

APPROVED
12-1994

Rockville, Maryland
February 28, 1994

The Board of Education of Montgomery County met in special session at the Carver Educational Services Center, Rockville, Maryland, on Monday, February 28, 1994, at 9 p.m.

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. Kathryn 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 February 28, 1994.

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
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Increase average class size	<u>\$ 8,521,593</u>
	\$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:

February 28, 1994

Charge transportation fee for all students except special education	\$ 8,000,000
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	<u>6,988,457</u>
	\$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	<u>\$ 8,521,593</u>
	\$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	<u>6,548,664</u>
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.

PRESIDENT

SECRETARY

PLV:mlw