

Reorganizational Meeting

2051

July 10, 1990

The Reorganizational Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 10, 1990, at 7:30 PM.

The Meeting was called to order at 7:32 PM in the Main Building Board of Education room by John N. Gibbs, District Clerk.

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul Ghenoiiu
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record
David Tinker

Absent: David Hall

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
Donald Durocher

Mr. Joseph Lavorando, School Attorney administered the oath of office to Mr. David Tinker and Mr. Joseph Lavorando, newly elected Board of Education members.

RESOLUTION BY
GEORGE DYER:

That Joseph Lavorando be nominated to serve as President of the Beekmantown Central School Board of Education for the 1990-91 school year.

President
1990-91

SECONDED BY
PATRICIA MARTIN

RESOLUTION BY
SHARON RECORD:

The nominations for Beekmantown Central School Board of Education President for the 1990-91 year be closed and Mr. Lavorando be elected to serve as Board of Education President for the 1990-91 school year.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

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

RESOLUTION BY
PAM PRIM:

That Mrs. Patricia Martin be nominated as Vice President of the Beekmantown Central School Board of Education for the 1990-91 year.

Vice President
1990-91

SECONDED BY
GEORGE DYER

July 10, 1990

Nominations
Closed

RESOLUTION BY
DAVID TINKER:

That nominations for Beekmantown Central School Board of Education Vice President for 1990-91 be closed and Mrs. Patricia Martin be elected to serve as Board of Education Vice President for the 1990-91 year.

SECONDED BY
SHARON RECORD

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

Motion Carried.

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

Mr. Lavorando presided for the remainder of the meeting.

District
Clerk

RESOLUTION BY
PAUL GHENOIU:

That John N. Gibbs be appointed to serve as District Clerk for the 1990-91 year.

SECONDED BY
PAM PRIM

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

Motion Carried.

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

District
Treasurer

RESOLUTION BY
PAUL GHENOIU:

That Mrs. Beverly Leege be appointed as District Treasurer for the 1990-91 year at a salary of \$26,963.00.

SECONDED BY
PAM PRIM

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

Motion Carried.

Tax
Collector

RESOLUTION BY
PAM PRIM:

That Mrs. Marie Hobbs be appointed as School Tax Collector for the 1990-91 year and also assist with the free lunch program clerical duties at an annual salary of \$2700.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

School
Attorney

RESOLUTION BY
GEORGE DYER:

That Joseph Lavorando be appointed as school attorney for the 1990-91 year at a salary of \$7,449.00.

SECONDED BY
SHARON RECORD

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

Motion Carried.

July 10, 1990

RESOLUTION BY
PAM PRIM:

That Dr. George Boolukos of the medical firm of Boolukos, Gluck and Angelos be appointed as school physician for the 1990-91 year at a salary of \$7,842.00.

School
Physician

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That Mrs. Mary Fogarty, Mrs. Frances Ford, Mrs. Marie Jolicoeur and Mrs. Eleanor Inhelder be appointed to the Board of Registration for the 1990-91 year at \$7.28 per hour.

Board of
Registration

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Mrs. Carol Sanger be appointed as internal auditor for the 1990-91 year at a salary of \$393.00.

Internal
Auditor

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That John N. Gibbs be appointed as purchasing agent for 1990-91 with Dr. David Walter to act in the absence of Mr. Gibbs.

Purchasing
Agent

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That Dr. David H. Walter be appointed to certify payrolls for the 1990-91 year with John N. Gibbs to act in the absence of Dr. Walter.

Payroll
Certification

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Mrs. Beverly Leege, School District Treasurer, be appointed to certify and sign all district checks for the 1990-91 year with Mr. John N. Gibbs, Business Manager to act in the absence of Mrs. Leege.

Check
Certification

SECONDED BY
SHARON RECORD

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

Motion Carried.

July 10, 1990

Attendance
Register
Keepers

RESOLUTION BY
PATRICIA MARTIN:

That the School Nurse Teachers and Mrs. Doris Breyette be appointed to supervise and keep district attendance records for the 1990-91 year.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Census
Takers

RESOLUTION BY
GEORGE DYER:

That the following persons be appointed to take the 1990-91 annual census at \$645.00 per district.

Margaret Rabideau - Coordinator
Elizabeth Manor
Janna Gibbs
Robert Harris
Jeanette McKinney
Paul Ghenoit
Barbara Pelkey

SECONDED BY
PAM PRIM

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

Motion Carried.

Independent
Auditor

RESOLUTION BY
PAM PRIM:

That Leonard Murphy, Public Accountant be appointed as independent auditor to audit the 1990-91 financial records at \$3,000.00.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Official
Newspaper

RESOLUTION BY
PATRICIA MARTIN:

That the Plattsburgh Press Republican be named as the official newspaper for the 1990-91 year.

SECONDED BY
DAVID TINKER

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

Motion Carried.

Depositories

RESOLUTION BY
GEORGE DYER:

That the following banks be named as official depositories for the various funds for 1990-91: 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
PATRICIA MARTIN

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

Motion Carried.

July 10, 1990

RESOLUTION BY
SHARON RECORD

That the 1990-91 regular Board of Education meetings be held on the second Tuesday of each month at 7:30 PM.

Regular
Meetings

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Finance Pamphlet #2 be used as the guide for procedures to operate the Extraclassroom Fund for 1990-91.

And also that the following persons be appointed to the various Extraclassroom Fund offices for 1990-91.

Extraclassroom
Fund
Procedures
Appointments
and
Investments

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

And also that Michael Retherford, Chief Faculty Counselor, be appointed to invest idle extraclassroom funds in approved interest bearing accounts for 1990-91.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

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 1990-91.

Postage/Bulk
Mailing

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That David H. Walter be authorized to apply for and sign for all federal projects including Chapter I for 1990-91.

Federal
Funds

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

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
JANE DONAHUE

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

Motion Carried.

July 10, 1990

RESOLUTION BY
PATRICIA MARTIN:

Prepayment

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

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

General Fund Transfers

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.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Dodge Library Contract

That a contract be entered into with the Dodge Memorial Library, West Chazy, to use the library during the 1990-91 school year subject to the terms agreed upon by the Elementary Program Committee.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Conferences (Staff)

That the Superintendent of Schools be authorized to approve all staff conferences during the 1990-91 year.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Superintendent Conferences

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.

SECONDED BY
DAVID TINKER

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

Motion Carried.

July 10, 1990

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.

Buildings &
Bus Use
Requests

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

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.

Summer
Employment-
CSE Chairperson

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

That the following persons be appointed to the 1990-91 Committee On Special Education:

CSE
Committee

1. District/Main Building Subcommittee
 - Mr. Donald Levine - Psychologist, Chairperson
 - Mrs. Julie Jock - Alternate Psychologist
 - Dr. George Boolukos, Physician
 - Mrs. Vickie Belrose - Special Education Teacher
 - Miss Lucy Giroux - Speech and Hearing Teacher
 - Mrs. Pat Parker - Parent
 - Alternates: Mrs. Nancy Snell - Special Ed. Teacher
 - Mr. Greg Myers - Special Ed. Teacher
 - Mrs. Mary Tetrault - Parent
 - Mrs. Susan Cahoon - Parent
2. Cumberland Head Elementary School Subcommittee
 - Mr. Ernest Craumer - Chairperson
 - Dr. George Boolukos - Physician
 - Mrs. Betty Miller - Special Education Teacher
 - Mrs. Joanne Peete - School Nurse- Teacher
 - Mrs. Charlene Dewey - Speech and Hearing Teacher
 - Mrs. Julie Jock - School Psychologist
 - Mrs. Nancy Gibbs - Remedial Reading Teacher
 - Alternate - Mrs. Sandra Maddox - Remedial Math Teacher
 - Parent, to be named later

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the 1989-90 substitute teacher list be used to begin the 1990-91 school year.

Substitute
Teachers

SECONDED BY
PAM PRIM

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

Motion Carried.

July 10, 1990

RESOLUTION BY
PATRICIA MARTIN:

Executive
Session

That the Board of Education enter executive session at
8:01 PM to hear a report from the Committee On Special Education.

SECONDED BY
SHARON RECORD

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

Motion Carried.

The Board of Education resumed regular session at 10:41 PM.

RESOLUTION BY
PAUL GHENOIU:

CSE Report

That the following report submitted by the CSE be approved:

Allen A.	Non-classification recommended
Brian B.	Classify as Emotionally Disturbed, Resource room 180 minutes per week, Counseling once weekly/30 minutes
Christopher C.	Classification as Speech Impaired recommended, Resource room 180 minutes per week, Speech/Language 5 x weekly/30 minutes per day
Nicholas C.	Classify as Learning Disabled, Resource Room 180 minutes per week, Speech/Language 5 x weekly/30 minutes per day
Luke G.	Non-Classification Recommended, Resource Room support services as non classified student
Christopher L.	Non-Classification Recommended, Resource Room support service as non-classified student
John S.	Classify as Learning Disabled, Resource room 180 minutes per week, Speech/Language 3 x weekly/30 minutes per day
Arielle A.	Learning Disabled remain the same, Resource Room 5 x weekly/40 minutes per day, Speech/Language 2 x weekly/30 minutes per day
Emanuel C.	Learning Disabled remain the same, Resource Room 5 x weekly/40 minutes per day
Natasha D.	Learning Disabled remain the same, Resource room 180 minutes per week
Jacob D.	Learning Disabled remain the same, Resource Room 180 minutes per week, Psychological counseling once weekly/30 minutes
Albert H.	Learning Disabled remain the same, Resource room 180 minutes per week, Speech/Language 2 x weekly/30 minutes per day
Lee J.	Learning Disabled remain the same, Resource Room change from Option I to 60 minutes per day, 5 x weekly, Speech/Language 5 x weekly/30 minutes per day
Christopher L.	Learning Disabled remain the same, Resource Room 60 minutes per day/ 5 x weekly, Speech/Language 2 x weekly/30 minutes per day
Justin P.	Learning Disabled remain the same, Resource room, 180 minutes per week, Speech/Language 2 x weekly/30 minutes per day, Psychological counseling once weekly/30 minutes
Eric S.	Learning Disabled remain the same, Resource room 180 minutes per week, Speech/Language 4 x weekly, 30 minutes per day
Joel W.	Learning Disabled remain the same, Resource Room 180 minutes per week, Speech Improvement 2 x weekly/30 minutes per day
Kelly C.	Speech Impaired remain the same, Speech/Language 2 x weekly/30 minutes per day
Roxanne G.	Speech Impaired remain the same, Resource Room 180 minutes per week, Speech/Language 4 x weekly/30 minutes per day
Eugene G.	Speech Impaired remain the same, Speech/Language 3 x weekly/30 minutes per day
Vicki G.	Speech Impaired remain the same, Speech/Language 3 x weekly/ 30 minutes per day

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CSE
Report
(Cont.)

Elizabeth G.	Speech Impaired remain the same, Speech/ Language 3 x weekly/30 minutes per day
Craig H.	Speech Impaired remain the same, Speech/Language 3 x weekly/30 minutes per day
Joseph L.	Speech Impaired remain the same, Speech/Language 5 x weekly/30 minutes per day
Heather R.	Speech Impaired remain the same, Speech/Language 5 x weekly/30 minutes per day
Nicholas S.	Speech Impaired remain the same, Resource room 180 minutes per week, Speech/Language 5 x weekly/30 minutes per day
Amie W.	Speech Impaired remain the same, Speech/Language 5 x weekly/30 minutes per day
Jamie W.	Speech Impaired remain the same, Resource room 180 minutes per week, Speech/Language 4 x weekly/30 minutes per day, Psychological Counseling/once weekly/30 minutes
Charles W.	Speech Impaired remain the same, Resource Room 180 minutes per week, Speech/Language 5 x weekly/30 minutes per day
Stephanie W.	Speech Impaired remain the same, Resource room 180 minutes per week, Speech/Language 2 x weekly/30 minutes per day, Psychological Counseling once weekly/30 minutes
Tina M.	Hard of Hearing remain the same, Resource Room 5 x weekly/40 minutes per day, Speech/Language 2 x weekly/ 30 minutes per day
James C.	Emotionally Disturbed remain the same, BOCES Option III
Ryan G.	Declassification as Learning Disabled/Support Services as needed from 9/90 to 4/91, Speech Improvement 3 x weekly/30 minutes per day
Robert K.	Declassification as speech impaired recommended
Brandi T.	Declassification as speech impaired recommended
Jessica W.	Declassification as speech impaired recommended
Heather S.	Mentally Retarded, Special Class Option II, Speech/ Language 5 x 30 minutes
Jamie H.	Mentally Retarded, Special Class Option II, Speech/ Language 5 x 30 minutes
Melanie B.	Mentally Retarded, Special Class Option II, Counseling 1 x 30 minutes
Joseph Z.	Emotionally Disturbed, special class Option II, Counseling 1 x 45 minutes (indiv) 1 x 20 minutes (group), Psychiatric consultation as needed
Jason T.	Mentally Retarded, Special Class Option II, Speech/ Language 5 x 30 minutes, PT 2 x 30 direct, 1 x 30/month O.T. 2 x 30
Arnold D.	Mentally Retarded, Special Class Option II, Speech/Language 5 x 30 minutes, Increase from once to twice for 30 minutes P.T. 1 x 30 with one indirect x 30 minutes
James Z.	Mentally Retarded, Special Class Option II, Speech/Language 5 x 30 minutes, P.T. 2 x 30 direct, 1 x 30 / month indirect Counseling 2 x 30 minutes
Katie C.	Mentally Retarded, Special Class Option II, Speech/Language 5 x 30 minutes P.T. 2 x 30 and 1 indirect per month
Emily C.	Mentally Retarded, Special Class Option II, Speech/Language 5 x 30 minutes
Matthew L.	Speech Impaired, Special Class Option II, Speech/Language 5 x per week for 30 minutes, Counseling 1 x /week for 30 min.
Ian B.	Speech Impaired, Special Class Option II, Speech/Language 5 x 30 minutes
Chantelle G.	Multiply Handicapped, Special Class Option II, Speech/ Language 5 x per week for 30 minutes, P.T. 2 x /week for 30 minutes direct 1 x per month for 30 minutes indirect Counseling 1 x 30 minutes, O.T. 2 x / week for 30 minutes direct 1 x per month for 30 minutes indirect
Kyle R.	Multiply Handicapped, Special Class Option II, Speech/ Language 5 x per week for 30 minutes, Physical therapy 2 x /week direct 1 x / month indirect for 30 minutes O.T. 2 x per week direct 1 x per month indirect for 30 min.

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CSE
Report
(Cont.)

Jason B. Multiply Handicapped, Special Class Option II
Counseling 1 x 30 minutes

Julie P. Deaf, Special class Hearing impaired Option I,
Speech/Language 3 x 45 minutes, H.I. program
5 x ½ periods,

Eric B. Deaf, Speech/Language 2½ days /45 minutes, Hearing
Impaired 1-2 periods/5 x week, sign language
interpreter 5 x for all academics

Adam M. Emotionally disturbed, special class Option III,
5 x 30 minutes, Counseling 2 x 30 minutes

Tim B. Emotionally Disturbed, special class Option III,
Speech/Language 3 x 30 minutes, Related Services
3 x 30 minutes.

Jonathan P. Emotionally Disturbed, Special Class Option III
Speech/Language 5 x 30 minutes, Counseling 2 x 30
minutes indirect, 1 x 40 group

Gregory Y. Emotionally Disturbed, Speech/Language 3 x 30 minutes
Counseling 3 x 30 minutes, group 1 x 40 min.

Debbie G. Emotionally Disturbed, Special Class Option III,
Counseling 3 x 30 minutes

Jessica D. Emotionally Disturbed, Special Class Option III,
Counseling 2 x 30 minutes indirect, 1 x 30 min. group

Tenaya F. Emotionally Handicapped, Option III, Speech/Language
3 x 30 min., counseling 2 x 30 min. 1 x 30 group

Brandon B. Speech Impaired, Option II Language, Counseling
1 x 30 minutes

Keith F. Emotionally Disturbed, Option III, Speech/Language
3 x 30 minutes, Counseling 1 x 30 indirect, 1 x 30 group

Joseph R. Emotionally Disturbed, Option III, Counseling 2 x 30
minutes for indiv., 1 x 36 for group

Jamie L. Mentally Retarded, Option II, speech/language 4 x 40 min.
Counseling 2 x 30 min.

Eric L. Emotionally Disturbed, Option I/Career Exploration II
Counseling 1 x 30 by Psychol. 1 x 30 Guidance

Katrina H. Learning disabled, Option I, Counseling 1 x 30 min.

Nicole J. Emotionally Disturbed, Option III, speech/language
3 x 30 minutes, Counseling 2 x 30 minutes indiv.,
1 x 30 min. group

Jerry S. Emotionally Disturbed, Option III, Career exploration II
Speech/Language 3 x 30 minutes, counseling 1 x 30 group
1 x 30 individual

Don G. Emotionally Disturbed, Option III, Counseling 1 x 30
direct, 1 x 30 indirect

Chris G. Emotionally Disturbed, Option III, Speech/Language
3 x 30 min., Counseling 1 x 30 indiv., 1 x 30 group

Cory B. Multiply Handicapped, Option IV, Speech/Language
3 x 30 min., 3 x 30 direct, 2 x 30 indirect - P.T./
2 x 30 direct & 1 x 30 indirect - O.T.

William B. Emotionally Disturbed, Option III, Counseling 3 x 30 min.

Dillon S. Emotionally Disturbed, Option III, Speech/Language
3 x 30 min., Counseling 1 x 30 indirect, 1 x 30 group

Jerry R. Multiply Handicapped, Option II, Speech/Language
4 x 40 minutes, Counseling 30 min. x 1

Denis B. Emotionally Disturbed, Option III, speech/language,
3 x 30 min., 2 x 30 counseling indiv., 1 x 30 counseling
group

Chad W. Emotionally Disturbed, Option III, Speech/Language
3 x 30 minutes, Counseling 3 x 30 indiv. (2 indiv. group)

Arthur W. Emotionally Disturbed, Option III, Speech/Language
5 x 30 minutes, 2x30 individual counseling & 1x 40
group

Pebbles D. Emotionally Disturbed, Option III, speech/language
3 x 30 minutes, 2 x 30 minutes indiv. counseling,
1 x 30 minutes group counseling

Jason D. Emotionally Disturbed, Option II, Counseling 1 x 30 min.

Danny M. Multiply Handicapped, Option I (Breyette)

Thomas V. Multiple Handicapped, Option I, Speech/Language
5 x 30 minutes

Kelly N. Orthopedically Impaired, P.T. 2 x 30 direct and 1 x 30 indirect/month

Richard D. Emotionally Disturbed, Option I, Speech 3 x 30 and counseling 2 x 30 minutes

Patrick S. Learning disabled, Resource room 1 period 5 days a week Speech/Language 5 x 30 min.

Eric F. Learning Disabled, Option I, Speech/Language 5 x 30 min.

Paula P. Multiply Handicapped, Option I, Speech/Language 5 x 30 min. P.T. 2 x 30 indirect/month

Jessie M. Learning Disabled, Resource room 180 min./week

Susan L. Learning Disabled, Option I, Speech/Language 3 x 30 min.

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

Geoffrey H. Learning Disabled, Resource room 180 min./week, Speech/Language 3 x 30 min.

Tanya P. Learning Disabled, Resource room 40 x 5 days, Option I Math, Speech/Language 3 x 30 minutes.

Tammy H. Speech Impaired, Resource Room 1 period /5 days a week Speech/Language 5 x 30 minutes.

Eric B. Declassified, Support Services

Roger I. Learning Disabled, Resource room 35 min. x 5 days, Counseling 1 x 30 minutes

Geraldine L. Declassified

Keith C. Declassification Support Service

Dale M. Not Classified

Jerry D. Learning Disabled, Option I for all academics except Math Counseling (group) 1 x 40 minutes

Aaron T. Learning Disabled, Option I

Ben G. Learning Disabled, Resource room 5 x 40 minutes Option I Math, Counseling 1 x 30 minutes

Robert D. Learning Disabled, Resource room 5 x 35 minutes

Michael Z. Learning Disabled, Resource room 5 x 40 minutes

Mark L. Emotionally Disurbed, Counseling 1 x 30 minutes

Esther K. Multiply Handicapped, Option I, Speech/Language 3 x 30 min. P.T. 2 x 30 min. direct & 1 x 30 indirect O.T. 2 x 30 min. direct & 1 x 30 min. indirect/month, adaptive P.E. 1 x 35 minutes

Nicole B. Emotionally Disturbed, Resource Room 5 x 40 minutes Option I Math, Speech 5 x 30 min., Counseling 1 x 30 min.

Stephanie E. Learning Disabled, Resource Room, 5 x 40 min., Speech/Language 3 x 30 minutes

Jason E. Learning Disabled, Resource room 5 x 40 minutes, Option I Math 5 x 40 minutes, Counseling 1 x 40 min.

Lillie D. Declassified (Learning Disabled), Resource Room 5 x 40 min. for direct declassification support

Robert B. Learning Disabled, Resource room 5 x 40 min.

Jeff B. Learning Disabled, Resource room 5 x 40 min.

Tioni P. Learning Disabled, Resource Room 5 x 40 minutes for support Option I Math

Amy Jo Y. Learning Disabled, Resource Room for general support Option I English

Michele B. Declassified (from Speech Impaired), Declassification support service direct 180 min./week

Mike L. Learning Disabled, Resource room Support 5 x 40 min. Option I Math & English

Steve W. Learning Disabled, Resource room 5 x 40 min. for support Option I Math & English

Leah W. Learning Disabled (From ED), Option I for all academics

Samantha M. Learning Disabled, Resource Room 5 x 40 min., Speech 3 x 30 minutes

April M. Learning Disabled, Resource Room 5 x 40 min. for support Option I for English

Tammy L. Emotionally Disturbed, Resource room 1 period x 5 days, Counseling 1 x 30 min.

Lori L. Learning Disabled, Resource room 5 x 40 min.

David K. Declassified (Emotionally Handicapped), Regular 9th grade

David W. Learning Disabled, Option I Math 5 x 40 minutes

Jason S. Declassified, child does not meet requirements of any handicapping conditions - Child is primarily socially maladjusted with an oppositional disorder

Betty F. Learning Disabled, Resource Room 5 x 40 min., Option I English

CSE
Report
(Cont.)

Mike W.	Learning Disabled, Resource room 5 x 40 minutes for support
Lisa M.	Learning Disabled, Resource room 5 x 40 minutes for support Option I for English
Todd W.	Learning disabled, Resource Room 5 x 40 minutes for support, Option I Math
Tony T.	Learning disabled, Resource room 5 x 40 minutes for support, Option I for English
Mike M.	Declassified, Regular Program declassification support (indirect)
Mike M.	Learning Disabled, Resource room 5 x 40 minutes
Steven J.	Learning Disabled 5 x 40 minutes for support
Derek B.	Learning Disabled, Resource Room 5 x 40 minutes for support, Option I English, Counseling 3 x 30 min.
Edward M.	Learning Disabled, Option I self contained
Shawn G.	Declassified (Learning Disabled)
Wayne C.	Declassified (Speech Impaired)
Shawn F.	Learning Disabled, Resource room 5 x 40 minutes
Faith Z.	Learning Disabled, (change from Speech Impaired) Resource Room 5 x 40 minutes for support
Brandon B.	Speech/Language 3 x 30 minutes
Diane O.	Speech Impaired, Option II Language Base
Vernon R.	Speech Impaired, Resource room 5 x 40 minutes for support, Speech/Language 3 x 30 minutes
Joanna B.	Learning Disabled, Option I self contained class Career Exploration III
Rebecca B.	Learning Disabled, Option I with mainstreaming in 7-3 Reading, BOGES Vocational(Cosmotology)
Wayne B.	Multiply Handicapped, Option II, Counseling 2 x 40 min.
Barbara B.	Learning Disabled, Option self contained for all academics, counseling 30 min. once every two weeks
Ed B.	Emotionally Disturbed, Option I for all academics, Counseling 1 x 30 min.
John D.	Learning Disabled, Option I self contained classroom
Rick C.	Mentally Retarded, Option I self contained for academics
Alice D.	Mentally Retarded, Option I for all academics
Vickie H.	Mentally Handicapped, Option I for academics with Option II career exploration
David G.	Learning Disabled, recommend graduation - IEP Diploma change in classification from MH to LD
Craig M.	Learning Disabled, Self contained Option I
Scott M.	Multiply Handicapped, Option I with automotive services counseling 1 x 30 min.
Candy S.	Mentally Handicapped, graduation with IEP diploma
David B.	Mentally Handicapped, Option I self contained ½ day & ½ day career exploration III
Patricia L.	Learning Disabled, Option I self contained
Ron C.	Multiply Handicapped, Option I self contained (Mainstreamed into 10-3 English)
David R.	Mentally Handicapped, Option I self contained for academics
George H.	Does not possess a handicapping condition that adversely affects educational performance
Samuel J.	Mentally Retarded, Option I for academics
John B.	Emotionally Disturbed, Option III, Speech 3 x 30 min. Counseling 2 x 30 min.
Mary c.	Multiply Handicapped, Option I Math Class (Not for credit) 5 x 40 min., Career exploration ½ day
Jason W.	Learning Disabled
Mary H.	Mentally Retarded, Option I self contained, Speech 3 x 30 minutes
Rita P.	Multiply Handicapped, Option I self contained, Occupational therapy (2 x 30) , Physical therapy, consultation 1 x 30/week for 1st month then 1/month adaptive P.E. 1 x 30 min.
Bobby Jo D.	Learning Disabled, Option I self contained, Speech 5 x 30 min. counseling 1 x 30 min.
Louis M.	Learning Disabled, Option I self contained, counseling 1 x 30 minutes

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Carrie B. Emotionally Disturbed, Option I self contained
Speech 5 x 30 minutes, Counseling 1 x 30 min.

Michael M. Emotionally Disturbed, Option I

John M. Speech Impaired, Speech 2 x 30 minutes (reduction
from 5 days)

Robert M. Speech Impaired, Speech 5 x 30 min. (increase from
four days)

Carrie M. Speech Impaired, Speech 3 x 30 min. (change from 5 days)

Jason G. Speech Impaired, Speech 3 x 30 minutes

Joshua D. Speech Impaired, Speech 3 x 30 minutes

Mindy W. Speech Impaired, Speech 5 x 30 minutes

Joshua K. Speech Impaired, Resource room 180 min./week, Speech
5 x 30 minutes

Jason H. Speech Impaired, Speech 5 x 30 minutes

Joseph H. Speech Impaired, Speech 5 x 30 minutes

Charles C. Speech Impaired, Speech 5 x 30 minutes

Jennifer B. Speech Impaired, Speech 3 x 30 minutes

Jean C. Speech Impaired, Speech 3 x 30 minutes

Ed P. Learning Disabled, Resource Room 5 x 40 min. for support

Lansing D. Speech Impaired, Speech 3 x 30 min. (increase from 2 days)

Laurel O. Speech Impaired, Speech 5 x 30 minutes

Becky C. Speech Impaired, Speech 3 x 30 minutes

Christine C. Speech Impaired, Speech 5 x 30 minutes

Frank R. Learning disabled, Option I, Speech 3 x 30 minutes

Cathy G. Speech Impaired, Resource Room 180 min./week for support
Speech 4 x 30 minutes

Raymond C. Speech Impaired, Option I self contained, Speech
5 x 30 minutes

Paul G. Emotionally Disturbed, Resource Room 1 period 5 x /week
for support, Counseling 1 x 30 minutes

Randy A. Emotionally Disturbed, Option III, Counseling 2 x 30 min.
indiv., 1 x 30 min. group

James O. Emotionally Handicapped, Resource room 180 min./week
Counseling 2 x 30 minutes

Tanya O. Resource room 5 x 40 minutes, Counseling 2 x 30 min.
(1 School Psychologist and 1 Guidance)

Steve K. Multiply Handicapped, Option IV, Speech 5 x 30 min.
P.T. 1 x 30 min indirect/month and O.T. 2 x 30 direct
1 x 30 indirect

Michelle S. Emotionally Disturbed, Option III

Danielle D. Speech Impaired, Option II Language Base, Speech
5 x 30 min., P.T. 2 x 30 direct and 1x/month indirect

Dana D. Multiply Handicapped (from visually impaired)
Option I Math class, Counseling

Kristina P. Orthopedically Impaired, P.T. 2 x 30 minutes direct,
1 x 30 min./month indirect, Adaptive P.E. 1 x 30 min./week

Sara G. Other Health Impaired, Counseling 1 x 30 min., P.T.
2 x 30 min. (direct) 2 x 30 min./month (indirect) O.T.
2 x 30 min. (direct) 2 x 30 min. (indir./month)

Andrea H. Multiply Handicapped, Option IV Preschool, Speech Path.
direct 30 min./day 5 x/week, Occupational Therapy Indir.
60 min./day 5 x /week, P.T. direct 30 min./day 1 x /week
Special Class, Adaptive Equip., wheelchair, lift bus

William C. Emotionally Disturbed, Option II Preschool, Counseling
1 indiv. 1 group 30 min./day 2 x /week

Randy A. Emotionally Disturbed, Option II Preschool (Summer 1990)

Brandon B. Speech Impaired, Option II Preschool (Summer 1990)

Danielle D. Orthopedically Impaired, Option II Preschool (Summer 1990)

SECONDED BY
SHARON RECORD

AYES: 8 MOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

July 10, 1990

Financial
ReportsRESOLUTION BY
SHARON RECORD:That the following financial reports be approved as
submitted:

Treasurers Reports - All Funds - June 1990
 General Fund Budget Control - June 1990
 General Fund Revenue Report - June 1990
 Extraclassroom Fund Report - June 1990
 School Lunch Fund Report - June 1990

SECONDED BY
PAM PRIM

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

Motion Carried.

Claim
SchedulesRESOLUTION BY
PATRICIA MARTIN:That the following claim schedules be approved as
audited and paid:

General Fund Warrant, 6/29/90 -	\$251,938.33
General Fund Bills Not On Warrant, 6/30/90 -	2,443,709.50
General Fund Payroll, 6/8/90 -	299,188.87
General Fund Payroll, 6/22/90 -	1,137,295.34
Capital Fund Warrant, 6/30/90 -	80,479.86
Capital Fund Payroll, 6/8/90 -	2,611.63
Capital Fund Payroll, 6/22/90 -	2,611.62
Federal Fund Title VIB, Payroll, 6/8/90 -	1,665.27
Federal Fund Title VIB, Payroll, 6/22/90 -	4,145.55
Federal Fund Title I Warrant, 6/30/90 -	45,525.63
Federal Fund Title I Payroll, 6/8/90 -	8,447.37
Federal Fund Title I Payroll, 6/22/90 -	32,982.55
School Lunch Fund Warrant, 6/30/90 -	76,093.96
School Lunch Fund Payroll, 6/9/90 -	6,769.75
School Lunch Fund Payroll, 6/22/90 -	8,424.26

SECONDED BY
PAM PRIM

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

Motion Carried.

Transfers
Under \$2500

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

Transfer From	Transfer To	Amount	Reason	
			To Cover	Exp.
1010-400 Bd. of Ed. Cont.	1040-450 Bd. of Ed. M/S	\$ 154.41	"	"
1040-400 " " " "	1060-400 Dist. Clerk Cont.	71.50	"	"
1040-400 " " " "	1240-400 Ch. Sch. Adm. Cont.	8.40	"	"
1040-400 " " " "	1310-160 Bus. Adm. Sal	22.85	"	"
1040-400 " " " "	1430-490 Personnel BOCES	149.00	"	"
1620-462 Oper. Cust. Svcs.	1620-400 Oper. Cont.	400.00	"	"
1964-400 Regund Prop. Taxes	1621-450 Main. M/S	1398.48	"	"
1620-479 Oper. Fuel Oil	1621-450 Main. M/S	1943.14	"	"
1621-461 Main. Repairs	1621-450 Main. M/S	320.87	"	"
2110-400-04 Tea. Cont. Gifted	2110-160 Tea. N/I Sal.	1213.96	"	"
2250-150 Handi. I/Sal	2250-160 Handi N/Sal	712.50	"	"
2110-300-03 Tea. Bid HS	2110-401-01 Tea. Trvl. MB/WC	11.47	"	"
2615-450-03 AV M/S HS	2615-490 AV BOCES	75.55	"	"
2110-480-03-14 Tea. Text HS Soc.	2805-160 Attend. Sal.	493.10	"	"
2110-150 Tea. Sal. Incar. Yth	2855-160 Inter. Sch. Ath. Sal.	962.50	"	"
1910-423 Un. Ins. Employees	2330-150 Cont. Ed. Sal.	105.00	"	"
5510-301 Trans. M/S Aid.	5510-160 Trans. Sal.	1454.56	"	"
5510-30i Trans. M/S N/Aid	5510-160 Trans. Sal.	1991.50	"	"
5510-200 Trans. Equip.	5510-160 " "	963.51	"	"
5510-304 Trans. M/S N/Aid tires	5510-160 " "	697.31	"	"

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Transfer
Under \$2500

Transfer From	Transfer To	Amount	Reason
5510-400 Trans. Cont.	5530-400 Trans. Bldg. Cont.	25.28	To Cover Exp.
5510-422 Trans. Lia. Ins.	5530-400 " "	30.52	" " "
5510-185 Trans. Secre. Sal.	5530-400 " "	55.80	" " "
5510-422 Trans. Lia. Ins.	5510-303 Trans. M/S Aid Tires	95.92	" " "
5510-304 Trans. M/S N/Aid Tires	5510-180 Trans. Sub. Driv. Sal.	221.69	" " "
5510-309 Trans. M/S N/Aid Oil	5510-180 " "	401.00	" " "
2630-490 Comp. Assis. BOCES	1310-160 Bus. Adm. Sal.	1534.09	" " "
2810-400-01 Guid. Cont. HS	1310-160 " " "	901.47	" " "
5510-185 Trans. Secre. Sal.	5510-180 Trans. Sub. Driv. Sal.	994.34	" " "
5510-185 " " "	5510-305 Trans. M/S Aid Gas	1385.42	" " "
5510-422 Trans. Lia. Ins.	5510-305 " " "	106.86	" " "
5510-490 Trans. BOCES	5510-305 " " "	25.00	" " "

RESOLUTION BY
PATRICIA MARTIN:

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

Transfers
Over \$2500

Transfer From	Transfer To	Amount	Reason
2250-150 Handi. Sal.	2110-490 Tea. BOCES	\$14,195.69	To Cover Exp.
9060-800 Hea. Ins.	1310-490 Bus. Adm. BOCES	7,248.91	" " "
9060-800 " "	1620-160 Oper. Sal.	26,981.03	" " "
1620-479 Oper. Fuel Oil	1621-160 Main. Sal.	6,628.01	" " "
2070-150 In-Serc. Trng. Sal.	2070-490 In-Ser. Trng. BOCES	3,984.60	" " "
2110-130 Tea. Sal. 7-12	2110-120 Tea. Sal. K-6	31,277.89	" " "
2070-150 In-Serv. Trng. Sal.	2110-120 " "	10,000.00	" " "
9060-800 Hea. Ins.	2110-120 " " "	27,042.76	" " "
2110-450-04 Tea. M/S Gift.	2110-160 Tea. N/I Sal.	2,641.04	" " "
9060-800 Hea. Ins.	2110-140 Tea. Sal. Subs.	5,528.94	" " "
2250-150 Handi. I/Sal.	2110-140 " " "	3,071.06	" " "
2250-150 " "	2250-490 Handi. BOCES	5,756.88	" " "
9010-800 State ERS	2855-150 Inter. Sch. Ath. Sal.	4,045.00	" " "
5510-170 Trans. Hd. Bus Dr.	5510-160 Trans. Dr. Sal.	8,259.15	" " "
5510-185 Trans. Off. Secre.	5510-160 " " "	2,640.62	" " "
5510-308 Trans. Mat/Supp	5510-160 " " "	4,038.50	" " "
5510-306 Trans. M/S N/Aid	5510-180 Trans. Sub. Dr.	2,731.69	" " "
5510-307 Trans. M/S Aid	5510-180 Trans. Sub. Dr.	3,258.03	" " "

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That Mrs. Joyce Sellars be appointed as a probationary ten months typist effective September 1, 1990 at Step 5, \$11,200.00.

J. Sellars -
Appt.

SECONDED BY
PAM PRIM

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

Motion Carried.

July 10, 1990

RESOLUTION BY
GEORGE DYER:

Extracurricular That the following extracurricular appointment be
Appointments approved for the 1990-91 school year:

12th Grade Advisor -	John Pelkey -	\$1,700
	Gene Waugh -	\$1,700
11th Grade Advisor -	Julie Varin -	\$1,250
	Judy Fallon -	\$1,250
10th Grade Advisor -	James Maston -	\$ 900
	Louis Thompson	\$ 900
	Myles Frechette -	\$ 600
	Garth Frechette -	\$ 600
8th Grade Advisor -	Katherine Duesberg -	\$ 475
	Gary Duesberg -	\$ 475
7th Grade Advisor -	Kay Dubose -	\$ 475
	Katherine Fuller -	\$ 475
6th Grade Advisor -	Carole Klein -	\$ 475
	Dennis McCarthy -	\$ 475
Band -	Jeanette Linsler -	\$1,500
Cheerleading - Football -	Joy Thibodeau -	\$ 725
Varsity B.B.	Joy Thibodeau -	\$ 875
J.V. B.B.	Open	
Yearbook -	John Pelkey -	\$1,700
Student Council -	Louis Thompson -	\$1,700
BOSC (50%)	Lydia Alexander -	\$ 425
	Margaret Quequiner -	\$ 425
Senior Play -	pending	
Chess Club -	Gary Sargeant -	\$ 550
Varsity Club -	Marilyn Denny -	\$ 625
National Honor Society (50%)	Shirley Gerry -	\$ 225
	Carole Klein -	\$ 225
Model U.N. (50 %)	Melissa McManus -	\$ 337.50
	Gary Sargeant -	\$ 337.50
Library Club -	Sara Brenizer -	\$ 550
Photography Club -	Edward Hoffman -	\$ 550
Yorker Club -	Melissa McManus -	\$ 675
Newspaper -	Claudia Hornby -	\$1,000
Scholars for Dollars (50%) -	Alice Connors -	\$ 287.50
	Julie Varin	\$ 287.50

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Summer
Employment

That the employment of appropriate personnel on August 1st and 2nd, 1990 for new student registration and on August 13th through 22nd for sports and employee physicals be approved.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Textbook
Adoption

That the following textbooks be adopted for use in the curriculum effective September 1, 1990:

- A. Houghton Mifflin Mathematics 7
Houghton Mifflin Mathematics 8 by Duncan et. al. -
Houghton Mifflin, Boston, 1989. For use with seventh and eighth grade Math classes.

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- B. Sociology: Understanding Society by Rose, Glazer and Glazer Prentice Hall, Needham Heights, 1990. For use in a senior sociology course.
- C. Exploring World Cultures by Newhill and LaPaglia - Ginn & Company, Lexington, 1986. For use with 10 Basic Groups
- D. Conversational French - Oudot and Gobert - National Textbook Co., Lincolnwood, 1988. For use with French Level 3.

Textbook
Adoption
(Cont.)

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

The Board of Education received notice from the Superintendent of Schools that he had approved Cub Scout Pack 46 to use the auditorium and cafeteria from 7:00 to 9:30 PM on 9/20, 10/8, 11/15, 12/20, 1990 and 1/17, 1/28, 3/21, 4/25, 5/16 and 6/20, 1991.

Building Use
Cub Scouts

RESOLUTION BY
PATRICIA MARTIN:

That as a result of a bid opening held on June 27, 1990 at the bond firm of Hodgson, Russ et al, Albany, the ten year \$6,559,000.00 serial bond issue be awarded to the low bidder, Adams, McIntee, Fleet and Norstar Securities at their bid of 6.8032 percent and authorize the Board of Education president to execute the necessary transactions.

Bond Issue
Bid Award

SECONDED BY
JANE DONAHUE

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

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

Motion Carried.

The Board of Education discussed the interview process for the position of Director of Athletics, Health, Physical Education and Recreation. The Board of Education Athletic Committee will conduct the interviews and make a recommendation.

Interview
Process -
Athletic
Director

RESOLUTION BY
PAM PRIM:

That the D & H Railroad receive a tax refund in the amount of \$199.77 for over payment of their 1985 school taxes as ordered by the court.

Tax Refund -
D & H

SECONDED BY
SHARON RECORD

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

Motion Carried.

July 10, 1990

RESOLUTION BY
GEORGE DYER:

F. Pelkey
 Bus Driver
Appt.

That Floyd A. Pelkey, RD #2, Box 415, West Chazy, NY
 be appointed as a substitute school bus driver effective September 1, 1990.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Custodial
 Supply Bid
Award

That the 1990-91 Custodial and Maintenance supply bids
 be awarded to the following low bidders:

A. Custodial - Materials & Supplies

1. Buck Paper Co.	29 items -	\$ 3,924.88	
2. McAuliffe Inc.	14 items -	4,958.90	
3. International Service System	9 items -	1,074.51	
4. Broadhead - Garrett Co.	1 item -	204.00	
	53 items	<u>\$10,162.29</u>	Total

B. Maintenance Supplies

1. Wholesale Hardware Co.	55 items -	\$ 1,385.16	
2. Broadhead Garrett Co.	20 items -	696.20	
3. Adirondack True Value Inc.	25 items -	910.09	
4. Long Island Paint Co.	7 items -	184.08	
	107 items	<u>\$ 3,175.53</u>	Total

C. Electrical Supplies

1. Champlain Valley Electric Supply Inc.	13 items -	\$1,427.96	
2. Plattsburgh Electric Supply Inc.	7 items -	1,512.92	
3. Wholesale Hardware Co.	4 items -	32.66	
4. Clinton Electric Supply Co.	2 items -	138.20	
5. Adirondack True Value Hardware Inc.	6 items -	82.45	
	32 items	<u>\$3,194.19</u>	Total

D. Hardware Supplies

1. Wholesale Hardware Co.	10 items -	\$109.63	
2. Adirondack True Value Hardware Inc.	6 items -	217.92	
3. Broadhead Garrett Co.	15 items -	93.01	
	31 items	<u>\$420.56</u>	Total

Grand Total	223 items	<u>\$16,952.57</u>
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SECONDED BY
DAVID TINKER

AYES: 8 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.

Marilyn T. Bell - Food Service Helper - Teacher Aide
 RD #1, Box 137B
 Plattsburgh, NY 12901

Judith M. Mullaney - Food Service Helper
 Lot 145, East Pine Rest
 Plattsburgh, NY 12901

July 10, 1990

2009

RESOLUTION BY
PAM PRIM:

That the Board of Education enter executive session at 11:12 PM to negotiate 1990-91 salaries with the Business Manager and Superintendent of Schools.

Executive
Session

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 11:35 PM.

RESOLUTION BY
PATRICIA MARTIN:

That Dr. David H. Walter, Superintendent of Schools receive a salary of \$85,100.00 for the 1990-91 school year.

1990-91
Salary -
Superintendent
of Schools

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That John N. Gibbs, Business Manager receive a salary of \$66,850.00 for the 1990-91 school year.

1990-91 Salary
Business Manager

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the reorganization meeting be adjourned at 11:36 PM.

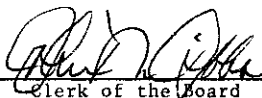
Adjournment

SECONDED BY
PAM PRIM

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Oct 9, 1990

July 17, 1990

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on July 17, 1990.

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
George Dyer
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Paul Chenoiu (entered at 7:45 PM)
Sharon Record (entered at 7:45 PM)
David Tinker (entered at 7:45 PM)

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

Visitors: Jean Welch
Barbara Santamore
Carol Lunn

RESOLUTION BY
PATRICIA MARTIN:

C. Fessette
Appt.

That Mrs. Cindy Fessette be appointed to a one half time Health position effective September 1, 1990 at step two BA +27, \$12,291.00 plus one half E.I.T. distribution.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Athletic,
Phys. Ed.
& Health
Supply
Bid

That the 1990-91 Athletic, Physical Education and Health Supply bids be awarded to the following low bidders:

A. Medical Supplies

1. New Method Bandage Co. -	53 items -	\$2,642.42
2. Micro Bio Medics Co. -	45 items -	969.97
3. School Health Supply -	13 items -	151.27
4. National Health Supply Co. -	19 items -	432.20
5. Morley Athletic Supply Co. -	2 items -	21.78
6. Aluminum Athletic Equip. Corp. -	1 item -	19.80

B. Physical Education Supplies

1. New Method Bandage Co. -	10 items -	330.74
2. Morley Athletic Supply Co. -	22 items -	721.85
3. Passons Sports -	32 items -	831.84
4. BSN Sports -	3 items -	133.40
5. Aluminum Athletic Equip. Corp. -	1 item -	17.50

C. Athletic Supplies

1. New Method Bandage Co. -	38 items -	1,874.04
2. Morleys Athletic Supply Co. -	32 items -	2,811.24
3. Graves Humphrey Co. -	6 items -	203.58
4. Passons Sports -	2 items -	112.80
5. Aluminum Athletic Equip. Corp. -	8 items -	156.50
6. BSN Sports -	1 item -	11.56
7. Toths Sports -	6 items -	746.50
8. Gopher Athletic -	1 item -	36.44

SECONDED BY
PAM PRIM

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

Motion Carried.

Mrs. Record, Mr. Ghenoiu and Mr. Tinker entered the meeting at 7:45 PM.

RESOLUTION BY
DAVID HALL:

That the 1990-91 Technology bids be awarded to the following low bidders:

Technology
Bids

1. Brodhead Garrett -	81 items -	\$ 824.60
2. Paxton Patterson -	13 items -	382.53
3. Modern School Supplies -	15 items -	637.40
4. McKilligan Supply Corp. -	104 items -	3,091.13
5. Industrial Arts Supply -	7 items -	511.87
6. Champlain Electronics -	1 item -	79.95
7. J. D. Hulbert -	10 items -	362.80
8. Ervin Layne Company -	7 items -	157.56

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Executive
Session

That the Board of Education enter executive session at 7:51 PM to discuss personnel appointments.

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education resumed regular session at 9:40 PM.

RESOLUTION BY
PATRICIA MARTIN:

That Mrs. Maria A. DeAngelo be appointed to a probationary secondary Art position effective September 1, 1990 at step one, B, \$22,467.00.

M. DeAngelo
Appt.

SECONDED BY
PAM PRIM

Roll Call Vote: Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

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

Motion Carried.

July 17, 1990

RESOLUTION BY
PATRICIA MARTIN:

English
Position

That one secondary English position be created effective September 1, 1990.

SECONDED BY
SHARON RECORD

Roll Call Vote: Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Half Time
Spanish
Position

That a one half time secondary Spanish position be created effective September 1, 1990.

SECONDED BY
PATRICIA MARTIN

Roll Call Vote: Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - No

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

Motion Carried.

RESOLUTION BY
PAUL GHENOJU:

D. Bainbridge
Appt.

That Donald Bainbridge be appointed as a probationary Director of Health, Physical Education Athletics and Recreation effective August 1, 1990 through June 31, 1991 at a salary of \$50,000.

SECONDED BY
DAVID TINKER

Roll Call Vote: Mrs. Donahue - Abstained
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - No
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - No
Mr. Tinker - Yes

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

Motion Carried.

July 17, 1990

The Board of Education indicated their desire not to renegotiate a contract with Continental Construction Management as they requested.

Continental Management

The Board of Education reaffirmed their position not to spend more than \$1,000 for an architectural evaluation of the Dodge Memorial Library.

Architect - Dodge Library

RESOLUTION BY
SHARON RECORD:

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

Adjournment

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST:

Clerk of the Board

DATE: Oct 9, 1990

August 14, 1990

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 14, 1990 at 7:30 PM.

The Regular Meeting was called to order at 7:31 PM by Joseph Lavorando, President in the Board of Education room.

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul GhenoIU
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Absent: David Hall
Patricia Martin

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

Visitors: Barbara Santamore
Jean Welch
Marilyn Denny
William Dobson
Earl Burnell
Mark Haley
Janeann Oshier
Margaret Rabideau

RESOLUTION BY
PAUL GHENOIU:

Executive
Session

That the Board of Education enter executive session at 7:31 PM to discuss CSE recommendations and specific personnel matters.

SECONDED BY
SHARON RECORD

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

Motion Carried.

The Board of Education resumed regular session at 9:10 PM.

RESOLUTION BY
PAUL GHENOIU:

CSE Report

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

April N.	Speech Impaired, Option II, Speech Pathology 30 min./day/5x/wk. Counseling direct 30 minutes/day 1 x /wk.
Joshua N.	He will be re-evaluated in January 1991.
Casey B.	Speech Impaired, Speech 30 min./day 5 x per week
Trevor B.	Speech Impaired, Speech 30 min./day 5 x per week
Carrie P.	Speech Impaired, Option II Preschool, Speech 30 min./day 5 x per week
Nicholas B.	Speech Impaired, Option II Preschool, Speech 30 min./day 5 x per week, Physical Therapy 30 min./day direct 2 times per week, indirect 1 x per week
Janell S.	Speech Impaired, Option II Preschool, Speech 30 min./day 5 x per week

SECONDED BY
GEORGE DYER

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

Motion Carried.

August 14, 1990

RESOLUTION BY
GEORGE DYER:

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

Minutes

February 13, 1990 - Regular Meeting
February 28, 1990 - Special Meeting

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following financial reports be approved as presented:

Financial
Reports

Treasurers Reports - All Funds - July 1990
General Fund Budget Control - July 1990
General Fund Revenue Report - July 1990
Extraclassroom Fund Report - June 1990 and Annual Report

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

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

Claim
Schedules

General Fund Warrant, 7/27/90 -	\$159,782.22
General Fund Warrant, 7/31/90 -	566.00
General Fund Payroll, 7/6/90 -	65,172.51
General Fund Payroll, 7/20/90 -	40,016.59
School Lunch Fund Warrant, 7/31/90 -	214.08
School Lunch Fund Payroll, 7/6/90 -	2,397.46
School Lunch Fund Payroll, 7/20/90 -	401.11
Capital Fund Warrant, 7/31/90 -	6,333,370.63
Capital Fund Payroll, 7/6/90 -	1,346.15
Capital Fund Payroll, 7/20/90 -	1,346.15
Champlain Valley Family Center, 7/31/90 -	906.00

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That approximately \$159,000 in Excellence In Teaching Funds be accepted and distributed amongst the 1990-91 teaching staff in accordance with contract provisions.

EIT - 1990-91

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

August 14, 1990

RESOLUTION BY
PAM PRIM:

Tuition
Rates

That the 1990-91 non-resident tuition rates be set at \$400.00 per student with a family maximum of \$800 payable in two equal installments at the beginning of each semester unless otherwise arranged.

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Ticket
Prices -
1990-91

That the 1990-91 ticket prices for athletic events be set as follows:

	Adult/Non BCS Students	BCS Students
Football	\$ 2.00	\$ 1.00
Basketball	2.00	1.00
Wrestling	2.00	1.00
Hockey	2.00	1.00
Year Pass	15.00	15.00

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Borrow -
One Million

That the district treasurer be authorized to borrow up to one million dollars in a revenue anticipation note effective August 27, 1990 to October 26, 1990 at the best rate of interest.

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Bid Awards

That the following bids be awarded to the respective low bidders:

Ice Cream Products (Cooperative bid with Plattsburgh and Peru) - the one bid received from Real Ice Cream Co. should be rejected because for some reason another bidder who probably will be low, did not receive a bid form. Real's pricing reflected a 25% increase over last years bid award. The bid will be readvertised.

Fuel Oil - not much interest this year due to unrest in Persian Gulf

#2 Fuel Oil - two bids received
Fortin - \$.828 per gallon escalator
Agway - \$.6795 per gallon escalator

Recommend Agway at \$.6795 per gallon for approximately 15,000 gallons, Last years award - \$.6285 escalator

#4 Fuel Oil - two bids received:
Sears - \$.5892 firm - \$.5387 escalator
Striker - -0- - \$.5336 escalator

Recommend Sears at \$.5892 firm for 160,000 gallons. Last years was Sears at \$.4965 escalator.

August 14, 1990

Bid Awards
(Cont.)

Trash Removal - one bid received:
McLeans Trucking - \$5,479.44 - last years
award McLeans - \$6,088.35

Milk Products - (Cooperative bid with Peru) - two bids received
Bay View Dairy - \$193,494.19
Rosebud Creamery - \$186,039.80

Recommendation - Rosebud at \$186,039.80 - last years award -
Rosebud at \$158,274.53

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That the following capital fund payments be authorized:

<u>Amount</u>	<u>Contractor</u>	<u>Payment #</u>	<u>Contractor Payments Total Paid</u>
A. \$506,962.80	Roger P. Kennedy Inc.	1	\$506,962.90
B. 163,272.00	L & C Europa	1	163,272.00
C. 33,138.00	William Murray Electric, Inc.	1	33,138.00
D. 29,025.00	K & L Plumbing (Plumbing)	1	29,025.00
19,917.00	K & L Plumbing (Heating)	1	19,917.00
20,295.00	K & L Plumbing (Plumbing)	2	49,320.00
24,480.00	K & L Plumbing (Heating)	2	44,397.00

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That a payment in the amount of \$8,512.25 be made to Jeremiah
Oosterbaan, Architect, for reimburseable expenses.

Architect
Payment

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That one secondary remedial mathematics position be created
effective September 1, 1990 and funded through Chapter I Federal Project.

Math Position

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Ms. Julie Varin continue her probationary appointment
as a secondary mathematics teacher as a result of the creation of
one additional position.

J. Varin
Appointment -
Continuance

SECONDED BY
JANE DONAHUE

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

Motion Carried.

August 14, 1990

E. Rush -
Appointment

RESOLUTION BY
PAM PRIM:

That Edward M. Rush be appointed as a probationary elementary teacher effective September 1, 1990 at step one B + 27 with masters, \$23,827.00.

SECONDED BY
SHARON RECORD

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

Motion Carried.

K. Light -
Appointment

RESOLUTION BY
DAVID TINKER:

That Mrs. Karen Light be appointed as a probationary physical education teacher effective September 1, 1990 at step one B, \$22,467.00.

SECONDED BY
GEORGE DYER

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

Motion Carried.

A. Horan -
Appt.

RESOLUTION BY
GEORGE DYER:

That Ms. Ann E. Horan be appointed as a probationary secondary English teacher effective September 1, 1990 at step one B + 36 with Masters, \$24,107.00.

SECONDED BY
PAM PRIM

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

Motion Carried.

D. Cote -
Appt.

RESOLUTION BY
JANE DONAHUE:

That Ms. Debra A. Cote be appointed as a probationary special education (L.D.) teacher effective September 1, 1990 at step 3 + 54 with Masters, \$27,215.00.

SECONDED BY
SHARON RECORD

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

Motion Carried.

S. Lustenader -
Appt.

RESOLUTION BY
JANE DONAHUE:

That Ms. Susan Lustenader be appointed to a probationary elementary teacher effective September 1, 1990 at step one B, \$22,467.00.

SECONDED BY
SHARON RECORD

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

Motion Carried.

August 14, 1990

RESOLUTION BY
JANE DONAHUE:

That Mrs. Judith Paquette be appointed as a probationary elementary teacher effective September 1, 1990 at step 7 B + 18, \$30,671.00.

J. Paquette -
Appt.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That Mrs. Sherri LaDuke be appointed to a probationary one year ten months typist position to assist the CSE chairperson at step one \$9600.00 (Federal Funds).

S. LaDuke -
Appt.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That the following school lunch room monitors be appointed effective September 1, 1990 at the rate of \$6.21 per hour.

L. Daniels
P. Bulriss -
Appts.

1. Mrs. Linda Daniels, ten month school lunch room monitor, Cumberland Head Elementary School, \$6.21 per hour.
2. Phyllis Bulriss, ten month school lunch room monitor, West Chazy Elementary School, \$6.21 per hour.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

That Mrs. Barbara Gilligan be employed as an office/school lunch room aide effective September 1, 1990 at \$6.21 per hour.

B. Gilligan -
Appt.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the resignation for purposes of retirement submitted by Mrs. Esther Covey, School Bus Driver, be accepted with regret effective October 1, 1990.

E. Covey -
Retirement

SECONDED BY
PAM PRIM

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

Motion Carried.

August 14, 1990

RESOLUTION BY
PAM PRIM:

K. Cayan - That a six week maternity leave for Mrs. Kathryn M. Cayan
Maternity Leave from October 15, 1990 to November 26, 1991 be approved.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

E. Schaible - That Mrs. Elizabeth Schaible be approved to take a
Maternity Leave maternity leave from November 19, 1990 to January 1, 1991.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

E. Lumley - That the Beekmantown Central School District Board of
Area 6 Education officially cast a ballot for Mr. Earl Lumley as director
Director of area six of the NYSSBA.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Tax Interventions That the school attorney be directed to intervene
in the matter of the State of New York vs. Town of Plattsburgh
and the City of Plattsburgh vs. Mary Lambert, assessor, Town
of Plattsburgh.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Mrs. Sharon Record reported on a recent athletic
committee meeting.

RESOLUTION BY
SHARON RECORD:

Athletic That the suggested revisions to the athletic code of
Committee conduct be approved except item G under section II (quitting a team).
Report

SECONDED BY
DAVID TINKER

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

Motion Carried.

August 14, 1990

RESOLUTION BY
PAUL GHENOIU:

That the proposed Drug and Alcohol policy be approved as presented.

Drug and
Alcohol Policy

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the following Fall 1990 coaching appointments be approved:

Coaching
Appts.

Head Boys Soccer -	Rodney Carlsson
Modified Boys Soccer -	James Mousseau
Head Girls Soccer -	John McCarty
Asst. Girls Soccer -	Karen Light
J.V. Girls Soccer -	James Latrille
Modified Girls Soccer -	Cindy Fessette
Cross Country -	Gary Phillips
Head Modified Football -	William Bechard
Asst. J.V. Football -	Sanford Coakley
Asst. J.V. Football -	Garth Frechette
Head J.V. Football -	Mark Haley
Asst. Varsity Football -	Tim Rock
Asst. Varsity Football -	Earl Burnell
Head Varsity Football -	Gary Butler
Gymnastics -	Lisa Pendleton

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That Jeanette Linsler receive \$375.00 for teaching a summer band program.

Summer Band
Program

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That a special meeting of the Board of Education be held on August 23, 1990 to hear a capital project progress report from Jeremiah Oosterbaan and tour the construction project.

Special
Meeting

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education set August 21, 1990, 7:30 PM for a Buildings and Grounds Committee meeting to hear a presentation by the Servicemaster Corp. and August 23, 1990, 12:00 Noon for a School Lunch Committee meeting to review the 1990-91 program.

Committee
Meetings

August 14, 1990

RESOLUTION BY
DAVID TINKER:Stack Ovens
Girl Scouts

That the surplus stack ovens located at the Cumberland Head Elementary School be donated to the Girl Scouts of America or any other not for profit organization.

SECONDED BY
PAUL GHENOIUAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Civil Service
Applications

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

Claire Gaudette - Cafeteria Aide
Box 51, Butler Road
Plattsburgh, NY 12901

Rafaela Provost - Teachers Aide
RD #4, Box 302A
Plattsburgh, NY 12901

RESOLUTION BY
PAM PRIM:Adjournment

That the regular meeting be adjourned at 9:40 PM.

SECONDED BY
GEORGE DYERAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

Oct 9, 1990

August 23, 1990

033

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, August 23, 1990.

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

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul Ghenoiu
David Hall
Joseph Lavorando
Sharon Record

Absent: Patricia Martin
Pam Prim
David Tinker

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Donald Bainbridge, Director of Athletics
Michael Retherford, High School Principal
James Sears, Elementary Principal
Ernest Craumer, Elementary Principal C.H.
Jeannine Tetreault, School Lunch Manager
Clarence Nephew, Head Custodian
Jeremiah Oosterbaan, Architect
Morton Kellas, Clerk of Works
Lester Hardy, Clerk of Works

Visitors: Scott Bulriss of R. Kennedy Contractor
Daniel Trombley of K & L Plumbing and Heating
Michael Murray of Murray Electric
Jean Welch

Jeremiah Oosterbaan, Architect went through the various construction project items giving a progress report on each.

J. Oosterbaan
Architect

After his report all in attendance toured the building.

RESOLUTION BY

DAVID HALL:

That the special meeting be adjourned at 9:30 PM.

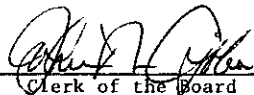
Adjournment

SECONDED BY
GEORGE DYER

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Oct 9, 1990

2084

August 28, 1990

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 28, 1990.

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
George Dyer
Paul Ghenoiiu
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Absent: David Hall (entered at 7:40 PM)
Patricia Martin

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

Visitors: Jean Welch
Barbara Santamore

Mr. Hall entered the meeting at 7:40 PM.

RESOLUTION BY
GEORGE DYER:

Tax Warrants
1990-91

That the 1990-91 tax warrants be approved in the following amounts:

Town of Plattsburgh -	\$3,611,654.32
Town of Altona, Beekmantown and Chazy -	\$1,487,324.68
Total	\$5,098,979.00

SECONDED BY
PAM PRIM

Roll Call Vote: Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Ghenoiiu - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Absent
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

E. Baker -
Appt.

That Ms. Elizabeth M. Baker be appointed to a one-half time secondary Spanish position at step 5 B + 27, \$14,201.50.

SECONDED BY
SHARON RECORD

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

Motion Carried.

August 28, 1990

2085

RESOLUTION BY
GEORGE DYER:

Resignations -
 F. Carter Jr.
 R. Parent
L. Ducatte

That the following staff resignations be approved:

1. Francis E. Carter Jr. - School bus driver
 effective 9/15/90
2. Robin Parent - School bus monitor effective 8/28/90
3. Laura Ducatte - Cook effective 8/28/90

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following change orders be approved as submitted
 by Jeremiah Oosterbaan, Architect:

Change Orders-
Capital Project

A. Roger P. Kennedy - General Contractor

1. Credit Change proposal dated 6/25/90.
 Deletion of the Greenhouse in the new
 Science Wing. Deduct \$10,000
2. Credit Change Proposal dated 6/25/90.
 Delete tunnel construction at the new
 Science Wing. Deduct \$ 8,513
3. Additive Change Proposal for increase
 in paved area at Simulator location. Add \$ 4,174

Total Net Credit \$14,339

B. K & L Plumbing & Heating

1. Credit Change Proposal dated 6/25/90
 Items #1 through 4 (Heating & Ventilating) Deduct \$15,498.00
2. Credit Change Proposal dated 6/25/90
 Items #1 through 4 (Plumbing)
 (Item #5 must be revised) Deduct \$ 8,486.15
3. Additive Change Proposal dated 6/25/90
 Item #1 - Change in Septic System - BCS
 Item #2 requires review Add \$ 705.00

Total Net Credit \$23,279.15

SECONDED BY
DAVID TINKER

Roll Call Vote: Mrs. Donahue - Yes
 Mr. Dyer - No
 Mr. GhenoIU - Yes
 Mr. Hall - Yes
 Mr. Lavorando - Yes
 Mrs. Martin - Absent
 Mrs. Prim - Yes
 Mrs. Record - Yes
 Mr. Tinker - Yes

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

Motion Carried.

August 28, 1990

RESOLUTION BY
PAUL GHENOIU:

Oak Paneling
Change Order

That the oak paneling change order proposal for the Main Building dining area remain in the project at a bid cost of \$1,465.00.

SECONDED BY
JANE DONAHUE

Roll Call Vote: Mrs. Donahue - Yes
Mr. Dyer - No
Mr. Ghenoiu - Yes
Mr. Hall - No
Mr. Lavorando - Yes
Mrs. Martin - Absent
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - No

AYES: 5 NOES: 3 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Committee
Reports

Mr. David Hall presented a Building and Grounds committee report at which time the committee interviewed the Servicemaster Corp. The Board of Education directed the administration to schedule a second interview so the full board could hear Servicemaster's proposal.

Mrs. Jane Donahue reported on a recent School Lunch Committee meeting at which time program, staffing, impact of capital project and 1990-91 pricing was discussed.

RESOLUTION BY
DAVID TINKER:

Lunch Prices
1990-91

That the following 1990-91 school lunch prices be approved:

	<u>Item</u>	<u>Charge</u>	
1.	Milk 2% white	\$.30	
	choc.	.30	
	skim	.30	
	Adult Milk (tax included)	.35	
2.	Lunches		
	Paid (K-5)	.85	
	Paid (6-12)	1.00	
	Free	-0-	
	Reduced	.25	
	Daily Double Special	1.15	
	Adult	1.90	
	Salad Bar	1.00	
3.	Breakfast		
	Paid (K-12)	.60	
	Free	-0-	
	Reduced	.25	
4.	Ala Carte		
	Ice Cream	.35	
	4 oz. Fruit Juice	.30	
	8 oz. Yogurt	.85	
		Students	Adult (tax included)
		<u>K-5</u>	<u>6-12</u>
5.	Main Dish	\$.60	.70
	Vegetable	.30	.35
	Dessert	.30	.35
	Milk	.30	.30
		<u>1.50</u>	<u>1.70</u>
			<u>2.35</u>

SECONDED BY
SHARON RECORD

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

Motion Carried.

August 28, 1990

RESOLUTION BY
PAUL GHENOIU:

Bid Awards -
School Lunch

That the following low bids be awarded for the 1990-91 school lunch program:

- A. Ice Cream Products - Tri Lakes Ice Cream Co., \$26,971.60
(Cooperative bid with Peru and Plattsburgh School Districts)
- B. Bread - Bouyea Fassetts Baking Co., Inc., \$10,482.80
(Cooperative bid)
- C. Food Items - Quandts Wholesale Dist., Inc., \$10,494.22
(Cooperative bid)

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Clerk of Works
M. Kellas

That William Dobson, dba Continental Construction Management Services, Inc., Morrisonville be relieved of his contracted obligation at his request effective August 17, 1990 and appoint Mr. Morton Kellas, Chazy, NY as the "clerk of the works" at \$550.00 per week effective retroactively to August 20, 1990 and also to authorize the Board of Education President to enter into an employment contract with Mr. Kellas.

SECONDED BY
DAVID TINKER

Roll Call Vote: Mr. Donahue - Yes
Mr. Dyer - Yes
Mr. Chenoiu - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Absent
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

L. Thompson -
Monitor

That Louis Thompson be appointed to monitor students staying after school waiting for bus transportation during the 1990-91 school year.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

August 28, 1990

Easement -
NYSEG

RESOLUTION BY
GEORGE DYER:

That Joseph Lavorando, President be authorized to sign an easement with New York State Electric and Gas Corporation allowing for a right of way for installation of a road crossing pole on school district property situated at a point about 520 feet Northerly from the center of Old State Road, said point also being about 33 feet Easterly from the center of Route 22; with essential guying and service facilities.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Capital Project
L. H. LaPlante
Payment

RESOLUTION BY
DAVID TINKER:

That a final payment of \$4450.00 be made to L.H. LaPlante Co., for plumbing work completed on the Southwest wing of the Cumberland Head Elementary School as certified by Jeremiah Oosterbaan, Architect.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Capital Project
R. Kennedy
Payment

RESOLUTION BY
PAUL GHENOIU:

That a payment of \$417,306.60 be made to Roger B. Kennedy, General Contractor, Inc. for phase two work at all sites as certified by Jeremiah Oosterbaan, Architect.

SECONDED BY
DAVID TINKER

AYES: 8 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.

Martha D. Eldridge - School Bus Monitor
RD #6, Box 47
Plattsburgh, NY 12901

Richard H. Osher - Custodial Worker
220 Margaret Street, Apt. 1
Plattsburgh, NY 12901

RESOLUTION BY
SHARON RECORD:

Adjournment

That the Special Meeting be adjourned at 9:05 PM.

SECONDED BY
DAVID TINKER

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Oct 9, 1990

September 11, 1990

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 11, 1990.

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: Jane Donahue
George Dyer
Paul Ghenoiu
David Hall
Joseph Lavorando
Sharon Record
David Tinker
Absent: Patricia Martin (entered at 7:40 PM)
Pam Prim

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

Visitors: Jean Welch
Mary Fleming
Jo Rathbun
Kathie Fuller
Jean Verrier
David Scott
Marshall Ducharme
Antonia Rosvolos
Rachelle Greenblatt
Chris Materasso
Douglas Nufer
Kenneth Cook
Barbara Santamore
Margaret Rabideau
Joanne Peete
Donald Bainbridge
Janeann Oshier

Mr. Thomas Hollingsworth, New York State Gas & Electric Corp., was present to award a plaque to Mrs. Katherine Fuller, secondary science teacher in recognition of her grant award presented at a previous meeting. Mrs. Fuller has won the award the past three years.

Award -
K. Fuller

Mrs. Martin entered the meeting at 7:40 PM.

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 7:33 PM to hear a report from the CSE and discuss pending litigation.

Executive
Session

SECONDED BY
DAVID HALL

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

Motion Carried.

September 11, 1990

The Board of Education resumed regular session at
8:22 PM.

RESOLUTION BY
PATRICIA MARTIN:

CSE Report

That the CSE report be approved regarding the placement
of the following students:

Cory B.	Handicapping Condition, Multiply Handicapped, BOCES Option IV
Stephen K.	Multiply Handicapped, BOCES Option IV
Jerry R.	Multiply Handicapped, BOCES Option IV
John S.	Learning Disabled
Nicholas S.	Speech Impaired
Natasha D.	Learning Disabled
David L.	Learning Disabled
Brian B.	Emotionally Disturbed
Nicholas C.	Learning Disabled
Christopher C.	Speech Impaired
Stephanie W.	Speech Impaired
Jessie M.	Learning Disabled
Roxanne G.	Speech Impaired
Jacob D.	Learning Disabled
Albert H.	Learning Disabled
Lee J.	Learning Disabled
Justin P.	Learning Disabled
Eric S.	Learning Disabled
Joel W.	Learning Disabled
Christopher D.	Learning Disabled
Christopher L.	Learning Disabled
Jamie W.	Speech Impaired
Kelly C.	Speech Impaired
Eugene G.	Speech Impaired
Vicki G.	Speech Impaired
Kimberly S.	Speech Impaired
Amie W.	Speech Impaired
Dustin L.	Speech Impaired
Heather R.	Speech Impaired
Elizabeth G.	Speech Impaired
Kelly N.	Orthopedically Impaired
Craig H.	Speech Impaired
Charles W.	Speech Impaired
Joseph L.	Speech Impaired
Nathan F.	Speech Impaired
Daniel J.	Speech Impaired
Melissa O.	Speech Impaired
Arielle A.	Learning Disabled
Jason E.	Learning Disabled
Roger I.	Learning Disabled
Cathy G.	Speech Impaired
Bobbi Jo D.	Learning Disabled
Joshua K.	Speech Impaired
Geoffrey H.	Learning Disabled
Shane B.	Speech Impaired
Rebecca S.	
Tina M.	Hearing Impaired
Robert D.	Learning Disabled
Nichole B.	Emotionally Disturbed
Raymond C.	Speech Impaired
Shawn R.	
Chantelle C.	Multiply Handicapped
Esther K.	Multiply Handicapped
Adam M.	Learning Disabled
Richard D.	Emotionally Disturbed
Patrick S.	Learning Disabled
Eric F.	Learning Disabled
Samuel J.	Speech Impaired
Robert B.	Learning Disabled

September 11, 1990

CSE Report

(Cont.)

Jeffrey B.	Learning Disabled
Kerri W.	Orthopedically Impaired
Michele B.	Declassified
Steven J.	Learning Disabled
Lori L.	Learning Disabled
Michael M.	Learning Disabled
Steve W.	Learning Disabled
Tamara L.	Emotionally Disturbed
Anthony T.	Learning Disabled
Missy W.	
Amy Y.	Learning Disabled
April M.	Learning Disabled
Michael L.	Learning Disabled
Michael W.	Learning Disabled
Lisa M.	Learning Disabled
Dianne O.	Speech Impaired
Betty F.	Learning Disabled
Tanya Q.	Emotionally Disturbed
John D.	Mentally Retarded
Richard C.	Mentally Retarded
Alice D.	Mentally Retarded
David G.	Learning Disabled
Edward M.	Learning Disabled
Candy S.	Mentally Retarded
Vernon R.	Learning Disabled
Thomas C.	
Carrie W.	Learning Disabled
Patricia L.	Multiply Handicapped
Joanna B.	Learning Disabled
Craig M.	Multiply Handicapped
David B.	Learning Disabled
Ronald C.	Mentally Retarded
Trevor B.	Speech Impaired
Casey B.	Speech Impaired
Tammy H.	Speech Impaired
Emmanuel C.	Learning Disabled
Paul G.	Emotionally Disturbed
Dana D.	Multiply Handicapped
Tanya P.	Learning Disabled
Michael Z.	Learning Disabled
Todd H.	Learning Disabled
Derek B.	Learning Disabled
Craig D.	
Edward P.	Learning Disabled
Paul B.	Learning Disabled
Samantha M.	Learning Disabled
Benjamin G.	Learning Disabled
Stephanie E.	Learning Disabled
Raymond B.	Hard of Hearing
David W.	Learning Disabled
Shawn F.	Learning Disabled
Faith Z.	Learning Disabled
Jonathon S.	Learning Disabled
Aaron T.	Learning Disabled
Eric L.	Emotionally Disturbed
George H.	Mentally Retarded
Gerald H.	Learning Disabled
Frank R.	Learning Disabled
Mary D.	Learning Disabled
Tina K.	Mentally Retarded
Elizabeth K.	Mentally Retarded
Mary Ann H.	Multiply Handicapped
Jean-Elie C.	Speech Impaired
Ben G.	Learning Disabled
Jennifer B.	Speech Impaired
Joshua D.	Speech Impaired
Charles C.	Speech Impaired
Christina C.	Speech Impaired
Lansing D.	Speech Impaired

September 11, 1990

CSE Report
(Cont.)

Jason G.	Speech Impaired
Jason H.	Speech Impaired
Joseph H.	Speech Impaired
Carrie M.	Speech Impaired
Sara G.	Other Health Impaired
Shaun S.	
Robert M.	Speech Impaired
John M.	Speech Impaired
Mindy W.	Speech Impaired
Rebecca C.	Speech Impaired
Katrina H.	Learning Disabled
Dustin D.	
Carrie B.	Emotionally Disturbed
Louis M.	Learning Disabled
Rita P.	Learning Disabled
Paula P.	Multiply Handicapped
Bobby Joe D.	Learning Disabled
John P.	Hearing Impaired
Jerry D.	Learning Disabled
Danney M.	Multiply Handicapped
Sam L.	Learning Disabled
Thomas V.	Multiply Handicapped
Michael M.	Emotionally Disturbed
Carla C.	
Mark L.	Emotionally Disturbed
Kristina P.	Orthopedically Impaired
David L.	Learning Disabled (change from ED), Resource Room 180 min/week, Counseling 1 x 30 minutes
Sam J.	Speech Impaired (from ED), Option I, Counseling 2 x 30 minutes, Speech 3 x 30 min.
Kerry W.	Orthopedically Impaired, Resource Room 5 x 45 min., PT 2 x 30 minutes
Bobbi Jo D.	Learning Disabled, Resource room 5 x 40 minutes
John B.	Multiply Handicapped, Option I with Career Explor. I
Adam M.	Learning Disabled (from ED), Option I, Speech 5 x 30 minutes, Counseling 1 x 30 minutes
Raymond B.	Hard of Hearing (from ED), Resource Room x 5 days
James H.	Change from Learning Disabled (declassified)
Chantelle C.	Multiply Handicapped, Option I, Speech 5 x 30 min. PT 2 x 30 min., OT 2 x 30 min., Counseling 1 x 30 min.
Alisha L.	Does not possess a handicapping condition that adversely affects educational performance
Adam N.	Emotionally Disturbed, Option III
Jerry R.	Multiply Handicapped, Option IV from II, Counseling 3 x 30 min., Speech 4 x 40 minutes

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Minutes

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

March 13, 1990 - Regular Meeting
March 20, 1990 - Special Meeting
March 22, 1990 - Special Meeting
March 27, 1990 - Special Meeting

SECONDED BY
JANE DONAHUE

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

Motion Carried.

September 11, 1990

RESOLUTION BY
DAVID HALL:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurer's Reports - All Funds - August 1990
General Fund Budget Report - August 1990
General Fund Revenue Report - August 1990
Extraclassroom Fund Report - August 1990

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Claim
Schedules

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

General Fund Bills Not On Warrant, 8/31/90 -	\$139,865.82
General Fund Payroll, 8/6/90 -	56,779.68
General Fund Payroll, 8/16/90 -	45,417.51
General Fund Payroll, 8/31/90 -	53,992.78
School Lunch Fund Warrant, 8/31/90 -	1,207.95
School Lunch Fund Payroll, 8/6/90 -	401.11
School Lunch Fund Payroll, 8/16/90 -	401.11
School Lunch Fund Payroll, 8/31/90 -	958.42
Capital Fund Warrant, 8/31/90 -	767,653.03
Capital Fund Payroll, 8/6/90 -	1,346.15
Capital Fund Payroll, 8/16/90 -	1,346.15
Capital Fund Payroll, 8/31/90 -	1,346.15

SECONDED BY
SHARON RECORD

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

Motion Carried.

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

Welcome

Mrs. Margaret Rabideau, Mrs. Janeann Oshier and Mrs. Joanne Peete, school nurse teachers, spoke to the Board of Education concerning their duties and concerns they have for the program. Discussion followed.

School Nurse
Teachers - Report

The Board of Education set October 2, 1990 as the date for their annual planning meeting.

Planning
Meeting

September 25, 1990 was set as the date for the new teacher reception.

Reception -
New Teachers

RESOLUTION BY
PATRICIA MARTIN:

That the resignation of Mrs. Donna L. Frechette, food service helper be accepted with regret effective September 11, 1990.

D. Frechette -
Resignation

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

September 11, 1990

Intramural
Appts.RESOLUTION BY
DAVID TINKER:

That the following 1990-91 intramural appointments be approved:

1. Patty Gallagher - Elementary
2. Carol Lunn - Elementary
3. James Mousseau - 6th & Junior High
4. Marilyn Denny - 6th & Junior High
5. Barbara Santamore - Senior High
6. Rodney Carisson - Senior High

SECONDED BY
SHARON RECORDAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Capital Fund
PaymentsRESOLUTION BY
PATRICIA MARTIN:

That the following phase II capital fund payments be approved as certified by Jeremiah Oosterbaan, Architect:

- | | |
|--------------|---------------------------|
| 1. 86,211 | William J. Murray |
| 2. 77,326.38 | K & L Plumbing (Heating) |
| 3. 90,208.13 | K & L Plumbing (Plumbing) |

SECONDED BY
DAVID HALLAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Kindergarten
PositionsRESOLUTION BY
GEORGE DYER:

That two Kindergarten positions be created effective September 19, 1990.

SECONDED BY
PATRICIA MARTINAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Gift -
Booster ClubRESOLUTION BY
PAUL GHENOIU:

That a \$2,684.18 gift from the Beekmantown Eagles Booster Club for the purchase of a set of uneven parallel bars and a two man sled be accepted and General Fund Budget code 2855-200 be amended.

SECONDED BY
DAVID HALL

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

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

Motion Carried.

September 11, 1990

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 11, 1990

SUBSTITUTE TEACHER LIST

Arslanoglou, Ermioni Box 430, Washington Ave. Chazy, NY 12921	846-7697	Elementary N.Y.S.Certificate of Qualification
Atwood, Rebecca L. R.D. 1, Box 144A West Chazy, NY 12992	493-2678	Elementary N.Y.S.Certificate of Qualification
Ayers, Lori 48B Charlotte St. Plattsburgh, NY 12901	562-2829	Elementary N.Y.S.Certificate of Qualification
Bacon, Valerie C. 3 Miller Street, Apt. 2 Plattsburgh, NY 12901	563-0129	Secondary Science N.Y.S.Certificate of Qualification
Barber, Victoria A. Box 325 - Sand Road Morrisonville, NY 12962	563-5611	Elementary & French N.Y.S.Certificate of Qualification
Barrette, Joanne R.D. 1, Box 444 Plattsburgh, NY 12901	563-6186	Elementary K-5 N.Y.S.Certification - Permanent
Beaudin, Lisa 376 Margaret St. C-14 Plattsburgh, NY 12901	563-6035	Elementary N.Y.S.Certificate of Qualification
Bechard, Donna L. 146 Rugar Street Plattsburgh, NY 12901	561-6120	Elementary & Secondary N.Y.S.Certification - None
Blake, Anne 52 Colligan Point Plattsburgh, NY 12901	561-2702	Elementary N.Y.S.Certificate of Qualification
Brassard, Vicki Box 333B Mooers, NY 12958	236-7452	Elementary N.Y.S.Certificate of Qualification

September 11, 1990

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Breyette, Karen
R.D. 1, Box 146
Plattsburgh, NY 12901

562-8110

Elementary & Secondary English
N.Y.S. Certificate of Qualification

Brown, Joanne
15 Bookview Drive
Plattsburgh, NY 12901

561-0096

School Nurse Teacher & Secondary
N.Y.S. Certification - Permanent

Burcume, Denise
19 Lorraine Street
Plattsburgh, NY 12901

562-8644

Health, Phys. Ed. Science
N.Y.S. Certification - Provisional

Burnell, Carrie
R.D. 1, Box 356B
Plattsburgh, NY 12901

563-6944

Elementary & Secondary
N.Y.S. Certificate of Qualification

Bushey, Kathleen
Box 15
Morrisonville, NY 12962

562-2315

Elementary
N.Y.S. Certification - Provisional

Castine, Gary F.
P.O. Box 146
Champlain, NY 12919

298-5536

Elementary & Secondary
N.Y.S. Certificate of Qualification

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 - R.N.

Couture, Jan
R.D. 1, Box 280
Saranac, NY 12981

293-8251

Elementary
N.Y.S. Certification - Pending

Dayton, Deborah
6 Linden Avenue
Plattsburgh, NY 12901

563-5758

Elementary
N.Y.S. Certification - Pending

Dickson, Hilarie
R.D. 6, Box 106B
Plattsburgh, NY 12901

563-0276

Elementary
N.Y.S. Certificate of Qualification

September 11, 1990

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Drechsler, Holly
R.D. 2, Box 360A
Plattsburgh, NY 12901

563-7771

Elementary

N.Y.S.Certification - Pending

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

562-1536

Secondary

N.Y.S.Certification - Permanent

Elmer, Arlene
6008C Maine Road
Plattsburgh, NY 12903

561-0153

Elementary

N.Y.S.Certification - None

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

846-7166

Elementary

N.Y.S.Certification - Permanent

Florentine, Joan
Peru, NY 12972

643-2196

Elementary

N.Y.S.Certification - Pending

Freer, Janice
12 Holland Avenue
Plattsburgh, NY 12901

563-0744

Elementary & Secondary

N.Y.S.Certification - None

Gibbons, John
Box 57 - Merrick Road
Mooers, NY 12958

236-7773

Elementary & Secondary

N.Y.S.Certification - None

George, Linda
5077C Idaho Avenue
Plattsburgh, NY 1290

561-9608

Secondary

N.Y.S.Certification - Permanent

Guay, Mary E.
Box 183D Baker Road
Chazy, NY 12921

846-7236

Elementary

N.Y.S.Certificate of Qualification

Hartung, Lynne
74B Peru Street
Plattsburgh, NY 1290

563-7146

Elementary & Junior High * available
only Tuesday, Thursday & Friday
N.Y.S.Certification - Provisional

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

492-2062

Elementary & Jr. High Science

N.Y.S.Certificate of Qualification

September 11, 1990

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Jennette, Teresa P.O. Box 839 Peru, NY 12972	643-2327	Elementary & Science N.Y.S.Certificate of Qualification
Jodoin, Elton R.D. 1, Box 211B1 Plattsburgh, NY 12901	561-3528	Secondary N.Y.S.Certification - Permanent
Judd, Nancy R.D. 3, Box 475 West Chazy, NY 12992	493-2783	Elementary & English 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 RosBo Lane Morrisonville, NY 12962	562-1679	Elementary N.Y.S.Certification - None
Lafountain, Colleen R.D. 5, 12 Jane Lane Plattsburgh, NY 12901	643-8774	Elementary N.Y.S.Certificate of Qualification
Lanier, Kathryn 53 Saily Avenue Plattsburgh, NY 12901	563-9079	Art & any grade or subject area N.Y.S.Certification - None
Leaver, James R.D. 6, Apt. D4 Plattsburgh, NY 12901	561-3623	Elementary N.Y.S.Certification - Pending
Mattes, Barbara 29 Allen Bay Road Plattsburgh, NY 12901	561-1280	Elementary K-5 N.Y.S.Certification - Permanent
Miller, Janet Denise 142 Broad Street Plattsburgh, NY 12901	561-5430	Elementary N.Y.S.Certification - Permanent

September 11, 1990

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Moore, Judith A.
R.D. 1, Box 57
Chazy, NY 12921

846-7765

Elementary & Reading

N.Y.S.Certification - Permanent

Osler, Margaret
6 Tioga Lane
Plattsburgh, NY 12901

563-4031

Elementary

N.Y.S.Certification - Provisional

Pope, Alexandra
R.D. 3, Box 264
Plattsburgh, NY 12901

643-8005

Elementary

N.Y.S.Certificate of Qualification

Powell, Jack
14 Montcalm Ave.
Plattsburgh, NY 12901

563-4865

Elementary

N.Y.S.Certification - pending

Reedy, Lisa Marie
245 Rugar Street, #28
Plattsburgh, NY 12901

563-3954

Music

N.Y.S.Certification - None

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

562-8670

Elementary & Secondary

N.Y.S.Certificate of Qualification

Remchuk, Connie A.
R.D. 2, Box 223
West Chazy, NY 12992

563-5231

School Nurse

N.Y.S.Certification - R.N.

Rosa, Linda J.
P.O. Box 163
West Chazy, NY 12992

493-4591

Elementary

N.Y.S.Certification - None

Schwartz, Kristine
28 Trafalgar Drive
Plattsburgh, NY 12901

561-6436

Elementary & English

N.Y.S.Certification - Permanent

Simonsen, Julia
R.D. 2, Box 300
West Chazy, NY 12992

Special Education

N.Y.S.Certification - Permanent

September 11, 1990

-6-

Tisdale, Mary
Box 626
Chazy, NY 12921

846-7248

Secondary

N.Y.S.Certification - None

Trahan, Ruth
81A Chazy Landing
Chazy, NY 12921

846-7760

Secondary Social Studies

N.Y.S.Certification - Permanent

Warren, Nancy
134 Court Street
Plattsburgh, NY 12901

564-2025

School Nurse

N.Y.S.Certification - R.N.

Wray, Jane
M.R. 8, Box 300
Plattsburgh, NY 12901

561-4946

Elementary & Phys. Ed.

N.Y.S.Certification - None

RESOLUTION BY
DAVID HALL:

Transportation
Appts.

That the following transportation department appointments
be approved:

Substitutes: Melissa Deno
Elizabeth Brassachio
Sandra Focer
William Tisdale
Crystal Quilliam

Bus Monitors: Jodi Billington to start September 12, 1990

Full Time Drivers: Debbie Mesec - retroactive to September 5, 1990
Dianna Lavene - effective September 15, 1990
James Sessums - on or about September 17, 1990

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Substitute
Teachers

That the following substitute teachers be added to the
1990-91 list: (Copy attached)

SECONDED BY
DAVID HALL

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

Motion Carried.

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

Civil Service
Application

Martin I. Bushey, Jr. - Custodial Worker
Lot 10, Filion's Trailer Park
Plattsburgh, NY 12901

RESOLUTION BY
DAVID HALL:

Adjournment

That the Regular Meeting be adjourned at 8:47 PM.

SECONDED BY
DAVID TINKER

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: Nov. 13, 1990

September 18, 1990

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 18, 1990.

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
George Dyer
Paul Ghenoiiu
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record
David Tinker

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

Visitors: Barbara Santamore
Jean Welch
Michael Ryan
Richard Barron - Servicemaster Corp.

RESOLUTION BY
SHARON RECORD:

Executive
Session

That the Board of Education enter executive session at 7:31 PM to hear a presentation by Richard Barron and Michael Ryan of the Servicemaster Corp.

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 9:45 PM.

RESOLUTION BY
DAVID HALL:

A. Blake
M. Gelwicks -
Appts.

That the following teacher appointments be approved:

1. Ms. Marie Gelwicks to a probationary appointment as an elementary teacher effective September 19, 1990, step one B, \$22,467.00.

2. Ms. Anne M. Blake to a probationary appointment as an elementary teacher effective September 19, 1990, step one B, \$22,467.00.

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Soccer Coach
Payment

That \$600.00 be appropriated to pay for an assistant soccer coach for the 1990-91 season.

RESOLUTION BY
DAVID TINKER

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

Motion Carried.

September 18, 1990

RESOLUTION BY
PAM PRIM:

That the Special Meeting be adjourned at 9:48 PM.

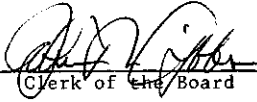
Adjournment

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

Nov. 13, 1990

September 25, 1990

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 25, 1990.

The Special Meeting was called to order at 8:57 PM by Joseph Lavorando, President in the High School Library.

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul Chenois
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record
David Tinker

Also Present: David H. Walter, Superintendent
James Sears, Elementary Principal

Visitors: Robin Baker
Sharon Coryea
Donna Bodette
Norman A. Davis
Bonnie E. Davis
Karen Patnode
Joseph Patnode
Renee' Beaudin
Lorrie Pellerin
David Pellerin
Cynthia Gleason
Dawn McLean
Stephen McLean

Mr. Lavorando asked if anyone wished to address the Board of Education.

Each parent present discussed their concerns regarding problems they perceived to be occurring in a specific teacher's classroom.

The discussion ranged from specific concerns to concerns that perhaps the teacher should be switched to another class or brought up on charges under Article 3020A of the Education Law.

Dr. Walter stated that this wasn't possible but that a counseling memorandum was prepared and placed in the file. This memorandum spelled out clearly the expectations of the school district for future teacher behavior.

This memorandum was discussed at length with Mr. Sears offering suggestions regarding greater communication among the parent, the teacher and his office.

After additional discussion it was decided to allow the school to continue with its plan.

RESOLUTION BY

Adjournment PAM PRIM:

That the special Meeting be adjourned at 10:40 PM.

SECONDED BY
DAVID HALL

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

Motion Carried.

ATTEST: 

DATE: Nov. 13, 1990

October 9, 1990

7

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 9, 1990.

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

Roll Call was taken:

Present: Jane Donahue
George Dyer
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record
David Tinker

Absent: Paul GhenoIU (entered at 7:44 PM)

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

Visitors: Jean Welch
Barbara Santamore
Gerianne Wright, Press Republican

Mr. GhenoIU entered the meeting at 7:44 PM.

RESOLUTION BY
PATRICIA MARTIN:

That the Board of Education enter executive session at 7:37 PM to hear a report from the CSE.

Executive Session

SECONDED BY
DAVID HALL

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

Motion Carried.

The Board of Education resumed regular session at 8:53 PM.

RESOLUTION BY
PATRICIA MARTIN:

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

CSE Report

1. Janeann Oshier to CSE (as nurse member)
2. Sue Relation to CPSE (as parent member)
3. Request for an additional special education teacher aide.

Thomas C.	Learning Disabled, Support 5 x 40 minutes, Option I Special Class Consumer Math 5 x 40 minutes, BOCES 1st year welding
Carrie W.	Learning Disabled, Option I with mainstreaming in Social Studies
Ben G.	Learning Disabled, Resource Room 1 period for support
Paul B.	Learning Disabled, Resource Room 1 period for support
Richard P.	Learning Disabled, Speech/Language 3 x 30 minutes
Carla C.	Emotionally Disturbed, Option III, Counseling 2 x individual 1 group
Heather A.	Mentally retarded, Option I with inclusion of Career Exploration I
Brandon B.	Speech Impaired, Option II, Speech 5 x 30 min., O.T. 2 x 30 minutes, 1 x 30 min. individual
Joanna B.	Learning Disabled, Option I with inclusion of Career Exploration I

October 9, 1990

CSE Report
Cont.

Anthony D. Learning Disabled, Resource Room 180 min/week for support

Jeremy A. Speech Impaired, Option II Preschool, Speech 30 min./day
Counseling 30 min./day 2 times 1 group & 1 individual
Parent education 60 min./day 1 day/month

Nathan B. Learning Disabled remain the same, Resource Room 180
minutes per week, Speech 5 x weekly/30 minutes per day

Heidi D. Speech Impaired remain the same, Speech 2 x weekly/
30 minutes per day

Roger I. Learning Disabled remain same, Related services -
5 x weekly/30 minutes per day

David L. Learning Disabled remain same

Dustin L. Speech Impaired remain the same

Derrick R. Speech Impaired Remain same, recommend option I for
Reading 5 x weekly/60 minutes per day, Speech 5 x
weekly/30 minutes per day on a 1:1 ratio

Katrina R. Recommend Declassification as Speech Impaired

Jacob F. Classify as Learning disabled, Resource room 170 min.
per week, Counseling once a week for 30 minutes

Brian B. Emotionally Disturbed remain the same, Recommend change
in program to BOCES Option III, Option I Interim
placement with Mrs. Lavalley recommended

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Financial
Reports

That the following financial reports be approved as
submitted:

Treasurer's Reports - All Funds, September 1990
General Fund Budget Control, September 1990
General Fund Revenue Report - September 1990
Extraclassroom Fund Report - September 1990

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Claim
Schedules

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

General Fund Bills Not On Warrant, September 1990 -	\$1,183,670.04
General Fund Payroll, 9/14/90 -	346,917.41
General Fund Payroll, 9/28/90 -	326,220.20
School Lunch Fund Warrant, September 1990 -	3,832.03
School Lunch Fund Payroll, 9/14/90 -	4,377.20
School Lunch Fund Payroll, 9/28/90 -	6,410.18
Federal Fund 89-313 (88-89), September 1990 -	4,975.37
Federal Fund Title I (90-91), September 1990 -	1,370.01
Federal Fund Title I (90-91) Payroll, 9/14/90 -	9,074.38
Federal Fund Title I (90-91) Payroll, 9/28/90 -	9,074.38
Federal Fund Title VIB (90-91) Payroll, 9/14/90 -	2,044.89
Federal Fund Title VIB (90-91) Payroll, 9/28/90 -	1,243.72
Capital Fund Warrant, September 1990 -	672,749.22
Capital Fund Payroll, 9/14/90 -	1,346.15
Capital Fund Payroll, 9/28/90 -	1,346.15

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

October 9, 1990

RESOLUTION BY

DAVID HALL:

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

Transfers
(Over \$2500)

Transfer From	Transfer To	Amount	Reason
2110-130 Tea. Sal. 7-12	2110-150 Tea. Incar. You.	\$20,000.00	To cover exp.
1620-477 Oper. Elec.	1620-421 Oper. Fire Ins.	4,994.00	" " "
1620-479 Oper. Fuel Oil	1620-421 " " "	5,000.00	" " "
2110-300-02 Tea. Bid. CH	2110-480-02 Tea. Text. CH	6,000.00	" " "
2010-150-00-05 Tea. Curr.	2110-480-02 " " "	3,702.00	" " "
5510-301 Trans. M/S Aid.	5510-424 Trans. Comp. Ins.	5,000.00	" " "
5510-305 Trans. M/S Aid. Gas	5510-424 " " "	3,000.00	" " "
5510-307 Trans. M/S Aid. D. Fuel	5510-424 " " "	4,540.00	" " "

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The following General Fund appropriation transfers under \$2500 were presented as approved by the Superintendent of Schools.

Transfers -
(Under \$2500)

Transfer From	Transfer To	Amount	Reason
2630-220-03 Comp. Eq. HS	2615-200-03 AV Eq. HS	\$ 526.27	To cover exp.
2810-450-01 Guid. M/S HS	2810-450-02 Guid. M/S Elem.	85.10	" " "
5510-400 Trans. Cont.	5510-422 Trans. Lia. Ins.	1202.00	" " "
8070-400 Census Cont.	8070-160 Census Sal.	697.00	" " "
9010-800 NYS Emp. Ret.	9040-800 Work. Comp.	2241.25	" " "
9010-800 NYS Emp. Ret.	2110-400-03-04 Tea. Cont. HS		
	Dr. Ed.	2275.00	" " "
2810-450-01 Guid. M/S HS	2810-450-02 Guid. M/S Elem.	31.37	" " "
2110-400-03 Tea. Cont. HS	Mus. 2110-400-03-09 Tea. Cont. HS L.	27.00	" " "
2110-450-03-14 Tea. M/S HS	2110-400-03-15 Tea. Cont. HS Sci.	38.80	" " "
	Soc. St.		
2110-401-01 Tea. Trvl. MB/WC	2110-450-01 Tea. M/S MB/WC	271.65	" " "
2110-480-03-05 Tea. Text.	2110-450-03-05 Tea. M/S HS		
	HS Eng.	440.87	" " "
9010-800 NYS Emp. Ret.	2110-480-01 Tea. Text. MB/WC	847.21	" " "
2110-480-03-03 Tea. Text.	2110-480-03-09 Tea. Text. HS		
	HS Bus.	1901.03	" " "
2110-450-03-13 Tea. M/S HS	2110-480-03-13 Tea. Text. HS		
	Rdg.	76.82	" " "
2110-400-03-14 Tea. Cont.	2110-480-03-14 Tea. Text. HS		
	HS Soc. St.	349.28	" " "
2110-450-03-15 Tea. M/S HS	Sci. 2110-480-03-15 Tea. Text.		
	HS Sci.	174.43	" " "
9010-800 NYS Emp. Ret.	2110-480-04 Text. Par. Sch.	1458.91	" " "
2630-220-03 Comp. Eq. HS	2610-200-03 Lib. Eq. HS	425.00	" " "
2610-460-03 Lib. Books HS	2610-450-03 Lib. M/S HS	421.01	" " "
2020-400-03 Supr. Cont. HS	2110-480-03-15 Tea. Text. HS		
	Sci.	100.07	" " "
2110-300-03 Tea. Bid HS	2110-480-03-10 Tea. Text.		
	HS Math	520.01	" " "
2110-300-03 " " "	2110-480-03-09 Tea. Text.		
	HS Lang.	721.88	" " "
2020-400-03 Supr. Cont. HS	2110-480-03-05 Tea. Text.		
	HS Eng.	433.60	" " "
2630-220-03 Comp. Assisted	2110-200-04 Tea. Eq. Gifted	500.00	" " "
	Hardware HS		
1989-400 Unclassified Cont.	1380-400 Fiscal Agent Fees	400.00	" " "
1964-400 Property Tax Refunds	1380-400 " " "	500.00	" " "

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	<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
Transfers				
(Under	2020-200-01 Supr. Eq. MB/WC	2110-450-01 Tea. M/S		
\$2500)		MB/WC	\$ 300.00	To purchase supplies
<u>Cont.</u>	2020-400-01 Supr. Cont. MB/WC	2110-450-01 " "	300.00	" " "
	2110-400-01 Tea. Cont. MB/WC	2110-450-01 " "	1000.00	" " "
	2110-200-03-08 Tea. Eq. HS IA	2110-200-03-11 Tea. Eq.		
		HS Mus.	581.67	" " "
	2810-450-02 Guid. M.S Elem.	2110-300-01 Tea. Bid		
		MB/WC	31.37	" " "
	2020-400-02 Supr. Cont. CH	2110-400-02 Tea. Cong. CH	321.71	" " "

BAN -
BOCES
Renewal

RESOLUTION BY
PATRICIA MARTIN:
That the BOCES addition Bond Anticipation note be renewed at
\$163,004.43 effective October 24, 1990 at the best rate of interest.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:
R. Sutherland That a payment in the amount of \$7,435.50 for testing
P.C., Payment and oversight of concrete pours be made to Robert M. Sutherland, P.C.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:
Construction That the following payments be made as approved and
Payments submitted by J. Oosterbaan, Architect.

	<u>Amount</u>	<u>Contractor</u>	<u>Payment #</u>	<u>Total Paid</u>
1.	\$ 52,155.00	L & C Europa	2	\$ 215,427.00
2.	\$472,874.49	Roger P. Kennedy	3	\$1,397,143.89
3.	\$189,761.00	William J. Murray, Inc.	3	\$ 309,110.00
4.	\$ 38,194.87	K & L Plumbing & Heating (Plumbing)	4	\$ 177,723.00
5.	\$118,272.96	K & L Plumbing & Heating (Heating)	4	\$ 239,996.34

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID HALL:
BOCES Lease That a lease to BOCES of two classrooms at the Cumberland
Head Elementary School from July 1, 1990 to June 30, 1991 at
\$5,300 per room be approved.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

October 9, 1990

RESOLUTION BY

PAM PRIM:

That a tax refund of \$184.30 be made to Linda E. Ziglo and Edmund F. Marx of RD #2, Box 355B, Plattsburgh, NY 12901.

Ziglo/Marx
Tax Refund

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY

PAM PRIM:

That the tax refund request submitted by Quinn and June Ryan be denied as recommended by the Clinton County Director Real Property Tax.

Ryan -
Tax Refund Denial

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

That the 1989-90 independent audit report submitted by Leonard V. Murphy, public accountant, be accepted as presented.

Auditor's Report

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY

JANE DONAHUE:

That Mrs. Cote's day be extended by one hour at the Cumberland Head Elementary School at \$18.00 per hour to allow for instruction of handicapped students.

Cote -
Extension of Day

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY

SHARON RECORD:

That the resignation for the purpose of retirement submitted by Miss Nancy B. Glode be accepted effective July 1, 1991.

N. Glode -
Retirement

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

That the resignation submitted by Joy Thibodeau from Football Varsity Cheerleading and Varsity Basketball cheerleading be accepted immediately.

J. Thibodeau -
Resignation

SECONDED BY
SHARON RECORD

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

Motion Carried.

October 9, 1990

Winter Coaching
Appts.

RESOLUTION BY
PAUL GHENOLU:

That the following Winter coaching appointments be approved:

Head Girls Basketball Coach - Art deGrandpre'
J.V. Girls Basketball - Danny Mannix
Modified "A" Girls Basketball - Lorna Marx & Vicky Belrose (Co-coach)
Modified "B" Girls Basketball - Patricia Hubbell
Varsity Volleyball - Karen Light
J.V. Volleyball - Debra Cote
Wrestling - Leonard Gadway
Assistant Wrestling - Open
Head Boys Basketball - Maceo Dubose
J.V. Boys Basketball - Greg Myers
Modified "A" Boys Basketball - John McCarty
Modified "B" Boys Basketball - Peter Villa
Hockey - Bill Bechard
Bowling - Bob Harris

SECONDED BY
GEORGE DYER

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

Motion Carried.

Fall Coaching -
Appts.

RESOLUTION BY
GEORGE DYER:

That Maceo Dubose replace Cindy Fessette as the coach of the Junior High girls 7th & 8th grade soccer team at \$600.00 and Dan Jenkins appointed as assistant Varsity Boys soccer coach at \$600.00.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

P.E. Numerical
Grading

RESOLUTION BY
PAM PRIM:

That the Beekmantown Central School District institute a numerical grading system for physical education in grades 6-12.

SECONDED BY
GEORGE DYER

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

Motion Carried.

J. Briglin Visit

Dr. Walter noted that Mr. James Briglin, BOCES Superintendent will be at the November 1990 meeting.

Substitute
Teachers

RESOLUTION BY
PAM PRIM:

That the following be added to the 1990-91 substitute teachers list:

Bushey, Jamie Ann	Elementary & Secondary English
31 Mickle Street	
Plattsburgh, NY 12901	N.Y.S. Certification - Pending

October 9, 1990

Dickerson, Sheryl
RD #1, Box 23-1
Keeseville, NY 12944

School Nurse

N.Y.S. Certification - R.N.

Substitute
Teachers
(Cont.)

Hubbell, Patti
RD #1, Box 127A
Chazy, NY 12921

Health, Physical Education,
Will sub in all areas
N.Y.S. Certificate of Qualification

Laplante, Louise M.
RD #1, Box 162
Chazy, NY 12921

French, Spanish (Wed. & Thurs.)

N.Y.S. Certification - pending

LaValley, Amy
RD #1, Box 114A
Plattsburgh, NY 12901

School Nurse

N.Y.S. Certification - R.N.

Mathews, Craig
16 Genesee Lane
Plattsburgh, NY 12901

Secondary - Soc. St. Math, English, Etc.

N.Y.S. Certification - None

Melucci, Theresa
238 Lake Street
Rouses Point, NY 12901

Elementary & Spanish

N.Y.S. Certificate of Qualification

Miller, Carolyn
104 2B Court Street
Plattsburgh, NY 12901

Elementary, French, Home Ec.

N.Y.S. Certificate of Qualification

Patnode, Jennifer
RD #1, Box 368
Keeseville, NY 12944

Elementary

N.Y.S. Certificate of Qualification

Taillon, Judith L.
24 Seneca Drive
Plattsburgh, NY 12901

Elementary (Cumberland Head)

N.Y.S. Certification - Permanent

Waldman, Miriam S.
126 Oak Street
Plattsburgh, NY 12901

Elementary

N.Y.S. Certificate of Qualification

White, Brian E.
22A Macomb Street
Plattsburgh, NY 12901

Secondary Math & Science

N.Y.S. Certification - None

Provost, Kimberlee
RD #2, Box 372
Plattsburgh, NY 12901

Health, French (will sub in any area)

N.Y.S. Certification - pending

SECONDED BY
DAVID TINKER

AYES: 9 NOES: 0 ABSENT: 0 ABSTIANED: 0

Motion Carried.

Mrs. Pam Prim reported the results of the 1990-91
Board of Education planning meeting.

P. Prim -
Planning Meeting
Report

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

Civil Service
Applications

David A. Bordeau - Custodial Worker
RD #3, Box 50
West Chazy, NY 12992

Kathy J. Doyle - Food Service & Teachers Aide
2 Adams Drive
Plattsburgh, NY 12901

Ella M. McLean - Food Service &
Filions Tr. Pk. Teachers Aide
Plattsburgh, NY 12901

Paul W. Rivers - Custodial Worker
RD #2, Box 126
West Chazy, NY 12992

October 9, 1990

Civil Service
Applications
(Cont.)

Susan M. Rock - Food Service
RD #3, Box 495
West Chazy, NY 12992

Martha A. Schmidt - Sub. Typist
RD #1, Box 421
Plattsburgh, NY 12901

Maggie L. Wahl - Teacher Aide
RD #2, Box 299
Plattsburgh, NY 12901

Carol L. Walker - Teacher Aide &
8 Siwanoy Lane Clerical
Plattsburgh, NY 12901

Bonnie L. Whelden - Food Service
RD #1, Box 154A
West Chazy, NY 12992

Donald A. Zimmers - Custodial Worker
RD #4, Box 339
Plattsburgh, NY 12901

Sandra A. Focer - School Bus Driver
RD #3, Box 413
West Chazy, NY 12992

RESOLUTION BY
DAVID TINKER:

Adjournment

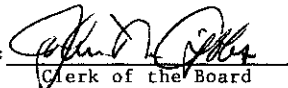
That the Regular Meeting be adjourned at 9:32 PM.

SECONDED BY
DAVID HALL

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Dec 8, 1990

October 16, 1990

15

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 16, 1990.

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

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul Chenoit
Joseph Lavorando
Patricia Martin
Pam Prim
David Tinker

Absent: David Hall
Sharon Record (entered 7:42 PM)

Also Present: Dr. David H. Walter, Superintendent

Visitors: Mary Cappello
Joe Cappello
Susan M. Bailey
Bonnie Gonyo
Alice Lashway
Gary Winterbottom
Patty Winterbottom
Sandy Dumont
Sue Allen
Anne Winterbottom
Starr Maliniak
Pat Parker
Valerie Jodoin
Elton Jodoin
Robin Brunelle
Janet Stone
Bonnie Nephew
Robert Nephew
Debbie Langlois
Linda Bouvia
Kathy Bushey
Mike Bushey
Sharon Nephew
Gary Nephew
Armond A. Barcomb
Karen L. Salka
Pam Coridemus

The Board of Education heard comments from parents of students who attend the West Chazy Elementary School.

Pam Prim entered the meeting at 7:42 PM.

RESOLUTION BY
SHARON RECORD:

That the Special Meeting be adjourned at 9:02 PM.

Adjournment

SECONDED BY
PAM PRIM

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Dec 8, 1990

November 6, 1990

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 6, 1990.

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

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul Ghenoio
Patricia Martin
Sharon Record

Absent: David Hall
Joseph Lavorando (entered at 9:02 PM)
Pam Prim
David Tinker

Also Present: Dr. David H. Walter, Superintendent

Mr. Lavorando entered at 9:02 PM.

Reports -
Social Studies
and English
Programs

Mr. George Sherman, Chairperson gave a report of the Social Studies Program. Discussion followed.

Mrs. Elaine Rice, Chairperson, gave a report of the English program. Discussion followed.

RESOLUTION BY
SHARON RECORD:

Adjournment

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

SECONDED BY
JANE DONAHUE

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

Motion Carried.

ATTEST: [Signature]
Clerk of the Board

DATE: Dec. 8, 1990

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 13, 1990.

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: Jane Donahue
George Dyer
Paul GhenoIU
David Hall
Joseph Lavorando
Patricia Martin
Sharon Record
David Tinker

Absent: Pam Prim

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

Visitors: Barbara Santamore
Jean Welch
Mr. & Mrs. Joseph Patnode
Alexander Lesyk Esq.
Ty Kretzer
Melissa McManus

RESOLUTION BY
DAVID TINKER:

That the Board of Education enter executive session at 7:30 PM to discuss a grievance and hear a report from the C.S.E.

Executive
Session

SECONDED BY
DAVID HALL

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

Motion Carried.

The Board of Education resumed regular session at 10:15 PM.

RESOLUTION BY
PAUL GHENOIU:

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

CSE Reports

1. Lorna Marx to CSE and
Debbie Cote to CSE as alternate special education teachers
2. Need to hire an additional special education teacher.

Samuel J.	Emotionally Disturbed, Option III, Speech 3 x 30 min. and counseling 2 x 30 minutes
Katrina H.	Learning Disabled, Option I, Counseling 1 x 30 min.
Dustin D.	Learning Disabled, Option II - B.O.E. disapproved - student assigned to Option I
Jean C.	Speech Impaired, 3 x 30 minutes
Louis T.	Learning Disabled, 1 x 40 minutes for support
Bobbi Jo D.	Learning Disabled, Resource Room 1 period/ day, Counseling 1 x 30 minutes
Shaun S.	Speech Impaired, Speech/Language 5 x 30 minutes, O.T. 2 x 30 minutes
Leah W.	Learning Disabled, Option I
Craig D.	Learning Disabled, Resource Room 1 x 40 min.
James C.	Learning Disabled (from Mentally Retarded), Option II (Until next CSE meeting)
Melissa W.	Learning Disabled, Resource Room 1 period per day for support

CSE Report
(Cont.)

Eric L. Learning Disabled, Option I with mainstream math
 Andrew K. Emotionally Handicapped, Option III, Counseling 2 x 30 min. (individual) and 1 x 30 minutes (group)
 Adam N. Emotionally Handicapped, Option III, Speech/Language 3 x 30 minutes, Counseling 2 x 30 minutes
 Joseph R. Emotionally Disturbed, Option III, Counseling 2 x 30 minutes
 Dustin, P. Current evaluation appears to be inappropriate. We cannot write an IEP without a re-evaluation
 Jamie H. Mentally Retarded, Option II, Speech/Language 5 x 30 minutes, Counseling 1 x 30 minutes
 Ardon D. Mentally Handicapped, Option II, Counseling 1 x 30 minutes (individual) and 1 x 30 minutes (group)
 Jamie O. Emotionally Disturbed, Option III, Speech 5 x 30 minutes, counseling 1 x 30 minutes (group) and 2 x 30 minutes (individual)
 Katie C. Mentally Retarded, Option II, Speech 5 x 30 min., O.T. 2 x 30 minutes direct and indirect once each 2 month, P.T. 2 x 30 minutes
 Chad W. Emotionally Disturbed, Option III, 3 x 30 min. speech, 2 x 30 minutes counseling, O.T. (2 x 30 min. direct and 1 x 30 minutes indirect per month)
 Sam J. Emotionally Disturbed, Home Tutoring pending an option III placement at BOCES
 Nicholas S. Recommending - Speech & Language Evaluation and Psychiatric Evaluation
 Christopher B. Learning Disabled, Resource room 5 x 40 minutes
 Dennis B. Emotionally Disturbed, Option III, Speech 5 x 30 min., Counseling 3 x 30 minutes
 Jonathan P. Emotionally Disturbed, Option III (Home tutoring in the interim, Counseling 3 x 30 minutes, Speech 3 x 30 minutes
 Matthew H. Speech Impaired, Speech 5 x 30 minutes
 Rebecca S. Learning Disabled, Resource Room 180 min./week, Speech/Language 5 x 30 minutes
 Matthew C. Learning Disabled, Resource 180 minutes weekly, five times a week
 Bruce J. Learning Disabled, Resource room 180 minutes weekly, Speech 30 minutes per day/5 times a week
 David L. Learning Disabled Remain the Same, Resource Room - Services remain the same; however, have not been provided during current school year. Counseling remain the same; however, have not been provided during current school year.
 Dustin L. Speech Impaired remain the same, Speech remain the same, Counseling remain the same
 Brian B. Emotionally Disturbed remain the same, Option I - Resource Room 9:15 - 10:30 AM 10:30 - 11:15 AM Regular Class - Reading & Seat work 11:15 - 12 Noon Resource room, Counseling once weekly/30 minutes

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Minutes

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

April 10, 1990 - Regular	May 15, 1990 - Special
May 2, 1990 - Special	May 31, 1990 - Special
May 8, 1990 - Regular	June 5, 1990 - Regular

November 13, 1990

June 12, 1990 - Annual
 June 12, 1990 - Special
 June 26, 1990 - Special
 July 10, 1990 - Reorganization

July 17, 1990 - Special
 August 14, 1990 - Regular
 August 23, 1990 - Special
 August 28, 1990 - Special

Minutes
 (Cont.)

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the posted speed limit on Beekmantown Central School District school grounds be posted at 10 MPH and enforced.

Speed Limit -
School Ground

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following financial reports be approved as submitted:

Financial
Reports

Treasurers Reports, All Funds - October 1990
 General Fund Budget Control - October 1990
 General Fund Revenue Report - October 1990
 Extraclassroom Fund Report - October 1990

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

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

Claim
Schedules

General Fund Bills Not On Warrants , 10/90 -	\$2,760,161.44
General Fund Warrant, 10/17/90 -	232,212.85
General Fund Warrant, 11/1/90 -	116,817.35
General Fund Warrant, 11/2/90 -	67,542.26
General Fund Payroll, 10/12/90 -	340,275.59
General Fund Payroll, 10/26/90 -	328,242.27
Federal Fund Title I (90-91) Warrant, 10/90 -	1,351.80
Federal Fund Title I (90-91) Payroll, 10/12/90 -	9,074.38
Federal Fund Title I (90-91) Payroll, 10/26/90 -	9,074.38
Federal Fund Title VIB (90-91) Payroll, 10/12/90 -	1,243.72
Federal Fund Title VIB (90-91) Payroll, 10/26/90 -	1,243.72
Capital Fund Warrant, 10/90 -	885,660.72
Capital Fund Payroll, 10/12/90 -	1,346.15
Capital Fund Payroll, 10/26/90 -	1,346.15
School Lunch Fund Warrant, 10/90 -	22,775.67
School Lunch Fund Payroll, 10/12/90 -	6,418.60
School Lunch Fund Payroll, 10/26/90 -	6,445.66

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

November 13, 1990

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
2615-400-01 AV Cont. MB/WC	2110-480-01 Tea. Text MB/WC	\$500.00	To purchase books
2020-400-02 Supr. Cont. CH	2020-450-02 Supr. M/S CH	110.00	To cover exp.
2020-400-02 " " "	2110-480-02 Tea. Text. CH	353.00	" " "
2020-400-03 Supr. Cont. HS	2110-480-03-05 Tea. Text. HS Eng.	100.00	To purchase text
1310-400 Bus. Ad Cont.	1320-400 Auditor Cont.	200.00	To cover exp.
1620-400 Oper. Cont.	1620-426 Oper. Boiler Ins.	5.00	" " "
2020-200-01 Supr. Equip. MB/WC	2110-200-01 Tea. Equip. MB/WC	39.75	" " "
2110-200-04 Tea. Equip Gifted	2110-200-03-11 Tea. Equip HS Mus	86.45	" " "
2020-450-01 Supr. M/S MB/WC	2110-300-01 Tea. Bid MB/WC	5.49	" " "
9010-800 State Retirement	2110-450-01 Tea. M/S MB/WC	436.82	" " "
2020-450-02 Supr. M/S CH	2110-450-02 Tea. M/S CH	73.85	" " "
2110-450-03-09 Tea. M/S HS Lang.	2110-450-03-10 Tea. M/S HS Math	9.18	" " "
9010-800 State Retirement	2110-480-01 Tea. Text. MB/WC	105.58	" " "
2110-480-03-07 Tea. Text. HS H Ec	2110-480-03-05 Tea. Text. HS Eng.	148.54	" " "
2110-450-03-09 Tea. M/S HS Lang.	2110-480-03-09 Tea. Text. HS Lang.	80.35	" " "
2110-480-03-03 Tea. Text. HS Bus	2110-480-03-10 Tea. Text. HS Math	21.89	" " "
2110-480-03-07 Tea. Text. HS H Ec	2110-480-03-13 Tea. Text. HS Rdg	362.34	" " "
2110-450-03-14 Tea. M/S HS Soc. St.	2110-480-03-14 Tea. Text. HS S.S.	21.43	" " "
2110-450-05 Tea. M/S Incar. Youth	2110-480-04 Tea. Text. Par. S.	108.21	" " "
2110-130 Tea. Sal. 7-12	2330-150 Tea. Adult Ed.	105.00	" " "
2610-460-03 Lib. Books HS	2610-450-03 Lib. M/S HS	35.10	" " "
2810-450-01 Guid. M/S HS	2810-450-02 Guid. M/S Elem.	16.64	" " "
5510-400 Trans. Cont. Aid.	5510-422 Trans. Lia. Ins.	258.00	" " "
9010-800 State Retirement	9040-800 Work. Comp.	1375.14	" " "

RESOLUTION BY
PAUL GHENOIU:

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

Transfers From	Transfer To	Amount	Reason
1621-461 Main. Repairs	1621-463 Main. Projects	\$3,043.41	To cover exp.
2855-150 Inter. Sch. Ath. I/Sal	2855-160 Inter. Sch. Ath N/Sal	\$3,250.00	" " "

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Tax Refund - That a tax refund in the amount of \$33.85 be made to Sterling
S. Sorrell and Clare Sorrell as certified by the Clinton County Real Property
Director.

SECONDED BY
DAVID HALL

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

Motion Carried.

November 13, 1990

RESOLUTION BY
DAVID TINKER:

Grossman -
Intervention

That the School Attorney continue as an intervenor in the tax reduction proceedings by Grossman et al to have its assessment reduced from \$3,445,300 to \$1,033,590.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Tag Agri

That the tax status of the addition on the Tag Agri building be referred to the school attorney for clarification.

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Contractor

That the following payments to contractors be made as approved Payments by the architect:

	Amount	Contractor	Payment #	Total Paid
1.	\$542,633.81	Roger P. Kennedy	3	\$1,939,777.70
2.	157,465.00	Murray Electric, Inc.	4	466,575.50
3.	30,973.10	K & L Plumbing & Heating		
		(Heating)	5	208,696.10
4.	151,268.96	K & L Plumbing & Heating		
		(Plumbing)	5	391,265.30

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Gifts

That the following gifts from the Beekmantown Eagles Booster Club be received and the appropriate General Fund appropriations be amended:

Amount	From	For	Budget Code
\$1,515.69	Booster Club	Scoreboard	2855.200
538.44	Booster Club	Scale	2855.200
75.25	Booster Club	Battery	2855.450

SECONDED BY
GEORGE DYER

Roll Call Vote: Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent
Mrs. REcord - Yes
Mr. Tinker - Yes

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

Motion Carried.

November 13, 1990

RESOLUTION BY
GEORGE DYER:

M. DeAngelo - That the resignation of Maria DeAngelo, secondary
Resignation art teacher, be accepted effective November 21, 1990.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

K. Cayan - That a maternity leave request by Mrs. Katherine Cayan,
Maternity Kindergarten teacher at the Cumberland Head Elementary School
Leave be extended to November 30, 1990 (two week extension)

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

CSE Appts. That the following people be added to the CSE:

Mrs. Jackie Patnode, Parent
Mrs. Lorna Marx, Guidance Counselor
Debra Cote, Elementary Special Education, Main Building

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Extracurricular That the following extracurricular appointments
Appts. be approved:

A. Elementary Band - Main Building - Mrs. E. Radojcic - \$1,200
B. Elementary Band - Cumberland Head - J. McKinney - 1,200
C. Elementary Chorus - All Buildings - A. Schonzeit - 1,200
D. Elementary Newspaper - Main Building - J. Otis - 400
E. Varsity Basketball Cheerleading - S. McCarty - 875
F. J.V. Basketball Cheerleading - N. Freneya - 875
G. Ass't Wrestling - V. Goodrow - 1,525
H. Basketball Volunteer (Boys) - Terry Blake

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Weight
Training

No motion was offered to allow Mark Haley and
Garth Frechette to substitute weight training for one intramural
position.

Melissa McManus, teacher and Ty Kretzer, student,
spoke to the Board of Education concerning funding for
the Model UN trip.

Harvard Model UN

RESOLUTION BY
DAVID HALL:

That the Board of Educaiton donate \$1500.00 for the
Model UN Harvard trip.

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That the following overnight trips be approved:

Overnight
Trips

<u>Wrestling:</u>	Albany -	February 1 & 2
	Ravena -	January 4 & 5
	Essex Junction -	January 18 & 19

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Smoking Policy

At the recommendation of the high school committee a
possession of smoking materials revised clause was approved for inclusion
in the smoking policy as follows:

It shall be the policy of the Board of Education of the Beekmantown
Central School district to prohibit by students at all times in
school buildings and school vehicles and on school grounds smoking,
and/or the possession of smoking related materials such as cigarettes,
cigars, smoking and chewing tobacco, and snuff. Possession of smoking
related implementssuch as pipes andcigarette lighters shall also
be prohibited.

SECONDED BY
DAVID HALL

Roll Call vote: Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent
Mrs. Record - Yes
Mr. Tinker - Yes

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Clinton County
School Bd. - Dues

That 1990-91 dues in the amount of \$300.00 be paid to the Clinton
County School Boards Association.

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

NYSSBA Dues

That 1990-91 dues in the amount of \$3196.00 be paid to the NYSSBA.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

School Lunch
 Substitutes

That the following school lunch program substitutes be approved:

- A. Sandra Noonan
- B. Yvonne Belcher
- C. Tammie Giddings
- D. Dawn McLean

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Conferences

That the following conference attendance be approved:

- A. Effective Meetings - May 2, 1991 - Lake Placid
- B. Team Building - April 24, 1991 - Oneonta
- C. Fringe Benefits - January 29, 1991 - Saratoga
- D. Preparing for Labor Relations in the 1990's - December 7, 1990 - Latham

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

DOT

Correspondence

Correspondence was received from the Watertown office of the Department of Transportation in which they questioned the use of a bridge located on the Burke Road.

RESOLUTION BY
DAVID HALL:

Policy -
 Health
 Insurance

That the following resolution be adopted

WHEREAS, a Cooperative Health Insurance Plan pursuant to Article 5-G of the General Municipal Law has been established through the Clinton/Essex/Warren/Washington Schools Health Consortium; and

WHEREAS, the Board of Education concludes that it would be in the interest of the District to participate in the Plan, now, therefore be it

RESOLVED that the District enter into membership in the Plan pursuant to Article 5-G of the General Municipal Law; and be it further

RESOLVED that the Chief School Administrator be and hereby is authorized and instructed to execute the necessary documents on behalf of the District to participate in said Plan.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

November 13, 1990

The following Civil Service application be received and ordered
filed for future reference:

Jacqueline S. Patnode
RD #2, Box 236
Plattsburgh, NY 12901

RESOLUTION BY

DAVID TINKER:

Substitute

That the following substitute teachers be added to the 1990-91 Teachers
list:

Adams, Shane M. RD #1, Box 214 Chazy, NY 12921	Elementary N.Y.S. Certification - None
Douglass, Robin 6 Howard Heights Jay, NY 12941	Secondary English & Elementary N.Y.S. Certificate of Qualification
Grafals, Beth RD #2, Box 327 Plattsburgh, NY 12901	Elementary & Secondary N.Y.S. Certification - None
Mathers, David G. 2A Couch Street Plattsburgh, NY 12901	Science & Math N.Y.S. Certification - None
McCarthy, Richard 30 Front Street Keeseville, NY 12944	Social Studies & Special Education N.Y.S. Certification - None
McDonald, Jean A. 5 Alfreda Court Morrisonville, NY 12962	Elementary & Secondary N.Y.S. Certification - Permanent
Olsen, Brenda RD #1, Akey Rd. Morrisonville, NY 12962	School Nurse N.Y.S. Certification - R.N.
Rugar, Daniel 17 Lorraine Street, Apt. 4 Plattsburgh, NY 12901	Science, Math, Social Studies, Etc. N.Y.S. Certification - None
Schafer, Gerry 58 Cook Street Dannemora, NY 12919	Secondary English, Social Studies, Etc. N.Y.S. Certification - None
Seidel, Gene 212 Lake Street #6 Rouses Point, NY 12979	Secondary - all areas N.Y.S. Certification - Permanent

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the regular meeting be adjourned at 11:25 PM.

Adjournment

SECONDED BY
DAVID HALL

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Jan 8, 1991

December 4, 1990

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 4, 1990.

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: Jane Donahue
George Dyer
Paul Ghenoiiu
David Hall
Joseph Lavorando
Sharon Record
David Tinker

Absent: Patricia Martin (entered at 7:03 PM)
Pam Prim (entered at 7:03 PM)

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

Visitors: Barbara Santamore
Jean Welch
Richard Baron
Michael Ryan

Servicemaster
Presentation

Mr. Richard Baron and Mr. Michael Ryan, Servicemaster Corp., presented an operation and maintenance management proposal to the Board of Education. Discussion followed.

RESOLUTION BY
DAVID HALL:

Servicemaster
Contract

That the Beekmantown Central School District enter into a contract with Servicemaster Corp. to furnish operation and maintenance management services effective December 31, 1990.

SECONDED BY
PATRICIA MARTIN

Roll Call Vote: Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Ghenoiiu - No
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Adjournment


That the Special Meeting be adjourned at 9:32 PM.

SECONDED BY
PAUL GHENOIIU

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

Motion Carried.

DATE: Jan 8, 1991

ATTEST: 
Clerk of the Board

December 11, 1990

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 11, 1990.

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: Jane Donahue
George Dyer
Paul Ghenoio
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record
David Tinker

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

Visitors: James Briglin, BOCES Superintendent
Paul Wight, Assistant Superintendent, BOCES
Theodore Welch, Assistant Superintendent, BOCES
Barbara Santamore
Jean Welch

Mr. Clarence Nephew, Head Custodian, presented 1990-91 fire inspection reports.

RESOLUTION BY
PAM PRIM:

Fire Inspection
Reports

That the 1990-91 fire inspection reports be accepted as presented.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Mr. James Briglin, BOCES Superintendent, Mr. Theodore Welch and Mr. Paul Wight, Assistant BOCES Superintendents presented and discussed the BOCES programs.

BOCES
Program

RESOLUTION BY
PAM PRIM:

Executive Session

That the Board of Education enter executive session at 8:05 PM to hear a CSE report, discuss a specific grievance and discuss negotiations.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 9:40 PM.

RESOLUTION BY
PATRICIA MARTIN:

That the CSE report regarding the placement of the following students be accepted.

CSE Report

Kerri I. Speech Impaired, Speech 5 x weekly/30 minutes per day
Thomas W. Learning Disabled, Resource Room, 180 minutes weekly,
Speech, Refer to Speech Pathologist for evaluation.
O.T. services 2 x weekly/30 minutes per day - Direct
O.T. services 1 monthly/30 minutes - Indirect

December 11, 1990

Nathan F. Speech Impaired remain the same, Speech - reduce services from 5 to 2 x weekly/30 minutes per day

Roxann G. Change form Speech Impaired to Learning Disabled Resource room, 180 minutes per week (same)
Speech - REduce services from 4 to 2 x weekly/30 minutes a day. O.T. services 2 x 30 minutes weekly
Direct, O.T. services 2 x 30 minutes monthly - Indirect

Jacob D. Learning Disabled remain the same, Speech - add Speech services 4 x weekly/30 minutes per day, Counseling once weekly for 30 minutes (same)

Melissa O. Speech Impaired remain the same, Discontinue resource room services, Reduce Speech services from 5 to 3 x weekly/30 minutes a day.

Jason G. Speech Impaired, Speech 3 x 30 minutes

Rebecca C. Speech Impaired, Speech 3 x 30 minutes

Ben G. Learning Disabled, Resource room 5 x 40 minutes

Bobbi Jo G. Mentally Handicapped, Option I, Speech 3 x 30 min.

Jason E. Learning Disabled, Resource room 5 x 40 minutes

William T. Table until next meeting.

Vernon R. Learning Disabled, Option I, Speech 3 x 30 min.

Michelle B. Learning Disabled (from Declassified)
Resource Room 5 x 40 minutes

Paula P. Multiply Handicapped, Option I with $\frac{1}{2}$ time aide
Speech 5 x 30 minutes, P.T. 2 indirect for 30 min.
Adaptive P.E. 1 x 35 min.
Approved without $\frac{1}{2}$ time aide.

Paul G. Emotionally Disturbed, Resource Room 5 x 40 min.

Stanley R. Multiply Handicapped, Option IV, Counseling
2 x 30 min. direct, 1 x 30 min. indirect

Johnathon P. Emotionally Disturbed, Option III (Home tutoring until BOCES)

Nicholas B. Speech Impaired, II Preschool 10 month program.
Counseling 30 min./day 1 x per week, Nicholas will interact more appropriately in increasingly larger groups as time goes on.

Amanda B. Speech Impaired, Approved Program Provider (Interant), 10 month program, Speech 60 min./day 2 x per week. The least restrictive environment for Amanda would be a regular preschool program with itinerant speech therapy. Amanda would benefit from a regular preschool program with itinerant speech therapy.

April N. Speech Impaired, Option II Preschool 10 month program. To add a fine motor goal and to change speech/language goals on IEP Phase I.

Carrie P. Speech Impaired, Option II Preschool 10 month program. To add a fine motor and social goal and to change cognitive and speech/language goals on Carrie's IEP Phase I.

Janell S. Speech Impaired, Option II Preschool 12 month program, Occupation Therapy Direct 30 min./day 2 times/week, (Direct Consultation) 30 min./day 1 x /month

SECONDED BY
JANE DONAHUE

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

Motion Carried.

December 11, 1990

RESOLUTION BY
GEORGE DYER:

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

Minutes

September 11, 1990 - Regular
 September 18, 1990 - Special
 September 25, 1990 - Special
 October 9, 1990 - Regular
 October 23, 1990 - Special

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following financial reports be approved as
 submitted:

Financial
 Reports

General Fund Revenue Report - November 1990
 General Fund Budget Control - November 1990
 Treasurer Reports - All Funds - November 1990
 Extraclassroom Fund Report - November 1990

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

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

Claim
 Schedules

General Fund Warrant, 11/27/80 -	\$196,121.87
General Fund Warrant, 12/7/90 -	10.95
General Fund Payroll, 11/7/90 -	333,970.27
General Fund Payroll, 11/21/90 -	354,740.54
Capital Fund Warrant, 11/30/90 -	906,392.27
Capital Fund Payroll, 11/7/90 -	1,346.15
Capital Fund Payroll, 11/21/90 -	1,346.15
Capital Fund FICA - 11/30/90 -	205.96
Federal Fund Title I (90-91) Warrant, 11/30/90 -	1,905.52
Federal Fund Title I Payroll, 11/7/90 -	9,074.38
Federal Fund Title I Payroll, 11/21/90 -	9,512.88
Federal Fund Title VIB (90-91) Warrant, 11/30/90 -	3,444.44
Federal Fund Title VIB (90-91) Payroll, 11/7/90 -	1,243.72
Federal Fund Title VIB (90-91) Payroll, 11/21/90 -	1,243.72
Federal Fund Title VIB (89-90) Warrant, 11/30/90 -	31,551.72
Federal Fund 89-313 (89-90) Warrant, 11/30/90 -	4,050.43
School Lunch Fund Warrant, 11/30/90 -	23,578.89
School Lunch Fund Payroll, 11/7/90 -	7,113.06
School Lunch Fund Payroll, 11/21/90 -	7,114.10

SECONDED BY
DAVID TINKER

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

Motion Carried.

December 11, 1990

Gregory
Supply

After discussion it was the consensus of the Beekmantown Central School District Board of Education that all routine purchases except emergency purchases from Gregory Supply Co. be curtailed until such time as they resume paying school taxes on recent additions and alterations.

RESOLUTION BY

DAVID HALL:

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

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
1621-450 Main M/S	1621-463 Main. Proj.	\$7,263.52	To cover exp.
1910-422 Ins. Pub. Lia.	1964-400 Prop. Tax Ref.	2,734.52	" " "
2855-150 Inter. Sch. Ins. Sal.	2855-160 Inter. Sch. N/I Sal.	3,850.00	" " "

SECONDED BY
DAVID TINKER

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 \$2500 by the Superintendent of Schools.

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2610-460-03 Lib. Loan HS	2610-400-03 Lib. Cont. HS	\$ 108.75	To cover exp.
2610-460-02 Lib. Loan CH	2610-450-02 Lib. M/S CH	353.29	" " "
2610-460-03 Lib. Loan HS	2610-450-03 Lib. M/S HS	99.26	" " "
2610-460-02 Lib. Loan CH	2630-460-02 Comp. Soft. CH	30.19	" " "
2110-400-01 Guidance Cont. HS	2810-450-01 Guid. M/S HS	523.96	" " "
2810-400-01 Guid. Cont. HS	2810-450-02 Guid. M/S Elem.	25.31	" " "
2110-200-04 Tea. Equip. Gifted	2110-200-03-14 Tea. Eq. HS Soc.	54.53	" " "
1330-400 Tax. Coll. Cont.	1330-450 Tax Coll. M/S	744.82	" " "
1620-450 Oper. M/S	1620-421 Oper. Fire Ins.	860.00	" " "
2020-400-01 Super. Cont. MB/WC	2020-450-01 Super. M/S MB/WC	139.97	" " "
2110-200-03-15 Tea. Eq. HS Sci.	2110-200-03-11 Tea. Eq. HS Mus	140.00	" " "
2020-400-01 Super. Cont. MB/WC	2110-300-01 Tea. Bod MB/WC	3.99	" " "
2110-450-03-12 Tea. M/S HS P.E.	2110-400-03-12 Tea. Cont. HS PE	28.98	" " "
2110-480-03-07 Tea. Text. HS H.E.	2110-480-03-13 Tea. Text HS Rdg.	18.86	" " "
2110-402-01 Tea. Conf. MB/WC	2110-403 Tea. Conf. Hd. Dept.	318.47	" " "
9060-800 H. Ins.	2110-450-01 Tea. M/S MB/WC	1463.02	" " "
2020-450-02 Supr. M/S CH	2110-450-02 Tea. M/S CH	106.51	" " "
2110-480-03-13 Tea. Text. HS Rdg.	2110-450-03-13 Tea. M/S HS Rdg.	86.21	" " "
2110-450-03 Tea. M/S HS	2110-450-03-16 Tea. M/S HS S. Ed.	93.34	" " "
2110-480-03-07 Tea. Text. HS H.Ec.	2110-480-01 Tea. Text. MB/WC	78.54	" " "
2110-402-02 Tea. Conf. CH	2110-480-02 Tea. Text. CH	222.43	" " "
2110-480-03-13 Tea. Text. HS Rdg.	2110-480-03-05 Tea. Text. HS Eng.	251.19	" " "
2110-450-03-09 Tea. M/S HS Lang.	2110-480-03-09 Tea. Text. HS L.	242.40	" " "
2110-480-03-07 Tea. Text. HS H. Ec.	2110-480-04 Tea. Text. Par.	12.13	" " "
2110-130 Tea. Sa. 7-12	2330-150 Cont. Ed. Sal.	105.00	" " "

RESOLUTION BY

PAUL GHENOIU:

Tax Collectors
Reports

That the tax collector report received from the Town of Plattsburgh and the tax collector report for the Towns of Altona, Beekmantown and Chazy be approved and also that the combined amount of \$459,152.37 in unpaid taxes be returned to the County Treasurer for payment.

SECONDED BY
PATRICIA MARTIN

December 11, 1990

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

Tax Collectors
 Reports
 (Cont.)

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

Motion Carried.

RESOLUTION BY
 DAVID TINKER:

Project
 Payments

That the following payments to contractors be approved:

	Amount	Contractor	Payment #	Total Paid
1.	\$ 5,354.99	K & L Plumbing & Heating	6	\$ 214,051.10
2.	52,460.00	K & L Plumbing & Heating	6	443,725.30
3.	8,400.00	William J. Murray (Electric)	5	474,975.50
4.	322,780.70	Roger P. Kennedy	4	2,262,558.40

SECONDED BY
 PAM PRIM

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

Motion Carried.

RESOLUTION BY
 DAVID HALL:

Borrow - BAN

That authorization for the District Treasurer to borrow \$256,491.00 in a bond anticipation note effective December 20, 1990 at the best rate of interest be approved.

SECONDED BY
 GEORGE DYER

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

Motion Carried.

The Comprehensive Assessment Report will be given Tuesday, December 18, 1990.

Comprehensive
 Assessment
 Report

RESOLUTION BY
 PAM PRIM:

That pursuant to her employment agreement Mrs. Jeannine Kerr's annual 1990-91 salary be raised from \$20,000 to the rate of \$21,800 effective December 1, 1990.

J. Kerr -
 Salary
 Adjustment

SECONDED BY
 DAVID TINKER

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

Motion Carried.

RESOLUTION BY
 PAUL GHENOIU:

K. Light -
 Resignation

That the resignation of Mrs. Karen Light, physical education teacher be accepted effective January 1, 1991.

SECONDED BY
 DAVID HALL

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

Motion Carried.

December 11, 1990

RESOLUTION BY
PAUL GHENOIU:

That the following extracurricular appointments
Extracurricular be approved:
Appointments

Chris Ager - Wrestling volunteer
Susan Lavaque - Winter Track - volunteer
Mark Haley - Head Football Coach - 1991 Season

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education employer/employee contract
Bargaining negotiation bargaining team consist of Patricia Martin,
Team George Dyer and David Tinker.

SECONDED BY
PAM PRIM

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

Motion Carried.

Correspondence

The Board of Education received a thank you from
Timothy J. Clancy for the Board of Education donation to the
Harvard Model UN trip.

RESOLUTION BY
PATRICIA MARTIN:

That all students (6-12) not involved in regents
Regents exams are excused from attendance on January 21-22, 1991.
Exams

SECONDED BY
GEORGE DYER

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

Motion Carried.

Elderly
Exemption

The Board of Education discussed raising the
elderly income level for tax exemptions.

RESOLUTION BY
DAVID HALL:

That the Board of Education enter into a five (5)
Coca-Cola year agreement with Coca-Cola Co. to provide product in consideration
Agreement of the installation of a scoreboard by the Coca-Cola Co.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That the Board of Education enter executive session
Executive Session at 10:05 PM to discuss a personnel matter at the request of
the Superintendent of Schools.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

December 11, 1990

The Board of Education resumed regular session at 10:21 PM.

RESOLUTION BY
PATRICIA MARTIN:

That the following substitute teachers be added to the 1990-91 list:

Substitute Teachers

Babbie, Fay D. P.O. Box 444 Dannemora, NY 12929	Elementary & Secondary N.Y.S. Certificate of Qualification
Betrus, Steven 25 Paine Street Peru, NY 12972	Secondary - Science, PE, Social Studies, Industrial Arts N.Y.S. Certification - None
DeFarrari, David 77 North Catherine St. Plattsburgh, NY 12901	Physical Education N.Y.S. Certification - None
Demers, Mary RD #1, Box 282 Chazy, NY 12921	Secondary - any subject N.Y.S. Certification - Permanent
Samolis, Eloise RD #2, box 460 Plattsburgh, NY 12901	Elementary & Special Education (Thursday & Friday P.M. only) N.Y.S. Certification of Qualification
VanHall, Eric 158 Broad Street Plattsburgh, NY 12901	Secondary English & Social Studies N.Y.S. Certification - None
Woehr, James Terrace West, Apt. 103 Plattsburgh, NY 12901	Secondary Science & Math N.Y.S. Certification - Provisional

SECONDED BY
DAVID HALL

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

Motion Carried.

The following Civil Service applications were received and ordered filed for future reference.

Civil Service Applications

Ronald H. Coryea - Maintenance Person
RD #2, Box 275
West Chazy, NY 12992

Sandra L. Noonan
RD #5
Plattsburgh, NY 12901

RESOLUTION BY
PATRICIA MARTIN:

That the resignation of Dr. David H. Walter, Superintendent of Schools, effective February 1, 1991 be accepted with extreme regret.

D. Walter - Resignation

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

December 11, 1990

RESOLUTION BY
DAVID TINKER:

That the Regular Meeting be adjourned at 10:24 PM.

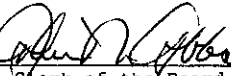
Adjournment

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: March 12, 1991

December 19, 1990

35

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, December 19, 1990.

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: Jane Donahue
George Dyer
David Hall
Joseph Lavorando
Patricia Martin
Sharon Record

Absent: Paul GhenoIU (entered at 7:50 PM)
Pam Prim
David Tinker (entered at 7:40 PM)

Also Present: David H. Walter, Superintendent
Ernest Craumer, Elementary Principal
John N. Gibbs, Business Manager

Visitors: Jean Welch
Barbara Sanatamore

Mr. Tinker entered the meeting at 7:40 PM.

Mr. GhenoIU entered the meeting at 7:50 PM.

RESOLUTION BY
GEORGE DYER:

That the Board of Education enter executive session at 7:31 PM to discuss negotiations, candidates for various teaching positions and a grievance.

Executive Session

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 8:50 PM.

RESOLUTION BY
DAVID TINKER:

That Mrs. Noreen E. Sadue be appointed to a probationary secondary Art teacher position effective January 28, 1991 at the rate of step one BA, \$22,467.00.

N. Sadue -
Appt.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Mrs. Rosalind Kelley receive a probationary appointment as a teacher of Special Education effective January 2, 1991 at the rate of step one BA, \$22,467.00

R. Kelley -
Appt.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

December 19, 1990

RESOLUTION BY
PATRICIA MARTIN:

D. Walter - Reappointment That Dr. David H. Walter, Superintendent of Schools be reappointed and receive a new employment contract effective February 1, 1991.

SECONDED BY
DAVID HALL

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

Motion Carried.

Servicemaster Contract Dr. Walter informed the Board of Education that the contractual arrangement with Servicemaster Corp. has been signed by both parties.

Mr. Hall was excused from the meeting at 9:08 PM.

The Board of Education reviewed preliminary BOCES services for 1991-92.

RESOLUTION BY
PATRICIA MARTIN:

BOCES Services 1991-92 That the 1991-91 preliminary BOCES service requests be approved as reviewed and submitted to BOCES.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Comprehensive Assessment Report The Board of Education reviewed the recent comprehensive assessment report with the Superintendent of Schools.

RESOLUTION BY
DAVID TINKER:

J. Newell - Resignation That the resignation of James Newell, custodial worker, be accepted with regret effective December 31, 1990.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Adjournment That the Special Meeting be adjourned at 9:49 PM.

SECONDED BY
SHARON RECORD

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: March 12, 1991

January 8, 1991

37

The Regular Meeting of the Board of Education was held on Tuesday, January 8, 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: George Dyer
Paul Ghenoju
David Hall
Joseph Lavorando
Patricia Martin
Sharon Record
David Tinker

Absent: Jane Donahue
Pam Prim

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Donald Levine, CSE
Joseph Lavorando, School Attorney

Visitors: Jean Welch
Barbara Santamore
JoAnn Belcoure

JoAnn Belcoure from Clinton County CASSET explained the programs purposes and main functions. Discussion followed.

CASSET

RESOLUTION BY
PATRICIA MARTIN:

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

Executive Session

SECONDED BY
DAVID TINKER

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

Motion Carried.

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

RESOLUTION BY
PATRICIA MARTIN:

That the CSE report be approved regarding the placement of the following students:

CSE Report

William T.	Learning Disabled, BCS, Transitional Support, High School Diploma
Heather G.	Not Classified
Dustin P.	Emotionally Disturbed, Option III, day treatment
Dennis B.	Emotionally Disturbed, BOCES Option III
Jamie H.	Mentally Handicapped, BOCES Option II, Speech 5 x 30 min.
Jennifer W.	Mentally Handicapped, BCS, Option I, No alternate testing
Sam B.	Learning Disabled, BCS, Option I, Counseling 1 x 30 min.
Katie H.	Learning Disabled, BCS, High School Diploma, Counseling 1 x 30 min.
Mary Ann H.	Multiply Handicapped, BCS, Option, IEP Diploma, O.T. 2 x 30 min.
Zachery S.	Learning Disabled, BCS, Resource Room
Jason A.	Learning Disabled, BCS, Resource Room, High School Diploma

SECONDED BY
DAVID HALL

January 8, 1991

CSE Report
(Cont.)

Roll Call Vote: Mrs. Donahue - Absent
 Mr. Dyer - Yes
 Mr. Ghenoju - Yes
 Mr. Hall - Abstained
 Mr. Lavorando - Yes
 Mrs. Martin - Yes
 Mrs. Prim - Absent
 Mrs. Record - Yes
 Mr. Tinker - Yes

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

Motion Carried.

RESOLUTION BY
 DAVID HALL:

Financial
Reports

That the following financial reports be approved
 as submitted:

General Fund Revenue Report - December 1990
 General Fund Budget Control - December 1990
 Treasurer Reports - All Funds - December 1990
 Extraclassroom Fund Report - December 1990

SECONDED BY
 PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
 PATRICIA MARTIN:

Claim
Schedules

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

General Fund Warrant, 12/19/90 -	\$788,730.20
General Fund Warrant, 1/4/91 -	97,097.99
General Fund Payroll, 12/7/90 -	327,296.01
General Fund Payroll, 12/21/90 -	335,747.88
School Lunch Fund Warrant, 12/31/90 -	23,700.54
School Lunch Fund Payroll, 12/7/90 -	6,886.02
School Lunch Fund Payroll - 12/21/90 -	7,849.93
Capital Fund Warrant, 12/31/90 -	390,177.40
Capital Fund Payroll, 12/7/90 -	1,346.15
Capital Fund Payroll, 12/21/90 -	1,346.15
Federal Fund Title I (90-91) Warrants, 12/31/90 -	2,985.03
Federal Fund Title I (90-91) Payroll, 12/7/90 -	9,074.38
Federal Fund Title I (90-91) Payroll, 12/21/90 -	9,074.38
Federal Fund Title VIB (90-91) Warrant, 12/31/90 -	1,470.48
Federal Fund Title VIB, (90-91) Payroll, 12/7/90 -	1,243.72
Federal Fund Title VIB, (90-91) Payroll, 12/21/90 -	1,243.72
Drug Free Schools Warrant, 12/21/90 -	2,185.50

SECONDED BY
 DAVID HALL

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

Motion Carried.

January 8, 1991

RESOLUTION BY
PAUL GHENOIU:

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

Appropriation
Transfers
over \$2500

Transfer From	Transfer To	Amount	Reason
2110-490 Tea. BOCES	2280-490 Occ. Ed. BOCES	\$309,500.00	To put cost of program into proper State code
2110-490 Tea. BOCES	1430-490 Personnel BOCES	3,659.39	To cover Health Ins. Plan Mgt.
9020-800 Tea. Retirement	9711-700 Serial Bond Int.	202,188.99	To cover cost of Int. on C.F. Serial Bonds

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 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
1010-450 Bd. of Ed. M/S	1010-400 Bd. of Ed. Cont.	\$194.81	To cover expense
1910-422 Pub. Lia. Ins.	1621-463 Main. Proj.	640.00	" " "
1920-400 School Assoc. Dues	1989-400 Unclassified Cont.	500.00	" " "
2020-402-02 Supr. Conf. CH	2020-450-02 Supr. M/S CH	19.54	" " "
2010-44-00-01 Curr. Cont.	2110-450-01 Tea. M/S MB/WC	51.50	" " "
2110-401-02 Tea. Trvl. CH	2110-450-02 Tea. M/S CH	46.05	" " "
2110-450-03-02 Tea. M/S HS Art	2110-450-03-01 Tea. M/S HS	295.94	" " "
2110-450-05 Tea. M/S Incar. Youth	2110-450-03-10 Tea. M/S HS Math	734.03	" " "
2110-490-03 Tea. BOCES HS	2110-480-03-03 Tea. Text HS Bus.	628.52	" " "
2110-480-03-07 Tea. Text HS H.Ec.	2110-480-03-05 Tea. Text. HS Eng.	19.93	" " "
2110-480-03-14 Tea. Text. HS Soc. St.	2110-480-03-09 Tea. Text. HS Lang.	24.95	" " "
2110-480-03-10 Tea. Text. HS Math	2110-480-04 Tea. Text. Paro.	8.11	" " "
2110-130 Tea. Sal. 7-12	2330-150 Cont. Ed. Sal.	105.00	" " "
2630-460-03 Software HS	2610-450-03 Lib. M/S HS	350.00	" " "
2630-460-03 " "	2610-460-03 Lib. Books HS	126.60	" " "
2110-200-03-08 Tea. Eq. HS I. Arts	2615-200-03 AV Eq. HS	57.17	" " "
2615-490 AV BOCES	2615-450-03 AV M/S BOCES	827.75	" " "
2630-220-04 Hardware Incar. Youth	2630-220-03 Hardware HS	611.71	" " "
2810-400-01 Guid. Cont. HS	2810-450-01 Guid. M/S HS	25.40	" " "
8070-400 Census Cont.	8070-160 Census Sal.	66.24	" " "
8070-450 Census M/S	8070-160 " "	70.00	" " "
9010-800 Tea. Retirement	8070-160 " "	96.23	" " "
2110-490-03 Tea. BOCES HS	2630-460-03 Software HS	121.29	" " "
2020-200-02 Supr. Eq. CH	2020-200-01 Supr. Eq. MB/WC	200.00	" " "

January 8, 1991

Appropriation
Transfers
Under \$2500
(Cont.)

	<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-450-03-14 Tea. M/S	2110-480-03-14 Tea.			
	HS Soc. St.	Text. HS Soc.	\$ 55.00	To Cover Purchase
2110-200-03-13 Tea. Eq. HS Rdg.	2110-200-03-15 Tea. HS Sci.		314.00	" " "
2110-200-03-08 Tea. Eq. HS I. Art	2110-200-03-15 " " "		85.00	" " "
2110-400-03-03 Tea. Cont. HS Bus	2110-480-03-03 Tea. Text.			
	HS Bus.		100.00	" " "
2110-400-03-07 Tea. Cont. HS H. Ec.	2110-480-03-03 " " "		100.00	" " "
2110-400-03-03 Tea. Cont. HS Bus.	2110-480-03-03 " " "		100.00	" " "

RESOLUTION BY
GEORGE DYER:

Health
Services-
Saranac

That the 1990-91 Health Services contract with the Saranac Central School District be approved in the amount of \$6,696.96.

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Mini Grant -
Science

That the school district accept \$785 on the form of a mini grant from the North Country Teacher Center for Alison Brown and Katherine Fuller and also that the General Fund budget be amended in that amount.

SECONDED BY
SHARON RECORD

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

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Budget Calendar
1991-92

That the 1991-92 budget calendar be approved as recommended.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

G. Frechette -
Tenure

That Garth J. Frechette be granted tenure in the area of secondary science effective March 7, 1991.

SECONDED BY
DAVID TINKER

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

Motion Carried.

January 8, 1991

RESOLUTION BY
PATRICIA MARTIN:

That Mrs. Elizabeth Schaible be granted an extension of her maternity leave until February 4, 1991.

E. Schaible -
Maternity Leave

SECONDED BY
SHARON RECORD

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

Motion Carried.

Mrs. Pam Prim, chairperson of the elementary program committee presented a report of a recent meeting at which time emphasis was placed on the recruitment procedure to replace James Sears, Elementary Principal. West Chazy Library plans were also discussed.

Elementary
 Program -
P. Prim

No action was taken on a \$74,093.00 payment request submitted by Jeremiah Oosterbaan, Architect.

The Board of Education directed the administration to set up a meeting with Mr. Oosterbaan to review the project.

J. Oosterbaan
Payment

RESOLUTION BY
PATRICIA MARTIN:

That the following capital fund payments to contractors be approved:

Project
Payments

Amount	Contractor	Payment #	Total Paid
1. \$231,941.50	Roger P. Kennedy	6	\$2,494,499.90
2. 4,622.00	K & L Plumbing & Htg.	7	218,673.10
3. 42,429.70	K & L Plg. & Heating	7	490,155.00

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That authorization be given for attendance at a "Fringe Benefits" workshop in Saratoga, January 29, 1991 and the Clinton County School Boards meeting in Lake Placid on January 24, 1991.

Meetings &
Workshops

SECONDED BY
DAVID TINKER

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

Motion Carried.

The following correspondence was received by the Board of Education.

Correspondence

1. Mary Boswell, President BTA notifying the Board of Education that Elton Jodooin will be the spokesperson for BTA/BOE contract negotiations.
2. Marie Jolicoeur notifying the district that Town of Beekmantown has increased aged exemption income level to \$15,000.
3. Arthur LeFevre, Supervisor, Town of Plattsburgh, notifying the district that town of Plattsburgh has approved aged exemption income level to \$15,000.

January 8, 1991

Aged Exemption-
Income LevelRESOLUTION BY
DAVID TINKER:

That the Beekmantown Central School District schedule a hearing to raise the aged exemption income level to \$15,000.00.

SECONDED BY
DAVID HALLAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

M. Elmore -
Appt.RESOLUTION BY
DAVID TINKER:

That Mr. Mark W. Elmore be appointed to a probationary position as a teacher of physical education effective February 25, 1991 at the rate of step one B + 45 with masters, \$24,387.00.

SECONDED BY
SHARON RECORDAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Food Service
Appts.RESOLUTION BY
GEORGE DYER:

That the following be appointed as probationary food service helpers effective January 7, 1991.

1. Naomi Esser
2. Linda Beaver
3. Cathy Mattot

SECONDED BY
DAVID HALLAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Coaching Appts.RESOLUTION BY
PAUL GHENOIU:

That the following be appointed to coaching assignments:

1. Peter Villa to replace John McCarty for the remainder of the season as coach of the modified boys "A" team at \$600.
2. Mr. Gary Gadway as a volunteer wrestling coach.

SECONDED BY
GEORGE DYERAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

C. Hewson - Courier/
School Lunch
Appt.RESOLUTION BY
PAUL GHENOIU:

That Mr. Calvin Hewson be probationarily appointed to fill the vacancy as courier/school lunch custodial worker caused by the resignation of James Newell, effective January 3, 1991 at the rate of an annual increase of \$450.00 as courier.

SECONDED BY
DAVID HALLAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

January 8, 1991

RESOLUTION BY
PATRICIA MARTIN:

That Mr. Bruce Chapple be appointed as a probationary custodial worker effective January 7, 1991 at the rate of step II, \$12,200.00

B. Chapple-
Appt.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Military
Active Duty
Status

That the Beekmantown Central School Board of Education guarantee the following conditions of employment for those employees called to active military duty:

1. Retention of health insurance coverage during time they are on active duty.
2. Twenty Two (22) days of full pay from the call up date.
3. Guarantee of return to previous position up to ninety (90) days after return to inactive status.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

S. Duquette-
Donation

That the Beekmantown Central School Board of Education make a contribution to the Beekmantown Central School distirct Sidney Duquette Memorial scholarship fund through the Superintendent of Schools.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

that the following substitute teachers be added to the 1990-91 substitute list:

Substitute
Teacher
List

Brown, Debra	Elementary
3 Blueberry Hill Rd.	
Morrisonville, NY 12962	N.Y.S. Certification - Pending
Devita, Charles	Secondary Social Studies
P.O. Box 240	
Morrisonville, NY 12962	N.Y.S Certification - Pending
Hamilton, Sally S.	Elementary & Special Education
15 St. John's Place	
Plattsburgh, NY 12901	N.Y.S. Certification - Pending
Hathaway, Gary	Elementary & Secondary Social Studies
Richard Avenue	
Willsboro, NY 12996	N.Y.S. Certification - Permanent
Howard, Thomas	Secondary
4 Barcomb Avenue	
Morrisonville, NY 12962	N.Y.S Certification - Permanent

January 8, 1991

Substitute
Teacher
List
(Cont.)

Lombardoni, Joseph
11 Palmer Street
Plattsburgh, NY 12901

Secondary - Home Ec. or any area
N.Y.S. Certification - Permanent

Zauner, Michele
4 Siwanoy Lane
Plattsburgh, NY 12901

Elementary
N.Y.S. Certification - Permanent

Ducharme, Tina
RD #1, box 506
Champlain, NY 12919

Elementary & Art
N.Y.S Certification - Pending

Cavotta, Michele
114 Milier Street, Apt. 4
Plattsburgh, NY 12901

Elementary & Secondary Science,
Math, English
N.Y.S. Certification - Pending

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 2 ABSTIANED: 0

Motion Carried.

Civil Service
Application

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

Randy S. Duval
RD #2, Box 261
West Chazy, NY 12992

RESOLUTION BY
PAUL GHENOIU:

Adjournment

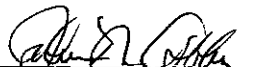
That the Regular meeting be adjourned at 9:24 PM.

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 2 ABSTIANED: 0

Motion Carried.

ATTEST:


Clerk of the Board

DATE: March 12, 1991

Prior to the meeting the Board of Education held a hearing at 7:00 PM in the Main Building Auditorium to consider raising the tax exempt income level to \$15,000.00 for those property owners sixty five (65) years of age or older.

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

The Regular Meeting was called to order at 7:31 PM by Joseph Lavorando, President, in the Main Building Library.

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul Ghenoio
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record

Absent: David Tinker

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

Visitors: Barbara Santamore
Jean Welch
Steve Quint
Melissa McManus
and several students

RESOLUTION BY
PATRICIA MARTIN:

That the following resolution be adopted:

Elderly Tax
Exemption

WHEREAS, the Beekmantown Central School District Board of Education on May 14, 1975 granted a partial exemption from taxation to the extent of fifty per centum (50%) of the assessed valuation of real property which is owned by certain persons with income limited to \$6,500 per year, who are 65 years of age or over, meeting the requirements set forth in section 467 of the Real Property Tax Law, and

WHEREAS, pursuant to section 467 of the Real Property Tax Law the Board of Education raised respectively on the following dates the amount of allowable income:

January 13, 1981	from \$6,500 to \$8,000
April 12, 1983	from \$8,000 to \$9,500
February 14, 1989	from \$9,500 to \$12,025

BE IT RESOLVED, that the real property owned by persons 65 years of age or over with income limited to \$15,000 be granted a partial exemption from school district taxes to the extent of fifty per centum (50%) provided they meet all other qualifications required in section 467 of the Real Property Tax Law, and

BE IT FURTHER RESOLVED, that this resolution become effective immediately.

SECONDED BY
PAUL GHENOIO

February 12, 1991

Elderly Tax
Exemption
(Cont.)

Roll Call Vote: Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Absent

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

Motion Carried.

Model U.N.

Mrs. Melissa McManus, Model U.N. advisor,
and a group of students were present to report on their
recent Harvard Model U.N. trip and thank the Board of
Education for their support.

Executive
Session

RESOLUTION BY

PAUL GHENOIU:

That the Board of Education enter executive session
at 7:38 PM to hear a report from the CSE and to discuss
negotiations with the Beekmantown Teachers Association.

RESOLUTION BY
GEORGE DYER

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

Motion Carried.

The Board of Education resumed regular session
at 9:35 PM.

RESOLUTION BY

PATRICIA MARTIN:

CSE Report

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

Kayla L.	Speech Impaired, Option II Preschool, 10 month program, Parent Education 60 min/day 2 days/month Speech 30 min/day 5 x per week, Counseling: 30 min/day 2 x per week, Special Class
Dylan J.	Multiply Handicapped, Option IV, Speech 30 min/day 5 x per week, Occupational Therapy (Direct) 30 min/day 2 x per week, Physical Therapy 30 min./day 2 x per week, Counseling 30 min/day 2 x per week, Special Class, No Aid.
Mark S.	Classification not recommended at this time, Receiving Resource Room services as a non-handicapped student 3 day/30 minutes/week, Recommend Speech Improvement services 3 days/30 minutes/week but not receiving services presently.
Christopher D.	Learning Disabled remain the same, Distar 3 - Remain the same, Resource Room and Counseling Services remain the same.
Patrick S.	Learning Disabled, BCS, Speech 5 x 30 min.
Zachery S.	Learning Disabled, BCS, Resource Room and Frequency 1 hour x 5 days
Thomas C.	Learning Disabled, BCS, Resource Room/Self Contained
Aaron T.	Learning Disabled, BCS, Option I
Chantelle B.	Learning Disabled, BCS, Transitional Support
Sarah F.	Not Classified
Christopher B.	Not Classified, St. John's
Nicholas S.	Speech Impaired, St. Alexander's, Speech 3 x 30 min. Related Services
Eric L.	Learning Disabled, BCS, Option I

CSE Report
(Cont.)

Eugene L. No Classification, Grade 3-Distar, Cumberland Head
 Forest G. Learning Disabled, Option I, Special Class
 Frank C. Speech Impaired, Kindergarten, Cumberland Head School,
 Speech services five times weekly/30 minutes per day.
 David B. Speech Impaired, Physical by a Pediatrician also
 recommended - school will supply data. Developmental
 Kindergarten, Speech five times weekly
 Kevin M. Speech Impaired, Developmental Kindergarten,
 Speech five times weekly.
 Jonah C. Speech Impaired, Developmental Kindergarten, Speech
 five times weekly.
 Stephanie R. Speech Impaired, Developmental Kindergarten, Speech
 five times weekly.
 Alisha L. Speech Impaired, Developmental Kindergarten, Speech
 five times weekly.
 Michael J. Speech Impaired, Developmental Kindergarten, Counseling
 once weekly, Speech five times weekly.
 Brittany R. Speech Impaired, Developmental Kindergarten, Speech
 five times weekly.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the minutes of the following meetings be approved: Minutes

November 13, 1990 - Regular (as amended)
 December 4, 1990 - Special

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Financial
Reports

That the following financial reports be approved as presented:

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

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Claim
Schedules

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

General Fund Warrant, 1/17/91 -	\$241,211.86
General Fund Payroll, 1/4/91 -	330,103.51
General Fund Payroll, 1/18/91 -	329,817.90
School Lunch Fund Warrant, 1/91 -	14,870.42
School Lunch Fund Payroll, 1/4/91 -	4,789.89
School Lunch Fund Payroll, 1/18/91 -	7,221.30

February 12, 1991

Claim	Federal Fund Title VIB (90-91) Warrant, 1/91 -	\$ 1,347.50
Schedules	Federal Fund Title VIB (90-91) Payroll, 1/4/91 -	1,243.72
(Cont.)	Federal Fund Title VIB (90-91) Payroll, 1/18/91 -	1,243.72
	Federal Fund Title I (90-91) Warrant, 1/91 -	1,388.29
	Federal Fund Title I (90-91) Payroll, 1/4/91 -	8,957.87
	Federal Fund Title I (90-91) Payroll, 1/18/91 -	9,074.38
	Summer School For Handicapped, 1/91 -	22,119.20
	Drug Free Programs Warrant, 1/91 -	4,185.50
	Federal Fund Title I, 89-90 Warrant, 1/91 -	122,792.41
	Federal Fund Chapter II, 90-91 Warrant, 1/91 -	6,092.01
	Capital Fund Warrant, 1/91 -	577,932.13
	Capital Fund Payroll, 1/4/91 -	1,346.15
	Capital Fund Payroll, 1/18/91 -	1,346.15

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

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

Transfer From	Transfer To	Amount	Reason
2855-150 Intersch. Ath. I/S	2855-160 Intersch. Ath. N/I	\$2,662.50	To Cover Exp.

SECONDED BY
PAM PRIM

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

Motion Carried.

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
1010-450 Bd. of Ed. M/S	1010-400 Ed. of Ed. Cont.	\$ 196.00	To Cover Exp.
1310-450 Bus. Admin. M/S	1310-400 Bus. Admin. Cont.	651.48	" " "
1310-450 " " "	1325-450 Treas. M/S	44.62	" " "
1620-160 Oper. Salaries	1620-400 Oper. cont.	1220.88	" " "
2020-200-01 Supr. Equip. MB/WC	2020-200-02 Supr. Equip. CH	100.00	" " "
2610-200-02 Lib. Equip. CH	2110-200-02 Tea. Equip. CH	92.84	" " "
2010-400-00-03 Curr. Cont.	2110-400-01 Tea. cont. MB/WC	242.58	" " "
2020-400-02 Supr. Cont. CH	2110-400-02 Tea. Cont. CH	201.14	" " "
2110-401-03 Tea. Trans. HS	2110-401-01 Tea. Trans. MB/WC	14.05	" " "
2110-490-01 Tea. BOCES MB/WC	2110-450-01 Tea. M/S MB/WC	21.47	" " "
2110-450-03 Tea. M/S HS	2110-450-03-10 Tea. M/S HS Math	7.65	" " "
2110-400-03-11 Tea. Cont. HS Mus.	2110-450-03-11 Tea. M/S HS Mus.	218.35	" " "
2110-450-03-01 Tea. M/S HS	2110-450-05 Tea. M/S Incar. Y.	20.14	" " "
2110-480-03-14 Tea. Text. HS Soc St.	2110-480-03-05 Tea. Text. HS Eng.	268.40	" " "
2110-130 Tea. Sal. 7-12	2330-150 Adult Ed. Sal.	105.00	" " "
2615-400-03 AV Cont. HS	2610-400-03 Lib. Cont. HS	5.86	" " "
2615-400-03 AV Cont. HS	2615-450-03 AV M/S HS	28.50	" " "
2615-200-03 AV Equip. HS	2630-220-03 Comp. Hardware HS	5.25	" " "
2615-400-02 AV Cont. CH	2630-460-02 Comp. Software CH	75.36	" " "
2810-400-01 Guid. Cont. HS	2810-450-02 Guid. M/S Elem.	80.40	" " "
2820-400 Psychological Svcs. Cont.	2820-450 Psychological M/S	76.00	" " "
5510-200 Trans. Equip.	5530-200 Garage Equip.	1163.00	" " "
9020-800 Tea. Retirement	9711-700 Ser. Bond Int.	1225.00	" " "

February 12, 1991

RESOLUTION BY
PATRICIA MARTIN:

Health Contract
Plattsburgh

That the 1990-91 Health services contract with the Plattsburgh City School District be approved in the amount of \$42,322.56.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Contractor
Payments -
Change Orders

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

	Amount	Contractor	Payment No.	Total Paid
1a.	\$13,800	William J. Murray, Inc.	6	\$488,775.00
1b.	10,514.40	Hammond Lane Mechanical	5	81,932.00
		This is the final payment to Hammond Lane for work on the CHES West Wing addition.		
2.	86,202	William J. Murray, Inc.	7	574,977.50
3.	94,770	Roger P. Kennedy, Inc.	7	2,589,269.90
4.	12,427	K & L Plumbing & Heating (Plumbing)	8	231,100.10
5.	13,966	K & L Plumbing & Heating (Heating)	8	504,151.00

And also that the following contract change orders be approved as certified by Jeremiah Oosterbaan, Architect.

	Payment	
1. K & L Plumbing & Heating	1 - Heating	- 15,498.10
2. K & L Plumbing & Heating	1 - Plumbing	- 6,513.00
3. K & L Plumbing & Heating	2 - Plumbing	+ 4,450.00
4. K & L Plumbing & Heating	3 - Plumbing	+ 1,132.79
5. K & L Plumbing & Heating	4 - Plumbing	+ 1,276.00
6. K & L Plumbing & Heating	5 - Plumbing	+ 490.00
Total Plumbing & Heating		- 15,337.31
7. William J. Murray	1 - Electrical	- 4,335.00
Total Electrical		- 4,335.00
8. Roger P. Kennedy	1 - General Contractor	- 14,339.00
9. Roger P. Kennedy	2 - General Contractor	+ 3,056.00
Total General Contractor	2 - General Contractor	- 11,283.00
TOTAL ALL CHANGE ORDERS:		- 30,955.31

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Rural School
Dues

That the Rural Schools Program 1990-91 dues be approved for payment in the amount of \$325.00.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

February 12, 1991

RESOLUTION BY

DAVID HALL:RAN - \$1,000,000

That the district treasurer be authorized to borrow up to \$1,000,000 in a ninety (90) day Revenue Anticipation Note effective February 15, 1991 at the best available rate of interest.

SECONDED BY

PAUL GHENOIU

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

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

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:BAN - Renewals

That bus bond anticipation notes in the amounts of \$66,772.80 and \$72,775.80 be renewed with Keeseville National Bank effective January 24 and 25, 1991 at 6.5% interest rate.

SECONDED BY

PAM PRIM

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

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

G. Dyer -
Legislative
Network

That George Dyer be appointed to represent the Beekmantown Central School District Board of Education at the legislative network conference in Albany on March 10-12, 1991.

SECONDED BY

PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY

JANE DONAHUE:

Spring Coaching
Appointments

That the following Spring coaching appointments be approved:

Varsity Baseball -	Gary Butler
J.V. Baseball -	Mark Haley
Varsity Softball -	Greg Myers
J.V. Softball -	Hilarie Dickson
Girls Track (Head) -	Michelle Frechette
Girls Track (Ass't) -	Garth Frechette
Boys Track (Head) -	Mark Elmore
Boys Track (Ass't) -	Open
Tennis -	John Mossey
Modified "B" Boys Basketball -	Terry Blake
Volleyball Ass't -	Patricia Hubbell (Volunteer)

SECONDED BY

PAUL GHENOIU

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

Motion Carried.

February 12, 1991

RESOLUTION BY
PAUL GHENOIU:

Hockey
Program

That Section VII be petitioned to allow for continuation in 1991-92 of a hockey merger between the Beekmantown Jr./Sr. High School and the Chazy Central Rural School.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

1991
Legislative
Forum

That approval be given for any interested Board of Education member to attend the 1991 Area 6 Legislative Forum to be held at Drakes Restaurant, Schroon Lake on April 25, 1991.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Correspondence

Jess Mundy inquired about sixth grade school lunches.

Joan Duquette - Thank you for scholarship donation in memory of Sidney Duquette

RESOLUTION BY
PATRICIA MARTIN:

National Honor
Society

That the National Honor Society be granted permission to have their induction ceremony on a Sunday, date to be set.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Pee Wee
Wrestling Prog.

That approval be given to begin a Pee Wee Wrestling Program on February 11, 1991.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

School Lunch
Helpers/
Custodial Subs

That the following substitute School Lunch Helpers and Custodial Workers be appointed effective February 5, 1991:

Custodial Workers - David Miner
Robert Dennis
Wayne Hensher

School Lunch Helpers - Lisa Burdick	Margaret Rivers
Debra Garson	Tammy Trombley
Patty Parrott	Jean Yourdon
Laura Preston	

SECONDED BY
PAM PRIM

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

Motion Carried.

February 12, 1991

RESOLUTION BY
PATRICIA MARTIN:

Substitute
Teachers

That the following substitute teachers be
 added to the 1990-91 list:

Besette, Lorraine 12 Hardwood Drive Morrisonville, NY 12962	Elementary & Math N.Y.S. Certification of Qualification
Blower, Mark 58 Brinkerhoff Street Plattsburgh, NY 12901	Secondary Spanish & French N.Y.S. Certification of Qualification
Bottino, Stephen MR #10, Box 102 Plattsburgh, NY 12901	Secondary Social Studies, Business Music, Art, Technology N.Y.S. Certification - pending NTE
Carroll, David RD #2, box 231, #2 Plattsburgh, NY 12901	Secondary English, Math, Social Studies, Science, etc. N.Y.S. Certification - none
Drake, Debra 613A Tennessee Road Plattsburgh, NY 12901	Elementary N.Y.S. Certification - None
Fotino, Gia Anne 6 Champlain St. Plattsburgh, NY 12901	Elementary N.Y.S. Certification of Qualification
Jette, Michael R. deFredenburg Hall Dir. Plattsburgh, NY 12901	Secondary Science or Math N.Y.S. Certification of Qualification
LaMarche, Gerald 127 Oak Street Plattsburgh, NY	Secondary Technology N.Y.S. Certification - pending NTE
Leonard, David Box 313 Lyon Mountain, NY 12952	Secondary Business N.Y.S. Certification- none
Merrihew, Gregory Box 741 Elizabethtown, NY 12932	Secondary Science & Junior High Math N.Y.S. Certification - Permanent
Miner, Barbara RD #5, Box 337 Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Permanent
Momot, Christine RD #2, Box 195 Plattsburgh, NY 12901	Elementary - Cumberland Head only N.Y.S. Certification - None
Olsen, Rodney One Lightning Road Grand Isle, VT	Secondary Science N.Y.S. Certification - None
Spittler, Kim 287 Lakeshore Road Plattsburgh, NY 12901	Art N.Y.S. Certification - None
Tuohy, Deborah M. 93 LaFayette Street Plattsburgh, NY 12901	Elementary N.Y.S. Certification - pending NTE
Weinkaut, Karen D. RD #1, Box 282 Peru, NY 12972	Art N.Y.S. Certification - None

SECONDED BY
DAVID HALL

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0
 Motion Carried. February 12, 1991

RESOLUTION BY
DAVID HALL:

Substitute
Bus Drivers

That the following substitute school bus drivers be appointed:

Deborah Langlois, West Chazy
Daniel Nephew, West Chazy
Deena Morgan, West Chazy
Gregory Lavene - Morrisonville

SECONDED BY
GEORGE DYER

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

Motion Carried.

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

Civil
Service
Application

Gary S. LaBombard - School Bus Driver
RD #1, box 296
Chazy, NY 12921

RESOLUTION BY
DAVID HALL:

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

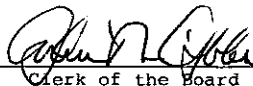
Adjournment

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: March 12, 1991

February 26, 1991

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 26, 1991.

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

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul Ghenoiu
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record

Absent: David Hall
David Tinker

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

Visitors: Mary Boswell
Carol Hackett
Paul Hannon

RESOLUTION BY
PATRICIA MARTIN:

Executive
Session

That the Board of Education enter executive session at 7:01 PM to hear a stage three grievance brought by the Beekmantown Teachers Association and Ms. Carol Hackett, Elementary teacher.

SECONDED BY
SHARON RECORD

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

Motion Carried.

The Board of Education resumed regular session at 8:10 PM.

RESOLUTION BY
PATRICIA MARTIN:

Grievance
Decision -
C. Hackett

That the Board of Education after due deliberation deny the third stage grievance brought by the Beekmantown Teachers Association and Ms. Carol Hackett, Elementary teacher.

SECONDED BY
GEORGE DYER

Roll Call vote: Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Hall - Absent
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Absent

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

Motion Carried.

February 26, 1991

RESOLUTION BY
SHARON RECORD:

That the Special Meeting be adjourned at 9:32 PM.

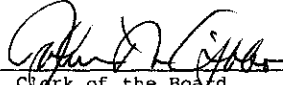
Adjournment

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: March 12, 1991

March 12, 1991

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

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

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul Ghenoiu
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record
David Tinker

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

Visitors: Barbara Santamore
Jean Welch
Keith Lunn
Gloria L. Jones

RESOLUTION BY
PATRICIA MARTIN:

Executive
Session

That the Board of Education enter executive session at 7:31 PM to hear a report from the CSE, discussion of meeting with DEC officials and discussion of negotiations with BNIEA.

SECONDED BY
DAVID HALL

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

Motion Carried.

The Board of Education resumed regular session at 9:38 PM.

RESOLUTION BY
PATRICIA MARTIN:

CSE
Report

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

Crystal M.	Learning Disabled, Second grade, Resource Room, Speech and Language Support
Viola V.	Learning Disabled, Resource Room and Frequency
Christopher C.	Speech Impaired, Speech and Language daily
Joshua G.	Classification - None, Distar 5 with Remedial Reading
Joanna B.	Learning Disabled, Option I
Rachael M.	Speech Impaired, Related Services, Speech/ Language 2 x 30 minutes
Gary P.	Learning Disabled, Option I, Counseling 1 x 30 min.
Peter R.	Not Classified
Joey P.	Learning Disabled, Option I, Counseling 1 x 30 min. Speech 5 x 30 min.
Meegan E.	Not Classified
Sam J.	Emotionally Disturbed, Option I (½ day) pending Option III, Counseling 1 x 30 min., 3 x 30 min. for speech

March 12, 1991

Roger M. Learning Disabled, Resource Room and Frequency
5 x 1 period, Counseling 1 x 30 min.

CSE Report
(Cont.)

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTIANED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

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

Minutes

December 11, 1990 - Regular Meeting
December 19, 1990 - Special Meeting
January 8, 1991 - Regular Meeting
February 12, 1991 - Regular Meeting
February 26, 1991 - Special Meeting

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following financial reports be approved as
submitted:

Financial
Reports

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

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

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

Claim
Schedules

General Fund Warrant - 2/19/91 -	\$330,208.38
General Fund Warrant - 3/1/91 -	72,559.74
General Fund Payroll - 2/1/91 -	330,310.75
General Fund Payroll - 2/15/91 -	332,742.06
School Lunch Fund Warrant - 2/91 -	25,373.45
School Lunch Fund Payroll - 2/1/91 -	7,084.47
School Lunch Fund Payroll - 2/15/91 -	7,855.74
Capital Fund Warrant - 2/91 -	235,027.42
Capital Fund Payroll - 2/1/91 -	1,346.15
Capital Fund Payroll - 2/15/91 -	1,346.15
Federal Fund Title I Warrant, 2/91 -	31,388.26
Federal Fund Title I Payroll - 2/1/91 -	9,074.38
Federal Fund Title I Payroll - 2/15/91 -	9,074.38
Federal Fund Title VIB, Payroll - 2/1/91 -	1,243.72
Federal Fund Title VIB, Payroll - 2/15/91 -	1,243.72
Federal Fund 89-313 Warrant - 2/91 -	3,231.06
Federal Fund Chapter II Warrant - 2/91 -	3,726.97

SECONDED BY
DAVID TINKER

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

Motion Carried.

March 12, 1991

K & L
Payment

RESOLUTION BY

DAVID HALL:

That all payments to K & L Plumbing and Heating Inc. be withheld pending the resolution of action instituted by the Department of Environmental Conservation.
(Note: Current payments to K & L Plumbing and Heating in the amount of \$8,165.00 for Heating and Ventilating and \$17,762.00 for plumbing will be made.)

SECONDED BY
PATRICIA MARTIN

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

Motion Not Carried.

RESOLUTION BY

PATRICIA MARTIN:

Change Orders

That the following construction change orders be approved as certified by Jeremiah Oosterbaan, Architect.

1. General Contractor, GC-3 - \$1,001.00 Credit
2. Electrical Contractor, EC-2 - 1,215.00 Credit
3. Electrical Contractor, EC-3 - 2,827.00 Add
4. Electrical Contractor, EC-4 - 3,833.00 Add
5. Heating/Ventilating Contractor, HVC-3 - \$4,948.00 Add
6. Plumbing Contractor, PC-6 - 1,455.00 Add

SECONDED BY
JANE DONAHUE

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

Motion Carried.

Mr. George Dyer reported on a recent transportation committee meeting.

RESOLUTION BY

DAVID HALL:

School Buses -
Purchase

That the Board of Education approve the purchase of three (3) 58 passenger school buses at a total cost of \$143,000.00 subject to voter approval on June 12, 1991.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

Distar Program

That the prefirst Distar track be eliminated beginning with the 1991-92 school year, and that the Distar track program be eliminated beginning with the 1992-93 school year and that an Action Plan be developed to describe the process that will be used to eliminate the Distar track program as well as look at the entire elementary programs/structure and determine if the programs and school structure currently meet the needs of all students attending Beekmantown Elementary schools, and also that the elimination of the Distar program cannot be recinded unless all nine Board of Education members agree.

SECONDED BY
DAVID HALL

Roll Call Vote: Mrs. Donahue - Yes Mrs. Martin - Yes
Mr. Dyer - Yes Mrs. Prim - Yes
Mr. Ghenoju - Yes Mrs. Record - Yes
Mr. Hall Yes Mr. Tinker - Yes
Mr. Lavorando - Yes

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

Motion Carried.

March 12, 1991

School
CalendarThe Board of Education discussed the 1991-92 school calendar. 1991-92

RESOLUTION BY

DAVID HALL:

That if no additional snow days are used prior to Easter vacation, then one day (April 1, 1991) be added to the Easter vacation and one day (May 28, 1991) be added at Memorial Day.

Snow Days

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the first five Beekmantown Central School District Board of Education members that attend the 1991 BOCES annual meeting be designated as voting delegates.

Annual
Meeting -
BOCES

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY

DAVID HALL:

That the following resignations for the purposes of retirement be accepted:

Resignations

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
1. Walter Warner	Technology Teacher	April 12, 1991
2. Janet D. Gadway	Special Ed. Teacher	July 1, 1991
3. Betty M. Miller	Special Ed. Teacher	July 1, 1991
4. Janeann Oshier	School Nurse-Teacher	July 1, 1991
5. Margaret Rabideau	School Nurse-Teacher	July 1, 1991
6. Elizabeth Radojcic	Elementary Music	July 1, 1991
7. Mark J. Turner	School Bus Driver	March 28, 1991

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY

DAVID TINKER:

That James Lattrelle be appointed as a volunteer soccer coach to supervise a girls soccer team at an April 6th indoor soccer play day at PSUC.

J. Lattrelle
Volunteer

SECONDED BY
JANE DONAHUE

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

Motion Carried.

The Board of Education discussed school dances. It was their consensus that school dances would be held in the gymnasium and the district would purchase a cover for the gym floor.

School
Dances

March 12, 1991

RESOLUTION BY
DAVID TINKER:

J. Bushey -
Appt.

That Ms. Jamie Bushey be appointed to a probationary elementary teaching position effective February 18, 1991 at the rate of 3A Step one \$22,467.00.

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTIANED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

R. Harris -
Asst. Tennis
Coach

That Robert Harris be appointed as 1991 assistant tennis coach at \$525.00.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

BAN -
Renewals

That the following bus bond anticipation notes be renewed by the district treasurer at the best rate of interest.

1. \$45,164.40 fourth renewal due at Key Bank, N.A.
March 22, 1991.
2. \$131,860.00 first renewal due at Key Bank, N.A.,
March 22, 1991.

SECONDED BY
DAVID HALL

Roll Call Vote: Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Chenoit - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Substitute
Teachers

That the following substitute teachers be added to the 1990-91 list:

Blondo, Catherine Ann
Old State Road, Box 353
Altona, NY 12910

Elementary

N.Y.S. Certification of Qualification

Carrubba, Paul
8 Independence Drive
Plattsburgh, NY 12901

Secondary Math, Science, Social Studies

N.Y.S. Certification - None

March 12, 1991

Substitute
Teachers
(Cont.)

Cunningham, Stacey
6 Champlain Street
Plattsburgh, NY 12901

Elementary

N.Y.S. Certificate of Qualification

Eccles, Greg
19 Honey Drive
Plattsburgh, NY 12901

Elementary

N.Y.S. Certification of Qualification

Smorol, Christine
45 North Main Street
Peru, NY 12972

Elementary

N.Y.S. Certificate of Qualification

Smorol, Gregory
45 North Main Street
Peru, NY 12972

Secondary & Elementary

N.Y.S. Certification - None

SECONDED BY
DAVID HALL

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

Motion Carried.

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

Mr. Keith Lunn complemented the Board of Education on
eliminating the elementary tracking system.

RESOLUTION BY
DAVID HALL:

That the regular meeting be adjourned at 10:45 PM.

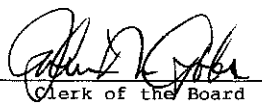
Adjournment

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: May 14, 1991

March 19, 1991

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 19, 1991.

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

Roll Call was taken:

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

Absent: George Dyer (entered at 7:50 PM)
David Tinker (entered at 7:08 PM)

Also Present: David H. Walter, Superintendent
Ernest Craumer, Elementary Principal
Michael Retherford, High School Principal
John N. Gibbs, Business Manager
Clarence Nephew, Head Custodian
Steve Quint, Servicemaster
Joseph Lavorando, School Attorney

Visitors: Jeremiah Oosterbaan, Architect
Harold Weyrich
Robert Abromaitis
Jean Welch
David Beebie
Allen Dybas
Morton Kellas, Clerk of Works
Lester Hardy, Clerk of Works
Barbara Santamore

The purpose of the meeting was to review the capital project with Jeremiah Oosterbaan, Architect which included all change orders, time and material costs, field condition changes and omissions. A lengthy discussion was held.

Mr. Hall was excused from the meeting at 10:08 PM.

Mrs. Donahue was excused from the meeting at 10:17 PM.

RESOLUTION BY
DAVID TINKER:

BOCES Requests
(1991-92)

That the final 1991-92 BOCES service requests be approved in the approximate amount of \$1,329,813.77.

SECONDED BY
PAUL GHENOJU

AYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 1 Prim

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Adjournment

That the special meeting be adjourned at 11:15 PM.

SECONDED BY
SHARON RECORD

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

Motion Carried.

DATE: 5/14/91

ATTEST: 

Clerk of the Board

March 26, 1991

The Special Meeting of the Board of Education of the
Beekmantown Central School District was held on Tuesday, March 26, 1991.

The Special Meeting was called to order at 7:05 PM by
Joseph Lavorando, President, in the Main Building Library.

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul Ghenoia
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: David Hall
Sharon Record
David Tinker

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

Visitors: Donald Bainbridge
Simone Lutz
Marilyn Denny
David Beebie
Gary VanCour
Barbara Nephew
Mary Gebo

The Board of Education reviewed 1991-92 curriculum
project proposals with their respective presenters.

Curriculum
Projects
(1991-92)

RESOLUTION BY
JANE DONAHUE:

That the special meeting be adjourned at 9:07 PM.

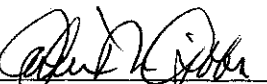
Adjournment

SECONDED BY
GEORGE DYER

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

5/14/91

April 9, 1991

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 9, 1991.

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

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul GhenoIU
David Hall
Patricia Martin
Pam Prim
Sharon Record
David Tinker

Absent: Joseph Lavorando

Also Present: David H. Walter, Superintendent of Schools
Donald Levine, CSE Chairperson
Joseph Lavorando, School Attorney

Visitors: Jean Welch
Barbara Santamore

RESOLUTION BY

GEORGE DYER:

Election of
Temporary
Clerk

That Pam Prim serve as temporary clerk for this meeting in the absence of John N. Gibbs, District Clerk.

SECONDED BY

PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY

JANE DONAHUE:

Executive
Session

That the Board of Education enter executive session at 7:33 PM to hear a report from the CSE and discuss possible litigation.

SECONDED BY

DAVID HALL

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

Motion Carried.

The Board of Education resumed regular session at 9:40 PM.

RESOLUTION BY

GEORGE DYER:

Action on CSE
Report

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

Richard P.	Speech Impaired, Resource room and Frequency 5 x 40 minutes, Speech 3 x 30 minutes
Forest G.	Learning Disabled, Resource Room Option I, add Speech 5 x 30 minutes
Gary P.	Learning Disabled, Option I, add Speech 2 x 30 minutes
Gerald H.	Learning Disabled Option I, add Speech 3 x per week for 30 minutes
Michael L.	Not classified
Roger M.	Learning Disabled, Option I, Counseling 1 x 30 minutes

SECONDED BY

PAM PRIM

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

Motion Carried.

April 9, 1991

RESOLUTION BY
DAVID HALL:That the following financial reports be approved
as submitted:Financial
ReportsTreasurers Reports, All Funds, - March 1991
General Fund Budget Control - March 1991
General Fund Revenue Report - March 1991
Extraclassroom Fund Report - March 1991SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:That the following claim schedules be approved as
audited and paid:Schedule of
Claims

General Fund bills not on warrant -3/31/91 -	\$ 58.87
General Fund Warrant - 3/14/91 -	259,503.16
General Fund Warrant - 3/31/91 -	201,588.21
General Fund Payroll - 3/1/91 -	317,606.09
General Fund Payroll - 3/15/91 -	333,851.78
General Fund Payroll - 3/31/91 -	328,835.57
School Lunch Fund Warrant - 3/31/91 -	14,586.62
School Lunch Fund Payroll - 3/1/91 -	5,970.97
School Lunch Fund Payroll - 3/15/91 -	6,730.95
School Lunch Fund Payroll - 3/31/91 -	8,083.70
Capital Fund Warrant - 3/31/91 -	37,692.52
Capital Fund Payroll - 3/1/91 -	1,346.15
Capital Fund Payroll - 3/15/91 -	1,346.15
Federal Fund Title I Warrant - 3/31/91 -	2,259.73
Federal Fund Title I Payroll - 3/1/91 -	9,864.68
Federal Fund Title I Payroll - 3/15/91 -	9,864.68
Federal Fund Title I Payroll - 3/31/91 -	9,864.68
Federal Fund Title VIB Warrant - 3/31/91 -	1,040.00
Federal Fund Title VIB Payroll - 3/1/91 -	1,243.72
Federal Fund Title VIB Payroll - 3/15/91 -	1,243.72
Federal Fund Title VIB Payroll - 3/31/91 -	1,243.72
School Prevention Services Warrant - 3/31/91 -	2,185.50
Chapter II (89-90) Warrant - 3/31/91 -	9,182.50

SECONDED BY
PAM PRIM

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

Motion Carried.

Appropriation
Transfers
Under \$2500The 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
1040-450 Dist. Clerk M/S	1010-400 Bd. Ed. Cont.	\$1,716.95	To cover exp.
1310-450 Bus. Adm. M/S	1310-400 Bus. Adm. Cont.	265.91	" " "
9711-700 Ser. Bonds. Int.	1920-400 Sch. Assoc. Dues	321.00	" " "
2020-402-01 Supr. Conf. MB/WC	2020-450-01 Supr. M/S MB/WC	75.00	" " "
2070-400 In Ser. Cont.	2070-490 In-Serv. BOCES	1,133.80	" " "
2110-130 Sal. Tea. 7-12	2110-140 Sal. Tea. Subs.	450.00	" " "
2110-200-03-10 Tea. Wq. HS Math	2110-200-03-08 Tea. HS		
	Ind. Arts	218.70	" " "
2020-402-01 Supr. conf. MB/WC	2110-400-01 Tea. cont. MB/WC	45.00	" " "
2110-401-01 Tea. Conf. MB/WC	2110-401-01 Tea. Trvl. MB/WC	156.51	" " "

April 9, 1991

Transfers (Cont.)

Transfers From	Transfer To	Amount	Reason
2110-402-01 Tea. Conf. MB/WC	2110-450-01 Tea. M/S MB/WC	99.45	To cover exp.
2110-490-01 Tea. BOCES MB/WC	2110-450-03-01 Tea. M/S HS	529.64	" " "
2110-450-03-12 Tea. M/S HS P.E.	2110-450-03-11 Tea. M/S HS Mus.	126.34	" " "
2110-450-03-17 Tea. M/S HS L.D.	2110-450-03-16 Tea. M/S HS Sp Ed	5.38	" " "
2110-490-01 Tea. BOCES MB/WC	2110-480-01 Tea. Text. MB/WC	73.30	" " "
2110-490-02 Tea. BOCES CH	2110-480-02 Tea. Text. CH	416.46	" " "
2110-480-04 Tea. Text. Par. Sch.	2110-480-03-05 Tea. Text. HS Eng.	11.50	" " "
2110-490-03 Tea. BOCES HS	2110-480-03-07 Tea. Text. HS H. Ec.	114.50	" " "
2110-130- Tea. Sal. 7-12	2330-150 Sal. Adult Ed.	105.00	" " "
2615-400-03 AV Cont. HS	2610-460-03 Lib. Loan HS	68.76	" " "
2615-400-03 AV Cont. HS	2615-450-03 AV M/S HS	190.69	" " "
2810-400-01 Guid. Cont. HS	2810-450-01 Guid. M/S HS	104.14	" " "
2810-400-01 " " "	2810-450-02 Guid. M/S CH	12.00	" " "
2855-150 Inter. Sch. Ath. I/S	2855-160 Inter Sch. Ath N/I Sal	1,250.00	" " "
5510-302 Trans. M/S Non/Aid	5510-400 Trans. Cont.	1,441.15	" " "
2110-450-03-12 Tea. M/S HS P.E.	2110-450-03-01 Tea. M/S HS	439.00	" " "
2020-400-02 Supr. Cont. CH	2110-450-02 Tea. M/S CH	725.00	" " "
2110-490-01 Tea. BOCES	2110-402-03 Tea. Conf. HS	491.19	" " "
5530-400 Trans. Bldg. Cont.	5510-400 Trans. Cont.	92.39	" " "

RESOLUTION BY

DAVID HALL:

Appropriation
Transfers Over
\$2500

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

Transfer From	Transfer To	Amount	Reason
1620-160 Oper. Sal.	1620-400 Oper. Cont.	\$10,307.00	To cover Exp.
1620-479 Oper. Fuel Oil	1621-160 Main Sal.	3,370.57	" " "
1620-479 Oper. Fuel Oil	1621-461 Main. Repaires	3,613.08	" " "
5530-400 Trans. Bldg. Cont.	5510-180 Trans. Sal. Subs.	6,545.17	" " "
1620-479 Oper. Fuel Oil	1621-160 Main Sal.	4,433.53	" " "
2110-490 Tea. BOCES	2110-140 Tea. Subs.	5,100.00	" " "
5530-400 Trans. cont. Bldg.	5510-180 Trans. Sal. Subs.	3,494.45	" " "

SECONDED BY

DAVID TINKER

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

Motion Carried.

RESOLUTION BY

DAVID HALL:

Payment to
Contractors

That the following capital fund contractor payments
be made as recommended by the architect:

Amount	Contractor	Payment No.	Total Paid
1. \$ 214,693.30	Roger P. Kennedy	8	\$ 2,803,963.20
2. 70,712.75	William J. Murray	8	645,690.25
3. 39,472.75	William J. Murray	9	685,163.00
4. 11,528.00	K & L Heating	10	523,844.00
5. 5,955.00	K & L Plumbing	10	254,817.10
6. 8,222.00	roger P. Kennedy	9	2,812,185.20
7. 13,257.00	Murnane Associates*	10	503,506.00

*Final Payment - Cumberland Head West Wing Addition

SECONDED BY

JANE DONAHUE

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

Motion Carried.

April 9, 1991

RESOLUTION BY
PAUL GHENOIU:

That the following capital fund change orders be approved as recommended by the architect.

Change
Orders

1. GC-3 Murnane Assoc. Inc. + \$336.00 furring chalk boards
2. GC-4 R. Kennedy Inc. ~\$1267.00 three items

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

That the low bid be accepted when the time comes for water testing and test wells at the Cumberland Head Elementary School.

Water
Testing

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the 1991-92 curriculum project "Revision of K-12 Physical Education Curriculum" be approved in the amount of \$3,980.00.

Curriculum
Project K-12
Phys. Ed.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the 1991-92 curriculum project "Research and Laboratory Skills: A Senior Science Seminar" be funded in the amount of \$3,918.00.

Curriculum
Project -
Science
Seminar

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the 1991-92 curriculum project "Math Workshop" be funded in the amount of \$6,143.35.

Curriculum
Project -
Math Workshop

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

That the Board of Education approve the concept of a "Summer Enrichment Experience" and an "Elementary Social Studies Curriculum Coordinator" provided there is no additional cost to the school system.

Summer
Enrichment &
Elementary
Social Studies
Coordinator

SECONDED BY
GEORGE DYER

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

Motion Carried.

April 9, 1991

RESOLUTION BY
DAVID HALL:

Summer
Employment -
Counselors

That Mrs. Sydney Garrant and Mrs. Lorna Marx be employed in the guidance office for one month during the summer of 1991.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Paper Bid

That the 1991-92 cooperative paper bid be awarded to Alling & Cory, Syracuse, New York in the amount of \$7,620.00.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Substitute
Custodial
Worker

That Mr. Thomas F. Maher be appointed as a substitute custodial worker effective April 1, 1991.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Correspondence

The Board of Education received a thank you note from the Main Building Elementary fifth grade (Otis/St. Germain) for their trip to Ottawa.

The Board of Education received correspondence from John McCarty, elementary teacher presently serving in Germany as a result of "Desert Storm". No action was taken on his request.

RESOLUTION BY
GEORGE DYER:

Health Services
Contract NCCS

That the health service contract with Northeastern Clinton School District be approved in the amount of \$346.14.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Spring Sports
Volunteer

That the following volunteers be approved:

1. Bob Garrow - baseball
2. Charlie McGee - baseball
3. Steve DeCarlo (student teacher) - baseball
4. Leonard Wood, Jr. - track

SECONDED BY
SHARON RECORD

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

Motion Carried.

April 9, 1991

RESOLUTION BY

DAVID HALL:

Substitute
Teachers

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

Renadette, Roger J.
MR #8, Box 316
Plattsburgh, NY 12901

Secondary Mathematics
N.Y.S. Certification - Permanent

Schachte, Michael A.
309 Margaret Street
Plattsburgh, NY 12901

Elementary & Secondary
N.Y.S. Certification - None

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY

PAM PRIM:

Tenure

That a board appointed committee will define the term "acceptable" as found in the conditions required of tenure.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY

JANE DONAHUE:

Adjournment

That the Regular Meeting be adjourned at 10:09 PM.

SECONDED BY
GEORGE DYER

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

Motion Carried.

ATTEST: 

DATE: May 14, 1991

May 14, 1991

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 14, 1991.

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: Jane Donahue
George Dyer
Paul Ghenoiu
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record
David Tinker

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

Visitors: Barbara Santamore
Steve Quint, Servicemaster
David A. Coryer

RESOLUTION BY

PATRICIA MARTIN:

Executive
Session

That the Board of Education enter executive session at 7:31 PM to hear a report from the CSE, discussion of possible litigation involving the Department of Environmental Conservation and discussion of disciplinary action to be taken relative to an individual employee.

SECONDED BY
SHARON RECORD

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

Motion Carried.

The Board of Education resumed regular session at 8:59 PM.

RESOLUTION BY

PAM PRIM:

Executive
Session

That the Board of Education reenter executive session at 9:00 PM to discuss an individual for a specific position.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 9:35 PM.

RESOLUTION BY

PATRICIA MARTIN:

CSE Report

That the CSE report be approved with six noted exceptions in regards to the placement of the following students:

Krystyn L. Classification not recommended, Discontinue Remedial Math, Recommend PT evaluation, provide support for Soc. St. and Science in the resource room as a non-handicapped student

May 14, 1991

CSE Report
(Cont.)

Landis P. Emotionally Disturbed, Option III 9/91, Counseling,
Psychiatric Consultation, Family Contact

Westley S. Learning Disabled, Resource Room, Flexible setting,
Flexible scheduling and revised test directions.

Jason B. Recommend as Learning Disabled, Resource Room 5 days a week
for 180 minutes (minimum).

Jennifer A. Continue Speech Impaired, Speech 3 x weekly for 30 minutes

Chris C. Continue Speech Impaired, Speech - decrease from 5 to 3 x weekly.

Kelly C. Continue classification as Speech Impaired, Speech 2 x 30
minutes weekly.

Heidi D. Declassify

Nathan F. Continue Speech Impaired, Speech 3 x weekly for 30 minutes

Elizabeth G. Change from Speech Impaired to Learning Disabled, Resource
Room 180 minutes weekly, Speech services 5 x 30 minutes weekly

Joe L. Continue as Speech Impaired, Decrease speech services from
5 to 2 x 30 minutes weekly

Melissa O. Discontinue Classification as Speech Impaired, Recommend
Speech Improvement, Speech Improvement services.

Heather R. Continue Speech Impaired, Speech 5 x weekly for 30 minutes.

Amie W. Continue as Speech Impaired, Speech services 5 x 30 minutes weekly.

Stephanie W. Continue Speech Impaired, Counseling once per week for 30
minutes. Speech 3 x weekly for 30 minutes.

Danielle L. Not to be classified but served with speech improvement
services 5 x 30 minutes

Ralph L. Not to be classified but served with speech improvement
services 5 x 30 minutes

Rossalyn C. Speech Impaired, Option II Preschool, Speech Pathology
30 minutes per day, delete counseling IEP

Dylan J. Multiply Handicapped, Option II Preschool, discontinue from
physical therapy services and that he be placed from
an Option IV to an Option II Preschool Program
Change to 10 month IEP

Brad S. Speech Impaired, drop 12 Month IEP, Occupational therapy
30 minutes per day 2 times/week, Speech Pathology 2 1/2 hrs/week
Head start until June, then YMCA over the summer

Jenell S. Speech Impaired, Option II Preschool, Physical Therapy 30 min/day
2 x per week

Justin H. Speech Impaired, Option II Preschool, 10 Month program,
Speech Pathology 30 min/day 3 times per week

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:That the minutes of the following Board of Education Meetings Minutes
be approved as submitted:

March 12, 1991 - Regular
March 19, 1991 - Special
April 9, 1991 - Regular
April 26, 1991 - Special

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

May 14, 1991

RESOLUTION BY
PATRICIA MARTIN:

Financial
Reports

That the following financial reports be approved as submitted:

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

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Claim Schedules

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

General Fund Warrant, 4/5/91 -	\$233,458.47
General Fund Warrant, 4/30/91 -	\$133,587.85
General Fund Payroll, 4/12/91 -	\$342,647.52
General Fund Payroll, 4/26/91 -	\$321,403.45
General Fund Federal Fund Advance, 4/91 -	\$ 2,000.00
School Lunch Fund Payroll, 4/12/91 -	\$ 7,289.20
School Lunch Fund Payroll, 4/26/91 -	\$ 5,683.74
School Lunch Fund Warrant, 4/91 -	\$ 22,456.26
Capital Fund Warrant, 4/91 -	\$363,840.80
School Prevention Services, 4/91 -	\$ 2,185.50
Title VIB Warrant, 4/91 -	\$ 390.00
Title VIB, Payroll, 4/12/91 -	\$ 1,243.72
Title VIB, Payroll, 4/26/91 -	\$ 1,243.72
Title I Warrant, 4/91 -	\$ 1,506.50
Title I, Payroll, 4/12/91 -	\$ 9,846.68
Title I, Payroll, 4/26/91 -	\$ 9,846.68
89-313 Warrant, 4/91 -	\$ 1,922.09
Chapter II 90-91 Warrant, 4/91 -	\$ 1,092.85

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Budget

Transfers -
Over \$2500

That the following General Fund Appropriation transfers over \$2500.00 be approved as submitted:

Transfer From	Transfer To	Amount	Reason
1620-160 Oper. Salaries	1620-400 Oper. Cont.	\$4,807.00	To Cover Exp.
1620-450 Oper. M/S	1621-160 Main. Salaries	8,362.11	" " "
1620-450 Oper. M/S	1621/450 Main M/S	3,058.05	" " "
2110-490 Tea. BOCES	2110-140 Tea. Sub. Sal.	8,025.00	" " "
2855-150 Intr. Athl. I/S	2855-160 Intr. Ath. NI/Sal.	2,627.50	" " "
5510-305 Trans. M/S Aid Gas	5510-180 Trans. Sub. Dr.	4,609.70	" " "

SECONDED BY
DAVID TINKER

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

Motion Carried.

May 14, 1991

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

Budget
Transfers -
Under \$2500

Transfers From	Transfers To	Amount	Reasons
1010-450 Bd. of Ed. M/S	1010-400 Bd. of Ed. Cont.	\$ 88.20	To cover exp.
1310-450 Bus. Adm. M/S	1310-400 Bus. Adm. Cont.	78.40	" " "
1910-424 Comp auto Ins.	1621-400 Main Cont.	756.67	" " "
1910-425 Stu. Acc. Ins.	1621-400 " "	1,261.75	" " "
1910-423 Emp. Blnk Ins.	1621-461 Main. Repairs	2,000.00	" " "
1910-422 Pub. Lia. Ins.	1621-461 " "	49.19	" " "
2020-400-02 Supr. Cont. CH	2020-450-02 Supr. M/S CH	12.95	" " "
2070-400 In-Serv. Trng.	2070-490 In-Serv. BOCES	2,281.50	" " "
2110-200-03-10 Tea. Eq.	2110-200-03-11 Tea. Eq.		
HS Math	HS Music	149.95	" " "
2110-200-01 Tea. Eq. MB/WC	2110-400-01 Tea. Cont. MB/WC	192.60	" " "
2110-400-03-03 Tea. Cont. HS	2110-400-03-10 Tea. cont.		
Bus.	HS Math	179.35	" " "
2110-401-03-Trvl. HS	2110-401-02 Trvl. CH	1.94	" " "
2110-402-02 Conf. CH	2110-402-03 Conf. HS	836.15	" " "
2110-402-02 Conf. CH	2110-450-02 Tea. M/S CH	8.25	" " "
2110-450-03-09 Tea. M/S HS	2110-450-03-01 Tea. M/S HS	344.42	" " "
2110-450-03-13 Tea. M/S HS	2110-450-03-01 " " "	285.11	" " "
Rdg.			
2110-480-03-14 Tea. Text.	2110-480-03-03 Tea. Text		
HS Soc St.	HS Bus.	7.51	" " "
2110-120 Tea. Sal. K-6	2330-150 Adult Ed. Sal.	105.00	" " "
2610-460-01 Lib. Loan MB/WC	2610-460-03 Lib. Loan HS	1.00	" " "
2615-400-03 AV Cont. HS	2615-450-03 AV M/S HS	2.42	" " "
2805-450 Attendance M/S	2805-160 Attendance Sal.	123.21	" " "
2815-400 Health Svcs. Cont.	2815-450 Heal. Svcs. M/S	8.74	" " "
5510-303 Trans. M/S Aid. Tires	5510-307 Trans. M/S Aid.		
	Diesel Fuel	477.06	" " "
5510-309 Trans. M/S Non-Aid	5510-400 Trans. Cont.	95.10	" " "
5510-309 " " " "	5510-403 Trans. Cont. N/Aid	19.16	" " "
5530-400 Trans. Bldg. Cont.	5510-422 Trans Lia. Ins.	2026.00	" " "
1910-422 Pub. Lia. Ins.	1910-424 Comp. Auto Ins.	447.67	" " "
2110-400-03-03 Tea. Cont.	2110-400-03-11 Tea. Cont.		
HS Bus.	HS Music	179.35	" " "

RESOLUTION BY

PAM PRIM:

That a \$44.92 gift from the Beekmantown Eagles Booster Club to purchase a turf rake be accepted and the General Fund budget amended.

Gift -
Booster Club

SECONDED BY
DAVID HALL

Roll Call Vote: Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

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

Motion Carried.

Mr. David Hall reported on a recent Buildings & Grounds meeting.

May 14, 1991

Architect
Payment

RESOLUTION BY
PAUL GHENOIU:

That a \$35,000.00 payment be made to Jeremiah Oosterbaan, Architect.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Kennedy -
Retainage
Request

RESOLUTION BY
GEORGE DYER:

That Roger P. Kennedy's request to release one half of their five (5) percent retainage be denied.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Capital Fund
Payments

RESOLUTION BY
PATRICIA MARTIN:

That the following capital fund payments be made:

1. #11 K & L Plumbing & Heating - \$5,400.00
2. #10 Murray Electric Co. - \$13,885.00

SECONDED BY
PAM PRIM

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

Motion Carried.

Sale of
Vehicles

RESOLUTION BY
PAUL GHENOIU:

That the following vehicles be sold to the highest qualified bidder:

- Bus # 98 - Running
- Bus #100 - Running
- Bus #102 - Running
- Bus #115 - Running
- 1974 Chevrolet Station Wagon - Poor Condition
- 1979 Chevrolet Van - Poor Condition

SECONDED BY
GEORGE DYER

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

Motion Carried.

Annual Meeting
Personnel

RESOLUTION BY
PATRICIA MARTIN:

That the following annual meeting personnel be appointed:

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

May 14, 1991

Annual Meeting
Personnel
(Cont.)

Assistant Clerks: Carol Sanger
Beverly Leege

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following staff positions be created in order to return two BOCES special education classes to Beekmantown Central School.

BOCES
Special Ed. -
Positions

1. Two special education teaching positions
2. One school psychologist position
3. One speech therapist position
4. Two teacher aides positions

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That a Director of Special Programs position be created effective July 1, 1991 at \$45,000.00 for eleven months.

Create Director
Special Programs

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Rachelle Armstrong be appointed to tenure effective September 1, 1991 in the teacher area of English.

Tenure Appt. -
R. Armstrong

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Betty Collins be appointed to tenure effective September 1, 1991 in the teaching area of Library Media Specialist.

Tenure Appt.
B. Collins

SECONDED BY
SHARON RECORD

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

Motion Carried.

May 14, 1991

RESOLUTION BY
SHARON RECORD:

Tenure Appt. That Judith Dilley be appointed to tenure effective
J. Dilley September 1, 1991 in the teaching area of Art.

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Tenure Appt. That Kathleen Hay be appointed to tenure effective
K. Hay September 1, 1991 in the teaching area of Elementary.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Tenure Appt. That Carole Klein be appointed to tenure effective
C. Klein September 1, 1991 in the teaching area of elementary.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

Tenure Appt. That Jeanette Linsler be appointed to tenure
J. Linsler effective September 1, 1991 in the teaching area of Instrumental Music.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Tenure Appt. That Gregory Myers be appointed to tenure
G. Myers effective September 1, 1991 in the teaching area of Special Education.

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL CHENOIU:

Tenure Appt. That Margaret Quequiner be appointed to tenure
M. Quequiner effective September 1, 1991 in the teaching area of Secondary Foreign Language.

SECONDED BY
DAVID HALL

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

Motion Carried.

May 14, 1991

RESOLUTION BY
PAM PRIM:

Department
Chairpersons
1991-92

That the following department chairpersons be appointed:

David Beebie -	Science
Arthur DeGrandpre' -	Mathematics
Allen Dybas -	Technology
Elaine Rice -	English
George Sherman -	Social Studies
Mary Williams -	Business

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

School
Calendar -
1991-92

That the 1991-92 school calendar be adopted as presented.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

ARC/Youth
Commission -
Bus Lease

That one bus be leased to the ARC and five vehicles to the Town of Beekmantown Youth Commission for the 1991 Summer.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

J. Linsler -
Elem. Band

That Jeanette Linsler, senior high band director, be transferred to the Elementary band director's position effective September 1, 1991 at her request.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

L. Leidner -
Maternity Leave

That the maternity leave request by Mrs. Linda Leidner from September 3, 1991 to November 11, 1991 be approved.

SECONDED BY
PAM PRIM

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

Motion Carried.

May 14, 1991

RESOLUTION BY

DAVID HALL:

C. Culver -
Leave of
Absence

That Mrs. Carmen Culver secondary spanish teacher,
be granted a leave of absence without pay for the 1991-92
school year.

SECONDED BY

PAM PRIM

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

Motion Carried.

Property
Loss

The Board of Education discussed recent student
personal property losses.

RESOLUTION BY

GEORGE DYER:

W. Cook -
Substitute
Custodian

That Ms. Wanda Cook be approved as a substitute
custodial worker effective May 13, 1991.

SECONDED BY

PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

G. Brown -
Appointment

That Mr. Gary Brown be appointed to a probationary
position as a technology teacher effective April 27, 1991 at
the rate of Step one BA +27 with masters, \$23,827.00.

SECONDED BY

DAVID HALL

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

Motion Carried.

RESOLUTION BY

DAVID HALL:

Borrow

That the district treasurer be authorized to borrow up to
\$3,900,000.00 at the best interest rate until such time as state
aid is received.

SECONDED BY

DAVID TINKER

Roll Call Vote: Mrs. Donahue - Yes

Mr. Dyer - Yes

Mr. GhenoIU - Yes

Mr. Hall - Yes

Mr. Lavorando - Yes

Mrs. Martin - Yes

Mrs. Prim - Yes

Mrs. Record - Yes

Mr. Tinker - Yes

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

Motion Carried.

J. Sears -
Dedication

No action was taken on a request for dedicating the
Elementary addition to James Sears, retiring Elementary Principal.

May 14, 1991

RESOLUTION BY
DAVID HALL:

That the Annual Meeting scheduled for June 12 and 13 be postponed one week to June 19 and 20 due to lack of State Aid information.

Annual
Meeting
Change

SECONDED BY
PAM PRIM

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

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

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

Substitute
Teachers

Gill, Karen A.
RD #2, Box 388A
Plattsburgh, NY 12901

Elementary
N.Y.S. Certification - Pending

Keuleman, Shelley
RD #1, box 144
Chazy, NY 12921

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

Rowden, William
36 Gravelly Point
Plattsburgh, NY 12901

Physical Education, Health
N.Y.S. Certification - None

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the Regular Meeting be adjourned at 10:45 PM.

Adjournment

SECONDED BY
DAVID HALL

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

Motion Carried.

ATTEST:

John D. Gill
Clerk of the Board

DATE: Aug 8, 1991

May 23, 1991

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, May 23, 1991.

The Special Meeting was called to order at 9:45 PM by Joseph Lavorando, President in the Main Building Board of Education Room.

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul Ghenoio
Joseph Lavorando
Pam Prim
Sharon Record
David Tinker

Absent: David Hall
Patricia Martin

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

Visitors: Barbara Santamore
Jean Welch

Prior to the meeting the Board of Education worked on their 1991-92 General Fund Budget.

RESOLUTION BY
PAM PRIM:

1991-92 Budget That the 1991-92 General Fund budget be adopted in the
Adoption amount of \$15,544,456.00 and submitted to the district voters for their approval.

SECONDED BY
SHARON RECORD

Roll Call Vote: Mrs. Donahue - Yes
Mr. Dyer - No
Mr. Ghenoio - Yes
Mr. Hall - Absent
Mr. Lavorando - Yes
Mrs. Martin - Absent
Mrs. Prim - Yes
Mrs. Record - Yes
Mr. Tinker - Yes

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Workers That the following resolution pertaining to self
Compensation funding workers compensation insurance be adopted:
Self Fund

WHEREAS, the Board of Education of the Beekmantown Central School District is desirous of securing workers' compensation pursuant to subdivision three, of Section 50, of the New York Worker's Compensation Law and,

WHEREAS, the Beekmantown Central School District presently has such compensation pursuant to subdivision one or two of the Section, and

WHEREAS, the Board of Education of Beekmantown Central School District, meeting in session as prescribed, does elect to secure compensation pursuant to the terms of subdivision 4-a of Section 50 of the Workers' Compensation Law.

May 23, 1991

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SECONDED BY
JANE DONAHUE

Workers
 Compensation -
Self Fund (Cont.)

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

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That the following resolution pertaining to joining the
 BOCES self funding compensation insurance plan be adopted:

Workers
 Compensation
 BOCES Self -
Funding Plan

WHEREAS, a Cooperative Self-Insurance Plan for Worker's
 Compensation pursuant to Section 119-0 of the General Municipal Law has been
 established through the Clinton-Essex-Warren-Washington Schools
 Workers' Compensation Plan

WHEREAS, the Board of Education concludes that it would be
 in the interest of the District to participate in the Plan, now,
 therefore, be it

RESOLVED that the District enter into membership in the
 Plan pursuant to Section 119-0 of the General Municipal Law; and be
 it further

RESOLVED that the Chief School Administrator be and hereby
 is authorized and instructed to execute the necessary documents on
 behalf of the District to participate in said Plan.

SECONDED BY
GEORGE DYER

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

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

Motion Carried.

RESOLUTION BY
PAUL GHENOJU:

That the following resolution to participate in the
 cooperative health insurance plan be adopted:

Health
 Insurance -
Cooperative Plan

WHEREAS, a Cooperative Health Insurance Plan pursuant
 to Article 5-G of the General Municipal Law has been established
 through the Clinton/Essex/Warren/Washington Schools Health Consortium;
 and

WHEREAS, the Board of Education concludes that it would be
 in the interest of the District to participate in the Plan, now,
 therefore be it

May 23, 1991

Health Insurance
Cooperative Plan
(Cont.)

RESOLVED that the District enter into membership in the Plan pursuant to Article 5-G of the General Municipal Law; and be it further

RESOLVED that the Chief School Administrator be and hereby is authorized and instructed to execute the necessary documents on behalf of the District to participate in said Plan.

SECONDED BY
PAM PRIM

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

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

Motion Carried.

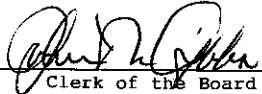
RESOLUTION BY
DAVID TINKER:

Adjournment That the Special Meeting be adjourned at 9:58 PM.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Aug 8, 1991

June 11, 1991

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday June 11, 1991.

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

Roll Call was taken:

Present: Jane Donahue
Paul Ghenoio
David Hall
Patricia Martin
Pam Prim
David Tinker

Absent: George Dyer
Joseph Lavorando
Sharon Record

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

Visitors: Barbara Santamore
Jean Welch
Margie Zidell
Corine Rigby
Hayley Cray
Steve Walter
Dale Ann Watts

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

Welcome

Steve Walter questioned the Board of Education in regards to a lack of services at the West Chazy Elementary.

Others present also spoke to the Board of Education about the same problem.

Discussion followed.

RESOLUTION BY

DAVID HALL:

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

Executive Session

SECONDED BY
PAM PRIM

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

Motion Carried.

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

RESOLUTION BY

DAVID HALL:

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

CSE Report

James Z.	Mentally Retarded, Option II BOCES, Speech 5 x 30 min. Counseling 2 x 30 minutes.
Jason B.	Multiply Handicapped, BOCES Option II, Counseling 1 x 30 minutes (group)
James C.	Learning Disabled (Continued) BOCES Option II, Speech 2½ hours/week in group no more than 3, counseling individual 1 group/week for thirty minutes

June 11, 1991

CSE
Report
(Cont.)

Katie C. Multiply Handicapped (change) BOCES Option II, Speech 5 x 30 min., PT 2 x 30, OT 2 x 30 (individual) 1 x 30 (group - no more than 5 per instruction group)

Emily C. Multiply Handicapped (change), BOCES Option II Speech 5 x 30 - PT 2 x 30 direct, OT 2 x 30 direct Change from MR also drop the 1 x 30 consultation to 1 x 30 direct.

Jason D. Emotionally Disturbed, BOCES Option II, Counseling 1 x 30 individual and 1 x 30 group

Melanie B. Mentally Handicapped, BOCES Option II, Counseling 1 x 30

Jerry R. Multiply Handicapped, BOCES Option IV, Speech 2½ hrs/week counseling 1 x 30 direct

Jason T. Mentally Retarded, BOCES Option II, Speech 5 x 30, OT 2 x 30, PT 2 x 30, OT consultation 1 hr/year

Jamie H. Mentally Retarded, Speech 2½ hrs/week in a group no larger than 3, OT 2 x 30 (direct) and 1 x 30/month (consultation) counseling 1 x 30 (group) and 1 x 30 (individual)

Ardon D. Mentally Retarded, BOCES Option II, Speech 3 x 30 in group no larger than 3, counseling 2 x 30

Heather S. Mentally Retarded, BOCES Option II, Speech 2½ hrs/week in group no larger than 3

Cory B. Mentally Handicapped, BOCES Option II, Visually Impaired 1/quarter PT 3 x 30 (direct) and 5 Hrs/year (consultation) OT 2 x 30 (direct) and 5 hrs/year (consultation) speech 5 x 30. Change from Option IV to II with 1 to 1 aid, change visual itinerant service to once /quarter instead of 1/week

Steven K. Multiply Handicapped, BOCES Option IV, Speech 5 x 30, OT 2 x per week

Arnold D. Mentally Retarded, BOCES Option II, Speech 5 x 30, counseling 2 x 30.

Mark D. Emotionally Disturbed, BOCES Option III, Counseling 3 x 30 min.

Nicole J. Emotionally Disturbed, BOCES Option III, Speech 2 x 30, Counseling 3 x 30 min.

Adam N. Emotionally Disturbed, BOCES Option II, Speech 3 x 30, Counseling 2 x 30

Johnathan P. Emotionally Disturbed, BOCES III, Counseling 3 x 30, Speech 3 x 30 in group not to exceed 3

James C. Emotionally Disturbed, BOCES, Option III, Counseling 3 x 30, Speech 3 x 30 in groups not to exceed 3.

Arthur W. Emotionally Disturbed, BOCES Option III, Counseling 3 x 30, Speech 3 x 30 (in groups no larger than three.

Joseph R. Emotionally Disturbed, BOCES Option III, Counseling 4 x 30, Speech 3 x 30

Natasha D. Learning Disabled, Main Building Option I, Counseling 1 x 30 minutes

Roxann G. Multiply Handicapped (Changed from LD), Speech Pathology 3 x 30 minutes, Resource Room - 180 minutes, Physical Therapy 2 x 30 (recommended), Occupational Therapy 2 x 30 min.

Roger I. Learning disabled, Speech Pathology 5 x 30, Counseling 1 x 30 min., mainstreamed for Math

Christopher L. Learning Disabled, Option I, no related services

David L. Emotionally Disturbed (from LD), Resource Room 180 minutes per week, Counseling 2 x 30 minutes

Jerry St. J. Emotionally Disturbed, Option I, Speech 3 x 30 min., Counseling 2 x 30 min.

Donald G. Emotionally Disturbed, BOCES Option III, Counseling 2 x 30

Carla c. Emotionally Disturbed, BOCES Option III, Counseling 3 x 30 min.

Arielle A. Learning Disabled, Combination Resource Room/Self Contained Option I, Speech 3 x 30.

Brian B. Emotionally Disturbed, Option III, Counseling 2 x 30.

William B. Emotionally Disturbed, BOCES Option III, Counseling 3 x 30 min.

June 11, 1991

CSE
Report
(Cont.)

John M.	Emotionally Disturbed, BOCES Option III, Counseling 2 x 30 minutes
James C.	Emotionally Disturbed, BOCES Option III, Counseling 2 x 30 minutes
Jessica D.	Emotionally Disturbed, BOCES Option III, Counseling 3 x 30 minutes.
Dennis B.	Emotionally Disturbed, BOCES Option III, Counseling 2 x 30 minutes
Gregory Y.	Emotionally Disturbed, Option III, Counseling 2 x 30 min., Speech 3 x 30 min.
Pebbles D.	Emotionally Disturbed, Option III, Counseling 3 x 30 min., Speech 3 x 30 min.
Joey Z.	Emotionally disturbed Option III, Counseling 2 x 30 min.
Chris. G.	Emotionally Disturbed, Option III BOCES, Counseling 2 x 30 min., Speech 3 x 30 min.
Chad W.	Emotionally Disturbed, Option III, Counseling 3 x 30 min. Speech 5 x 30 min., Occupational Therapy - 2 x 30 min.
Johnathon P.	Emotionally Disturbed, BOCES Option III, Counseling 3 x 30 min.
Dustin P.	Emotionally Disturbed, BOCES Option III, Counseling 3 x 30 min.
Jacob W.	Speech Impaired, Option II Language Base, Speech 5 x 30 min. Counseling 1 x 30
Julie P.	Deaf, BOCES Option I, Speech 3 x 1 period, sign language interp. for academics
Eric B.	Deaf, Option I 1 period per day, Sign language interp. 1 x 5 periods
April N.	Speech Impaired, Option II, Speech 5 x 30 min., Counseling 2 x 30 minutes
William C.	Emotionally Handicapped, Resource Room and Frequency 1 x 40 min., Counseling 1 x 30 min.
Mathew L.	Speech Impaired, Speech 5 x 30 minutes, Counseling 2 x 30 min.
Brandon B.	Speech Impaired, Option I, Speech 5 x 30 min., Counseling 2 x 30 min.
Ian B.	Speech Impaired, Option I, Speech 30 min. x 5 times a week.
Andrea H.	Multiply Handicapped, BOCES Option IV, Speech 7 x 30, PT 3 x 30, OT 3 x 30
Danielle M.	Speech Impaired, Related services, Speech 2 x 30, PT 2 x 30 minutes
Anthony S.	Not Classified, Change from BOCES preschool to Kindergarten, serve with speech improvement 2 x 30 & counseling 1 x 30 min. as non handicapped child
Kyle R.	Multiply Handicapped Option I, Speech 30 min. x 10 days, PT 30 min x 2, OT 30 min. x 2 and 2 hrs. per year consultation
Brandon B.	Speech Impaired, Related Services, Speech 5 x 30 min., OT 9 x month, Counseling 2 x 30 min.
Amanda B.	Speech Impaired, Itinerant/BOCES Day Care, 10 month program, Speech Pathology 60 min./day 2 times /week
Marnee M.	Learning Disabled, Resource Room and Frequency 5 x 40 min. Alternative testing, - Should have been classified 7 years ago
Philip S.	Emotionally Disturbed, Resource Room and Frequency 5 x 40 min. Counseling 1 x 30 min.
Lansing D.	Learning Disabled (for Speech Impaired), Resource Room and Frequency 5 x 40 min., Alternative Testing.
Michael C.	Recommendation for a neurological evaluation prior to pshchological testing, highly suspect a neurological impairment.
Roger M	Emotionally Disturbed, BOCES Option III, Counseling 2 x 30 min.

SECONDED BY
PAUL GHENOIU

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

June 11, 1991

Financial
ReportsRESOLUTION BY
DAVID TINKER:

That the following financial reports be approved as submitted:

Treasurers Reports - All funds - May 1991
 General Fund Revenue Report - May 1991
 General Fund Budget Control - May 1991
 Extraclassroom fund report - May 1991

SECONDED BY
 PAM PRIM

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

Motion Carried.

Claim
SchedulesRESOLUTION BY
JANE DONAHUE:

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

General Fund Warrant, 5/20/91 -	\$358,148.73
General Fund Warrant, 5/31/91 -	103,648.86
General Fund Warrant, 6/7/91 -	77,078.01
General Fund Payroll, 5/10/91 -	348,412.38
General Fund Payroll, 5/24/91 -	342,163.90
School Lunch Fund Warrant, 5/91 -	17,448.52
School Lunch Fund, Payroll, 5/10/91 -	6,644.81
School Lunch Fund Payroll, 5/24/91 -	8,321.90
Capital Fund Warrant, 5/91 -	65,769.01
School Prevention Services Warrant, 5/91	4,371.00
89-313 Warrant, 5/91 -	2,755.00
Summer School For the Handicapped, 5/91 -	55,088.58
Title I Warrant, 5/91 -	1,506.47
Title I Payroll, 5/10/91 -	9,746.68
Title I Payroll, 5/24/91 -	9,746.68
Title VIIB, Warrant, 5/91 -	1,365.00
Title VIIB, Payroll, 5/10/91	1,243.72
Title VIIB, Payroll, 5/24/91 -	1,243.72

SECONDED BY
 PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Budget Transfers That the following General Fund Budget appropriation
 Over \$2500 transfers be approved as submitted:

Transfer From	Transfer To	Amount	Reason
1480-400 Pub. Infor. Cont.	1620-160 Oper. Sal.	\$8,947.42	To cover exp.
2110-490 Tea. BOCES	1620-400 Oper. Cont.	8,514.00	" " "
2110-490 Tea. BOCES	1621-160 Main. Sal.	5,720.34	" " "
2110-490 Tea. BOCES	1621-400 Main. Cont.	6,004.00	" " "
2110-490 Tea. BOCES	1621-450 Main. M/S	5,234.54	" " "
2070-400 In-Serv. Trng Cont.	2070-490 In-Serv.		
	Trng. BOCES	2,992.00	" " "
2110-150 Tea. Sal. Incar. Y.	2110-140 Tea. Sal. Subs	9,725.00	" " "
2110-490 Tea. BOCES	2615-490 AV BOCES	5,294.20	" " "
5510-160 Trans. Sal.	5510-180 Trans. Sal. Subs.	7,910.84	" " "
5510-170 Trans. Sal. Mech.	5510-307 Trans. M/S Aid.	6,142.98	" " "
9010-800 NYSERS	9770-700 RANS Int.	6,368.81	" " "

SECONDED BY
 DAVID HALL

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

Motion Carried.

June 11, 1991

The Board of Education received the following General Fund budget appropriation transfers as approved by the Superintendent of Schools:

Budget
Transfers -
Under \$2500

Transfer From	Transfer To	Amount	Reason
2020-400-02 Supr. Cont. CH	2615-450-02 AV M/S CH \$	250.00	To cover exp.
2610-200-02 Lib. Equip. CH	2615-200-02 AV Eq. CH	240.00	" " "
2020-402-02 Supr. Conf. CH	2020-450-02 Supr. M/S CH	29.85	" " "
2615-400-03 AV Cont. HS	2615-450-03 AV M/S HS	47.25	" " "
2110-200-03-12 Tea. Eq. HS	PE 1621-200 Main. Equip.	595.08	" " "
1040-400 Dist. Cler. Cont.	1010-400 Bd. of Ed. Cont.	535.00	" " "
1240-400 Supr. Cont.	1240-150 Supr. Sal.	532.00	" " "
1310-490 Bus. Adm. BOCES	1310-400 Bus. Adm. Cont.	586.97	" " "
2110-490 Tea. BOCES	1621-461 Main. Repairs	1470.00	" " "
2110-490 Tea. BOCES	1621-463 Main. Projects.	270.42	" " "
2020-400-02 Supr. Cont. CH	2020-402-02 Supr. Conf. CH	46.79	" " "
2110-200-02 Tea. Equip. CH	2110-200-01 Tea. Equip. MB/WC	115.65	" " "
2110-490 Tea. BOCES	2110-400-01 Tea. Cont. MB/WC	1800.00	" " "
2110-490 Tea. BOCES	2110-400-02 Tea. Cont. CH	2000.00	" " "
2110-401-03 Tea Trvl. HS	2110-401-01 Tea. Trvl. MB/WC	108.04	" " "
2110-401-03 Tea. Trvl. HS	2110-401-02 Tea. Trvl. CH	117.66	" " "
2110-490 Tea. BOCES	2110-402-03 Tea. Conf. HS	814.51	" " "
2110-480-03-10 Tea. Text.	2110-450-01 Tea. M/S		
HS Math	MB/WC	2.05	" " "
2110-490 Tea. BOCES	2110-450-02 Tea. M/S CH	746.14	" " "
2110-490 Tea. BOCES	2110-450-03-01 Tea. M/S HS	160.74	" " "
2110-450-03-08 Tea. M/S	2110-450-03-14 Tea. M/S		
HS Ind. Art	HS Soc. St.	99.78	" " "
2110-480-03-17 Tea. M/S	2110-480-03-07 Tea. Text.		
HS LD	HS Home Ec.	28.74	" " "
2250-400 Handicapped Cont.	2250-160 Handicapped Sal.	2332.17	" " "
2615-400-01 AV Cont. MB/WC	2615-490 AV BOCES	114.90	" " "
2615-400-02 AV Cont. CH	2615-490 " "	274.64	" " "
2615-400-03 AV Cont. HS	2615-490 " "	402.10	" " "
2615-450-01 AV M/S MB/WC	2615-490 " "	277.28	" " "
2615-450-02 AV M/S CH	2615-490 " "	283.66	" " "
2615-450-03 AV M/S HS	2615-490 " "	5.80	" " "
2110-490 Tea. BOCES	2805-160 Attend. Sal.	2115.16	" " "
2810-400-01 Guid. Cont. HS	2810-450-02 Tuid. M/S Elem.	1359.35	" " "
2815-400 Health Svcs. Cont.	2815-450 Heal. Svcs. M/S	1.49	" " "
2110-490 Tea. BOCES	2850-150 Co-Curr. Sal.	962.50	" " "
2855-150 Inter. Sch. Ath.	2855-160 Inter. Sch Ath		
Sal. Ins.	Sal N/I	1,750.00	" " "
5510-308 Trans. M/S Aid.	5510-400 Trans. Cont.	336.02	" " "
5510-308 Trans. M/S Aid.	5510-403 Trans. Cont. N/A	2.50	" " "

RESOLUTION BY
PAUL GHENOIU:

That the 1991-92 General School Supply bid be awarded to the low bidder: Bardeens Inc., Syracuse at \$40,644.31.

1991-92
Supply Bid

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the 1991-92 payroll dates and holiday schedules be approved as submitted.

Payroll/Holiday
Schedules
1991-92

SECONDED BY
DAVID HALL

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

Motion Carried.

June 11, 1991

RESOLUTION BY
DAVID HALL:

Transfer
 Interest
Earnings

That capital fund interest earnings of \$183,495.86 be transferred to General fund revenues to offset General fund appropriation account 9711-700 Serial Bonds Interest.

SECONDED BY
PAM PRIM

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

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

Budget
 Amendment -
Bldg. Aid

That the General Fund budget appropriation account 9711-600 Serial Bonds Principal, \$600,000.00 and account 9711-700 Serial Bonds Interest, \$132,128.00 be amended to receive approximately \$732,128.00 in new building aid to allow for the first payment on new debt service.

SECONDED BY
DAVID HALL

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

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Test Wells
Emergency

That pursuant to a Department of Environmental Conservation finding that an oil spill occurred during removal of the oil tank at the Cumberland Head Elementary School and that the school system desires to comply with all DEC regulations as quickly as possible, therefore, an emergency situation is declared to exist and therefore, as a result of such emergency Empire Soils Investigations, Inc. be authorized to drill three test wells and to monitor water samples pursuant to DEC regulations at a cost not to exceed \$9,535.00.

SECONDED BY
DAVID TINKER

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

Motion Carried.

June 11, 1991

RESOLUTION BY
DAVID HALL:

Dept. of
Environmental
Conservation

That the \$5,000.00 fine levied by the Department of Environmental Conservation for delays in replacing the fuel oil tank at the Cumberland Head Elementary School be paid.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That used bus #116 scheduled to be sold be donated to the BOCES vocational education program as a result of Theodore Welsh's request.

Donation -
Bus #116

SECONDED BY
DAVID TINKER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That one used out dated football blocking sled be donated to the Plattsburgh North Stars semipro football team.

Blocking
Sled Donation

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the resignation of Dr. George P.N. Boolukos, school physician, be accepted with regret effective June 30, 1991.

Dr. George
Boolukos -
Resignation

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the resignation letter for the purpose of retirement from James F. Sears, Elementary Principal, be accepted with regret effective July 1, 1991.

J. Sears -
Retirement

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

June 11, 1991

RESOLUTION BY

PAM PRIM:

L. Alexander -
Maternity
Leave

That the maternity leave request submitted by Ms. Lydia Alexander, Business Education teacher, be accepted with the exceptions noted to extend the leave without pay for the 1991-92 school year.

SECONDED BY

PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY

PAM PRIM:

E. Baker -
Appointment

That Ms. Elizabeth M. Baker be appointed to a probationary position as a three-fifths English and two-fifths Spanish teacher effective September 1, 1991 with movement to the next step on the salary schedule.

SECONDED BY

DAVID TINKER

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

Motion Carried.

RESOLUTION BY

PAM PRIM:

D. Drumm -
Elementary
Principal
Appointment

That Mrs. Deborah Drumm be appointed to a probationary position as Elementary Principal of the Main Building Elementary and West Chazy Elementary buildings effective July 1, 1991 at \$45,000.00.

SECONDED BY

JANE DONAHUE

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

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

J. Nephew -
School Lunch
Substitute

That Mrs. June Nephew be appointed as a substitute food service helper effective, May 10, 1991.

SECONDED BY

DAVID TINKER

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

Motion Carried.

RESOLUTION BY

DAVID TINKER:

Bus Lease -
Town of
Plattsburgh

That a lease for three buses for the Town of Plattsburgh Youth Recreation Program be approved for summer 1991.

SECONDED BY

DAVID HALL

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

Motion Carried.

June 11, 1991

RESOLUTION BY
DAVID HALL:

One Track
Elementary
Program

That the following schedule be adopted to implement a One Track Elementary Program:

1. By June 1, 1991:

Placement of students in the distar track shall cease.

2. By September 1991:

Whenever practical, a plan to mainstream Distar students for specials shall be designed and implemented.

3. By September 30, 1991:

A letter to inform and educate parents about the transition from a dual to a single educational track shall be devised and shared with parents of students affected by the change.

At the end of the Third Quarter a final conference will be held for every parent of distar placed children.

4. By December 1991:

Investigate through visitations to other districts; conferences, workshop, etc. instructional options available for a single track heterogeneously sectioned elementary school.

5. By April 1, 1992:

Determine needs for texts and other instructional materials that may be required to accommodate transition from a dual to a single track program.

6. By May 1, 1992:

Explore alternatives to pullouts for delivery of remedial services to qualifying students.

7. By June 1992:

Pupil progress reports shall be examined and changes shall be made where they're indicated. (Report Cards)

8. Adoption of Program June Board of Education meeting 1992.

9. By October 15, 1991:

A representative committee consisting of Board of Education members, the Superintendent of Schools, Elementary Principals, parents and teachers will formulate a promotion-retention policy for the elementary school. Upon completion, said policy shall be approved and adopted by the Board of Education.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That John Demarse, former retired maintenance employee be reemployed at his retirement rate of pay until such time as a replacement can be appointed to the vacancy caused by Thomas Butler's resignation.

J. Demarse
Maintenance

SECONDED BY
PAM PRIM

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

Motion Carried.

June 11, 1991

Thank You -
Lions Club

A thank you was received for use of the Main Building's facilities by the Beekmantown Lions Club for a flea market.

Correspondence

A letter was received from some of the West Chazy Elementary School parents inquiring about the lack of adequate nursing services during the school day.

Discussion followed.

Civil Service
Applications

The following Civil Service applications were received and ordered filed for future reference.

William W. LaMarche
RD #2, Box 378
West Chazy, NY 12992

Judith M. Mullaney
Lot 145E, Pine Rest East
Plattsburgh, NY 12901

RESOLUTION BY
DAVID HALL:

Adjournment

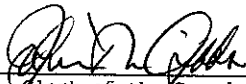
That the regular meeting was adjourned at 10:42 PM.

SECONDED BY
PAM PRIM

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Aug 8, 1991

June 18, 1991

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 14, 1991 the Board approved the appointment of Mr. William Rankin as permanent Chairperson for tonight's meeting and for the voting tomorrow, June 19, 1991 between the hours of 12:00 Noon and 9:00 PM.

Also at the May 14, 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 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
Eleanor Inhelder
Florence Corron

Assistant Clerks - Carol Sanger
Beverly Legee

The Chairperson then proceeded to conduct the meeting.

The Chairperson then advised the group present that Dr. David Walter, Superintendent, would review the proposed 1991-92 school budget.

The Chairperson then requested from the Clerk the names of candidates who had filed petitions for one five (5) year term of office on the Board of Education to fill the vacancy of the expired term of Patricia R. Martin.

The Clerk announced the names of the candidates as follows:

Candidates for the expired term of Patricia R. Martin:

- 1) Susan M. Cahoon
- 2) Fred R. Brean

The Chairperson then announced that voting on the proposed 1991-92 School Budget, the election of one Board member and the purchase of three (3) 58 passenger school buses will take place on Wednesday, June 19, 1991 between the hours of 12:00 Noon and 9:00 PM, EDT. 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 had not registered prior to this meeting will not be entitled to vote on June 19, 1991 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
RALPH MILLER:

That the meeting be adjourned at 11:30 PM until 12:00 Noon, EDT, June 19, 1991.

SECONDED BY
PATRICIA MARTIN

12:00 Noon, Wednesday, June 19, 1991

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

RESOLUTION BY
FLORENCE CORRON:

That the proposed budget for the school year 1991-92 in the total amount of \$15,544,456 be approved and submitted for vote by ballot.

SECONDED BY
THOMAS MALONE

The Chairperson read the Bus Purchase 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 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
ELEANOR INHELDER

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

RESOLUTION BY
MARY DEGREGORY:

That the ballot for the election of one (1) Board Member to the Board of Education be approved as read and submitted for vote.

SECONDED BY
MARIE JOLICOEUR

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.

June 18, 1991

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 9:24 PM as follows:

ADOPTION OF THE 1991-92 BUDGET

Number of registered voters	<u>762</u>	Ayes:	<u>253</u>
Number of ballots cast	<u>762</u>	Noes:	<u>480</u>
		Blank:	<u>29</u>
		Void:	<u> </u>
		Total:	<u>762</u>

SCHOOL BUS PURCHASE

Number of registered voters	<u>762</u>	Ayes:	<u>327</u>
Number of ballots cast	<u>762</u>	Noes:	<u>390</u>
		Blank:	<u>45</u>
		Void:	<u> </u>
		Total:	<u>762</u>

ELECTION OF BOARD MEMBER (1)

Number of registered voters	<u>762</u>	
Number of ballots cast	<u>762</u>	
Susan M. Cahoon	<u>350</u>	
Fred R. Brean	<u>324</u>	
Blanks:	<u>84</u>	
Write Ins:	<u>4</u>	
Total:	<u>762</u>	

Frank Hamilton
Joe Fournier
Steve Rivers
The Donald

**RESOLUTION BY
CAROLE KLEIN:**

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

SECONDED BY
DAVID MARTIN

**RESOLUTION BY
CAROLE KLEIN:**

That the meeting be adjourned at 9:27 PM.

SECONDED BY
FLORENCE CORRON

ATTEST:

Clerk of the Board

DATE: Aug. 8, 1991

June 25, 1991

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 25, 1991.

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

Roll Call was taken:

Present: Jane Donahue
Paul GhenoIU
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record
David Tinker

Absent: George Dyer

Also Present: David H. Walter, Superintendent
Donald Levine, CSE Chairperson
Donald Bainbridge, Director HPEAR
Joseph Lavorando, School Attorney

Visitors: C. Mattott
Janine Giroux
Barbara Santamore
Frank Hamilton
Deborah Zinzer
Donald L. Durocher

RESOLUTION BY
JANE DONAHUE:

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

Temporary
Clerk

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID TINKER:

That the Board of Education enter executive session at 7:03 PM to hear a CSE report and to discuss candidates for the position of school physician.

Executive
Session

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

The Board of Education resumed regular session at 7:35 PM.

RESOLUTION BY
DAVID HALL:

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

CSE
Report

James Z. Mentally Retarded, Option II, Speech 5 x 30 minutes,
Counseling 2 x 30 minutes
Jason B. Multiply Handicapped, BOCES Option II, Counseling
1 x 30 min. (group)

June 25, 1991

CSE Report
(Cont.)

James C. Learning Disabled (continued) BOCES Option II, Speech 2½ hrs./week in group no more than three, Counseling 1 individual 1 group/week for thirty minutes

Katie C. Multiply Handicapped (change), BOCES Option II, Speech 5 x 30 minutes, P.T. 2 x 30 min., O.T. 2 x 30 min. (individual) 1 x 30 min. (group - no more than 5 per instruction group)

Emily C. Multiply Handicapped (change), BOCES Option II, Speech 5 x 30 min., P.T. 2 x 30 direct, O.T. 2 x 30 direct

Jason D. Emotionally Disturbed, BOCES Option II, Counseling 1 x 30 individual and 1 x 30 group

Melanie B. Mentally Handicapped, BOCES Option II, Counseling 1 x 30 min.

Jerry R. Multiply Handicapped, BOCES Option IV, Speech 2½ hrs. per week, Counseling 1 x 30 direct

Jason T. Mentally Retarded, BOCES Option II, Speech 5 x 30, O.T. 2 x 30, P.T. 2 x 30, O.T. consultation 1 hr./year

Jamie H. Mentally Retarded, BOCES Option II, Speech 2½ hrs./week in a group no larger than 3, O.T. 2 x 30 (direct) and 1 x 30/month (consultation) counseling 1 x 30 (group) 1 x 30 (individual)

Ardon D. Mentally Retarded, BOCES Option II, Speech 3 x 30 in group no larger than 3, Counseling 2 x 30 min.

Heather S. Mentally Retarded, BOCES Option II, Speech 2½ hrs./week in group no larger than 3

Cory B. Multiply Handicapped, BOCES Option II, Visually Impaired Itinerant 1/quarter, P.T. 3 x 30 (direct) and 5 hrs./year (consultation) - O.T. 2 x 30 (direct) and 5 hrs./year (consultation) - Speech 5 x 30

Steven K. Multiply Handicapped, BOCES Option IV, Speech 5 x 30, O.T. 2 x per week.

Arnold D. Mentally Retarded, BOCES Option II, Speech 5 x 30, Counseling 2 x 30 min.

Mark D. Emotionally Disturbed, BOCES Option III, Counseling 3 x 30 min.

Nicole J. Emotionally Disturbed, BOCES Option III, Speech 2 x 30 and counseling 3 x 30 min.

Adam N. Emotionally Disturbed, BOCES Option III, Speech 3 x 30, Counseling 2 x 30 min.

Johnathan P. Emotionally Disturbed, BOCES Option III, Counseling 3 x 30, Speech 3 x 30 min. in group not to exceed 3

Jamie O. Emotionally disturbed, BOCES Option III, Counseling 3 x 30, Speech 3 x 30 in groups not to exceed

Arthur W. Emotionally Disturbed, BOCES Option III, Counseling 3 x 30 Speech 3 x 30 (in group no larger than three)

Joseph R. Emotionally Disturbed, BOCES Option III, Counseling 4 x 30 and speech 3 x 30

Jerry S. Emotionally Disturbed, BCS (major change) Option I, Speech 3 x 30 and counseling 2 x 30

Donald G. Emotionally Disturbed, BOCES Option III, Counseling 2 x 30

Carla C. Emotionally Disturbed, BOCES Option III, Counseling 3 x 30

Arielle A. Learning Disabled, Combination Resource Room/Self Contained Option I, Speech 3 x 30 minutes

Brian B. Emotionally Disturbed, Option III, Counseling 2 x 30 min.

William B. Emotionally Disturbed, BOCES Option III, Counseling 3 x 30 min.

John M. Emotionally Disturbed, BOCES Option III, Counseling 2 x 30 min.

James C. Emotionally Disturbed, BOCES, Option III, Counseling 2 x 30 min.

Jessica D. Emotionally Disturbed, BOCES Option III, Counseling 3 x 30 min.

Dennis B. Emotionally Disturbed, BOCES Option III, Counseling 2 x 30 min.

Gregory Y. Emotionally Disturbed, Option III, Counseling 2 x 30 min., Speech 3 x 30 min.

Pebbles D. Emotionally Disturbed, Option III, Counseling 3 x 30 min. Speech 3 x 30 min.

Joey Z. Emotionally Disturbed, Option III, Counseling 2 x 30 min.

June 25, 1991

CSE Report
(Cont.)

Chris G. Emotionally Disturbed, BOCES Option III, Counseling
2 x 30 min., Speech 3 x 30 min.

Chad W. Emotionally Disturbed, Option III, Counseling 3 x 30 min,
Speech 5 x 30 min., Occupational Therapy 2 x 30 min.

Johnathon P. Emotionally Disturbed, BOCES, Option III, Counseling 3 x 30 min.

Dustin P. Emotionally Disturbed, BOCES Option III, Counseling 3 x 30 min.

Jacob, W. Speech Impaired, Option II language base, Speech 5 x 30 min.
Counseling 1 x 30 min.

Julie P. Deaf, Op. BOCES at PHS Option I, Speech 3 x 1 period,
Sign Language interp. for academics

Eric B. Deaf, Option I 1 period per day, Sign language interp. 1 x 5
periods

April N. Speech Impaired, Option II, Speech 5 x 30 min. Counseling
2 x 30 min.

William C. Emotionally Handicapped, Rousource room and Frequency 1 x 40
min., Counseling 1 x 30 min.

Mathew L. Speech Impaired, Related Services, Speech 30 x 5, Counseling
30 x 2.

Brandon B. Speech Impaired, Option I, Speech 30 min. x 5, Counseling
30 min. x 2

RESOLUTION BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following vehicles be sold to the highest bidder:

Bus Sale

Bus #98	\$350.00 - Dave's Auto Salvage, AuSable Forks
Bus #100	\$350.00 - Dave's Auto Salvage, AuSable Forks
Bus #102	\$350.00 - Dave's Auto Salvage, AuSable Forks
Bus #115	\$405.00 - Smith's Auto Exchange, Clintonville
1974 Station Wagon	\$ 50.00 - Dave's Auto Salvage, AuSable Forks
1979 Chevrolet Van	\$100.00 - Dave's Auto Salvage, AuSable Forks
Total:	\$1,605.00

SECONDED BY
DAVID HALL

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

Motion Carried.

Mr. Joseph Lavorando, Mrs. Sharon Record and Mrs. Pam Prim
were appointed to a committee to interview candidates for the position
of Director of Special Programs.

Interview
CommitteeRESOLUTION BY
DAVID HALL:

That one eleven months typist position be created to serve as
secretary to the Director of Special Programs and be paid from federal
funds.

Creation
Typist
PositionSECONDED BY
PAUL GHENOIU

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

Motion Carried.

June 25, 1991

RESOLUTION BY

PAM PRIM:S. LaDuke -
Appt.

That Mrs. Sherri LaDuke be appointed as the eleven month typist to the Director of Special Programs effective July 1, 1991 with a salary subject to negotiations with the B.N.I.E.A.

SECONDED BY

PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:Contingent
Budget

That the Beekmantown Central School District Board of Education adopt a 1991-92 contingent budget in the amount of \$15,366,753.00 and submit for voter approval the following propositions:

1. Transportation (2-3 mile limits) \$36,131.00
2. Equipment - \$49,251.00
3. Library Books - \$3,200.00
4. Athletic Program - \$56,016.00
5. Athletic and Field Trips - \$33,105.00
6. Bus Purchase - \$143,000.00

In addition the Board of Education set the following required fees for use of the facilities by outside groups (groups not directly associated with school)

1. Per event - classroom or other small area - \$7.00
2. Per event - cafeteria and all purpose room - \$10.00
3. Per event - Gymnasium or Auditorium - \$17.00
4. Additional if admission charges are collected - \$10.00
5. Direct custodial/food service wage costs including fringe if needed
6. All fees payable at the time of application

SECONDED BY

PAUL GHENOIU

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

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

Motion Carried.

RESOLUTION BY

DAVID TINKER:Proposition
Vote

That Wednesday, July 17, 1991, 12 Noon to 9:00 PM be set as the day for voting on the six non-contingent propositions and Wednesday, July 10, 1991 12 Noon to 9:00 PM be set as a special personal registration day for voters not registered with the school district.

SECONDED BY

PAUL GHENOIU

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

Motion Carried.

June 25, 1991

RESOLUTION BY
PAUL GHENOIU:

Volleyball
Uniforms - Gift

That a gift in the amount of \$546.75 from V.F.W. Post 1466 be accepted and the General Fund budget amended to purchase volleyball uniforms.

SECONDED BY
DAVID HALL

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

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Textbook -

That the textbook Elements of Literature, by Anderson et al publish by Holt Rhinehart and Winston, New York, 1989 be adopted for use in the 1991-92 ninth grade Regents English courses. "Elements of Literature"

SECONDED BY
DAVID HALL

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

Motion Carried.

Retirement
Incentive

The Board of Education took no action based on Dr. David Walter's assessment that the proposed retirement incentive legislation for all employees would be too costly for the district.

RESOLUTION BY
DAVID TINKER:

Petty Cash
Account

That the 1990-91 petty cash fund be closed out on June 28, 1991 and reopened on the next business day for the 1991-92 year.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID HALL:


Adjournment

That the Special Meeting be adjourned at 8:35 PM.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Nov. 12, 1991