ROLL CALL

Present: Mrs. Carol Fanconi, President
in the Chair
Mr. Stephen Abrams
Ms. Carrie Baker
Mrs. Frances Brenneman
Dr. Alan Cheung
Mr. Blair G. Ewing
Mrs. Beatrice Gordon
Ms. Ana Sol Gutierrez

Absent: None

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

RESOLUTION NO. 177-94 Re: BOARD AGENDA - FEBRUARY 28, 1994

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

Resolved, That the Board of Education approve its agenda for

Re: A MOTION ON NONRECOMMENDED
REDUCTIONS TO MEET THE SPENDING
AFFORDABILITY GUIDELINES SET BY THE
COUNTY COUNCIL

Dr. Cheung moved and Mr. Abrams seconded the following motion:

Resolved, That the Board of Education put the tentatively adopted
list of nonrecommended reductions which was adopted by the Board
of Education on February 8, 1994, on the table as follows:

Fees
Charge Transportation Fee for all students except Special Education $ 8,000,000
Charge Activity Fee for all students participating in extracurricular activities 1,000,000
Reduce textbook funds by 25 percent 1,000,000
Revise elementary art, music, and physical education student-teacher ratios by cutting 14.2 positions 533,136

Increase average class size by less than 1 student for the balance of the reduction needed 5,976,352

Total $16,509,488

Re: A MOTION BY MR. ABRAMS TO AMEND THE LIST OF NONRECOMMENDED REDUCTIONS

Mr. Abrams moved and Dr. Cheung seconded the following:

Resolved, That the following be substituted for the list of nonrecommended reductions:

Fees: Charge Transportation Fee for all students except Special Education $ 8,000,000

Increase average class size $ 8,521,593

$16,521,593

Re: A MOTION BY MRS. BRENNEMAN TO AMEND MR. ABRAMS' MOTION ON NONRECOMMENDED REDUCTIONS (FAILED)

A motion by Mrs. Brenneman to amend Mr. Abrams' motion on nonrecommended reductions by taking $200,000 out of administration (source of reduction to be at discretion of superintendent) in lieu of $200,000 in class size failed with Mrs. Brenneman and Mrs. Gordon voting in the affirmative; Mr. Abrams, Ms. Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND MR. ABRAMS' MOTION ON NONRECOMMENDED REDUCTIONS (FAILED)

The following motion by Mr. Ewing to amend Mr. Abrams' motion on nonrecommended reductions failed of adoption with Ms. Baker, Mr. Ewing, and Mrs. Fanconi voting in the affirmative; Mr. Abrams, Mrs. Brenneman, Dr. Cheung, Mrs. Gordon, and Ms. Gutierrez voting in the negative:

Resolved, That Mr. Abrams' motion on nonrecommended reductions be amended to include the following reductions:
Charge transportation fee for all students $ 8,000,000
except special education

Charge activity fee for all students 1,000,000

Revise elementary art, music, and physical education student-teacher ratios 533,136

Increase average class size 6,988,457

$16,521,593

Re: A MOTION BY MR. ABRAMS TO AMEND THE LIST OF NONRECOMMENDED REDUCTIONS
(FAILED)

The following motion by Mr. Abrams to amend the list of nonrecommended reductions failed of adoption with Mr. Abrams and Dr. Cheung voting in the affirmative; Ms. Baker, Mrs. Brenneman, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the negative:

Resolved, That the following be substituted for the list of nonrecommended reductions:

Fees: Charge Transportation Fee for all students except Special Education $ 8,000,000

Increase average class size $ 8,521,593

$16,521,593

RESOLUTION NO. 178-94 Re: AN AMENDMENT TO THE PROPOSED LIST OF NONRECOMMENDED REDUCTIONS

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

Resolved, That the proposed list of nonrecommended reductions be amended as following:

Reduce textbook funds to $439,793 and

Increase average class size by 1 student in the amount of $6,548,664
RESOLUTION NO. 179-94  Re: NONRECOMMENDED REDUCTIONS TO MEET THE SPENDING AFFORDABILITY GUIDELINES SET BY THE COUNTY COUNCIL

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

Resolved, That the Board of Education adopt the following nonrecommended reductions to meet the spending affordability guidelines set by the County Council:

Fees:

Charge Transportation Fee for all students except Special Education $8,000,000

Charge Activity Fee for all students participating in extracurricular activities 1,000,000

Reduce textbook funds 439,793

Revise elementary art, music, and physical education student-teacher ratios by cutting 14.2 positions 533,136

Increase average class size by 1 student 6,548,664

Total Nonrecommended Reductions $16,521,593

RESOLUTION NO. 180-94  Re: ADJOURNMENT

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

Resolved, That the Board of Education adjourn its meeting at 10:25 p.m.

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PRESIDENT

___________________________________
SECRETARY

PLV:mlw