY

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

Resolved, That the letter of transmittal to the County Council contain a statement about MCCPTA priorities, present the items as the Board voted on them, and cite the Board's priorities of early childhood education, the seven-period day, class size, etc.

RESOLUTION NO. 202-92      Re:    LETTER OF TRANSMITTAL - LIST OF  
SPENDING AFFORDABILITY ITEMS

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

Resolved, That the list of spending affordability items show the Board vote with class size and the contract item coming at the end of the list.

Re:    REDUCTIONS TO MEET FY 1993 SPENDING  
AFFORDABILITY ALLOCATION

Mr. Ewing moved and Mr. Pischevar seconded the following:

WHEREAS, The County Council approved spending affordability guidelines for the FY 1993 operating budget on October 29, 1991; and

WHEREAS, These guidelines include an expenditure ceiling for the aggregate County operating budget of \$1.548 billion and a separate spending allocation for Montgomery County Public Schools of \$737.2 million, exclusive of enterprise funds; and

WHEREAS, The Council's spending affordability bill requires the Board of Education, if its budget exceeds the Council's spending allocation, to submit to the County Council with the submission of its budget, a prioritized list of expenditure reductions that would be necessary to comply with the affordability spending allocation; and

WHEREAS, The Board of Education's FY 1993 operating budget request to the County Council is \$792.8 million, that exceeds the Council's spending allocation by \$31.1 million; and

WHEREAS, The spending affordability bill also requires statements describing the impact of reductions on affected programs; now therefore be it



County to 60%

State and federal funds restored to the planned FY 92 level, which restores the \$28.6 million cut by the state in September, 1991

New sources of revenue assumed at \$10 million, to be collected from unspecified sources

RESOLUTION NO. 205-92 Re: AN AMENDMENT TO THE PROPOSED  
RESOLUTION ON SPENDING  
AFFORDABILITY

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

Resolved, That the proposed resolution on spending affordability be amended by the addition of the following Resolved clause:

Resolved, That the Board of Education is committed to honoring the negotiated agreements with the employee organizations to the extent funding is available; however, at the level of cuts required to meet the spending affordability allocation it is necessary to include negotiated items in this list of reductions; and be it further

RESOLUTION NO. 206-92 Re: REDUCTIONS TO MEET FY 1993 SPENDING  
AFFORDABILITY ALLOCATION

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

WHEREAS, The County Council approved spending affordability guidelines for the FY 1993 operating budget on October 29, 1991, under the following revenue assumptions:

Property tax at the current rates, which would require seven Council member votes to impose, since this rate is higher than Question F

Income tax increased by 10%, which requires state authority to raise the "piggy back" tax for Montgomery County to 60%

State and federal funds restored to the planned FY 92 level, which restores the \$28.6 million cut by the state in September, 1991

New sources of revenue assumed at \$10 million, to be collected from unspecified sources

and

WHEREAS, These guidelines include an expenditure ceiling for the aggregate county operating budget of \$1.548 billion and a separate spending allocation for Montgomery County Public Schools of \$737.2 million, exclusive of enterprise funds; and

WHEREAS, The Council's spending affordability bill requires the Board of Education, if its budget exceeds the Council's spending allocation, to submit to the County Council with the submission of its budget, a prioritized list of expenditure reductions that would be necessary to comply with the affordability spending allocation; and

WHEREAS, The Board of Education's FY 1993 operating budget request to the County Council is \$792.8 million which exceeds the Council's spending allocation by \$31.1 million; and

WHEREAS, The spending affordability bill also requires statements describing the impact of reductions on affected programs; now therefore be it

Resolved, That the Board of Education opposes these reductions, regards them as seriously damaging and believes that they will have a devastating impact on the quality of education in Montgomery County; and be it further

Resolved, That the Board of Education is unanimous in expressing its hope that the Council approves additional county revenues and, if necessary, an override of the property tax limit imposed by Question F; and be it further

Resolved, That the Board of Education has compiled a list of non-recommended budget reductions that would be required to meet the County Council's spending affordability allocation for Montgomery County Public Schools, which is \$31.1 million below the \$792.8 million budget request that the Board will submit to the County Council; and be it further

Resolved, That the Board of Education is committed to honoring the negotiated agreements with the employee organizations to the extent funding is available; however, at the level of cuts required to meet the spending affordability allocation it is necessary to include negotiated items in this list of reductions; and be it further

Resolved, That the Board of Education will submit this list of non-recommended reductions to the County Council on March 2, 1992, as required by law.

February 26, 1992

RESOLUTION NO. 207-92      Re: POSTPONEMENT OF ITEM ON INTERAGENCY  
COORDINATING BOARD

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

Resolved, That the item on the Interagency Coordinating Board (ICB) be postponed until March 10, 1992.

Re: ITEM OF INFORMATION

Board members received the following item of information:

Report of Superintendent's Advisory Committee on Education of the Gifted and Talented and the Staff Response to the Report.

Re: ADJOURNMENT

The president adjourned the meeting at 1:50 a.m.

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PRESIDENT

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SECRETARY

PLV:mlw