

Reorganizational Meeting

July 9, 1991

The Reorganizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 9, 1991 at 7:30 PM.

The Meeting was called to order at 7:30 PM in the Main Building Board of Education room by John N. Gibbs, District Clerk.

Roll Call was taken:

Present: Jane Donahue
Paul Ghenoju
David Hall
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Absent: Susan Cahoon
George Dyer

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Joseph Lavorando, School Attorney
Donald Levine, CSE Chairperson
Ernest Craumer, Elementary Principal C.H.

Visitors: Jean Welch
Barbara Santamore
Deborah Zinser
Charles Zinser

RESOLUTION BY
PAUL GHENOJU:

President
1991-92

That Joseph Lavorando be nominated to serve as President of the Beekmantown Central School Board of Education for the 1991-92 school year.

SECONDED BY
PAM PRIM

RESOLUTION BY
SHARON RECORD:

The nominations for Beekmantown Central School Board of Education President for the 1991-92 year be closed and Mr. Lavorando be elected to serve as Board of Education President for the 1991-92 school year.

SECONDED BY
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 1 - Lavorando

Motion Carried.

Mr. Joseph Lavorando, School Attorney, administered the oath of office to Mr. Lavorando.

RESOLUTION BY
DAVID TINKER:

Vice President
1991-92 That Mrs. Pam Prim be nominated as Vice President of the Beekmantown Central School Board of Education for the 1991-92 year.

SECONDED BY
SHARON RECORD

July 9, 1991

RESOLUTION BY

DAVID HALL:

That Mr. Paul GhenoIU be nominated as Vice President of the Beekmantown Central School Board of Education for the 1991-92 year.

Vice President
1991-92
(Cont.)

SECONDED BY

PAM PRIM

RESOLUTION BY
SHARON RECORD:

That nonimations for Vice President be closed.

SECONDED BY

DAVID TINKER

Mrs. Pam Prim received five votes and was duly elected to serve as Board of Education Vice President for the 1991-92 year.

Mr. Lavorando, School Attorney, administered the oath of office to Mrs. Prim.

Mr. Lavorando presided for the remainder of the meeting.

RESOLUTION BY

DAVID HALL:

That John N. Gibbs be appointed to serve as District Clerk for the 1991-92 year.

District
Clerk

SECONDED BY

PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mr. Lavorando, School Attorney, Administered the oath of office to Mr. Gibbs.

RESOLUTION BY

JANE DONAHUE:

That Mrs. Beverly Leege be appointed as District Treasurer for the 1991-92 year at a salary of \$26,963.00.

District
Treasurer

SECONDED BY

DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

DAVID HALL:

That Mrs. Marie Hobbs be appointed as School Tax Collector for the 1991-92 year and also assist with the free lunch program clerical duties at an annual salary of \$2700.

Tax
Collector

SECONDED BY

SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

SHARON RECORD:

That Joseph Lavorando be appointed as school attorney for the 1991-92 year at a salary of \$7,449.00.

School
Attorney

SECONDED BY

PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

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School
Physician

RESOLUTION BY
PAUL GHENOIU:

That Dr. Richard Adams be appointed as school physician for the 1991-92 year at a salary of \$7,842.00

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Board of
Registration

RESOLUTION BY
DAVID TINKER:

That Mrs. Mary Fogarty, Mrs. Frances Ford, Mrs. Marie Jolicoeur and Mrs. Eleanor Inhelder be appointed to the Board of Registration for the 1991-92 year at \$7.28 per hour.

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Internal
Auditor

RESOLUTION BY
PAM PRIM:

That Mrs. Carol Sanger be appointed as internal auditor for the 1991-92 year at a salary of \$393.00.

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Purchasing
Agent

RESOLUTION BY
JANE DONAHUE:

That John N. Gibbs be appointed as purchasing agent for 1991-92 with Dr. David Walter to act in the absence of Mr. Gibbs.

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Payroll
Certification

RESOLUTION BY
DAVID HALL:

That Dr. David H. Walter be appointed to certify payrolls for the 1991-92 year with John N. Gibbs to act in the absence of Dr. Walter.

SECONDED BY
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Check
Certification

RESOLUTION BY
SHARON RECORD:

That Mrs. Beverly Leege, School District Treasurer, be appointed to certify and sign all district checks for the 1991-92 year with Mr. John N. Gibbs, Business Manager to act in the absence of Mrs. Leege.

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

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RESOLUTION BY
PAUL GHENOIU:

That the School Nurse Teachers and Mrs. Doris Breyette be appointed to supervise and keep district attendance records for the 1991-92 year.

Attendance
Register
Keepers

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That the following persons be appointed to take the 1991-92 annual census at \$697.00 per district.

Census
Takers

Margaret Rabideau - Coordinator
Elizabeth Manor
Janna Gibbs
Barbara Gilligan
Jeanette McKinney
Paul GhenoIU
Barbara Pelkey

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Leanard Murphy, Public Accountant be appointed as independent auditor to audit the 1991-92 financial records at \$3,200.00.

Independent
Auditor

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

That the Plattsburgh Press Republican be named as the official newspaper for the 1991-92

Official
Newspaper

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

Depositories

That the following banks be named as official depositories for the various funds for 1991-92: Key Bank, N.A., Plattsburgh Office - General Fund, Trust & Agency Funds and Federal Funds.

Keeseville National Bank, Plattsburgh Office - School Lunch Fund, Capital Fund, Scholarship Fund, Extraclassroom Fund and Unemployment Reserve Fund.

SECONDED BY
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

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Regular
MeetingsRESOLUTION BY
SHARON RECORD:

That the 1991-92 regular Board of Education meetings
be held on the second Tuesday of each month at 7:30 PM.

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Extraclassroom
Fund
ProceduresRESOLUTION BY
PAUL GHENOIU:

That Finance Pamphlet #2 be used as the guide for
procedures to operate the Extraclassroom Fund for 1991-92.
And also that the following persons be appointed
to the various Extraclassroom fund offices for 1991-92.

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Extraclassroom
AppointmentsRESOLUTION BY
DAVID TINKER:

That the following be appointed:

Mr. Michael Retherford - Chief Faculty Counselor
Mr. Donald Deshaies - Auditor
Mrs. Katherine Duesberg - Central Treasurer - \$918 salary

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Extraclassroom
Fund
InvestmentsRESOLUTION BY
PAM PRIM:

That Michael Retherford, Chief Faculty Counselor,
be appointed to invest idle extraclassroom funds in approved
interest bearing accounts for 1991-92.

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Postage/Bulk
MailingRESOLUTION BY
JANE DONAHUE:

That authorization be given for the district to purchase
metered postage up to a \$1,000.00 limit as needed and to utilize
the bulk mailing system during 1991-92.

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Federal
FundsRESOLUTION BY
DAVID HALL:

That David H. Walter be authorized to apply for and
sign for all federal projects including Chapter I for 1991-92.

SECONDED BY
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

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RESOLUTION BY
SHARON RECORD:

That approval be given for temporary cash advances from the General fund to Federal Funds up to the approved spending level of the Federal Fund.

Advances
Federal
Projects

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That authorization be given to prepay purchases up to \$100.00 whenever vendors require prepayment.

Prepayment

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That the District Treasurer be authorized to make General Fund budget appropriation transfers up to \$2500.00 upon the approval of the Business Manager and Superintendent of Schools and provide the Board of Education a copy of such transfers as soon as possible.

General Fund
Transfers

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That a contract not to exceed \$5,000.00 be entered into with the Dodge Memorial Library, West Chazy, to use the library during the 1991-92 school year subject to the terms agreed upon by the Elementary Program Committee.

Dodge Library
Contract

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

that the Superintendent of Schools be authorized to approve all staff conferences during the 1991-92 year.

Conferences
(Staff)

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the Superintendent of Schools be authorized to attend appropriate conferences including the annual conferences of the New York State Council of Superintendents and the American Association of School Administrators with expenses paid by the school district.

Superintendent
Conferences

SECONDED BY
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

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Buildings &
Bus Use
Requests

RESOLUTION BY
SHARON RECORD:

That the Superintendent be authorized to approve all buildings and bus use requests in keeping with Board policy and to provide the Board of Education with a listing of such approvals as soon as possible.

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Summer
Employment -
CSE Chairperson

RESOLUTION BY
PAUL GHENOIU:

That the CSE Chairperson, Donald Levine, be employed for one additional month during the summer at an additional compensation of one tenth of his annual salary.

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

CSE
Committees

No action was taken to name a CSE at this time due to changes in staff personnel.

Substitute
Teachers

RESOLUTION BY
PATRICIA MARTIN:

That the 1990-91 substitute teacher list be used to begin the 1991-92 school year.

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Welcome

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

Charles Zinser asked several questions about the contingency budget.

Executive
Session

RESOLUTION BY
PAM PRIM:

That the Board of Education enter executive session at 7:50 PM to hear a report from the CSE.

SECONDED BY
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:50 PM.

CSE Report

RESOLUTION BY
DAVID HALL:

That the CSE report be approved in regards to the placement of the following students:

Nathan B.	Learning Disabled, Speech Pathology 3 x weekly for 30 min., Resource Room 180 min. per week
Nick C.	Learning Disabled, Resource Room 180 min. per week, Pathology 4 days x 30 minutes.

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CSE Report
(Cont.)

Matthew C. Learning Disabled, Resource Room 180 Minutes, Counseling 1 x 30 minutes.

Jacob D. Learning Disabled, Resource Room 180 min. per week
Speech Pathology 4 x 30 min.

Christopher D. Learning Disabled, Resource Room 180 min. per week, Counseling 1 x 30 min.

Jacob F. Learning Disabled Option I, Reading, Counseling 2 x 30 minutes per week.

Eugene G. Speech Impaired, Speech Pathology 3 x weekly for 30 minutes.

Vicki G. Speech Impaired, Speech Pathology 2 x weekly for 30 minutes.

Albert H. Learning Disabled, Resource room 180 minutes per week.

Kerri I. Speech Impaired, Speech Pathology 5 x weekly for 30 minutes, Resource Room 180 minutes weekly

Daniel J. Speech Impaired, Resource Room 180 minutes per week
Speech Pathology 5 x 30 min.

Lee J. Learning Disabled, Speech Pathology 5 x weekly for 1 hour, Resource Room 1 hour per day

Jessie M. Learning Disabled, Resource Room 180 minutes per week

Crystal M. Learning Disabled, Speech Pathology 4 x weekly for 30 minutes, Resource room 180 minutes per week

Justin P. Declassification Support Services, Speech Improvement 2 x 30 min., Counseling 1 x 30 min. and Resource Room if necessary

Derrick R. Speech Impaired, Speech Pathology 5 x 30 min., Option I, Reading 1 hour per day

Eric S. Learning disabled, Resource Room 1 period per day, Increase Speech Pathology From 4 to 5 x 30 and add counseling 1 x 30 min.

Nicholas S. Speech Impaired, Speech Pathology 3 x 30 min., Resource Room if needed

John S. Declassified, Support Services through the Resource Room as needed

Viola V. Learning Disabled, Resource Room 180 min.

Charles W. Speech Impaired, Speech Pathology 5 x weekly for 30 min., Resource room 180 min. per week

Joel W. Learning disabled, Resource Room 180 min. per week.

Gary P. Learning Disabled, Counseling 1 x 30 min., Speech 2 x 30 min.

Sam L. Learning Disabled, Option I, Speech 3 x 30 min.

Bobbi G. Mentally Handicapped, Option I Speech 5 x 30 min.

Thomas V. Multiply Handicapped, Speech 5 x 30 min, P.T. 3 hours consultation per school year

George H. Multiply Handicapped, Option I with CEI

Gerald H. Learning Disabled, Option I with CEI, Speech 3 x 30 min.

Mary D. Learning Disabled, Option I, Speech 3 x 30 min.

Mary Ann H. Multiply Handicapped, Option I, O.T. 2 x 30 min with direct consultation 3 hrs./year

Kris P. Orthopedically Impaired, P.T. 2 x 30 min. with direct consultation 3 hrs./year

Nicholas S. Speech Impaired, Speech 3 x 30 min., Counseling 1 x 30 min.

Dana Dumas Multiply Handicapped Option I, Teacher of visually impaired 12 hrs. per week, adaptive P.E., 2½ hrs/week counseling 1 x 30 min., P.T. consultation 5 hrs./year

Samantha M. Learning Disabled, Resource Room & Frequency 5 x 40 min. Counseling 1 x 30 min., Speech 4 x 30 min.

Ben G. Learning Disabled, Option I, Counseling 1 x 30 min.

Stephanie E. Learning Disabled, Resource Room and Frequency 5 x 40 min. Speech 3 x 30 min.

Steve J. Learning Disabled, Transitional Support, Resource Room 5 x 40 min. weaning down during course of year

David W. Learning Disabled, Option I 1 period/day for math

Shawn F. Learning Disabled, Resource Room and Frequency 1 x 5

Ben G. Learning Disabled, Resource Room and Frequency 5 x 40 min.

Tammy H. Speech Impaired, Resource Room and Frequency 5 x 30 min.,

Paul G. Emotionally Disturbed, Transitional Support, Counseling 1 x 30 min.

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CSE Report
(Cont.)

Tanya P.	Learning Disabled, Resource Room 5 x 40 min. and Option I Junior High Math
Mike Z.	Learning Disabled, Combination Resource room Self contained Option I, Counseling 1 x 30 min.
Todd H.	Learning Disabled, Option I Consumer Math
Derek B.	Learning Disabled, Resource room and Frequency 5 x 40 min., Option I Sr. High English
Ed P.	Learning Disabled, Combination Resource Room/ Self Contained Option I
Richard P.	Speech Impaired, Resource and Frequency 5 x 40 min., Speech 3 x 30 min., add counseling 1 x 30 min.
Tom C.	Learning Disabled, Resource room and Frequency 5 x 40 min., Counseling 1 x 30 min.
Johnathon S.	Learning Disabled, Resource room and Frequency 5 x 40 min., Counseling 2 x 30 min.
Jeff B.	Declassified (from LD), All regular programming
Kerry W.	Orthopedically Impaired, Transitional Support, Counseling 1 x 30 min, P.T. 2 x 30 min. direct
Robert B.	Learning Disabled, Resource Room and Frequency 5 x 40 min.
Michelle B.	Learning Disabled, Resource room and Frequency 5 x 40 min.
Tamara L.	Emotionally Disturbed, Related Services - Counseling 1 x 30 min.
Betty F.	Learning Disabled, Resource Room and Frequency 1 x 40 min. Option I Sr. English
Diane O.	Learning Disabled, Resource room and Frequency 5 x 40 min. Option I English.
Amy Y.	Learning Disabled, Resource Room and Frequency 5 x 40 min. Option I English
Michael L.	Learning Disabled, Resource room and Frequency 5 x 40 min. Option I Sr. High English
April M.	Learning Disabled, Resource room and Frequency 5 x 40 min., Option I English
Lisa M.	Declassification (LD), Direct Declassification Support 5 x 40 min. for 1 year, Resource Room and Frequency 5 x 40 min.
Michael W.	Declassified (from LD), Direct Declassification Support 5 x 40 for up to 1 year
Chris B.	Learning Disabled, Resource room and Frequency 5 x 40 min.
Missy W.	Learning Disabled, Resource Room and Frequency 5 x 40 min.
Anthony T.	Learning Disabled, Resource Room and Frequency 5 x 40 min., Option I Sr. High English
Steve W.	Learning Disabled, Resource Room and Frequency 5 x 40 min., Option I Sr. High English
Michael M.	Learning Disabled, Resource Room Frequency 5 x 40 minutes
Charles C.	Speech Impaired, Related Services, Speech 5 x 30 min.
Eric P.	Learning Disabled, Resource room and Frequency 5 x 35 min.
Jason Hayes	Speech Impaired, Related Services, Speech 5 x 30 min.
Recheal M.	Speech Impaired, Related Services, Speech 3 x 30 min.
Lansing D.	Learning Disabled (for Speech Impaired), Resource Room and Frequency 5 x 40 min.
Carrie M.	Declassification (From Speech Impaired)
Jason G.	Learning Disabled (from Speech Impaired) Transitional Support
Joey H.	Speech Impaired, Related Services, Speech 5 x 30 min.
Jennifer B.	Declassified (from Speech Impaired)
Mathew H.	Speech Impaired, Related Services, Speech Therapy 5 x 30 min.
Chantel B.	Declassified (from Learning Disabled)
Joshua D.	Declassified (from Speech Impaired)
Shawn S.	Speech Impaired, Related Services, Speech 5 x 30 min., O.T. 2 x 30 min. and 2 hrs. consultation per year
Robert M.	Learning Disabled (for Speech Impaired), Resource Room and Frequency 5 x 40 min., Speech 5 x 40 min.
John M.	Table till triannual

CSE Report
(Cont.)

Mindy W.	Speech Impaired, Related Services, Speech 5 x 40 min.
Sam J.	Emotionally Disturbed, BOCES Option III, Speech 3 x 30 min., Counseling 3 x 30 min.
Dustin D.	Learning Disabled, Resource Room and Frequency 5 x 35 min.
Jean C.	Declassified
Emanuel C.	Declassified, Direct Declassification Support 5 x 40 min.
Christina C.	Speech Impaired, Speech 5 x 30 min.
Rebecca C.	Declassification (from Speech Impaired)
Bobbi Jo D.	Learning Disabled, Resource room and Frequency 5 x 35 min., Counseling 1 x 35 min.
Rita P.	Learning Disabled, Option I, Counseling 1 x 30 min., Speech 5 x 30 min.
Carrie B.	Emotionally Disturbed, Option I, Speech 5 x 30 min., Counseling 1 x 30 min.
Louis M.	Learning Disabled, Option I, Counseling 1 x 30 min.
Ahmed E.	Learning Disabled, Resource room and Frequency 5 x 35 min. Option I, Speech 5 x 30 min.
Paula P.	Multiply Handicapped, Option I, P.T. 5 hrs./school year direct consultation, Speech 5 x 30 min., adaptive P.E. 2 x 30 min.
Kelley N.	Orthopedically Impaired, Related Services, P.T. 2 x 30 min.
Adam M.	Learning Disabled, Resource Room and Frequency 5 x 40 min., Speech 5 x 30 min., Counseling 2 x 30 min.
Vernon R.	Learning Disabled, Option I, $\frac{1}{2}$ day, speech 3 x 30 min.
Joanne B.	Learning Disabled, Option I $\frac{1}{2}$ day, Speech 3 x 30 min.
Chantelle C.	Multiply Handicapped, Option II Language Base Program, P.T. 2 x 30 min., O.T. 3 x 30 min, Speech 5 x 30 min., Counseling 1 x 30 min., adaptive P.E. 1 x 35 min.
Eric B.	Emotionally Disturbed, Option I, Counseling 1 x 30 min., Speech 2 x 30 min.
Dustin L.	Speech Impaired, Option I, Speech 5 x 30 min., Counseling 1 x 30 min.
Eric F.	Learning Disabled, Option I, P.T. 2 x 30 min., Speech 5 x 30 min., adaptive P.E. 1 x 35 min., Counseling 1 x 30 min.
Robert D.	Learning Disabled, Resource Room and Frequency 5 x 35 min.,
Share B.	Learning Disabled, Combination Resource Room/Self Contained Option I Reading, Speech 5 x 30 min.
Tina M.	Hearing Impaired, Resource room and Frequency 5 x 40 min., Option I English
Geoffrey H.	Learning Disabled, Resource Room and Frequency 5 x 40 min. Speech 3 x 30 min.
Jason E.	Learning Disabled, Combination Resource Room/Self Contained Option I English, Counseling 1 x 30 min.
Esther K.	Multiple Handicapped, Option I, Speech 5 x 30 min, P.T. 2 x 30 min., O.T. 3 x 30 min., Adaptive 1 x 35 min.
Katrina H.	Learning Disabled, Option I, Counseling 1 x 30 min.
Joshua K.	Speech Impaired, Combination Resource Room/Self contained Option I English & Math, Resource Room 5 x 40 min., Speech 5 x 30 min.
David G.	Learning Disabled, Recommend Graduation will more than likely be employed.
Frankie R.	Mentally Handicapped, Option I, 1 period per day for Math, Speech 3 x 30 min.
Rhea M.	Learning Disabled, Option I
John D.	Mentally Handicapped, Recommend Graduation
Lewis P.	Not Classified
Jamie H.	Not Classified
David R.	Emotionally Disturbed, BOCES Option III, Counseling 3 x 30 min.
Chad G.	Mentally Retarded, Option I
Ronald C.	Mentally Handicapped
Patricia L.	Multiple Handicapped, Option I, Counseling 1 x 30 min.
John B.	Multiply Handicapped, Option I
Candy S.	Mentally Handicapped, Option I $\frac{1}{2}$ day
Joey P.	Learning Disabled, Option I, Speech 5 x 30 min.
Ed M.	Learning Disabled, Option I
Alice D.	Mentally Handicapped, Option I, $\frac{1}{2}$ day
Craig M.	Multiply Handicapped, Option I $\frac{1}{2}$ day, Counseling 1 x 30 min.
Louis T.	Learning Disabled, Resource Room and Frequency 5 x 40 min.
Patrick S.	Mentally Handicapped, Option I, 5 $\frac{1}{2}$ hrs., Speech 5 x 40 min.

CSE Report
(Cont.)

Sam B.	Learning Disabled, Option I
Jerry D.	Learning Disabled, Resource Room and Frequency 5 x 40 min., Counseling 1 x 30 min.
Dan M.	Multiply Handicapped, Option I, Speech 3 x 30 min., Counseling 1 x 30 min..
Aaron T.	Learning Disabled, Resource room and Frequency 5 x 40 min. Option I, Jr. High Math
Mike M.	Emotionally Handicapped, Option I, Counseling 1 x 30 min.
Brandi M.	Other Health Impaired, Resource Room and Frequency 5 x 40 min.
Faith Z.	Learning Disabled, Resource Room and Frequency 5 x 40 min., Speech 4 x 30 min.
Nicole B.	Emotionally Disturbed, Resource Room and Frequency 5 x 40 min. Option I Math & English Speech 5 x 30 min., Counseling 2 x 30 min.
Sara G.	Other Health Impaired, Resource Room and Frequency 5 x 40 min., P.T. 2 x 30/week and 2 hrs./year consultation, O.T. 2 x 30/week and 2 hrs./year consultation, Counseling 1 x 30 min. Declassified (for Speech Impaired)
John M.	Not Classified
Aaron G.	Not Classified
Corey T.	Not Classified
David S.	Not Classified
Katie H.	Declassify
Glenn W.	Learning Disabled, Option I
Jennifer B.	Emotionally Handicapped, Resource Room and Frequency 40 x 5, Counseling 1 x 30 min.
Jason A.	Learning Disabled, Transitional Support, Indirect
Courtney D.	Speech Impaired, Resource Room and Frequency 1 period per day/week, Speech 3 x 30 min.
Zachery S.	Learning Disabled, Option I for Math, English and Reading
Joseph B.	Non-Handicapped, Resource Room and Frequency 180 min./week, Counseling 1 x 30 min/week

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Financial Reports That the following financial reports be approved as submitted:

Treasurers Reports - All Funds - June 1991
General Fund Budget Control - June 1991
General Fund Revenue Report - June 1991
Extraclassroom Fund Report - June 1991

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Claim Schedules That the following claim schedules be approved as audited and paid:

General Fund Warrant, June 27, 1991 -	\$1,236,970.64
General Fund Bills Not On Warrant, June 1991 -	\$3,515,156.94
General Fund Payroll, 6/7/91 -	\$ 323,897.53
General Fund Payroll, 6/21/91 -	\$1,263,329.11
School Lunch Fund Warrant, 6/91 -	\$ 63,053.41

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Claim
Schedules
(Cont.)

School Lunch Fund Payroll, 6/7/91 -	\$ 7,038.76
School Lunch Fund Payroll, 6/21/91 -	\$ 10,683.55
Capital Fund Warrant, 6/91 -	\$790,008.36
Champlain Family Center, 6/91 -	\$ 2,185.50
89-313 Warrant, 6/91 -	\$ 362.47
Federal Fund Title I Warrant, 6/91 -	\$ 34,557.94
Federal Fund Title I Payroll, 6/7/91 -	\$ 9,846.68
Federal Fund Title I Payroll, 6/21/91 -	\$ 43,609.00
Federal Fund Title VIB Warrant, 6/91 -	\$ 585.00
Federal Fund Title VIB Payroll, 6/7/91 -	\$ 1,243.72
Federal Fund Title VIB Payroll, 6/21/91	\$ 2,977.18
Federal Fund Chapter II 89-90 Warrant, 6/91 -	\$ 9,182.00

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABTAINED: 0

Motion Carried.

The Board of Education received the following General Fund appropriation transfers under \$2500 as approved by the Superintendent of Schools.

Appropriation
Transfers
Under \$2500

Transfer From	Transfer To	Amount	Reason
1060-160	1010-400	\$ 1,402.40	To Cover expense
1060-160	1060-400	141.08	" " "
1060-450	1060-400	200.00	" " "
1010-450	1060-400	41.21	" " "
5510-200	5530-200	325.00	" " "
5510-309	5510-400	199.20	" " "
5510-308	5510-305	1,820.21	" " "
5510-170	5510-190	1,744.00	" " "
9040-800	9060-800	451.08	" " "
2110-200-03-15	1310-200	858.00	" " "
1040-400	1310-400	364.57	" " "
1040-400	1240-400	483.28	" " "
1420-160	1480-400	218.41	" " "
2010-150-00-02	1989-400	270.03	" " "
2010-150-00-02	1621-463	650.00	" " "
2615-150	2610-400-01	18.90	" " "
2810-450-01	2810-160	400.00	" " "
2810-450-01	2810-150	1,085.29	" " "
2815-400	2815-150	1,076.76	" " "
2815-400	2815-160	282.00	" " "
2855-150	2805-160	1,355.00	" " "
2855-400	2805-160	733.69	" " "
2610-460-01	2615-160	220.95	" " "
2610-400-02	2330-150	105.00	" " "
2250-470	2250-160	1,890.34	" " "
2250-400	2250-160	752.49	" " "
2110-450-03-08	2110-450-03-01	12.90	" " "
2110-402-01	2110-402-02	88.35	" " "
210-402-01	2110-402-03	462.13	" " "
2110-402-01	2110-401-02	88.43	" " "
2110-450-03-02	2110-401-01	248.62	" " "
2110-400-03-03	2110-400-02	42.01	" " "
2610-450-01	2615-450-01	120.00	" " "
2250-400	2615-450-02	266.35	" " "
1620-200	2630-220-03	593.70	" " "
2010-200-00-02	2630-220-03	188.00	" " "
2020-200-01	2630-220-03	362.25	" " "
2110-200-02	2630-220-03	21.78	" " "
2110-200-03-01	2630-220-03	5.84	" " "
2110-200-03-07	2630-220-03	208.77	" " "
2110-200-03-10	2630-220-03	309.35	" " "
2110-200-03-11	2630-220-03	140.00	" " "
2110-200-03-12	2630-220-03	79.99	" " "

Transfers Under \$2500 (Cont.)	Transfer From	Transfer To	Amount	Reason
	2110-200-03-15	2630-220-03	\$ 193.98	To Cover Expense
	2110-200-04	2630-220-03	29.65	" " "
	2610-200-01	2630-220-03	500.00	" " "
	2610-200-02	2630-220-03	112.05	" " "
	2610-200-03	2630-220-03	131.06	" " "
	2615-200-02	2630-220-03	3.15	" " "
	2615-200-03	2630-220-03	395.77	" " "
	2630-220-01	2630-220-03	137.15	" " "
	2630-220-02	2630-220-03	73.23	" " "
	2630-220-04	2630-220-03	697.29	" " "
	2815-200	2630-220-03	100.00	" " "
	2855-200	2630-220-03	1,608.68	" " "
	1380-400	1240-160	636.37	" " "
	1240-450	1240-160	43.13	" " "
	2110-400-03-10	2110-400-03-11	36.20	" " "
	2110-400-03-10	2110-450-02	51.65	" " "
	2615-150	2615-450-03	20.93	" " "
	2610-460-02	2810-450-02	52.40	" " "
	1620-478	1621-462	1,734.20	" " "
	1620-477	1621-450	92.84	" " "
	1910-422	1621-461	1,173.62	" " "
	1620-479	1621-461	1,946.19	" " "
	1620-477	1620-450	782.69	" " "
	1620-477	1620-462	39.00	" " "
	1620-477	1621-461	40.00	" " "
	2010-400-00-01	1621-461	400.00	" " "
	1240-450	1310-400	28.16	" " "
	1010-450	1010-400	6.70	" " "
	1240-450	1310-400	.69	" " "
	2630-460-01	2810-490	400.00	" " "
	2110-450-03-15	2110-402-03	382.05	" " "
	2110-450-0315	2110-450-03-08	5.33	" " "
	1620-490	1310-490	1,342.00	" " "
	1620-478	1310-490	67.80	" " "
	2110-300-02	1621-450	5.02	" " "
	2010-400-00-03	2070-490	386.70	" " "
	2070-450	2250-490	1,200.00	" " "
	2110-150	2250-490	1,000.00	" " "
	2110-160	2250-490	1,900.00	" " "
	2110-450-03-07	2250-490	1,400.00	" " "
	2020-400-03	1060-160	887.70	" " "
	2020-400-03	1621-160	352.72	" " "
	2070-400	1620-160	987.83	" " "
	2110-400-00-04	2110-120	360.00	" " "
	2110-130	2110-140	1,075.00	" " "
	2020-450-03	2250-160	750.00	" " "
	2110-450-01	2330-150	210.00	" " "
	9040-800	2850-160	659.56	" " "
	5510-185	5510-160	880.00	" " "
	5510-301	5510-160	1,497.41	" " "
	5510-303	5510-160	418.52	" " "
	5510-304	5510-160	551.50	" " "
	5510-306	5510-160	658.30	" " "
	5510-308	5510-160	196.38	" " "
	5530-400	5510-160	1,240.86	" " "
	5510-170	5510-180	41.58	" " "
	5510-309	5510-180	61.54	" " "
	5510-200	5510-180	1,512.00	" " "
	2110-490-04	9770-700	1,156.94	" " "

RESOLUTION BY

DAVID TINKER:

Appropriation
Transfers
Over \$2500

That the following General Fund Appropriation Transfers
Over \$2500.00 be approved as submitted:

Transfer From	Transfer To	Amount	Reason
9030-800	9711-700	\$ 23,405.64	To Cover Expenses
5510-302	5510-307	2,869.37	" " "
5510-303	5510-307	2,463.15	" " "

July 9, 1991

Transfer From	Transfer To	Amount	Reason	Appropriation Transfers Over \$2500
9030-800	1240-150	\$ 6,568.00	To Cover Exp. (Cont.)	
2610-160	2610-150	4,116.45	" " "	
2020-160	1621-400	2,083.00	" " "	
1620-462	1621-450	2,875.31	" " "	
9030-800	1310-160	6,350.85	" " "	
9030-800	1620-400	2,950.00	" " "	
9020-800	1620-160	25,532.01	" " "	
9020-800	1621-160	7,787.52	" " "	
9010-800	2110-120	76,267.94	" " "	
2070-150	2110-120	9,089.05	" " "	
2110-130	2110-140	8,850.00	" " "	
9020-800	9770-700	11,916.66	" " "	
2110-400-04	1621-400	2,269.00	" " "	
9030-800	1620-400	2,551.00	" " "	
2070-150	2250-490	5,500.00	" " "	
2110-130	2250-490	42,700.00	" " "	
2110-400-03-01	2250-490	3,200.00	" " "	
2110-450-04	2250-490	3,800.00	" " "	
2110-490	2250-490	5,600.00	" " "	
2110-490-02	2250-490	3,200.00	" " "	
2110-490-03	2250-490	3,000.00	" " "	
2250-150	2250-490	23,300.00	" " "	
2270-150	2250-490	22,800.00	" " "	
2270-470	2250-490	4,500.00	" " "	
9050-800	2250-490	9,000.00	" " "	
2610-160	2855-160	2,075.00	" " "	
5530-400	5510-180	2,596.03	" " "	

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the following contractors payments be approved for payment as certified by Jeremiah Oosterbaan, Architect.

Contractors
Payments

1. \$1,000.00 K & L Plumbing & Heating - Heating #12
2. \$3,400.00 K & L Plumbing & Heating - Plumbing #11

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following district residents be appointed to work at the budget revote on July 17, 1991.

Personnel -
Revote

Chairperson - William Rankin

Inspectors - Mary Fogarty
Frances Ford
Marie Jolicoeur
Florence Corron
Eleanor Inhelder
Edith Reed

Assistant Clerks - Carol Sanger
Beverly Leege

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

July 9, 1991

Fall Coaching
Appts.

RESOLUTION BY
DAVID HALL:

That the following Fall coaching appointments be approved:

Boys Soccer:	Head Coach	Rodney Carlsson
	Assistant	James Mousseau
	Junior Varsity	Dan Jenkins
	Modified	Tom Fortunatus
Girls Soccer:	Head Coach	John McCarty
	Assistant	Cindy Fessette
	Junior Varsity	James Latrielle
	Modified	Regan Phalen
Football:	Head Coach	Mark Haley
	Assistant	Tim Rock
	Assistant	Open
	Junior Varsity	Garth Frechette
	Assistant	Open
	Modified	Sanford Coakley
	Assistant	William Bechard
Cross Country:		Mark Elmore
Gymnastics:		Lisa Pendleton

SECONDED BY
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Summer
Physicals

RESOLUTION BY
PAUL GHENOIU:

That the appropriate personnel be employed from August 12 - 16, 1991 for new student registration, sports physicals and employee physicals.

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

G. Dyer -
Resignation

RESOLUTION BY
PAM PRIM:

That the resignation of Mr. George J. Dyer, Board of Education member, be accepted with regret immediately.

SECONDED BY
PAUL GHENOIU

AYES: 5 NOES: 2 - Tinker ABSENT: 2 ABSTAINED: 0

Motion Carried.

Budget
Amendment

RESOLUTION BY
SHARON RECORD:

That \$167,000.00 be transferred from unappropriated fund balance to General Fund appropriated code 2250-490 Handicapped BOCES service to cover anticipated expenditures.

SECONDED BY
DAVID HALL

Roll Call Vote:	Mrs. Cahoon - Absent	Mrs. Prum - Yes
	Mrs. Donahue - Yes	Mrs. Record - Yes
	Mr. Dyer - Absent	Mr. Tinker - Yes
	Mr. GhenoIU - Yes	
	Mr. Hall - Yes	
	Mr. Lavorando - Yes	

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

July 9, 1991

RESOLUTION BY
PAUL GHENOIU:

That approval be given to do additional work in the Main Building kitchen scullery area at an approximate cost of \$2460.00.

Change Order
Scullery

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education received and ordered filed for future reference the following Civil Service applications:

Civil Service
Application

Pamela J. Gonyea - Custodial Worker
Jersey Swamp Road
Plattsburgh, NY 12901

Deborah A. LaRock - Custodial Worker
RD #1, Box 196A
Plattsburgh, NY 12901

Gloria M. Spooner - Food Service Helper
RD #2, Box 252
West Chazy, NY 12992

Vera F. Stokes - Cafeteria Monitor
RD #3, Box 30
West Chazy, NY 12992

RESOLUTION BY
DAVID HALL:

That the Reorganization meeting be adjourned at 10:25 PM.

Adjournment

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Nov. 12, 1991

August 6, 1991

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 6, 1991 at 7:00 PM.

The Special Meeting was called to order at 7:04 PM by Joseph Lavorando, President in the High School Library.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoju
Joseph Lavorando
Sharon Record

Absent: David Hall
Pam Prim
David Tinker

Also Present: David Walter, Superintendent of Schools
Donald Bainbridge, Director of HPEAR
John N. Gibbs, Business Manager

Visitors: Ronald Cahoon
Cathy Matott
Janine Giroux
Katie Pettys
Gregory Bell
Elem E. Hall
Mary Tetreault
Jim Inhelder
Eleanor Inhelder
Keith Lunn
Cindy Seymour
Terry Blake
Barbara Santamore
Marilyn Denny
Jean Welch
Jim Gilligan
Carol Lunn

John N. Gibbs, District Clerk, gave the oath of office to Mrs. Susan Cahoon, newly elected Board of Education member.

The Board of Education received petitions to revote Interscholastic Athletics and Athletic and Field Trips.

RESOLUTION BY
SHARON RECORD:

Petitions -
Revote

That the Board of Education accept petitions from district residents to revote Interscholastic Athletics, Athletic trips and field trips at a special meeting on Wednesday, August 21, 1991, 12 Noon to 9:00 PM with personal registration to be held on Wednesday, August 14, 1991, 12 Noon to 9:00 PM.

And also that the following district residents be appointed to work at the Special Meeting:

Chairperson:	William Rankin
Inspectors of Election:	Mary Fogarty Frances Ford Marie Jolicœur Edith Reed Eleanor Inhelder Florence Corron
Assistant Clerks:	Carol Sanger Beverly Leege

August 6, 1991

Petitions -
Revote (Cont.)

SECONDED BY
PAUL GHENOIU

Roll Call Vote: Mrs. Cahoon - Yes
Mrs. Donahue - Yes
Mr. GhenoIU - Yes
Mr. Hall - Absent
Mr. Lavorando - Yes
Mrs. Prim - Absent
Mrs. Record - Yes
Mr. Tinker - Absent

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That a payment of \$400.00 be received from the Beekmantown Eagles Booster Club to pay for Athletic teams physical exams.

Athletic
Physical
Exams

SECONDED BY
JANE DONAHUE

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That a special meeting be held on Wednesday, September 25, 1991, 12 Noon to 9:00 PM with voter registration on Wednesday, September 18, 1991 12 Noon to 9:00 PM to fill the Board of Education vacancy caused by the resignation of George Dyer.

Board of Education
Vacancy - Vote

SECONDED BY
SHARON RECORD

AYES: 5 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Mr. Tinker entered the meeting at 7:10 PM

RESOLUTION BY
SHARON RECORD:

That Pam Prim be named as the voting delegate, with Paul GhenoIU as the alternate to the NYSSBA Convention on October 24 - 27, 1991 in Albany.

NYSSBA -
Convention
Delegates

SECONDED BY
DAVID TINKER

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

That Mr. Brian Sherman be appointed to a three year probationary position as Director of Special Programs effective August 1, 1991 at \$45,000.00 for eleven months.

B. Sherman -
Appt.

SECONDED BY
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

August 6, 1991

RESOLUTION BY
DAVID TINKER:

K. Glushko - Appt. That Mrs. Karen Glushko be appointed to a three year probationary position of school psychologist effective September 1, 1991 at step one BA + 54 with masters plus 10%, \$27,379.00.

SECONDED BY
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

D. Gengenbach - Appt. That Ms. Donna E. Gengenbach be appointed to a three year probationary position as a School Nurse Teacher effective September 1, 1991 at Step one B+9, \$22,747.00.

SECONDED BY
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

C. Burnell - Appt. That Ms. Carrie L. Burnell be appointed to a 3 year probationary position as a Speech and Hearing Handicapped teacher effective September 1, 1991 at step one B +36, \$23,587.00.

SECONDED BY
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

J. Stone - Appt. That Mr. Jerry Stone be appointed to a 2 year probationary position of Special Education teacher effective September 1, 1991 at step 8 B+36, \$32,505.00.

SECONDED BY
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

M. Cowan - Appt. That Ms. Margie M. Cowan be appointed to a 3 year probationary position as a Social Education Teacher effective September 1, 1991 at step one B+27, \$23,307.00.

SECONDED BY
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Create Special
Education
Position

That one Special Education Teacher position be created at the secondary level to meet requirements.

SECONDED BY
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

S. Keuleman

That Ms. Shelley L. Keuleman be appointed to a 3 year probationary Appt. position as a teacher of Special Education effective September 1, 1991 at step oen BA, \$22,467.00.

SECONDED BY
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

S. Meegan -
Appt.

That Ms. Susan J. Meegan be appointed to a one year position as a foreign language (Spanish) teacher effective, September 1, 1991 at step 5, BA + 63, \$29,523.00.

SECONDED BY
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

D. Lavery -
A. Felio -
Appts.

That Ms. Diana L. Lavery and Ms. Ann L. Felio be appointed as probationary Registered Nurses effective September 1, 1991 at \$17,000 per year.

SECONDED BY
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Borrow

That the District Treasurer be authorized to borrow up to \$1,000,000.00 in a Revenue Anticipation Note at the best rate of interest effective August 12 through October 15, 1991.

SECONDED BY
JANE DONAHUE

Roll Call Vote: Mrs. Cahoon - Yes
Mrs. Donahue - Yes
Mr. GhenoIU - Yes
Mr. Hall - Absent
Mr. Lavorando - Yes
Mrs. Prim - Absent
Mrs. Record - Yes
Mr. Tinker - Yes

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

August 6, 1991

Welcome

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

Mr. Greg Bell spoke about the lack of cleanliness in the Main Building Elementary School last June.

RESOLUTION BY
DAVID TINKER:

Adjournment

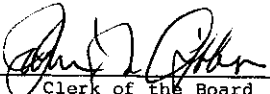
That the Special Meeting be adjourned at 7:43 PM.

SECONDED BY
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Nov. 12, 1991

July 17, 1991

SPECIAL DISTRICT MEETING

At 12:00 Noon the Clerk called the meeting to order and read the official notice in the newspaper.

He then announced that at the Regular Meeting of the Board of Education held July 9, 1991 the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint a Permanent Chairperson, Inspectors of Elections, and Assistant Clerks for the meeting this afternoon. The following people were chosen for the various positions:

Permanent Chairperson - William Rankin

Inspectors of Election - Mary Fogarty
Edith Reed
Marie Jolicoeur
Frances Ford
Eleanor Inhelder
Florence Corron

Assistant Clerks - Carol Sanger
Beverly Leege

The Clerk read the qualification of voters:

- (1) A citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district.

Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairperson then proceeded to conduct the meeting.

The Chairperson read the Transportation Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
FRANCES FORD:

That the Board of Education be authorized to expend a sum not to exceed \$36,131.00 for the purpose of providing transportation for pupils living within the two (2) and three (3) mile limits and to levy a tax therefor.

SECONDED BY
MARIE JOLICOEUR

The Chairperson read the Equipment Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
THOMAS MALONE:

That the Board of Education be authorized to expned a sum not to exceed \$49,251.00 for the purpose of providing equipment and to levy a tax therefor.

SECONDED BY
FLORENCE CORRON

The Chairperson read the Library Books Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
RODNEY MERCHANT:

That the Board of Education be authorized to expend a sum not to exceed \$3200.00 for the purpose of providing library books and to levy a tax therefor.

SECONDED BY
ELEANOR INHELDER

The Chairperson read the Athletics Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
MARIE JOLICOEUR:

That the Board of Education be authorized to expend a sum not to exceed \$56,016.00 for the purpose of providing an interscholastic athletic program and other interscholastic activities and to levy a tax therefor.

RESOLUTION BY
EDITH REED

The Chairperson read the Field and Athletic Trip Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
FRANCES FORD:

That the Board of Education be authorized to expend a sum not to exceed \$33,105.00 for the purpose of providing transportation for field and athletic trips and to levy a tax therefor.

SECONDED BY
ELEANOR INHELDER

The Chairperson read the Bus Purchase Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
MARIE JOLICOEUR:

That the Board of Education be authorized to expend a sum not to exceed \$143,000.00 to purchase not more than three (3) fifty eight (58) passenger school buses which said total sum of \$143,000.00 as needed shall be raised by tax on the taxable property of the school district to be collected in annual installments and to issue obligations therefore in accordance with Education Law and Local Finance Law.

SECONDED BY
MILTON LAPHAM

The Chairperson declared the polls open for voting at 12:05 PM.

After determining that all eligible voters present had voted, the polls were declared closed at 9:00 PM by the Chairperson.

Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the canvass of the votes.

The results of the voting were then announced by the Chairperson at 9:20 PM as follows:

ADOPTION OF THE TRANSPORTATION PROPOSITION

Number of registered voters 570
Number of ballots cast 570

Ayes: 353
Noes: 213
Blank: 4
Void: -
Total: 570

EQUIPMENT PROPOSITION

Number of registered voters	<u>570</u>	Ayes:	<u>251</u>
Number of ballots cast	<u>570</u>	Noes:	<u>316</u>
		Blank:	<u>3</u>
		Void:	<u>-</u>
		Total:	<u>570</u>

LIBRARY BOOKS PROPOSITON

Number of registered voters	<u>570</u>	Ayes:	<u>311</u>
Number of ballots cast	<u>570</u>	Noes:	<u>252</u>
		Blank:	<u>7</u>
		Void:	<u>-</u>
		Total:	<u>570</u>

ATHLETIC PROPOSITION

Number of registered voters	<u>570</u>	Ayes:	<u>249</u>
Number of ballots cast	<u>570</u>	Noes:	<u>316</u>
		Blank:	<u>5</u>
		Void:	<u>-</u>
		Total:	<u>570</u>

FIELD AND ATHLETIC TRIP PROPOSITION

Number of registered voters	<u>570</u>	Ayes:	<u>250</u>
Number of ballots cast	<u>570</u>	Noes:	<u>315</u>
		Blank:	<u>5</u>
		Void:	<u>-</u>
		Blank:	<u>570</u>

SCHOOL BUS PURCHASE

Number of registered voters	<u>570</u>	Ayes:	<u>227</u>
Number of ballots cast	<u>570</u>	Noes:	<u>236</u>
		Blank:	<u>107</u>
		Void:	<u>-</u>
		Total:	<u>570</u>

RESOLUTION BY

MARIE JOLICOEUR:

That the proceedings of the meeting and the results of the voting be approved and accepted as read.

SECONDED BY
FLORENCE CORRON

RESOLUTION BY

ELEANOR INHELDER:

That the meeting be adjourned at 9:22 PM.

SECONDED BY
PAM PRIM

ATTEST: [Signature]
Clerk of the Board

DATE: Nov 12, 1991

August 13, 1991

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 13, 1991.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President in the Main Building Library.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoiiu
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Absent: David Hall

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager
Deborah Drumm, Elementary Principal
Michael Retherford, High School Principal
Joseph Lavorando, School Attorney
Brian Sherman, Director of Special Programs

Visitors: John Conrad
Robert Thompson
Barbara Santamore
Danny Trombley
Michael Ahern
Morton Kellas

RESOLUTION BY
PAUL GHENOIIU:

That the Board of Education enter executive session at 7:31 PM to hear a CSE report, discuss possible litigations and administrative negotiations.

Executive
Session

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:17 PM.

RESOLUTION BY
SHARON RECORD:

That the CSE report be approved in regards to the placement of the following students:

CSE Report

Joshua N.	Speech Therapy, Speech Pathology (Itinerant) 2½ hrs./wk.
Sarah P.	Speech Impaired, Option II Preschool, Speech Pathology 30 min/day 5 x /week, Occupational Therapy 30 min/day 2 x /week, 2 hrs/yr., Physical Therapy 30 min/day 2 x /week
	Parent education 60 min/day 1 day/month
Justin W.	Other Health Impaired, Option II Preschool, Speech Pathology 30 min/day 5 days/wk, Occupational Therapy 30 min/day 1 day/wk., Physical Therapy 30 min/day 2 day/wk, Direct Consultation 30 min/day 1 day/mo.
Walter P.	Speech Impaired, Itinerant Speech Therapy, Speech Pathology (Itinerant) 1½ hrs/wk
Trevor B.	Speech Impaired, Itinerant Speech Therapy, Speech Pathology 45 min/day 2 times/wk, Teddy Bear Nurse School

August 13, 1991

CSE Report
(Cont.)

Chad D. Speech Impaired, Itinerant Speech Therapy, Speech Pathology 1½ hrs/wk, Head Start
Kayla L. Speech Impaired, Option II Preschool, Speech Pathology 30 min/day 5 times/wk, Counseling 30 min/day 2 times/wk, Special Class, Parent Education 60 min/day 2 days/mo.

SECONDED BY
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

CSE Annual
Report

Mr. Donald Levine, CSE Chairperson, presented an annual CSE report. Discussion followed.

RESOLUTION BY
DAVID TINKER:

Excellence In
Teaching Aid

That the Beekmantown Central School District accept approximately \$56,219.00 in excellence in teaching aid for the 1991-92 school year.

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Tuition Policy
1991-92

That the following tuition rates for non-resident students be approved for the 1991-92 school year:

\$400.00 per student with a maximum family payment of \$800.00 payable in two equal installments at the beginning of each semester and also that any student on which tuition is owed from previous years not be allowed to enroll.

SECONDED BY
JANE DONAHUE

Cahoon
Record

AYES: 5 NOES: 2 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Ticket Prices
1991-92

That the 1991-92 athletic ticket prices be approved in the following amounts:

	Adult & Non BCS Student	BCS Students
Football (Boys & Girls)	\$2.00	\$1.00
Wrestling	\$2.00	\$1.00
Hockey	\$2.00	\$1.00
Full Year Pass	\$15.00	\$15.00

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

August 13, 1991

RESOLUTION BY
SUSAN CAHOON:

Bid
Awards

That the following bids be awarded to the low bidder:

A. Trash Removal

Northern Sanitation \$15,489.25
Based on current landfill charges - subject to change
McLeans Trucking \$15,906.48
Based on current landfill charges - subject to change
Award: Northern Sanitation

B. Ice Cream Products

Tri Lakes Ice Cream Inc. \$24,860.50
Real Ice Cream Distributors Inc. \$24,214.20
Award: Real Ice Cream

C. Milk Products

Rosebud Creamery \$121,074.56
Crowley Foods \$120,318.42
Award: Crowley Foods

D. Fuel Oil

#4 - Sears Oil .5948 Firm
.5665 Escalator 08/05/91 date
Strikers Ind. .4899 Escalator 06/03/91 date
Award: Sears Oil .5948 Firm

#2 - Agway .7525 Escalator 08/05/91 date
Fortin .7540 Escalator 08/03/91 date
Award: Agway .7525 Escalator

E. Snow Removal

Award: Todd Deyo - \$250.00 Minimum for 4 hrs. - equipment
schedule attached

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the Athletic, Physical Education and School Nurse bids be awarded to the following low qualified bidders:

Athletic,
Physical
Education &
School Nurse -
Bid Awards

A. Main Building Nurse

Micro Bio-Medics - 8 Items \$185.66
Athmedics Inc. - 11 Items \$225.49
National Health Supply - 13 Items \$488.30

B. Cumberland Head Elementary Nurse

Micro Bio-Medics - 6 Items \$101.75
Athmedics Inc. - 3 Items \$156.94
National Health Supply - 3 Items \$174.60

C. Athletic Department Medical

Micro Bio-Medics - 11 Items \$134.47
Athmedics Inc. - 8 Items \$1,168.45

August 13, 1991

Athletic,
Phys. Ed.,
School Nurse -
Bid Award
(Cont.)

D. Physical Education - High School

BSN Sports - 5 Items	\$212.94
Passons Sports - 4 Items	\$ 60.86

E. Physical Education - West Chazy - Main Building Elementary

BSN Sports - 8 Items	\$173.08
Passons Sports - 25 Items	\$760.98
Graves Humphrey - 1 item	\$ 32.10

F. Physical Education Cumberland Head Elementary School

BSN Sports - 5 Items	\$127.52
Graves Humphrey - 1 Item	64.20
Passons Sports - 13 Items	\$512.00

G. Athletics - District

BSN Sports - 4 Items	\$ 43.82
Nichols Wrestling Equipment - 2 Items	91.80
T C Sports - 7 Items	\$230.21
Micro Bio-Medics - 6 Items	\$ 39.26
Passons Sports - 1 Item	\$ 24.43
Athmedics Inc. - 36 Items	\$3,398.14

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Contractor
Payment

That \$64,185.10 be paid to Roger P. Kennedy, General Contractor, as approved by Jeremiah Oosterbaan, architect.

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

1990-91 Fiscal
Audit

That Murphy & Murphy, public accountants be paid \$3,300.00 for performing the 1990-91 fiscal independent audit.

SECONDED BY
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Compensation
Insurance
Plan

That the Board of Education authorize the Superintendent of Schools to sign a contract with the Clinton-Essex-Warren-Washington School Workers Compensation Plan to provide workers compensation coverage to Beekmantown Central School employees and

Also, payment of the first 25% premium for the above coverage in the amount of \$24,877.75 be made.

SECONDED BY
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

August 13, 1991

RESOLUTION BY

JANE DONAHUE:

That the following district residents be appointed to work at the special district meeting on August 21, 1991:

Personnel Appt
District
Meeting

Chairperson: William Rankin

Inspectors of Election: Mary Fogarty
Frances Ford
Marie Jolicoeur
Florence Corron
Eleanor Inhelder
Edith Reed

Assistant Clerks - Carol Sanger
Beverly Leege

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

DAVID TINKER:

That the school attorney be authorized to represent the interest of the school district in the matter of the application of the City of Plattsburgh against Mary E. Lambert-Seymour, Assessor, Town of Plattsburgh.

Intervention-
City of
Plattsburgh

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

That all extracurricular appointments for 1991-92 be restricted to existing activities.

Extracurricula
Appointments

SECONDED BY
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

JANE DONAHUE:

That Mrs. Jeannine Kerr be permanently appointed as school lunch manager as a result of her successful placement on a Civil Service eligibility list.

J. Kerr -
Appt. School
Lunch Manager

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

That the following resignations be approved:

Resignations -
P. Bulris
V. Cross

Phyllis Bulris - Cafeteria Monitor - July 6, 1991
Virgil Cross - School Bus Driver (retirement September 5, 1991)

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

August 13, 1991

Correspondence

The Board of Education received the following correspondence:

Evelyn Lushia - notifying the Board of Education that the Dodge Library Board has hired a painter to paint and repair windows, doors and trim on the building.

Equalization and Assessment - notifying the Board of Education of new equalization rates.

NYSSBA - notifying Board of Education on confirmed reservation for October 1991 convention.

George Palmer - Thank you with a certificate for use of school grounds for Beekmantown Lions Club flea market.

R. Kelley
Appt.

RESOLUTION BY
SUSAN CAHOON:

That Ms. Rosalind Kelley be appointed to a three year probationary position as a special education teacher effective September 1, 1991, Step 2 BA, \$23,741.00.

SECONDED BY
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Civil
Service
Applications

The Board of Education received the following Civil Service applications and ordered them filed for future reference:

Walter L. Howard - Custodial Worker
Lot 29, Northway Trailer Park
Plattsburgh, NY 12901

Thomas J. Rabideau - Maintenance
RD #1, Box 294D
Morrisonville, NY 12962

Elmer G. Rice - Custodial Worker
RD #2, Box 481
Plattsburgh, NY 12901

Welcome

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

RESOLUTION BY
PAM PRIM:

Adjournment

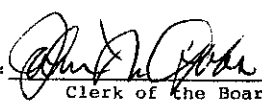
That the Regular Meeting be adjourned at 10:25 PM.

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Nov. 12, 1991

August 21, 1991

SPECIAL DISTRICT MEETING

At 12:00 Noon the Clerk called the meeting to order and read the official notice in the newspaper.

He then announced that at the Special Meeting of the Board of Education held August 6, 1991 the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint a Permanent Chairperson, Inspectors of Elections, and Assistant Clerks for the meeting that afternoon. The following people were chosen for the various positions:

Permanent Chairperson - William Rankin

Inspectors of Election - Mary Fogarty
Frances Ford
Marie Jolicoeur
Edith Reed
Eleanor Inhelder
Florence Corron

Assistant Clerks - Carol Sanger
Beverly Leege

The Clerk read the qualification of voters:

- (1) A citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairperson then proceeded to conduct the meeting.

The Chairperson read the Athletics Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
ELEANOR INHELDER:

That the Board of Education be authorized to expend a sum not to exceed \$56,016.00 for the purpose of providing an interscholastic athletics program and other interscholastic activities and to levy a tax therefore.

SECONDED BY
JAMES LATRELLE

The Chairperson read the Field and Athletic Trip Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
FLORENCE CORRON:

That the Board of Education be authorized to expend a sum not to exceed \$33,105.00 for the purpose of providing transportation for field and athletic trips and to levy a tax therefor.

SECONDED BY
KAY DUBOSE

The Chairperson declared the polls open for voting at 12:03 PM.

After determining that all eligible voters present had voted, the polls were declared closed at 9:00 PM by the Chairperson.

Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the canvass of the votes.

The results of the voting was then announced by the Chairperson at 9:10 PM as follows:

ADOPTION OF THE ATHLETIC PROPOSITION

Number of registered voters 912
Number of ballots 912

Ayes: 561
Noes: 344
Blank: 7
Void: _____
Total: 912

FIELD AND ATHLETIC TRIP PROPOSITION

Number of registered voters 912
Number of ballots cast 912

Ayes: 549
Noes: 355
Blank: 8
Void: _____
Total: 912

RESOLUTION BY

FRANCES FORD:

That the proceedings of the meeting and the results of the voting be approved and accepted as read.

SECONDED BY
ELEANOR INHELDER

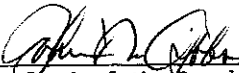
RESOLUTION BY

ELEANOR INHELDER:

That the meeting be adjourned at 9:12 PM.

SECONDED BY
EDITH REED

ATTEST:


Clerk of the Board

DATE:

Nov. 12, 1991

August 27, 1991

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 27, 1991.

The Special Meeting was called to order at 7:30 PM by Joseph Lavorando, President, in the Board of Education room.

Roll Call was taken:

Present: Jane Donahue
Paul Ghenoju
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Absent: Susan Cahoon
David Hall

Also Present: David H. Walter, Superintendent of Schools
Debra Drumm, Elementary Principal
Brian Sherman, CSE Chairperson
John N. Gibbs, Business Manager
Michael Retherford, High School Principal

Visitors: Jean Welch
Barbara Santamore

RESOLUTION BY
PAUL GHENOJU:

That the Board of Education enter executive session at 7:31 PM to hear a report from the CSE and to discuss negotiations.

Executive
Session

SECONDED BY
DAVID TINKER

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:31 PM.

RESOLUTION BY
PAUL GHENOJU:

That the CSE report be approved in regards to the placement of the following students.

CSE Report

Jennifer D.	Learning Disabled, Resource Room 5 x per week 1 period
Raymond B.	Hearing Impaired, IEP Diploma, Flexible Scheduling,
	Flexible Setting, Revised Test Directions as per IEP
Joseph G.	Not Classified
Jeremy L.	Speech Impaired, Speech Therapy 5 x 30 min.

SECONDED BY
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOJU:

That the following General Fund appropriation transfer over \$2500.00 be approved as submitted:

Appropriation
Transfers
(Over \$2500)

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-120 Tea. Sal. K-6	1010-400 Bd. of Ed. Cont.	\$5,000.00	To Cover Expense

SECONDED BY
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

August 27, 1991

RESOLUTION BY
DAVID TINKER:

Change Order

That a construction change order in the amount of \$2,460.00 to reconstruct portions of the Main Building kitchen walls, floors and ceiling to match new construction be approved.

SECONDED BY
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

P. Grimes -
Appt.

That Ms. Patricia L. Grimes be appointed to a three year probationary secondary instrumental music teaching position effective September 1, 1991 at step one B, \$22,467.00.

SECONDED BY
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

P. Cook -
Appt.

That Ms. Patricia L. Cook be appointed to two separate two year probationary positions as a remedial reading teacher and special education teacher effective September 1, 1991 at step six B + 36 with Masters, \$30,477.00.

SECONDED BY
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Correspondence

The Board of Education received a thank you from Ms. Patricia Howard, ARC, for use of a school bus.

Mrs. Jane Donahue presented a report of a recent school lunch program meeting.

RESOLUTION BY
JANE DONAHUE:

School Lunch
Prices
1991-92

That the following school lunch prices be approved for the 1991-92 year:

<u>Item</u>	<u>Charge</u>
1. Milk-Whole	\$.30
2%	.30
Choc.	.30
Skim	.30
2. Lunches (1991-92)	
Paid (K-5)	.85
Paid (6-12)	1.00
Free	-0-
Reduced	.25
Daily Double	1.15
Salad Bar (K-6)	1.00
Adult	1.87 + .13 tax
3. Breakfast	
Paid (K-12)	.60
Free	-0-
Reduced	.25

August 27, 1991

School
Lunch
Prices (Cont.)

4. Ala Carte	Cost
Ice Cream	\$.35
4 oz Juice	.30
8 oz Yogurt	.65
Chips	.55
Fruit Roll-Ups	.25

5. Individual Items	Students		Adult (tax Inc.)
	K-5	6-12	
Main Dish	.60	.70	1.05
Vegetable	.30	.35	.55
Dessert	.30	.35	.40
Milk	.30	.30	.35

SECONDED BY
DAVID TINKER

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

CSE Appts.

That the following 1991-92 CSE appointments be approved:

Chairperson -	Brian D. Sherman	Dist.
Teacher Member:	Vicki Belrose	MB
	Nancy Snell (Alternate)	MB
	Greg Myers (Alternate)	MB
	Rose Kelley (Alternate)	CH
	Sandra Maddox	CH
Parent Members -	Pat Parker	MB
	Mary Tetrault (Alternate)	MB
	(Alternate)	CH
	(Alternate)	CH
School Physician -	Dr. Richard Adams	
School Nurse -		MB
	(Alternate)	CH
Counselor -	Lorna Marx	MB
	Connie Brogowski (Alternate)	Dist.
Psychologists -	Don Levine	MB
	Julie Jock	CH
Speech Therapist -	Carrie Burnell	MB
	Doreen Burke	CH

SECONDED BY
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following 1991-92 tax warrants be approved
for collection:

Tax Warrants -
1991-92

Town of Plattsburgh - \$4,132,498.69
Towns of Altona, Beekmantown and Chazy - \$1,861,842.31

SECONDED BY
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

August 27, 1991

RESOLUTION BY
PAUL GHENOIU:

K. Luck-Law -
Appt.

That Mrs. Kathleen Luck-Law be appointed to a 3 year probationary secondary mathematics teacher position effective September 1, 1991 at Step 3 B, \$25,015.00.

SECONDED BY
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

E. Brooks -
Appt.

That Mrs. Esther Brooks be appointed to a teacher aides position in the newly created special education classes effective September 1, 1991 at \$8,700.00.

SECONDED BY
PAM PRIM

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

J. Patnode -
Appt.

That Ms. Jacqueline Patnode be appointed to a teacher aides position in the newly created special education classes effective September 1, 1991 at \$8,700.00.

SECONDED BY
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

M. Rivers -
Appt.

That Ms. Margaret Rivers be appointed as a cafeteria monitor effective September 1, 1991 at \$6.28 per hour.

SECONDED BY
DAVID TINKER

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Extracurricular &
Athletic
Coaching Appts.

That the following extracurricular and coaching appointments be approved:

Football:	Varsity-	Mark Haley
	Assistant	William Rowden
	Assistant	Greg Myers
	Junior Varsity -	Garth Frechette
	Assistant	Damian Switzer
	Assistant	Sanford Coakley
	Modified -	William Bechard
Boys Soccer:	Varsity -	Rodney Carlsson
	Assistant	James Mousseau
	Junior Varsity -	Open
	Modified -	Tom Fortunatus

August 27, 1991

Girls Soccer:

Varsity -
Assistant
Jr. Varsity -
Modified -John McCarty
Cindy Fessette
James Latrelle
Regan PhalenExtracurricular
& Athletic
Coaching Appt.
(Cont.)

Cross Country:

Mark Elmore

Gymnastics:

Lisa Pendleton

Cheerleading:

Ann Mazella

SECONDED BY
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:That the following district residents be appointed to
work at the September 25, 1991 Board of Education election.Personnel -
September 25th
Vote

Chairperson:

William Rankin

Inspectors of Election:

Mary Fogarty
Frances Ford
Marie Jolicoeur
Florence Corron
Eleanor Inhelder
Edith Reed

Assistant Clerks -

Carol Sanger
Beverly LegeeSECONDED BY
JANE DONAHUE

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:That Louis Thompson be appointed to supervise students
who want to ride late buses at \$2,600.00 for the 1991-92 school
year.L. Thompson -
SupervisionSECONDED BY
DAVID TINKER

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

That the following resignations be accepted:

Resignations
P. Bailey
M. RollierMrs. Patricia Bailey - School bus driver, effective September 6,
1991 for the purpose of retirement
Mr. Martin Rollier - School bus driver, effective August 27, 1991SECONDED BY
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

August 27, 1991

RESOLUTION BY
PAUL GHENOIU:

Adjournment

That the Special Meeting be adjourned at 9:50 PM.

SECONDED BY
DAVID TINKER

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: Nov. 12, 1991

September 10, 1991

131

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 10, 1991.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President in the Main Building Library.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoïu
David Hall
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Also Present: David H. Walter, Superintendent of Schools
Ernest Craumer, Elementary Principal, C.H.
Debra Drumm, Elementary Principal
Joseph Lavorando, School Attorney
Brian Sherman, Director of Special Programs

Visitors: Barbara Santamore
Jean Welch
Robert Thompson
Christine Eaton
Gerianne Wright
John Rushford
Marlo Edwards
Mike Cohen

RESOLUTION BY

DAVID HALL:

That the Board of Education enter executive session at 7:31 PM to hear a report from the CSE and to discuss negotiations.

Executive
Session

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:55 PM.

RESOLUTION BY

DAVID HALL:

That the CSE report be approved in regards to the placement of the following students:

CSE Report

Sara G. Board instructed that a letter be sent to the BOCES Superintendent (Mr. Briglin) and Mr. Wight regarding the disregard of an earlier request for additional projective testing on this child. The Board further instructed that the BOCES be given a list of the tests the Special Education Department would like conducted. If the BOCES does not have the test, we would provide them.

David S. The Board approved the CPSE recommendation for itinerant speech services at 2½ hours per week. Handicapping condition as speech impaired was approved.

September 10, 1991

CSE Report
(Cont.)

Justine E. The Board approved the recommendation of the CPSE as identifying Justine as a speech impaired child, and approved a modification in services allowing for speech services at 30 minutes per day, 5 days per week. Physical therapy was not approved.

Sarah C. Discussion was focused on the rationale for "direct consultation" services. The speech impaired recommendation was approved with modification. The direct consultation recommendations were removed; however the recommendations for speech services at 30 minutes per day for 5 days, OT for 30 minutes two days per week, and PT for 30 minutes per day for 2 days was approved. The recommendation for counseling was not approved.

Kyle R. The recommendation as speech impaired child to receive speech services at 2½ hours per week was approved by the Board.

Jennifer D. Learning Disabled, Resource Room 5 x /wk 1 Period
Raymond B. Hearing Impaired, IEP Diploma, Flexible Scheduling, Flexible Setting, Revised Test Directions as per IEP
Joseph G. Not Classified.
Jeremy L. Speech Impaired, Speech Therapy 5 x 30 min.

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurers Reports - All Funds - July/August 1991
General Fund Budget Control - " " "
General Fund Revenue Report - " " "

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Claim
Schedules

That the following claim schedules be approved as audited and paid:

General Fund Warrant, 8/31/91 -	\$376,402.73
General Fund Warrant, 7/31/91 -	2,132.41
General Fund Payroll, 7/3/91 -	66,942.19
General Fund Payroll, 7/18/91 -	101,461.32
School Lunch Fund Warrant, 7/31/91 -	1,965.08
Capital Fund Warrant, 7/31/91 -	4,605.96
Capital Fund Payroll, 7/18/91 -	2,692.32
Title VIB 91-92 Warrant, 7/31/91 -	38.25
Title VIB 91-92 Payroll, 7/3/91 -	500.00
General Fund Warrant, 8/31/91 -	60,000.00
General Fund Payroll, 8/2/91 -	40,114.35
General Fund Payroll, 8/16/91 -	47,288.69
General Fund Payroll, 8/29/91 -	60,178.52
School Lunch Fund Warrant, 8/31/91 -	216.20
School Lunch Fund Payroll, 8/2/91 -	476.54

September 10, 1991

Claim
Schedules
(Cont.)

School Lunch Fund Payroll, 8/16/91 -	\$476.54
School Lunch Fund Payroll, 8/29/91 -	476.54
Capital Fund Warrant, 8/31/91 -	83,822.77
Capital Fund Payroll, 8/2/91 -	1,346.16
Capital Fund Payroll, 8/16/91 -	1,346.16
Capital Fund Payroll, 8/29/91 -	1,346.16
School Prevention Services, Warrant, 8/31/91 -	285.00
Title VIB, 91-92 Warrant, 8/31/91	38.25
Title VIB 91-92 Payroll, 8/2/91 -	500.00
Summer School For The Handicapped, 8/31/91 -	69,222.98

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the following contractor payments be approved:

William J. Murray, Inc.	\$6,468	#11
K & L Plumbing & Heating	\$7,500	#12 Plumbing
K & L Plumbing & Heating	\$6,500	#14 Heating
Roger P. Kennedy, Inc.	\$43,113	#11

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

That two teacher aide positions be created and funded under Chapter I to assist Mrs. Ida Gifford and Mrs. Nancy Gibbs with AM remedial reading instruction and in class assistance during the day.

Teacher Aide -
Creation of
Position

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Mrs. Cheryl Garrant be appointed to a probationary teacher aide position at \$8,700.00 effective September 9, 1991 and Ms. Evelyn Lushia appointed to a two hour per day cafeteria monitors position at the West Chazy Elementary school effective September 1, 1991 at \$6.21 per hour.

C. Garrant
E. Lushia
Appts.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

That Mrs. Cindy Fessette be approved to teach one period daily of physical education in the Main Building Elementary School with her salary prorated to three fourths time.

C. Fessette -
Additional
Work

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 1 Prim ABSENT: 0 ABSTAINED: 0

Motion Carried.

September 10, 1991

Welcome

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

The Board of Education discussed dates for their annual planning meeting and new teacher reception.

RESOLUTION BY

DAVID TINKER:

B. Durkee -
Leave
Request

That the leave request submitted by Ms. Betsy Durkee be granted in accordance with contract provisions.

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

DAVID HALL:

Appointments -
Noninstructional

That the following noninstructional appointments be approved:

Barbara Coleman - CH Teachers Aide - \$8,700
Margaret Rivers - MB Cafeteria Monitor - \$6.21/hr
Jo Ann Ferris - Cafeteria Monitor - Substitute
Joan Clifford - CH Typist - CH Psychologist - \$5,000 - Title VI (½ time)
Barbara Gilligan - CH Aide - Nurses Office - \$4,350 (½ time)
Tenee Myers - CH Cafeteria Monitor - \$6.21/hr.
DeAnn Duquette - MB Food Service Helper - \$7.03/hr.
Sandra Fuller - Food Service Helper - Substitute

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

Substitute Teacher
List

That the following substitute teacher list be approved for use during the 1991-92 school year. (Copy Attached)

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

DAVID HALL:

Textbook
Adoption

That the following textbooks be adopted for use in the 1991-92 curriculum:

- 1) Exploring International Foods: Travel China, Italy, and Mexico by Debus, Zedlitz and Zedlitz, Southwestern Publishing Co. 1986
- 2) Environmental Science: The Way The World Works, third edition by Bernard J. Nebel, Prentice Hall, Inc. 1990

SECONDED BY
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

September 10, 1991

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 10, 1991

SUBSTITUTE TEACHER LIST

Ashley, Karen Elaine 27 Hobbs Road Plattsburgh, NY 12901	563-3206	Secondary math, science, English, French, PE N.Y.S.Certification - pending
Brewster, Thomas Paul R.D. 1, Box 517 Plattsburgh, NY 12901	563-5965	Social Studies N.Y.S.Certification - None
Atwood, Rebecca R.D. 2, Box 323 West Chazy, NY 12992	562-8564	Elementary N.Y.S.Certification - Provisional
Ayers, Lori L. R.D. 2, Box 522 West Chazy, NY 12992	846-8175	Elementary N.Y.S.Certificate of Qualification
Babbie, Fay D. P.O. Box 444 Dannemora, NY 12929	492-2657	Elementary N.Y.S.Certification - Provisional
Bacon, Valerie 3 Miller Strret, Apt. 2 Plattsburgh, NY 12901	563-0129	Secondary science N.Y.S.Certificate of Qualification
Barrette, Joanne R.D. 1, Box 444 Plattsburgh, NY 12901	563-6186	Elementary N.Y.S.Certification - Permanent
Bechard, Donna 146 Rugar Street, #8 Plattsburgh, NY 12901	561-6120	Elementary & Secondary *Can't work on Mondays N.Y.S.Certification - None
Bessette, Lorraine J. 12 Hardwood Drive Morrisonville, NY 12962	561-5908	Elementary & Math N.Y.S.Certificate of Qualification

September 10, 1991

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Bradford, Ermioni
Terrace West, #8
Plattsburgh, NY 12901

561-8755

Elementary

N.Y.S.Certificate of Qualification

Brown, Debra J.
3 Blueberry Hill Road
Morrisonville, NY 12962

561-3946

Elementary

N.Y.S.Certification - Pending

Brown, Joanne
15 Brookview Drive
Plattsburgh, NY 12901

561-0096

School Nurse-Teacher & Secondary

N.Y.S.Certification - Permanent

Cafarella, Anita
R.D. 6, Box 92B
Plattsburgh, NY 12901

562-5972

Elementary

N.Y.S.Certification - None

Chapman, Linda
R.D. 1, Box 490
Plattsburgh, NY 12901

561-1099

Elementary

N.Y.S.Certification - Permanent

Costin, Hope
11 Dean Lane
Plattsburgh, NY 12901

563-0442

School Nurse

N.Y.S.Certification - RN

Dandrow, Karen
R.D. 3, Box 132
Morrisonville, NY 12962

561-3163

Elementary

N.Y.S.Certificate of Qualification

DeFarrari, David J.
77 North Catherine St.
Plattsburgh, NY 12901

562-0149

Secondary & Physical Education

N.Y.S.Certification - None

Devita, Charles
P.O. Box 240
Morrisonville, NY 12962

Secondary

N.Y.S.Certificate of Qualification

Deyo, Amy
R.D. 2, Box 256
Plattsburgh, NY 12901

561-8052

Elementary & Art

N.Y.S.Certification - Pending

September 10, 1991

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Douglass, Robin
6 Howard Heights
Jay, NY 12941

946-7131

Secondary

N.Y.S.Certificate of Qualification

Drake, Debra
613A Tennessee Road
Plattsburgh, NY 12901

563-6970

Elementary

N.Y.S.Certification - None

Ducatte, Raymond
400 Margaret Street, #13
Plattsburgh, NY 12901

562-1536

Secondary

N.Y.S.Certification - Permanent

Dufrain, Andrea
10 Newell Avenue
Plattsburgh, NY 12901

561-1633

Elementary & Secondary

N.Y.S.Certificate of Qualification

Eccles, Grey
19 Honey Drive
Plattsburgh, Ny 12901

561-4303

Elementary

N.Y.S.Certificate of Qualification

Farr, Wendy
Prays Motel #61
Peru, NY 12972

562-8560

English

N.Y.S.Certificate of Qualification

Fenner, Mary E.
R.D. 1, Box 447
Chazy, NY 12921

846-7166

Elementary & Secondary

N.Y.S.Certification - Permanent

Fletcher, Yvonne
R.D. 2, Box 461
Plattsburgh, NY 12901

562-8670

Elementary

N.Y.S.Certificate of Qualification

Freer, Janice
12 Holland Avenue
Plattsburgh, NY 12901

563-0744

Elementary & Secondary

N.Y.S.Certification - None

Gill, Karen Ann
R.D. 2, Box 388A
Plattsburgh, NY 12901

562-0385

Elementary

N.Y.S.Certification - Pending

Graves, Mary Ellen
Bullis Road, Box 5
Morrisonville, NY 12962

563-8359

Elementary

N.Y.S.Certificate of Qualification

September 10, 1991

-4-

Holt, Kerrie Ann
R.D. 1, Box 498B
Cadyville, NY 12918

492-2062

Elementary & Science 6-9

N.Y.S.Certification - Provisional

Howard, Thomas
4 Barcomb Avenue
Morrisonville, NY 12962

562-0781

Business & Secondary

N.Y.S.Certification - Permanent

Jodoin, Elton
R.D. 1, Box 211B1
Plattsburgh, NY 12901

561-3528

Secondary

N.Y.S.Certification - Permanent

Kane, Linda
R.D. 1, Box 356F
Morrisonville, NY 12962

563-6232

Physical Education

N.Y.S.Certificate of Qualification

Kuderski, Jean
8 Ros Bo Lane
Morrisonville, NY 12962

562-1679

Elementary & Art

N.Y.S.Certification - None

LaPier, Vicki
R.D. 2, Box 343C
West Chazy, NY 12992

493-2206

Elementary

N.Y.S.Certification - Pending

McCord, Evelyn
54B Montcalm Avenue
Plattsburgh, NY 12901

562-8525

Secondary English

N.Y.S.Certification - None

McDonald, Jean
5 Alfreda Court
Morrisonville, NY 12962

562-2562

Elementary

N.Y.S.Certification - Permanent

Mathers, David G.
61 Oak Street
Plattsburgh, NY 12901

562-8239

Secondary

N.Y.S.Certification - None

Mathews, Craig
16 Genesee Lane
Plattsburgh, NY 12901

561-3067

Secondary

N.Y.S.Certification - None

September 10, 1991

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Mattes, Barbara
29 Allen Bay Road
Plattsburgh, NY 12901

561-1280

Elementary

N.Y.S.Certification - Permanent

Miller, Carolyn
93 Burke Road
Plattsburgh, NY 12901

563-9341

Elementary

N.Y.S.Certification - Provisional

Miner, Barbara
R.D. 5, Box 337
Plattsburgh, NY 12901

563-4259

Elementary - CH (after 11/1/91)

N.Y.S.Certification - Permanent

Murray, Gilbert J.
14 Bailey Avenue #17
Plattsburgh, NY 12901

562-8407

English, Social Studies, Business

N.Y.S.Certification - None

Olin, Kay
R.D. 1, Box 465
West Chazy, NY 12901

846-7826

Elementary

N.Y.S.Certification - Permanent

Palmer, Amelia
R.D. 6, Northway Trailer Ct.
Plattsburgh, NY 12901

562-8521

Elementary

N.Y.S.Certificate of Qualification

Powell, Jack
30 Weed Street
Plattsburgh, NY 12901

563-1901

Elementary

N.Y.S.Certification - Provisional

Schwartz, Kristine
28 Trafalgar Drive
Plattsburgh, NY 12901

561-6436

Elementary

N.Y.S.Certification - Permanent

Thatcher, John
R.D. 2, Box 298
West Chazy, NY 12992

561-0924

Social Studies & Math

N.Y.S.Certification - Pending

Tisdale, Mary
Box 626
Chazy, NY 12921

846-7248

Secondary

N.Y.S.Certification - None

September 10, 1991

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Trahan, Ruth K.
81A Chazy Landing
Chazy, NY 12921

846-7760

Secondary Social Studies
N.Y.S.Certification - Permanent

Waite, Linda
One Stetson Avenue
Plattsburgh, NY 12901

563-2864

Elementary & Mathematics
N.Y.S.Certification - Pending

Weik, Dawn
123 Miller Street
Plattsburgh, NY 12901

562-5472

Special Education & Elementary
N.Y.S.Certification - Pending

Caron-Waldman, Miriam
126 Oak Street
Plattsburgh, NY 12901

562-1726

Elementary, Music & Physical Ed.
N.Y.S.Certification - Provisional

Warren, Nancy
134 Court Street
Plattsburgh, NY 12901

564-2025

School Nurse
N.Y.S.Certification - RN

Zeglis, Frank
9 Champlain Drive
Plattsburgh, NY 12901

562-2265

Secondary Social Studies, English,
Math
N.Y.S.Certification - Pending

September 25, 1991

BOARD MEMBER VOTE

At 12:00 Noon the Clerk called the meeting to order and read the official notice in the newspaper.

He then announced that at a regular Board of Education meeting held September 10, 1991 the Board approved the appointment of Mr. William Rankin as Permanent Chairperson for that days meeting.

Also at the September 10, 1991 meeting, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint Inspectors of Elections, and assistant clerks for the meeting that afternoon. The following people were chosen for the various positions:

Inspectors of Election - Mary Fogarty
Frances Ford
Edith Reed
Marie Jolicoeur
Florence Corron
Eleanor Inhelder

Assistant Clerks - Carol Sanger
Beverly Leege

The Chairperson then proceeded to conduct the meeting.

The Chairperson requested from the Clerk the names of candidates who have filed petitions for one, one (1) year term of office on the Board of Education to fill the vacancy of the unexpired term of George J. Dyer.

The Clerk announced the names of the candidates as follows:

Candidates for the unexpired term of George J. Dyer.

- 1) Debbie Zinser
- 2) Fred R. Brean
- 3) James L. Inhelder
- 4) Robert Thompson

The Chairperson asked the Clerk to read the qualification of voters.

The Clerk read the qualification of voters:

- (1) A citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairperson then asked for a motion to accept the ballot for election of Board Member and submit for vote.

RESOLUTION BY
MARIE JOLICOEUR:

That the ballot for the election of one Board member to the Board of Education be approved as read and submitted for vote.

SECONDED BY
FLORENCE CORRON

The Chairperson declared the polls open for voting at 12:03 PM.

After determining that all eligible voters present have voted, the polls were declared closed at 9:00 PM by the Chairperson.

Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the canvass of the votes.

The results of the voting were then announced by the Chairperson at 9:07 PM as follows:

ELECTION OF BOARD MEMBER (1)

Number of registered voters	<u>242</u>
Number of ballots cast	<u>242</u>
Debbie Zinser	<u>21</u>
Fred R. Brean	<u>55</u>
James L. Inhelder	<u>150</u>
Robert Thompson	<u>15</u>
Blanks	<u>1</u>
Write Ins	<u>0</u>
Total	<u>242</u>

RESOLUTION BY

EDITH REED:

That the proceedings of the meeting and the results of the voting be approved and accepted as read.

SECONDED BY
FLORENCE CORRON

RESOLUTION BY

MARIE JOLICOEUR:

That the meeting be adjourned at 9:10 PM.

SECONDED BY
FRANCES FORD

Nov. 12, 1991

Robert Thompson
District Clerk

The Board of Education received the following Civil Service applications and ordered them filed for future reference:

Civil
Service
Applications

JoAnn Ferris - Cafeteria Monitor
RD #3, box 390
West Chazy, NY 12992

James J. Hewson - Custodial Worker
RD #1, Box 84
Plattsburgh, NY 12901

Karen A. Merkel - Teacher's Aide
23 Seneca Drive Cafeteria Monitor
Plattsburgh, NY 12901

William S. Premore - Custodial Worker
RD #1, Box 202
Plattsburgh, NY 12901

Diane L. Baker - Clerical
RD #4
Plattsburgh, NY 12901

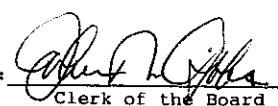
RESOLUTION BY
DAVID HALL:

That the regular Board of Education meeting be adjourned
at 9:28 PM.

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Nov. 12, 1991

October 8, 1991

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 8, 1991.

The Regular Meeting was called to order a 7:30 PM in the Main Building Library by Joseph Lavorando, President of the Board of Education.

Roll Call was taken:

Present: Jane Donahue
Paul Ghenoiiu
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Absent: Susan Cahoon
David Hall

Also Present: David H. Walter, Superintendent of Schools
Brian Sherman, CSE Chairperson
Deborah Drumm, Elementary Principal
John N. Gibbs, Business Manager

Visitors: Members of Beekmantown Teachers Association
Robert Thompson
Barbara Santamore
Jean Welch
Sally Clancy
John Connery

Mr. James L. Inhelder, newly elected Board of Education member was given his oath of office by John N. Gibbs, District Clerk.

Welcome

Mr. Joseph Lavorando, President, welcomed those in attendance and invited them to address the Board of Education if they wished.

Mr. Elton Jodoin, chief negotiator for the Beekmantown Teachers Association mentioned that despite the lack of an employment contract five weeks into the school year, school opening has gone smoothly and the members of the Beekmantown Teachers Association present were an expression of solidarity within the group.

RESOLUTION BY SHARON RECORD:

Executive Session

That the Board of Education enter executive session at 7:35 PM to hear a report from the Committee On Special Education.

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:05 PM.

RESOLUTION BY PAM PRIM:

CSE Report

That the report of the CSE be accepted in regards to the placement of the following students:

Roxann G. The Board approved the CSE recommendation to add adaptive physical education services to the IEP. The student would continue to receive speech, OT, PT services, and resource as previously approved. Adaptive PE would be provided for a minimum of 30 minutes per week as part of the total PE requirements.

October 8, 1991

CSE Report
(Cont.)

Stephen K. The Board accepted the recommendation by the physical therapist and as approved by the CSE to remove Physical Therapy from the IEP. Also approved was the change from an Option I mainstream placement to Option IV as described on the IEP. A psychiatric evaluation was requested by the CSE and approved.

Aron P. Board approved current placement with Resource Room services being provided. This placement to be reviewed by the CSE at the end of the 10 week marking period to determine if the students needs would be better met through a 12:1 or 15:1 self contained class. Counseling for 1 period (group session) per week for 30 minutes was also approved. Speech evaluation requested.

Jason E. Board approval for a change in English goals, to add speech services (3 sessions per week), and counseling at one session per week.

Richard C. Approved placement in self-contained classroom (15:1) and modification of IEP to provide for the issuance if an IEP diploma at the conclusion of the second semester, January 1992.

Randy A. The Board accepted the CSE recommendation for placement in a self-contained classroom (15:1), and a vocational program - Building Maintenance (A.M. session). Also approved were alternate testing conditions and mainstreaming for physical education.

Peter P. The Board approved placement in a self-contained classroom (12:1), the CSE recommendation for an IEP Diploma, and counseling for one session per week.

Dean P. The CSE recommendation for placement in a self-contained classroom (12:1), speech services for 120 minutes/wk, and mainstreaming for special areas was approved. An OT evaluation was requested (OT report to come back to the Board).

Julian K. The Board approved her placement in a self-contained classroom at main building elementary (15:1) for 4½ hrs. per day. Mainstream for special areas and fifth grade math. Alternation testing approved.

Michael M. Discussion. Continue resource program. No speech services required.

Kimberly St. Board approved identification as a handicapped student Speech impaired. Services to be provided at 120 minutes/week.

Shawn B. The Board accepted the recommendation from the CSE to remove the reading goals and the provision for counseling from the IEP, Resource room services would continue.

Carrie B. Discussion on the referral to CSE and the problems with her behavior, home environment, and pending CPS and legal actions. The board was informed of the possible recommendations for placement the CSE will be considering in an emergency meeting. Preliminary non-binding approval was given for emergency placement in a 6:1 self-contained class with counseling services. The Board did approve the recommendation from the CSE for speech services.

David R. The CSE meeting was requested by David to re-examine his placement at BOCES. The Board accepted the recommendation from CSE that David continue in his placement at BOCES in a self-contained classroom for the remainder of the day. The CSE also recommended the addition of psychiatric services for Dr. Goyal to his IEP.

October 8, 1991

CSE
Report
(Cont.)

David (Cont.) The Board approved that recommendation. Both actions coupled with the CSE suggestion that David and his mother seek counseling assistance from Mental Health Clinic coincide with the same requirements put forth in his probation agreement. The district is working closely with probation on this issuance.

Cora J. Discussion with the board on the upcoming Emergency CSE meeting regarding Cora. Preliminary - non binding - approval given by the board for placement at BOCES in a 6:1 self-contained class with counseling if recommended by the CSE. This action is necessary to provide for a safe learning environment for Cora and those around her.

Eric S. Change Speech frequency to 160 minutes within regulatory guidelines.

Rita P. Change in Speech frequency to 160 minutes within regulatory guidelines.

Bobbi Jo G. Change in Speech frequency to 160 minutes within regulatory guidelines.

Joey P. Change in Speech frequency to 160 minutes within regulatory guidelines.

Thomas V. Change in Speech frequency to 160 minutes within regulatory guidelines.

Jamie W. Change in Speech frequency to 160 minutes within regulatory guidelines.

Roger I. Change in Speech frequency to 160 minutes within regulatory guidelines.

Joseph H. Change in Speech frequency to 160 minutes within regulatory guidelines.

Jason H. Change in Speech frequency to 160 minutes within regulatory guidelines.

Jeremy L. Change in Speech frequency to 160 minutes within regulatory guidelines.

Robert M. Change in Speech frequency to 160 minutes within regulatory guidelines.

Nicole B. Change in Speech frequency to 160 minutes within regulatory guidelines.

Faith Z. Change in Speech frequency to 120 minutes within regulatory guidelines.

Samantha M. Change Speech frequency 120 min w/reg

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

October 8, 1991

RESOLUTION BY
PAUL GHENOIU:

That a one half time resource room teaching position be created.

1/2 Time Resource
Teacher Position

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Minutes

That the minutes of the following Board of Education Meetings be approved as submitted:

May 14, 1991 - Regular Meeting
May 23, 1991 - Special Meeting
June 11, 1991 - Regular Meeting
July 9, 1991 - Regular Meeting (Reorganization)

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurers Reports, All Funds - September 1991
General Fund Revenue Report - September 1991
Extraclassroom Fund report - September 1991
General Fund Budget Control - September 1991

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Claim
Schedules

That the following claim schedules be approved as submitted:

General Fund Warrant, 9/10/91 -	\$273,082.28
General Fund Warrant, 9/23/91 -	153,828.02
General Fund Warrant, 10/1/91 -	107,232.62
General Fund Bills Not On Warrant, 9/30/91 -	106,100.00
General Fund Payroll, 9/13/91 -	319,178.41
General Fund Payroll, 9/27/91 -	328,588.25
School Lunch Fund Warrant, 9/30/91 -	1,089.95
School Lunch Fund Payroll, 9/13/91 -	4,875.65
School Lunch Fund Payroll, 9/27/91 -	7,542.62
Capital Fund Warrant, 9/30/91 -	63,786.96
Capital Fund Payroll, 9/13/91 -	1,346.16
Capital Fund Payroll, 9/27/91 -	1,346.16
Drug Free Schools, 9/30/91 -	1,619.00
Federal Fund Title I 90-91 Warrant -	1,804.90
Federal Fund Payroll, 9/13/91 -	11,580.38
Federal Fund Payroll, 9/27/91 -	12,015.38
Federal fund Title VIB 90-91 Payroll, 9/13/91 -	1,994.74
Federal Fund Title VIB 90-91 Payroll, 9/27/91 -	1,994.74

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

October 8, 1991

Appropriation The Board of Education received the following General
Transfers - Fund appropriation transfers under \$2500 as approved by the
Under Superintendent of Schools.
\$2500

Transfer From	Transfer To	Amount	Reason
2020-402-04 HPEAR Conf.	2020-400-04 HPEAR Cont.	\$ 42.75	To Cover Expenses
2110-300-04 HPEAR Bid	2020-450-04 HPEAR Supr. M/S	13.40	" " "
2816-150 Diag. Scrng Ins/Sal	2816-160 Diag. Scrng N/I Sal.	85.00	" " "
2270-470 Pupils Spec. Needs	2270-450 Pupils Spec. Needs M/S	439.45	" " "
2630-220-03 Comp. Hardware HS	2610-450-03 Lib. M/S HS	162.20	" " "
2110-300-03 Tea. Bid HS	2610-450-03 Lib M/S HS	1024.30	" " "
2110-450-03-03 Tea. M/S HS Bus.	2110-480-03-03 Tea. Text. HS Bus	151.95	" " "
2110-480-03 Tea. Text. HS	2110-480-03-05 Tea. Text. HS Eng.	899.96	" " "
2110-450-03-07 Tea. M/S HS	2110-480-03-07 Tea. Text. HS H. Ec.	992.66	" " "
2110-450-03-08 M/S HS Tech.	2110-480-03-08 Tea. Text. HS Tech	24.14	" " "
2110-450-03-09 Tea. M/S	2110-480-03-09 Tea. Text. HS Lang.	130.83	" " "
HS Lang.			
2110-480-03 Tea. Text. HS	2110-480-03-13 Tea. Text. HS Rdg.	74.79	" " "
2110-450-03-15 Tea. M/S HS	2110-480-03-15 Tea. Text. HS Sci.	497.59	" " "
2615-460-02 AV M/S CH	2630-460-02 Software CH	3.61	" " "
2610-450-03 Lib. M/S HS	2630-460-03 Software HS	1186.50	" " "
2110-490 Tea. BOCES	2630-460-03 " "	595.20	" " "
2810-450-02 Guid. M/S Elem.	2810-450-01 Guid. M/S HS	507.80	" " "
2815-400 Health Cont.	2815-450 Health M/S	1588.83	" " "
2815-150 Health Salaries	2855-200 Ath. Equip. (gift)	400.00	" " "
1010-400 Bd. of Ed. Cont.	1060-160 Dist. Mtg. Sal.	368.51	" " "
1310-400 Bus. Admin. Cot.	1060-400 Dist. Mtg. Cont.	591.75	" " "
1620-450 Oper. M/S	1620-426 Oper. Boiler Ins.	766.00	" " "
1910-422 Emp. Blanket Ins.	1910-424 Comp. Auto Ins.	433.00	" " "
2010-400-00-01 Curr. Cont.	2010-450-00-01 Curr. M/S	252.40	" " "
2020-400-02 Supr. cont. CH	2020-450-02 Supr. M/S CH	17.78	" " "
2110-450-02 Tea. M/S CH	2110-300-02 Tea. Bid CH	864.86	" " "
2110-300-01 Tea. Bid MB/WC	2110-400-01 Tea. Cont. MB/WC	198.00	" " "
2110-400-03-01 Tea. Cont. HS	2110-400-03-04 Tea. Cont. HS Dr. Ed.	1116.00	" " "
2110-300-01 Tea. Bid MB/WC	2110-450-01 Tea. M/S MB/WC	224.42	" " "
2110-450-03-01 Tea. M/S HS	2110-450-03-12 Tea. M/S HS P.E.	113.23	" " "
2110-450-03-01 Tea. M/S HS	2110-450-03-13 Tea. M/S HS Rdg.	98.70	" " "
2110-450-03-01 Tea. M/S HS	2110-450-03-17 Tea. M/S HS L.D.	9.32	" " "
2110-300-01 Tea. Bid MB/WC	2110-480-01 Tea. Text. MB/WC	418.49	" " "

RESOLUTION BY
PAUL GHENOIU:

Borrow - BAN

That the District Treasurer be approved to borrow
\$81,502.21 in a Bond Anticipation Note effective October 27, 1991
at the best rate of interest.(BOCES Special Education Wing)

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Budget
Amendment

That General Fund appropriation code 2110-450-02
be amended by \$3,007.98 to receive insurance check for water
damage to one classroom.

SECONDED BY
SHARON RECORD

Roll Call Vote: Mrs. Cahoon - Absent Mr. Lavorando - Yes
Mrs. Donahue - Yes Mrs. Prim - Yes
Mr. GhenoIU - Yes Mrs. Record - Yes
Mr. Hall - Absent Mr. Tinker - Yes
Mr. Inhelder - Yes

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

October 8, 1991

RESOLUTION BY
PAM PRIM:

Audit Report

That the 1990-91 independent audit report be received as submitted by Murphy and Murphy, Public Accountants.

SECONDED BY
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

That all senior citizens age sixty-two (62) and over be admitted to athletic events at one half price with those age seventy (70) and over admitted free.

Senior
Citizens
Ticket
Prices

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following Winter coaching appointments be approved:

Winter
Coaching

Head Basketball - Boys -	Maceo Dubose
J.V. -	John McCarty
Modified A. -	Peter Villa
Modified B. -	Terry Blake
Modified B. -	Open
Head Basketball - Girls -	Arthur deGrandpre'
J.V. -	Danny Mannix
Modified A. - (co-coaches)	Vickie Belrose & Lorna Marx
Modified B.	Open
Wrestling -	Leonard Gadway
Assistant -	Open
Volleyball -	Debbie Cote
J.V. -	Edward Rush
Ice Hockey -	William Bechard
Bowling -	Robert Harris
Winter Track -	Mark Elmore - Volunteer
Cheerleading Advisor -	Ann Mazella
(Varsity & J.V. Basketball)	

SECONDED BY
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following school bus drivers be probationally appointed:

School Bus
Driver Appts.

Ursula Jennette - 9/4/91
Elizabeth Brasacchio - 9/4/91
Sandra Focer - 9/18/91

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried

October 8, 1991

RESOLUTION BY
DAVID TINKER:

Basketball
Court

That the installation of a new Main Building Elementary basketball court be delayed until such time as the school district is not on a contingent budget.

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Communications

Morton Kellas, former clerk of works, sent a letter in which he thanked the Board of Education and administration for allowing him to perform clerk of the works duties on the recent capital improvement project.

Nelson Bosworth inquired about a senior band matter.

Robert C. Smith made a plea to keep costs down.

Kathleen J. Decile inquired about the availability of an early Tuesday dismissal bus for Notre Dame School.

RESOLUTION BY
DAVID TINKER:

Contractor
Payment

That the invoice in the amount of \$19,645.00 for plumbing work be paid to K & L Plumbing and Heating as approved by Jeremiah Oosterbaan, Architect.

SECONDED BY
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Change Order -
K & L Plumbing
& Heating

That a change order in the amount of \$2,145.00 for plumbing work be approved as submitted by K & L Plumbing and Heating and approved by Jeremiah Oosterbaan, Architect.

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

Maintenance
Appt.
S. Jennette

That Mr. Scott P. Jennette, Slosson Road, West Chazy receive a probationary appointment as a maintenance person effective Wednesday, October 9, 1991 at the rate of Step 10, \$17,900.00.

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

October 8, 1991

The Board of Education received the following Civil Service applications and ordered them filed for future reference.

Civil
Service
Applications

Ray G. Blow - Custodial Worker
RD #1, Box 83
West Chazy, NY 12992

Mary Ann Dowler - Food Service Helper
RD #1, Box 65B
Plattsburgh, NY 12901

Marily P. Schwartz - Cafeteria Monitor
26½ Hammond Lane
Plattsburgh, NY 12901

RESOLUTION BY
SHARON RECORD:

That the following substitute teachers be added to the 1991-92 list:

Substitute
Teachers

Baugh, Maureen RD #2, Box 370 Peru, NY 12972	Elementary & Art N.Y.S. Certification - None
DeCarlo, Stephen 4 Chenango Road Plattsburgh, NY 12901	Secondary - Social Studies N.Y.S. Certification - Pending
Fotino, Gia Anne 6 Champlain Street Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
James, Michael P. RD #3, Box 35 Cadyville, NY 12918	Elementary & Secondary N.Y.S. Certification - None
Lawrence, Marsha S. P.O. Box 65 Cadyville, NY 12918	Elementary N.Y.S. Certification of Qualification
Lillis, Michael 24 Clinton Street Plattsburgh, NY 12901	Secondary Science & Math N.Y.S. Certification - None
Nephew, Cheryl P.O. Box 193 Port Kent, NY 12975	Elementary & Secondary English N.Y.S. Certification of Qualification
Osler, Margaret A. 6 Tioga Lane Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Provisional
Rowden, William 36 Gravelly Point Plattsburgh, NY 12901	Physical Education, Health, Etc. N.Y.S. Certification - None
Rabideau, Margaret RD #1, Box 102 Plattsburgh, NY 12901	School Nurse-Teacher - 6-12 only N.Y.S. Certification - Permanent
Terry Gene 908A Nevada Oval Plattsburgh, NY 12901	Secondary - any area N.Y.S. Certification - None

SECONDED BY
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

October 8, 1991

RESOLUTION BY

PAM PRIM:Adjournment

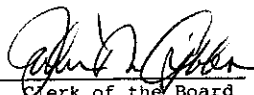
That the Regular Board of Education meeting be
adjourned at 9:40 PM.

SECONDED BY

DAVID TINKERAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the BoardDATE: Nov. 12, 1991

November 12, 1991

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The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 12, 1991.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President in the Main Building Library.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoju
David Hall
James Inhelder
Joseph Lavorando
Sharon Record

Absent: Pam Prim
David Tinker

Also Present: David H. Walter, Superintendent of Schools
Brian Sherman, Director of Special Programs

Visitors: Gerianne Wright
Suzanne Niforos
Iris Collins
Barb Santamore
Tim Clancy
Callie Prim
Karen Gonyo
Melissa McManus

The Board of Education discussed funding of the Harvard Model U.N. conference.

RESOLUTION BY
DAVID HALL:

Harvard
Model U.N.

That the Board of Education donate \$1500.00 to help defray costs of the Harvard Model U.N. conference.

SECONDED BY
JAMES INHELDER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

Executive
Session

That the Board of Education enter executive session at 7:40 PM to hear a CSE report and discuss negotiations.

SECONDED BY
SHARON RECORD

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mrs. Prim entered the meeting at 7:42 PM.

The Board of Education resumed regular session at 9:20 PM.

RESOLUTION BY
DAVID HALL:

Temporary
Clerk

That Mrs. Pam Prim act as district clerk for the remainder of the meeting.

SECONDED BY
PAUL GHENOJU

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

November 12, 1991

RESOLUTION BY
PAUL GHENOIU:

CSE
Report

That the following CSE report be approved in regards
to the placement of the following students:

Rhea M.	The Board approved the recommended changes in her IEP to add an attendance requirement and an overall performance objective to insure that she completes her work (behavior management plan in the IEP).
Joanna B.	The Board approved a change in her IEP from Career Explorations to a child care program designed to meet her needs as an expectant mother (due date is in February). Career Explorations would be continued at a later date when she is able to return to school after the birth of the child.
Natasha D.	The Board accepted the recommendation to add speech services at 5 x / week for 30 min. to her IEP.
Lindsay J.	The Board approved the CSE recommendation to add additional "special" counseling to her IEP from a counselor for the visually impaired. The Board also recommended a visual assessment be conducted.
Sherena D.	The Board approved a change in her IEP regarding testing modifications (extended time, special location, larger bubble size). They also approved the request for consultation every three months to monitor her visual disability (to be conducted by teacher of the visually impaired).
Jennifer D.	The Board approved the CSE recommendation for alternate testing; use of calculator and math charts.
Jason C.	Referral regarding social maladjustment. Student did not meet requirements for disability therefore the Board did not act on this case.
Mike C.	Board informed of actions regarding the administration of medication to this student and the need to stabilize his condition prior to testing and evaluation. Behavior management program set up and contacts made with physician and parents. Action tabled by Board pending evaluation and subsequent CSE recommendation.
Jeremy B.	Board approved the recommendation that the student be classified as OTHER HEALTH IMPAIRED and that alternative testing modifications be put in place and additional services (tape recorder, word processor) be made available on an as needed basis. (alternate testing - administer testing in several sessions, extend time, amanuensis).
Randy A.	The Board approved the recommendation for a neurological exam.
Vernon R.	Board briefed on student records. Student had dropped out of school. No action taken.

November 12, 1991

CSE Report
(Cont.)

John A. The Board accepted the recommendation that he be classified as LEARNING DISABLED and be placed in a 12:1 self contained classroom. Mainstreamed for Science, PE, Art, and Business Math with Mrs. Snell.

Chris J. Board approved the recommendation for neurological testing and further evaluation.

Carrie B. The Board approved the CSE recommendation for placement in a 6:1+1 self contained class with additional counseling (3x30min.), speech (5x30min.), and family contact/support services 1x/month. Student placed in home based education awaiting placement. The Board requested an updated report when the placement for 6:1 becomes available.

Cora J. The Board approved placement of the student in a 6:1+1 self contained classroom after classification as EMOTIONALLY DISTURBED. Additional counseling at 2 x/wk. Temporary placement made (Mrs. LaValley) pending regular placement at BOCES.

Chad G. The Board agreed with the CSE recommendation that a 12:1 self contained placement was inappropriate and approved the change in IEP and placement to a 6:1+1 placement at BOCES modified to include pre-vocational programming and counseling at 2 x/week. Student is classified as MENTALLY RETARDED.

Sara G. Student's IEP amended by Board to include provision that she be allowed to leave class several minutes early to allow time to transition to her other rooms.

Additional discussion on David R.'s temporary placement in Home based education pending CSE recommendation and placement at BOCES if recommended. Also discussed status of evaluation to date on Kam L. and probable upcoming CSE recommendation.

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the minutes of the following meetings be approved as submitted:

Minutes

July 17, 1991 - Special District Meeting - Vote
August 6, 1991 - Special Meeting
August 13, 1991 - Regular Meeting
August 21, 1991 - Special District Meeting - Vote
August 27, 1991 - Special Meeting
September 10, 1991 - Regular Meeting
September 25, 1991 - Special - Board Member Vote
October 8, 1991 - Regular Meeting

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

November 12, 1991

RESOLUTION BY

DAVID HALL:

Financial
ReportsThat the following financial reports be approved
as submitted:

General Fund Budget Control - October 1991
 General Fund Revenue Report - October 1991
 Treasurers Reports - All Funds - October 1991
 Extraclassroom Fund Report - October 1991

SECONDED BY

PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

SHARON RECORD:

Schedule of
ClaimsThat the following claim schedules be approved as
audited and paid:

General Fund Warrant, 10/7/91 -	\$ 74,601.80
General Fund Warrant, 10/22/91 -	335,165.69
General Fund Warrant, 10/31/91 -	113,626.67
General Fund Bills Not On Warrants, 10/91 -	59,100.00
General Fund Payroll, 10/11/91 -	335,603.77
General Fund Payroll, 10/25/91 -	320,537.68
School Lunch Fund Warrant, 10/91 -	32,768.05
School Lunch Fund Payroll, 10/11/91 -	7,834.81
School Lunch Fund Payroll, 10/25/91 -	8,465.51
Capital Fund Warrant, 10/91 -	19,830.37
Capital Fund Payroll, 10/11/91	1,076.92
Capital Fund Payroll, 10/25/91 -	1,346.16
School Prevention Services Warrant, 10/91 -	1,619.00
Federal Fund Title I (91-92) Warrant, 10/91 -	1,555.03
Federal Fund Title I (91-92) Payroll, 10/11/91 -	12,015.38
Federal Fund Title I (91-92) Payroll, 10/25/91 -	12,015.38
Federal Fund Title VIB (91-92) Payroll, 10/11/91 -	1,994.74
Federal Fund Title VIB (91-92), 10/25/91 -	1,994.74

SECONDED BY

JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABST: 0

Motion Carried.

Transfers

Under
\$2500

The Board of Education received the following
 General Fund appropriation transfers under \$2500.00 as approved
 by the Superintendent of Schools.

Transfer From	Transfer To	Amount	Reason
1310-400 Bus. Admin. Cont.	1060-160 Dist. Mtgs. Sal.	\$1,182.04	To Cover Expense
1310-400 " " "	1060-400 Dist. Mtgs. Cont.	54.00	" " "
1330-400 Tax. Coll. Cont.	1320-400 Auditing Cont.	100.00	" " "
1621-450 Main. M/S	1621-400 Main. Cont.	193.99	" " "
2110-400-02 Tea. Cont. CH	2110-300-02 Tea. Bid CH	74.00	" " "
2110-300-01 Tea. Bid MB/WC	2110-400-01 Tea. cont. MB/WC	46.00	" " "
2110-402-03 Tea. Conf. HS	2110-402-05 Tea. Conf. D.C.	200.00	" " "
2110-300-01 Tea. Bid MB/WC	2110-450-01 Tea. M/S MB/WC	595.62	" " "
2110-450-03-10 Tea. M/S HS Math	2110-450-03-02 Tea. M/S HS Art	343.63	" " "
2110-450-03-14 Tea. M/S HS S.S.	2110-450-03-12 Tea. M/S HS PE	134.16	" " "
2110-450-03-15 Tea. M/S HS Sci.	2110-450-03-16 Tea. M/S HS Sp. Ed.	114.38	" " "
2110-300-01 Tea. Bid MB/WC	2110-480-01 Tea. Text. MB/WC	28.06	" " "
2110-480-03 Tea. Text. HS	2110-480-03-03 Tea. Text. HS Bus.	58.17	" " "
2110-480-03 Tea. Text. HS	2110-480-03-05 Tea. Text. HS Eng.	249.58	" " "
2110-480-03 Tea. Text. HS	2110-480-03-07 Tea. Text. HS H.E.	8.75	" " "
2110-480-03 Tea. Text. HS	2110-480-03-09 Tea. Text. HS Lang.	7.65	" " "
2110-480-03 Tea. Text. HS	2110-480-03-10 Tea. Text. HS Math	152.06	" " "

November 12, 1991

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>	<u>Transfers Under \$2500</u>
2110-490-03 Tea. BOCES HS	2110-480-03-15 Tea. Text HS Sci.	\$631.38	To cover expenses	
2110-300-03 Tea. Bid HS	2610-460-03 Lib. Lns HS 5.62	"	"	"
2110-300-03 " " "	2630-460-03 Soft. HS 744.05	"	"	"
2810-450-02 Guid. M/S CH	2810-400-01 Guid. Cont. 411.63	"	"	"
2810-450-02 Guid. M/S CH	2810-450-01 Guid. M/S 41.84	"	"	"
2815-400 Health Svcs. Cont.	2815-450 Health Svcs M/S 116.29	"	"	"
2820-400 Psychological Svcs.	2820-450 Psychological M/S 319.74	"	"	"
2250-490 Prog. for Handi. BOCES	2270-450 Spec. Needs M/S 2,087.74	"	"	"
2270-470 Spec. Needs Tuit.	2250-450 Prog. for Handi. 2,000.00 M/S	"	"	"

RESOLUTION BY

DAVID HALL:

That the following General Fund appropriation transfers over \$2500 be approved as submitted:

Transfers Over \$2500

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
1621-463 Main. Projects	1621-461 Main. Repairs	\$5,802.29	To Cover Expenses
2855-150 Inter. Sch. Ath. I/Sal	2855-160 Inter. Scho. Ath. N/Sal	3,387.50	" " "

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

DAVID HALL:

That the following capital fund construction bills be paid as approved by J. Oosterbaan, Architect:

Capital Fund Payments

1. \$18,610.00 - K & L Plumbing and Heating
2. \$3,707.00 - Roger P. Kennedy

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

That the NYSSBA dues be paid for the 1991-92 school year in the amount of \$3,324.00.

NYSSBA Dues

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education discussed the proposed annexation of Town of Plattsburgh property to the City of Plattsburgh where Falcon Seaboard is planning to build a cogeneration plant. The consensus was that community support against the proposal is a must.

Annexation Discussion

November 12, 1991

RESOLUTION BY
PAUL GHENOIU:

Acceptance of
Gifts

That two gifts from the Beekmantown Eagles Booster Club in the amounts of \$100.00 to purchase wrestling mats and \$254.50 to purchase a gymnastic landing mat be accepted and the General Fund budget amended to make the purchases.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Appointment -
K. Luck-Law

That Mrs. Kathleen Luck-Law be appointed to a second probationary position as a teacher of Social Studies effective October 24, 1991.

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

Resignation -
S. Meegan

That the resignation of Mrs. Susan J. Meegan, secondary language teacher, be accepted effective December 2, 1991.

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

L. Leidner -
Maternity Leave

That a change in Mrs. Linda Leidner's maternity leave termination date from November 12 to November 18, 1991 be approved.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Winter Coaching
Appts.

That the following Winter coaching appointments be approved:

Bowling -
Bowling (volunteer) -
Wrestling (Assistant) -
Girls Basketball (Modified B)
Hockey (volunteer) -

Dan Munson
Bob Munson
Michael King
Daniel Mannix
Charles McGee
Sean McGee
Tom Burdo

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

November 12, 1991

RESOLUTION BY
JANE DONAHUE:

Conference
NYSSBA

That any Board of Education member be approved to attend the NYSSBA Teacher Discipline Seminar - 3020a Reform on December 10, 1991 in Rye, New York or December 12th in Syracuse.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Hockey Team -
Overnights

That at the request of the Athletic Director the Hockey team be approved to spend over nights on December 13 - 14, 1991 and February 14 - 15, 1992.

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mrs. Sharon Record reported on a recent Athletic Committee meeting at which time the following topics were discussed:

Athletic
Committee
Report

Golf Team - possible reinstatement of a golf team providing enough student interest is generated and other details can be worked out.

Fall Sports dinner - November 21, 1991 - 6:00 PM

Winter Sports Meeting - November 19, 1991 - 7:00 PM

RESOLUTION BY
JANE DONAHUE:

Substitute
Teachers

That the following substitute teachers be added to the 1991-92 list:

Brunelle, Robin P.O. Box 218 West Chazy, NY 12992	Elementary & Mathematics N.Y.S. Certificate of Qualification
Grant, Judi A. P.O. Box 367 Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification
Knichel, Erika 24 Westwood Drive Plattsburgh, NY 12901	Secondary N.Y.S. Certification - None
Racine, Emily 14 Addoms Street Plattsburgh, NY 12901	Secondary English N.Y.S. Certification - Provisional
Patterson, Ian J. 27 Newell Avenue Plattsburgh, NY 12901	Secondary & Grades 3-6 N.Y.S. Certification - None
Piekarski, Joanna RD #1, box 9 Morrisonville, NY 12962	Secondary N.Y.S. Certification - Permanent

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

November 12, 1991

Civil
Service
Applications

The Board of Education received the following Civil
Service applications and ordered them filed for future reference:

John P. LaDuke - Mechanic
Box 469, Bradford Rd.
Plattsburgh, NY 12901

Brenda L. Newell - Cafeteria Monitor - Custodial worker
RD #2, Box 275E Food Service Helper
West Chazy, NY 12992

Susan G. Upton - Cook
RD #2, Box 209
Plattsburgh, NY 12901

Beverly A. Wood - Teacher Aide
MR #8, Box 188
Plattsburgh, NY 12901

RESOLUTION BY
DAVID HALL:

Adjournment

That the regular meeting be adjourned at 9:55 PM.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:

Robert W. Little
Clerk of the Board

DATE: Dec. 10, 1991

December 2, 1991

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, December 2, 1991.

The Special Meeting was called to order at 12 Noon by Joseph Lavorando, President, in the Board of Education room.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoju
David Hall
James Inhelder
Joseph Lavorando
Sharon Record

Absent: Pam Prim (entered at 12:07 PM)
David Tinker (entered at 12:06 PM)

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager

RESOLUTION BY
PAUL GHENOJU:

That the resignation of Mr. Cecil J. O'Ree, elementary teacher, be accepted effective November 26, 1991.

C. J. O'Ree
Resignation

SECONDED BY
DAVID HALL

Roll Call Vote: Mrs. Cahoon - Yes
Mrs. Donahue - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Inhelder - Yes
Mrs. Lavorando - Yes
Mrs. Prim - Absent
Mrs. Record - Yes
Mr. Tinker - Absent

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mr. Tinker entered the meeting at 12:06 PM.

Mrs. Prim entered the meeting at 12:07 PM.

RESOLUTION BY
DAVID HALL:

That the Special Meeting be adjourned at 12:08 PM.

Adjournment

SECONDED BY
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: Dec. 10, 1991

December 10, 1991

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 10, 1991,

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President in the Main Building Library.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoju
David Hall
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Absent: James Inhelder

Also Present: David H. Walter, Superintendent
Joseph Lavorando, School Attorney
Deborah Drumm, Elementary Principal
Brian Sherman, CSE Chairperson
Steve Quint, Servicemaster

Visitors: Barbara Santamore
Jean Welch
Harold LaBier
Michael Prieskorn

RESOLUTION BY

DAVID HALL:

Temporary
Clerk

That Pam Prim be appointed to act as temporary clerk in the absence of John Gibbs.

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 1 - Prim

Motion Carried.

Fire
Inspection
Reports

Steve Quint presented the results of recent fire inspection reports. All buildings passed the inspection.

RESOLUTION BY

DAVID HALL:

Executive
Session

That the Board of Education enter executive session at 7:40 PM to hear a report from the CSE, to discuss the fact finders report and litigation discussion of the City's planned annexation of Town of Plattsburgh property.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 10:00 PM.

December 10, 1991

RESOLUTION BY
DAVID HALL:

CSE Report

That the CSE report be approved in regards to the placement of the following students:

Gina D.	CPSE did not recommend classification
Dustin M.	Recommended by CPSE to have speech 4 x 30, PT 2 x 30, referral to Headstart as disabled student, request parent do audiological as follow-up to school audiological. Request parent to participate in several PT sessions so they can try at home also. Classified
Michael D.	CPSE recommended classification as Speech Impaired. Placement in BOCES pre-school, monitor medical & dietary needs, PT 1 x 30, speech 5 x 30, counseling 2 x 30, parent education 1 hr. month. Teacher continued to monitor for child abuse. Parent to sign for release of medical records to school and school records to pediatrician.
Justin H.	CPSE recommended counseling 2 x 30 to be added to IEP for this speech impaired student.
Trevor B.	CPSE student was de-classified.
Justine E.	CPSE recommendation to add PT at 2 x 30 to students IEP.
Kenneth B.	CPSE recommendation to add cognitive goals to IEP.
Brad S.	Speech Impaired, Option II Language Base, Counseling 1 x 30 min., Speech 5 x 30 minutes.
Steven J.	Remain Learning disabled, resource room reduced to 3 x 40 minutes.
Klarisa L.	Learning disabled, revised test directions, Speech services 5 days per week for 30 minutes, Resource Room 180 minutes a week.
Adam M.	Change from Learning Disabled to Speech Impaired, Resource Room changed to 3 days a week, Maintain Speech 5 x 30 min., Reduce counseling to 1 x 30 min.
Kristi D.	Recommend no classification, Speech Improvement
Ricky L.	Learning Disabled, Resource Room 180 minutes a week Option I Reading 35 minutes 5 x 5 a week,
Alisa M.	Speech Impaired, Speech services 5 x 30 min., Resource 180 minutes a week.
Jamie H.	Learning Disabled, Resource Room 5 x 35 min.
Aron P.	Learning Disabled, Speech 3 x 40, Counseling 1 x 30 min.
Paul G.	Emotionally Disturbed, Resource Room remain 5 x 40 min.
Aaron T.	Learning Disabled, Combination Resource Room/Self Contained Option I, Counseling 1 x 30 min.
David S.	Not Classified
Jeffrey D.	Speech Impaired, Speech 5 days x 30 min.
Kerry W.	Orthopedically Impaired, Counseling 1 x 30 min., Reduce Resource 3 x 40 min.
Ben G.	Learning Disabled, Resource Room Remain

December 10, 1991

<u>CSE Report</u>	Britany R.	Speech Impaired, Speech 5 x 30 min.
(Cont.)	Jonah C.	Speech Impaired, Speech 5 x 30 min., Counseling 1 x 30 min.
	Theodore V.	Speech Impaired, Speech 5 x 30 min., Change in IEP - ATT
	April N.	Speech Impaired, Counseling reduced from 2 x 30 min. to 1 x 30, Speech 5 x 30 min.
	David B.	Speech Impaired, Speech 5 x 30 min.
	Kevin M.	Speech Impaired, Speech 30 x 5.
	Travis C.	Speech Impaired, Speech 4 x 30 min.
	Stephanie R.	Speech Impaired, Speech 5 x 30 min., Counseling 1 x 30 min.
	Chris D.	Learning Disabled, Speech 3 x 30 min., Counseling 1 x 30 min., Resource Room 180 min. per week
	Kami L.	Emotionally Disturbed, Home Instruction, Counseling 1 x 30 min.
	Jason A.	Transitional support services to be provided if requested by student or parent. Conduct separate psychiatric and psychological evaluations, Coordinate dates for minimal "stressfull" impact on student. Records to be shared. Status review at 20 week marking period.
	Laura L.	Classify as Hearing Impaired, Speech services 5 x per week, Evaluate need for auditory trainer during 91-92 year. Report at Annual Review.
	Eric L.	Hearing Impaired, Speech services 5 x per week, Evaluate need for auditory trainer

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

Fact Finders
Report

That the fact finders report pertaining to the Beekmantown Teachers Association contract negotiations with the Beekmantown Board of Education be rejected.

SECONDED BY
SUSAN CAHOON

Roll Call Vote: Mrs. Cahoon - Yes
 Mrs. Donahue - Yes
 Mr. Ghenoju - Yes
 Mr. Hall - Yes
 Mr. Inhelder - Absent
 Mr. Lavorando - Yes
 Mrs. Prim - Yes
 Mrs. Record - Yes
 Mr. Tinker - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

December 10, 1991

RESOLUTION BY
SUSAN CAHOON:

Minutes

That the minutes of the Regular Meeting held on November 12, 1991 be approved as presented and also the Special Meeting held on December 2, 1991.

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurers Reports - All Funds, November 1991
General Fund Budget Control, November 1991
General Fund Revenue Report, November 1991
Extraclassroom Fund Report, November 1991

SECONDED BY
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

Schedule of
Claims

That the following claim schedules be approved as audited and paid:

General Fund Warrant, November 15, 1991 -	\$117,048.70
General Fund Warrant, November 30, 1991 -	\$110,584.98
General Fund Bills Not On Warrant, 11/30/91 -	\$491,884.00
General Fund Payroll, 11/8/91 -	\$323,764.58
General Fund Payroll, 11/22/91 -	\$347,437.03
School Lunch Fund Warrant, 11/30/91 -	\$ 20,952.45
School Lunch Fund Payroll, 11/8/91 -	7,526.29
Capital Fund Warrant, 11/30/91 -	29,547.00
School Prevention Services Warrant, 11/30/91 -	1,610.00
99-457 Federal Warrant, 11/30/91 -	576.00
Federal Fund Title I 90-91 Warrant, 11/30/91 -	1,846.77
Federal Fund Title I Payroll, 11/8/91 -	12,015.38
Federal Fund Title I Payroll, 11/22/91 -	12,015.38
Federal Fund Title VIB 90-91 Payroll, 11/8/91 -	2,094.74
Federal Fund Title VIB 90-91 Payroll, 11/22/91 -	1,994.74
School Lunch Fund Payroll, 11/22/91 -	6,841.49

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education received the following General Fund appropriation transfers under \$2500.00 as approved by the Superintendent of Schools:

Appropriation
Transfers Under
\$2500

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
1330-400 Tax Coll. Cont.	1330-450 Tax. Coll. M/S	\$15.72	Cover Exp.
1621-463 Main. Projects	1621-462 Main. Services	489.96	" "
2110-480-04 Tea. Text. Par. Sch.	2110-450-01 Tea. M/S MB/WC	315.93	" "
2110-480-04 " " "	2110-450-03-12 Tea. M/S HS PE	2.33	" "
2110-480-04 " " "	2110-450-03-14 Tea. M/S		
	HS Soc St.	340.07	" "
2110-480-04 " " "	2110-450-03-16 Tea. M/S		
	HS Sp. Ed.	62.70	" "
2110-480-04 " " "	2110-480-01 Tea. Text.		
	MB/WC	260.99	" "

December 10, 1991

Transfers Under
\$2500 (Cont.)

Transfer From	Transfer To	Amount	Reason
2110-480-04 Tea. Text. Par. Sch.	2110-480-03-05 Tea., Text. HS Eng.	114.26	Cover Expense
2110-480-04 " " " "	2110-480-03-09 TEa. Text. HS Lang.	604.65	" "
2610-400-02 Lib. Cont. CH	2610-450-02 Lib. M/S CH	11.75	" "
2610-450-03 Lib. M/S HS	2610-460-03 Lib. Loan HS	540.76	" "
2810-450-02 Guid. M/S Elem.	2810-400-01 Guid. Cont. HS	55.50	" "
2810-450-02 Guid. M/S Elem.	2810-450-01 Guid. M/S HS	93.72	" "
2815-400 Health Svcs. Cont.	2815-450 Health Svcs. M/S	59.97	" "
2820-400 Psychological Svcs. Cont.	2820-450 Psychological Svcs. M/S	189.56	" "
2855-150 Inter. Athletics I/S	2855-160 Inter. Athletics N/I Sal.	1,812.50	" "
8070-400 Census Cont.	8070-160 Census Salaries	47.89	" "
2250-450 Prog. for Handi. M/S	2270-450 Prog. for Spec. Needs M/S	49.63	" "

RESOLUTION BY
SUSAN CAHOON:

Appropriation That the following General Fund Appropriation
Transfers - transfers over \$2500 be approved:
Over \$2500

Transfer From	Transfer To	Amount	Reason
1621-463 Main. Projects	1010-400 Bd. of Ed. Cont.	\$9,081.20	Cover Expense
1621-463 Main. Projects	1621-461 Main. Repairs	3,004.11	" "

SECONDED BY
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Tax Collectors That the 1991-92 tax collectors reports be approved
Reports as submitted and also that the unpaid taxes in the amount of
\$668,544.32 be certified and returned to Clinton County
for payment.

SECONDED BY
JANE DONAHUE

Roll Call Vote: Mrs. Cahoon - Yes
Mrs. Donahue - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Inhelder - Absent
Mr. Lavorando - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Refund of Taxes That a refund of taxes in the amount of \$512.64 be made to
to H. LaBier Harold LaBier, RD #2, Box 142, Plattsburgh due to a mathematical
error.

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

December 10, 1991

RESOLUTION BY
SUSAN CAHOON:

That capital fund payments be made to K & L Plumbing and Heating in the amounts of \$4,660.00 for heating work and \$8,000.00 for plumbing work as approved by Jeremiah Oosterbaan, Architect.

Payment to
K & L

SECONDED BY
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education took no action on the request from Roger P. Kennedy, Inc. to reduce their retainage from \$160,000.00 to \$80,000.00 until such time as certificates of substantial completion are presented.

Payment to
R. P. Kennedy

The Board of Education took no action on a request for payment of \$21,453.00 from Jeremiah Oosterbaan, Architect. The payment will be reconsidered at the January 1992 meeting.

Architect
Payment

RESOLUTION BY
PAUL GHENOIU:

That the following change orders be approved as submitted by the contractors and architect.

Change Orders

Contractor	Change	Amount
Roger P. Kennedy	Substitute panels	-\$1,483
	Delete Tack & Chalkboards	- 3,157
K & L Plumbing	Hold-Down Pad	+ 5,456
Roger P. Kennedy	Window Installation	+ 4,160
	Door Hardware	+ 291
	Gypsum - Board Soffet	+ 1,741
	Replacement of Vinyl Tile	+ 538
	Install A.C. Unit	+ 652
		+ 8,198

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

That the Board of Education receive the following gifts and amend the General Fund budget to allow for their purchase and payment:

Gifts -
Booster Club &
PTO

Beekmantown Eagles Booster Club - \$370.00 - ice machine
Cumberland Head Elementary School Parent Teacher Organization - \$1600.00 - laminator

SECONDED BY
JANE DONAHUE

Roll Call Vote: Mrs. Cahoon - Yes
Mrs. Donahue - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Inhelder - Absent
Mr. Lavorando - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Assessment
ChallengeRESOLUTION BY
SHARON RECORD:

That the school attorney take the necessary action to intervene on behalf of the Beekmantown Central School District in the matter of Grossman, Grossman, Baker and Oshins annual assessment challenge.

SECONDED BY
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

E. Terry
Appt.RESOLUTION BY
DAVID HALL:

That effective December 2, 1991 Mr. Eugene Lee Terry be appointed to fill the remainder of Mrs. Carmen Culver's leave of absence at the rate of Step one BA + 18, \$23,027.00.

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

M. Osler -
Appt.RESOLUTION BY
SUSAN CAHOON:

That Margaret Osler be appointed to a probationary teaching position effective 12/2/91 replacing Mr. Cecil O'Ree at the Cumberland Head Elementary School at the rate of Step one B.

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Extra-curricular
AppointmentsRESOLUTION BY
JANE DONAHUE:

That the following extra-curricular appointments be approved:

Daniel Munson - Modified Boys Basketball - \$975.00
Mark Stanley - Wrestling Volunteer
Jeanette McKinney - CHES Chorus - \$1200.00

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

BOCES Lease -
Two Rooms for
1991-92RESOLUTION BY
DAVID TINKER:

That the lease of two special education classrooms to BOCES for the 1991-92 school year be approved.

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

December 10, 1991

RESOLUTION BY
DAVID TINKER:

Head Start
Class Exploration

That approval be given for Mrs. Deborah Drumm, Elementary Principal, to pursue the establishment of a head start program in the Main Building Elementary School beginning February 1, 1992 with a class size of eighteen.

SECONDED BY
PAM PRIM

Roll Call Vote: Mrs. Cahoon - Yes
Mrs. Donahue - Yes
Mr. Ghenoio - Yes
Mr. Hall - Yes
Mr. Inhelder - Absent
Mr. Lavorando - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Rental Fee -
Head Start
Program

That the monthly rental for one head start program classroom be set at \$200.00 per month.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Textbook
Adoption

That the following textbook be adopted for inclusion in the low track sixth grade reading; Bright and Beautiful by Allington et al., Scott Foresman, Clearview, IL, 1988.

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mr. Lavorando, Board of Education President, appointed the following Board of Education members to a tenure review committee:

Tenure
Review
Committee

Paul Ghenoio
Susan Cahoon
Sharon Record
Pam Prim

No action was taken to send Board of Education members to a NYSSBA Seminar Formulating the School Budget in Utica on January 29, 1992.

NYSSBA
Conference
Attendance

RESOLUTION BY
DAVID HALL:

Rural School
Membership
Dues

That the Rural School Boards annual membership dues of \$400.00 be approved for payment.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

December 10, 1991

Bus BAN
Renewal

RESOLUTION BY
DAVID HALL:

That a bus Bond Anticipation Note of \$205,192.80 be renewed effective December 24, 1991 at the best rate of interest.

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Regents Days
January 27 & 28

RESOLUTION BY
DAVID HALL:

That 7th through 12th grade students be excused from attendance on January 27 and 28, 1992 due to regents exams.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Overnight
Athletic
Trips

RESOLUTION BY
PAUL GHENOIU:

That overnight trips be approved for Wrestling and Basketball teams during the 1991-92 season.

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Senior Science
Courses

RESOLUTION BY
PAUL GHENOIU:

That a new course "Senior Science Elective" be approved for the 1992-93 school year.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Substitute
Teachers

RESOLUTION BY
SUSAN CAHOON:

That the following substitute teachers be added to the 1991-92 list:

Mahoney, Lorraine L. 146 Rugar Street Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Pending
Marland, Sandra L. 70 Park Avenue Plattsburgh, NY 12901	School Nurse-Teacher N.Y.S. Certification - R.N.
Moleski, Hilda 102 Oak Street, #2 Plattsburgh, NY 12901	Spanish & French N.Y.S. Certification - None
Poserow, Andrew P.O. Box 1115 Plattsburgh, NY 12901	Elementary N.Y.S. Certificate of Qualification

December 10, 1991

Ross, Gertrude T.
14 Addoms, Apt. #2
Plattsburgh, NY 12901

Art

Substitute
Teachers
(Cont.)

N.Y.S. Certification - None

White, Katharine
MR #8, Box 156
Plattsburgh, NY 12901

Elementary & Social Studies

N.Y.S. Certification - Permanent

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Donna Lavarney, RD #1, Box 311C, Morrisonville, NY
be approved as a substitute food service helper.

D. Lavarney
Substitute
Food Service

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

That the Regular Meeting be adjourned at 10:30 PM.

Adjournment

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: Jan 14, 1992

January 7, 1992

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 7, 1992.

The Special Meeting was called to order at 7:00 PM by Joseph Lavorando, President, in the Main Building Library.

Roll Call was taken:

Present: Paul GhenoIU
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Absent: Susan Cahoon (entered at 7:03 PM)
Jane Donahue
David Hall (entered at 7:17 PM)

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager

Visitors: Gerianne Wright
Barbara Santamore
Jean Welch

RESOLUTION BY
DAVID TINKER:

Executive
Session

That the Board of Education enter executive session at 7:01 PM to discuss litigation between the Town of Plattsburgh and The City of Plattsburgh regarding land annexation.

SECONDED BY
SHARON RECORD

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:20 PM.

Comprehensive
Assessment
Report

Dr. David Walter, Superintendent of Schools, reviewed the 1990-91 Comprehensive Assessment Report with the Board of Education. Discussion followed.

Adjournment

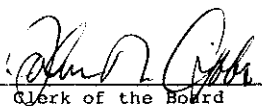
RESOLUTION BY
DAVID HALL:

That the Special Meeting be adjourned at 9:35 PM.

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Jan 14, 1992

January 14, 1992

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 14, 1992.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President in the High School Library.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoii
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Absent: David Hall

Also Present: David H. Walter, Superintendent of Schools
Brian Sherman, Director of Special Programs
Joseph Lavorando Jr., School Attorney

Visitors: Barbara Santamore
Jean Welch

RESOLUTION BY
SUSAN CAHOON:

That Pam Prim be appointed to act as temporary clerk for this meeting in the absence of John N. Gibbs.

Temporary
Clerk

SECONDED BY
PAUL GHENOIIU

AYES: 7 NOES: 0 ABSENT: 1 ABSTIANED: 1 - Prim

Motion Carried.

RESOLUTION BY
SHARON RECORD:

That the Board of Education enter executive session at 7:33 PM to hear a report from the Committee on Special Education and discuss negotiations.

Executive
Session

SECONDED BY
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:30 PM.

RESOLUTION BY
JANE DONAHUE:

That the Board of Education approve the Committee on Special Education report in regards to the placement of the following students:

CSE Report

Jamie H. The Board rejected the change in OT from two times per week to five times per year and implementation of the "Community Re-entry" Program. The Board has requested further information on this program.

Malanie B. Recommendation to modify her academics goals on the IEP was approved.

Jason B. Recommendation to modify his academics goals was approved. Approved use of calculator for alternate testing if requested.

January 14, 1992

CSE Report (Cont.)	Heather S.	Recommendation to modify her academic goals on the IEP was approved.
	Esther K.	The Board approved the recommendation to modify her IEP from Occupational Therapy two times per week (1 x group, 1 x individual) to two times per week of individual therapy.
	James C.	Recommendation to modify his academic goals on the IEP was approved.
	Nicole J.	The Board approved the recommendation to decrease counseling to two times per week. Student will make site visits to BCS as part of transition to self contained class within district next year.
	Sean G.	The student's IEP from Plattsburgh was accepted and approved with modification: to provide mainstreaming in Art, Music, and Physical Education.
	Michele L.	The Board approved the program as specified in the Plattsburgh IEP, LD student placed in 12:1 self-contained classroom, counseling once per week, and speech four times per week.
	Justin S.	The Board approved the recommendation to continue classification as an LD student provide speech services five times per week, and to place Justin in a 12:1 self-contained classroom.
	Sane B.	The Board recommended the student continue with an LD classification, be provided with speech services five times per week, be mainstreamed for math and receive 2½ hrs. reading and language instruction.
	Joseph G.	The Board approved classification as an ED student and placement in a 6:1:1 self-contained classroom, with counseling and psychiatric support. Also approved was a twelve month program.
	Chad B.	The Board approved classification as a speech impaired student (service 5 x per week) and also approved the requests for OT, PT, and neurological examinations.
	Jared R.	Approval of the classification recommendation as an LD student was granted by the Board. Support services to include Resource room 3 x per week and counseling once per week. Also approved was the use of a calculator for alternate testing.
	Kristi R.	The Board approved classification as speech impaired after considerable discussion. The Board was informed that the student may be referred again shortly for additional disabilities presently being evaluated.
	Jason R.	Approval of the recommendation as speech impaired (5 x 30/wk). Nurse to contact parent regarding hearing evaluation follow-up.
	Marcel V.	The Board approved classification as a speech impaired student, service 5 x/wk.
	Dana D.	Board approved changes to Student's IEP as recommended.
	Aneldi A.	The Board approved her classification as a speech impaired student.

January 14, 1992

CSE Report
(Cont.)

Joshua R. Board approved the CPSE recommendation to classify as speech impaired and to provide itinerant speech and OT services.

Joseph H. Not recommended to Board for classification. Board concurred.

Joseph B. Transfer from Plattsburgh; the Board approved continuation of the ED classification and program prepared by the Plattsburgh CSE.

Jason B. The CSE recommended that Jason not be classified as he did not meet criteria for LD or ED. The Board concurred.

Chantelle C. The Board approved the addition of counseling goals to her IEP.

Roger I. The Board approved the CSE recommendation to continue Roger's classification as an LD student and to accept his "experimental" mainstream program.

Danny M. The Board accepted the addition of speech/language goals to his IEP.

Lori L. The program for Lori (EMR placement at BOCES, OT and PT services) as proposed in her IEP was accepted by the Board.

Charla C. The CPSE recommendation for continuing her classification as ED with itinerant services as proposed in her IEP (speech, counseling, psychiatric consultation) was approved.

Zachary C. The CPSE recommendation for classification as speech impaired was approved by the Board (speech 2½ hrs. per day).

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Minutes

RESOLUTION BY
DAVID TINKER:

That the minutes of the December 10, 1991 regular meeting and the January 7, 1992 special meeting be approved as submitted.

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following financial reports be approved as submitted:

Financial Reports

Treasurer's Reports - All Funds - December 1991
General Fund Revenue Report - December 1991
General Fund Budget Control - December 1991
Extraclassroom Fund Report - December 1991

SECONDED BY
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

January 14, 1992

RESOLUTION BY
PAUL GHENOIU:

Schedule of
Claims

That the following schedules of claims be approved
as audited and paid:

General Fund Warrant, 12/12/91 -	\$311,831.05
General Fund Warrant, 12/31/91 -	193,626.65
General Fund Warrant, 1/9/92 -	518,962.87
General Fund Bills Not On Warrant, 12/31/91 -	51,512.64
General Fund Payroll, 12/6/91 -	328,366.70
General Fund Payroll, 12/20/91 -	320,651.23
School Lunch Fund Warrant, 12/31/91 -	25,754.79
School Lunch Fund Payroll, 12/6/91 -	6,547.64
School Lunch Fund Payroll, 12/20/91 -	7,338.42
Capital Fund Warrant, 12/31/91 -	12,660.00
Federal Fund Warrant 99-457, 12/31/91 -	288.00
Federal Fund Warrant, 89-313, 12/31/91 -	344.38
Federal Fund Title I Warrant, 12/31/91 -	1,825.17
Federal Fund Payroll, 12/6/91 -	12,015.38
Federal Fund Payroll, 12/20/91 -	12,015.38
Federal Fund Title VIB Payroll, 12/6/91 -	1,994.74
Federal Fund Title VIB, Payroll - 12/20/91	2,405.29
School Prevention Services Warrant, 12/31/91 -	1,619.00

SECONDED BY
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

Transfers over
\$2500 That the following General Fund appropriation
transfer over \$2500.00 be approved.

Transfer From	Transfer To	Amount	Reason
1621-463 Main. Projects	1010-400 Bd. of Ed. Cont.	\$10,621.38	To cover expenses

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Transfers
Under
\$2500

The Board of Education received the following
General Fund appropriation transfers under \$2500.00 as
approved by the Superintendent of Schools

Transfer From	Transfer To	Amount	Reason
2110-300-01 Tea. Bid MB/WC	2110-450-01 Tea. M/S MB/WC	\$ 976.00	To cover expenses
2110-300-01 " " " "	" " " "	35.00	" " "
1310-450 Bus. Admin. M/S	1310-400 Bus. Admin. Cont.	504.60	" " "
1621-450 Main. M/S	1621-400 Main. Cont.	100.00	" " "
1621-450 " "	1621-461 Main. Repairs	2,093.40	" " "
1621-450 " "	1621-462 Main. Services	892.75	" " "
2110-450-03-01 Tea. M/S HS	2110-450-03-06 Tea. M/S HS Hlth	74.67	" " "
2110-450-03-01 " " "	2110-450-03-12 Tea. M/S HS PE	20.00	" " "
2110-480-04 Tea. Text. Par.	2110-480-03-05 Tea. Text. HS Eng.	16.03	" " "
2110-450-03-10 Tea. M/S HS Math	2110-480-03-10 Tea. Text. HS Math	93.18	" " "
2610-460-02 Lib. Loan CH	2610-450-02 Lib. M/S CH	2.99	" " "
2610-450-03 Lib. M/S HS	2610-460-03 Lib. Loan HS	31.40	" " "
2810-450-02 Guid. M/S Elem.	2810-400-01 Guid. Cont. HS	132.00	" " "
2810-450-02 Guid. M/S Elem.	2810-450-01 Guid. M/S HS	20.99	" " "
2815-400 Health Svcs. Cont.	2815-450 Health Svcs. M/S	5.26	" " "

January 14, 1992

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>	<u>Transfers Under \$2500 (Cont.)</u>
2855-150 Inter. School Ath. I/S	2855-160 Inter. Sch Ath. N/I	\$1,575.00	To cover expenses	
2250-450 Prog. Handi. M/S	2270-450 Prog. Spec. Nds. M/S	32.39	" " "	

RESOLUTION BY
JANE DONAHUE:

That two bus bond anticipation notes be approved for renewal in the amounts of \$48,517.20 and \$33,386.40 with Key Bank N.A. at a rate of interest of 4.75%.

Bus BAN
Renewals

SECONDED BY
SUSAN CAHOON

Roll Call Vote: Mrs. Cahoon - Yes
Mrs. Donahue - Yes
Mr. Ghenoit - Yes
Mr. Hall - Absent
Mr. Inhelder - Yes
Mr. Lavorando - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That a payment in the amount of \$81,938.70 to Roger P. Kennedy Inc. and payments to K & L Plumbing and Heating in the amounts of \$13,398.90 for plumbing work and \$26,098.00 for heating work be approved.

Contractor
Payment

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That change order #G C-9 to Roger P. Kennedy in the amount of \$1,932.00 for removal of old storage area attached to the cafeteria be approved.

Change
Order

SECONDED BY
PAUL GHENOIT

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That payments to Jeremiah Oosterbaan, Architect be authorized after the Superintendent of Schools and Business Manager are satisfied that all contractual items have been satisfactorily completed.

Architect
Payment

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

January 14, 1992

RESOLUTION BY
PAUL GHENOIU:

Health Services
Contract -
Saranac

That the 1991-92 health service contract with the Saranac Central School District be approved for payment in the amount of \$10,323.00.

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Red Cross
Use of Bldg.

That an agreement with the Clinton-Northern-Essex chapter of the American Red Cross for use of school buildings during an emergency be approved.

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

1992-93 Budget
Calendar

That the 1992-93 budget calendar be approved including the use of a citizens group to assist with budget preparation.

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Janet L. Case -
Resignation

That the resignation of Janet L. Case, school lunch monitor be approved effective December 20, 1991.

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

E. Durkee -
Tenure Appt.

That Ms. Elizabeth Durkee, elementary teacher, be appointed to tenure effective February 1, 1992.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

S. Kinter -
Appt.

That Ms. Suzanne Kinter be appointed as a temporary twelve month typist replacing Ms. Sherri LaDuke effective December 16, 1992 at the per diem rate of step one, twelve months typist schedule.

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That Ms. Dawn McLean be appointed as a food service helper effective January 10, 1992 at \$7.03 per hour and Mr. Scott Ferris as a school lunch monitor effective retroactive to January 2, 1992 at \$6.21 per hour.

D. McLean/
S. Ferris
Appts.

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

That the following extracurricular appointments be approved: Appts.

Anthony Biasini - Volleyball Volunteer
Gary Gadway - Wrestling Volunteer

Extracurricular
Appts.

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

That Mr. Edward Rush, sixth grade science teacher, and approximately nineteen (19) students be approved to take a four day field trip to the Boston area commencing on June 10, 1992.

Sixth Grade
Field Trip -
Overnight

SECONDED BY
SHARON RECORD

AYES: 7 NOES: 1 - Cahoon ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mrs. Sharon Record presented a report of a recent Public Relations Committee meeting.

RESOLUTION BY
JANE DONAHUE:

That the following committee recommendations be implemented: Committee

Public
Relations
Committee

1. Publish News & Notes on a regular basis, four times per year.
2. Publish Board of Education News Notes four times per year.
3. Develop a Beekmantown Central School District brochure.

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

After discussion the Board of Education appointed Dr. David Walter, Superintendent of Schools to negotiate with the BNIEA and administrative groups.

Non-instructional
and Administrative
Negotiations

January 14, 1992

Correspondence was received from Mrs. Carole Klein,
National Honor Soceity and Mrs. Deborah Drumm, Banana Split Club.

RESOLUTION BY
SUSAN CAHOON:

National That approval be given for the National Honor Society
Honor Society/ to have their induction ceremony on a Sunday this Spring and
Banana Split the Banana Split Club begin operation every other week in
Club West Chazy and Main Building Elementaries.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

L. Persia That Ms. Lisa Persia be appointed as one half time resource
Appt. room teacher effective January 21, 1992 at the rate of \$11,233.50
for the remainder of the 1991-92 year.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

M. Frechette That Mrs. Michelle Frechette be granted a maternity
Maternity leave effective April 27, 1992.
Leave

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Christal That Ms. Christal Quilliam be appointed as a full time
Quilliam - school bus driver effective January 13, 1992 at \$28.82 per day.
Bus Driver
Appt.

SECONDED BY
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Substitute That the following substitute teachers be added to the
Teachers 1991-92 list:

Bayne, Virginia R.
8 Macomb Street, Apt. 9
Plattsburgh, NY 12901

Elementary Ed. & Special Ed.
N.Y.S. Certificate of Qualification

Chandhoke, Mohanjit
9 Concord Avenue
Plattsburgh, NY 12901

Secondary Math, Physics, Business
Social Studies, etc.
N.Y.S. Certification - pending

Douglas, Dorothy
RD #1, Box 234
Cadyville, NY 12918

Elementary & Special Education
N.Y.S. Certificate of Qualification

January 14, 1992

		Substitute Teachers (Cont.)
El-Reedy, Jamie 69B Oak Street Plattsburgh, NY 12901	Secondary Math, Science N.Y.S. Certification - pending	
Jensen, Elizabeth 52 Tremblay Avenue Plattsburgh, NY 12901	Elementary N.Y.S. Certification - pending	
Kulik, Mike 25 South Catherine Street Plattsburgh, NY 12901	Secondary English & Social Studies N.Y.S. Certification - Permanent	
Manion, Carla One Ferris Court Plattsburgh, NY 12901	Elementary & Secondary N.Y.S. Certification - pending	
Mazurak, Nancy J. 437 Margaret Street Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Permanent	
Mousseau, Athena 161 Oak Street Plattsburgh, NY 12901	Elementary N.Y.S. Certification - pending	
Phelan, Reagan 22 Westwood Drive Plattsburgh, NY 12901	Elementary N.Y.S. Certification - pending	
Wood, Marcia A. Box 54 Altona, NY 12910	Physical Education N.Y.S. Certification - pending	
Carfarella, Anita RD #6, Box 92B Plattsburgh, NY 12901	Elementary N.Y.S. Certification - none	

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education received the following Civil Service applications and ordered them filed for future reference.

Civil
Service
Applications

Bruce F. Kipp - Custodial Worker
RD #1, Box 155
West Chazy, NY 12992

Emma L. Mahoney - Teachers Aide
RD #1, Box 177
Altona, NY 12910

Cynthia L. Williams - Clerical/Teachers Aide
10 Tioga Lane
Plattsburgh, NY 12901

RESOLUTION BY
PAM PRIM:

That future Board of Education negotiations teams will be comprised of no more than three Board of Education members and can be changed only by a nine to zero vote in favor of a change.

Future
Negotiations

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

January 14, 1992

J. Lavorando, Sr. - Mr. Joseph Lavorando, Board of Education President,
Letter read the following letter and requested it be attached to the
minutes. Letter attached.

RESOLUTION BY
DAVID TINKER:

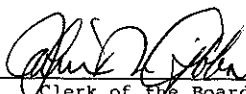
Adjournment That the Regular Meeting be adjourned at 10:04 PM.

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: March 10, 1992

P.O. Box 85
West Chazy, New York 12992

Board of Education
Beekmantown Central School
P.O. Box 829
Plattsburgh, New York 12901

Dear Board Members:

The contract settlement that the Beekmantown School Board settled with the Beekmantown Teachers' Association was the greatest heist since the Brink's robbery.

The Board settled for 6% for 1991-92 and 6% for 1992-93 school years. The cost of living index is now between 2.7 and 3.1%.

We have senior citizens, farmers, and fixed income people having a hard time making ends meet now. The unemployment rate in the County is the highest it has been in seven years and going higher.

The State of New York saw fit to cut state aid to the school district twice in 1991. What it will be for 1992, we do not know.

The Board had agreed on a much smaller raise, but we caved in because of pressure from outside sources.

What did the taxpayers and Board receive for the 6% for the next two years:

1. The teachers will probably speak to Board Members now.
2. The high school faculty will probably write letters of recommendation for students.
3. The high school faculty will probably spend time teaching instead of thinking of funny jingles about the Board.

Joe Lavorando, Sr.
President of B.C.S. Board

January 28, 1992

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 28, 1992.

The Special Meeting was called to order at 7:30 PM by Joseph Lavorando, President in the Main Building Library.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul GhenoIU
Joseph Lavorando
Sharon Record
David Tinker

Absent: David Hall
James Inhelder
Pam Prim (entered at 7:32 PM)

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager

Visitors: Jean Welch
Barbara Santamore
Gerianne Wright, Press Republican
Myra Duprey
Elisa A. Duprey

Mrs. Prim entered the meeting at 7:32 PM.

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 7:31 PM to discuss a specific personnel matter.

Executive
Session

SECONDED BY
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:00 PM.

RESOLUTION BY
DAVID TINKER:

That the Cumberland Head Elementary School make up lost days on February 17 and 18 with the remaining three days being made up on April 13, 14, and 15 if no additional snow days are used. April 16th will be an additional make up day if needed.

Make Up Days
CHES

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

That a second modified girls basketball team coaching position be created with Ms. Karen Ashley appointed as the coach.

Coaching
Position -
Modified Girls
Team

SECONDED BY
PAUL GHENOIU

Roll Call Vote: Mrs. Cahoon - No Mr. Lavorando - No
Mrs. Donahue - Yes Mrs. Prim - No
Mr. GhenoIU - Yes Mrs. Record - No
Mr. Hall - Absent Mr. Tinker - No
Mr. Inhelder - Absent

AYES: 2 NOES: 5 ABSENT: 2 ABSTAINED: 0

Motion Not Carried.

Meetings

The Board of Education was reminded of the following meetings: February 6, 1992, Essex County School Boards and February 12, 1992, Clinton County School Boards meeting.

Secondary/
Elementary
School
Committees

The Board of Education selected the following Board of Education members to serve on the secondary and elementary school committees:

Secondary School - Mr. Inhelder
Mr. Ghenoiu
Mrs. Prim
Mrs. Donahue

Elementary School - Mrs. Cahoon
Mrs. Record
Mr. Tinker
Mr. Hall

Policy Manual-
Meeting

The Board of Education will schedule a meeting to review and up date its policy manual.

Budget -
Citizens
Advisory
Committee

The Board of Education decided that each member will select one citizen to serve on a citizens budget preparation advisory committee and advise the Superintendent of Schools of their nomination.

School
Improvement
Initiatives

Dr. David H. Walter, Superintendent of Schools discussed his ideas for school improvement initiatives with the Board of Education.

Welcome

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

Mrs. Myra Duprey addressed the Board of Education concerning the education program.

Executive
Session

RESOLUTION BY
PAM PRIM:

That the Board of Education enter executive session at 9:05 PM to discuss a specific personnel matter.

SECONDED BY
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:21 PM.

RESOLUTION BY
SHARON RECORD:

Adjournment

That the Special Meeting be adjourned at 9:31 PM.

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: March 10, 1992

February 11, 1992

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 11, 1992.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President in the Main Building Library.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoiu
David Hall
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record

Absent: David Tinker (entered at 7:32 PM.)

Also Present: David H. Walter, Superintendent of Schools
Joseph Lavorando, School Attorney
Deborah Drumm, Elementary Principal
Brian Sherman, Director of Special Programs
John N. Gibbs, Business Manager

Visitors: Barbara Santamore
Jean Welch
Carlton Kelley
Leona Ball
Peter Dumar

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

Mr. Tinker entered the meeting at 7:32 PM.

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 7:31 PM to hear a report from the Committee On Special Education.

Executive
Session

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:27 PM.

RESOLUTION BY
PAM PRIM:

That the report submitted by the Committee On Special Education in regards to the placement of the following students be approved:

CSE
Report

Committee on Special Education
2/92 - 6/92

Administrator: Brian D. Sherman
School Physician: Dr. Richard N. Adams, Jr.
Psychologists: Donald H. Levine
Julie Jock
Karen Glushko

February 11, 1992

CSE Report
(Cont.)

School Nurses: Ann Felio
Donna Gengenbach
Diana Lavery
Joanne Peete

Student's Teacher: In accordance with regulation

Parent Member: Patricia Parker
or
Mary Tetrault

Speech Specialist: Carrie Burnell

Special Ed Teachers: Patricia Cook (Cumberland Head)
Nancy Snell (Main Building)

When meeting on junior and senior high school students, Lorna Marx would also be a voting member of the committee. She is responsible for the scheduling and guidance of all secondary level, special education students.

The psychologist and nurse that sit on the committee would be the individuals responsible for the student's evaluation or medical well being. The special education teacher member would be that individual located at the specific site.

Jonathon S. Classify as Emotionally Disturbed.
Counseling 1 wk group, 1 wk indiv.

Walter B. Continue Evaluation Process and report
to the CSE at next meeting.

Nora R. No classification, OT and PT Evaluation
requested.

Richard C. Classification remain Mentally
Retarded and change IEP to read IEP
Diploma

Brandy Y. Classification Learning Disabled.
Serve with Resource Room and mainstream
in the 6th grade.

Samantha M. Classification remain Learning disabled
serve with Resource room 40 x 5, Counseling
30 x 1, speech 40 x 3.

Dale P. Classification remain Emotionally disturbed.
Placement 12:1, serve with counseling 1 x 30.

Jason B. No classification.

Kimberly S. Classification remain Speech Impaired.
Serve with Speech 5 x 30.

Candace S. Classification Learning disabled. Serve
with Resource Room Support. Serve with
Speech 5 x 40.

Ricky L. Classification remain Learning
Disabled. Resource room for reading.
Add Speech 5 x 30.

Glen A. Classify as Speech Impaired. BOCES
Preschool add counseling 2 x 30.

Harlan L. Classify as Speech Impaired. Serve with
Speech 5 x 30.

February 11, 1992

CSE Report
(Cont.)

Brandon B. Classification remain Speech Impaired. Serve with Adaptive P.E. 30 x 5, Group Counseling 30 x 1, O.T. 2 x 30, Special Class 5½ x 5.

Cory B. Classification remain Multiply Handicapped. Placement Option II. Serve with O.T. 30 x 2, P.T. 30 x 3. Serve with Speech 30 x 5. Add Counseling goals. consultation 1 x per quarter. Direct P.T. and O.T. consultation 5 hrs per school year.

Bridget B. Classification remain Emotionally disturbed. Place in a 12:1 class. Serve with counseling 30 x 1, Speech 30 x 5, Individual counselling 30 x 1.

Julius A. Classification remain Learning Disabled. Regular 3rd Grade and serve with Resource room 5 x 35.

Christian J. No classification. Behavioral checklist to be used for counseling.

Michael C. Classification remain Speech Impaired. Serve with Speech 3 x 40, Counseling 1 x 30 and request and O.T. evaluation.

David S. Classification Speech Impaired. Place in Headstart and Intinerant Speech 2 hrs. a week.

SECONDED BY
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That the following financial reports be approved as submitted:

Treasurers Reports, All Funds - January 1992
General Fund Revenue Report - January 1992
General Fund Budget Control - January 1992
Extraclassroom Fund Report - January 1992
School Lunch Fund Report - January 1992

Financial
Reports

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the following claim schedules be approved as audited and paid:

General Fund Warrant, January 24, 1992 -	\$484,704.27
General Fund Warrant, January 31, 1992 -	\$ 30,608.30
General Fund Payroll, January 3, 1992 -	\$326,220.14
General Fund Payroll, January 17, 1992 -	\$320,474.75
General Fund Payroll, January 31, 1992 -	\$325,197.30
General Fund Bills Not On Warrant, January 31, 1992 -	\$ 3,614.00
School Lunch Fund Warrant, January 31, 1992 -	\$ 18,083.00
School Lunch Fund Payroll, January 3, 1992 -	\$ 5,917.71
School Lunch Fund Payroll, January 17, 1992 -	\$ 6,123.54
School Lunch Fund Payroll, January 31, 1992 -	\$ 8,105.27
Capital Fund Warrant, January 31, 1992 -	\$121,435.60
Federal Fund Title I Warrant, January 31, 1992	\$ 2,826.31

Claim
Schedules

February 11, 1992

Claim	Federal Fund Title I Payroll, January 3, 1992 -	\$ 12,917.38
Schedules	Federal Fund Title I Payroll, January 17, 1992 -	\$ 12,015.39
(Cont.)	Federal Fund Title I Payroll, January 31, 1992 -	\$ 12,015.38
	Federal Fund Title VIB Payroll, January 3, 1992 -	\$ 2,194.74
	Federal Fund Title VIB Payroll, January 17, 1992 -	\$ 2,304.34
	Federal Fund Title VIB Payroll, January 31, 1992 -	\$ 2,275.85
	Federal Fund 99-457 Warrant, January 31, 1992 -	\$ 1,611.07
	Federal Fund 89-313 Warrant, January 31, 1992 -	\$ 160.77
	Federal Fund 94-142 Warrant, January 31, 1992 -	\$ 892.00
	School Prevention Services Warrant, January 31, 1992 -	\$ 1,619.00

SECONDED BY
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Appropriation That the following General Fund Appropriation
Transfers - transfers over \$2500.00 be approved as submitted.

Over \$2500	Transfer From	Transfer To	Amount	Reason
	2110-490 Tea. BOCES	1010-400 Bd. of Ed. Cont.	\$ 14,465.80	To Cover Expenses
	1621-463 Main. Projects	1621-461 Main. Repairs	7,104.01	" " "
	1621-463 Main. Projects	1621-462 Main. Services	4,231.83	" " "
	2110-490 Tea. BOCES	2280-490 Occ. Ed. BOCES	283,000.00	To show this expense separately from regular BOCES charges
	2855-150 Inter. Sch. Ath. Ins. Sal.	2855-160 Inter Sch. Ath. N/I Sal.	5,437.50	To Cover Expenses

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Appropriation The Board of Education received the following
Transfers General Fund Appropriation transfers under \$2500 as approved
Under by the Superintendent of Schools:
\$2500

Transfer From	Transfer To	Amount	Reason
2615-490 AV BOCES	2630-460-03 Lib. Loan HS	\$ 284.45	To Cover Expenses
2810-450-02 Guid. M/S Elem.	2810-400-01 Guid. Cont. HS	16.30	" " "
5510-400 Trans. Cont. Aid.	5510-490 Trans. BOCES	40.00	" " "
9010-800 St. Emp. Retire.	9040-800 Work. Comp.	2,395.78	" " "
2270-470 Spec. Needs Tuit.	2270-450 Spec. Needs M/S	9.80	" " "
2270-470 " " "	2250-450 Handi. M/S	649.48	" " "
2810-450-02 Guid. M/S Elem.	2810-400-01 Guid. Cont. HS	632.00	" " "
2110-480-04 Tea. Text. Par. S.	2110-450-03-09 Tea. M/S HS Lang.	157.67	" " "
2020-400-02 Supr. Cont. CH	2110-450-02 Tea. M/S CH	576.00	" " "
2110-480-04 Tea. Text Par. Sch.	2110-450-01 Tea. M/S MB/WC	157.67	" " "
1310-450 Bus. Adm. M/S	1310-400 Bus. Adm. Cont.	482.50	" " "
2110-300-01 Tea. Bid MB/WC	2110-400-01 Tea. Cont. MB/WC	86.00	" " "
2110-450-04 Tea. M/S Gifted	2110-400-04 Tea. Cont. Gifted	500.00	" " "
2110-300-01 Tea. Bid MB/WC	2110-450-01 Tea. M/S MB/WC	9.77	" " "
2110-400-02 Tea. Cont. CH	2110-450-02 Tea. M/S CH	20.25	" " "
2110-450-03-01 Tea. M/S HS	2110-450-03-05 Tea. M/S HS Eng.	249.19	" " "
2110-450-03-01 " " "	2110-450-03-06 Tea. M/S HS Health	139.91	" " "
2110-400-03-14 Tea. Cont. HS	2110-450-03-14 Tea. M/S HS Soc. St.	284.10	" " "
2110-480-04 Tea. Text. Par. S.	2110-450-03-15 Tea. M/S HS Sci.	827.56	" " "
2020-400-01 Supr. Con. MB/WC	2110-480-01 Tea. Text. MB/WC	229.98	" " "
2110-480-04 Tea. Text Par. S.	2110-480-03 Tea. Text HS	698.99	" " "

February 11, 1992

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>	<u>Appropriation Transfers Under \$2500</u>
2110-480-04 Tea. Text.	2110-480-03-10 Tea. Text.			
Par. S.	HS Math	\$ 3.88	To Cover Expenses	
2110-480-04 Tea. Text.	2610-450-01 Lib. M/S MB/WC	104.77	" " "	
Par. S.				
2610-400-03 Lib. Cont. HS	2610-460-03 Lib. Loan HS	64.38	" " "	
2615-490 AV BOCES	2615-450-01 AV M/S MB/WC	6.22	" " "	

RESOLUTION BY
JAMES INHELDER:

That change order #E-5, William J. Murray, Inc.
in the amount of \$3,154.00 be approved.

Change Order -
Electrical

SECONDED BY
DAVID HALL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education received additional punch list
items that contractors need to remedy prior to final payment.

Capital Project
Punch List

RESOLUTION BY
SUSAN CAHOON:

That a payment in the amount of \$3,508.39 to the Town
of Plattsburgh for legal services in connection with land
annexation be authorized and also the School Attorney is
directed to inquire as to the current status of negotiations
to reach a settlement.

Town of
Plattsburgh
Payment

SECONDED BY
PAM PRIM

Roll Call Vote: Mrs. Cahoon - Yes
Mrs. Donahue - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Inhelder - Yes
Mr. Lavorando - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. David Tinker, Board of Education member, read a prepared
statement in regards to the current land problem between the City
of Plattsburgh and the Town of Plattsburgh. Copy Attached.

The Board of Education did not take action concerning a
rental agreement with JCEO Head Start program until the school
attorney and insurance carrier has an opportunity to review the
document.

JCEO Head
Start Agreement

RESOLUTION BY
DAVID TINKER:

That the 1991-92 General fund budget be amended to
receive \$13,433.00 grant aid to purchase instructional computers;
codes 2630-220-03, \$6,717.00; 2630-220-02, \$3,761.00 and 2630-220-01,
\$2,955.00.

Computer Aid -
Grant

SECONDED BY
PAUL GHENOJU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

February 11, 1992

RESOLUTION BY
DAVID HALL:

Health Contract - That the 1991-92 Health Services Contract with
Plattsburgh the Plattsburgh City School District be approved in the amount
 of \$47,479.59.

SECONDED BY
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

School Calendars That the 1992-93, 1993-94 and 1994-95 school
 1992-93, 1993-94 calendars be adopted with an additional attendance day
 and 1994-95 added to the Wednesday prior to Thanksgiving.

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

S. Rabideau - That Ms. Stephanie R. Rabideau be appointed as a half
Appt. time speech and hearing teacher effective February 21, 1992
 at the rate of Step one BA + 36, \$11,795.80.

SECONDED BY
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
SUSAN CAHOON:

M. Deno, Appt. That Ms. Melissa Deno be appointed as a probationary
 full time school bus driver effective February 11, 1992 at
 \$14.41 per run.

SECONDED BY
DAVID HALL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Substitute That the following substitute custodial workers be
 Custodial appointed effective February 11, 1992:
 Workers

Bruce Kipp, Box 155, Parker Rd., West Chazy
 Deborah LaRock, RD #1, Box 196A, Plattsburgh
 Walter Howard, Northway Trailer Park, Plattsburgh
 Karen Nolan, MR #8, Box 81, Plattsburgh
 Donald Zimmers, RD #4, Box 339, Plattsburgh
 Pamela Gonyea, Jersey Swamp Rd., Plattsburgh

SECONDED BY
PAUL GHENOIU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

February 11, 1992

Subject: Plattsburgh Annexation

**Disturbed by latest newspaper article, Tues Feb.11, 1992
Annexation battle may cost town, school at least
\$50,000**

To clarify the record for the district taxpayers, and the county...

As a member of the Beekmantown School Board it was my belief and understanding that we as Board (representing the District taxpayers) did not decide to participate in the cost of legal fees because we stood to be the "biggest beneficiary", on the contrary... if the annexation were to "happen" we would be the "biggest losers".

In fact, there will be only (2) losers if the annexation as now being litigated were to happen... 1. Beekmantown School District would lose it's current revenues from the 96 acre assessment or approximately \$27,000, hence the board decided the district taxpayer could invest \$25,000 as legal fees to protect what has been an annual income. The Beekmantown School Board would not gamble district taxpayer education monies in the hope of being beneficiary to a Falcon Seaboard tax windfall.

2. The Fire District #3 would loose existing revenues of (approx \$2156).

The Town of Plattsburgh, except for principle, precedence and pride, stands to lose nothing, in as much as the Town has a zero tax rate.

Mr. LeFevre and the Town Board realizes the above and I believe that is why they have approached the Beekmantown School District for assistance and share in the cost of attorney fees. NOT because we stood to lose future tax revenue from the likes of Falcon Seaboard but because even without Falcon Seaboard we taxpayers as a school district would be the biggest losers.

Another point of disturbance to me and equally to the School Board is the apparent comfort that the City Mayor and Mr.Clute seem to have in their attempts and references to a School District confrontation between Plattsburgh and Beekmantown. True, the Plattsburgh District stands to significantly benefit from an assessment on an industry such as Falcon Seaboard but as I have explained Beekmantown's battle (at this time) is not to prevent that but to retain only that which they have had. Credit is due Arthur Momot, the City School Board and District for retaining foundation principles with their neutrality to date by not allowing themselves to be drawn into this political battle of real estate boundries, referred to as "land grabbing". I am sure that Plattsburgh Schools like Beekmantown does not want to contribute to or benefit from their neighbor's loss, nor is any district in the business of spending education tax money for anything except education.

Before this is over, I would not be surprised if the City and the Town's fight will involve yet another school district in the Town of Plattsburgh which could lose levy revenue. It is rumored that one of the compromises that Mr. Rabideau and Mr. LeFevre are negotiating may be the assessed value of the watershed properties around the City reservoirs. For years the City has protested the appraisal of this necessary acreage. The tax revenues for this property goes to Saranac Central School District.

I believe that all the School Districts of our area (i.e. the Clinton County School Boards Association) in a show of unity for the good of all taxpayers and residents, should unite not only in a "spirit of cooperation", but we have the legal power to decide district boundaries and revenue agreements and the ultimate financial fate of our school districts no matter where Town - City battle and fight over Falcon Seaboard may end. We should not let a Plattsburgh Town - City decision effect the quality of education or the cost to the people of our school district brother townships such as Saranac, Dannemora, Schuylar Falls, Peru, Beekmantown, Altona, West Chazy, or Chazy. It is obvious that the trip on which we are being led is surely destined for disaster breeding community hate and continued war with our neighbors separated only by their political boundary. Certainly School Districts and their boards are beyond that type of motivation in our representation of at least (8) townships plus the city.

 2/11/92

David Tinker
Member, Beekmantown School Board

RESOLUTION BY
JANE DONAHUE:

That a golf team be created for the 1991-92 season.

Golf Team

SECONDED BY
DAVID TINKER

Roll Call Vote: Mrs. Cahoon - No
Mrs. Donahue - No
Mr. Ghenoit - Yes
Mr. Hall - Yes
Mr. Inhelder - Yes
Mr. Lavorando - No
Mrs. Prim - No
Mrs. Record - No
Mr. Tinker - No

AYES: 3 NOES: 6 ABSENT: 0 ABSTAINED: 0

Motion Not Carried.

RESOLUTION BY
PAUL GHENOIT:

That the following Spring 1992 coaches be appointed.

Spring
Coaches

Head Baseball -	Gary Butler
J.V. Baseball -	Mark Haley
Head Girls Track -	Garth Frechette
Assistant Girls Track -	Michelle Frechette (½ time)
	Danny Mannix (½ time)
Head Boys Track -	Mark Elmore
Assistant Boys Track -	Leonard Wood
Tennis -	John Mossey
Head Softball -	Greg Myers
J.V. Softball -	Hillarie Dickson

SECONDED BY
DAVID TINKER

Roll Call Vote: Mrs. Cahoon - Yes
Mrs. Donahue - Yes
Mr. Ghenoit - Yes
Mr. Hall - No
Mr. Inhelder - Yes
Mr. Lavorando - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

AYES: 8 NOES: 1 Hall ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIT:

That Section Seven be petitioned to allow for the continuation in 1992-93 of the hockey merger between the Beekmantown Jr. & Sr. High School and the Chazy Central Rural School.

Ice Hockey

SECONDED BY
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

February 11, 1992

Tenure
Committee
Report

Mrs. Prim reported on a recent Tenure Committee meeting at which time they discussed the evaluation system to be used.

Budget
Committee

Dr. Walter reminded Board of Education members that he needs their selection for the budget preparation citizens committee.

RESOLUTION BY
SHARON RECORD:

Substitute
Teachers
List

That the following substitute teachers be added to the 1991-92 list:

Burke, Laurie J. 10 Pine Avenue Plattsburgh, NY 12901	School Nurse R.N.
Cahill, Marion 42 Lakeview Drive Plattsburgh, NY 12901	School Nurse R.N.
Cole, Nina 69 Elizabeth Street Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Pending
Farinha, Arthur 62 Jubilee Greenfield Park, Quebec	Secondary N.Y.S. Certificaiton - None
Ford, Juliette 45 South Prospect Ave. Plattsburgh, NY 12901	School Nurse R.N.
LaPoint, Jacquelyn P.O. Box 385 Morrisonville, NY 12962	Elementary N.Y.S. Certification - Pending
Lucke, Penny P.O. Box 105 Redford, NY 12978	Elementary N.Y.S. Certificate of Qualification
Marr, Michael 16 Seneca Drive Plattsburgh, NY 12901	Secondary Social Studies N.Y.S. Certificate of Qualification
Miller, Nancy Frost 437 Margaret Street #59 Plattsburgh, NY 12901	School Nurse-Teacher N.Y.S. Certification - Permanent
O'Connell, Nancy Pearce RD #2, Box 414 Peru, NY 12972	Elementary N.Y.S. Certification - Pending
Olsen, Brenda RD #1, 4 Akey Road Morrisonville, NY 12962	School Nurse R.N.
Poulin, Amy Jo RD #3, box 498 Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Pending
Schin, Ursula 12 Woodland Drive Peru, NY 12972	Elementary N.Y.S. Certificate of Qualification
Sloan, Sharon 8 Lafayette Street #3 Plattsburgh, NY 12901	Elementary & Special Education N.Y.S. Certification - Pending

February 11, 1992

Substitute
Teachers
(Cont.)

Sullivan, Steven
24 Cogan Avenue
Plattsburgh, NY 12901

Technology

N.Y.S. Certification - Pending

Wilfore-Quinn, Kimberly
5 Leonard Avenue
Plattsburgh, NY 12901

Health Education - Physical Education

N.Y.S. Certification - Pending

Zinser, Deborah
RD #3, Box 404
West Chazy, NY 12992

School Nurse

R.N.

Wachtmeister, Margaret
22 Addoms Street
Plattsburgh, NY 12901

School Nurse

R.N.

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education received and ordered filed for future reference the following civil service applications:

Civil
Service
Applications

Pamela R. Thibodeau - Teacher Aide
RD #1, box 192B
Plattsburgh, NY 12901

Michelle L. Brean - Teacher Aide
Box 555
West Chazy, NY 12992

Mrs. Cahoon inquired about payment of school taxes in installments.

Tax
Installments,
Auditorium
Odor

Mr. Hall mentioned that it was brought to his attention that there is an odor in the Main Building Auditorium after it has been closed up. Discussion followed.

RESOLUTION BY
DAVID HALL:

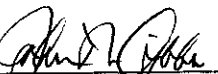
That the Regular meeting be adjourned at 10:08 PM.

SECONDED BY
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: March 10, 1992

February 25, 1992

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 25, 1992,

The Special Meeting was called to order at 7:30 PM by Pam Prim, Vice President in the Main Building Library.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoiiu
David Hall
James Inhelder
Pam Prim
Sharon Record
David Tinker

Absent: Joseph Lavorando

Also Present: David H. Walter, Superintendent of Schools
Deborah Drumm, Elementary Principal
John N. Gibbs, Business Manager

Visitors: Gerianne Wright, Press Republican
Carole Provost
William Provost
John Connery
Kitty Connery
Sandra Bousquet
John Bousquet
Jean Welch
Barbara Sanatamore
Ann Mitchell
Bob Mitchell
Cathy Matthews
Marilyn Denny
Marjorie Duprey
Carol Lunn
Kevin Downs

Mrs. Prim welcomed those in attendance and invited them to address the Board of Education if they wished.

Modified
Girls
Team

Mrs. Ann Mitchell and Mrs. Carol Lunn requested the Board of Education reconsider their decision not to fund a second girls modified basketball team. Discussion followed.

RESOLUTION BY
DAVID HALL:

Modified Girls
Basketball

That the Board of Education reconsider the addition of a second girls modified basketball team.

SECONDED BY
JANE DONAHUE

Roll Call Vote: Mrs. Cahoon - No
Mrs. Donahue - Yes
Mr. Ghenoiiu - Yes
Mr. Hall - Yes
Mr. Inhelder - Yes
Mr. Lavorando - Absent
Mrs. Prim - No
Mrs. Record - Yes
Mr. Tinker - No

AYES: 5 NOES: 3 ABSENT: 1 ABSTAINED: 0

Motion Carried.

February 25, 1992

RESOLUTION BY

DAVID HALL:

That funding be provided to add a second girls modified basketball team.

Modified
Team -
Funding

SECONDED BY

JAMES INHELDER

Roll Call vote: Mrs. Cahoon - No
Mrs. Donahue - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Inhelder - Yes
Mr. Lavorando - Absent
Mrs. Prim - No
Mrs. Record - Yes
Mr. Tinker - No

AYES: 5 NOES: 3 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

That Ms. Karen Ashley be appointed to coach the second modified girls basketball team at a salary of \$975.00.

Coach -
Modified Girls
Basketball Team

SECONDED BY

JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mrs. Kitty Connery requested the addition of a golf team this year due to increased student interest. Parents and the booster club would split green fees. Discussion followed.

Golf Team
Discussion

The Board of Education referred the matter to their athletic committee for further study.

The Board of Education spent the remainder of their meeting updating their policy manual.

Policy Manual
Update

The following three citizens volunteers were added to the citizens budget preparation committee:

Budget
Committee

Mrs. Jean Welch
Mrs. Deborah Drumm
Mr. Kevin Downs

Dr. David Walter mentioned that he would like to use a Superintendent's day on Monday, March 30, 1992 to work with staff on the new compact for learning. This would be a release time day for students with prior notification to parents and guardians.

Staff
Development
Day

The Board of Education was given copies of the tentative contractual agreement with the Beekmantown Teachers' Association for official action at the March 10, 1992 regular meeting.

Beekmantown
Teachers'
Association
Agreements


AdjournmentRESOLUTION BY
JAMES INHELDER:

That the Special Meeting be adjourned at 8:30 PM.

SECONDED BY
DAVID HALLAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the BoardDATE: March 10, 1992

March 10, 1992

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 10, 1992.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President, in the Main Building Library.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoiu
David Hall
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Also Present: David H. Walter, Superintendent of Schools
Michael Retherford, High School Principal
Donald Deshaies, Assistant High School Principal
Deborah Drumm, Main Building Elementary Principal
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager
Brian Sherman, CSE Chairperson

Visitors: Carlton Kelley
James Amorelli
Claudia Hornby
Margaret Queguiner
Judith Murray
Katherine Duesberg
Linette Boyse
Dave Beebie
John Connery
Jean Welch
Barbara Santamore
Thomas P. Malone
Ray Almond

RESOLUTION BY
JAMES INHELDER

Executive
Session

That the Board of Education enter Executive Session at 7:31 PM to hear a report from the CSE and discuss negotiations.

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:20 PM.

RESOLUTION BY
PAM PRIM

CSE
REPORT

That the CSE report be approved in regards to the placement of the following students:

Dale P. Classification remain Emotionally Disturbed and Placement change to BOCES Option III program. Counseling 30 minutes x 2 days week.

March 10, 1992

CSE
Report
(Cont.)

Lori L. Classification remain Mentally Retarded Placement remain BOCES Option II. Add counseling 2x30 individual.

Carrie B. Classification remain Emotionally Disturbed. Placement be changed to BCS Option I. Services to include Adaptive P.E. 40x4 and Counseling 30x1.

Jason L. Classify as Speech Impaired. Placement in the Resource Room 5x40. Services to include Special English 5x40, Counseling 1x30, and Speech 3x40.

Louis M. Classification remain Learning Disabled. Placement remain BCS Option I. Recommend Speech 3x40, and change counseling goals.

Emily C. No Classification recommended.

Robert B. Jr. No Classification recommended.

Tom C. Continue Present Program.

Ethan E. No classification Recommended.

Donald G. Recommendation to Declassify.

CSE/CPSE Sue Relation was appointed as parent member for CSE and CPSE.

SECONDED BY:
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Minutes

RESOLUTION BY
DAVID HALL:

That the minutes of the following meetings be approved as presented:

January 14, 1992 - regular meeting
January 28, 1992 - special meeting
February 11, 1992 - regular meeting
February 25, 1992 - special meeting

SECONDED BY:
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Financial
Report

RESOLUTION BY
PAUL GHENOIU:

That the following financial reports be approved as presented:

Treasurer's Reports-All Funds - February 1992
General Fund Budget Control - February 1992
General Fund Revenue Report - February 1992
Extraclassroom Fund Report - February 1992

SECONDED BY:
DAVID HALL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

March 10, 1992

RESOLUTION BY
PAM PRIM

Schedule
of Claims

That the following claim schedules be approved as audited and paid:

General Fund Warrant, February 20, 1992-	\$311,465.03
General Fund Warrant, March 4, 1992-	\$ 35,698.21
General Fund Bills Not on Warrant, February 29, 1992-	\$ 3,975.00
General Fund Payroll, February 13, 1992-	\$328,905.09
General Fund Payroll, February 26, 1992-	\$321,238.01
School Lunch Fund Warrant, February 29, 1992-	\$ 23,919.97
School Lunch Fund Payroll, February 13, 1992-	\$ 7,289.96
School Lunch Fund Payroll, February 26, 1992-	\$ 6,884.80
School Prevention Services, February 29, 1992-	\$ 1,619.00
Federal Fund 99-457 Bills, February 29, 1992-	\$ 1,966.90
Federal Fund Title I 91-92 Payroll, February 13, 1992-	\$ 12,015.38
Federal Fund Title I 91-92 Payroll, February 29, 1992-	\$ 12,015.38
Federal Fund Title VIB 91-92 Warrant, February 29, 1992-	\$ 799.22
Federal Fund Title VIB 91-92 Payroll, February 13, 1992-	\$ 2,475.07
Federal Fund Title VIB 91-92 Payroll, February 26, 1992-	\$ 2,134.31
Federal Fund 89-313 Warrant, February 29, 1992-	\$ 1,034.43
Incarcerated Youth Warrant, February 29, 1992-	\$ 2,071.26

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM :

Appropriation
Transfers-
Over \$2500

That the following General Fund Appropriation transfers be approved as submitted:

Transfer From	Transfer To	Amount	Reason
9010-800 Retirement Emp.	1010-400 Bd. of Ed. Cont.	\$4,095.01	To cover expenses
1621-463 Main. Projects	1621-462 Main. Services	\$4,313.41	To Cover Expenses
2110-130 Tea. Sal. 7-12	2815-150 Health Sal.	\$38,000.00	To cover retirement incentives

SECONDED BY
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education received the following General Fund Appropriation transfers under \$2500 as approved by the Superintendent of Schools:

Appropriation
Transfers-
Under \$2500

Transfer From	Transfer To	Amount	Reason
1310-450 Bus. Admin. M/S	1310-400 Bus. Admin. Cont.	\$1,314.10	To cover expenses
1310-490 Bus. Admin. BOCES	1330-400 Tax Coll. Cont.	1,397.96	" " "
1621-463 Main Projects	1621-400 Main. Cont.	375.00	" " "
1621-463 Main. Projects	1621-461 Main. Repairs	2,032.55	" " "
2110-300-01 Tea. Bid MB/WC	2110-400-01 Tea. Cont.		
	MB/WC	48.00	" " "
2110-402-01 Tea. Conf.	2110-450-01 Tea. M/S MB/WC	19.77	" " "
	MB/WC		
2110-300-03 Tea. Bid HS	2110-450-03-01 Tea. M/S HS	925.27	" " "
2110-480-04 Tea. Text Par. Sch	2110-450-03-05 Tea. M/S HS Eng	39.60	" " "

March 10, 1992

Appropriation
Transfers
Under

<u>\$2500 (Cont.)</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-480-04 Tea. Text. Par.	Sch	2110-450-03-12 Tea. M/S HS PE	\$ 21.70	To cover expenses
2110-480-04 Tea. Text. Par.	Sch	2110-450-03-15 Tea. M/S HS Sci.	95.80	" " "
2110-480-04 Tea. Text. Par.	Sch	2110-450-05 Tea. M/S Incar. Y.	536.28	" " "
2110-480-04 Tea. Text. Par.	Sch	2110-480-01 Tea. Text. MB/WC	251.75	" " "
2110-300-03 Tea. Bid HS		2110-480-01 Tea. Text. MB/WC	2,200.00	" " "
2110-480-04 Tea. Text. Par.	Sch	2110-480-02 Tea. Text. CH	148.16	" " "
2110-480-04 Tea. Text. Par.	Sch	2110-480-03-03 Tea. Text. HS Bus	10.69	" " "
2250-490 Handi. BOCES		2250-400 Handi. Cont.	880.86	" " "
2615-400-02 AV Cont. CH		2630-460-02 Comp. SW CH	156.20	" " "
2810-450-02 Guid. M/S Elem.		2810-400-01 Guid. Cont. HS	89.04	" " "
2810-490 Guid. BOCES		2810-450-01 Guid. M/S HS	19.18	" " "
2815-400 Health Svcs. Cont.		2815-450 Health Svcs. M/S	551.50	" " "
2855-490 Inter. Ath. BOCES		2855-450 Inter. Ath. M/S	544.54	" " "
5510-422 Trans.Lia. Ins.		5510-180 Trans. Sal. Subs	1,262.65	" " "
5510-400 Trans. Cont.		5510-490 Trans. BOCES	85.00	" " "
2250-490 Handi. BOCES		2250-450 Handi. M/S	28.35	" " "

Payroll
Dates
1992-93

RESOLUTION BY
JANE DONAHUE:

That the following 1992-93 payroll dates be approved as presented.

SECONDED BY
PAUL GHENOIU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Middle
School

Mr. Michael Retherford, High School Principal, discussed with the Board of Education the possibility of creating a grade 6 - 8 Middle School within the present secondary school. Several secondary school teachers spoke in favor of the concept.

RESOLUTION BY
DAVID HALL:

That the Beekmantown Central School Board of Education support the creation of a Middle School, grades 6 - 8, effective Sept. 1, 1992.

SECONDED BY
PAUL GHENOIU

Roll Call Vote: Mrs. Cahoon - yes
Mrs. Donahue - yes
Mr. GhenoIU - yes
Mr. Hall - yes
Mr. Inhelder - yes
Mr. Lavorando - yes
Mrs. Prim - yes
Mrs. Record - yes
Mr. Tinker - yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

March 10, 1992

Mrs. Sharon Record reported on a recent Athletic Committee Meeting.

RESOLUTION BY
SUSAN CAHOON:

Athletic
Committee
Report

That the report of the Athletic Committee be accepted in regards to the discussion of the following topics:

Policy - Smoke and Drug Free School
Budget Process - Athletics
Code of Conduct Card
Golf Team

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Dr. James Inhelder reported on a recent Transportation Committee meeting.

RESOLUTION BY
JANE DONAHUE:

Transportation
Committee
Report

That the following Transportation Committee recommendations be accepted as presented:

- Order two fifty-nine (59) passenger diesel buses at a cost of approximately \$48,000 each; one sixty-five (65) passenger diesel bus at an approximate cost of \$49,500 and one light (8) passenger suburban/carry-all at an approximate cost of \$19,400. Place on annual meeting ballot June 17, 1992 for voter approval.
- Consider placing five two-way radios in the operating budget for 1992-93 at an approximate cost of \$7,145.00.
- Consider placing approximately \$12,000 in 1992-93 operating budget for transportation computer bus routing software.

SECONDED BY
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Easter
Vacation

That if no additional snow days are used prior to Easter Vacation, then three days (April 13, 14 and 15) will be added to the vacation for all Main Building and West Chazy Elementary students. The Cumberland Head Elementary School will be in session on these days. The remaining one day will be added to the Memorial Day vacation on May 27, 1992.

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education was informed of the BOCES Annual Meeting at 7:30 PM, April 9, 1992 at the William A. Fritz Special Education Center.

BOCES
Annual
Meeting

March 10, 1992

A. Brunelle RESOLUTION BY
Retirement PAM PRIM:

That the resignation for purposes of retirement submitted by Mrs. Audrey J. Brunelle be accepted with regret effective November 21, 1992.

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

E. Ghenoiu RESOLUTION BY
Retirement PAM PRIM:

That the resignation for purposes of retirement submitted by Mrs. Eleanor M. Ghenoiu be accepted with regret effective July 1, 1992 or January 1, 1993 depending upon employment contract language.

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

I. Gifford RESOLUTION BY
Retirement DAVID TINKER:

That the resignation for purposes of retirement submitted by Mrs. Ida Gifford be accepted with regret effective July 1, 1992.

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

R. Harris RESOLUTION BY
Asst. Tennis SHARON RECORD:
Coach

That Robert Harris be appointed as the 1992 Assistant Tennis Coach.

SECONDED BY
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

School RESOLUTION BY
Lunch JANE DONAHUE:
Subs.

That Mrs. Jo Ann Ferris and Mrs. Betty Sears be appointed as substitute school lunch workers effective March 11, 1992.

SECONDED BY
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Bus Use
Girl Scouts

That the North Country Girl Scouts be approved to lease one bus on April 16, 1992 and April 24, 1992 for trips to and from Burlington, Vermont providing all lease requirements are met.

SECONDED BY
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

NYSSBA
Conference

That any interested School Board Member be approved to attend the NYSSBA Legislative Conference to be held in Saranac Lake April 2, 1992.

SECONDED BY
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

BAN
Renewal

That authorization be given to the District Treasurer to renew a bus Bond Anticipation Note for \$98,895.00 effective March 20, 1992 at the best rate of interest.

SECONDED BY
PAUL GHENOIU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

Gift
Booster
Club

That the Beekmantown Central School District approve the receipt of a \$289.00 gift from the Beekmantown Eagles Booster Club for the purchase of a solo hitter and amend General Fund code 2855-450 to make the purchase.

SECONDED BY
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motioned Carried.

RESOLUTION BY
DAVID HALL:

Paper Bid

That the 1992-93 cooperative paper bid be awarded to Alling and Cory, Syracuse at their low bid price of \$18.30 per case for 400 cases of 8 1/2 x 11 white duplicator paper.

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

March 10, 1992

Substitute
TeachersRESOLUTION BY
JANE DONAHUE:

That the following substitute teachers be added to the 1991-92 list:

Bushey, Angela
14 Palmer Street
AuSable Forks, NY 12912

School Nurse

N.Y.S. Certification - R.N.

Cassavaw, Susan M.
M.R. 8, Box 138
Plattsburgh, NY 12901

Elementary & Special Education

N.Y.S. Certification - Provisional

Foster, Allison
140 Miller Street
Plattsburgh, NY 12901

Speech & Hearing/Special Education
Elementary, etc.

N.Y.S. Certificate of Qualification

Jones, Jan
M.R. 8, Box 67
Plattsburgh, NY 12901

School Nurse

N.Y.S. Certification - R.N.

Kiaunis, Kathryn
90 Brinkerhoff Street
Plattsburgh, NY 12901

Secondary - English, Social Studies

N.Y.S. Certification - pending

Krathaus, Catherine
5573C Montana Drive
Plattsburgh, NY 12901

Elementary

N.Y.S. Certification of Qualification

Lauzon, Lucy
R.D. 1, Box 58
Plattsburgh, NY 12901

Secondary Science, Mathematics, Health

N.Y.S. Certification - Provisional

Loughan, Melanie
Mounted Route 8
Plattsburgh, NY 12901

School Nurse

N.Y.S. Certification -R.N.

Parrish, Kari Jo
16 Erin Avenue
Plattsburgh, NY 12901

Elementary

N.Y.S. Certification - pending

SECONDED BY
PAUL GHENOIU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Executive
SessionRESOLUTION BY
DAVID HALL:

That the Board of Education enter executive session at 9:39 PM to discuss the proposed teachers contract.

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 10:12 PM.

March 10, 1992

RESOLUTION BY
DAVID HALL:

That the July 1, 1991 through June 30, 1993 employment contract with the Beekmantown Teachers Association be approved as submitted.

1991-92 and
1992-93
Teachers
Contract

SECONDED BY
JAMES INHELDER

Roll Call Vote: Mrs. Cahoon - no
Mrs. Donahue - yes
Mr. Ghenoju - yes
Mr. Hall - yes
Mr. Inhelder - yes
Mr. Lavorando - no
Mrs. Prim - no
Mrs. Record - yes
Mr. Tinker - no

AYES: 5 NOES: 4 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

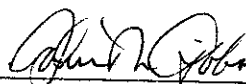
That the regular meeting be adjourned at 10:13 PM.

Adjournment

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: April 12, 1992

March 17, 1992

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 17, 1992.

The Special Meeting was called to order at 7:00 PM by Joseph Lavorando, President, in the Board of Education Room.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
David Hall
Joseph Lavorando
Sharon Record

Absent: Paul Ghenoiiu (entered at 7:17 PM)
James Inhelder
Pam Prim
David Tinker

Also Present: David H. Walter, Superintendent of Schools
Michael Retherford, High School Principal
John N. Gibbs, Business Manager

Visitors: Gerianne Wright, Press Republican
Marilyn Denny
Dorothy Brennan
Miles Frechette
Brian Sherman
Jean Welch
Betty Collins

Mr. Paul Ghenoiiu entered the meeting at 7:17 PM.

The Board of Education heard the 1992-93 curriculum proposals from the following staff members:

Mrs. Dorothy Brennan - Learning Partners Program
Mr. Miles Frechette - Computer Technology Plan
Mrs. Jean Welch - Early Childhood Education Program

Discussion followed.

The following staff members interviewed for department chairpersons positions.

Math Department - Mr. Arthur DeGrandpre and Miles Moody
Social Studies Department - Mr. Gary VanCour and
Mr. George Sherman

RESOLUTION BY
SHARON RECORD:

That the special meeting be adjourned at 11:00 PM.

SECONDED BY
SUSAN CAHOON

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

ATTEST: *John N. Gibbs*
Clerk of the Board

DATE: April 12, 1992

Curriculum
Proposals
1992-93

Department
Chairman
Interviews

Adjournment

March 26, 1992

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, March 26, 1992.

The Special Meeting was called to order at 9:15 PM by Joseph Lavorando, President, in the Main Building Library.

Roll Call was taken:

Present: Jane Donahue
Paul GhenoIU
David Hall
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record

Absent: Susan Cahoon
David Tinker

Also Present: David H. Walter, Superintendent of Schools
Brian Sherman, CSE
Citizens Budget Committee: Kenneth Mills, Marie Jolicoeur,
Eleanor Inhelder, Jean Welch, Kevin Downs, and Katherine Kriff.

Prior to the meeting the Board of Education and Citizens Committee reviewed all proposed 1992-93 BOCES services and costs with the Superintendent of Schools.

Dr. David Walter, Superintendent of Schools, acted as temporary clerk for the meeting in the absence of John N. Gibbs.

RESOLUTION BY
JAMES INHELDER:

BOCES
Services
1992-93

That the final 1992-93 BOCES service requests for the Beekmantown Central School District be approved as presented.

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

Department
Chairpersons

That the following Department Chairpersons be appointed for the 1992-93 school year:

Business - Mary Williams
Mathematics - Arthur DeGrandpre
Social Studies - Gary VanCour
English - Elaine Rice
Science - David Beebie
Technology - Allen Dybas

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 Abstained: 0

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Adjournment

That the Special Meeting be adjourned at 9:20 PM.

SECONDED BY
PAM PRIM
ABSTAINED: 0

AYES: 7 NOES: 0 ABSENT: 2

Motion Carried.

DATE:

April 12, 1992

ATTEST:

[Signature]
Clerk of the Board

April 14, 1992

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 14, 1992.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President, in the Cumberland Head Elementary School Cafeteria.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul GhenoIU
James Inhelder
Joseph Lavorando
Pam Prim

Absent: David Hall
Sharon Record
David Tinker (entered at 7:38 PM)

Also Present: David H. Walter, Superintendent of Schools
Brian Sherman, CSE Chairperson
John N. Gibbs, Business Manager
Joseph Lavorando, School Attorney
Donald Deshaies, Assistant High School Principal
Michael Retherford, High School Principal

Visitors: Jean Welch

Mr. David Tinker entered the meeting at 7:38 PM.

Executive
Session

RESOLUTION BY
SUSAN CAHOON:

That the Board of Education enter executive session at 7:31 PM to hear a report from the CSE and to discuss negotiations.

SECONDED BY
PAUL GHENOIU

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:40 PM.

CSE
Report

RESOLUTION BY
PAUL GHENOIU:

That the CSE report be approved with changes in regards to the placement of the following students:

Amie W.	The Board approved the recommendation to add Resource Room services at 180 minutes per week, to her IEP.
Brandi M.	No change in program was recommended for Brandi. The Board was briefed on upcoming annual review possibility for PT services through Section 504 of ADA.
Randi R.	The Board was briefed on the rationale for the referral and concurred with the CSE recommendation not to classify.
Jerry D.	The recommendation by the CSE to decrease counseling from 2x per week to 1x per week was approved. Student has been referred back to PINS.

April 14, 1992

CSE
Report
(Cont.)

David B.	The Board approved the recommendation to classify the student Speech Impaired and to provide services 4x per week.
Mindy W.	The Board approved the addition of Resource Room Services (5x/week) and the change in counseling personnel.
Matt G.	The CSE recommendation to classify the student Speech Impaired and provide speech services 5x/wk and Resource Room 180 min/wk.
Jamie G.	The CSE recommended that the student not be classified at this time but receive Speech Improvement Services 2x/Week. The Board concurred.
Faith Z.	The recommendation to allow the student to be placed in special class English next year was approved.
John W.	The Board approved the recommendation of the CSE to classify the student as Emotionally Disturbed and to provide Speech Services 3x/wk and counseling equivalent to 2x/wk per month.
Vernon R.	The Board took no action on this student since the student is no longer enrolled in the district.
Chris D.	The CSE recommended the student continue to be classified LD, receive a PT evaluation, and receive OT services 2x/wk. Board concurred, and was also informed of Dr. Adams requests for additional examinations.
Stephanie W.	The Board approved the addition of OT services at 2x/wk.
Wendy S.	The CSE recommendation to take no action on classification at this time was affirmed by the Board.
Wally B.	The Board concurred with the CSE recommendation to not classify at this time pending more extensive speech/language testing as a result of earlier extensive evaluations by psychological staff.
Jamie W.	The Board concurred with the CSE recommendation to continue the student's present program unmodified.
Kelly C.	The Board approved the recommendation to add additional speech services to 4x/wk, add Resource Room to IEP (180 minutes/wk), and counseling services to be conducted by the Guidance Staff. Remedial services would continue. The Board further requested that CSE more closely monitor this child's progress and report back to them in the fall.
Michael D.	The Board concurred with the CPSE recommendation to continue the student's program without any modification pending additional observations by school staff.
Kelly I.	The Board approved the CPSE recommendation for speech services <u>with Modification</u> , in that a change was made from 12 month program to 10 month program.

SECONDED BY:
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

April 14, 1992

MinutesRESOLUTION BY
PAUL GHENOIU:

That the minutes of the following meetings be approved as submitted.

March 10, 1992 - regular meeting
March 17, 1992 - special meeting
March 26, 1992 - special meeting

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Financial
ReportsRESOLUTION BY
DAVID TINKER:

That the following financial reports be approved as submitted:

Treasurer's Reports-All Funds - March 1992
General Fund Revenue Report - March 1992
General Fund Budget Control - March 1992
Extraclassroom Fund Report - March 1992

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Claim
SchedulesRESOLUTION BY
DAVID TINKER:

That the following claim schedules be approved as audited and paid:

General Fund Warrant-March 18, 1992	\$277,446.17
General Fund Warrant-April 2, 1992	\$229,090.70
General Fund Warrant-April 6, 1992	\$198,532.31
General Fund Payroll-March 13, 1992	\$321,949.71
General Fund Payroll-March 27, 1992	\$454,364.32
School Lunch Fund Warrant-March 1992	\$ 18,873.89
School Lunch Fund Payroll-March 13, 1992	\$ 7,645.61
School Lunch Fund Payroll-March 27, 1992	\$ 8,077.03
Federal Fund 99-457(91-92) Warrant-March 1992	\$ 288.00
School Prevention Services Warrant-March 1992	\$ 1,619.00
Federal Fund Title I(91-92) Warrant-March 1992	\$ 2,314.72
Federal Fund Title I(91-92) Payroll-March 13, 1992	\$ 12,015.38
Federal Fund Title I(91-92) Payroll-March 27, 1992	\$ 18,244.13
Federal Fund Title VI(91-92) Payroll-March 13, 1992	\$ 1,193.55
Federal Fund Title VI(91-92) Payroll-March 27, 1992	\$ 2,109.05
Federal Fund EH-619 Warrant-March 1992	\$ 103.75
Federal Fund 89-313 Warrant-March 1992	\$ 49.81
Federal Fund 89-313(90-91) Warrant-March 1992	\$ 7,007.62
Federal Fund Title I (90-91) Warrant-March 1992	\$ 95,560.31
Federal Fund Title VIB (90-91) Warrant-March 1992	\$ 29,543.77
Incarcerated Youth Grant Warrant-March 1992	\$ 955.57
Summer School for the Handicapped Warrant-March 1992	\$ 88,027.95

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

April 14, 1992

RESOLUTION BY
PAM PRIM:

Appropriation
Transfers
Over \$2500.

That the following General Fund Appropriation transfers
be approved:

Transfer From	Transfer To	Amount	Reason
1621-463 Main.Projects	1621-462 Main.Services	\$3,737.40	to cover exp.
2110-480-04 Tea.Text.Par.	2270-470 Spec.Needs		
	Tuition	\$6,297.33	to cover exp.
9010-800 NYSER	2815-400 Health Svcs.		
	Cont.	\$9,011.95	to cover exp.
2855-150 Inter.Sch.Sal.I.	2855-160 Inter.Sch.		
	Sal.N/I	\$4,232.00	to cover exp.
5510-185 Trans.Sal.Sec.	5510-180 Trans. Sal.		
	Subs.	\$3,063.22	to cover exp.

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education received the following General Fund
Appropriation transfers as approved by the Superintendent of
Schools:

Appropriation
Transfers
Under \$2500.

Transfer From	Transfer To	Amount	Reason
1010-450 Bd.of Ed. M/S	1010-400 Bd.of Ed.Cont.\$	187.36	to cover exp.
1310-450 Bus.Admin.M/S	1310-400 Bus.Admin.Cont.	189.90	to cover exp.
1325-400 Treas.Cont.	1330-450 Tax.Coll.M/S	94.00	to cover exp.
1621-463 Main.Projects	1621-461 Main.Repairs	1,085.56	to cover exp.
2020-402-01 Supr.Cont.	2020-400-01 Supr.Cont.		
MB/WC	MB/WC	130.29	to cover exp.
2020-450-01 Supr.	2020-400-01 Supr.Cont.		
M/S MB/WC	MB/WC	37.48	to cover exp.
2110-300-01 Tea. Bid	2020-400-01 Supr.Cont.		
MB/WC	MB/WC	107.33	to cover exp.
2110-490-01 Tea.BOCES	2020-400-01 Supr.Cont.		
MB/WC	MB/WC	207.86	to cover exp.
2110-400-03-15 Tea.	2110-400-03-14 Tea.Cont.		
Cont.HS Sci.	HS Soc.St.	14.35	to cover exp.
2110-480-04 Tea.Text.Par.	2110-400-05 Tea.Cont.		
	Incar.Y	68.75	to cover exp.
2110-401-02 Tea.Trvl.CH	2110-401-01 Tea.Trvl.		
	MB/WC	75.77	to cover exp.
2110-480-04 Tea.Text.Par.	2110-402-01 Tea.Cont.		
	MB/WC	689.98	to cover exp.
2110-480-04 Tea.Text.Par.	2110-402-02 Tea.Cont.		
	MB/CH	178.02	to cover exp.
2110-480-04 Tea.Text.Par.	2110-450-01 Tea.M/S		
	MB/CH	173.95	to cover exp.
2110-480-04 Tea.Text.Par.	2110-450-03-01 Tea.		
	M/S HS	257.60	to cover exp.
2110-480-04 Tea.Text.Par.	2110-450-03-09 Tea.		
	M/S HS Lang.	28.76	to cover exp.
2110-480-03-14 Tea.Text.	2110-450-05 Tea. M/S		
	Incar. Y	75.43	to cover exp.
2110-480-04 Tea.Text.Par.	2110-480-02 Tea.Text.CH	250.15	to cover exp.
2110-480-04 TEA.Text.Par.	2250-400 Handicapped Cont.	468.30	to cover exp.
2110-490 Tea. BOCES	2810-400-01 Guid.Cont.HS	889.00	to cover exp.
2810-450-02 Guid.M/S Elem.	2810-450-01 Guid.M/S HS	3.98	to cover exp.
2110-450-01-04 Tea.M/S	2815-450 Health Svcs.M/S		
HPEAR MB/WC		62.50	to cover exp.
2855-400 Inter.Sch.Cont.	2855-450 Inter.Sch.M/S	40.93	to cover exp.
5510-400 Trans.Cont.Aid.	5510-490 Trans.BOCES	85.00	to cover exp.

April 14, 1992

Appropriation Transfers	Transfer From	Transfer To	Amount	Reason
<u>Under \$2500.</u> (Cont.)	9732-700 Bus.BANS Int.	9732-600 Bus.BANS Princ.	\$ 5.60	to cover exp.
	2110-450-02-04 Tea.M/S	2020-402-04 Supr.Conf.		
	CH HPEAR	HPEAR	202.58	to cover exp.
	2250-490 Handicapped BOCES	2250-450 Handicapped M/S	3.14	to cover exp.
	2630-220-03 Comp.	2630-220-02 Comp. Hardware		
	Hardware HS	CH	94.00	to cover exp.
	2110-490-01 Tea.BOCES	2110-450-01 Tea.M/S		
	MB/WC	MB/WC	500.00	to cover exp.
	2020-400-02 Supr.Cont.CH	2110-450-02 Tea. M/S CH	758.91	to cover exp.
	2615-400-03 AV Cont.HS	2615-450-03 AV M/S HS	559.20	to cover exp.
9010-800 Emp. RET.	2110-480-04 Tea.Text.Par.	399.53	to cover exp.	

Contractor
Payments

RESOLUTION BY
DAVID TINKER:

That the following contractor payments be made as approved by
Jeremiah Oosterbaam, Architect:

Contractor	Amount	Payment No.	Total Paid
1. Roger P. Kennedy, Inc.	\$64,987	14	\$3,074,116
2. K & L Plumbing & Heating	3,000	17	333,321
3. K & L Plumbing & Heating	3,000	16	576,172

SECONDED BY
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Curriculum
Projects
1992-93

RESOLUTION BY
PAM PRIM:

That the following 1992-93 curriculum projects be approved and
funded:

Hearing Partners Program - Mrs. Dorothy Brennan -	\$5,519.05
Computer Technology Plan - Mr. Miles Frechette -	\$5,781.00
Early Childhood Education Program-Mrs. Jean Welch -	\$2,686.63

Total \$13,986.68

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Guidance
Counselor
Summer
Employment

RESOLUTION BY
PAUL GHENOIU:

That Mrs. Lorna Marx and Mrs. Sydney Garrant be employed in the
Guidance Office for one month during the Summer of 1992.

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

M. Cayea
Resignation

That the resignation of Mrs. Martha J. Cayea, twelve month typist District Office, be accepted with regret effective March 31, 1992.

SECONDED BY:
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

J. Sellars
Appointment

That Mrs. Joyce E. Sellars be appointed as a twelve month typist effective April 1, 1992 at the rate of Step 6, \$14,400.00.

SECONDED BY
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

C. Turner
Appointment

That Mrs. Cheryl Turner, Brooks Bend Road be appointed to a probationary ten month typist position effective Sept. 1, 1992 at Step 4.

SECONDED BY
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mr. Tinker reported on a recent Athletic Committee Meeting at which the code of conduct policy was discussed.

Athletic
Committee
Report

Pam Prim reported on a recent Tenure Committee meeting.

Tenure
Committee
Report

RESOLUTION BY
PAM PRIM:

Bus Use
Rotary Club

That the Plattsburgh Rotary Club be approved to use one bus on May 5, 1992 for a trip to Albany at the approximate cost of \$1.50 per mile.

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

April 14, 1992

Transportation
Petition

A petition questioning certain bus storage practices by the school district was received. The matter was referred to the transportation and insurance committees for study.

Extra
Curricular
AppointmentsRESOLUTION BY
PAM PRIM

That the following extra curricular appointments be approved:

J.V. Baseball - Steve Sullivan to replace Mark Haley
Varsity Baseball - Robert Garrow - Volunteer
Varsity Softball - Mary Jo Myers - Volunteer

SECONDED BY
SUSAN CAHOON

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Correspondence

A letter was received from Jeri M. Jenkins in which she questioned the safety of over-crowding at a recent Circus held in the Main Building gymnasium.

Main Bldg.
PTO
Basketball
CourtRESOLUTION BY
DAVID TINKER:

That the Main Bldg. PTO, Booster Club, Varsity Club and the Student Council be approved to construct and pay for a basketball court at the Main Bldg. Elem. wing at an approximate cost of \$5,650.00.

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Essex Co.
School
BoardsRESOLUTION BY
PAM PRIM:

That any Board of Education member be approved to attend the Essex Co. School Board meeting in Lake Placid.

SECONDED BY
DAVID TINKER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Substitute
TeachersRESOLUTION BY
PAM PRIM:

That the following substitute teachers be added to the 1991-92 list:

Lamora, Lori A.
Church Street, Box 21
Redford, NY 12978

Physical Education, Health
N.Y.S. Certification - None

Yadollahpour, Jila
P.O. Box 1075
Plattsburgh, NY 12901

Secondary French & English
N.Y.S. Certification - Pending

April 14, 1992

SECONDED BY
SUSAN CAHOON

Substitute
Teachers
(Cont)

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Boosters Club
Gift

That a gift in the amount of \$478.50 be received from the Beekmantown Eagles Booster Club to purchase hurdles and starting blocks.

SECONDED BY
PAM PRIM

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

The Board of Education received and ordered filed for future reference the following Civil Service applications.

Civil Service
Appointments

Glenn H. Baker - Maintenance
P.O. Box 133
Plattsburgh, NY 12901

John H. LaDuke - Custodial Worker
Box 469 Bradford Road
Plattsburgh, NY 12901

Gail L. Moore - Teacher Aide
R.D. 2, Box 514
Plattsburgh, NY 12901

Cheryl A. Turner - Typist
6 Brooks Bend Road
Plattsburgh, NY 12901

RESOLUTION BY
SUSAN CAHOON:

Vocational
Education
Equipment

That the 1991-92 General Fund Budget and Code 2110-200-03-03 be amended by \$1,176.00 to purchase vocational education equipment.

SECONDED BY
JANE DONAHUE

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Substitute
School Bus
Drivers

That the following substitute school bus drivers be added effective April 10, 1992:

Jerry Marking - West Chazy
Barry Dwyer - Beartown
Charles Fuller - Beartown
Ronald Howard - Champlain Park

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

April 14, 1992

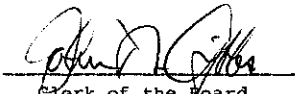
AdjournmentRESOLUTION BY
SUSAN CAHOON:

That the regular meeting be adjourned at 10:05 PM.

SECONDED BY
JANE DONAHUEAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

June 9, 1992

May 12, 1992

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 12, 1992.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President, in the Main Building Library.

Roll Call was taken;

Present: Susan Cahoon
Jane Donahue
Paul Ghenoju
David Hall
James Inhelder
Joseph Lavorando
Sharon Record
David Tinker

Absent: Pam Prim (entered at 7:37 PM)

Also Present: David H. Walter, Superintendent of Schools
Michael Retherford, High School Principal
Deborah Drumm, Elementary Principal
Brian Sherman, CSE
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager

Visitors: Patricia Cordes
Valerie Jodoin
Beverly Brown
Gerianne Wright, Press Republican
Donald Durocher
David Kretser
Elton Jodoin
Jean Welch
Barbara Santamore
Kathleen Mattot
Dennis Relation

Pam Prim entered the meeting at 7:37 PM.

Mrs. Deborah Drumm, Elementary Principal, Mrs. Valerie Jodoin, Ms. Beverly Brown and Mrs. Patricia Cordes, Elementary teachers, presented a proposal for a Pilot Project/Whole Language Instruction.

Pilot Project/
Whole Language

Discussion followed.

RECOMMENDATION BY
DAVID HALL:

Executive Session
Placement on
Agenda

Mr. Hall initiated discussion concerning the placement of executive sessions on meeting agendas.

Discussion followed.

It was the consensus of the Board of Education that routine executive sessions would in the future be placed as the next to last item on the meeting agenda.

RESOLUTION BY
SUSAN CAHOON:

Financial Reports

That the following financial reports be approved as submitted:

- Treasurer Reports - All Funds - April 1992
- General Fund Revenue Report - April 1992
- General Fund Budget Control - April 1992
- Extraclassroom Fund Report - April 1992

SECONDED BY
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

May 12, 1992

Claim
Schedules

RESOLUTION BY
JAMES INHELDER:

That the following claim schedules be approved as audited and paid:

General Fund Warrant - May 4, 1992	\$146,899.82
General Fund Warrant - May 11, 1992	\$256,376.79
General Fund Payroll - April 10, 1992	\$336,585.94
General Fund Payroll - April 24, 1992	\$334,960.82
General Fund Warrant - April 30, 1992	\$ 15,547.58
School Lunch Fund Warrant - April 30, 1992	\$ 18,317.12
School Lunch Fund Payroll - April 10, 1992	\$ 7,347.04
School Lunch Fund Payroll - April 24, 1992	\$ 7,134.14
Capitol Fund Warrant - April 30, 1992	\$ 86,144.08
School Prevention Services Warrant-April 30,1992	\$ 7,825.68
Federal Fund Chapter II 90-91 Warrant-Apr.30,1992	\$ 11,999.93
Federal Fund Chapter II 91-92 Warrant-Apr.30,1992	\$ 4,195.71
Federal Fund Title I 91-92 Warrant-Apr.30,1992	\$ 1,823.72
Federal Fund Title I 91-92 Payroll-Apr.10,1992	\$ 12,430.63
Federal Fund Title I 91-92 Payroll-Apr.24,1992	\$ 11,408.67
Federal Fund 99-457(91-92)Warrant-Apr.30, 1992	\$ 288.00
FederalFund Title VIB(91-92) Warrant-Apr.30,1992	\$ 1,904.20
Federal Fund Title VIB(91-92)Warrant-Apr.10,1992	\$ 2,101.25
Federal Fund Title VIB(91-92)Warrant-Apr.24,1992	\$ 2,051.25

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Appropriation
Transfers
Over \$2500

RESOLUTION BY
PAM PRIM:

That the following General Fund Appropriation Transfers over \$2500. be approved as submitted:

Transfer From	Transfer To	Amount	Reason
1620-479 Oper.Fuel Oil	1620--490 Oper.BOCES	\$19,000.00	to cover exp.
1620-450 Oper.M/S	1621-450 Main. M/S	2,950.11	to cover exp.
1621-463 Main.Proj.	1621-461 Main.Repairs	3,489.89	to cover exp.
9010-800 Emp.State Ret.	2110-140 Tea.Sub.Sal.	5,150.00	to cover exp.
9010-800 Emp.State Ret.	2250-470 Handi.Tuit.	3,029.00	to cover exp.
9010-800 Emp.State Ret.	2815-400 Health Svcs.		
	Cont.	3,132.00	C.V.Family Svcs.
2855-150 Inter.Ath.Sal.I	2855-160 Inter.Ath.		
	Sal N/I	6,000.00	to cover coaching
5510-185 Trans.Sal.	5510-180 Trans.Sub.Sal.	8,000.00	to cover bus monitor

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Appropriation
Transfers
Under \$2500.

The Board of Education received the following General Fund Appropriation Transfers under \$2500. as approved by the Superintendent of Schools.

Transfer From	Transfer To	Amount	Reason
1010-450 Bd.of Ed..M/S	1010-400 Bd.of Ed.Cont.	\$ 117.85	to cover expense
1310-450 Bus.Admin.M/S	1310-400 Bus.Admin.		
	Cont.	\$ 392.09	to cover expense
1480-400 Pub.Infor.Cont.	1420-400 Legal Cont.	\$ 603.45	to cover expense
1621-463 Main.Proj.	1621-462 Main.Svcs.	\$ 634.28	to cover expense

May 12, 1992

Appropriation
Transfers
Under \$2500

(Cont.)

Transfer From	Transfer To	Amount	Reason
2070-400 In-Serv.Cont.	2070-490 In-Serv.BOCES	\$ 757.20	to cover expense
2110-300-03 Tea.Bid HS	2110-300-01 Tea.Bid		
	MB/WC	\$ 2.25	to cover expense
2110-400-03-03 Tea.Cont.	2110-400-01 Tea.Cont.		
HS Bus.	MB/WC	\$ 113.27	to cover expense
2110-480-03-14 Tea.Text.	2110-400-03-12 Tea.		
HS Soc.	Cont.HS PE	\$ 30.75	to cover expense
2110-400-03-11 Tea.Cont.	2110-400-04 Tea.Cont.		
HS Mus.	HPEAR	\$ 13.95	to cover expense
2110-401-02 Tea.Trvl.CH	2110-401-02 Tea.Trvl.		
	MB/WC	\$ 17.76	to cover expense
2110-403 Tea.Conf.Dept.	2110-402-01 Tea.Conf.		
Chair.	MB/WC	\$ 489.26	to cover expense
2110-403 Tea.Conf.Dept.	2110-402-02 Tea.Conf.		
Chair.	CH	\$ 370.00	to cover expense
2110-403 Tea.Conf.Dept.	2110-402-03 Tea.Conf.		
Chair.	HS	\$ 809.57	to cover expense
9010-800 Emp.State Ret.	2110-450-01 Tea.M/S		
	MB/WC	\$ 276.00	to cover expense
2110-450-03-13 Tea.M/S	2110-450-03-15 Tea.		
HS Rdg.	M/S HS Sci.	\$ 17.70	to cover expense
2110-450-03-17 Tea.M/S	2110-450-05 Tea.M/S		
HS L.D.	Incar.Y	\$ 26.47	to cover expense
9010-800 Emp.State Ret.	2110-480-01 Tea.Test.		
	MB/WC	\$ 42.23	to cover expense
2610-400-02 Lib.Cont.CH	2610-400-01 Lib.Cont.		
	MB/WC	\$.07	to cover expense
2615-400-02 AV Cont.CH	2610-450-03 Lib.M/S HS	\$ 189.24	to cover expense
2810-490 Guid.BOCES	2810-400-01 Guid.Cont.		
	HS	\$ 99.29	to cover expense
2810-490 Guid.BOCES	2810-450-01 Guid.M/S		
	HS	\$ 64.25	to cover expense
2820-400 Psych.Cont.	2815-450 Health Svcs.	\$ 177.75	to cover expense
5510-307 Trans.M/S Aid.	5510-490 Trans.BOCES	\$ 347.50	to cover expense
2020-402-02 Supr.Conf.CH	2615-450-02 AV M/S CH	\$ 180.00	to cover expense
2110-400-02 Tea.Cont.CH	2610-450-02 Lib.M/S CH	\$ 90.00	to cover expense
2615-400-03 AV Cont.HS	2615-450-03 AV M/S HS	\$ 77.12	to cover expense
2110-400-03-01 Tea.Cont.	2020-160 Supr.N/I Sal.	\$2,000.00	to cover expense
HS			

RESOLUTION BY
PAM PRIM:

L.Alexander
Resignation

That the resignation of Ms. Lydia Alexander, Business Teacher, be accepted effective May 12, 1992.

SECONDED BY
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Dr. Inhelder presented a transportation committee report of a recent meeting. The committee discussed the petition regarding where buses are stored, the possibility of lease charges for vehicles and a review of where buses would be stored when drivers live outside the school district. He stated that all three items would require further study before any recommendations are made.

Transportation,
Insurance
Committee
Reports

Mr. Tinker presented an insurance committee report of a recent dual meeting with the transportation committee. The insurance committee also discussed with their insurance agent the liability aspects of the three transportation issues. Additionally the committee recommends that liability coverage be bid out for the 1993-94 fiscal year!

May 12, 1992

Mr. David Kretser, Beekmantown Youth Commission, and Mr. Dennis Relation, Town of Beekmantown Councilman asked questions concerning bus lease charges and insurance requirements. The Board of Education stated that if lease charges are made they wouldn't apply to 1992 summer leases.

Annual
Meeting
Appointments

RESOLUTION BY
PAM PRIM:

That the following district residents be appointed to work at the annual meeting, June 17, 1992.

Chairperson: William Rankin
Inspectors of Election: Mary Fogarty
Francis Ford
Florence Corron
Marie Jolicoeur
Edith Reed
Eleanor Inhelder
Assistant Clerks: Carol Sanger
Beverly Leege

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Correspondence
Dr. Palm

The Board of Education voted the receipt of a letter from Kenneth Palm, Chairman, Plattsburgh Martin Luther King Jr. Committee in which he expresses concern for the safety of Beekmantown Central Students (particularly African American students). Discussion followed.

Position
Creation

RESOLUTION BY
SUSAN CAHOON:

That the following positions be created for the 1992-93 school year:

1. One Special Education Position
2. One Teacher Aide Position

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Substitute
Drivers
Appointment

RESOLUTION BY
SUSAN CAHOON:

That the following substitute bus drivers be appointed effective May 12, 1992:

1. Barry Dwyer
2. Charles Fuller
3. Ronald Howard
4. Jerry Marking

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

May 12, 1992

RESOLUTION BY
JAMES INHELDER:

Volunteer Coach
Appointment

That Jason Mitchell be appointed as a junior varsity baseball volunteer coach.

SECONDED BY
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education received a thank you note from Mrs. Jill Otis on behalf of those teachers, parents and students that made the trip to Ottawa, Ontario last month.

Thank you
Jill Otis

The Board of Education received the following civil service appointments and ordered them filed for future reference:

Civil Service
Appointments

Glenn W. Baker - Custodial Worker
P.O. Box 137
Plattsburgh, NY 12901

Cheryl A. Daniels
R.D. 4, Box 294A
Plattsburgh, NY 12901

Wanda A. LaDuke - Cafeteria Monitor
R.D. 3, Box 387
West Chazy, NY 12992

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

Donald Durocher initiated a discussion concerning the Board of Education's intent to help defray up to \$25,000 of legal expenses incurred by the Town of Plattsburgh in their dispute with the annexation of property to the City of Plattsburgh. Discussion followed.

D. Durocher
annexation
legal fees

The Board of Education took no action to reverse their decision.

RESOLUTION BY
DAVID HALL:

Executive
Session

That the Board of Education enter executive session at 8:41 PM to hear a report on the Committee of Special Education and to discuss the grievance hearing held on May 5, 1992.

SECONDED BY
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 8:58 PM.


AdjournmentRESOLUTION BY
SUSAN CAHOON:

That the regular meeting be adjourned at 8:59 PM.

SECONDED BY
PAUL CHENOIUAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

June 9, 1992

May 14, 1992

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, May 14, 1992.

The Special Meeting was called to order at 8:10 PM by Joseph Lavorando, President, in the Main Building Library.

Roll call was taken:

Present: Jane Donahue
Paul Ghenoïu
David Hall
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Absent: Susan Cahoon

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager
Citizens Committee
Kenneth Mills
Catherine Kriff
Marie Jolicœur
Kevin Downs
Jean Welch
Eleanor Inhelder

Prior to the meeting the Board of Education and citizens committee completed preparation of the 1992-93 General Fund Budget after ten budget sessions.

RESOLUTION BY
DAVID HALL:

1992-93
General Fund
Budget

That the 1992-93 General Fund Budget be approved in the amount of \$15,726,241.00 for submission to school district voters on June 17, 1992.

SECONDED BY
PAUL GHENOIU

Roll Call Vote: Mrs. Cahoon - absent
Mrs. Donahue - Yes
Mr. Ghenoïu - Yes
Mr. Hall - Yes
Mr. Inhelder - Yes
Mr. Lavorando - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Adjournment

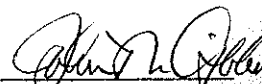
That the special meeting be adjourned at 8:15 PM.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

DATE: June 9, 1992

ATTEST: 
Clerk of the Board

June 9, 1992

33

The Regular Meeting of the Board of Education of the
Beekmantown Central School District was held on Tuesday, June 9, 1992.

The Regular Meeting was called to order at 7:30 PM by Pam Prim,
Vice President, in the Main Building Library.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoio
David Hall
James Inhelder
Pam Prim
Sharon Record
David Tinker

Absent: Joseph Lavorando

Also Present: David H. Walter, Superintendent of Schools
Ernest Craumer, Elementary Principal
Deborah Drumm, Elementary Principal
Donald Deshaies, Assistant High School Principal
Donald Bainbridge, HPEAR
Steve Quint, Service Master
Michael Retherford, High School Principal
Brian Sherman, CSE Chairperson
John N. Gibbs, Business Manager

Visitors: Jean Welch
Barbara Santamore
Thomas Malone

RESOLUTION BY
DAVID TINKER:

Minutes

That the following Board of Education minutes be approved as
submitted:

April 14, 1992 - Regular
May 12, 1992 - Regular
May 28, 1992 - Special

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Financial
Reports

That the following financial reports be approved as
submitted:

Treasurer's Report-All Funds - May 1992
General Fund Revenue Report - May 1992
General Fund Budget Control - May 1992
School Lunch Fund Report - May 1992
Extraclassroom Fund Report - May 1992

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

June 9, 1992

Claim
Schedules

RESOLUTION BY
SHARON RECORD:

That the following claim schedules be approved as audited and paid:

General Fund Warrant 5/11/92	-	\$256,376.79
General Fund Warrant 5/29/92	-	\$106,349.56
General Fund Warrant 5/31/92	-	\$ 3,000.00
General Fund Payroll 5/8/92	-	\$335,474.47
General Fund Payroll 5/22/92	-	\$352,153.46
School Lunch Fund Warrant 5/31/92	-	\$ 16,802.35
School Lunch Fund Payroll 5/8/92	-	\$ 5,171.16
School Lunch Fund Payroll 5/22/92	-	\$ 7,383.13
School Prevention Services Warrant 5/31/92	-	\$ 2,285.66
Federal Fund 99-457 Warrant 5/31/92	-	\$ 719.27
Federal Fund Chapter II Warrant 5/31/92	-	\$ 3,945.33
Federal Fund Title I Warrant 5/31/92	-	\$ 1,745.45
Federal Fund Title I Payroll 5/8/92	-	\$ 11,408.67
Federal Fund Title I Payroll 5/22/92	-	\$ 11,408.67
Federal Fund Title VIB Payroll 5/8/92	-	\$ 2,126.25
Federal Fund Title VIB Payroll 5/22/92	-	\$ 2,101.25
Incarcerated Youth Program 5/31/92	-	\$ 676.59

SECONDED BY
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

General
Fund
Appropriation
Transfers
Over
\$2,500.

RESOLUTION BY
DAVID HALL:

That the following General Fund Appropriation Transfers over \$2,500.00 be approved as submitted:

Transfer From	Transfer To	Amount	Reason
1621-463 Main.Projects	1621-450 Main M/S	\$5,612.12	to cover expenses
9010-800 St.Emp.Ret.	2110-140 Tea.Subs Sal.	\$5,475.00	to cover expenses
9010-800 St.Emp.Ret.	2850-150 Co-Curr.Sal.	\$5,279.00	to cover expenses
9010-800 St. Emp.Ret.	2855-150 Inter.Sch. Sal.	\$4,322.25	to cover expenses

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Appropriation
Transfers

Under
\$2,500

The Board of Education received the following General Fund Appropriation Transfers under \$2,500.00 as approved by the Superintendent of Schools:

Transfer From	Transfer To	Amount	Reason
9010-800 St.Emp.Ret.	2110-402-03 Tea. Conf. HS	\$1,063.28	to cover expenses
9010-800 St.Emp Ret.	2110-450-01 Tea. MB/WC M/S	\$1,566.57	to cover expenses
9010-800 St.Emp.Ret.	2110-450-03-07 Tea.M/S HS HE	\$ 674.87	to cover expenses
9010-800 St.Emp.Ret.	2110-450-03-14 Tea.M/S HS Soc.St.	\$ 323.43	to cover expenses
2110-480-03-14 Tea.Text. HS Soc.St.	2110-480-02 Tea. CH Text.	\$ 9.43	to cover expenses
9010-800 St.Emp.Ret.	2110-480-03-03 Tea. Text.HS Bus	\$ 721.52	to cover expenses

June 9, 1992

Appropriation
Transfers
Under
\$2,500.
(Continued)

Transfer From	Transfer To	Amount	Reason
9010-800 St.Emp.Ret.	2250-400 Prog.Handi. Cont.	\$ 120.00	to cover expenses
9010-800 St.Emp.Ret.	2615-490 AV BOCES	\$ 881.84	to cover expenses
2630-220-01 Comp.Hardware MB/WC	2630-220-02 Comp. Hardware CH	\$.60	to cover expenses
9010-800 St.Emp.Ret.	2805-160 Attend.Sal.	\$1,672.79	to cover expenses
9010-800 St.Emp.Ret.	2810-400-01 Guid. Cont.HS	\$ 45.75	to cover expenses
9010-800 St.Emp.Ret.	2810-450-01 Guid. M/S HS	\$1,597.75	to cover expenses
9010-800 St.Emp.Ret.	2815-400 Health Svcs.Cont.	\$ 130.00	to cover expenses
9010-800 St.Emp.Ret.	2815-450 Health Svcs. M/S	\$ 63.31	to cover expenses
5510-400 Trans.Cont.Aid.	5510-403 Trans.Cont. N-Aid	\$ 44.55	to cover expenses
5510-400 Trans.Cont.Aid.	5510-490 Trans.BOCES	\$ 122.40	to cover expenses
9010-800 St.Emp.Ret.	2020-402-04 Supr. Conf.HPEAR	\$ 15.00	to cover expenses
2610-400-02 Lib.Cont.CH	2610-450-02 Lib.M/S CH	\$ 150.00	to cover expenses
2110-450-04 Tea.M/S HS Gifted	2100-400-04 Tea.Cont. HS G.	\$ 45.00	to cover expenses
2110-490-01 Tea.BOCES MB/WC	2110-480-01 Tea.Text MB/WC	\$ 100.00	to cover expenses
1010-450 Bd.of Ed.M/S	1010-400 Bd.of Ed. Cont.	\$ 81.00	to cover expenses
1310-450 Bus.Admin.M/S	1310-400 Bus.Admin. Cont.	\$ 129.93	to cover expenses
1480-400 Pub.Rel.Cont.	1420-400 Legal Cont.	\$ 378.41	to cover expenses
1620-421 Oper.Fire Ins.	1620-400 Oper.Cont.	\$1,182.00	to cover expenses
1621-463 Main.Proj.	1621-461 Main.Repairs	\$2,135.00	to cover expenses
9010-800 St.Emp.Ret.	2020-400-01 Supr. Cont.MB/WC	\$ 794.53	to cover expenses
2110-490-01 Tea.BOCES MB/WC	2020-402-01 Supr. Conf.MB/WC	\$ 67.20	to cover expenses
9010-800 St.Emp.Ret.	2070-490 Inserv.BOCES	\$ 929.60	to cover expenses
2110-490-01 Tea.BOCES MB/WC	2110-300-01 Tea. Bid MB/WC	\$ 347.51	to cover expenses
9010-800 St.Emp.Ret.	2110-400-01 Tea.Cont. MB/WC	\$ 132.16	to cover expenses
9010-800 St.Emp.Ret.	2110-400-03-01 Tea. Cont.HS	\$1,129.55	to cover expenses
2110-401-03 Tea.Trvl.HS	2110-401-01 Tea.Trvl. MB/WC	\$ 137.64	to cover expenses
9010-800 St.Emp.Ret.	2110-402-01 Tea.Conf. MB/WC	\$ 291.78	to cover expenses
2110-403 Conf.Dept.Chair.	2110-402-02 Conf.CH	\$ 362.94	to cover expenses

RESOLUTION BY
DAVID HALL:

Non-
Instructional
Holiday
Schedule

That the following 1992-93 non-instructional holiday schedule be adopted:

July 3, 1992	December 31, 1992
September 7, 1992	January 1, 1993
October 12, 1992	January 18, 1993
November 11, 1992	February 19, 1993
November 26, 1992	April 9, 1993
November 27, 1992	April 12, 1993
December 24, 1992	April 13, 1993
December 25, 1992	May 31, 1993

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

June 9, 1992

Filtration
System-CHES

The Board of Education discussed the replacement of the water filtration system at the Cumberland Head Elementary School. They decided to delay their decision until more information is available.

Dodge
Library-
Restroom
Facilities

RESOLUTION BY
DAVID HALL:

That HA₂F Consultants in Engineering be employed at a maximum fee of \$350.00 to oversee the installation of a toilet facility at the Dodge Library and sewage connection to the West Chazy Elementary School including the securing of SPEDS permits from the Dept. of Environmental Conservation.

SECONDED BY
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Contractor
Payment-
W.J. Murray

RESOLUTION BY
PAUL GHENOIU:

That \$39,738.00 be paid to William J. Murray Inc. for electrical work on the addition/alteration project. (Balance due - \$2,000.00) as recommended by Jeremiah Oosterbaam, Architect.

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mrs. Prim welcomed those in attendance and invited them to address the Board of Education if they wished.

BOCES
Lease-
1992-93

The Board of Education, after discussion, elected not to approve a 1992-93 lease of two classrooms to BOCES until more information is available.

D.Breyette
Resignation

RESOLUTION BY
PAUL GHENOIU:

That the resignation for purposes of retirement submitted by Mrs. Doris Breyette, Health Office Clerk, be accepted with regret effective July 1, 1992.

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

M.Stone
Resignation

RESOLUTION BY
SUSAN CAHOON:

That the resignation of Mrs. Marion Stone, School Bus Driver, be accepted with regret effective July 1, 1992.

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

June 9, 1992

RESOLUTION BY
SUSAN CAHOON:

Non-
Instructional
Appointments

That the following non-instructional appointments be approved:

Katherine E. Dyer	-	Teacher Aide (West Chazy) Sept. 1, 1992
Cheryl A. Daniels	-	Sub. Cafe. Monitor May 21, 1992
Wanda A. LaDuke	-	Sub. Cafe. Monitor May 21, 1992

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Executive
Session

That the Board of Education enter executive session at 8:05 PM to hear a report from the CSE, discuss Tenure Recommendations and discuss contract negotiations with the BNIEA, Non-Instructional Supervisors and Administrators Association.

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:45 PM.

RESOLUTION BY
PAUL GHENOIU:

That the C.S.E. report be approved in regards to the replacement of the following students and committee changes:

Appointment of: Mrs. Sandra Walsh - additional CSE/CPSE parent member
RD#2, Box 529
West Chazy, NY 12992

Along with other
Parent Members: Mrs. Patricia Parker CSE
Mrs. Sue Relation CSE and CPSE
Mrs. Mary Tetrault CSE

Students:	Karrie C.	-	Classify as Learning Disabled Resource Room 40 x 5
	Landis P.	-	Change class size to 8:1
	Joey Z.	-	Change class size to 8:1
	Pebbles D.	-	Change class size to 8:1
	Chad W.	-	Change class size to 8:1
	Brian B.	-	Change class size to 8:1
	Gregory Y.	-	Change class size to 8:1
	Glenn A.	-	Classify as Speech Impaired, program 12:1:1, Counseling 30x2, OT 30x2, Speech therapy 30x5, 12 month program.
	Janell S.	-	Classify as Multiply Handicapped, program 12:1:1, OT 30x2, PT 30x2, Speech therapy 30x5, 12 month program.

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

June 9, 1992

A. Brown
Tenure
Appointment

RESOLUTION BY
DAVID HALL:

That Ms. Alison Brown be granted tenure in the area of
Secondary Science effective Sept. 1, 1992.

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

K. Cayan
Tenure
Appointment

RESOLUTION BY
JAMES INHELDER:

That Mrs. Kathryn Cayan be granted tenure in the area of
Elementary Education effective Sept. 1, 1992.

SECONDED BY
SHARON RECORD

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

D. Krawczyk
Tenure
Appointment

RESOLUTION BY
SHARON RECORD:

That Ms. Denise Krawczyk be granted tenure in the area of
Secondary Business Education effective Sept. 1, 1992.

SECONDED BY
DAVID TINKER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

D. Switzer
Tenure
Appointment

RESOLUTION BY
DAVID TINKER:

That Mr. Damien Switzer be granted tenure in the area of
Secondary Science effective Sept. 1, 1992.

SECONDED BY
SUSAN CAHOON

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Ms. J. Millrons
Tenure
Appointment

RESOLUTION BY
SUSAN CAHOON:

That Ms. Julie Millrons be granted tenure in the area of
Secondary Mathematics effective Sept. 1, 1992.

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.



BECKMANTOWN CENTRAL SCHOOL DISTRICT

P.O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 518/563-8250

DAVID H. WALTER, Ed. D.
SUPERINTENDENT

June 5, 1992

OFFICE OF THE SUPERINTENDENT



TO: Mr. Joseph Lavorando, President, Board of Education
and Members of the Board of Education of the
Beekmantown Central School District

Under Section 3012 of the Education Law, I hereby recommend
for appointment to tenure the following persons who have been found to be com-
petent, efficient, and satisfactory:

<u>NAME</u>	<u>TENURE AREA</u>	<u>CERTIFICATION</u>	<u>EFFECTIVE DATE</u>
Alison L. Brown	Secondary Science	Provisional	09-01-92
Kathryn E. Cayan	Elementary	Permanent	09-01-92
Denise C. Krawczyk	Business Education	Provisional	09-01-92
Julia A. Millrons	Secondary Mathematics	Permanent	09-01-92
Damian A. Switzer	Secondary Science	Provisional	09-01-92
Peter C. Villa	Elementary	Provisional	09-01-92
Michael Tanner	Secondary Social Studies	Provisional	09-25-92

Dated: June 5, 1992

SIGNED: David H. Walter
David H. Walter
Superintendent of Schools

RESOLUTION BY
JANE DONAHUE:

P. Villa
Tenure
Appointment

That Mr. Peter Villa be granted tenure in the area of Elementary Education effective Sept. 1, 1992.

SECONDED BY
PAUL GHENOIU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

M. Tanner
Tenure
Appointment

That Mr. Michael Tanner be granted tenure in the area of Secondary Social Studies effective Sept. 25, 1992.

SECONDED BY
JAMES INHELDER

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

E. Schaible
Tenure
Denial

That Ms. Elizabeth Schaible be denied tenure in the area of Elementary Education effective Sept. 1, 1992.

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

Non-Instructional
Supervisors
Contract

That the 1991-92 and 1992-93 Non-instructional Supervisors employment contract be approved as negotiated.

SECONDED BY
PAUL GHENOIU

Roll Call was taken:

Mrs. Cahoon	-	no
Mrs. Donahue	-	yes
Mr. GhenoIU	-	yes
Mr. Hall	-	yes
Mr. Inhelder	-	yes
Mr. Lavorando	-	absent
Mrs. Prim	-	yes
Mrs. Record	-	yes
Mr. Tinker	-	no

AYES: 6 NOES: 2 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Beekmantown RESOLUTION BY
Administrators JAMES INHELDER:
Association
Contract

That the 1991-92 and 1992-93 Beekmantown Administrators employment contract be accepted as negotiated with the exception of item C which remains at 190 days sick leave for eleven month employees.

SECONDED BY
DAVID HALL

Roll Call was taken:

Mrs. Cahoon	- no
Mrs. Donahue	- yes
Mr. Ghenoju	- yes
Mr. Hall	- yes
Mr. Inhelder	- yes
Mr. Lavorando	- absent
Mrs. Prim	- yes
Mrs. Record	- yes
Mr. Tinker	- no

AYES: 6 NOES: 2 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Budget
Presentation

The Board of Education discussed the presentation of the 1992-93 General Fund budget at the Annual Meeting on June 16, 1992.

Meetings/
Conferences RESOLUTION BY
SHARON RECORD:

That any Board of Education member be authorized to attend the following meetings at district expense:

1. 1992 Rural Schools Program - Cooperstown July 19-22, 1992.
2. How to Manage Tough Times - Albany June 23, 1992.

SECONDED BY
PAUL GHENOJU

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Substitute
Teachers RESOLUTION BY
SUSAN CAHOON:

That the following substitute teachers be added to the 1991-92 list:

Boule, Rita J.	Health (Will sub in any area)
134 Brinkerhoff St.	
Plattsburgh, NY 12901	N.Y.S.Certification-pending
Neale, Thomas C.	Elementary
9A Cumberland Avenue	
Plattsburgh, NY 12901	N.Y.S.Certification-none

SECONDED BY
JANE DONAHUE

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

June 16, 1992

ANNUAL MEETING

At 7:30 PM the Clerk called the meeting to order and read the official notice in the newspaper.

He then announced that at a regular Board of Education meeting held May 12, 1992 the Board approved the appointment of Mr. William Rankin as permanent Chairperson for tonight's meeting and for the voting tomorrow, June 17, 1992 between the hours of 12:00 Noon and 9:00 PM.

Also at the May 12, 1992 meeting, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint Inspectors of Elections and assistant clerks for the voting meeting tomorrow afternoon. The following people have been chosen for the various positions:

Inspectors of Elections: Mary Fogarty
Edith Reed
Marie Jolicoeur
Frances Ford
Eleanore Inhelder
Florence Corron

Assistant Clerks: Carol Sanger
Beverly Leege

The Chairperson then proceeded to conduct the meeting.

The Chairperson then advised the group present that Dr. David Walter, Superintendent, would review the proposed 1992-93 school budget.

The Chairperson then requested from the Clerk the names of candidates who have filed petitions for two five (5) year terms of office on the Board of Education to fill the vacancies of the expired terms of James L. Inhelder and David J. Hall.

The Clerk announced the names of the candidates as follows:

Candidates for the expired terms of James L. Inhelder & David J. Hall:

- 1) James L. Inhelder
- 2) Randy L. Sears
- 3) David J. Hall

The Chairperson then announced that voting on the proposed 1992-93 School Budget, the election of two Board members and the purchase of three (3) 58 passenger school buses and one 8 passenger suburban/carryall bus will take place on Wednesday, June 17, 1992 between the hours of 12:00 Noon and 9:00 PM, EDST. In the case of the position on the School Board, persons receiving a plurality of votes shall be elected.

The Chairperson explained that anyone who has not registered prior to this meeting will not be entitled to vote on June 17, 1992 unless registered to vote at general elections.

Persons may register to vote at subsequent meetings, at the Annual Meeting tomorrow or during any school business day, between the hours of 9:00 AM and 3:00 PM, and at a special registration day held prior to any special meetings during the year and also with the Clinton County Board of Elections.

The Chairperson asked for a motion to adjourn.

RESOLUTION BY
ELEANORE INHELDER:

That the meeting be adjourned at 9:04 PM until 12:00 Noon EDST, June 17, 1992.

SECONDED BY
THOMAS NEWMAN

12:00 Noon, Wednesday, June 17, 1992
Continuation of Annual Meeting
Adjournment from Tuesday Night

The Chairperson called the meeting to order at 12:00 Noon.

The Clerk read the qualifications of voters:

- (1) A Citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in the district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairperson read the Budget Resolutions and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
FRANCES FORD:

That the proposed budget for the school year 1992-93 in the total amount of \$15,726,241 be approved and submitted for vote by ballot.

SECONDED BY
ELEANORE INHELDER

The Chairperson read the Bus Purchase Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
EDITH REED

That the Board of Education be authorized to expend a sum not to exceed \$164,900.00 to purchase not more than three (3) fifty-eight (58) passenger school buses and one passenger suburban/carryall bus which said total sum of \$164,900.00 as needed shall be raised by tax on the taxable property of the school district to be collected in annual installments and to issue obligations therefore in accordance with Education Law and Local Finance Law.

SECONDED BY
ELEANORE INHELDER

The Chairperson then read the ballot for election of Board Members and asked for a motion to approve and submit for vote by ballot.

RESOLUTION BY
MARIE JOLICOEUR:

That the ballot for the election of two (2) Board Members to the Board of Education be approved as read and submitted for vote.

SECONDED BY
FRANCES FORD

The Chairperson declared the polls open for voting at 12:05 PM.

After determining that all eligible voters present had voted, the polls were declared closed at 9:00 PM by the Chairperson.

Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the canvass of the votes.

The results of the voting were then announced by the Chairperson at 9:15 PM as follows:

ADOPTION OF THE 1992-93 BUDGET

Number of registered voters	<u>485</u>	Ayes:	<u>333</u>
Number of ballots cast	<u>485</u>	Noes:	<u>128</u>
		Blank:	<u>24</u>
		Void:	<u>0</u>
		Total:	<u>485</u>

SCHOOL BUS PURCHASE

Number of registered voters	<u>485</u>	Ayes:	<u>331</u>
Number of ballots cast	<u>485</u>	Noes:	<u>120</u>
		Blank:	<u>34</u>
		Void:	<u>0</u>
		Total:	<u>485</u>

ELECTION OF BOARD MEMBERS (2)

Number of registered voters	<u>485</u>
Number of ballots cast	<u>970</u>
James L. Inhelder	<u>342</u>
Randy L. Sears	<u>243</u>
David J. Hall	<u>249</u>
Blanks:	<u>136</u>
Write Ins:	<u>0</u>
Total:	<u>970</u>

RESOLUTION BY
FLORENCE CORRON:

That the proceedings of the meeting and the results of the voting be approved and accepted as read.

SECONDED BY
MARIE JOLICOEUR

RESOLUTION BY
FLORENCE CORRON:

That the meeting be adjourned at 9:17 PM.

SECONDED BY
MARIE JOLICOEUR

ATTEST:

DATE:

July 30, 1992

The following Civil Service Appointment was received
and ordered filed for future reference:

Civil
Service
Appointment

Mary E. Sequin
R.D. 1, Box 493
Altona, NY 12910


RESOLUTION BY
JAMES INHELDER:

Adjournment

That the regular meeting be adjourned at 9:58 PM.

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

June 30, 1992

June 30, 1992

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, June 30, 1992.

The Special Meeting was called to order at 7:30 PM by Joseph Lavorando, President, in the Board of Education room.

Roll Call was taken:

Present: Susan Cahoon
Jane Donahue
Paul Ghenoiu
David Hall
James Inhelder
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Also Present: David H. Walter, Superintendent of Schools
Deborah Drumm, Elementary Principal
Ernest Craumer, Elementary Principal
Brian Sherman, CSE Chairperson
John N. Gibbs, Business Manager

Visitors: Jean Welch
Barbara Santamore

Minutes

RESOLUTION BY
DAVID TINKER:

That the minutes of the following meetings be approved as submitted:

June 9, 1992 - regular meeting

June 16, 1992 - special meeting

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Appropriation
Transfers
over
\$2,500

RESOLUTION BY
SUSAN CAHOON:

That the following General Fund Appropriation Transfers be approved as submitted:

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
9770-700 RAN Int.	1240-150 Ch.Sch. Admin.Sal.	\$ 5,106.00	To cover expenses
9770-700 RAN Int.	1240-160 Ch.Sch. Admin.N/I	2,632.00	"
9770-700 RAN Int.	1310-160 Bus. Admin.Sal.	7,053.66	"
9770-700 RAN Int.	1310-490 Bus. Admin. BOCES	3,288.94	"
1620-450 Oper.M/S	1620-160 Oper.Sal.	6,400.00	"
1621-463 Main.Proj.	1620-400 Oper.Cont.	10,703.00	"
1620-479 Oper.Fuel Oil	1621-450 Main.M/S	18,590.29	"
1620-470 Oper.Fuel Oil	1621-461 Main.Repairs	4,480.81	"
1910-422 Pub.Lia.Ins.	2020-160 Supr.N/I Sal.	2,601.80	"

June 30, 1992

Appropriation
Transfers
Over
\$2,500 (Cont.)

Transfer From	Transfer To	Amount	Reason
2070-150 Inscr.Sal.	2070-490 Inscr.BOCES	\$ 4,013.20	to cover expenses
2070-150 Inscr.Sal.	2110-120 Instr.Sal.	3,389.83	"
1620-479 Oper.Fuel Oil	1621-463 Main.Proj.	2,929.16	"
2110-130 Instr.Sal.	2110-140 Instr.Sub.Sal.	14,050.00	"
2110-490 Instr.BOCES	2250-150 Handi.I/S	91,476.52	"
9020-800 St.Tea.Ret.	2250-490 Handi.BOCES	54,327.53	"
2110-490 Instr.BOCES	2270-490 Spec.Needs	5,204.00	"
	BOCES		
2110-490 Instr.BOCES	2610-150 Lib. I/Sal.	8,271.96	"
2110-490 Instr.BOCES	2610-160 Lib.N/I Sal.	4,131.34	"
2110-490 Instr.BOCES	2615-490 AV BOCES	5,870.15	"
2815-160 Health Svce.	2805-160 Attendance N/I	3,030.93	"
N/I Sal.	Sal.		
2270-150 Spec.Needs	2810-150 Guid. I/Sal.	12,528.09	"
I/Sal.			
2815-160 Health Svcs.	2810-160 Guid.N/I Sal.	2,910.00	"
N/Sal.			
2110-490 Instr.BOCES	2820-150 Psy.Svcs.I/Sal.	6,308.70	"
5510-160 Trans.Dr.Sal.	5510-180 Trans.Dr.Sal.Subs	9,170.51	"
2815-160 Hea.Svcs.N/Sal.	2855-160 Inter.Sch.Sal.	5,420.00	"
9040-800 Work.Comp.	9050-800 Unemp.Ins.	3,000.00	"

SECONDED BY
DAVID HALL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Appropriation
Transfers
Under \$2,500

The Board of Education received the following General Fund Appropriation Transfers under \$2,500 as approved by the Superintendent of Schools.

Transfer From	Transfer To	Amount	Reason
1620-479 Oper.Fuel Oil	1620-490 Oper.BOCES	\$ 2,013.25	to cover expenses
1620-479 Oper.Fuel Oil	1621-462 Main.Svcs.	755.31	"
2010-450-00-01 Curr.M/S	2020-400-01 Supr.Cont.	218.50	"
	MB/WC		
2110-130 Instr.Sal.7-12	2110-150 Instr.Sal.	462.69	"
2110-130 Instr.Sal.7-12	2110-160 Instr.Sal.N/I	298.10	"
2110-400-03-05 Inst.Cont.	2110-150 Instr.Sal.	223.81	"
HS			
2110-450-03-02 Inst.Cont.	2110-300-01 Instr.Bid	4.08	"
HS	MB/WC		
2110-400-03-09 Inst.Cont.	2110-300-02 Instr.Bid	9.55	"
HS	CH		
2110-130 Instr.Sal.7-12	2110-400-01 Instr.Cont.	1,506.04	"
	MB/WC		
2110-130 Instr.Sal.7-12	2110-400-02 Instr.Cont.CH	1,778.52	"
2110-130 Instr.Sal.7-12	2110-400-03-01 Instr.Cont.	2,258.08	"
	HS		
2110-400-03-15 Inst.Cont.	2110-400-04 Inst.Cont.	217.76	"
HS	Gifted		
2110-401-03 Inst.Trvl.HS	2110-400-05 Inst.Cont.	55.00	"
	Incar.		
2110-401-03 Inst.Trvl.HS	2110-401-01 Inst.Trvl.	230.14	"
	MB/WC		
2110-450-01 Inst.M/S	2110-402-01 Inst.Conf.	227.96	"
MB/WC	MB/WC		
2110-450-01 Inst.M/S	2110-402-02 Inst.Conf.CH	65.00	"
MB/WC			
2110-450-01 Inst.M/S	2110-402-03 Inst.Conf.HS	107.03	"
MB/WC			

June 30, 1992

Appropriation
Transfers
under \$2,500
(Cont.)

Transfer From	Transfer To	Amount	Reason
2110-450-03-04 Inst.M/S HS	2110-450-03-01 Instr. M/S HS	\$ 32.44	to cover expenses
2110-450-01 Inst. M/S MB/WC	2110-450-02 Inst.M/S CH	111.93	"
2110-450-04 Inst.M/S Gifted	2110-450-03-07 Inst. M/S HS	596.98	"
2110-450-04 Inst.M/S Gifted	2110-450-03-11 Inst. M/S HS	37.14	"
2110-480-03-03 Inst. Text.HS	2110-480-01 Tea.Text. MB/WC	59.50	"
2110-490 Instr. BOCES	2250-400 Handi.Cont.	906.00	"
2110-490 Instr. BOCES	2610-150 Lib. I/Sal.	50.00	"
2110-490 Instr. BOCES	2615-150 AV I/Sal.	1,111.00	"
2110-490 Instr. BOCES	2615-160 AV N/I Sal.	2,203.00	"
2250-160 Handi.N/I Sal.	2250-150 Handi.I/Sal.	381.60	"
2110-490-01 Instr.BOCES MB/WC	2330-150 Adult Ed.Sal.	105.00	"
2270-150 Spec.Needs. I/Sal.	2610-160 Lib.N/I Sal.	803.88	"
2270-150 Spec.Needs. I/Sal.	2615-450-03 AV M/S HS	426.64	"
2615-400-03 AV Cont.HS	2615-450-03 AV M/S HS	365.16	"
2615-450-02 AV M/S CH	2615-490 AV BOCES	61.48	"
2630-460-03 Comp. Software HS	2805-450 Attend.M/S	89.05	"
2815-150 Health Svcs. I/Sal.	2810-400-01 Guid.Cont. HS	155.24	"
2815-150 Health Svcs. I/Sal.	2810-490 Guid.BOCES	582.72	"
2815-150 Health Svcs. I/Sal.	2810-450-01 Guid.M/S HS	78.57	"
2855-400 Inter.Sch.Ath. Cont.	2855-450 Inter.Sch.Ath. M/S	200.92	"
2816-150 Diag.Screening I/Sal.	2855-160 Inter.Sch.Ath. N/I Sal.	751.00	"
5510-160 Trans. Sal.	5510-185 Trans.Sec.Sal.	748.74	"
5510-160 Trans. Sal.	5510-190 TRans.HD.BusDr.	1,439.00	"
5510-400 Trans.Cont.Aid.	5510-490 Trans. BOCES	20.00	"
2110-480-03-14 Instr. Text. HS	2815-450 Health Svcs. M/S	9.90	"
5510-304 Trans.M/S Gas Aid	5510-403 TRans.Cont. N/Aid	443.47	"
5510-400 Trans. Cont. Aid	5510-490 Trans. BOCES	245.00	"
9060-800 Health Ins.	8070-160 Census N/I Sal.	225.00	"
9711-700 Ser.BondsInt.	8-79-400 Census Cont.	46.17	"
9711-700 Ser.Bonds.Int.	2020-402-04 Instr.Conf. HPEAR	18.50	"
9060-800 Health Ins.	2816-160 Diag.Screening N/I	2,271.72	"
2110-130 Instr.Sal.7-12	2110-160 Inst.N/I Sal.	.81	"
2110-130 Instr.Sal.7-12	2110-450-01 Instr. M/S MB/WC	567.26	"
9770-700 RAN Int.	1010-400 Bd.of Ed.Cont.	1,032.73	"
1060-450 Dist.Mtg.M/S	1040-160 Dist.Clerk Sal.	95.00	"
9770-700 RAN Int.	1060-160 Dist.Mtg.Sal.	251.54	"
9770-700 RAN Int.	1060-400 Dist.Mtg.Cont.	418.71	"
1910-423 Emp.Blanket Ins.	1310-400 Bus.Admin.Cont.	1,815.46	"
1240-450 Ch.Sch.Admin.M/S	1310-450 Bus.Admin.M/S	490.57	"
1964-400 Ref.Prop.Taxes	1325-160 Treas.Sal.	1,618.00	"
1325-400 Treas.Cont.	1330-160 Tax.Coll.Sal.	62.00	"
1240-400 Ch.Sch.Admin. Cont.	1420-160 Legal Sal.	447.00	"
2110-300-04 Tea. Bid HPEAR	1420-400 Legal Cont.	1,086.25	"
1480-400 Pub.Infor.Cont.	1430-490 Pers.BOCES	1,355.56	"
1920-400 Sch.Assoc.Dues Cont.	1480-150 Pub.Infor.Sal.	210.00	"

June 30, 1992

Appropriation
Transfers
under \$2,500
(Cont.)

Transfer From	Transfer To	Amount	Reason
1010-450 Bd. of Ed. M/S	1060-160 Dist.Mtg.Sal.	\$ 202.84	to cover expenses
1040-400 Dist.Clerk Cont.	1060-160 Dist.Mtg.Sal.	573.97	"
1040-450 Dist.Clerk M/S	1060-160 Dist.Mtg.Sal.	169.67	"
1240-450 Ch.Sch.Admin.M/S	1310-160 Bus.Admin.Sal.	101.69	"
1620-421 Oper.Fire.Ins.	1620-160 Oper.Sal.	958.69	"
1910-423 Emp.Blanket Ins.	1620-478 Oper.Tele.	127.85	"

RESOLUTION BY
PAUL GHENOIU:

Gifts

That the following gifts be received and the General Fund Budget be amended to allow the purchase of the items:

Beekmantown Elementary PTO	\$711.92	Misc. purchases
Beekmantown Lions Club	\$352.00	Basketball Backboard, Hoops & poles
Beekmantown Booster Club	\$352.00	Basketball Backboard, Hoops & poles

SECONDED BY
SHARON RECORD

Roll Call was taken:

Mrs. Cahoon	-	yes
Mrs. Donahue	-	yes
Mr. GhenoIU	-	yes
Mr. Hall	-	yes
Mr. Inhelder	-	yes
Mr. Lavorando	-	yes
Mrs. Prim	-	yes
Mrs. Record	-	yes
Mr. Tinker	-	yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

BOCES Classroom
Lease-1992-93

That a lease with the Clinton-Essex-Warren-Washington BOCES for the use of two classrooms at the Cumberland Head Elementary School for the 1992-93 school year be approved in the amount of \$6,000 per classroom.

SECONDED BY
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

E.I.T. Funds
1992-93

That 1992-93 Excellence in Teaching aid of approximately \$52,000.00 be applied for.

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Petty Cash
Account

RESOLUTION BY
PAUL GHENOIU:

That the 1991-92 petty cash fund be closed on June 30, 1992 and re-opened on July 1, 1992 for the 1992-93 school year.

SECONDED BY
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Distar Track
Elimination
Report

Mrs. Deborah Drumm, Elementary Principal and Mr. Ernest Craumer, Elementary Principal presented a three transition plan to eliminate the Distar Track. Discussion followed.

NYSEG
Distribution
Site

RESOLUTION BY
PAUL GHENOIU:

That New York State Electric & Gas be approved to use the Beekmantown Central School District Bus Garage as a distribution center for dry ice in the event of a long term (48 hours or more) power outage.

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

M. Stone
Recind
Resignation

RESOLUTION BY
DAVID HALL:

That Mrs. Marion Stone's request to recind her resignation as a school bus driver be approved effective July 1, 1992.

SECONDED BY
JAMES INHELDER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Textbook
Approvals

RESOLUTION BY
SHARON RECORD:

That the following textbooks be approved as recommended and added to the 1992-93 curriculum:

1. Boone, Robert S. Literature and Language: Blue Level. McDougal, Littell and Co. Evanston, 1992 Readability Level - Grade 7. for use with Grade 10NR students.
2. Hynes, Barry, Mary S. and Miller, Basia C., Responding to Literature. McDougal, Littell and Co. Evanston, 1992, to be used with Grade 12NR students-readability level Grade.

SECONDED BY
JANE DONAHUE

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

June 30, 1992

RESOLUTION BY
DAVID HALL:

Conferences

That the following conferences and meetings be approved for Board of Education members attendance:

- A. New School Board Members Seminar - July 18-19 or September 12-13, Albany - Cost \$135 plus housing and transportation.
- B. The Senior Institute - July 18-19 or September 12-13, Albany - Cost \$135 plus housing and transportation.
- C. 1992 New York State School Boards Association Conference - October 22-25, Buffalo, Cost \$175 plus housing and meals and transportation.

SECONDED BY
SHARON RECORD

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished.

RESOLUTION BY
PAUL GHENOIU:

Executive Session

That the Board of Education enter executive session at 8:35 PM to hear a report from the CSE and to negotiate 1991-92 and 1992-93 employment contracts with the Business Manager and Superintendent of Schools.

SECONDED BY
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:32 PM.

The Board of Education received the following civil service applications and ordered them filed for future reference:

Civil Service Applications

Sheila A. Boyea
R.D. 2, Box 186
West Chazy, NY 12992

Susan M. Burnell - Food Service Helper
R.D. 1, Box 352
Plattsburgh, NY 12901

Heather L. Guimond - Clerk - Health Office
219 South Catherine Street
Plattsburgh, NY 12901

Doreen M. Ocasio - Teacher Aide
R.D. 2, Box 186
Peru, NY 12972

Capital
Project-
Hold Items

RESOLUTION BY
PAUL GHENOIU:

That the following capital project hold items be implemented for completion:

1. Install new telephone system at Main Building location - approximate cost \$20,000 to \$25,000.
2. Replace High School/Middle School dining room tables - approximate cost \$27,336.00
3. Purchase additional Cumberland Head Elementary School dining room tables - approximate cost \$16,904.00
4. Repair and paint High School/Middle School hall lockers - approximate cost \$19,622.00
5. Purchase new tablet arm chairs for Main Building Elementary School music room - approximate cost \$2,200.00
6. Purchase new furnishings for West Chazy Elementary and Main Building Elementary Faculty rooms - approximate cost \$3,559.00

SECONDED BY
DAVID HALL

Roll Call was taken:

Mrs. Cahoon - yes
Mrs. Donahue - yes
Mr. GhenoIU - yes
Mr. Hall - yes
Mr. Inhelder - yes
Mr. Lavorando - yes
Mrs. Prim - yes
Mrs. Record - yes
Mr. Tinker - yes

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Student
Workers

RESOLUTION BY
PAUL GHENOIU:

That the following students be employed to assist the buildings & grounds department during the 1992 Summer season:

1. Chad Rodier at \$4.75 per hour.
2. Patrick Case at \$4.75 per hour.
3. John Dumont at \$4.75 per hour.
4. Jason Ayotte at \$4.75 per hour.

SECONDED BY
DAVID HALL

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Executive
Session

RESOLUTION BY
SHARON RECORD:

That the Board of Education enter executive session at 10:07 PM to negotiate employment contracts with the Superintendent of Schools and Business Manager

SECONDED BY
PAUL GHENOIU

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

June 30, 1992

The Board of Education resumed regular session at 11:10 PM.

RESOLUTION BY
SHARON RECORD:

Business
Manager
Contract

That the Business Manager's employment contract for the 1991-92 and 1992-93 years be approved as negotiated.

SECONDED BY
PAM PRIM

Roll Call was taken:

Mrs. Cahoon - yes
Mrs. Donahue - yes
Mr. Ghenoju - yes
Mr. Hall - yes
Mr. Inhelder - yes
Mr. Lavorando - no
Mrs. Prim - yes
Mrs. Record - yes
Mr. Tinker - yes

AYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JAMES INHELDER:

Superintendent
of Schools
Contract

That the Superintendent of Schools employment contract for the 1991-92 and 1992-93 years be approved as negotiated.

SECONDED BY
PAM PRIM

Roll Call was taken:

Mrs. Cahoon - yes
Mrs. Donahue - yes
Mr. Ghenoju - yes
Mr. Hall - yes
Mr. Inhelder - yes
Mr. Lavorando - no
Mrs. Prim - yes
Mrs. Record - yes
Mr. Tinker - yes

AYES: 8 NOES: 1 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOJU:

Adjournment

That the special meeting be adjourned at 11:17 PM.

SECONDED BY
SUSAN CAHOON

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: July 14, 1992