

ACCEPTANCE OF PETITION PROPOSITION II Trustee Knight moved the Board accept petition submitted by qualified voters, dated April 3, 1964 concerning Proposition II to be placed on the ballot at the Annual Election May 6, 1964 stating: "Shall the Oteora School District buildings be used for political meetings?" Trustee Larys seconded motion. CARRIED.

CAFETERIA EQUIPMENT Trustee Larys moved that cafeteria equipment, in the amount of \$3000 be purchased through bid from Cafeteria Funds. Trustee Cruthers seconded motion. CARRIED.

EQUIPMENT FOR NEW SCHOOLS Trustee Knight moved the approval for the Business Manager to purchase equipment for new elementary schools by either State Contract Purchase or by local bid, whichever is expected to be least expensive and best adapted to our needs. Trustee Ebbs seconded motion. CARRIED.

FINANCIAL REPORTS SCHEDULES OF BILLS Trustee Knight moved that the Clerk's, Treasurer's and Cafeteria reports for the month of March, 1964 be approved as submitted. He further moved that the following schedules of bills be approved for payment:

Warrant & Schedules of Claims #10 - Cafeteria	\$7,467.28
" " " #15 - General	\$185,405.36

Trustee Ebbs seconded motion. CARRIED.

TENURE APPOINTMENTS Upon the recommendation of the Superintendent of Schools, Trustee Knight moved the following faculty members be granted tenure status effective September 1, 1964:

ELEMENTARY

Vincent Brancato  
Mildred Gordon  
Sara Kettell

SECONDARY

Hubert Breitenberger  
William Burgin  
Roger Strout  
Richard Wahl  
Ralph Wesselmann

GUIDANCE DIRECTOR

William Yeaple - Effective July 1, 1964

Trustee Larys seconded motion. CARRIED.

1964-65  
FACULTY  
APPOINTMENTS

For the purpose of filling vacancies taken from a list recommended by the Superintendent of Schools, motion was made by Trustee Ebbs and seconded by Trustee Carlson that the teachers whose names appear on Appointment Schedule #150 be appointed to the salary and conditions listed: Ruth L. Walker, Elementary Librarian, Step C-14 + 54 hrs., \$9340; Frances S. Meha, Elementary, Step B-1, \$5300;

A Special Meeting of the Board of Education, Towns of Olive, et al, was called to order on May 7, 1964 at 8:30 p.m. in the Dining Hall of the Central Building, Boiceville, New York, President Gordon presiding.

**PRESENT:** Trustees David Carlisco, Lloyd Collins, Raymond Cruthers, John Ebbs, Herbert Epstein, Philip Gordon, Anne Larys, Herbert Shultis.

**ABSENT:** Trustee Arthur Knight

**ALSO PRESENT:** Dr. George R. Sullivan, George M. Smith, Watson Goodrich, Hubert Breitenberger, West Shokan; Bruce Miller, Robert Washburn, Richard Nixdorf, John Stefano, O. I. Bermant, Bernard Lapo, Woodstock; Gloria Herron, Allaben, Grace Janitz, Phoenicia; George Holzman, R. E. Dayton, R. E. Grazier, Woodstock; Velma Grazier, Norma Haner, Donald Haner, Rosalia Sheehan, Marguerite Cross, Joan Bryant, Peter Malcolm, Wittenberg; Sherman Masten, West Hurley; Caryl Cashdollar, Roger Cashdollar, Wittenberg; Sadie Kricker, Louis Kricker, Bearsville; Patricia Cocks, Mr. and Mrs. Irving Kalish, Woodstock; Harry Allen, Pine Hill; Mr. and Mrs. Leonard Byer, Phoenicia; and others that did not sign.

**ACKNOWLEDGEMENT  
OF ANNUAL ELECTION  
RESULTS**

Placed on file were results of the Annual District Election held on May 6, 1964:

Ballots cast in favor of the Budget-\$2,696,435	- 787
Ballots cast against the Budget	- 805 Defeated
Ballots cast in favor of Proposition I	- 944
Ballots cast against Proposition I	- 587 Carried
Ballots cast in favor of Proposition II	- 478
Ballots cast against Proposition II	- 1059 Defeated

Total number of ballots cast for Trustees:

5 Year Term - Sherman Masten	- 1107
5 Year Term - Richard Langham	- 1059
3 Year Unexpired Term - Herbert Epstein	- 994

Trustee Cruthers moved the voting results of the Annual Election held on May 6, 1964 be accepted as recorded. Trustee Ebbs seconded motion. **CARRIED.**

President Gordon introduced Dr. Masten and Mr. Langham whose terms will commence July 1, 1964.

Placed on file was a letter from Mr. James Hogan, West Hurley, dated May 1, 1964, withdrawing as a candidate for the five year term being vacated by Mr. Arthur Knight. Trustee Larys moved the acceptance of Mr. Hogan's withdrawal. Trustee Ebbs seconded motion. **CARRIED.**