

Reorganizational Meeting

July 12, 1988

The Reorganizational Meeting of the Board of Education of the Beekmantown Central School was held on Tuesday, July 12, 1988.

The meeting was called to order at 7:00 PM in the Main Building Board of Education room by John N. Gibbs, District Clerk.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Pam Prim

Absent: Patricia Martin (entered at 7:16 PM)

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

Mr. Joseph Lavorando, School Attorney, administered the oath of office to Mrs. Pam Prim and Mr. Daniel Hobbs, newly elected Board of Education members.

RESOLUTION BY
STUART CARLIN:

President
1988-89

That Joseph Lavorando be nominated to serve as President of the Beekmantown Central School Board of Education for the 1988-89 school year.

SECONDED BY
KENNETH CHANNELL

RESOLUTION BY
KENNETH CHANNELL:

Nominations
Closed

That nominations for Beekmantown Central School Board of Education President for the 1988-89 year be closed and Mr. Lavorando be elected to serve as Board of Education President for the 1988-89 school year.

SECONDED BY
STUART CARLIN

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

Motion Carried.

Mr. Joseph Lavorando, School Attorney, administered the oath of office to Mr. Lavorando. Mr. Lavorando presided for the remainder of the meeting.

RESOLUTION BY
KENNETH CHANNELL:

Vice President
1988-89

That Mrs. Patricia Martin be nominated as Vice President of the Beekmantown Central School Board of Education for the 1988-89 year.

SECONDED BY
PAM PRIM

July 12, 1988

RESOLUTION BY
KENNETH CHANNELL:

That nominations for Beekmantown Central School Board of Education Vice President for 1988-89 be closed and Mrs. Patricia Martin be elected to serve as Board of Education Vice President for the 1988-89 year.

Nominations
Closed

SECONDED BY
STUART CARLIN

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

Motion Carried.

Mrs. Patricia Martin entered the meeting at 7:16 PM,

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

RESOLUTION BY
STUART CARLIN:

That John N. Gibbs be appointed to serve as District Clerk for the 1988-89 year.

District
Clerk

SECONDED BY
DAVID HALL

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

Motion Carried.

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

RESOLUTION BY
DAVID HALL:

That Mrs. Beverly Leege be appointed as District Treasurer for the 1988-89 year.

District
Treasurer

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That Mrs. Marie Jolicoeur be appointed as School Tax Collector for the 1988-89 year.

Tax
Collector

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That Joseph Lavorando be appointed as school attorney for the 1988-89 year.

School
Attorney

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

July 12, 1988

School Physician RESOLUTION BY
PAUL GHENOIU: That Dr. George Boolukos of the medical firm of Boolukos, Gluck and Angelos be appointed as school physician for the 1988-89 year.

SECONDED BY
PAM PRIM

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

Motion Carried.

Board of Registration RESOLUTION BY
PAM PRIM: That Mrs. Mary Fogarty and Mrs. Frances Ford be appointed to the Board of Registration for the 1988-89 year.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Internal Auditor RESOLUTION BY
KENNETH CHANNELL: That Mrs. Carol Sanger be appointed as internal auditor for the 1988-89 year.

SECONDED BY
STUART CARLIN

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

Motion Carried.

Purchasing Agent RESOLUTION BY
STUART CARLIN: That John N. Gibbs be appointed as purchasing agent for 1988-89 with Dr. David Walter to act in the absence of Mr. Gibbs.

SECONDED BY
DAVID HALL

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

Motion Carried.

Payroll Certification RESOLUTION BY
DAVID HALL: That Dr. David H. Walter be appointed to certify payrolls for the 1988-89 year with John N. Gibbs to act in the absence of Dr. Walter.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Check Certification RESOLUTION BY
GEORGE DYER: That Mrs. Beverly Leege, School District Treasurer, be appointed to certify and sign all district checks for the 1988-89 year with Mr. John N. Gibbs, Business Manager to act in the absence of Mrs. Leege.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That the School Nurse Teachers and Mrs. Doris Breyette be appointed to supervise and keep district attendance records for the 1988-89 year.

Attendance
Register KeepersSECONDED BY
PAUL GHENOIUAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following persons be appointed to take the 1988-89 annual census.

Census
Takers

Margaret Rabideau, Coordinator
Elizabeth Manor
Kirstin Gibbs
Constance Brogowski
Jeanette McKinney
Paul Ghenoiu III
Barbara Pelkey

SECONDED BY
PAM PRIMAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Leonard Murphy, Public Accountant be appointed as independent auditor to audit the 1987-88 financial records at \$2700.00.

Independent
AuditorSECONDED BY
KENNETH CHANNELLAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the Plattsburgh Press Republican be named as the official newspaper for the 1988-89 year.

Official
NewspaperSECONDED BY
STUART CARLINAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the following banks be named as official depositories for the various funds for 1988-89: Key Bank, N.A., Plattsburgh office - General Fund, Trust & Agency Funds and Federal Funds.

Depositories

Keeseville National Bank, Plattsburgh office - School Lunch Fund, Capital Fund, Scholarship Fund and Extraclassroom Fund.

Marine Midland, N.A., Plattsburgh office - Unemployment Revenue Fund.

SECONDED BY
DAVID HALLAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 12, 1988

RESOLUTION BY
DAVID HALL:
Regular Meetings That the 1988-89 regular Board of Education meetings be held on the second Tuesday of each month at 7:30 PM.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:
Extraclassroom Fund Procedures That Finance Pamphlet #2 be used as the guide for procedures to operate the Extraclassroom Fund for 1988-89.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:
Extraclassroom Fund Appointments That the following persons be appointed to the various Extraclassroom Fund offices for 1988-89.

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

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:
Extraclassroom Fund Investments That Michael Retherford, Chief Faculty Counselor, be appointed to invest idle extraclassroom funds in approved interest bearing accounts for 1988-89.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:
Postage/Bulk Mailing 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 1988-89.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That David H. Walter be authorized to apply for and sign for all federal projects including Chapter I for 1988-89.

Federal Funds

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

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
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

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

Prepayments

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

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

General Fund Transfers

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That a contract be entered into with the Dodge Memorial Library, West Chazy, to use the library during the 1988-89 school year at a rental amount of \$5,000.00.

Dodge Library Contract

SECONDED BY
STUART CARLIN

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

Motion Carried.

July 12, 1988

RESOLUTION BY
DANIEL HOBBS:
Conferences (Staff) That the Superintendent of Schools be authorized to approve all staff conferences during the 1988-89 year.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:
Superintendent's 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
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:
Buildings and Bus Use Requests That the Superintendent be authorized to approve all buildings and bus use requests in keeping with Board policy and to provide the Board of Education with a listing of such approvals as soon as possible.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:
Summer Employment - CSE Chairperson That the CSE chairperson be employed for one additional month during the summer at an additional compensation of one tenth of his annual salary.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:
CSE Committee That the following persons be appointed to the 1988-89 Committee on Special Education:

Mr. Donald Levine, Chairperson, Psychologist
 *Mr. Ernest Craumer, Subcommittee Chairperson, Cumberland Head Elem.
 *Dr. George Boolukos, Physician
 Mrs. Nancy Snell, Special Education Teacher
 *Mrs. Patricia Parker, Parent
 Mrs. Vickie Belrose, Special Education Teacher - Alternate
 Mrs. Janet Gadway, Special Education Teacher - Alternate
 *Mrs. Betty Miller, Special Education Teacher
 Mrs. Janeann Oshier, School Nurse Teacher
 *Mrs. Joanne Peete, School Nurse Teacher
 *Mrs. Julie Jock, Psychologist
 Miss Lucy Giroux, Speech Teacher

July 12, 1988

*Mrs. Charlene Dewey, Speech Teacher
Mrs. Patricia Stone, Remedial Reading Teacher - Alternate
Mrs. Leslie LaValley, Special Education Teacher - Alternate
*Cumberland Head Elementary Subcommittee

CSE
Committee
(Cont.)

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Mrs. Julie Jock be employed for one month during the 1988 summer at an additional compensation of one tenth of her annual salary.

Summer
Employment-
J. Jock

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the 1987-88 substitute teacher list be used to begin the 1988-89 school year.

Substitute
Teachers

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following financial reports be approved as submitted:

Financial
Reports

- Treasurer's Reports - All Funds - June 1988
- General Fund Revenue Report - June 1988
- General Fund Budget Control - June 1988
- Extraclassroom Fund Report - June 1988

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

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

Claim
Schedules

General Fund Warrant #14, 6/30/88 -	\$ 7,431.02
General Fund Bills not on warrants, 6/30/88 -	399,149.97
General Fund Payroll, 6/10/88 -	255,086.06
General Fund Payroll, 6/24/88 -	346,186.65
School Lunch Fund Warrant, 6/30/88 -	70,784.35
School Lunch Fund Payroll, 6/10/88 -	6,124.79
School Lunch Fund Payroll, 6/24/88 -	8,476.25
Federal Fund Title I, 87-88 warrant, 6/30/88 -	41,000.09
Federal Fund Title I, 87-88 payroll, 6/10/88 -	6,677.44
Federal Fund Title I, 87-88 payroll, 6/24/88 -	23,911.44
Federal Fund Title VIB, 87-88 payroll, 6/10/88 -	1,868.18
Federal Fund Title VIB, 87-88 payroll, 6/24/88 -	5,545.40
Federal Fund Chapter II, 87-88 warrant, 6/30/88 -	226.57
Summer School For The Handicapped, 87-88, 6/30/88 -	12,452.10

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

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

Transfer From	Transfer To	Amount	Reason
2815-400 Health Svcs. Cont.	2815-450 Health Svcs. M/S	\$ 6.70	To cover exp.
1620-462 Oper. Cont. Svcs.	1620-160 Oper. Sal.	2,357.72	" " "
2110-110 Tea. Sal. Full K	2110-120 Tea. Sal. 1-6	285.00	" " "
1621-400 Main. Cont.	1621-160 Main. Sal.	649.43	" " "
2070-400 Inserv. Trng. Cont.	2110-130 Tea. Sal. 7-12	1,300.16	" " "
" " " " "	2110-140 Tea. Sub. Sal.	1,320.00	" " "
" " " " "	2110-160 Tea. N/I Sal.	188.66	" " "
2020-400-02 Suprv. Cont. CH	2020-160 Suprv. N/I Sal.	46.53	" " "
2610-400-02 Lib. Cont. CH	2610-160 Lib. N/I Sal.	173.14	" " "
2810-160 Guid. N/I Sal.	2805-160 Attend. N/I Sal.	398.70	" " "
1240-200 Ch. Sch. Admin. Eq.	1310-200 Bus. Admin. Eq.	210.16	" " "
1620-200 Oper. Eq.	" " " " "	717.22	" " "
2020-200-02 Suprv. Eq. CH	" " " " "	450.86	" " "
2110-200-03-04 Tea. Eq. HS Dr. Ed.	" " " " "	280.00	" " "
2110-200-03-05 Tea. Eq. HS Enc.	" " " " "	350.00	" " "
2110-200-03-10 Tea. Eq. HS Math	" " " " "	254.64	" " "
2110-200-03-12 Tea. Eq. HS Phys. Ed.	" " " " "	234.00	" " "
2610-200-02 Lib. Eq. CH	" " " " "	141.44	" " "
2610-200-03 Lib. Eq. HS	" " " " "	250.00	" " "
2615-200-01 AV Eq. MB/WC	" " " " "	572.92	" " "
2815-200 Health Svcs. Eq.	" " " " "	252.80	" " "
2820-200 Psy. Svcs. Eq.	" " " " "	150.00	" " "
2855-200 Inter. Sch. Ath. Eq.	" " " " "	1,888.26	" " "
5510-200 Trans. Eq.	" " " " "	2,000.00	" " "
2110-403 Tea. Conf. Dept. Chair.	2110-402-01 Tea. Conf. MB/WC	222.61	" " "
2110-402-02 Tea. Conf. CH	2110-402-03 Tea. Conf. HS	37.19	" " "
2110-403 Tea. Conf. Dept. Chair.	" " " " "	52.95	" " "
2110-480-03-07 Tea. Text. HS H Ec.	2110-480-03-09 Tea. Text. H.S. Lang.	115.47	" " "
2250-160 Handicapped Sal.	2270-160 Spec. Needs. Sal.	400.62	" " "
2610-150 Lib. Sal.	2610-160 Lib. Sal. N/I	235.77	" " "
2610-460-01 Lib. Loan MB/WC	2610-450-03 Lib. M/S HS	25.83	" " "
2610-460-02 Lib. Loan CH	2610-460-03 Lib. Loan HS	15.32	" " "
2615-400-03 AV Cont. HS	2615-150 AV I/Sal.	400.12	" " "
" " " " "	2615-160 AV N/I Sal.	129.72	" " "
2615-450-03 AV M/S HS	2615-450-01 AV M/S MB/WC	13.07	" " "
" " " " "	2615-450-02 AV M/S CH	32.00	" " "
2630-460-01 Comp. Software MB/WC	2805-160 Attendance N/I Sal.	917.27	" " "
2630-460-02 Comp. Software CH	" " " " "	47.40	" " "
2815-150 Health I/Sal.	2810-450 Guid. M/S	25.20	" " "
2815-400 Health Cont.	2810-490 Guid. BOCES	50.00	" " "
2816-160 Dian. Scrng. N/I Sal.	2815-150 CoCurr. I/Sal	434.68	" " "
2855-150 Inter. Ath. I/Sal.	2855-400 Inter. Athl. Cont.	594.26	" " "
5510-400 Trans. Cont.	5510-185 Trans. Cler. Sal.	.30	" " "
5510-307 Trans. M/S Diesel Fuel	5510-306 Trans. M/S Gas Unaid.	362.30	" " "
5530-400 Trans. Bldg. Cont.	5530-404 Trans. Bldg. Gar. Rent	256.00	" " "
9020-800 Tea. Retirement	9732-700 Int. BAN Bus Purchase	619.83	" " "
1310-490 Bus. Admin. BOCES	1310-400 Bus. Admin. Cont.	87.75	" " "
" " " " "	1310-450 Bus. Admin. M/S	90.65	" " "
1620-477 Oper. Cont. Elec.	1621-463 Main. Projects	2182.65	" " "
2110-130 Tea. Sal. 7-12	1010-400 Bd. Ed. Cont.	1008.45	" " "
" " " " "	1060-400 Dist. Mtg. Cont.	203.96	" " "
" " " " "	1310-400 Bus. Adm. Cont.	114.74	" " "
" " " " "	1310-450 Bus. Adm. M/S	36.00	" " "
1330-400 Tax. Coll. Cont.	1325-400 Treas. Cont.	20.00	" " "
" " " " "	1325-450 Treas. M/S	2.20	" " "
1620-421 Oper. Fire Ins.	1620-400 Oper. cont.	23.47	" " "
" " " " "	1620-490 Oper. BOCES	583.00	" " "
1620-450 Oper. M/S	1621-160 Main Sal.	777.51	" " "
2110-130 Tea. Sal. 7-12	1621-450 Main. M/S	1,522.18	" " "
1621-400 Main. Cont.	1621-461 Main. Repairs	2.44	" " "
2020-402-01 Suprv. Conf. MB/WC	2020-160 Supr. N/I Sal.	582.42	" " "
2515-150 Health I/Sal.	2816-150 Diag. Scrng. I/Sal.	1,498.01	" " "

July 12, 1988

<u>Transfers From</u>		<u>Transfer To</u>	<u>Amount</u>	<u>Transfers Under \$2500 (Cont.)</u>	
				<u>Reason</u>	
2020-400-02	Suprv. Cont. CH	2020-400-01	Supr. Cont. MB/WC	\$ 1.67	To cover Exp.
2110-110	Tea. Sal. 1-6	2110-400-01	Tea. cont. MB/WC	202.75	" " "
2110-110	" " "	2110-400-02	Tea. Cont. CH	858.96	" " "
2110-110	" " "	2110-400-03-01	Tea. Cont. HS	29.00	" " "
2110-450-03-03	Tea. M/S HS Bus.	2110-450-01	Tea. M/S MB/WC	140.00	" " "
2110-400-04	Tea. Cont. Gifted	2110-450-01	Tea. M/S MB/WC	65.00	" " "
2110-300-01	Tea. bid MB/WC	2110-450-03-01	Tea. M/S HS	943.14	" " "
2110-450-03-03	Tea. M/S HS Bus.	2110-450-03-07	Tea. M/S HS H. Ec.	95.37	" " "
" " " " " " "	" " " " " " "	2110-450-03-08	Tea. M/S HS Ind. A.	39.87	" " "
2110-450-03-09	Tea. M/S HS Lang.	2110-450-03-07	Tea. M/S HS H. Ec.	18.47	" " "
2110-300-01	Tea. Bid MB/WC	" " " " " " "	" " " " " " "	23.57	" " "
2110-480-03-07	Tea. Text HS H.E.	2110-480-03-09	Tea. Text HS Lang.	115.47	" " "
2110-401-02	Tea. Trvl. CH	2110-401-01	Tea. Trvl. MB/WC	76.63	" " "

RESOLUTION BY
KENNETH CHANNELL:

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

<u>Transfers From</u>		<u>Transfer To</u>	<u>Amount</u>	<u>Transfers Over \$2500</u>	
				<u>Reason</u>	
1910-422	Pub. Lia. Ins.	1620-160	Oper. Sal.	\$ 8,807.71	To cover Exp.
2110-130	Tea. Sal. 7-12	1621-463	Main. Projects	49,379.00	" " "
" " " " " " "	" " " " " " "	2070-490	In-Serv. Trng. BOCES	7,589.94	" " "
2110-110	Tea. Sal. Full K	2110-120	Tea. Sal. 1-6	162,354.19	" " "
" " " " " " "	" " " " " " "	2110-140	Tea. Sub. Sal.	3,230.00	" " "
2110-130	Tea. Sal. 7-12	2110-490	Tea. BOCES	10,725.95	" " "
" " " " " " "	" " " " " " "	2250-150	Handicapped Sal.	19,371.66	" " "
" " " " " " "	" " " " " " "	2255-150	Lrng. Dis. Sal.	10,703.08	" " "
2815-150	Health Svcs. Sal.	2810-150	Guidance Sal.	5,990.03	" " "
5510-170	Trans. Sal. Mech.	5510-160	Trans. Sal. Drivers	5,038.18	" " "
5510-302	Trans. M/S Unaid.	5510-160	" " " " " " "	3,390.74	" " "
9060-800	Emp. Ben. Health Ins.	1621-463	Main. Projects	16,498.50	" " "

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the employment of the appropriate personnel on August 15 - 17, 1988 for summer registration and employee physicals be approved.

Summer Employment

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Ms. Betty L. Collins be appointed to a probationary position as library media specialist effective September 1, 1988 at Step 2 B+67 with masters.

B. Collins - Appointment

SECONDED BY
DAVID HALL

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

Motion Carried.

G. Phillips
Appt. RESOLUTION BY
DAVID HALL: That Mr. Gary R. Phillips be appointed to a probationary position as a remedial reading teacher effective September 1, 1988 at step 4 B+45.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

R. Armstrong
Appt. RESOLUTION BY
KENNETH CHANNELL: That Mrs. Rachelle C. Armstrong be appointed to a probationary position as a secondary English teacher effective September 1, 1988 at step 2 B+18.

SECONDED BY
DAVID HALL

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

Motion Carried.

K. Cayan
Appt. RESOLUTION BY
DANIEL HOBBS: That Mrs. Kathryn M. Cayan be appointed to a probationary position as a one half time remedial reading teacher effective September 1, 1988 at Step 3 B+36 with masters.

SECONDED BY
PAM PRIM

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

Motion Carried.

J. Linsler
Appt. RESOLUTION BY
PAM PRIM: That Ms. Jeanette R. Linsler be appointed to a one year probationary position as a secondary instrumental music teacher replacing Mr. Howard Klayman at Step 2 B.

SECONDED BY
STUART CARLIN

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

Motion Carried.

K. Vantine
Appt. RESOLUTION BY
STUART CARLIN: That Ms. Karin A. Vantine be appointed to a probationary one year position as a secondary art teacher replacing Mrs. Marilyn Gibbons at Step 2 B.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Textbook
Approvals

That the following textbooks be approved for use during the 1988-89 school year:

- A. Appleworks Intergrated Applications for Microcomputers by Clayton and Park - South-Western Publishing Company, Cincinnati, 1987 for use in Business Computer applications.
- B. Life Science by Wright, Cable, Hopkins, Johnson, and LaHart - Prentice Hall, Englewood Cliffs, 1988 for use in 7th grade life science program for above average students.
- C. Physics: Principles and Problems by Murphy, Hollon, & Zitzewitz - Merrill publishing Company, Columbus, 1986 for use with the senior physics class.
- D. A World History - Links Across Space and Time by Dunn et al - McDougal, Littel & Co. Evanston, 1988 for use in grade 10 Regents social studies.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

G. Sherman -
Publications
Consultant

That Mr. Geroge Sherman be appointed as District publication consultant at an annual stipend of \$3,000.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

C. Kalinowski -
Appt.

That Mrs. Carolyn Kalinowski be approved to be employed at \$6.04 per hour effective July 18, 1988 for approximately six weeks to compile test results and student backgrounds.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Architects
Payment

That the following payments to J. Oosterbaan, Architect be approved as submitted:

- \$12,027.50 - Capital Improvements
- \$ 9,998.75 - Facilities Expansion

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

July 12, 1988

RESOLUTION BY
DANIEL HOBBS:

Change Order
 and Contract
 Payment

That change order #1 in the amount of \$10,484.00 and a final payment of \$16,498.50 to L. H. Laplante Co., Inc. be approved as submitted.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Teacher
 Substitute
 Stipends

That substitute teacher daily stipends be increased to \$50.00 per day effective September 1, 1988.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

RAN - \$800,000

That authorization be given for the District Treasurer to borrow up to \$800,000 in a revenue anticipation note from July 22, 1988 to October 30, 1988 at the best rate of interest.

SECONDED BY
KENNETH CHANNELL

Roll Call Vote: Mr. Carlin - Yes
 Mr. Channell - Yes
 Mr. Dyer - Yes
 Mr. Ghenoiu - Yes
 Mr. Hall - Yes
 Mr. Hobbs - Yes
 Mr. Lavorando - Yes
 Mrs. Martin - Yes
 Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Bid Awards

That the following bid awards be approved as submitted:

A. Medical Athletics

1. New Method Bandage Co., Rome, NY	13 items	\$1,549.08
2. Gopher, Owatonna, MN	1 item	33.96
3. Micro Bio-Medics, Mt. Vernon, NY	14 items	176.18

B. Medical - M.B. Nurse

1. New Method Bandage Co., Rome, NY	20 items	433.91
2. Micro Bio-Medics, Mt. Vernon, NY	29 items	663.64

C. Medical - C.H. Nurse

1. New Method Bandage Co., Rome, NY	12 items	117.45
2. Micro Bio-Medics, Mt. Vernon, NY	14 items	321.78

July 12, 1988

D. Physical Education - High SchoolBid Awards
(Cont.)

1. Graves-Humphrey, Roanoke, VA	1 item	\$ 9.72
2. Passons Sports Co., Jenkintown, PA	2 items	207.70
3. Morley Athletic Supply, Amsterdam, NY	3 items	102.86
4. BSN Corp., Dallas, TX	4 items	103.92

E. Physical Education - Main Bldg. Elementary

1. New Method Bandage Co., Rome, NY	2 items	78.60
2. Graves-Humphrey Co., Roanoke, VA	4 items	83.45
3. Passons Sports, Jenkintown, PA	1 item	13.95
4. Morley Athletic Supply, Amsterdam, NY	1 item	10.63
5. BSN Corp., Dallas, TX	6 items	223.95

F. Physical Education - C.H. Elementary

1. New Method Bandage Co., Rome, NY	3 items	107.20
2. Graves-Humphrey Co., Roanoke, VA	2 items	4.44
3. Morley Athletic Supply, Amsterdam, NY	2 items	73.62
4. BSN Corp., Dallas, TX	4 items	101.73

C. Athletic Dept.

1. New Method Bandage Co., Rome, NY	30 items	2,790.49
2. Western Athletic, Riverside, CA	12 items	604.00
3. Morley Athletic Supply, Amsterdam, NY	21 items	2,249.27
4. Finney Sports, Plattsburgh, NY	2 items	292.50
5. Toth's Sports, Rochester, NY	4 items	994.80
6. Anaconda Kaye Sports, Schenectady, NY	1 item	340.00

SECONDED BY
DAVID HALL

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

Motion Carried.

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

Civil Service
Applications

Pamela J. Barber - Food Service Helper
RD #1, Box 209
Plattsburgh, NY 12901

Brenda A. Rabideau - Any Vacancy
RD #1, Box 294
Morrisonville, NY 12962

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

Welcome

RESOLUTION BY
STUART CARLIN:

That the reorganization meeting be adjourned at 7:49 P.M.

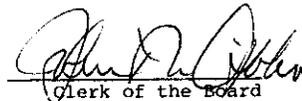
Adjournment

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: _____

August 2, 1988

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 2, 1988.

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

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Paul Ghenoiu
David Hall

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

Visitors: Jean Welch

Executive Session

RESOLUTION BY
STUART CARLIN:

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

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

The Board of Education resumed regular session at 8:45 PM.

Lease - St. Mary's Church

RESOLUTION BY
KENNETH CHANNELL:

That the Beekmantown Central School District Board of Education enter into a ten month (September 1, 1988 - June 30, 1989) lease with St. Mary's of the Lake Catholic Church in the amount of \$15,000.00 for the use of three classrooms.

SECONDED BY
PAM PRIM

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

Motion Carried.

Excellence In Teaching Aid

RESOLUTION BY
PAM PRIM:

That the Beekmantown Central School District Board of Education accept the 1988-89 Excellence In Teaching Aid in the approximate amount of \$150,000.00.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

August 2, 1988

RESOLUTION BY
PATRICIA MARTIN:

That Mrs. Judith A. Dilley be appointed to a probationary art teacher position effective September 1, 1988 at step two B.

J. Dilley
Appt.

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTIANED: 0

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That Mrs. Theresa K. Hall be appointed to a probationary Special Education teacher position effective September 1, 1988 at step seven B+36 with masters.

T. Hall
Appt.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That Mr. Gregory P. Myers be appointed to a probationary Special Education teacher position effective September 1, 1988 at Step two B.

G. Myers
Appt.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That Mrs. Judith A. Paquette be appointed to a probationary Special Education teacher position effective September 1, 1988 at Step five B.

J. Paquette
Appt.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Mr. Gary E. Ryan be appointed to a probationary secondary Social Studies teaching position effective September 1, 1988 at step four B+45 with masters.

G. Ryan
Appt.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:
 CSE Appt. - Leonard That Mrs. Michael Leonard be appointed as a parent on
 the Cumberland Head Elementary CSE subcommittee.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Bid Awards
 RESOLUTION BY
KENNETH CHANNELL:
 That the following low bid awards be approved:

Paper Bid Award

Sofco, Inc. \$ 20,230.70

Technology Department Supplies

Brodhead Garrett	17 items	706.50
Industrial Arts Supply Co.	12 items	358.68
Modern School Supply	23 items	1,139.30
Paxton Patterson	16 items	<u>1,103.76</u>

Award Total \$3,308.24

Custodial Supplies

Sofco, Inc.	14 items	1,734.01
Patco, Inc.	8 items	1,111.58
McAuliffe Inc.	7 items	3,482.88
Buck Paper Inc.	26 items	3,369.25
Royal Chemical	1 item	<u>156.00</u>

Total \$9,853.72

Maintenance Supplies

Keeseville Wholesale Hardware	54 items	1,938.02
Brodhead Garrett Co.	29 items	<u>2,068.03</u>

Total \$4,006.05

Electrical Supplies

Champlain Valley Elec. Supply	26 items	<u>\$2,374.30</u>
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Hardware Supplies

Keeseville Wholesale Hardware	29 items	<u>\$ 694.48</u>
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SECONDED BY
DANIEL HOBBS

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

Motion Carried.

Adjournment
 RESOLUTION BY
KENNETH CHANNELL:
 That the Special Meeting be adjourned at 8:48 PM.

SECONDED BY
STUART CARLIN

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

Motion Carried.

ATTEST: 
 Clerk of the Board

DATE: _____

August 9, 1988

180

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 9, 1988.

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

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul GhenoIU
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Daniel Hobbs

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Donald Levine, CSE Chairperson

Visitors: Jean Welch

RESOLUTION BY
STUART CARLIN:

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

Executive Session

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education resumed regular session at 8:14 PM.

RESOLUTION BY
PAUL GHENOIU:

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

CSE Report

- Greg G. - File for an impartial hearing.
- Nicole N. - Withdraw request for CSE involvement.
- Harold H. - Table any decision pending the provision of counseling for twenty (20) weeks.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

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

Minutes

- June 7, 1988 - Regular
- June 14, 1988 - Annual Meeting
- June 28, 1988 - Special Meeting

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Financial Reports
 RESOLUTION BY
KENNETH CHANNELL:
 That the following financial reports be approved as submitted:

Treasurers Reports - All Funds, July 1988
 General Fund Revenue Report, July 1988
 General Fund Budget Control, July 1988

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Claim Schedules
 RESOLUTION BY
KENNETH CHANNELL:
 That the following claim schedules be approved as audited and paid:

General Fund Warrant #1, July 15, 1988 -	\$ 52,114.11
General Fund Warrant #2, August 5, 1988 -	117,518.02
General Fund Bills Not On Warrant, July 1988 -	63,552.68
General Fund Payroll, July 7, 1988 -	91,477.17
General Fund Payroll, July 21, 1988 -	33,206.04
School Lunch Fund Warrant, July 1988 -	7,746.87
School Lunch Fund Payroll, July 7, 1988 -	1,407.97
School Lunch Fund Payroll, July 21, 1988 -	326.67

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Salary Agreements - Non-Instructional
 RESOLUTION BY
KENNETH CHANNELL:
 That Mrs. Beverly A. Leege, School District Treasurer, receive a three year salary agreement with annual increments of 10% through 1990-91 and, also that all non-unionized non-instructional employees except the district treasurer, business manager and Superintendent of Schools receive 8% annual increments through 1990-91.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Non-Inst. Supervision Contract
 RESOLUTION BY
PATRICIA MARTIN:
 That the 1988-1991 Non-instructional supervisors contract be approved as negotiated.

SECONDED BY
PAM PRIM

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

Motion Carried.

Teachers Association Contract
 RESOLUTION BY
PAM PRIM:
 That the 1988-1991 contract between the Superintendent of Schools and the Beekmantown Teachers Association be approved as negotiated.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Tuition
1988-89

That the 1988-89 non-resident tuition rate be set at \$400.00 per student with a family maximum of \$800.00 and payable in two equal installments at the beginning of each semester.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Board of
Education
Committees

That the following 1988-89 Board of Education committee appointments be approved as recommended by the Board of Education President:

- Ex Officio Member of All Committees - Joseph Lavorando, President
Patricia Martin, Vice President
- Teacher and Curriculum Committee - Paul Ghenoiu, Chairperson
Kenneth J. Channell
Stuart Carlin
George Dyer
- Cafeteria Committee - Stuart Carlin, Chairperson
Paul Ghenoiu
Pam Prim
- Building and Grounds Committee - David Hall, Chairperson
George Dyer
Daniel Hobbs
Kenneth J. Channell
- Athletic Committee - Kenneth J. Channell, Chairperson
Paul Ghenoiu
David Hall
Daniel Hobbs
- Transportation Committee - George Dyer, Chairperson
Daniel Hobbs
Stuart Carlin
Pam Prim
David Hall
- Insurance, Valuation and Inventory Committee - Daniel Hobbs, Chairperson
George Dyer
Kenneth J. Channell
- Public Information and Relations Committee - Patricia Martin, Chairperson
Stuart Carlin
Joseph Lavorando
David Hall
- Elementary Curriculum Committee - Pam Prim, Chairperson
Stuart Carlin
Daniel Hobbs

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

NYSSBA
Conference

That any interested Board of Education member be authorized to attend the annual NYSSBA conference on October 20 - 23, 1988 in Buffalo with expenses paid by the district and also that Kenneth J. Channell be appointed as the voting delegate with George Dyer as the alternate.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Extracurricular
Appts. 1988-89

That the following extracurricular appointments be approved for the 1988-89 school year:

<u>Position</u>	<u>Coach/Advisor</u>
12th Grade Advisors	John Pelkey
	Gene Waugh
11th Grade Advisors	Mary Williams
	Judith Fallon
10th Grade Advisors	James Maston
	Louis Thompson
9th Grade Advisors	Myles Frechette
	Garth Frechette
8th Grade Advisors	Kathy Duesberg
	Open
7th Grade Advisors	Kay Dubose
	Kathy Fuller
6th Grade Advisors	Gerald LeVigne
	Dennis McCarthy
Band	Jeanette Linsler
Intramurals - Girls	Marilyn Denny (1 position)
(2 positions)	Art deGrandpre' (½ position)
Intramurals - Boys	John Mossey (½ position)
(2 positions)	Bob Harris (½ position)
Cheerleading - Football	Louis Thompson
Cheerleading - Varsity Basketball	Kay Dubose
Cheerleading - J.V. Basketball	Open
Yearbook (60%)	Linda Carter
Yearbook (40%)	John Pelkey
Student Council	Buzz Thompson (50%)
	John Pelkey (50%)
BOSC (50%)	Lydia Alexander
Senior Play	Gene Waugh
Chess Club	Gary Sargeant
Varsity Club	Marilyn Denny
National Honor Society	Sudney Garrant
Model U.N. (50%)	Gary Sargeant
Model U.N. (50%)	Melissa McManus
Library Club	Sara Brenizer
Photography/Art Club	Ed Hoffman
Yorker Club	Melissa McManus
Newspaper/Literary Magazine	Claudia Hornby
Scholars for Dollars (50%)	Alice Connors
Scholars for Dollars (50%)	Ruth Mowry
Football - Head Varsity	Don Bainbridge
Football - Asst. Varsity	Gary Butler
Football - Asst. Varsity	Jim Amorelli
Football - Head J.V.	Mark Haley
Football - Asst. J.V.	Gary Ryan
Football - Head Modified	Garth Frechette
Boys Soccer & Boys Modified	Rodney Carlsson
	Maceo Dubose

August 9, 1988

<u>Position</u>	<u>Coach/Advisor</u>	<u>Extracurricular Appts. (Cont.)</u>
Girls Soccer - Varsity	Marilyn Denny	
Girls Soccer - J.V.	Pat Gallagher	
Girls Soccer - Modified	Luire Briggs	
Gymnastics	Open	
Cross Country - Head	Tammy Menard	
Cross Country - Assistant	Jim Mousseau	
Basketball - Boys Varsity	Open	
Basketball - Boys J.V.	Maceo Dubose	
Basketball - Freshmen	Garth Frechette	
Basketball - Girls Varsity	Rodney Carlsson	
Basketball - Girls Jr. Varsity	Art deGrandpre'	
Basketball - Boys Jr. High	Karin Vantine	
	Jim Mousseau	
	Gary Ryan	
Basketball - Girls Jr. High	Vickie Belrose	
Basketball - Girls Jr. High	Lorna Marx	
Wrestling - Varsity	Len Gadway (no application)	
Wrestling - J.V.	Open	
Volleyball - Varsity	Luire Briggs	
Volleyball - J.V.	JoAnn Votraw	
Bowling	Bob Harris	
Baseball - Varsity	Mark Haley	
Baseball - J.V.	Gary Butler	
Softball - Varsity	Laurie Briggs	
Softball - J.V.	Open	
Tennis	John Mossey	
B V Track Boys Varsity	Open	
B A Track Boys Assistant	Open	
G V Track Girls Varsity	Michelle James	
G A Track Girls Assistant	JoAnn Votraw	

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the North Country Girl Scout Council be approved to use the Cumberland Head Elementary School facilities for an overnight on October 8 to October 9, 1988.

Bldg. Use -
Overnight

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Correspondence was received from the following person:

Correspondence

Robert P. Wheeler - Thank you from Boy Scouts for the use of buses.

RESOLUTION BY
KENNETH CHANNELL:

That the Beekmantown Central School District Board of Education support Earl Lumley for the office of Treasurer of NYSSBA.

E. Lumley -
NYSSBA Treasurer

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

August 9, 1988

RESOLUTION BY
PATRICIA MARTIN:

Tax Collector - Petty Cash That a \$100.00 petty cash account be set up for Marie Jolicoeur, tax collector.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Bid Awards That the following low bid awards be approved for 1988-89:

Snow Removal - no formal bids were solicited. An invitation to quote was sent to Todd Deyo who in our opinion is the only qualified responsible contractor interested in our account.

Quote: Wingplow - \$50 per hour
 4x4 Pickup w/plow - \$30 per hour
 Front end loader, 2 yd. \$40 per hour
 \$250 minimum charge per each 4 hours.

Recommendation: Accept Todd Deyo's quotation.

Milk Products (Cooperative bid with Peru Central)

1. Bay View Dairy - \$142,150.90
2. Rosebud Creamery - \$136,108.46

Recommendation: Accept Rosebud's bid.

Ice Cream Products

1. Ellsworth Ice Cream Co. - \$20,336.98
2. Real Ice Cream Distributor - \$20,169.05

Recommendation: Accept Real Ice Cream's bid.

Trash Removal (Includes West Chazy)

1. Northern Sanitation - \$8,364.00
2. McLean Trucking - \$6,827.40
3. Gowett Trucking - \$6,582.00

Recommendation: Accept Gowett's bid.

Fuel Oil

	<u>#2 Oil</u>	<u>#4 Oil</u>
1. Sears Petroleum	No bid	.5768 firm
	No bid	.4977 escalator
2. Church Oil Co.	No firm bid	No bid
	.619 escalator	No bid
3. Agway Corp.	No firm bid	No bid
	.5560 escalator	No bid
4. A. Fortin, Inc.	No firm bid	No bid
	.5935 escalator	No bid

Recommendation: Accept Agways #2 escalator bid and Sears Oil #4 escalator bid.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

August 9, 1988

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

Betsey J. Finekel - Teacher Aide
RD #1, Box 33
Morrisonville, NY 12962

Donna C. O'Hearn
Box 56, West Church Street
West Chazy, NY 12992

Catherine A. Henshaw - Custodial Worker
RD #1, Box 294-3
Morrisonville, NY 12962

Dianna L. Lavene - School Bus Driver
40 Michaele Avenue
Plattsburgh, NY 12901

Mr. Joseph Lavorando, Board of Education President, appointed Mrs. Pam Prim, Mr. Stuart Carlin, the Superintendent of Schools and one elementary principal to study the Distar program in regards to the numbers that would be mainstreamed and the number of teaching positions that would be eliminated.

Distar - Board Committee

RESOLUTION BY
STUART CARLIN:

That the Regular Meeting be adjourned at 8:32 PM.

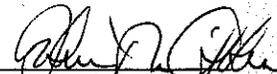
Adjournment

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: _____

August 26, 1988

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Friday, August 26, 1988.

The Special Meeting was called to order at 3:00 PM by Joseph Lavorando, President in the Board of Education room.

Roll Call was taken:

Present: Kenneth Channell
George Dyer
Paul Ghenoiu
David Hall
Joseph Lavorando
Pam Prim

Absent: Stuart Carlin
Daniel Hobbs
Patricia Martin

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

Tax
Warrant
1988-89
RESOLUTION BY
KENNETH CHANNELL:
follows:

That the 1988-89 tax collection warrants be approved as follows:
Town of Plattsburgh - \$3,090,762.78
Towns of Altona, Beekmantown and Chazy - \$1,224,740.07

SECONDED BY
PAM PRIM

Roll Call Vote: Mr. Carlin - Absent
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Hall - Yes
Mr. Hobbs - Absent
Mr. Lavorando - Yes
Mrs. Martin - Absent
Mrs. Prim - Yes

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

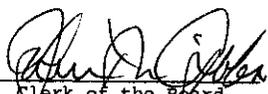
Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:
Adjournment That the Special Meeting be adjourned at 3:17 PM.

SECONDED BY
DAVID HALL

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: _____

August 30, 1988

1617

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 30, 1988.

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: Kenneth Channell
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Stuart Carlin

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Don Levine, CSE Chairperson

Visitors: Gerianne Wright, Press Republican
Jean Welch

RESOLUTION BY
DAVID HALL:

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

Executive Session

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education resumed regular session at 7:50 PM.

RESOLUTION BY
DAVID HALL:

That the following recommendations of the CSE be approved:

CSE Report

Donald G. Emotionally Handicapped, Special Class - Option #3,
Counseling 3 x 1 week

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That Leo Deyo be appointed as the bus driver for the Rome School For Deaf bus trip at \$10.00 per hour and Roxie Deyo as the school bus aide for the Rome School For Deaf bus trip at \$7.60 per hour.

Rome School Bus Driver

SECONDED BY
DAVID HALL

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

Motion Carried.

August 30, 1988

Asbestos Deferral The Board of Education discussed the option of filing for a deferral (waiver) for submitting AHERA asbestos management plans to the SED by October 12, 1988.

Building Use Approvals The Board of Education received the following building use as approved by the Superintendent of Schools:

Beekmantown Women's Volleyball Group for use of the Main Building All Purpose Room from 7:00 to 9:30 PM on Thursdays from October 6, 1988 to May 25, 1989.

Correspondence The Board of Education received the following correspondence:

1. Mrs. Gail Donovan - Thank you from class of 1963 for use of facilities.
2. Mary VonBerger - Thank you from Clinton County Youth Bureau for the use of buses.

Mr. Ghenoiu presented a report of a recent cafeteria committee meeting.

RESOLUTION BY
DAVID HALL:

Bid Award - Food That the 1988-89 Food bid be awarded to the following vendors:

Plattsburgh Grocery - sixty seven items
Quandts Wholesale Grocery - ninety five items
Bucks Paper - ten items
Sofco - twenty seven items

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

School Lunch Program That the following school lunch prices be approved for the 1988-89 school year and also that the practice of allowing adults to charge meals be discontinued:

<u>Item</u>	<u>Charge</u>
1. Milk - white, skim	.25
choc.	.30
Adult Milk (tax included)	.30
2. Lunches	
Paid (K-5)	.85
Paid (6-12)	1.00
Free	-0-
Reduced	.25
Daily Double Special	1.15
Adult	1.80
3. Breakfast	
Paid (K-5)	.60
Paid (6-12)	.60
Free	-0-
Reduced	.25
4. Ala Carte	
Ice Cream	.30
Coffee or Tea	.30
	.35 Mugs
4 oz. Fruit Juice	.30
8 oz. Yogurt	.55
8 oz. Frozen Milk Shakes	.55

1819

	Students		Adult (Tax Incl.)	School Lunch (Cont.)
	K-5	6-12		
5. Main Dish	.65	.75	1.05	
Vegetable	.30	.30	.45	
Dessert	.30	.30	.40	
Milk	.25	.25	.30	
	<u>1.45</u>	<u>1.55</u>	<u>2.15</u>	

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Julie Jock, school psychologist, be added to the 1988-89 CSE committee as an alternate.

J. Jock -
CSE Alternate

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

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

Civil Service
Applications

Darlene M. Boule' - Teachers Aid &
RD #6, Box 59 Food Service Helper
Plattsburgh, NY 12901

Michele L. Weightman - Clerk, Typist
33 Pratt Street
Rouses Point, NY 12979

RESOLUTION BY
DAVID HALL:

That the Special Meeting be adjourned at 8:10 PM.

Adjournment

SECONDED BY
PAM PRIM

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: _____

September 13, 1988

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 13, 1988.

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: Stuart Carlin
George Dyer
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Absent: Kenneth Channell
Paul Ghenoiu (entered at 7:47 PM)
Pam Prim

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Joseph Lavorando, School Attorney
Don Levine, CSE Chairperson

Visitors: Jean Welch

Mr. Ghenoiu entered the meeting at 7:47 PM.

RESOLUTION BY
DANIEL HOBBS:

Executive Session

That the Board of Education enter executive session at 7:31 PM to hear a report from the CSE, discuss negotiations, personnel matters and the evaluation of the Superintendent of Schools.

SECONDED BY
STUART CARLIN

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

Motion Carried.

The Board of Education entered regular session at 8:45 PM.

RESOLUTION BY
PATRICIA MARTIN:

CSE Report

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

- Danielle W. Visually Impaired, Transitional Support
- Shawn G. Learning Disabled, Physical Therapy 2 times for 30 minutes per week
- Rebecca B. Mentally Retarded, Special class Option II, Counseling
- James Z. Mentally Retarded, Option II, Counseling, Speech, Physical Therapy
- Geraldine L. Learning Disabled, Transitional Support
- Joey A. Emotionally Handicapped, Option III, Counseling
- Steven W. Learning Disabled, Resource Room support, Special Class Option I for Math and English
- Todd L. Learning Disabled, Special Class Option I, Math, Counseling 1 time per week for 1 period

September 13, 1988

Walter L. Other Health Impaired, Resource Room 1 hour per day
 Tom V. Multiply Handicapped, Special Class Option I,
 Physical Therapy 1 time a week for 30 minutes
 Michael Z. Emotionally Disturbed, Resource Room 1 period for
 support (Social Studies and Science), Special Class
 Option I for Math & English

CSE Report
(Cont.)SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following financial reports be approved as submitted:

Financial
Reports

General Fund Revenue Report - August 1988
 General Fund Budget Control - August 1988
 Extraclassroom Fund Report - July - August 1988

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

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

General Fund Warrant #3, 8/25/88 -	\$138,783.48
General Fund Bills Not On Warrant, 8/25/88 -	56,776.37
General Fund Payroll, 8/5/88 -	33,676.10
General Fund Payroll, 8/19/88 -	47,625.45
School Lunch Fund Warrant, 8/88 -	166.82
School Lunch Fund Payroll, 8/5/88 -	326.67
School Lunch Fund Payroll, 8/19/88 -	326.67

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

The Board of Education discussed the filing of a deferral
(waiver) and presented reasons why the October 12, 1988 deadline of
the AHERA regulations cannot be met.

RESOLUTION BY
PATRICIA MARTIN:

That the Beekmantown Central School District Board of
Education file a deferral from the October 12, 1988 AHERA
management plan submission date due to notification from Testwell
Craig Laboratories of Albany, Inc. that they are currently ninety (90)
days behind schedule and will not be able to meet the October 12, 1988
date.

Asbestos -
DeferralSECONDED BY
PAUL GHENOIU

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

Motion Carried.

September 13, 1988

RESOLUTION BY
DANIEL HOBBS:

Town of
 Plattsburgh - of Education authorize the Town of Plattsburgh to establish
 Interest an interest bearing account for the temporary deposit of
Account tax receipts and to turn the interest earned on such deposits
 over to the General Fund of the town.

SECONDED BY
PAUL GHENOIU

Roll Call Vote: Mr. Carlin - Yes
 Mr. Channell - Absent
 Mr. Dyer - Yes
 Mr. GhenoIU - Yes
 Mr. Hall - Yes
 Mr. Hobbs - Yes
 Mr. Lavorando - Yes
 Mrs. Martin - Yes
 Mrs. Prim - Absent

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Administrative That the recently negotiated administrative contract
Contract between the Superintendent of Schools and the Beekmantown
 Administrators Association for the period 1988-1991 be approved.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Cafeteria That the following persons be appointed as cafeteria
Aides - Appts. aides for the 1988-89 school year effective September 7, 1988:

Barbara Gilligan
 Penny Relation
 Esther Brooks
 Katherine Dyer

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

B. Gilligan - That Barbara Gilligan be appointed as a teacher aide
Teacher Aide for approximately six weeks to assist with Kelly Newell's
 progress at the Cumberland Head Elementary School.

SECONDED BY
STUART CARLIN

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

Motion Carried.

September 13, 1988

RESOLUTION BY
PATRICIA MARTIN:

That Esther Brooks be appointed as a teacher aide for two hours per week at the Cumberland Head Elementary School until further notice.

E. Brooks
Teacher Aide

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Carol Larabee be appointed as a teacher aide at the West Chazy Elementary School.

C. Larabee
Teacher Aide
Appointment

SECONDED BY
DANIEL HOBBS

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Absent
Mr. Dyer - Yes
Mr. Ghenoiu - Abstained
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - No
Mrs. Martin - No
Mrs. Prim - Absent

AYES: 4 NOES: 2 ABSENT: 2 ABSTAINED: 1

Motion Not Carried.

RESOLUTION BY
DANIEL HOBBS:

That the school district's medication policy be amended to include the inserted words "That it shall be the policy of the Beekmantown Central School District to require in each case a physicians written order, written parental permission and the original medication container in order for school nurse teachers or in their absence classroom teachers to administer medication to students."

Medication
Policy

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Carol Latremore be appointed as Girls Modified Soccer Coach for the 1988 season at a salary of \$775.00.

C. Latremore-
Soccer Coach

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:M. Carlin -
Volunteer
Gymnastics
ProgramThat Mary Carlin be appointed as a volunteer with
the 1988 gymnastics program.SECONDED BY
DAVID HALLAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Building
Use ApprovalsThe Board of Education received the following
building use approvals as approved by the Superintendent
of Schools.

- A. Cub Scout Pack #46 for use of the Main Building cafeteria and auditorium from 7:00 PM to 9:00 PM on the third Thursday of each month beginning on September 15th.
- B. Boy Scout Troop #46 for use of a Main Building classroom and/or all purpose room on Tuesdays from 7:00 to 8:30 PM beginning September 13, 1988.
- C. Junior Girl Scout Troop for use of the Cumberland Head Elementary School cafeteria and gym on Mondays from 6:30 to 8:30 PM beginning on September 26th.

RESOLUTION BY
DANIEL HOBBS:M. Leavitt -
Tenure Appt.That Mr. Merrell Leavitt be appointed to tenure as a
teacher of Art effective October 20, 1988.SECONDED BY
DAVID HALL

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Absent
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:Appropriation
Transfer Over
\$2500That the Board of Education approve the following General
Fund appropriation transfer over \$2500.

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
1310-200 Bus. Admin. Equip	2110-200-02 Tea. Equip. CH	\$ 2,878.35	To cover expenses

SECONDED BY
DAVID HALLAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

September 13, 1988

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

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
1910-422 Pub. Lia. Ins.	1910-424 Comp. Auto Ins.	\$ 474.00	To Cover Expense
1310-200 Bus. Adm. Eq.	2010-200-03 Curr. Equip.	34.86	" " "
2110-450-01 Tea. M/S MB&WC	2020-450-01 Supr. M/S MB&WC	119.44	" " "
2110-200-03-06 Tea. Eq. HS Hea.	2110-200-03-02 Tea. Eq.		" " "
	HS Art	2.99	" " "
2110-200-03-12 Tea. Eq. HS PE	2110-200-03-07 Tea. Eq.		" " "
	HS Health	120.54	" " "
" " " " " " " " " " " "	2110-200-03-11 Tea. Eq. HS Music	37.00	" " "
" " " " " " " " " " " "	2110-200-03-15 Tea. Eq. HS Sci.	32.81	" " "
2110-300-02 Tea. Bid CH	2110-450-02 Tea. M/S CH	115.33	" " "
2110-480-03-13 Tea. Text.			" " "
	HS Rdg.		" " "
2110-480-04 Tea. Text	2110-450-03-13 Tea. M/S HS Rdg.	2214.83	" " "
	Parochial		" " "
" " " " " " " " " " " "	2110-480-02 Tea. Text. CH	824.95	" " "
" " " " " " " " " " " "	2110-480-03-10 Tea. Text. HS Math	153.02	" " "
" " " " " " " " " " " "	2110-480-03-14 Tea. Text. HS S.S.	176.19	" " "
2810-450-01 Guid. M/S HS	2805-450 Attendance M/S	2.00	" " "
2815-400 Health Svcs. Cont.	2815-450 Health Svcs. M/S	30.38	" " "
2855-400 Inter. Sch. Cont.	2855-450 Inter. Sch. M/S	667.83	" " "
2110-480-03-14 Tea. Text.			" " "
	HS S.S.		" " "
2110-480-03-01 Tea. Text. HS	2110-450-03-14 Tea. M/S HS S.S.	500.00	" " "
	2110-480-03-10 Tea. Text. HS Math	500.00	" " "

RESOLUTION BY
GEORGE DYER:

That approval be given to reduce Alton Seymour's school tax bill from \$1908.50 to \$1,418.65 as certified by the Clinton County Real Property Tax office.

A. Seymour - Tax Correction

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following school bus drivers be approved to drive for the Beekmantown Central School District.

School Bus Drivers -Appts

Full-time Drivers

- Ms. Sharon R. Nephew, West Chazy
- Ms. Laura E. Fountain, County Home Road, Plattsburgh

Substitute Bus Drivers

- Ms. Deborah Mesec, Honey Drive, Plattsburgh
- Mr. Wayne Tourville, Plattsburgh
- Mr. Carlton Kelly, West Chazy

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That a secondary one-half time Math position be created for the 1988-89 school year.

Half Time Math Position

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:
 Substitute Teachers That the following substitute teachers be approved
 for the 1988-89 school: (Copy attached)

SECONDED BY
DANIEL HOBBS

AYES: 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:

Doris L. Barber - Food Service Helper RD #2, Box 248
 West Chazy, NY 12992 Darlene M. Boule' - Bus Driver
 RD #6, Box 59
 Plattsburgh, NY 12901

Bonnie M. Carroll - Food Service RD #3, Box 262
 West Chazy, NY 12992 Gerald L. LaBarge - Custodial Worker
 Ellenburg Depot, NY 12935

Paul W. Rivers - Custodial Worker
 RD #3, Box 126
 West Chazy, NY 12992

RESOLUTION BY
PAUL GHENOIU:
 Executive Session That the Board of Education enter executive session at
 9:08 PM to negotiate the Superintendent of Schools employment contract.

SECONDED BY
DAVID HALL

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

Motion Carried.

The Board of Education resumed regular session at 9:32 PM.

RESOLUTION BY
DAVID HALL:
 Contract - Superintendent of Schools That the employment contract between Dr. David H. Walter,
 Superintendent of Schools and the Beekmantown Central School District
 Board of Education be approved as negotiated.

SECONDED BY
DANIEL HOBBS

Roll Call Vote: Mr. Carlin - Yes
 Mr. Channell - Absent
 Mr. Dyer - Yes
 Mr. GhenoIU - Yes
 Mr. Hall - Yes
 Mr. Hobbs - Yes
 Mr. Lavorando - Yes
 Mrs. Martin - Yes
 Mrs. Prim - Absent

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

Motion Carried.

September 13, 1988

9/13/88

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 12, 1988

SUBSTITUTE TEACHER LIST

Ashline, Sherry 8 Lavoie Avenue Swanton, VT 05488	(802)868-4028	Secondary (will sub in any area) N.Y.S.Certificate of Qualification
Barrette, Joanne R.D. 1, Box 444 Plattsburgh, NY 12901	563-6186	Elementary N.Y.S.Certification - Permanent
Belisle, Maria R.D. 2, Box 461 Plattsburgh, NY 12901	563-3162	Elementary N.Y.S.Certification - Pending
Boughton, Kathleen S. 12 Chenango Road Plattsburgh, NY 12901	561-2406	Elementary N.Y.S.Certification - None
Branagan, Kay P.O. Box 37 West Chazy, NY 12992	493-5613	Secondary (will sub in any area) N.Y.S.Certification - None
Brault, Susan Box 384A West Chazy, NY 12992	493-7062 493-3034	Elementary & Remedial Reading N.Y.S.Certification - Provisional
Brill, Lorri J. 33 Broad Street, #4 Plattsburgh, NY 12901	563-8695	Secondary (will sub in any area) N.Y.S.Certification - None
Brown, Joanne 15 Brookview Drive Plattsburgh, NY 12901	561-0096	School Nurse-Teacher N.Y.S.Certification - Permanent
Burns, Bernadette Edgewater Estates #10 Plattsburgh, NY 12901	562-0093	Elementary N.Y.S.Certification - Permanent
Chapman, Linda R.D. 1, Box 490 Plattsburgh, NY 12901	561-1099	Elementary N.Y.S.Certification - Permanent
Christian, Wanda 91 Miller Street Plattsburgh, NY 12901	561-5576	Elementary N.Y.S.Certification - Pending
Cook, Laura E. 104 Oak Street Plattsburgh, NY 12901	563-7591	Elementary N.Y.S.Certificate of Qualification

Durkee, Elizabeth R.D 1, Box 133 Morrisonville, NY 12962	562-0746	Elementary (C.H. only) N.Y.S.Certification - Permanent
Fenner, Mary R.D. 1, Box 447 Chazy, NY 12921	846-7166	Elementary & Secondary N.Y.S.Certification - Permanent
Fessette, Cindy R.D. 2, Box 410 Plattsburgh, NY 12901	563-3440	Elementary N.Y.S.Certificate of Qualification
Gelwicks, Marie P.O. Box 92 Plattsburgh, NY 12901	563-5291	Elementary N.Y.S.Certificate of Qualification
Hay, Kathleen 9 Brooks Bend Road Plattsburgh, NY 12901	563-7814	Elementary N.Y.S.Certification - Permanent
Henry, Kathryn Box 775 Indian Lake, NY 12842	648-5194	Secondary N.Y.S.Certificate of Qualification
Jodoin, Elton A. R.D. 2, Box 298 West Chazy, NY 12992	561-3528	Physical Education & Secondary N.Y.S.Certification - Permanent
Joyal, George C. 4 Seasons Trailer Court #5E Plattsburgh, NY 12901	563-7049	Math & Science N.Y.S.Certification - Provisional
Kahmann, Kathleen D. R.D. 2, Box 502 West Chazy, NY 12992	493-2817	Elementary & Secondary N.Y.S.Certificate of Qualification
Kelley, Jeffrey Fillions Mobil Park Lot 17A Plattsburgh, NY 12901	563-7360	Secondary - History, English, Science N.Y.S.Certification - None
Kissane, Ellen 6 Delord Street Plattsburgh, NY 12901	562-2440	Secondary - Math & Science N.Y.S.Certification - Provisional
Lacey, Thomas P.O. Box 714 Plattsburgh, NY 12901	563-0706	Elementary & Secondary N.Y.S.Certification - None
LaValley, Amy Lynn R.D. 1, Box 125 Plattsburgh, NY 12901	563-7739	School Nurse-Teacher N.Y.S.Certification - unknown

Ladd, Carol R. R.D. 1, Box 268 Chazy, NY 12921	846-7841	Elementary N.Y.S.Certification - Permanent
Ludlam, Robert S. Terrace West, Bldg, 7 Plattsburgh, NY 12901	562-0408	Secondary N.Y.S.Certificate of Qualification
Lustenader, Susan R.D. 2, Box 209E West Chazy, NY 12992	561-7319	Elementary N.Y.S.Certificate of Qualification
Marx, Nancy P.O. Box 115 Wedhams, NY 12990	962-4306	Elementary N.Y.S.Certification - Provisional
Mather, John R.D. 1, Box 402 Morrisonville, NY 12962	563-4236	Secondary N.Y.S.Certification - None
McGrath, Sally Ann 56 Cogan Avenue Plattsburgh, NY 12901	561-7862	School Nurse N.Y.S.Certification - R.N.
Miller, Janet D. 142 Beekman Street Plattsburgh, NY 12901	561-5430	Elementary N.Y.S.Certification - Permanent
Miner, Barbara R.D. 5, Box 337 Plattsburgh, NY 12901	563-4259	Elementary N.Y.S.Certification - Permanent
Payne, Duncan J. P.O. Box 288 Peru, NY 12972	643-2401	Physical Education N.Y.S.Certification - None
Paliotte, Angela 5601B Kansas Plattsburgh AFB, NY 12903	563-6167	Math & Science N.Y.S.Certification - Pending
Pierce, Virginia M. 4 Maple Street Dannemora, NY 12929	492-7276	Elementary & Secondary Math N.Y.S.Certification - Permanent
Allen-Roberts, Patricia 54 Broad Street Plattsburgh, NY 12901	563-4350	Secondary English & Social Studies N.Y.S.Certificate of Qualification
Rush, Edward M. 4 University Place Plattsburgh, NY 12901	563-9051	Secondary Science N.Y.S.Certificate of Qualification

Trahan, Ruth
81A Chazy Landing
Chazy, NY 12921

846-7760

Secondary

N.Y.S.Certification - Permanent

Tricozzi, Tracey
73 Oak Street
Plattsburgh, NY 12901

563-9456

Elementary

N.Y.S.Certificate of Qualification

Vallarella, Chris
400 Margaret Street #29
Plattsburgh, NY 12901

561-7768

Secondary

N.Y.S.Certification - None

Wilson, Theresa
213B New Jersey
Plattsburgh, NY 12901

562-0529

Secondary Math

N.Y.S.Certificate - Pending

Jennette, Teresa
R.D. 2, Box 47
Keeseville, NY 12944

834-6040

Secondary Science

N.Y.S.Certificate of Qualification

RESOLUTION BY
STUART CARLIN:

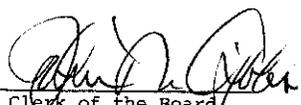
Adjournment

That the Regular meeting be adjourned at 9:33 PM.

SECONDED BY
DAVID HALL

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

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: _____

October 11, 1988

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 11, 1988.

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: Stuart Carlin
Kenneth Channell
George Dyer
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Absent: Paul Ghenoiu (entered at 8:14 PM)
David Hall
Pam Prim

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

Visitors: Bill Harford
Jeff King
Nancy St. Dennis
Londa Irwin
Gerianne Wright, Press Republican

RESOLUTION BY
STUART CARLIN:

Executive
Session

That the Board of Education enter executive session at 7:31 PM to hear a report from the Committee On Special Education.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 7:50 PM.

RESOLUTION BY
KENNETH CHANNELL:

CSE Report

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

Kevin L.	Learning Disabled, Distar 1, Distar pre-first for reading and Resource room 180 minutes - minimum
Roger I.	Learning Disabled, Resource room one hour per day
Michelle S.	Emotionally Disturbed, Table placement a program pending report from St. Lawrence Psychiatric. Continue request for O.T. evaluation.
Mary S.	Not classified, Resource room 1 period per day for support
Arthur W.	Emotionally Disturbed, Special Class Option #3 with speech 5 times a week and counseling 3 times a week for 30 minutes
Todd H.	Learning Disabled, Resource room 1 period per day for support, Special Class Option #1, 1 period for mathematics

SECONDED BY
GEORGE DYER

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

Motion Carried.

October 11, 1988

10/11/88

BEEKMANTOWN CENTRAL SCHOOL
P.O. BOX 829
PLATTSBURGH, NEW YORK 12901

DISTRICT - WIDE PLAN FOR SPECIAL EDUCATION

prepared by : Don Levine
 Chairperson C.S.E.
date : September 26, 1988
adopted on : October 11, 1988
revision date: October 11, 1990

The Beekmantown Central School provides a wide variety of programs and related services to its handicapped students. Paramount to any consideration of programming is whether or not the child is placed in the least restrictive environment. The range of services and programs fluctuates along the following continuum; declassification support, transitional support, related services, resource room, combination resource room /self-contained option #1, self-contained option #1, self-contained option #2, and home and hospital instruction.

Description Of Services and Programs

Declassification support - resource room support of regular classroom instruction will be provided to those students who were recently declassified, and who required such to make a smooth transition to the regular program.

Transitional support - indirect services will be provided by the special education teacher to the regular education teacher when so specified in the individual's I.E.P.. The services will be provided in anticipation of future declassification and are intended to facilitate such.

Related services - The full range of related services will be provided to students at Beekmantown Central if their I.E.P. indicates placement at Beekmantown Central, and it specifies which services are to be provided. A contract with B.O.C.E.S. would be requested to furnish those services which could not be provided by existing staff. Current expectations indicate a need for the following services; counseling, speech/language, physical therapy, teacher of the visually impaired, orientation and mobility teacher, and occupational therapy. Pupils receiving speech/language services will receive a minimum of two periods a week; the total caseload for the therapist will not exceed sixty-five (65) students. Related services will be provided in instructional groups no larger than five (5). (Related services will also be provided to those students whose placements are other than Beekmantown Central, and whose I.E.P. stipulates such service)

Resource room - resource room programs will be made available for those students whose I.E.P. requires such service. In each case the programs will be limited to a total class roster of twenty (20) with instructional groups not to exceed five (5). In the rare instance that a classroom does exceed the aforementioned limitations, an application for a variance will be made by the chairperson of the C.S.E., to the New York State Education Department contingent upon the Superintendent's notification.

All students enrolled in the resource room programs will be placed into instructional groups according to similarity of individual needs. For the most part, students demonstrating severe intellectual deficits or intense management needs would not receive resource room instruction. In some cases the students might receive resource room help, but only to supplement the self-contained special education classroom.

The current plans are for the provisions of four resource rooms; two at the secondary level and two at the elementary level. One elementary room would be located at the main building and the other at Cumberland Head.

Combination resource room & self-contained option #1 - certain students attending the resource room on a secondary level do not have the academic skills necessary to achieve Carnegie credit. However, the likelihood of obtaining credit would be greatly enhanced if instruction were provided through special means. In those specific instances, the resource room teachers are providing self-contained instruction for credit. The procedures for determining the curriculum are consistent with Board of Education Policy. When students are attending class for credit, the Part 200 Regulations governing an option #1 classroom will be in effect. The current plans are for one section of Mathematics and one of English. Additional classes will be made available as the need arises.

Self-contained option #1 class - option #1 classrooms will be made available for those students requiring such as specified in their I.E.P.. Total class size would be limited to twelve (12), and the students would be placed in the class by similarity of need. In the rare situation where student enrollment exceeds twelve (12) a variance will be applied for in accordance with the Regulations of the Commissioner of Education. The overwhelming majority of pupils placed into option #1 classes will possess intellectual functioning of more than one and a half standard deviations below the mean on an individualized administered intelligence test.

Self-contained option #2 - option #2 classrooms will be made available for those students requiring such as specified in their I.E.P., and whose placements indicate "Beekmantown Central" in their I.E.P.. Total class size would be limited to twelve (12), and the students would be placed in the class by similarity of need. In the rare situation where student enrollment exceeds twelve (12) a variance will be applied for in accordance with the regulations of the Commissioner of Education. The overwhelming majority of pupils placed into option #2 classes will possess intellectual functioning of more than one and a half standard deviations below the mean on an individualized administered intelligence test and, would have moderate management needs. (The current plans are to serve those students whose intellectual functioning are more than three standard deviations below the mean on an individualized administered intelligence test with option #2 classrooms located at B.O.C.E.S.)

Self-contained option #3 - Those students requiring an option # 3 program will be served through the local B.O.C.E.S., and will be demonstrating severe management needs. All Part 200 Regulations pertaining to group size and composition will be met.

Self-contained option #4 - Those students requiring an option # 4 program will be served through the local B.O.C.E.S. and, will be demonstrating multiple handicapping conditions. All Part 200 Regulations pertaining to group size and composition will be met.

Home and hospital instruction - in the unusual circumstance that a child's handicapping condition necessitates home or hospital instruction, the student will be served with a minimum of five (5) hours per week on the elementary level; and a minimum of ten (10) hours per week on the secondary level.

Private schools - if a pupil requires placement in a private school (either in-state or out-of-state), the proposed placement will not occur until an application has been made to the Commissioner of Education and approval subsequently granted.

Number And Age Span Of Children To Be Served

Speech therapy - approximately seventy (70) children are being served with speech as a related service. The current plans are for the three therapists to continue to serve a multitude of children with mixed conditions up to an approximate maximum of eighty-five (85), and varying in ages from five (5) to twenty-one (21).

Psychological service - nineteen (19) students are being counseled by two psychologists. Future plans are to serve students from ages five (5) to Twenty-one (21) with a complete variety of handicapping conditions.

Teachers of the visually impaired and orientation/mobility - one child is currently receiving such services. The two year plan is to provide similar service to children who are either classified as either blind or visually impaired. Age span would fluctuate from five (5) to twenty-one (21).

Resource room - fifty-eight (58) students are being served by four teachers. The current plans are to serve up to eighty (80) students of mixed handicapping conditions varying in ages from five (5) to twenty-one (21).

Self-contained option #1 - five classrooms currently serve thirty-six (36) students. Projections are for up to sixty (60) students to be served of mixed handicapping conditions. The major

classification would remain mentally handicapped, however children classified as emotionally disturbed, multiply handicapped, learning disabled, and visually impaired would also be served.

Policies and Procedures Involving Space For Special Education

It is Board of Education Policy to ensure that adequate space will exist within the district for:

- a. Programs and or services that will meet the needs of students within the district with handicapping conditions.
- b. Programs and or services that will meet the needs of resident students with handicapping conditions who attend special education classes at B.O.C.E.S..

The procedures that will be employed to ensure that adequate space exists are as follows:

- a. Should a request be made for space between November 1, 1988 and June 30, 1989 the Superintendent of Schools and C.S.E. Chairperson will physically review the buildings to determine if existing space could be modified.
- b. Should a request be made between July 1, 1989 and November 1, 1990 if the proposed building bond issue was favorably approved by the residents of the district, space would be allocated from the additional classrooms that would then exist.
- c. Should a request be made between July 1, 1989 and November 1, 1990 - if the proposed building bond issue was rejected by the residents of the district, space would be allocated from the additional classrooms that would then exist by instituting a split/session schedule.

Estimated Budget

	1988- 89	1989- 90	1990- 91
1.Special education staff	199,525	219,477	241,424
2.Special classes mat./supplies	1,543	1,697	1,866
3.Resource room mat./supplies	630	693	762
4.B.O.C.E.S. special ed.	486,378	535,015	588,516

Method Used To Evaluate Program Objectives

Program objectives will be evaluated at a C.S.E. meeting devoted specifically to the review of the adequacy of existing programs and services. The meeting will occur annually, and will involve a review of whether or not Phase II goals have been met for each child in special education.

BECKMANTOWN CENTRAL SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

PROCEDURE FOR PROVIDING
EQUIVALENCY OF INSTRUCTION

It shall be the procedure of the Beekmantown Central School District Board of Education to ensure that students with handicapping conditions placed in special classes have instruction equivalent to that delivered in non-special education classes.

The following procedures shall be followed.

For instructional staff providing special class instruction for Carnegie Credit:

1. The Special Education teacher will develop a syllabus for a given class based on current State Syllabus in the subject area.
2. The Special Education teacher will present their modified syllabus with course objectives and materials to the appropriate Department Chairperson.
3. Given the Department Chairperson approves of the proposed syllabus, it is then forwarded to the Building Principal for final approval.

Should the Department Chairperson not approve the Special Education teacher's proposed syllabus, modifications will be incorporated prior to Principal's approval.

Approved on: _____

RESOLUTION BY
STUART CARLIN:

CSE Policy

That the procedures for providing equivalency of instruction be adopted as CSE policy for the Beekmantown Central School District.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Special
Education Plan

That the district wide plan for special education be adopted as CSE policy for the Beekmantown Central School District.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Minutes

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

- July 12, 1988 - Reorganizational Meeting
- August 2, 1988 - Special Meeting

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Financial
Reports

That the following financial reports be approved as submitted:

- Treasurer's Report - All Funds , September 1988
- General Fund Revenue Report, September 1988
- General Fund Budget Control, September 1988
- Extraclassroom Fund Report, September 1988

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Claim
Schedules

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

General Fund Warrant #4, 9/22/88 -	\$245,169.76
General Fund Bills Not On Warrant, 9/88 -	149,829.72
General Fund Payroll, 9/2/88 -	38,080.04
General Fund Payroll, 9/16/88 -	266,530.92
General Fund Payroll, 9/29/88 -	276,211.04
School Lunch Fund Warrant, 9/88 -	809.15
School Lunch Payroll, 9/2/88 -	4,736.30
School Lunch Payroll, 9/16/88 -	4,736.30
School Lunch Fund 9/29/88 -	5,815.06

Claim	Federal Fund, Title I Warrant, 9/88 -	1,161.03
Schedules	Federal Fund, Title I Payroll, 9/16/88 -	7,913.82
(Cont.)	Federal Fund Title I Payroll, 9/29/88 -	7,546.32
	Federal Fund Title VIB (88-89) Warrant, 9/16/88 -	1,764.28
	Federal Fund Title VIB (88-89) Warrant, 9/29/88 -	1,764.28

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Audit Report (1987-88) That the 1987-88 fiscal audit submitted by Leonard V. Murphy Sr., independent auditor, be approved as submitted.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Tax Correction Zinser That Charles and Deborah Zinser receive a tax refund of \$44.52 based on an assessment reduction from \$62,000 to \$58,500 as certified by the Clinton County Director of Real Property.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Tax Correction Duquette That John and Theresa Duquette receive a tax refund of \$279.91 based on a farm exemption that was omitted as certified by the Clinton County Director of Real Property.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

BAN - Renewal (BOCES) That the Beekmantown Central School District Treasurer renew the BOCES Addition Bond Anticipation Note for one year effective October 26, 1988 in the amount of \$326,008.87 at the best interest rate available.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY

October 11, 1988

RESOLUTION BY
DANIEL HOBBS:

That the following payments for work on the replacement of the Main Building Fuel Oil Tank be approved:

Payments -
Architect

J. Oosterbaan - Architectural Services
(Final Payment) \$4,756.25

R. Sutherland - Compaction tests - \$500.00

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation for purposes of retirement submitted by James F. Sears, Elementary Principal, be accepted with regret effective July 1, 1991.

J. Sears -
Retirement

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That John N. Gibbs, Business Manager, be appointed as the Beekmantown Central School District's (Local Education Agency) designee for compliance with 1986 AHERA regulations subject to the following resolutions:

LEA Designee

RESOLVED, that the Beekmantown Central School District hereby adopts for Board of Education members, the Superintendent of Schools, the Business Manager, the Head Custodian and the LEA designee the coverage provided by section 18 of the New York Public Officers Law. This coverage shall supplement and be in addition to the coverage available to such employees by other enactments or from other sources. This benefit shall not cover any employee in a bargaining unit unless and until such coverage is negotiated with the employee. The Superintendent of Schools or his designee shall take steps to obtain insurance against this potential liability to the district.

RESOLVED, that John N. Gibbs and his heirs be held harmless from any and all personal liability arising out of any and all law suits, claims, actions, or proceedings pertaining to asbestos in the Beekmantown Central School District including, but not limited to asbestos regulations and asbestos compliance, from the time of initial employment as an administrator with the school district and throughout his life, and

BE IT FURTHER RESOLVED, that the district will provide and pay for any legal fees, defense and any and all fees, fines and damages if awarded against John N. Gibbs and/or his heirs.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

October 11, 1988

RESOLUTION BY
STUART CARLIN:

Aides -
Appointments

That Mrs. Katherine Dyer be appointed as a teacher aide effective September 26, 1988 at the West Chazy School and also Mrs. Susan Marbut as a cafeteria aide at the Main Building Elementary School effective September 26, 1988.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Substitute
School Lunch
Personnel

That the following persons be appointed as substitute school lunch program employees at \$3.35 per hour.

1. Donna C. O'Hearn
2. Pamela J. Barber
3. Doris L. Barber
4. Mary H. Tetreault

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Extracurricular
Appointments

That the following 1988-89 extracurricular appointments be approved:

Emily Latour - Eighth Grade Advisor
Gary Phillips - Assistant Boys Track
James Mousseau - One half Boys Intramurals

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

I. Gifford -
Appt.

That Mrs. Ida Gifford be appointed as the 1988-89 Distar coordinator at a salary equal to that of the department chairpersons.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Policy -
CVAC
Athletics

That the "Guidelines for the conduct of Interscholastic Athletics in the CVAC" be adopted as policy as presented.

SECONDED BY
STUART CARLIN

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

Motion Carried.

October 11, 1988

RESOLUTION BY
DANIEL HOBBS:

That any interested Board of Education members be approved to attend "School Board Self Assessment" to be held in Lake Placid on November 10, 1988 with expenses paid by the School District.

NYSSBA -
Lake Placid

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education received the following building use approvals as approved previously by the Superintendent of Schools.

Building Uses

- A. Beekmantown/West Chazy Girl Scouts for use of Main Building Rooms 165 - 165A and cafeteria on Wednesday and Thursday when school is in session to hold troop meetings.
- B. Beekmantown Alumni Association for use of the Main Building gyms on Monday and Thursday from 10/16/88 to the end of the school year for basketball and floor hockey.
- C. West Chazy P.T.O. for use of the West Chazy School All-Purpose room from 6:45 to 9:30 on October 27, 1988 for a P.T.O. meeting.
- D. B.C.S. Booster Club for use of the Main Building cafeteria from 9:00 A.M. to 8:00 P.M. on November 12, 1988 for their annual spaghetti dinner.

RESOLUTION BY
STUART CARLIN:

That the November regular meeting be held at the Cumberland Head Elementary School on November 8, 1988.

November 1988
Meeting

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Linda DeStefano be granted a maternity leave effective January 3, 1989 and ending February 14, 1989. This time will be deducted from her accumulated sick leave.

L. DeStefano -
Leave

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the Senior Band be allowed to have a Sunday concert on December 18, 1988 due to the fact many band students including athletes are not available during the week.

Sunday Concert

SECONDED BY
STUART CARLIN

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

Motion Carried.

October 11, 1988

RESOLUTION BY
DANIEL HOBBS:

Textbook -
 4th Grade
Science

That the following textbook be approved for use during the
 1988-89 school year:

Silver Burdett Grade 4 Science for the Cumberland
 Head Elementary School

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Substitute
Teachers

That the following substitute teachers be added to the
 1988-89 list:

Gallagher, Daniel K. 147 Cornelia St. Plattsburgh, NY 12901	Secondary - any area N.Y.S. Certification - None
Hoffmann, Pat 45 Walworth Street Plattsburgh, NY 12901	Secondary English N.Y.S. Certification - None
Rein, Claudia J. 5 Hillcrest Ave. Plattsburgh, NY 12901	Elementary & Secondary English, Soc. St. N.Y.S. Certification of Qualification
Trudeau, Helen 50 Montcalm Avenue Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Permanent
Webb, Thomas H. Box 167 Peru, NY 12972	Elementary & Secondary - Math & Art N.Y.S. Certification - Permanent

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

Civil Service
Applications

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

Susan A. Clukey - Food Service Helper
 Chazy, NY 12921

Helen M. Sears - Food Service Helper
 Box 503, Burke Road
 Plattsburgh, NY 12901

Executive
Session

RESOLUTION BY
DANIEL HOBBS:

That the Board of Education enter executive session at
 8:12 PM to negotiate the Business Manager's contract.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

October 11, 1988

Mr. Ghenoiu entered the meeting at 8:13 PM.

The Board of Education resumed regular session at 8:47 PM.

RESOLUTION BY
KENNETH CHANNELL:

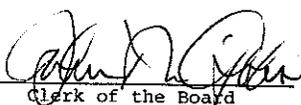
That the Regular Meeting be adjourned at 8:48 PM.

Adjournment

SECONDED BY
STUART CARLIN

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: _____

October 18, 1988

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 18, 1988.

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: Stuart Carlin
Kenneth Channell
George Dyer
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Absent: Paul GhenoIU (entered at 7:35 PM)
Pam Prim (entered at 7:35 PM)

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

Visitors: Barry Burnell
Gerianne Wright (Press Republican)

Mrs. Prim and Mr. GhenoIU entered the meeting at 7:35 PM.

RESOLUTION BY
KENNETH CHANNELL:

Capital
Project

That the Beekmantown Central School District Board of Education submit to public referendum a capital improvement project in the total amount of \$6,559,000.00.

SECONDED BY
PAM PRIM

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Vote Date -
Capital
Project

That Thursday, December 15, 1988 be established as the date for voting between the hours of 12:00 Noon and 9:00 PM on the \$6,559,000.00 capital improvement project.

SECONDED BY
DAVID HALL

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

Motion Carried.

October 18, 1988

RESOLUTION BY
KENNETH CHANNELL:

School Lunch -
Substitute Policy

Resolved, that anyone serving in a substitute capacity in the cafeteria for more than twelve (12) consecutive weeks shall be paid the regular hourly wage for that position commencing at the beginning of the thirteenth (13th) week.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Driver Education Program

That due to the resignation of the BOCES driver education instructor and the inability to find qualified applicants the Beekmantown Central School District authorize the hiring of one equivalent certified driver education instructor from the Beekmantown Central School staff.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Executive Session

That the Board of Education enter executive session at 7:54 PM to negotiate the Business Manager's contract.

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education resumed regular session at 8:21 PM.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

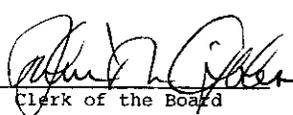
That the Special Meeting be adjourned at 8:22 PM.

SECONDED BY
PAM PRIM

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: _____

November 1, 1988

The Special Meeting of the Board of Education was held on Tuesday, November 1, 1988.

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: Stuart Carlin
Kenneth Channell
George Dyer
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Absent: Paul Ghenoiu
Pam Prim (entered at 7:55 PM)

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

RESOLUTION BY
KENNETH CHANNELL:

November
Meeting

That the Regular November meeting be held on November 15th at the Cumberland Head Elementary School due to election day on November 8, 1988.

SECONDED BY
DAVID HALL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0
Motion Carried.

RESOLUTION BY
STUART CARLIN:

R.S. Ludlam
Appt.

That Mr. Robert S. Ludlam be appointed to a one-half time mathematics position effective October 31, 1988 at the rate of one-half B Step one.

SECONDED BY
DANIEL HOBBS

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0
Motion Carried.

Mr. Hobbs, chairperson of the insurance committee, reported on a recent committee meeting at which the law firm of Krolick and DeGraff were interviewed for possible appointment as fiscal advisor and bond counsel to the Board of Education. The committee recommended their appointment.

RESOLUTION BY
DANIEL HOBBS:

Bond Counsel/
Financial
Advisor

That the firm of Krolick and DeGraff, attorneys and counselors at law, Albany, New York, be retained to assist the school district with their capital improvement project as both fiscal advisors and bond counsel.

SECONDED BY
KENNETH CHANNELL

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Absent
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent

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

Motion Carried.

November 1, 1988

Mrs. Prim entered the meeting at 7:55 PM.

The Board of Education discussed the establishment of a district wide smoking policy.

Smoking Policy

RESOLUTION BY
STUART CARLIN:

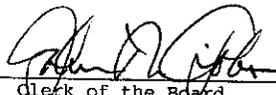
That the Special meeting be adjourned at 8:06 PM.

Adjournment

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 12/9/88

November 15, 1988

The Regular Meeting of the Board of Education was held on Tuesday, November 15, 1988..

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President, at the Cumberland Head Elementary School Cafetorium.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Also Present: David Walter, Superintendent
Ernest Craumer, Elementary Principal C.H.
John N. Gibbs, Business Manager
Donald Levine, CSE Chairperson
James Sears, Elementary Principal (entered
at 7:53 PM)

Visitor: Linda Beaver

Executive
Session

RESOLUTION BY
STUART CARLIN:

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

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

The Board of Education reentered regular session at 9:30 PM.

CSE Report

RESOLUTION BY
STUART CARLIN:

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

David A.	Learning Disabled, Resource room 180 minutes per week
Shedrick D.	Learning Disabled, Resource room 180 minutes per week
Stephanie W.	Speech Impaired, Speech/Language 3 days a week for 30 minutes
Jessica W.	Speech Impaired, Speech/Language 2 days a week for 30 minutes
Christopher L.	No classification, Does not possess a handicapping condition that adversely affects educational performance
Roxann G.	Speech Impaired, Speech/Language 5 days a week for 30 minutes
Jessica B.	Speech Impaired, Speech/Language 4 days a week for 30 minutes
Jessie B.	Speech Impaired, Speech/Language 4 days a week for 30 minutes

November 15, 1988

CSE Report
(Cont.)

Elizabeth G. Speech Impaired, Speech/Language 3 days a week for 30 minutes

Pamela K. Declassified Learning Disabled, Remedial Math

Steven P. Speech Impaired, Speech/Language four days a week for 30 minutes, Counseling once a week for 30 minutes

Heather L. Learning Disabled, Resource room 180 minutes per week Speech/ Language 3 times per week

Shawn R. Speech Impaired, Speech/Language three times per week, Counseling twice per week

Heather R. Speech Impaired, Speech/Language 5 days a week for 30 minutes

Lori L. Learning Disabled, Resource room 1 period 5 days per week for reading, math applications, writing and language comprehension

Wayne B. Learning Disabled, Special Class Option #1

Jessie M. Learning Disabled, Special Class Option #1

Ruth M. Emotionally Disturbed, Special Class 4½ hrs. daily for all academics

Tammy H. Speech Impaired, Speech/Language, Speech with ratios written into IEP

Randy A. Learning Disabled, Resource Room 1 period for support, Special Class Option I, English & Math

Mark L. Emotionally Disurbed, Related Services, Counseling 1 x per week for 30 minutes

Eric B. Emotionally Disturbed, Special Class Option 3, Related Services, Speech 3 x 30 minutes, Counseling 2 times 30 minutes

Cory B. Multiply Handicapped, Special Class Option II, Related Services, Physical Therapy 5 times for 30 minutes and Speech 5 times for 30 minutes

Jennifer G. Mentally Retarded, Special Class Option II, Counseling 3 times and Speech 3 times for 30 minutes each per week

Joey B. Emotionally Disturbed, Special Class Option II, Counseling 2 times for 60 minutes

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

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

August 9, 1988 - Regular Meeting
August 26, 1988 - Special Meeting
August 30, 1988 - Special Meeting
September 13, 1988 - Regular Meeting
October 11, 1988 - Regular Meeting

SECONDED BY
PAM PRIM

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

Motion Carried.

November 15, 1988

RESOLUTION BY
PAUL GHENOIU:

Financial
Reports

That the following financial reports be approved as submitted:

- Treasurer's Reports - All Funds - October 1988
- General Fund Budget Control - October 1988
- General Fund Revenue Report - October 1988
- Extraclassroom Fund Report - October 1988

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Claim
Schedules

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

General Fund Warrant #5, 10/21/88 -	\$154,933.54
General Fund Athletic Warrant #1, 10/21/88 -	4,603.41
General Fund Bills Not On Warrant, 10/88 -	\$3,076,519.64
General Fund Payroll, 10/14/88 -	281,964.26
General Fund Payroll, 10/28/88 -	271,952.19
School Lunch Fund Warrant, 10/88 -	32,117.22
School Lunch Fund Payroll, 10/14/88 -	6,769.20
School Lunch Fund Payroll, 10/28/88 -	6,164.29
Federal Fund Title I, Payroll, 10/14/88 -	7,546.32
Federal Fund Title I, Payroll, 10/28/88 -	7,546.32
Federal Fund Title VIB, 88-89 Payroll, 10/14/88 -	1,764.28
Federal Fund Title VIB, 88-89 Payroll, 10/28/88 -	1,764.28
Federal Fund 89-313 (88-89) Warrant, 10/88 -	324.59

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Transfers
Over \$2500

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

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
1910-422 Pub. Lia. Ins.	1621-463 Main. Projects	\$16,000.00	To cover expenses
2110-490 Tea. BOCES	2110-400-01 Tea. Cont.		
" " " "	MB/WC	5,671.60	" " "
" " " "	2110-480-02 Tea. Text CH	8,250.14	" " "
2855-150 Inter. Sch. Ath. I/Sal	2855-160 Inter. Sch. Ath. NI/Sal.	12,500.00	" " "

SECONDED BY
PAM PRIM

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

Motion Carried.

Transfers
Under
\$2500

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

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-200-03-12 Tea. Eq. HS Phys.	Ed. 2110-200-03-02 Tea. Equip. HS Art	9.67	To remove deficit
" " " " " " " "	2110-200-03-06 Tea. Equip. HS Health	4.97	" " "

November 15, 1988

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>	<u>Transfers (Cont.)</u>
2110-200-03-12 Tea. Eq. HS Phys. Ed.	2110-200-03-07 Tea. Eq. HS Home Ec.	8.36	To remove deficit	
2020-450-03-01 Supr. M/S HS	2110-450-03-04 Tea. M/S Driver Ed.	8.69	" " "	
2110-300-03 Tea. Bid HS	2110-450-03-13 Tea. M/S HS Reading	427.41	" " "	
2020-450-03-01 Supr. M/S HS	2110-450-03-12 Tea. M/S HS Phys. Ed.	266.37	" " "	
2020-450-03-01 Supr. M/S HS	2110-450-03-17 Tea. M/S HS Learn. Dis.	6.28	" " "	
2110-400-03-03 Tea. Cont. HS Bus.	2110-480-03-03 Tea. Text HS Business	1000.00	" " "	
2110-480-03-01 Tea. Text. HS	2110-480-03-03 Tea. Text HS Business	274.17	" " "	
2110-480-03-01 Tea. Text. HS	2110-480-03-02 Tea. Text HS Art	9.25	" " "	
2110-450-03-10 Tea. M/S HS Math	2110-480-03-10 Tea. Text HS Math	146.02	" " "	
2110-480-03-01 Tea. Text HS	2110-480-03-14 Tea. Text HS Soc. St.	178.41	" " "	
2110-450-03-10 Tea. M/S HS Math	2630-460-03 State Aid Software HS	198.33	" " "	
2110-450-03-01 Tea. M/S HS	2110-450-03-06 Tea. M/S HS Health	35.00	To cover expense	
2610-450-01 Lib. M/S MB/WC	2630-460-01 S.A. Soft- ware MB/WC	200.00	" " "	
1040-400 Dist. Clerk Cont.	1010-400 Bd. Ed. Cont.	837.58	" " "	
1330-400 Tax Col. Cont.	1420-400 Legal Cont.	800.00	" " "	
1620-421 Oper. Op. Fire Ins.	1620-400 Oper. Cont.	1000.00	" " "	
1910-422 Pub. Lia. Ins.	1910-425 St. Acc. Ins.	289.50	" " "	
2020-400-01 Supr. Cont. MB/WC	2020-450-01 Supr. M/S MB/WC	94.86	" " "	
2110-490 Tea. BOCES	2110-450-03-13 Tea. M/S HS Rdg.	39.64	" " "	
" " " "	2110-450-02 Tea. M/S CH	880.32	" " "	
2110-400-03-01 Tea. Cont. HS	2110-450-03 Tea. M/S HS	36.80	" " "	
2110-490 Tea. BOCES	2110-450-03-02 Tea. M/S HS Art	137.76	" " "	
" " "	2110-450-03-05 Tea. M/S HS Eng.	151.21	" " "	
" " "	2110-450-03-16 Tea. M/S HS Sp. Ed.	7.17	" " "	
" " "	2110-450-03-17 Tea. M/S Lrn. Dis.	8.65	" " "	
" " "	2110-480-03-05 Tea. Text HS Eng.	602.07	" " "	
2110-490 Tea. BOCES	2110-480-03-10 Tea. Text HS Math	5.37	" " "	
" " " "	2110-480-03-14 Tea. Text HS Soc. St.	118.11	" " "	
2610-400-02 Lib. Cont. CH	2610-450-03 Lib. M/S HS	110.19	" " "	
1310-200 Bus. Admin. Equip.	2610-200-03 AV Eq. HS	237.08	" " "	
" " " " "	2630-220-03 Comp. Hard. Equip. HS	434.50	" " "	
2110-450-01 Tea. M/S MB/WC	2630-460-01 Comp. Soft. MB/WC	438.63	" " "	
2110-490 Tea. BOCES	2805-450 Attend. M/S	21.40	" " "	
2815-400 Health Svc. Cont.	2815-450 Health Svc. M/S	76.96	" " "	
5510-422 Trans. Lia. Prop. Ins.	5510-424 Trans. Comp. Ins.	187.01	" " "	
8070-400 Census Cont.	8070-160 Census Salaries	534.04	" " "	
9010-800 State Retirement	8070-160 Census Salaries	436.72	" " "	

November 15, 1988

RESOLUTION BY
STUART CARLIN:
 Bid Award (Coop. Bid) That the following school lunch bids for the period
 10/17/88 - 12/31/88 be awarded to the low bidders:

Plattsburgh Grocery - Seventy two items
 Quandts Foods - Seventy four items
 S.M. Flickinger - No Award (30 days only)
 Buck Paper - Nine items
 Sofco - Thirty nine items

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:
 Fixed Asset Policy That the Beekmantown Central School District Board of
 Education shall cause on an annual basis the conducting of an
 inventory of all equipment with an initial value of \$500.00 or
 more and that the school business official be named as the fixed
 assets manager with the responsibility of over seeing such inventory.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:
 Tax Refund - NYSEG That a tax refund in the amount of \$1,442.05 be made to
 New York State Electric and Gas Co. as certified by the Clinton
 Co. Director of Real Property.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:
 Tax Refund - New York Telephone That a tax refund in the amount of \$518.38 to New York
 Telephone Co. be approved as certified by the Clinton Co. Director
 of Real Property.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:
 C. Kalinowski Appt. That Carolyn Kalinowski be appointed as a temporary ten
 month typist in the guidance office to work with Committee on
 Special Education materials at a maximum of seventeen and one half
 (17½) hours per week and will have her position evaluated in January
 pending Mrs. Beverly Ducatte's return to work.

SECONDED BY
PAM PRIM

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

Motion Carried.

November 15, 1988

RESOLUTION BY
KENNETH CHANNELL:

D. Lavene
Appt.

That Dianne L. Lavene be appointed as a temporary school bus monitor from November 1, 1988 to December 22, 1988 when a need for this monitor is evaluated at the rate of \$11.78 per run.

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education received the following building use as approved by the Superintendent of Schools:

Building Use

West Chazy Cub Scouts for use of the West Chazy Elementary School all purpose room on Thursdays from 3:30 to 4:45 PM for meetings.

RESOLUTION BY
PAM PRIM:

That a gift in the amount of \$919.25 as a one third payment on a new scoreboard for the Main Building gym be received from the Beekmantown Eagles Booster Club and that the General Fund budget be amended to receive the gift.

Gift -
Booster
Club

SECONDED BY
DANIEL HOBBS

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Records
Management
Officer

That the school business official be appointed as the records management officer to promote support and oversee a records management program for the Beekmantown Central School District.

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education discussed the establishment of a district wide smoking policy. No action was taken.

Smoking
Regulations

RESOLUTION BY
KENNETH CHANNELL:

That the following extracurricular appointments be approved:

Volunteer &
Extracurricular
Appointments

1. Mary Carlin - Junior Varsity Basketball Cheerleading
2. Simone Lutz and Jeannette McKinney - Cumberland Head School Newspaper
3. Terry Blake and George E. Dyer - Boys Basketball Volunteers
4. William Reardon - Girls Basketball volunteer

SECONDED BY
PAM PRIM

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

Motion Carried.

Correspondence

The Board of Education received a thank you note from Thomas and Sue McGowan for the use of the facilities for the 1968 class reunion.

The Board of Education discussed a building use request submitted by A. Schonbek and Co., Inc. for use of the Cumberland Head Elementary cafetorium for a company (family) childrens' Christmas party.

Building Use -
A. Schonbek Co.

RESOLUTION BY
PAM PRIM:

That A. Schonbek Co., Inc. be approved to use the Cumberland Head Elementary cafetorium on December 3, 1988 from 5:00 PM to 9:00 PM for a company (family) Christmas party.

SECONDED BY
DAVID HALL

Channell

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

Motion Carried.

Public Hearings -
Capital Project
Vote

The Board of Education discussed the times, dates, locations and hearing agendas for the upcoming capital project vote.

RESOLUTION BY
STUART CARLIN:

School Lunch
Appts. -
Students

That Jeff Boire and Scott McKinley, students, be employed in the School Lunch program, effective October 12, 1988 at \$2.50 per hour plus a free lunch for the 1988-89 school year.

SECONDED BY
PAM PRIM

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

Motion Carried.

Transfer To
School Lunch
Fund

RESOLUTION BY
KENNETH CHANNELL:

That \$10,000 be temporarily transferred from the General Fund to the School Lunch Fund to cover cash flow shortages due to the delay in the receipt of State and Federal aid. (Expectations are the \$10,000 will be returned on or about January 15, 1989.)

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

N. Snell -
Aerobics
Payment

RESOLUTION BY
DAVID HALL:

That Nancy Snell be paid \$600 for conducting aerobic sessions for staff members during the 1988-89 school year.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following substitute teachers be added to the
 1988-89 list:

Substitute
 Teachers

Frantz, Lucy 86 Beekman Street Plattsburgh, NY 12901	Elementary & English N.Y.S. Certification - None
Jones, Kimberly RD #2, Box 406 Plattsburgh, NY 12901	Elementary & Art N.Y.S. Certification - Permanent
Kissane, Ellen 6 Delord Street Plattsburgh, NY 12901	Secondary - Math & Science N.Y.S. Certification - Provisional
Poirier, Suzanne R. 203B Margaret Street Plattsburgh, NY 12901	Secondary - Math, Science, Phys. Ed. N.Y.S. Certification - None
Rasch, Elizabeth 209B New Jersey Street Plattsburgh A.F.B., NY 12902	Secondary - Math N.Y.S. Certification - Pending
Romeo, Thomas L. 53 Johnson Avenue Plattsburgh, NY 12901	Secondary - Business Education N.Y.S. Certification - Permanent

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That Joseph Lavorando, President, Beekmantown Central School
 District Board of Education, be authorized to sign the contract between
 the district and the law firm of Krolick and DeGraffe, bond council
 and fiscal advisors.

Bond Council -
 Fiscal Advisor
(Contract)

SECONDED BY
DAVID HALL

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

Motion Carried.

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

Civil Service
 Application

Debra M. Norton - Teacher Aide and Food Service Helper
 RD #2, Box 379
 West Chazy, NY 12992

RESOLUTION BY
KENNETH CHANNELL:

That the employment contract between the Beekmantown
 Central School District Board of Education and John N. Gibbs,
 Business Manager for the 1988-89, 1989-90 and 1990-91 fiscal
 years be approved as negotiated.

Business Manager
Contract

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

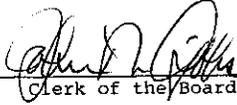
That the Regular Meeting be adjourned at 10:27 PM.

SECONDED BY
PAM PRIM

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 12/13/88

November 29, 1988

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 29, 1988.

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: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

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

RESOLUTION BY
KENNETH CHANNELL:

That the 1988-89 tax collectors' reports be approved for the Town of Plattsburgh and the Towns of Altona, Beekmantown and Chazy and also to certify the total unpaid tax lists in the amount of \$318,057.09.

Tax Collector
Reports

SECONDED BY
DAVID HALL

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That the district treasurer be authorized to renew a bus BAN in the amount of \$87,340.80 effective December 17, 1988 at the best available rate of interest.

BAN Renewal

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education finalized their plans for the Capital Project hearings to be held on Tuesday, December 6, 1988 at West Chazy Elementary School, Wednesday, December 7, 1988 at Cumberland Head Elementary School and Thursday, December 8, 1988 at the Main Building.

Bond Issue
Hearings

November 29, 1988

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

That the Special Meeting be adjourned at 8:07 PM.

SECONDED BY
STUART CARLIN

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

Motion Carried.

ATTEST: [Signature]
Clerk of the Board

DATE: 12/13/88

December 13, 1988

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 13, 1988.

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: Stuart Carlin
Kenneth Channell
George Dyer
Paul GhenoIU
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim (entered at 7:31 PM)

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Ernest Craumer, Elementary Principal, C.H.
Donald Levine, CSE Chairperson
Joseph Lavorando, School Attorney
James Sears, Elementary Principal (entered at 8:15 PM)
Michael Retherford, High School Principal (entered at 8:15 PM)

Visitors: Katherine Fuller
Miles Frechette
Linda Beaver
Mr. Hollingsworth, NYSEG Representative

Mr. Hollingsworth, New York State Electric and Gas presented a \$500.00 grant to the Beekmantown Central School District on behalf of the award winning project submitted by Mrs. Katherine Fuller and Mr. Miles Frechette.

Mrs. Linda Beaver inquired about the finishing and use of the track.

Mrs. Prim entered the meeting at 7:31 PM.

RESOLUTION BY

STUART CARLIN:

That the Board of Education enter executive session at 7:32 PM to hear a report from the Committee On Special Education and to discuss personnel matters.

Executive
Session

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education resumed regular session at 9:04 PM.

RESOLUTION BY

PAUL GHENOIU:

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

CSE Report

Sara G.	Other health impaired, regular 6th grade, Physical Therapy 2 times a week for 30 minutes.
James L.	Learning Disabled, Resource room 1 period for 5 days per week, Special class English option #1 self-contained class
Karen B.	Mentally retarded, Special class BOCES Option #2, Speech 5 x 30 minutes, Physical Therapy 3 x 30 minutes Counseling 1 x 30 minutes with classroom observations

December 13, 1988

CSE
Report
(Cont.)

Donald B. Not Handicapped, Regular grade 10.
Declassify as Learning Disabled.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Science
Dept. Grant
Award

That the Beekmantown Central School District Board of Education accept a \$500.00 grant award from NYSEG as a result of the efforts of Mrs. Katherine Fuller and Mr. Miles Frechette and amend the General Fund budget to accept the award.

SECONDED BY
KENNETH CHANNELL

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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 - November 1988
General Fund Budget Control - November 1988
General Fund Revenue Report - November 1988
Extraclassroom Fund Report - November 1988

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Claim
Schedules

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

General Fund Warrant #6, 11/17/88 -	\$ 82,906.84
General Fund Athletic Warrant #2, 11/17/88 -	1,987.26
General Fund Warrant #7, 12/12/88-	148,710.72
General Fund Athletic Warrant #3, 12/12/88 -	203.43
General Fund Bills Not On Warrants - 12/88 -	299,966.91
General Fund Payroll, 11/8/88 -	276,045.80
General Fund Payroll, 11/22/88 -	293,158.70
Federal Fund Title I (88-89) Warrant 11/88 -	1,103.97
Federal Fund Title I Payroll, 11/8/88 -	7,546.32
Federal Fund Title I Payroll, 11/22/88 -	7,546.32
Federal Fund 89-313 (88-89) Warrant, 11/88 -	114.48
Federal Fund Title VIB (88-89) Payroll, 11/8/88 -	1,764.28
Federal Fund Title VIB (88-89) Payroll, 11/22/88 -	1,764.28
School Lunch Fund Warrant, 11/88 -	26,642.18
School Lunch Fund Payroll, 11/8/88-	7,670.09
School Lunch Fund Payroll, 11/22/88 -	5,532.40
School Lunch Fund Payroll, Warrant, 11/88 -	910.76

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

December 13, 1988

The Board of Education received the following General Fund budget transfers under \$2500 as approved by the Superintendent of Schools: Budget Transfers Under \$2500

<u>Transfers From</u>	<u>Transfers To</u>	<u>Amount</u>	<u>Reason</u>
2020-402-02 Supr. Conf. CH	2110-450-02 Tea. M/S CH	\$ 93.00	To cover Expense
2110-200-03-08 Tea. Eq. HS IA	2110-200-03-07 Tea. Eq.		
	HS Health	64.20	" " "
2110-490 Tea. BOCES	2110-400-02 Tea. Cont. CH	840.00	" " "
2110-300-03 Tea. Bid HS	2110-450-03 Tea. M/S HS	1000.00	" " "
" " " " " "	2110-450-03-02 Tea. M/S		
	HS Art	384.76	" " "
2110-450-03 Tea. M/S HS	2110-450-03-05 Tea. M/S		
	HS Eng.	25.07	" " "
2110-480-03-07 Tea. Text. HS HE	2110-450-03-07 Tea. M/S		
	HS HE	161.35	" " "
2110-450-03 Tea. M/S HS	2110-450-03-12 Tea. M/S		
	HS PE	49.45	" " "
2110-480-03 Tea. Text. HS	2110-480-03-05 Tea. Text		
" " " " " "	HS Eng.	32.95	" " "
" " " " " "	2110-480-03-10 Tea. Text.		
" " " " " "	HS Math	366.66	" " "
	2110-480-03-14 Tea. Text.		
	HS Soc.	270.94	" " "
	2110-480-04 Tea. Text.		
	Parochial	65.65	" " "
2110-450-03-10 Tea. M/S HS Math	2630-460-03 Comp. Software		
	HS	821.06	" " "
1620-479 Oper. Cont. Fuel Oil	1621-463 Main. Projects	2176.30	" " "
2110-490 Tea. BOCES	2020-450-01 Supr. M/S MB/WC	52.76	" " "
" " " " " "	2110-400-03-14 Tea. Cont.		
" " " " " "	HS Soc. St.	10.00	" " "
" " " " " "	2110-450-01 Tea. M/S MB/WC	.65	" " "
2110-490 Tea. BOCES	2110-450-02 Tea. M/S CH	46.95	" " "
" " " " " "	2610-460-01 Lib. Loan MB/WC	30.11	" " "
2815-400 Health Svcs. Cont.	2815-450 Health Svcs. M/S	634.85	" " "
2020-400-02 Supr. Cont. CH	2020-450-02 Supr. M/S CH	160.00	" " "
2110-450-03-01 Tea. M/S HS	2110-450-03-02 Tea. M/S HS		
	Art	90.00	" " "
2110-490 Tea. BOCES	2020-450-01 Supr. M/S MB/WC	147.50	" " "

RESOLUTION BY
DAVID HALL:

That a tax refund in the amount of \$101.67 to Kenneth and Helen Chauvin, RD #2, West Chazy, be approved as certified by the Clinton County Director of Real Property.

Tax Refund -
Chauvin

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the 1988-89 Rural School Program dues in the amount of \$250.00 be paid.

Rural Schools
Dues

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

December 13, 1988

RESOLUTION BY
PAUL GHENOIU:

Appts. - That the following extracurricular appointments be approved:
Extracurricular

1. Mrs. Betty Radojcic - Elementary Band Director
at an annual salary of \$1,050.00.
2. Mrs. Jill Otis - Elementary Newspaper advisor at
an annual salary of \$300.00.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Volunteers That the following volunteers be approved:

- Bowling - Robert Ludlum
Volleyball - Nancy Snell & Jeanette Linsler

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

AIDS Curriculum That the proposed AIDS curriculum be implemented as
submitted.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Comprehensive Assessment Report The Board of Education reviewed the Comprehensive
Assessment Report with the Superintendent of Schools.

That the Comprehensive Assessment report be accepted
as presented.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Gymnastics - Intramural Program That an intramural gymnastics program sponsored by the
Cumberland Head Elementary PTO be approved.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Mrs. Kathleen Hay be appointed to a one-half time elementary teaching position at the rate of Step one 3 to relieve Ms. Evelyn Sanger to provide additional writing instruction.

K. Hay - Appointment

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the following substitute teachers be added to the 1988-89 list:

Substitute Teachers

Maiello, Thomas E. Secondary Mathematics & Science
RD #1, Box 146 N.Y.S. Certification - None
Plattsburgh, NY 12901

Meyers, Jeffrey H. Secondary - English
101 Brinkerhoff Street N.Y.S. Certificate of Qualification
Plattsburgh, NY 12901

Tisdale, Mary H. Secondary Math & General Music
Box 626, Miner Rd. N.Y.S. Certification - pending
Chazy, NY 12921

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

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

Civil Service Applications

Scott Macey - School Bus Driver Debra M. Norton - Custodial Worker
Lot 58, Maple Pond Trailer Ct. RD #2, Box 379
Plattsburgh, NY 12901 West Chazy, NY 12992

Kathy J. Rynkowski - Teacher Aid Fannie M. Spoor - School Bus Monitor
RD #1, Box 149 Box 135, Laplante Road
Chazy, NY 12921 West Chazy, NY 12992

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

Welcome

RESOLUTION BY
KENNETH CHANNELL:

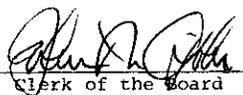
That the Regular meeting be adjourned at 9:50 PM.

Adjournment

SECONDED BY
STUART CARLIN

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 5/31/89

January 3, 1989

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 3, 1989.

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

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Patricia Martin

Absent: David Hall
Daniel Hobbs (entered at 7:32 P.M.)
Pam Prim (entered at 7:34 P.M.)

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

Mr. Hobbs entered the meeting at 7:32 P.M.

RESOLUTION BY
PATRICIA MARTIN:

Overnight -
Varsity
Wrestling

That the Varsity Wrestling team be permitted overnight trips on January 27, 1989 (Essex Junction Tournament) and January 6, 1989 (Ravena Tournament).

SECONDED BY
STUART CARLIN

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

Motion Carried.

Mrs. Prim entered the meeting at 7:34 P.M.

Policy Manual

The Board of Education reviewed and discussed revisions to the third draft of the district policy manual.

RESOLUTION BY
STUART CARLIN:

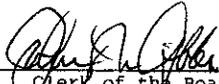
Adjournment

That the Special meeting be adjourned at 9:40 P.M.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 5/21/89

December 15, 1988

SPECIAL DISTRICT MEETING

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

He then announced that at the Special meeting of the Board of Education held November 15, 1988, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint a Permanent Chairperson, Inspectors of Elections, and Assistant Clerks for the meeting that afternoon. The following people were chosen for the various positions:

Permanent Chairperson - William Rankin

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

Assistant Clerks - Carol Sanger
Beverly Leege

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 District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

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

Shall the following resolutions be adopted, to wit:

Resolved, (1) that the Board of Education of the Beekmantown Central School district, Clinton County, New York (hereinafter, for convenience, referred to as the "District") is hereby authorized to undertake the following capital improvement project at a total maximum cost not to exceed \$6,559,000 (including preliminary costs incidental thereto and to the financing thereof): (a) (1) construction of a one-story addition to the Main School Building (at a maximum estimated cost of \$2,686,000) and (2) reconstruction of the Main School Building including the removal of asbestos at such building (at a maximum estimated cost of \$772,000); (b) (1) construction of a two story addition to the Cumberland Head Elementary School (at a maximum estimated cost of \$2,373,000) and (2) reconstruction of the Cumberland Head Elementary School including the removal of asbestos at such building (at a maximum estimated cost of \$342,000); (c) reconstruction of the West Chazy Elementary School including the removal of asbestos at such building (at a maximum estimated cost of \$233,000); and (d) reconstruction of the Bus Garage (at a maximum estimated cost of \$153,000), including necessary site work and the

acquisition and installation of furnishings, equipment, machinery and apparatus required for all of the foregoing purposes;

(2) That except as provided below, the sum of \$6,559,000, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said District, such tax to be levied by and collected in installments in such years and in such amounts as may be determined by the District; and

(3) That, in anticipation of the collection of said tax, obligations of the District are hereby authorized to be issued at one time or from time to time in an aggregate principal amount not to exceed \$6,559,000 and that a tax is hereby voted for the payment of the interest on said obligations as the same shall become due and payable, said tax to be levied by and collected in installments in such years and in such amounts as may be determined by said Board of Education.

NOTICE IS HEREBY FURTHER GIVEN that the aforesaid proposition will appear on the ballot label of the voting machines at such special district meeting in the following form:

RESOLUTION BY
MARIE JOLICOEUR:

Shall the proposition set forth in the notice of the Special District Meeting, authorizing the Board of Education to (a) construct an addition to the Main School Building at a maximum estimated cost of \$2,686,000, (b) reconstruct the Main School Building at a maximum estimated cost of \$772,000, (c) construct an addition to the Cumberland Head Elementary School at a maximum estimated cost of \$2,373,000, (d) reconstruct the Cumberland Head Elementary School at a maximum estimated cost of \$342,000, (e) reconstruct the West Chazy Elementary School at a maximum estimated cost of \$233,000, and (f) reconstruct the Bus Garage at a maximum estimated cost of \$153,000, and providing that \$6,559,000 be raised by the levy of a tax to be collected in annual installments, with obligations of the District to be issued in anticipation thereof, be approved.

SECONDED BY
FLORENCE CORRON

The Chairperson declared the polls open for voting at 12:02 PM.

- (1) After determining that all eligible voters present have voted, the polls were declared closed at 9:00 P.M. by the Chairperson.
- (2) Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the canvass of the votes.
- (3) The results of the voting were then announced by the Chairperson at 9:05 PM as follows:

ADOPTION OF THE CAPITAL PROJECT PROPOSITION

Number of registered voters	<u>627</u>
Number of ballots cast	<u>627</u>

Ayes:	<u>440</u>
Noes:	<u>186</u>
Blank:	<u>1</u>
Void:	<u>0</u>
Total:	<u>627</u>

RESOLUTION BY
DAVID MARTIN:

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

SECONDED BY
CHARLIE BAINBRIDGE

RESOLUTION BY
STUART CARLIN:

That the meeting be adjourned at 9:06 P.M.

SECONDED BY
CHARLIE BAINBRIDGE

ATTEST: 
Clerk of the Board

DATE: 5/21/89

January 10, 1989

1857

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 10, 1989.

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: Stuart Carlin
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Kenneth Channell (entered at 8:30 P.M.)

Also Present: David H. Walter, Superintendent
Ernest Craumer, Elementary Principal C.H.
Clarence Nephew, Head Custodian
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager
James Sears, Elementary Principal (entered at 8:10 PM)

Visitors: Robert Mooso
Anthony Guillily
John Connery
Carletta Fresn
Mary Boswell
Nancy St. Dennis
Donna Fregoe

RESOLUTION BY
STUART CARLIN:

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

Executive Session

SECONDED BY
DAVID HALL

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

Motion Carried.

The Board of Education resumed regular session at 7:40 PM.

RESOLUTION BY
DAVID HALL:

That the Committee on Special Education report be approved in regards to the placement of the following students:

CSE Report

William B.	Does not possess a handicapping condition that adversely affects educational performance.
Adam N.	Learning Disabled, Increase resource room from 1 to 2 hrs. per day 5 days per week. Counseling increased to 2 times per week for 30 minutes each.
Tonya P.	Learning Disabled, Revise program from Option I to Resource room 40 minutes per day 5 days per week, Decrease speech/language from 5 days to 3 days per week
Michael S.	Declassify as Emotionally Disturbed, Resource room support services for no more than one year, Resource room support 5 x 40 minutes.

January 10, 1989

CSE Report
(Cont.)

Nelson S. Learning Disabled, Resource room 180 minutes per week for supplemental work with reading and spelling

Denise T. Learning Disabled, Resource Room support 5 x 40 minutes. Alternative Testing Techniques, Flexible scheduling, flexible setting, revised test directions, use of aids

Jessie M. Learning Disabled, Special Class Option #1 self-contained, change goals to better suit present needs in Option I class.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Minutes

That the following minutes be approved as submitted:

October 18, 1988 - Regular
November 1, 1988 - Special
November 15, 1988 - Regular
November 29, 1988 - Special
December 13, 1988 - Regular
December 15, 1988 - Special District Meeting (Bond Vote)
January 3, 1989 - Special

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Financial Reports/
Claim Schedules

That the following financial reports be accepted as submitted and also the following claims be approved as audited and paid:

Treasurers Reports, All Funds, December 1988
General Fund Budget Control, December 1988
General Fund Revenue Report, December 1988
Extraclassroom Fund Report, December 1988

General Fund Warrant #8, 12/22/88 -	\$ 28,644.64
General Fund Bills Not On Warrant, 12/88 -	299,116.83
General Fund Payroll, 12/8/88 -	279,573.32
General Fund Payroll, 12/22/88 -	279,358.96
Federal Fund Title I (88-89) Bill, 12/88 -	1,103.85
Federal Fund Title I (88-89) Payroll, 12/8/88-	7,546.32
Federal Fund Title I (88-89) Payroll, 12/22/88 -	7,546.32
Federal Fund Title VIB (88-89) Payroll, 12/8/88 -	1,764.28
Federal Fund Title VIB (88-89) Payroll, 12/22/88 -	1,764.28
Federal Fund Title 89-313 (87-88) Bill, 12/88 -	2,533.31
Federal Fund Title VIB (87-88) Bill, 12/88 -	36,367.91
Federal Fund Chapter II (87-88) Bill, 12/88 -	12,500.00
Federal Fund Title I (87-88), Bill, 12/88-	159,408.47
School Lunch Fund Warrant, 12/88 -	17,857.39
School Lunch Fund Payroll, 12/8/88 -	5,235.55
School Lunch Fund Payroll, 12/22/88 -	6,696.71

SECONDED BY
DAVID HALL

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

Motion Carried.

January 10, 1989

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

Budget Transfer

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2615-400-01 AV Cont. MB/WC	2630-460-01 AV Software MB/WC	\$500.00	To Cover Expense
2020-402-02 Supr. Conf. CH	2110-450-02 Tea. M/S CH	166.20	" " "
1060-450 Dist. Mtg. M/S	1060-400 Dist. Mtg. Cont.	139.48	" " "
1310-450 Bus. Admin. M/S	1310-400 Bus. Admin. Cont.	600.00	" " "
1330-450 Tax. Coll. M/S	1330-160 Tax. Coll. Sal.	166.00	" " "
1330-400 Tax. Coll. Cont.	1330-160 " " "	10.00	" " "
1620-462 Oper. Cont. Svcs.	1621-462 Main. Services	1000.00	" " "
1620-479 Oper. Cont. Fuel Oil	1621-463 Main. Projects	2000.00	" " "
2020-400-01 Supr. Cont. MB/WC	2020-450-1 Supr. M/S MB/WC	215.84	" " "
2110-490 Tea. BOCES	2110-450-03-06 Tea. M/S HS Health	38.50	" " "
" " " "	2110-450-03-09 Tea. M/S HS Lang.	14.78	" " "
" " " "	2110-300-03 Tea. Bid HS	526.31	" " "
2110-480-03 Tea. Text. HS	2110-480-03-05 Tea. Text. HS Eng.	23.24	" " "
2610-400-03 Lib. Cont. HS	2610-450-03 Lib. M/S HS	81.23	" " "
2615-400-01 AV Cont. MB/WC	2615-450-01 AV M/S MB/WC	3.98	" " "
2110-490 Tea. BOCES	2630-460-03 Software HS	178.48	" " "
2810-450-01 Guid. M/S HS	2810-400 Guid. Cont.	205.16	" " "
2815-400 Health Svcs. Cont.	2815-450 Health Svcs. M/S	500.00	" " "
2110-490 Tea. BOCES	2820-400 Psychological Svcs. Cont.	1490.63	" " "

RESOLUTION BY
PAUL GHENOIU:

That the NYSSBA dues for the 1988-89 year in the amount of \$2,787.00 be paid as billed.

NYSSBA Dues
(1988-89)

SECONDED BY
PAM PRIM

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

Motion Carried.

John Connery, West Chazy Elementary School teacher, reported on the work of the joint committee to Study the Feasibility of Employing Teacher Aides. Discussion followed his presentation.

J. Connery
Teacher
Aides

RESOLUTION BY
DANIEL HOBBS:

That the K-12 physical education curriculum as prepared by Donald Bainbridge, Department Chairperson, be approved for implementation.

Physical Educati
Curriculum (K-12)

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the Beekmantown Central School District Smoking policy be adopted as presented on November 15, 1988.

Smoking Policy

SECONDED BY
PATRICIA MARTIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Absent
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

January 10, 1989

Mr. Clarence Nephew, Head Custodian, reviewed the fire inspection reports.

RESOLUTION BY
DAVID HALL:

Fire Reports

That the fire inspection reports for 1988-89 be received as presented.

SECONDED BY
DANIEL HOBBS

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Absent
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

BOCES Requests
(89-90)

That the 1989-90 preliminary BOCES requests for services be approved as presented.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Regents -
Non Attendance
Day

That January 25, 1989 be designated as a day of non-attendance for students in grades seven through twelve who are not taking exams.

SECONDED BY
PAM PRIM

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

Motion Carried.

Sunday
Activities

The Board of Education reviewed their policy which prohibits Sunday activities. No action was taken to change or alter the policy.

RESOLUTION BY
PAM PRIM:

Conferences

That approval be given for any Board of Education member, the Superintendent of Schools and the Business Manager to attend the following conferences with expenses paid by the district:

Conflict Management - January 19, 1989, Saratoga
Asbestos Abatement - January 24, 1989, Albany
Pre-Kindergarten - January 25, 1989, Albany
School Boards and Superintendents - February 13, 1989, Albany

SECONDED BY
GEORGE DYER

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

Motion Carried.

January 10, 1989

RESOLUTION BY
DAVID HALL:

That Mrs. Beverly Ducatte's twelve months typist, leave of absence request be denied and that effective January 18, 1989 if she does not report for work the district shall cause a canvass of Clinton County for a replacement.

B. Ducatte -
Leave of Absence

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the 1989-90 budget calendar be adopted as presented which calls for the annual meeting to be held on Tuesday, June 13, 1989 at 7:30 PM and voting from 12:00 Noon to 9:00 PM on Wednesday, June 14, 1989.

Budget
 Calendar
(1989-90)

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That a public hearing to increase the income level for partial tax exemption for the elderly be set for 6:30 PM on Thursday, February 9, 1989.

Tax
 Exemption
Hearing

SECONDED BY
STUART CARLIN

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

Motion Carried.

Mr. Channell entered the meeting at 8:30 PM.

RESOLUTION BY
DAVID HALL:

That Ms. Barbara Coleman be employed as a lunch room monitor at the Cumberland Head Elementary School at \$5.71 per hour until such time as Mrs. Barbara Gilligan returns from another assignment within the district.

Lunch Monitor
 Cumberland Head
Elementary

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following bus BAN's be issued by the District Treasurer on January 28, 1989 for one year at the best rate of interest:

BAN's - Buses

\$133,545.60 - renewal
 \$121,293.00 - new issue

SECONDED BY
PAM PRIM

Roll Call Vote: Mr. Carlin - Yes
 Mr. Channell - Yes
 Mr. Dyer - Yes
 Mr. Ghenoiu - Yes
 Mr. Hall - Yes
 Mr. Hobbs - Yes
 Mr. Lavorando - Yes
 Mrs. Martin - Yes
 Mrs. Prim - Yes

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

Motion Carried.

January 10, 1989

SADD - BCS Students RESOLUTION BY
STUART CARLIN:
That a Beekmantown Central School District local chapter
for Students Against Drunk Driving be approved.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Intramural Payment - D. Bainbridge RESOLUTION BY
DAVID HALL:
That payment consideration for intramural weight lifting for
Donald Bainbridge be tabled.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Overnight - Wrestling RESOLUTION BY
PAUL GHENOIU:
That approval be given for the wrestling team to spend
an overnight on Friday, February 3, 1989 at the Suburban Council
Tournament (Albany).

SECONDED BY
PAM PRIM

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

Motion Carried.

Civil Service Applications That the following Civil Service applications be received
and ordered filed by the Board of Education.

Gary L. Garrand - Custodial Worker
Box 200
Altona, NY 12910

James D. Lareau -
23 Sorrell Avenue
Plattsburgh, NY 12901

Laureen S. Young - Teacher Aid/Food Service
RD #1, Box 222
Plattsburgh, NY 12901

Substitute Teachers RESOLUTION BY
KENNETH CHANNELL:
That the following substitute teachers be added to
the 1988-89 list:

Brown, Alison RD #1, Box 437 Plattsburgh, NY 12901	Secondary - Science N.Y.S. Certificate of Qualification
DuBray, Jean M. RD #1, Box 231 Morrisonville, NY 12962	Secondary - English N.Y.S. Certification - Pending
Golden, GayEllen 219 Margaret Street Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Pending

January 10, 1989

Hughes, Karla F.
RD #1, Box 387
Chazy, NY 12921

Special Education
N.Y.S. Certification - Pending

Substitute
Teachers (Cont.)

Luck, Kathleen
RD #2, Box 296
West Chazy, NY 12992

Secondary Social Studies, etc.
N.Y.S. Certificate of Qualification

Pelletier, Keith
RD #3, Box 287
Plattsburgh, NY 12901

Secondary
N.Y.S Certification - None

Pierce, Scott S.
43 Miller Street
Plattsburgh, NY 12901

Secondary Science & English
N.Y.S. Certification - None

Samms, Pamela R.
63 Cuvillier
Longueuil, Quebec

Secondary English & Social Studies
N.Y.S. Certification - Pending

Schaible, Elizabeth
#40437 Margaret Street
Plattsburgh, NY 12901

Elementary
N.Y.S. Certification - Pending

Schultz, Lisa
6301A Massachusetts St.
Plattsburgh, NY 12901

Elementary
N.Y.S. Certificate of Qualification

SECONDED BY
PAM PRIM

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

Motion Carried.

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

Welcome

RESOLUTION BY
DANIEL HOBBS:

That the Board of Education enter executive session at 8:40 PM to discuss a personnel matter.

Executive
Session

SECONDED BY
PAM PRIM

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

Motion Carried.

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

RESOLUTION BY
GEORGE DYER:

That the Regular Meeting be adjourned at 9:51 PM.

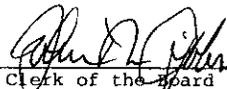
Adjournment

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 5/21/89

February 14, 1989

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 14, 1989 at 7:30 PM.

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

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul GhenoIU
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Daniel Hobbs

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

Visitors: Judith Murray

RESOLUTION BY
PAUL GHENOIU:

Executive
Session

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

SECONDED BY
GEORGE DYER

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

Motion Carried.

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

RESOLUTION BY
STUART CARLIN:

CSE Report

That the report of the Special Education Committee be approved in regards to the placement of the following students:

Jennifer B.	Speech Impaired, Speech Therapy
Michele B.	Speech Impaired, Speech Therapy
John C.	Declassified, Speech Improvement
Rebecca C.	Speech Impaired, Speech Therapy
Charles C.	Speech Impaired, Speech Therapy
Jesse D.	Emotionally Disturbed, Special Class Option III, Speech Therapy 4 x per week for 30 minutes, Counseling 2 x per week for 30 minutes.
Natasha D.	Learning disabled, Distar
Christopher G.	Emotionally Disturbed, Special Class Option III, Counseling, Permission has been given to test for speech.
Shawn G.	Learning Disabled, Resource room, reduction physical therapy from 2 x per week to once a week
Richard G.	Declassified, Speech Improvement

February 14, 1989

CSE Report
(Cont.)

Bobbi Jo G. Speech Impaired, Resource Room + D - 3 = C. Fresn
Speech Therapy daily

Jason H. Speech Impaired, Speech Therapy

Joseph H. Speech Impaired, Speech Therapy

Tammy H. Speech Impaired, Speech Therapy

James H. Speech Impaired, Speech Therapy

Thomas K. Learning Disabled, Resource Room, Special Class
self contained for math and reading

Nichole L. Declassified

Katie L. Declassified, Speech Improvement

Walter L. Declassified

Carrie M. Speech Impaired, Speech Therapy

John M. Speech Impaired, Speech Therapy

Edward P. Speech Impaired, Speech Therapy

Heidi S. Declassified, Speech Improvement

Michelle S. Emotionally Disturbed, Special Class Option III,
Counseling 3 x 30 minutes

Shanta S. Learning Disabled, Special Class Option I, self
contained

Michael St. Declassified, Speech Improvement

Jason W. Mentally Retarded, Special Class Option I
Speech/Language 5 x 30 minutes

Gregory Y. Emotionally Disturbed, Special Class Option III,
Speech/Language Speech therapy 3 x per week for
30 minutes, Counseling 2 x per week for 30 minutes

John M. Emotionally Disturbed, Special Class Option I
until Option III BOCES opening

Allen L. Learning Disabled (Impaired), Special Class Option I

Zachary S. Declassify Learning Disabled

SECONDED BY
PAUL GHENOIUAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:That the minutes of the regular meeting held
on January 10, 1989 be approved as submitted.MinutesSECONDED BY
PATRICIA MARTINAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

February 14, 1989

RESOLUTION BY
PATRICIA MARTIN:

Financial Reports/Claim Schedules That the following financial reports as submitted and also claim schedules be approved as audited and paid:

General Fund Budget Control - January, 1989	
General Fund Revenue Report - January 1989	
Treasurers Reports All Funds - January 1989	
Extraclassroom Fund Report - January 1989	
General Fund Warrant #9, 1/23/89 -	\$172,328.63
General Fund Athletic Warrant, 1/23/89 -	1,071.43
General Fund Bills Not on Warrants, 1/89 -	159,553.06
General Fund Payroll, 1/5/89 -	279,984.52
General Fund Payroll, 1/20/89 -	271,938.36
School Lunch Fund Warrant, 1/89 -	19,144.96
School Lunch Fund Payroll, 1/5/89 -	4,598.71
School Lunch Fund Payroll, 1/20/89 -	5,210.86
Federal Fund Title I (88-89) Warrant -	1,160.82
Federal Fund Title I (88-89) Payroll, 1/5/89 -	7,913.82
Federal Fund Title I (88-89) Payroll, 1/20/89 -	7,546.32
Federal Fund Title VIB, (88-89) Payroll, 1/5/89 -	1,764.28
Federal Fund Title VIB, (88-89) Payroll, 1/20/89 -	1,764.28

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Appropriation Transfers (Over \$2500) That the following General Fund appropriation transfer over \$2500.00 be approved:

Transfer From	Transfer To	Amount	Reason
2110-490 Tea. BOCES	2820-400 Psychological Cont.	\$7050.00	To Cover Expenses

SECONDED BY
GEORGE DYER

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

Motion Carried.

General Fund Appropriation Transfers (Under \$2500) The Board of Education received the following General Fund appropriation transfers under \$2500.00 as approved by the Superintendent of Schools:

Transfer From	Transfer To	Amount	Reason
2020-450-03-01 Supr. M/S HS	2110-480-03-14 Tea. Text. HS Soc. St.	\$150.00	To Cover Purchase
2110-400-01 Tea. Cont. MB/WC	2110-450-01 Tea. M/S MB/WC	1000.00	" " "
2615-200-01 AV Equip. MB/WC	2630-460-01 S.A. Software MB/WC	1000.00	" " "
2110-480-03-01 Tea. Text. HS	2110-450-03-01 Tea. M/S HS	20.00	" " "
2020-450-03 Supr. M/S HS	2110-450-03-13 Tea. M/S HS Rdg.	35.00	" " "
2810-450-01 Guid. M/S HS	2630-460-03 S.A. Software HS	160.00	" " "
2615-200-03 AV Equip. HS	2630-220-03 Comp. Hardware HS	40.00	" " "
2110-200-03-12 Tea. Eq. HS PE	" " " " " "	25.00	" " "
2110-200-03-01 Tea. Eq. HS Music	" " " " " "	15.00	" " "
2110-200-03-08 Tea. Eq. HS Ind. Art	" " " " " "	240.00	" " "
2110-200-03-01 Tea. Eq. HS	" " " " " "	280.00	" " "
2020-402-03 Supr. Conf. HS	2110-402-03 Tea. Conf. HS	260.00	" " "
1010-450 Bd. of Ed. M/S	1010-400 Bd. of Ed. Cont.	100.00	" " "
1040-400 Dist. Clerk Cont.	1060-400 Dist. Mtg. Cont.	150.97	" " "
1964-400 Ref. Prop. Tax Cont.	1621-463 Main. Projects	1000.00	" " "
2110-400-03-01 Tea. Cont. HS	2110-450-03 Tea. M/S HS	251.14	" " "
2110-401-03 Tea. In. Dist. Trvl. HS	2110-401-01 Tea. In. Dist. Trvl. MB/WC	300.00	To cover Expense
2610-400-03 Lib. Cont. HS	2610-450-03 Lib. M/S HS	75.00	" " "

RESOLUTION BY
STUART CARLIN:

That the Board of Education accept and amend the General Fund budget for a \$500 grant awarded to Mrs. Katherine Fuller from the North Country Teacher Center.

Grant Award
K. Fuller

SECONDED BY
KENNETH CHANNELL

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenciu - Yes
Mr. Hall - Yes
Mr. Hobbs - Absent
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the 1988-89 health services contract with the Plattsburgh City School District be approved in the amount of \$37,132.83.

Health Services
Plattsburgh City
School District

SECONDED BY
DAVID HALL

Channell

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the 1988-89 health services contract with the Saranac Central School District in the amount of \$6,535.48 be approved.

Health Services
Saranac School

SECONDED BY
PAM PRIM

Channell

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the 1988-89 \$300.00 annual dues be paid to the Clinton County School Boards Association.

Dues-
Clinton Co.
School Bds.
Association

SECONDED BY
GEORGE DYER

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

Motion Carried.

February 14, 1989

RESOLUTION BY

PAM PRIM:Bus Lease
BOCES

That approval be given to lease one 1985 Chevrolet Suburban bus from the Clinton-Essex-Warren-Washington BOCES from August 24, 1988 to June 30, 1989 for transporting two students to and from the Rome School for the Deaf at a cost of \$1.00.

SECONDED BY

GEORGE DYERAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

KENNETH CHANNELL:Property Tax
Exemption

That the following resolution be adopted:

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 at a meeting held January 13, 1981 raised the amount of allowable income from \$6,500 to \$8,000;

WHEREAS, pursuant to Section 467 of the Real Property Tax Law, the Board of Education at a meeting held April 12, 1987 raised the amount of allowable income from \$8,000 to \$9,500;

WHEREAS, pursuant to Section 467 of the Real Property Tax Law, the Board wishes to increase the amount of allowable income from \$9,500 to \$12,025; and

WHEREAS, due notice of a public hearing on the proposed resolution was published in the Plattsburgh Press Republican on January 25, 1989 and February 1, 1989 and the public hearing was held on February 9, 1989, therefore,

BE IT RESOLVED, that the real property owned by persons 65 years of age or over with income limited to \$12,025 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

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

Motion Carried.

February 14, 1989

RESOLUTION BY
DAVID HALL:

That the following resolution be adopted:

Records Retention/
Disposition

RESOLVED, that Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for the records of elementary and secondary educational institutions, is hereby adopted for use by all officers in disposing of school records listed therein,

BE FURTHER RESOLVED, that in accordance with Article 57-A:

- a) only those records will be disposed of that are described in Records Retention and Disposition Schedule ED-1 after they have met the minimum retention period described therein;
- b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established time periods.

BE IT FURTHER RESOLVED, That John N. Gibbs be named as records retention and disposition officer for the Beekmantown Central School District.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the current discipline policy pursuant to Section 100.2 of the Commissioner's Regulations be adopted.

Discipline
Policy

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That after careful review of present and past interest shown by Marine Midland Bank N.A. of the school districts borrowing and investment needs the school district shall immediately remove their unemployment reserve fund from Marine Bank's Plattsburgh office and place the account with the Keeseville National Bank, Turnpike office until such time as Marine Midland indicates their interest in municipal accounts. Marine Midland
Bank

SECONDED BY
PAM PRIM

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

Motion Carried.

February 14, 1989

RESOLUTION BY

PAM PRIM:

H. Rabideau - Appointment That Mrs. Heidi Rabideau receive a probationary appointment as a twelve months typist at the rate of Step 3, \$11,800.00, effective February 13, 1989.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY

PAM PRIM:

School Lunch Appointments That Lauren S. Young be appointed as a substitute food service worker at \$3.35 per hour, Donna Gebo as a food service temporary substitute at \$4.50 per hour and Pam Barber as a temporary replacement at \$4.50 per hour.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY

KENNETH CHANNELL:

Overnight Field Trip - Quebec That Miss Michelle James and Mrs. Margaret Quequiner be approved to take French students on an overnight trip to Quebec on May 12 - 14, 1989.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY

KENNETH CHANNELL:

Sunday Concert that the request for a Sunday concert on March 12, 1989 submitted by Miss Jeanette Linsler be approved.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY

DAVID HALL:

Weight Training Class - D. Bainbridge That compensation for a weight training class requested by Donald Bainbridge be approved.

SECONDED BY
PAUL GHENOIU

Roll Call vote: Mr. Carlin - Yes
Mr. Channell - No
Mr. Dyer - No
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Hobbs - Absent
Mr. Lavorando - No
Mrs. Martin - No
Mrs. Prim - No

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

Motion Not Carried.

February 14, 1989

RESOLUTION BY
PAM PRIM:

That Mrs. Margaret Rabideau's request for a May 22, 1989 through June 9, 1989 leave of absence to take the practicum part of a nursing refresher course be approved.

M. Rabideau -
Leave

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Mr. Channell, chairman of the Athletic Committee reported on the following topics:

Athletic
Committee

A. Track drainage problem and 1989-90 budget appropriations to finish the facility.

B. Beekmantown Youth Commission request that the school district purchase \$600.00 of field clay for use on fields that the school uses.

C. Ice Hockey - discussed a survey to investigate interest in an ice hockey program that might be funded by the Beekmantown Booster Club for the first year.

D. Golf - that if enough interest is shown the school district would again fund a team.

E. Athletic Trainer - discussed without resolve.

Mr. George Dyer reported on a recent transportation committee meeting.

Transportatic
Buses

RESOLUTION BY
DAVID HALL:

That the Beekmantown Central School District order, subject to voter approval, three 58 passenger diesel school buses and one 28 passenger diesel school bus equipped with one wheelchair station at a total cost of approximately \$166,500.00 and place the proposition on the annual meeting ballot.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Mr. Stuart Carlin reported on a recent meeting at which the addition of teacher aides was discussed.

Teacher Aides -
Report

RESOLUTION BY
DAVID HALL:

That Mr. Norbert Yakey's resignation for the purpose of retirement effective July 1, 1989 be accepted with regret.

N. Yakey -
Retirement

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

February 14, 1989

RESOLUTION BY
KENNETH CHANNELL:

Architects
Payments

That after discussion of a \$13,829.27 bill, the Board of Education approves the payment of \$1,072.50 to Jeremiah Oosterbaan, Architect for work on the Main Building septic field.

SECONDED BY
DAVID HALL

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 1989-90 school year list:

Betrus, Steve T. 25 Paine Street Peru, NY 12972	Physical Education & 6-12 Science and Social Studies N.Y.S. Certification - None
Cosgro, Daryl J. 218 Margaret Street Plattsburgh, NY 12901	Elementary & 7-12 Art N.Y.S. Certification - None
Hain, Andrew J. 41C Montcalm Ave. Plattsburgh, NY 12901	Secondary Science & Math (Physics, Chemistry) N.Y.S. Certificate of Qualification
Matthews, Brenda RD #2, Box 10 Plattsburgh, NY 12901	Elementary N.Y.S. Certification - None
Remchuk, Connie RD #2, Box 223 West Chazy, NY 12992	School Nurse N.Y.S. Certification - R.N.
Roberts, Lynn 89 Riverside Road Plattsburgh, NY 12901	Elementary N.Y.S. Certification of Qualification
Schanck, Julie B. 837B Nevada Oval Plattsburgh, NY 12901	Secondary Mathematics N.Y.S. Certification - Pending
Souza, Suzanne RD #1, Box 139 Chazy, NY 12921	Elementary & Jr. High Math N.Y.S. Certification - Pending
Warren, Nancy 134 Court Street Plattsburgh, NY 12901	School Nurse N.Y.S. Certification - R.N.

SECONDED BY
STUART CARLIN

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

Motion Carried.

February 14, 1989

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

Civil Service
Applications

Carole L. Bengert - Clerk/Typist
RD #1, Box 200
Plattsburgh, NY 12901

Claire M. Gaudette - Monitor
RD #1, Box 51
Plattsburgh, NY 12901

Cathylee M. Matott
RD #2, Box 443
Plattsburgh, NY 12901

Glen W. Orr - Custodial Worker
60 Lake Street
Rouses Point, NY 12979

Paul W. Rivers - Custodial Worker
RD #3, Box 126
West Chazy, NY 12992

James A. Sessums - Custodial Worker/
RD #2, Box 9 School Bus Driver
West Chazy, NY 12992

Joan V. Sessums - Clerk/Typist
RD #2, Box 9 Teachers Aide
West Chazy, NY 12992

Leslie A. Stanley - Monitor
7 Genesee Lane
Plattsburgh, NY 12901

RESOLUTION BY
DAVID HALL:

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

Adjournment

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 5/31/89

March 7, 1989

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 7, 1989.

The Special Meeting was called to order at 6:40 PM in the Main Building Home Economics Room by Joseph Lavorando, President.

Roll Call was taken:

Present: Kenneth Channell
George Dyer
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Absent: Stuart Carlin
Paul GhenoIU (entered at 7:00 PM)
Pam Prim (entered at 7:10 PM)

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Mr. GhenoIU entered at 7:00 PM.
Mrs. Prim entered at 7:10 PM.

RESOLUTION BY
PAUL GHENOIU:

Transfer
\$100,000

That \$100,000.00 be temporarily transferred from the General Fund to the Capital Fund to pay current capital project bills.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Resignations

That the following resignations for purposes of retirement be accepted:

Roger E. Forkey - effective July 1, 1989
Betty E. Brown - " " "
Helen A. O'Connell - effective January 6, 1990
Vernal J. Favreau, (Head Bus Driver) - effective November 1, 1989
Jackson Strong, (Custodial Worker) - effective March 6, 1989

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Executive
Session

That the Board of Education enter executive session at 7:25 PM to discuss personnel matters.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 8:33 PM.

March 7, 1989

RESOLUTION BY
KENNETH CHANNELL:

That the district employ a bus monitor (aide) for use on bus #151 whenever the situation dictates an additional adult on the vehicle.

Aide -
Bus #151

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the Beekmantown Central School District participate in a lobby day at the State Legislature on March 14, 1989 with expenses paid for any Board of Education member and the Superintendent of Schools.

Albany -
Lobby Day

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That a balance of \$12,756.77 be paid to Jeremiah Oosterbaan, Architect for services performed on the capital project.

Architect
Bill

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the regular March meeting be held on March 21, 1989 instead of the second Tuesday, March 14, 1989 due to "lobby day" in Albany.

March -
Regular Meeting

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

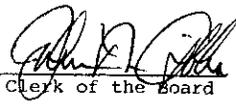
That the Special Meeting be adjourned at 9:25 PM.

Adjournment

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 5/31/89

March 21, 1989

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 21, 1989, at 7:30 PM.

The Regular Meeting was called to order at 7:32 PM by Joseph Lavorando, President in the Main Building Board of Education room.

Roll Call was taken:

Present: Kenneth Channell
George Dyer
Paul GhenoIU
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Stuart Carlin

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

Visitors: Donald L. Durocher
Barbara Santamore
Carol Lunn
Nona Garrand
Linda Beaver
Gerianne Wright

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

Welcome

Mr. Donald Durocher requested the Board of Education explore the possibility of paying off the recently approved capital project over a ten of fifteen year period instead of twenty (20) years. He also suggested that non-resident tuition should be raised to the actual per pupil cost.

Mrs. Carol Lunn inquired about a time schedule to install new Parent Teacher Organization Elementary playground equipment in view of upcoming additions to the Main Building Elementary wing.

RESOLUTION BY
PAM PRIM:

Executive
Session

That the Board of Education enter executive session at 7:50 PM to hear a report from the Committee on Special Education, discuss two tenure appointments and discuss negotiations with department chairpersons.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

The Board of Education resumed regular session at 8:40 PM.

March 21, 1989

RESOLUTION BY
DAVID HALL:

That the Committee On Special Education reports regarding the placement of the following students be approved:

CSE Report

Cory B. Multiply Handicapped, occupational therapy 2 x per week for 30 minutes.

Ronald C. Mentally Retarded, special class

Keith C. Learning Disabled, Resource room 3 hours per week, Counseling 1 day per week for 30 minutes

Todd L. Emotionally Disturbed, Resource Room, Counseling, Home tutoring 2 hours per day.

Patricia L. Multiply Handicapped, Special Class, Receiving counseling

Sara P. Learning Disabled, Resource Room 180 minutes total per week

Vernon R. Learning Disabled, Special Class High School Option I

Jason T. Mentally Retarded, Speech/Language, P.T. 2 times per week

Geoffrey H. Learning Disabled, Resource Room, Speech/Language 4 times a week for 30 minutes

Craig H. Speech Impaired, Speech/Language 3 times a week for 30 minutes

Douglas H. None - Recommended speech improvement services

Samantha M. Learning Disabled, Resource Room, minimum, Speech/Language 3 times a week for 30 minutes, Remedial Reading 4 days a week

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following financial reports be approved as submitted:

Financial Reports

Treasurer's Reports - All Funds - February, 1989
 General Fund Budget Control - February, 1989
 General Fund Revenue Report - February, 1989
 Extraclassroom report - February, 1989

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following claims be approved as audited and paid:

Claim Schedules

General Fund Warrant #10, 2/24/89 -	\$70,517.52
General Fund Athletic Warrant #5, 2/24/89 -	3,385.33
General Fund Bills Not On Warrant, 5/89 -	97,284.16
General Fund Payroll, 2/2/89 -	276,663.57
General Fund Payroll, 2/16/89 -	274,551.31
School Lunch Fund Warrant, 2/89 -	17,591.72

March 21, 1989

Claim	School Lunch Fund Payroll, 2/2/89 -	\$ 5,791.31
Schedules	School Lunch Fund Payroll, 2/16/89 -	6,718.33
(Cont.)	Federal Fund Title I, 88-89 Warrant, 2/89 -	1,133.26
	Federal Fund Title I, 88-89 Payroll, 2/2/89 -	7,546.32
	Federal Fund Title I, 88-89 Payroll, 2/16/89 -	7,546.32
	Federal Fund Title VIB, 88-89 Payroll, 2/2/89-	1,764.28
	Federal Fund Title VIB, 88-89 Payroll, 2/16/89 -	1,764.28

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Transfers Over \$2500 RESOLUTION BY
PAUL GHENOIU:
That the following General Fund Appropriation transfers over \$2500.00 be approved:

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-490 Tea. BOCES	2250-160 Hanidcapped N/Inst. Sal.	\$ 7,765.43	To cover expense
2110-490 Tea. BOCES	2270-160 Svc. for Pupils with Special Needs N/Inst. Sal.	7,372.54	" " "
2110-490 Tea. BOCES	2810-160 Guid. N/Inst. Sal.	10,359.08	" " "

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

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

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2855-400 Inter. Sch. Ath. Cont.	2855-450 Inter. Sch. Ath. M/S	\$ 6.92	To cover expense
2020-402-02 Supr. Conf. CH	2020-450-02 Supr. M/S CH	253.00	" " "
1040-450 Dist. Clerk M/S	1060-450 Dist. Mtg. M/S	25.00	" " "
2020-400-01 Supr. Cont. MB/WC	2020-450-01 Supr. M/S MB/WC	60.29	" " "
2110-200-03 Tea. Eq. HS Prog.	2110-200-03-08 Tea. Eq. HS Ind. Arts	.91	" " "
2110-490 Tea. BOCES	2110-400-02 Tea. Cont. CH	139.25	" " "
2110-400-01 Tea. Cont. MB/WC	2110-450-01 Tea. M/S MB/WC	131.95	" " "
2110-490 Tea. BOCES	2110-450-02 Tea. M/S CH	22.69	" " "
2110-400-03-01 Tea. Cont. HS	2110-450-03-01 Tea. M/S HS	313.82	" " "
2110-401-03 Tea. In Dist. Trvl. HS	2110-401-02 In Dist. Trvl. CH	24.72	" " "
2110-400-03-01 Tea. Cont. HS	2110-402-03 Tea. Conf. HS	145.20	" " "
2110-480-03-05 Tea. Text HS Eng.	2110-480-03-03 Tea. Text HS Business	16.36	" " "
2110-480-03-15 Tea. Text HS Sci.	2110-480-03-14 Tea. Text HS Soc. St.	111.01	" " "
2610-460-02 Lib. Loan CH	2610-450-03 Lib. M/S HS	5.75	" " "
" " " " " "	2610-460-03 Lib. Loan HS	19.21	" " "
1621-200 Main. Equip.	2630-220-03 Comp. Hardware HS	4.12	" " "
2810-450-01 Guid. M/S HS	2810-400 Guid. Cont.	21.39	" " "

March 21, 1989

RESOLUTION BY
PAM PRIM:

That \$31,076.70 be paid to Jeremiah Oosterbaan,
Architect, for services rendered.

J. Oosterbaan -
Payment

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That the 1989-90 BOCES service requests be approved.

Preliminary
BOCES Requests

SECONDED BY
PATRICIA MARTIN

Roll Call Vote: Mr. Carlin - Absent
Mr. Channell - No
Mr. Dyer - No
Mr. Ghenoiu - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That two unused snow days be added to the Spring vacation
(April 19 and 20) and that one unused day be added to Memorial Day
(May 30) pending the approval of the Beekmantown Teachers' Association.

Snow Days

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

that the 1989-90 school calendar be approved as submitted.

School Calendar
1989-90

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Howard Klayman, music teacher
be accepted effective March 21, 1989. (Mr. Klayman was on a one year
leave of absence).

H. Klayman -
Resignation

SECONDED BY
PAM PRIM

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

Motion Carried.

March 21, 1989

RESOLUTION BY
PAM PRIM:

E. Durkee - Salary That Ms. Elizabeth Durkee be placed on step one B schedule effective February 1, 1989. (Ms. Durkee is substituting for Mr. Roger Forkey).

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

D. Duprey - Student Worker That Donald Duprey, student, be employed in the school lunch program as a parttime employee at \$2.50 per hour plus lunch.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Department Chairpersons Contract That the Department Chairpersons' employment contract for 1988-89, 1989-90 and 1990-91 be approved as negotiated.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

M. James - M. Haley - Resignations That the resignations of Michelle James, Girls Track and Mark Haley, Varsity Baseball be accepted effective March 21, 1989.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Appts. - Extracurricular That the following extracurricular appointments be approved:

Gary Butler - Varsity Baseball
Gary Ryan - Jr Varsity Baseball

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Conferences That attendance by Board of Education members and administrators at the following conferences be approved:
1989 School Boards Association legislative Conference - Saranac Lake, 4/18/89
Essex County School Boards Association - Lake Placid, 3/30/89

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

March 21, 1989

C. Hornby - Sabbatical After discussion the sabbatical leave request by Mrs. Claudia Hornby was postponed until the April meeting.

Correspondence Correspondence was received from Greg King regarding a proposed ice hockey program and Donald Durocher regarding funding for the capital improvement project.

RESOLUTION BY
KENNETH CHANNELL:

W. Deno II
Leave Request

That the leave request submitted by Wayne Deno Jr., school bus driver, be denied.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

BAN renewal That a bus band anticipation note in the amount of \$135,493.20 be renewed for one year with Key Bank N.A. Plattsburgh at 7.15% rate of interest.

SECONDED BY
DAVID HALL

Roll Call Vote: Mr. Carlin - Absent
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Annual Meeting That the annual meeting be set for 7:30 per our June 13, 1989 with voting on June 14, 1989 between the hours of 12 noon and 9 p.m. and also that the date of voter registration be set for Wednesday, June 7, 12 noon - 9 p.m. and also that the following district residents be appointed to the following positions:

William Rankin - Permanent Chairperson
Inspectors of Election - Mary Fogarty, Edith Reed Marie Jolicoeur,
Frances, Ford, Eleanor Inhelder, Florence Corron
Assistant Clerks - Carol Sanger, Beverly Leege

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

Motion Carried.

MEETINGS: The Board of Education set future meetings on the following dates:
March 28, 1989 - Department Chairpersons interviews and applications
April 4, 1989 - Curriculum project proposals.

March 21, 1989

RESOLUTION BY
DANIEL HOBBS:

Substitute Teachers - That the following substitute teachers be added to the 1989-89 list:

Champagne, Karen D.
 Box 257
 Cadyville, NY 12918

Secondary - Math, science, French, English,
 N.Y.S. Certification - None

Teter, Eleanor
 R.D. 4, Box 580
 Plattsburgh, NY 12901

Secondary - Computer Science & Math
 N.Y.S. Certification - Pending

SECONDED BY
PAM PRIM

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

Motion Carried.

Civil Service Applications - The Board of Education received and ordered filed the following civil service applications:

Robert A. King - School Bus Driver
 R.D. 1, Box 351
 Plattsburgh, NY 12901

Marilyn C. Miller - Food Service
 11 Rock Street
 Rouses Point, NY 12979

Patricia A. Munson - Custodial Worker
 R.D. 3, Box 487
 West Chazy, NY 12992

Clinton County School Boards Report - Mrs. Pam Prim reported our recent Clinton County School Boards meetings and activities.

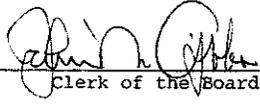
RESOLUTION BY
KENNETH CHANNELL:

Adjournment - That the regular meeting be adjourned at 9:32 p.m.

SECONDED BY
DAVID HALL

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

Motion Carried.

ATTEST: 
 Clerk of the Board

DATE: June 6, 1989

March 28, 1989

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 28, 1989.

The Special Meeting was called to order at 7:00 p.m. by Joseph Lavorando, President, in the Board of Education room.

Roll Call was taken:

Present: Kenneth Channell
George Dyer
Paul Ghenoiu
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Stuart Carlin
David Hall

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

Visitors: George Sherman
Ruth Mowry

RESOLUTION BY
GEORGE DYER:

Executive Session

That the Board of Education enter executive session at 7:01 p.m. to interview department chairpersons.

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education resumed regular session at 7:29 p.m.

RESOLUTION BY
KENNETH CHANNELL:

Department Chairman

That Mr. George Sherman be appointed as the 1989-90 Social Studies department chairperson.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Department Chairman
1989-90

That the following be appointed as 1989-90 department chairpersons:

Allen Dybas - Technology
Mary Williams - Business
Donald Bainbridge - Physical Education & Athletics
David Beebie - Science
Arthur deGrandpre - Math
Elaine Rice - English

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

March 28, 1989

RESOLUTION BY
PAUL GHENOIU :

J. Munson
Custodial
Appt. _____

That John Munson be appointed as a probationary custodial worker effective March 13, 1989 at the rate of step one, \$10,700.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Use of Facilities
Youth Commission

That the Town of Beekmantown and Town of Plattsburgh youth recreation departments be approved to use school facilities and school buses for their 1989 summer programs.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

That the special meeting be adjourned at 9:02 p.m.

SECONDED BY
PAM PRIM

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: June 6, 1989

April 4, 1989

1885

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 4, 1989.

The Special Meeting was called to order at 7:00 p.m. by Joseph Lavorando, President, in the Board of Education room.

Roll Call was taken:

Present: Kenneth Channell (entered at 7:05 p.m.)
George Dyer
Paul GhenoIU
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Kenneth Channell
Daniel Hobbs

Also Present: David H. Walter, Superintendent

RESOLUTION BY
GEORGE DYER:

That Patricia Martin be appointed as temporary district Temporary Clerk clerk for this meeting.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Mr. Channell entered at 7:05 p.m.

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 7:04 p.m. to discuss possible litigation involving a tax assessment. Executive Session

SECONDED BY
DAVID HALL

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

Motion Carried.

The Board of Education resumed regular session at 7:40 p.m.

CURRICULUM
PROJECTS:

The Board of Education heard presentations of 1989-90 curriculum projects.

RESOLUTION BY
KENNETH CHANNELL:

Revenue Anticipation
Note

That the District Treasurer be authorized to borrow up to \$2,868,000 in a Revenue Anticipation Note at the best rate of interest pending the receipt of state aid payments due the school district.

SECONDED BY
PAUL GHENOIU

April 4, 1989

Revenue
Anticipation
Note: (con't)

Roll Call Vote: Mr. Carlin - Absent
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenciu - Yes
Mr. Hall - Yes
Mr. Hobbs - Absent
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

The Board of Education reviewed the latest draft of their policy manual.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

That the special meeting be adjourned at 9:00 p.m.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST: *[Signature]*
Clerk of the Board

DATE: *June 6, 1989*

April 11, 1989

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 11, 1989.

The Regular Meeting was called to order at 7:35 p.m. by Joseph Lavorando, President, in the Main Building Library.

Roll Call was taken:

Present: George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Kenneth Channell (entered at 7:38 p.m.)
Stuart Carlin

Also Present: David H. Walter, Superintendent
Michael Retherford, High School Principal
James Sears, Elementary Principal
Ernest Craumer, Elementary Principal C.H.
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager

Visitors: Iris Collins
Tina LeCleric
Joanne Votraw
Susan Lawrence

Mr. Channell entered the meeting at 7:38 p.m.

RESOLUTION BY
DAVID HALL:

That the Board of Education enter executive session at 7:36 p.m. to hear a CSE report, discuss employment status of two persons and discuss possible litigation with the Pyramid Mall Corporation over assessed values.

Executive Session

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the Committee on Special Education report be approved in re- CSE Report regards to the placement of the following students:

Chrisie L. Does not possess a handicapping condition that adversely affects educational performance.

Charles T. No classification at this point - tabled until neurological results.

Kevin L. Learning Disabled, Does possess a handicapping condition that adversely affects educational performance. Special class Option I. Special Class(Primary) Main Building.

Mr. Joseph Lavorando, School Attorney, reported on recent negotiations with the Pyramid Mall Corporation over tax assessments.

April 11, 1989

RESOLUTION BY
KENNETH CHANNELL:

That the negotiated settlement reached with the Pyramid Corporation regarding present and future assessed values be approved.

Pyramid
 Mall
Negotiated

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

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

Minutes

February 14, 1989 - Regular Meeting
 March 7, 1989 - Special Meeting

SECONDED BY
KENNETH CHANNELL

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

Motion Carried

RESOLUTION BY
PATRICIA MARTIN:

That the following financial reports be accepted as submitted and also the following claims be approved as audited and paid:

Financial
 Reports/
Claim Sched.

Treasurers Reports, All Funds, March 1989
 General Fund Budget Control, March 1989
 General Fund Revenue Report, March 1989
 Extraclassroom Fund Report, March 1989

General Fund Athletic Warrant #6, 3/20/89 -	\$ 626.63
General Fund Warrant #11, 3/20/89 -	187,554.77
General Fund Bills Not on Warrant, 3/89 -	235,850.83
General Fund Payroll, 3/3/89 -	269,156.68
General Fund Payroll, 3/17/89 -	281,577.50
General Fund Payroll, 3/31/89 -	278,704.17
School Lunch Fund Warrant, 3/89 -	18,085.83
School Lunch Fund Payroll, 3/3/89 -	5,801.07
School Lunch Fund Payroll, 3/17/89 -	6,738.82
School Lunch Fund Payroll, 3/31/89 -	6,330.73
Federal Fund Title I 88-89 Warrant, 3/89 -	1,699.85
Federal Fund Title I 88-89 Payroll, 3/3/89 -	7,546.32
Federal Fund Title I 88-89 Payroll, 3/17/89 -	7,546.32
Federal Fund Title I 88-89 Payroll, 3/31/89 -	7,546.32
Federal Fund Title VIB 88-89 Payroll, 3/3/89 -	1,764.28
Federal Fund Title VIB 88-89 Payroll, 3/17/89 -	1,764.28
Federal Fund Title VIB 88-89 Payroll, 3/31/89 -	1,764.28
Federal Fund Title Chapter II 88-89 Warrant 3/89 -	13.95

SECONDED BY
DAVID HALL

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

Motion Carried

April 11, 1989

RESOLUTION BY
PATRICIA MARTIN:

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

<u>Transfer From</u>	<u>Transfer TO</u>	<u>Amount</u>	<u>Reason</u>	<u>Appropriation Transfers (Over \$2500)</u>
1620-479 Oper. Cont. Fuel Oil	1620-160 Oper. Salaries	\$12,000.00	to cover expenses	
1620-479 Oper. Cont. Fuel Oil	1621-160 Main. Salaries	8,000.00	to cover expenses	

SECONDED BY
DAVID HALL

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

Motion Carried.

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

Budget Transfers

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
1040-450 Dist. Clerk M/S	1010-400 Bd. of Ed. Cont.	\$ 265.47	to cover expenses
" " " " "	1010-450 Bd. of Ed. M/S	227.04	" " "
1240-400 Chief.Sch.Adm.Cont.	1240-450 Chief Sch.Adm.M/S	200.00	" " "
2110-490 Tea. BOCES	1310-400 Bus. Adm. Cont.	500.00	" " "
" " " "	1310-450 Bus. Adm. M/S	700.00	" " "
2020-450-03 Supr. M/S HS	2020-400-03 Supr. Cont. HS	147.01	" " "
2110-490 Tea. BOCES	2110-400-02 Tea. Cont. CH	25.00	" " "
2110-400-03-01 Tea.Cont.HS	2110-400-03-11 Tea.Cont. HS		" " "
	Music	282.00	" " "
2110-400-01 Tea. Cont.MB/WC	2110-450-01 Tea.M/S MB/WC	500.00	" " "
2110-490 Tea. BOCES	2110-450-02 TEa. M/S CH	1938.60	" " "
2110-490 " "	2110-450-03-01 Tea. M/S HS	820.63	" " "
2110-401-01 Tea.Trvl.MB/WC	2110-401-02 Tea.Trvl. CH	144.86	" " "
2610-400-01 Lib.Cont. MB/WC	2610-460-01 Lib. Loan MB/WC	100.00	" " "
2630-460-01 Comp.Software			" " "
	MB/WC	2630-460-03 Comp.Software HS	108.93
2810-450-01 Guid. M/S HS	2810-400 Guid. Cont.	200.00	" " "
2110-400-04 Tea.Cont.Gifted	2110-450-04 Tea. M/S Gifted	500.00	" " "

James Sears, Elementary Principal, reported on the school districts AIDS curriculum. Discussion followed.

AIDS Report
J. Sears

RESOLUTION BY
PAUL GHENOIU:

That Mr. Ernest Craumer be appointed to tenure as our elementary principal effective August 1, 1989.

E. Craumer
Tenure Appt.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That Mrs. Sydney Sue Garrant be appointed to tenure as a guidance counselor effective July 1, 1989.

S. Garrant
Tenure Appt.

SECONDED BY
DAVID HALL

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

Motion Carried.

C. Brogowski
Tenure Appt.

RESOLUTION BY
DAVID HALL :
That Mrs. Constance Brogowski be appointed to tenure as a
guidance counselor effective September 1, 1989.

SECONDED BY
PAM PRIM

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

Motion Carried.

D. Chorbajian
Tenure Appt.

RESOLUTION BY
PAM PRIM:
That Mrs. Deborah Chorbajian be appointed to tenure as a
business education teacher effective September 1, 1989.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

K. Dubose
Tenure Appt.

RESOLUTION BY
PATRICIA MARTIN:
That Mrs. Kay Dubose be appointed to tenure as a teacher of
Home Economics effective September 1, 1989.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

E. Frenyea
Tenure Appt.

RESOLUTION BY
GEORGE DYER:
That Mrs. Eileen Frenyea be appointed to tenure as ~~30~~ elementary
teacher effective September 1, 1989.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

K. Fuller
Tenure Appt.

RESOLUTION BY
GEORGE DYER:
That Mrs. Katherine Fuller be appointed to tenure as science
teacher effective September 1, 1989.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

M. James
Tenure Appt.

RESOLUTION BY
PAUL GHENOIU:
That Miss Michelle James be appointed to tenure as a Foreign
Language teacher effective September 1, 1989.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Mrs. Melissa McManus be appointed to tenure as a teacher of Social Studies effective September 1, 1989.

M. McManus
Tenure App

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Mrs. Lorna Marx be appointed to tenure as a guidance counselor effective September 1, 1989.

L. Marx
Tenure App

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Mrs. Billie VanCour be appointed to tenure as ^{an} ~~an~~ Elementary Teacher effective September 1, 1989.

B. VanCour
Tenure App

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Patricia Kuriger be appointed to tenure as an elementary teacher effective September 15, 1989.

P. Krurige
Tenure App

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That Mrs. Sandra Constantine be appointed to tenure as an Elem. teacher effective October 26, 1989.

S. Constantine
Tenure Appt.

SECONDED BY
PAUL GHENIOU

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

Motion Carried.

April 11, 1989

Curriculum Projects
1989-90

RESOLUTION BY
PAUL GHENOIU:

That the following 1989-90 curriculum projects be approved for 1989-90 funding:

Committee on Special Education Handbook - Donald Levine - \$1,825.00.

Summer Enrichment Experience-Simone Lutz - \$7,325.00

Curriculum Development for Math Course I and II - Non Regents - \$2,175.00 Barbara Gallager

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

W. Blanchard
Resignation

That the resignation of Mr. Walter Blanchard, custodial worker, be accepted effective April 5, 1989.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

D. Jones
Resignation

That the resignation of Mr. Douglas Jones, secondary science teacher, be accepted effective July 1, 1989.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

T. Brown
Resignation

That the resignation of Mr. Terry Brown elementary teacher, be accepted effective July 1, 1989.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

M. Jolicoeur
Resignation

That the resignation of Mrs. Marie Jolicoeur, school tax collector, be accepted effective July 1, 1989.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mr. Wayne Deno II, school bus driver be accepted effective April 11, 1989. W.Deno II Resignation

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the maternity leave request submitted by Mrs. Martha Cayea, twelve months typist, be accepted effective June 23, 1989 through November 20, 1989. M.Cayea Leave

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the 1989-90 non instructional holiday schedule and 1989-90 staff payroll dates be approved as submitted. Holiday/ Payroll Dates

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the position of Pupil Personnel Services Director be created subject to the job description changes by the Board of Education. Pupil Person. Serv. Dir.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the one half year full pay sabbatical leave request submitted by Mrs. Claudia Hornby be approved for the first semester 1989-90. C.Hornby Leave

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

April 11, 1989

K. Lee
Psychologist

The Board of Education received a note from Mrs. Karen Lee indicating that she is available to assist with psychologist duties at Beekmantown Central School.

Substitute Teachers 88-89

RESOLUTION BY: DAVID HALL

That the following substitute teachers be added to the 1988-89 list:

Ducatte, Raymond 400 Margaret St., Unit 13 Plattsburgh, NY 12901	Secondary - English NYS Certification-Permanent
Johnson, Lyndon 46D Margaret St., Apt. 221 Plattsburgh, NY 12901	Secondary - English NYS Certification-Pending
Schoot, Cedric 8 Sheila Avenue Plattsburgh, NY 12901	Secondary - Science NYS Certificate of Qualif.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

AIDS Instructor
J. Votraw

That Mrs. Joann Votraw be appointed to teach the AIDS curriculum within the Beekmantown Central School District at a per diem basis.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Civil Serv.
Applications

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

Norman P. Defayette - Custodial Worker
RD 1, Box 286B School Bus Driver
Morrisonville, NY 12962

Thomas D. Lavene - Mechanic
40 Michael Avenue
Plattsburgh, NY 12901

William J. Raus - School Bus Driver
PO Box 1463
Champlain, NY 12919

RESOLUTION BY
PAUL GHENOIU:

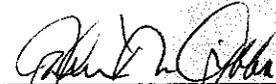
ADJOURNMENT

That the regular meeting be adjourned at 9:45 p.m.

SECONDED BY
DAVID HALL

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 8/12/89

May 1, 1989

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 1, 1989.

The Special Meeting was called to order at 8:12 p.m. by Joseph Lavorando, President, in the Board of Education room.

Roll Call was taken:

Present: George Dyer
Paul GhenoIU
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Stuart Carlin
Kenneth Channell
David Hall
Daniel Hobbs

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

Visitors: None

Previous to the meeting the Board of Education met at 5 p.m. to work on their 1989-90 district budget.

RESOLUTION BY
PAUL GHENOIU:

Ice Hockey
Program

That the Board of Education give approval to the creation of an ice hockey program (team) for the 1989-90 school year providing no costs are incurred by the school district.

SECONDED BY
PAM PRIM

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

G. Ryan
Ice Hockey Coach

That Mr. Gary Ryan be appointed as the ice hockey program coach for 1989-90 at no salary.

SECONDED BY
PAM PRIM

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Budget 1989-90

That the 1989-90 school district budget be approved at \$12,771,980.00 and submitted to the voters of the district for their consideration.

SECONDED BY
PAM PRIM

Roll Call Vote: Mr. Carlin - absent
Mr. Channell - absent
Mr. Dyer - yes
Mr. GhenoIU - yes
Mr. Hall - absent
Mr. Hobbs - absent
Mr. Lavorando - yes
Mrs. Martin - yes
Mrs. Prim - yes

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

May 1, 1989

Voting
Procedure
Change

The Board of Education discussed the possibility of submitting a proposition at the 1989 Annual meeting to change future procedures for electing board members. The proposal will be submitted to all board members at the next meeting.

Adjournment

RESOLUTION BY
PAUL GHENOIU:

That the special meeting be adjourned at 8:33 p.m.

SECONDED BY
PAM PRIM

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

ATTEST: *[Signature]*
Clerk of the Board

DATE: 8/12/90

The Regular Meeting of the Board of Education was held on Tuesday, May 9, 1989.

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

Roll Call was taken:

Present: Kenneth Channell
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Absent: Stuart Carlin
Pam Prim

Also Present: David Walter, Superintendent
Ernest Craumer, Elementary Principal C.H.
Donald Levine, CSE Chairperson
John W. Gibbs, Business Manager
Clarence Nephew, Head Custodian
Joseph Lavorando, School Attorney (entered at 7:55 pm)

Visitors: Sally Clancy,
Jeri Ann Wright, Press Republican

RESOLUTION BY:
PATRICIA MARTIN

Executive Session

That the Board of Education enter executive session at 7:31 p.m. to hear a report from the CSE and discuss personnel regarding the abolition of a special education position.

SECONDED BY
DAVID HALL

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

Motion Carried.

The Board of Education resumed regular session at 8:17 p.m.

RESOLUTION BY
DAVID HALL:

CSE Report

That the Committee on Special Education committee report regarding the placement of the following students be approved:

Joseph A. Emotionally Disturbed, special class option III, 12 months, PE Option II Grouping 3x30 min., counseling 3X30 min. Placement: WAF BOCES Option III, Counseling, Speech & Language Evaluation as a result of triennial testing.

Eric B. Hearing Impaired, Option I 1-2x40 min. 5 days/week Speech/Language: 5x40min., Counseling 1x40min. Placement: PHS Option I, Counseling, Speech, BOCES Voc. Ed. Program Sign Language Interpreter for all academics.

Dennis B. Emotionally Disturbed, Special Class Option III(6:1:1), Option II for PE, 12 months, Speech/Language 5x30 min., Related Services: Counseling 3X45 min. (2 Ind., 1 Group), WAF-BOCES, Option III, Speech, Counseling, Foreign Language Exemption.

CSE Report
(con't)

R oger B. Emotionally Disturbed, Special Class Option III (6:1:1), Option II for PE, 12 month, Speech/Language 3x30 min. counseling 2 x 45 min., Placement: WAF BOCES Option III, Speech, Counseling, Foreign Language Exemption.

C arrie B. Emotionally Disturbed, Special class Option I (12:1:1), speech/language 5x30 min. counseling 1x30 min Ind., Placement: BCS Option I, Speech, Counseling.

R ebecca B. Mentally Retarded, special class option II (12:1:1), Counseling 2x30 min. Placement: WAF - BOCES Option II, Counseling, Bus Aide.

J esse D. Emotionally Disturbed, Special Class Option III (6:1:1), Opt. II for PE, 12 Month Speech/Language 5x30 min., Counseling 2x30 min. Ind., 1X30 min. group, Placement: WAF Boces Option III, Speech, Counseling.

D onald G. Emotionally Disturbed, Special Class Option III (6:1:1), Opt. II for PE, Counseling 2X45min. (Ind. & Group) Placement: WAF BOCES Option III, Counseling, Foreign Language Exemption.

C hris G. Emotionally Disturbed, Special Class Option III (6:1:1), Option II grouping for PE, 12 month, Speech/Language 3x30 min. counseling 2x30 min. Placement: WAF BOCES Option III, Speech, Counseling, Foreign Language Exemption.

J erry S. Emotionally Disturbed, Special Class Option III (6:1:1), Opt. II for PE, 12 month, Speech /Language 3x30 min., Counseling 1X45 min. Ind., 1X45 Group Placement: WAF BOCES Option III, Speech, Counseling, Foreign Language Exemption.

J ason T. Mentally Retarded, Special Class Option II (12:1:1), Speech/Language 5x30 min., Physical Therapy Direct Service 2x30 min., Indirect 1x30 min. a month, Placement: WAF BOCES Option II, Speech and Physical Therapy, Foreign Language Exemption.

A rthur W. Emotionally Disturbed, Special Class Option III (6:1:1), Option II for PE, 12 month, Speech/Language 5x30 min., Counseling 2x30 min. Ind., 1X45 min Group, Placement: WAF BOCES Option III, Counseling, Speech.

C had W. Emotionally Disturbed, Special Class Option III (6:1:1), option II for PE Speech/Language: 3x30 min, Counseling 2x30 min (Ind. & Group). Placement: WAF BOCES, Option III, Speech, Counseling.

CSE Report
(Con't)

Gregory Y. Emotionally Disturbed, Special Class Option III (6:1:1), Option II Grouping for PE 3x30 min., Speech/Language 3x30 min., Counseling 3x30 min. Placement: WAF BOCES Option III, Speech, Counseling.

James Z. Mentally Retarded, Special Class Option II (12:1:1), Speech/Language 5x30 min, Counseling 2x30 min/Physical Therapy 2x30 min direct 1x30 min/month indirect. Placement: WAF BOCES Option II, Speech, Counseling and Physical Therapy, Foreign Language Exemption.

Jan B. Speech Impaired, Special Class Option II Language Base, Speech 5 day/30 min. Placement: BOCES.

Melanie B. Mentally Handicapped, Special Class Option II, Counseling 1X30 min., Placement: BOCES.

Jason B. Emotionally Disturbed, Special Class Option II Counseling 1x30 min, Placement: BOCES:

Cory B. Multiply Handicapped, Special Class Option II, 3x/week/30 min. speech, OT 2x30 min - 3x30 for direct service 2xfor indirect service. Placement: BOCES.

Chantelle C. Multiply Handicapped, Special Class option II, PT 2X direct weekly 30 min, 1X indirect/ month OT 2x/week/30 min. speech 5x/week/30. Placement: BOCES.

Emily C. Mentally Handicapped, Special Class Option II, Speech/Language 3x/week/30 minutes., Placement: BOCES Option II.

Jamie H. Mentally Handicapped, Special Class Option II, Speech 5X30 minutes. Placement: BOCES.

Meagan L. Speech Impaired, Speech/Language 5 days/30 minutes/day Distar Pre-1, Placement: BCS distar P1 program.

Adam M. Emotionally Handicapped, Special Class Option III, 5 days x 30 speech and counseling 2x30 min., Placement: BOCES

Kyle R. Multiply Handicapped, Speech 5x30 - P.T. 3x directx 30; once indirect/month; OJ 2 days/week/30 min. Placement: BOCES.

Jerry R. Mentally Handicapped, Special Class Option II, Speech 4x40 min., counseling 1x30 min.

Heather S. Mentally Handicapped, Special Class Option II, Speech 5x30 min., Placement: BOCES.

Sara G. Other Health Impaired, Physical Therapy 2x/week/30 min. and Occupational Therapy 1x/week/30 min. Placement: BCS.

Roger I. Learning Disabled, Resource Room 3 hours per week, Placement: BCS.

Stephen L. Not Classified.

Tamara L. Emotionally Disturbed, Resource Room one period for support (drop English 11) Counseling once/week/30 min. Placement: BCS.

Marjorie L. Not Classified.

Lance M. Not Classified.

May 9, 1989

CSE Report
(Con't)

Rebecca R. Recommendations: Place in Pre-first with resource room as a non handicapped child. Provide speech improvement services 2x/week/30 min. Re-evaluate within 1 year.

Michelle S. Emotionally Disturbed, Home tutoring on a temporary basis.

William B. Emotionally Disturbed, Special Class Option III. Placement: BOCES Option III.

William H. Emotionally Disturbed, Special Class Option III BOCES, Placement: BOCES Program.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Financial
Reports

That the following financial reports be approved as submitted:

General Fund Budget & Control - April 1989
General Fund Revenue Report - April 1989
Extraclassroom Fund Report - April 1989
School Lunch Fund Report - April 1989

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Claim
Schedules

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

General Fund Athletic Warrant #7, 5/8/89 -	\$ 230.00
General Fund Warrant #12, 5/8/89 -	186,715.46
General Fund Bills not on Warrant, 4/89 -	901,734.12
General Fund Payroll, 4/14/89 -	276,730.61
General Fund Payroll, 4/28/89 -	274,582.05
School Lunch Fund Warrant, 4/89 -	20,423.95
School Lunch Fund Payroll, 4/14/89 -	5,561.05
School Lunch Fund Payroll, 4/28/89 -	6,678.49
Federal Fund Title I 88-89 Warrant, 4/89 -	1,133.27
Federal Fund Title I 88-89 Payroll, 4/14/89 -	7,546.32
Federal Fund Title I 88-89 Payroll, 4/28/89 -	7,546.32
Federal Fund Title VIB 88-89 Payroll, 4/14/89 -	1,764.28
Federal Fund Title VIB 88-89 Payroll, 4/28/89 -	1,764.28

SECONDED BY
DAVID HALL

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

Motion Carried.

May 9, 1989

RESOLUTION BY
PATRICIA MARTIN:

Transfers
Over \$2500

That the following General Fund Appropriation Transfers over \$2500.00 be approved:

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>	<u>To Cover</u>	<u>Ex</u>
1620-479 Operations, Fuel Oil	1620-160 Oper. Sal	\$13,050.25	"	"	"
2110-490 Tea. Boces	2110-140 Tea. Sal.Sub.	5,864.82	"	"	"
2110-490 " "	2610-160 Lib.N/Inst.Sal	3,464.20	"	"	"

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

Transfers
Under \$2500

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

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>	<u>To Cover</u>	<u>Ex</u>
2020-402-02 Supr.Conf. CH	2020-450-02 Supr.M/S CH	\$ 300.00	"	"	"
1040-400 Dist. Clerk Cont.	1010-400 Bd. Ed. Cont.	54.00	"	"	"
1310-450 Bus. Admin. M/S	1310-400 Bus. Admin.Cont	96.62	"	"	"
2110-490 Tea. BOCES	2110-160 Tea.N/Inst. Sal.	2009.37	"	"	"
2110-401-03 Tea.In.Dist. Trv. HS	2110-402-03 Tea. Conf.HS	45.00	"	"	"
2615-400-03 AV Cont HS	2615-160 AV N/Inst. Sal.	862.17	"	"	"
2110-490 Tea. BOCES	2805-160 Atten.N/Inst.Sal.	370.07	"	"	"
2855-400 Interscholastic Cont.	2855-160 Interschol. Sal.	666.00	"	"	"

Renovations/
Addition Project
Report

Mr. Danna Conners, Architect, of the Jeremiah Oosterbaam Architectural firm gave a progress report on the Cumberland Head Elementary phase I addition. Discussion followed.

RESOLUTION BY
PATRICIA MARTIN:

Payment
J. Oosterbaam

That a payment in the amount of \$44,542.00 be made to Jeremiah Oosterbaam for architectural services to date.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Payment
Krolick & DeGraff

That a payment in the amount of \$356.35 be made to Krolick and DeGraff, bond council, for cash disbursements made to date.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

May 9, 1989

Contract
Lake Pleasant
School District

RESOLUTION BY
KENNETH CHANNELL;

That approval be given of a contract between the Beekmantown Central School District and the Lake Pleasant School District to transport one student to the Rome School for the Deaf on Sundays and return said student home on Fridays at a cost of \$1.00 per mile plus any other cash disbursements by Beekmantown drivers.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

School Bus Lease

RESOLUTION BY
DAVID HALL:

That approval be given to lease three school buses to the Town of Plattsburgh Recreation Departments summer programs from June 26, 1989 to August 31, 1989 and also one bus to the Clinton County ARC on Wednesday and Thursday from July 19, 1989 to August 17, 1989.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

G. Vancour
Leave

RESOLUTION BY
PAUL GHENOIU:

That a paid leave of absence be approved for Mr. Gary VanCour, social studies teacher, for the 1989-90 school year to allow him to participate as a "Teacher In Residence" at the North Country Teacher Resource Center.

SECONDED BY
DAVID HALL

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

Motion Carried.

Summer Employment
Guidance Counselor

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Sydney Garrant and Mrs. Lorna Marx be employed for one month during the months of July and August 1989.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

May 9, 1989

RESOLUTION BY
DANIEL HOBBS:

Board Electic
Procedure

Resolved, that in all elections subsequent to July 1, 1989 vacancies upon the Beekmantown Central School District Board of Education shall be considered separate specific vacancies and that nominating petitions shall describe the specific vacancy upon the Board of Education for which the candidate is nominated.

SECONDED BY
DAVID HALL

Roll Call Vote: Mr. Carlin - Absent
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - No
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Extra
Curricular
Appointments

That the following extracurricular appointments be approved:
Greg Myers - J.V. Softball - \$1075.00
Robert Garrow - Varsity Baseball Volunteer

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

Motion Carried.

SECONDED BY
DANIEL HOBBS

RESOLUTION BY
DAVID HALL:

Position
Abolition

That the self contained special education class created for children who fall in age between the intermediate grade class and the middle school class be abolished effective July 1, 1989 and that the teaching position associated with this position taught by Theresa K. Hall also be abolished.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Correspondence

The Board of Education received a thank you from Beryl Carlin for flowers sent to her husband and board member Stuart Carlin.

The Board of Education also received a thank you from Claudia Hornby for approval of her sabbatical leave request.

RESOLUTION BY
DAVID HALL:

Clinton Co.
Sch. Boards

That any interested Board of Education member be authorized to attend the Clinton County School Board meeting on May 24, 1989

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Essex County
School BoardsRESOLUTION BY
KENNETH CHANNELL:

That any interested Board of Education member be approved to attend the Essex County School Boards meeting on May 25, 1989.

SECONDED BY
DAVID HALLAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Handicapped
Education
PolicyRESOLUTION BY
DANIEL HOBBS:

That the Beekmantown Central School District provide directly or by contract, special education services and programs during July and August to those students whose handicapping conditions are severe enough to exhibit the need for a stimulated learning environment of twelve months duration to maintain developmental levels as determined by the Committee on Special Education.

SECONDED BY
PAUL GHENOIURoll Call Vote: Mr. Carlin - Absent
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenciu - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - AbsentAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Math PositionRESOLUTION BY
DAVID HALL:

That one secondary math position be created for the 1989-90 school year.

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

Motion Carried.

SECONDED BY
DANIEL HOBBSCustodial Worker
AppointmentsRESOLUTION BY
KENNETH CHANNELL:

That the following probationary custodial worker appointments be approved:

Kimberly Chapman
Box 343B
Chazy, NYRate of Step One (\$10,700)
effective May 10, 1989Glenn Orr
60 Lake Street
Rouses Point, NYRate of Step One (\$10,700)
effective May 10, 1989Ronald Whittington (sub)
Plattsburgh, NYStep One per diem
effective May 10, 1989Joseph Bousquet(sub)
Morrisonville, NYStep One per diem
effective May 10, 1989SECONDED BY
DAVID HALLAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

May 9, 1989

1905

RESOLUTION BY
KENNETH CHANNELL:

That the following substitute teacher be
added to the 1988-89 list:

Substitute Teachers
1988-89

McCarty, John M
RD 3, Box 3546
Peru, NY 12972

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

SECONDED BY
DAVID HALL

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

Motion Carried.

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

Susan A. Rougier
RD 3, Box 406
West Chazy, NY 12992

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

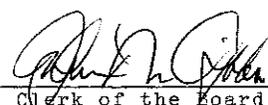
RESOLUTION BY
DAVID HALL:

That the regular meeting be adjourned at 8:48 p.m. Adjournment

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: 8/12/89

June 6, 1989

The Regular Meeting of the Board of Education was held on Tuesday, June 6, 1989.

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: Kenneth Channell
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Stuart Carlin

Also Present: David Walter, Superintendent
John N. Gibbs, Business Manager
Donald Levine, CSE Chairperson

Visitors: Barbara Santamore
Jeri Ann Wright, Press Republican

Executive
Session

RESOLUTION BY:
DAVID HALL

That the Board of Education enter executive session at 7:31 p.m. to hear a report from the Committee on Special Education and discuss a grievance.

SECONDED BY:
DANIEL HOBBS

AYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

Motion carried.
Board of Education resumed regular session at 8:36 p.m.

CSE Report

RESOLUTION BY:
PATRICIA MARTIN

That the Committee on Special Education report be approved regarding the placement of the following students:

Nicole J.	Emotionally Disturbed, special class option III, Related services: counseling 3x30. Placement: BOCES.
Jessicasue K.	Emotionally Disturbed, special class option III, Related Services: speech 5x30 min., counseling 2x45 min., ATT: Flexible scheduling, use of aids, Placement: BOCES 12 month IEP.
Misty K.	Emotionally Disturbed, special class option III, related services: speech 5x30 min; counseling 3x30 min. ATT: flexible scheduling, flexible setting, revised test format, revised test direction; Placement BOCES.
Esther K.	Mentally Retarded, special class option I, related services: O.T. 2x30 min; speech 3x30 min; P.T. 2x30 min.; Placement BCS
Mindy W.	Speech Impaired, Related services: speech 5x30 min. Placement BCS.

SECONDED BY:
GEORGE DYER

AYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

RESOLUTION BY:
GEORGE DYER

Minutes

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

March 7, 1989 - Regular
 March 21, 1989 - Special
 March 28, 1989 - Special
 April 4, 1989 - Special

SECONDED BY:
KENNETH CHANNELL

AYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

Motion Carried.

RESOLUTION BY:
DAVID HALL

Financial Reports/
 Claim Schedules

That the following financial reports be approved as submitted:

Treasurers Reports - All Funds - May 1989
 General Fund Budget Control - May 1989
 General Fund Revenue Report - May 1989
 Extraclassroom Fund Report - May 1989
 and also the following claims be approved as audited and paid:

General Fund Warrant # 12 5/8/89	\$186,715.46
General Fund Warrant # 13 5/26/89	\$243,496.80
General Fund Warrant Athletic Warrant #7 5/8/89	\$230.00
General Fund Athletic Warrant #8 5/26/89	\$1,070.90
General Fund Bills not on Warrant 5/89	\$1,627,399.66
General Fund Payroll 5/12/89	\$273,199.46
General Fund Payroll 5/26/89	\$275,691.28
School Lunch Fund Warrant 5/89	\$16,362.89
School Lunch Fund Payroll 5/12/89	\$ 3,440.52
School Lunch Fund Payroll 5/26/89	\$ 6,798.25
Federal Fund Title I 88-89 Warrant 5/89	\$ 1,133.25
Federal Fund Title I 88-89 Payroll 5/12/89	\$ 7,546.32
Federal Fund Title I 88-89 Payroll 5/26/89	\$ 7,546.32
Federal Fund Title VIB 88-89 Payroll 5/12/89	\$ 1,764.28
Federal Fund Title VIB 88-89 Payroll 5/26/89	\$ 1,764.28
Federal Fund 99-457 88-89 Warrant 5/89	\$ 3,765.32
Federal Fund 89-313 88-89 Warrant 5/89	\$ 9,352.12
Federal Fund Chapter II 88-89 Warrant 5/89	\$12,225.34

SECONDED BY:
PATRICIA MARTIN

AYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

Motion Carried.

RESOLUTION BY:
PAUL GHENOIU

M. Gibbons -
 Resignation

That the resignation of Ms. Marilyn Gibbons, secondary Art Teacher, be accepted effective July 1, 1989.

SECONDED BY:
PATRICIA MARTIN

AYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

Motion Carried.

Jeanette Linsler
Appointment

RESOLUTION BY:
PAM PRIM

That Ms. Jeanette R. Linsler be appointed to a probationary position as a music teacher effective retroactively to September 1, 1988 and be placed on step III BA effective July 1, 1989.

SECONDED BY:
KENNETH CHANNELL

AYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

Motion Carried.

Karin Vantine
Appointment

RESOLUTION BY:
PATRICIA MARTIN

That Ms. Karin Vantine be appointed to a probationary position as a secondary art teacher effective retroactively to Sept. 1, 1988 and be placed on step III BA effective July 1, 1989.

SECONDED BY:
DAVID HALL

AYES: 8 NOES: _____ ABSENT: 1 ABSTAINED _____

Motion Carried

Julie Varin
Appointment

RESOLUTION BY:
DAVID HALL

That Mrs. Julie Varin be appointed to a probationary position as a secondary Math teacher effective September 1, 1989 at step 3 B +18 \$23,552.00.

SECONDED BY:
PAUL GHENOIU

AYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

Motion Carried.

Kay Dubose
Maternity Leave

RESOLUTION BY:
PAUL GHENOIU

That Mrs. Kay P. Dubose request for a maternity leave from September 5, 1989 through September 29, 1989 be approved.

SECONDED BY:
PAM PRIM

AYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

Motion Carried.

Mary Fredericks
Appointment

RESOLUTION BY:
PAUL GHENOIU

That Ms. Mary Fredericks be appointed as a three hour per day teacher of incarcerated youth housed at the Clinton County Jail at the rate of \$16.50 per hour.

SECONDED BY:
DANIEL HOBBS

AYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

Motion Carried.

RESOLUTION BY:
DANIEL HOBBS

Position -
Teaching Assistant

That a one year teaching assistant position be created to assist the chairperson of the Committee on Special Education.

SECONDED BY:
DAVID HALL

AYES: 8 NOES: ABSENT: 1 ABSTAINED:

Motion Carried.

RESOLUTION BY:
PATRICIA MARTIN

S. Rougier -
Substitute School Lunch

That Ms. Susan A. Rougier be employed effective immediately as a substitute food service helper at \$3.35 per hour.

SECONDED BY:
DANIEL HOBBS

AYES: 8 NOES: ABSENT: 1 ABSTAINED:

Motion Carried.

RESOLUTION BY:
PAM PRIM

Textbooks

That the following textbooks be adopted for use in the curriculum for 1989-90:

1. Visions et Revisions by Weimreb, Independent School Press, Wellesly Hills, 1983. (French 5)
2. Ou'est-Ce que se passe?, by Bales and Rice, Houghton Mifflin, Boston 1984. (French 5)

SECONDED BY:
DANIEL HOBBS

AYES: 8 NOES: ABSENT: 1 ABSTAINED:

Motion Carried.

RESOLUTION BY:
DANIEL HOBBS

Conference

That any interested Board of Education member be approved to attend Annual Conference of the Rural Schools Program in Batavia on July 23rd through 26th, 1989.

SECONDED BY:
PAM PRIM

AYES: 8 NOES: ABSENT: 1 ABSTAINED:

Motion Carried.

The following correspondence was received:

Correspondence

- A. Philip R. Morris - complementary comments from the Bureau of Math (PSEN)
- B. Laurence C. Gloeckler - Albany Consulting Teacher - notice of workshop August 14-18, 1989.
- C. J. Francis O'Connor - notice of forthcoming Radon testing.
- D. Pat Michand - notice of resignation.
- E. Sara Brenizer - donation of computer in memory of her husband, Robert F. Brenizer.
- F. Dr. Stephen Gluck - advised district of his availability to help with physicals.

Consulting Teacher
WorkshopRESOLUTION BY:
KENNETH CHANNELL

That any interested parties be authorized to attend a workshop on consulting teachers on August 14 & 15, 1989.

SECONDED BY:
PAM PRIMAYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

Motion Carried.

Supply BidRESOLUTION BY:
PATRICIA MARTIN

That the 1989-90 school supply bid be awarded to Bardeen's of Syracuse at their low bid of \$33,944.87.

SECONDED BY:
DANIEL HOBBSAYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

Motion Carried.

Substitute Custodial
WorkersRESOLUTION BY:
DANIEL HOBBS

That the following substitute custodial workers be employed effective June 7, 1989:

1. Daniel Saucier, Rock Rd., Morrisonville NY
2. Scott Ferris, RD#3, West Chazy NY

SECONDED BY:
KENNETH CHANNELLAYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

Motion Carried.

Substitute TeachersRESOLUTION BY:
DAVID HALL

That the following substitute teachers be added to the 1988-89 list:

Chase, Melissa 91 Bailey Avenue Plattsburgh, NY 12901	Secondary social studies & elementary
Douglass, Robin B. 6 Howard Heights Jay, NY 12941	Secondary English, social studies, science
Grindle, Roberta 13 Colligan Point Road Plattsburgh, NY 12901	Elementary
Holt, Kerrie Box 24 Star Route Cadyville, NY 12918	Elementary
Kelley, Patricia J. Box 190 Mooers Forks, NY 12959	Secondary social studies
Lashway, Kimberly Route 191, Box 504 Altona, NY 12910	Elementary
Thompson, Norma 17 Champlain Street Rouses Point, NY	Elementary

June 13, 1989

ANNUAL MEETING

At 7:30 PM the clerk calls the meeting to order and reads official notice in newspaper.

He then announces that at a regular Board of Education meeting held May 9, 1989 the Board approved the appointment of Mr. William Rankin as permanent Chairperson for tonight's meeting and for the voting tomorrow, June 14, 1989 between the hours of 12:00 Noon and 9:00 pm.

Also at the May 9, 1989 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 Leege

The Chairperson then proceeds to conduct the meeting.

The Chairperson then advises the group present that Dr. David Walter, Superintendent, will review the proposed 1989-90 school budget.

The Chairperson then requests from the Clerk the names of candidates who have filed petitions for two five (5) year terms of office on the Board of Education to fill the vacancies of the expired terms of Kenneth Joe Channell and Paul E. Ghenoiu.

The Clerk announces the names of the candidates as follows:

Candidates for the expired terms of Kenneth Joe Channell and Paul E. Ghenoiu:

- 1) Kenneth Joe Channell
- 2) Paul E. Ghenoiu
- 3) Jane Donahue

The Chairperson then announces that voting on the proposed 1989-90 School Budget, the election of two Board Members, the purchase of three (3) 58 passenger school buses and one (1) 28 passenger (handicapped) school bus and a proposition to change election procedures will take place on Wednesday, June 14, 1989 between the hours of 12:00 Noon and 9:00 pm, EDST. In the case of the positions on the School Board, persons receiving a plurality of votes shall be elected.

The Chairperson explains that anyone who has not registered prior to this meeting will not be entitled to vote on June 14, 1989 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 asks for a motion to adjourn.

RESOLUTION BY
PAM PRIM:

That the meeting be adjourned at 8:10 pm until 12:00 Noon EDST, June 14, 1989.

SECONDED BY
JEAN WELCH

12:00 Noon, Wednesday, June 14, 1989

Continuation of Annual Meeting

Adjournment from Tuesday Night

The Chairperson calls meeting to order at 12:00 Noon.

The Clerk reads 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 reads the Budget Resolution and asks for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
ELEANOR INHELDER:

That the proposed budget for the school year 1989-90 in the total amount of \$12,771,980 approved and submitted for vote by ballot.

SECONDED BY
FRANCES FORD

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

RESOLUTION BY
MARIE JOLICOEUR:

That the Board of Education be authorized to expend a sum not to exceed \$166,500.00 to purchase not more than three (3) fifty eight (58) passenger school buses and one (1) 28 passenger (handicapped) school bus which said total sum of \$166,500.00 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
FLORENCE CORRON

The Chairperson then reads the ballot for election of Board Members and asks for a motion to approve and submit for vote by ballot.

RESOLUTION BY
FLORENCE CORRON:

That the ballot for the election of two (2) Board Members to the Board of Education be approved as read and submitted for vote.

SECONDED BY
EDITH REED

The Chairperson then reads the Election Procedure Proposition and asks for a motion to approve and submit for vote by ballot.

RESOLUTION BY
ELEANOR INHELDER:

That in all elections subsequent to July 1, 1989 vacancies upon the Beekmantown Central School District Board of Education shall be considered separate specific vacancies and that nominating petitions shall describe the specific vacancy upon the Board of Education for which the candidate is nominated.

SECONDED BY
FLORENCE CORRON

The Chairperson declares the polls open for voting at 12:04 PM.

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

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

The results of the voting was then announced by the Chairperson at 9:26 PM as follows:

ADOPTION OF THE 1989-90 BUDGET

Number of registered voters 418
Number of ballots cast 418

Ayes: 281
Noes: 119
Blank: 18
Void: 0

Total: 418

SCHOOL BUS PURCHASE

Number of registered voters 418
Number of ballots cast 418

Ayes: 285
Noes: 104
Blank: 29
Void: 0

Total: 418

ELECTION OF BOARD MEMBERS (2)

Number of registered voters 418
Number of ballots cast 418

Kenneth Joe Channell 211
Paul E. Ghenoiu 228
Jane Donahue 249

Blanks: 144
Write Ins: 4 - (David Tinker, Brian Rabideau, Milo Bloom, Dan Lord)
Total: 836

ELECTION PROCEDURE

Number of registered voters 418
Number of ballots cast 418

Ayes: 230
Noes: 131
Blank: 57
Void: 0

Total: 418

RESOLUTION BY

DAVID HALL:

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

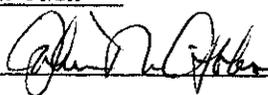
SECONDED BY
PAM PRIM

RESOLUTION BY

DAVID HALL:

That the meeting be adjourned at 9:28 PM.

SECONDED BY
PAM PRIM

ATTEST: 

DATE: 6/15/89

Waite, Linda M.
One Stetson Avenue
Plattsburgh, NY 12901

Secondary math

Substitute Teacher
Cont.

SECONDED BY:
PAUL GHENOIU

AYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

Motion Carried.

The Board of Education received and ordered filed the following civil service applications:

Civil Service Applications

Mary E. Cappello Food Service Helper-Monitor
25 Stoney Acres Drive
West Chazy, NY 12992

Glenn E. Clausen Custodial Worker
RD#2, Box 411
West Chazy, NY 12992

RESOLUTION BY:
KENNETH CHANNELL

Capital Project-Borrowing

That a resolution authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$6,559,000.00 of the Beekmantown Central School District, Clinton County, New York, pursuant to the local finance law to finance various capital improvements, and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the president of the Board of Education.

SECONDED BY:
PATRICIA MARTIN

ROLL CALL VOTE: Mr. Carlin - absent
 Mr. Channell - yes
 Mr. Dyer - yes
 Mr. Ghenoiu - yes
 Mr. Hall - yes
 Mr. Hobbs - yes
 Mr. Lavorando- yes
 Mrs. Martin - yes
 Mrs. Prim - yes

AYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

Motion Carried.

RESOLUTION BY:
KENNETH CHANNELL

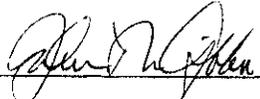
Adjournment

That the regular meeting be adjourned at 8:58 p.m.

SECONDED BY:
GEORGE DYER

AYES: 8 NOES: _____ ABSENT: 1 ABSTAINED: _____

Motion Carried.

ATTEST: 

DATE: 10/10/89

June 14, 1989

The Special Meeting of the Board of Education was held on Wednesday, June 14, 1989.

The Special meeting was called to order at 9:30 p.m. by Joseph Lavorando, President, in the Board of Education room.

Roll Call was taken:

Present: Kenneth Channell
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Pam Prim

Absent: Stuart Carlin
Patricia Martin

Also Present: David Walter, Superintendent
John N. Gibbs, Business Manager
Joseph Lavorando, School Attorney

Bid Award - RESOLUTION BY:
General Contractor DAVID HALL

That Murnane Associates of Plattsburgh be awarded the general construction bid for the Cumberland Head Elementary West wing addition at their low bid of \$512,949.00.

SECONDED BY:
DANIEL HOBBS

ROLL CALL VOTE: Mr. Carlin - absent
 Mr. Channell - yes
 Mr. Dyer - yes
 Mr. Ghenoiu - yes
 Mr. Hall - yes
 Mr. Hobbs - yes
 Mr. Lavorando - yes
 Mrs. Martin - absent
 Mrs. Prim - yes

AYES: 7 NOES: ABSENT: 2 ABSTAINED:

Motion Carried.

Bid Award - RESOLUTION BY:
Plumbing DAVID HALL

That L.H. LaPlante Company, Inc. of Plattsburgh be awarded the Plumbing contract for the Cumberland Head Elementary West wing addition at their low bid of \$89,000.00.

SECONDED BY:
DANIEL HOBBS

ROLL CALL VOTE: Mr. Carlin - absent
 Mr. Channell - yes
 Mr. Dyer - yes
 Mr. Ghenoiu - yes
 Mr. Hall - yes
 Mr. Hobbs - yes
 Mr. Lavorando - yes
 Mrs. Martin - absent
 Mrs. Prim - yes

AYES: 7 NOES: ABSENT: 2 ABSTAINED:

Motion Carried.

RESOLUTION BY:
DAVID HALL

Bid Award -
Heating & Ventilatin

That Hammond Lane Mechanicals be awarded the Heating and Ventilating contract for the Cumberland head Elementary West wing addition at their bid of \$77,697.00.

SECONDED BY:
DANIEL HOBBS

ROLL CALL VOTE: Mr. Carlin - absent
Mr. Channell - abstained
Mr. Dyer - yes
Mr. GhenoIU - yes
Mr. Hall - yes
Mr. Hobbs - yes
Mr. Lavorando - yes
Mrs. Martin - absent
Mrs. Prim - yes

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

Motion Carried.

RESOLUTION BY:
DAVID HALL

Bid Award -
Electrical

That Wand Electric Co. Plattsburgh be awarded the Electrical bid for the Cumberland Head Elementary West wing addition at their bid of \$85,950.00.

SECONDED BY:
DANIEL HOBBS

ROLL CALL VOTE: Mr. Carlin - absent
Mr. Channell - yes
Mr. Dyer - yes
Mr. GhenoIU - yes
Mr. Hall - yes
Mr. Hobbs - yes
Mr. Lavorando - yes
Mrs. Martin - absent
Mrs. Prim - yes

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

Motion Carried.

RESOLUTION BY:
DAVID HALL

Lester Hardy -
Employment Contract

That Lester Hardy be employed as Clerk of the Works for the \$6,559,000 addition/alteration project subject to the drafting of an employment contract.

SECONDED BY:
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY:
PAM PRIM

BAN - Capital Projec

That the district treasurer be authorized to borrow \$2,000,000 in a Bond Anticipation Note to pay initial expenses of the Capital Improvement Project.

SECONDED BY:
PAUL GHENOIU

ROLL CALL VOTE: Mr. Carlin - absent
 Mr. Channell - yes
 Mr. Dyer - yes
 Mr. Ghenoiu - yes
 Mr. Hall - yes
 Mr. Hobbs - yes
 Mr. Lavorando - yes
 Mrs. Martin - absent
 Mrs. Prim - yes

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

Motion Carried.

I. Hanley-
Resignation RESOLUTION BY:
GEORGE DYER

That the resignation of Ingrid Hanley, elementary teacher,
 be accepted effective July 1, 1989.

SECONDED BY:
DANIEL HOBBS

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

Motion Carried.

H. Rabideau-
Resignation RESOLUTION BY:
GEORGE DYER

That the resignation of Mrs. Heidi Rabideau, twelve months typist,
 be accepted effective June 30, 1989.

SECONDED BY:
DANIEL HOBBS

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

Motion Carried.

B. Ducatte-
Appointment RESOLUTION BY:
PAM PRIM

That Mrs. Beverly Ducatte be appointed to a twelve months typist
 position effective July 1, 1989 at step eleven (11) \$15,900.00
 (Preferred eligible list appointment).

SECONDED BY:
GEORGE DYER

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

Motion Carried.

Pupil Personnel
Services Director RESOLUTION BY:
KENNETH CHANNELL

That Dr. David H. Walter be appointed as acting pupil personnel
 services director at no additional salary and that all decisions
 regarding utilization of pupil services personnel be vested
 with him.

SECONDED BY:
GEORGE DYER

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

Motion Carried.

Correspondence

The Board of Education received the following correspondence:

1. Sara Brenizer-requesting additional help for the secondary library.
2. Invitation from B.O.C.E.S. to attend open house.

Dr. Walter reminded Board of Education members of graduation ceremonies and that they would meet and sit as a group.

Graduation Ceremonies

RESOLUTION BY:
DAVID HALL

BOCES Rooms-
Cumberland Head
Elementary School

That approval be given for the lease of two (2) classrooms within the Cumberland Head Elementary School to the Board of Cooperative Educational Services.

SECONDED BY:
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY:
KENNETH CHANNELL

Adjournment

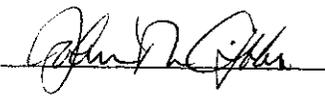
That the special meeting be adjourned at 10:24 p.m.

SECONDED BY:
DAVID HALL

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

Motion Carried.

ATTEST: _____



DATE: 10/10/89

June 27, 1989

The Special Meeting of the Board of Education was held on Tuesday, June 27, 1989.

The Special meeting was called to order at 7:30 p.m. by Joseph Lavorando, President in the Board of Education Room.

Roll Call was taken:

Present: Mr. Channell
Mr. Ghenoiu
Mr. Lavorando
Mrs. Martin
Mrs. Prim

Absent: Mr. Carlin
Mr. Dyer
Mr. Hall
Mr. Hobbs

Also Present: David Walter, Superintendent
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager

Visitors: Barbara Santamore, Jean Welch, Geri A. Wright.

Executive Session

RESOLUTION BY:
PAUL GHENOIU

That the Board of Education enter executive session at 7:31 p.m. to discuss personnel appointments and negotiations w/the Superintendent of Schools and Business Manager.

SECONDED BY:
PATRICIA MARTIN

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 7:58 p.m.

Minutes

RESOLUTION BY:
KENNETH CHANNELL

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

April 11, 1989 - Regular Meeting
May 1, 1989 - Special Meeting
May 9, 1989 - Regular Meeting
June 13, 1989 - Annual Meeting

SECONDED BY:
PAUL GHENOIU

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Claim Schedules

RESOLUTION BY:
PAUL GHENOIU

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

General Fund Warrant #14	6/19/89	\$166,089.62
General Fund Warrant #15	6/26/89	\$ 14,137.84
General Fund Athletic Warrant #9	6/19/89	\$ 1,195.63

SECONDED BY:
PATRICIA MARTIN

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY:
PAUL GHENOIU

Transfers Over \$2500

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

Transfer From	Transfer To	Amount	Reason
1620-477 Oper. Cont. Elec.	1621-160 Main. Salaries	\$10,125.74	To cover expense
1620-462 Oper. Cont.	1621-450 Main. M/S	\$ 2,535.51	" " "
2610-150 Library Inst. Sal.	2610-160 Lib. N/I Sal.	\$ 8,878.67	" " "
9020-800 Tea. Retirement	9030-800 Soc. Sec.	\$13,796.17	" " "

SECONDED BY:
KENNETH CHANNELL

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

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

Transfer From	Transfer To	Amount	Reason
1040-450 Dist. M/S	1060-400 Dist. Mtg. Cont	\$67.26	To cover expense
1310-200 Bus. Admin. Equip.	1620-200 Op. Equip.	\$697.00	" " "
2010-400-00-01 Curr. Cont.	2110-400-03-01 Tea. Cont HS	\$377.55	" " "
2110-400-03-12 Tea. Cont. HS PE	2110-400-03-11 Tea. Cont HS Mus	\$40.00	" " "
2110-450-03-03 Tea. M/S HS Bus	2110-450-02 Tea. M/S CH	\$ 3.52	" " "
2010-450-00-01 Curr. M/S	2110-450-03-01 Tea. M/S HS	32.22	" " "
2110-450-03-08 Tea. M/S HS I.Art	2110-450-03-07 Tea. M/S HS H.Ec.	128.20	" " "
2010-450-00-01 Curr. M/S	2110-401-01 Tea. Tr. MB/WC	9.99	To cover expense
2010-400-00-04 Curr. Cont.	2110-401-02 Tea. Trv. CH	322.09	" " "
2110-450-03-03 Tea. M/S HS Bus	2110-402-03 Tea. Conf. HS	46.62	" " "
2250-150 Handicapped I/Sal	2250-160 Handi. N/I Sal	549.27	" " "
2270-150 Pup.W/needs N/I Sal	2270-160 Pup. W/needs I/Sal	720.70	" " "
2615-200-01 AV Equip MB/WC	2270-200 Pup. W/needs Equip	6.00	" " "
2615-200-01 AV Equip MB/WC	2610-200-02 Lib. Equip CH	4.07	" " "
2610-400-01 Lib. Cont. MB/WC	2610-460-03 Lib. Loan HS	15.96	" " "
2610-400-01 Lib. Cont. MB/WC	2610-450-02 Lib. M/S CH	69.85	" " "
2610-150 Lib. I/Sal.	2615-150 AV I/Sal	2190.47	" " "
2610-150 Lib. I/Sal.	2615-160 AV N/I Sal.	2257.07	" " "
1310-200 Bus Admin Equip	2630-220-03 Comp. Hardware HS	982.87	" " "
1325-400 Trea. Cont.	2810-400 Guid. Cont.	93.73	" " "
2815-150 Health I/Sal.	2615-160 Health N/I Sal.	498.00	" " "
2820-400 Psychol. Cont.	2820-150 Psychol. I/Sal.	366.42	" " "
5510-403 Trans. Cont N/Aid	5510-306 Trans. Gas. N/Aid	777.23	" " "
9040-800 Work. Comp.	9770-700 Rev. Note Exp.	2072.82	" " "
1060-450 Dist. Mtg. M/S	1060-160 Dist. Mtg. Sal.	6.89	" " "
1040-450 Dist. Clerk M/S	1060-400 Dist. Mtg. Cont.	302.51	" " "
1060-450 Dist. Mtg. M/S	1240-450 Ch. Sch. Adm. M/S	2.00	" " "
1480-400 Pub. Infor. Cont.	1240-450 Ch. Sch. Adm. M/S	110.39	" " "
1480-400 Pub. Infor. Cont.	1325-450 Treas. M/S	298.11	" " "
1420-400 Legal Cont.	1420-160 Legal Sal.	473.00	" " "
1040-450 Dist. Clerk M/S	1480-400 Pub. Infor. Cont.	.04	" " "
1621-461 Main. Repairs	1621-463 Main. Prof.	562.57	" " "
2110-200-01 Tea. Equip MB/WC	2020-200-02 Supr. Equip CH	1097.62	" " "
2020-402-01 Supr. Conf MB/WC	2020-400-03 Supr. Cont. HS	267.50	" " "
2020-402-02 Supr. Conf. CH	2020-402-03 Supr. Cont. Conf HS	8.36	" " "
2020-402-02 Supr. Conf. CH	2020-450-01 Supr. M/S MB/WC	3.89	" " "
2020-402-02 Supr. Conf. CH	2020-450-02 Supr. M/S CH	74.17	" " "
2020-402-01 Supr. Conf MB/WC	2020-450-03 Supr. M/S HS	154.75	" " "
2110-400-03-10 Tea Cont HS Math	2110-400-03-01 Tea Cont HS	31.29	" " "
2110-400-03-08 Tea Cont HS In. Art	2110-400-03-01 Tea Con HS	305.95	" " "
2110-400-03-07 Tea Cont HS HE	2110-400-03-03 Tea Cont. HS Bus	253.77	" " "
2110-450-03-08 Tea M/S HS I.Art	2110-450-01 Tea. M/S MB/WC	390.74	" " "
2110-300-02 Tea. Bid CH	2110-450-02 Tea. M/S CH	694.40	" " "
2110-450-03-07 Tea M/S HS H EC	2110-450-03-01 Tea. M/S HS	486.26	" " "
2110-450-03-03 Tea M/S HS Bus	2110-450-03-02 Tea M/S HS Art	228.64	" " "
2110-400-03-09 Tea Cont HS Lang	2110-450-03-04 Tea M/S HS Dr. E	7.00	" " "
2110-402-01 Tea. Conf. MB/WC	2110-401-01 Tea. Tr. MB/WC	170.04	" " "
2110-403 Tea. Conf. Dept. Ch.	2110-402-03 Tea. Tr. HS	340.20	" " "
2110-480-03-15 Tea Text HS Sci	2110-480-03-08 Tea Text HS I. Art	29.84	" " "

Petty Cash RESOLUTION BY:
KENNETH CHANNELL

That the General Fund petty cash fund be closed on June 30, 1989
and reopened on July 3, 1989.

SECONDED BY:
PAUL GHENOIU

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Bid Awards
Custodial/
Athletics RESOLUTION BY:
KENNETH CHANNELL

That the following bid awards be approved:

A. <u>Medical - School Nurse</u>		
1. Micro Bio Medics, Mt. Vernon, NY	41 items	\$ 801.31
2. School Health Supply, Addison, IL	18 items	323.93
3. New Method Bandage, Rome, NY	25 items	588.40
B. <u>Medical - Athletics</u>		
1. New Method Bandage, Rome, NY	44 items	\$2,273.32
2. Morley Athletic, Amsterdam, NY	2 items	84.00
3. Graves Humphrey, Roanoke, VA	1 items	10.60
4. Passons Sports, Philadelphia, PA	2 items	97.50
5. School Health Supply, Addison, IL	2 items	69.84
C. <u>Physical Education Supplies - Elementary</u>		
1. Passons Sports, Philadelphia, PA	21 items	824.10
2. Toth's Sports, Rochester, NY	2 items	39.60
3. Graves Humphrey, Roanoke, VA	3 items	82.41
4. Morley Athletic, Amsterdam, NY	3 items	141.00
5. New Method Bandage, Rome, NY	3 items	113.10
D. <u>Physical Education Supplies - High School</u>		
1. Passons Sports, Philadelphia, PA	12 items	327.00
2. Johnny Evers, Albany, NY	2 items	221.60
3. Toth's Sports, Rochester, NY	3 items	481.00
4. Graves Humphrey, Roanoke, VA	1 item	66.92
5. Morley Athletic, Amsterdam, NY	1 item	57.72
6. Gopher, Owatonna, MN	1 item	34.99
E. <u>Athletic Supplies - District</u>		
1. Toth's Sports, Rochester, NY	6 items	450.00
2. Cullen Assoc., Ithaca, NY	2 items	359.90
3. Morley Athletic, Amsterdam, NY	10 items	1,257.96
4. Johnny Evers, Albany, NY	4 items	237.80
5. Gopher, Owatonna, MN	1 item	25.19
6. New Method Bandage, Rome, NY	22 items	1,076.17
F. <u>Custodial Material and Supply</u>		
1. Buck Paper Co., Plattsburgh, NY	26 items	4,544.71
2. ISS International Service System, Inc. Plattsburgh, NY	6 items	631.58
3. McAuliffe, Burlington, VT	11 items	4,869.40
4. Sofco, Inc., Plattsburgh, NY	8 items	1,385.07
5. Adirondack Janitorial Supply Co	2 items	427.56
6. Brodhead - Garrett, Cleveland, OH	3 items	315.78
7. Adirondack True Value Hardware	2 items	717.60

June 27, 1989

G. Operation & Maintenance Supply

1. Adirondack True Value Hardware	11 items	1,153.04
2. Brodhead - Garrett, Cleveland OH	19 items	847.09
3. Wholesale Hardware Co.	15 items	1,015.69

Bid Awards -
Custodial/Athlet
Cont.

H. Electrical Supply

1. Champlain Valley Electric Supply	21 items	2,661.50
2. Plattsburgh Electric Supply Co.	19 items	890.48
3. Adirondack True Value Hardware	4 items	70.55

I. Hardware Supply

1. Wholesale Hardware	18 items	364.20
2. Adirondack True Value Hardware	8 items	157.80

SECONDED BY:
PAM PRIM

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY:
KENNETH CHANNELL

Head Bus Driver-
D. Hobbs

That Mr. Daniel Hobbs be appointed as Head Bus Driver effective August 1, 1989 at an annual salary of \$22,000.00.

SECONDED BY:
PAM PRIM

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY:
PAUL GHENOIU

K. Luck Appoint-
ment

That Kathleen Luck be appointed as a one year Social Studies substitute for Mr. Gary VanCour effective September 1, 1989 at step one B \$20,444.00.

SECONDED BY:
PAM PRIM

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY:
PAM PRIM

Teacher Appoint-
ments

That the following teacher appointments be approved effective September 1, 1989:

1. Ms. Elizabeth A. Schaible to a probationary elementary teacher position at step 1 B, \$20,444.00.
2. Peter C. Villa, Jr. to a probationary elementary teacher position at step 2 B, \$21,718.00.
3. Ms. Kathryn M. Cayan to a probationary elementary teacher position at step 4 B+45, \$25,666.00.
4. Ms. Elizabeth Durkee to a probationary elementary teacher position at step 2 B+27, \$22,558.00.

SECONDED BY:
PATRICIA MARTIN

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Textbook Approval RESOLUTION BY:
KENNETH CHANNELL

That the following textbook be adopted for use in the curriculum effective September 1, 1989:

Exploring American History by Schwartz and O'Connor, Globe Book Co., New York 1986 - use in seventh grade social studies.

SECONDED BY:
PAM PRIM

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Policy Manual RESOLUTION BY:
PATRICIA MARTIN

That the Beekmantown Central School District Policy Manual be adopted as prepared by the Erie I B.O.C.E.S.

SECONDED BY:
PAUL GHENOIU

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

N. Derocher-Leave RESOLUTION BY:
KENNETH CHANNELL

That Nancy Derocher's request for a one month leave without pay commencing July 3, 1989 be approved.

SECONDED BY:
PAM PRIM

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

L. Hardy-Employment Contract RESOLUTION BY:
PATRICIA MARTIN

That the employment contract drafted by the school attorney between the school district and Lester Hardy, Clerk of the Works, be approved. (\$35,000.00 annual salary plus full health insurance benefits).

SECONDED BY:
PAM PRIM

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Summer Help RESOLUTION BY:
PAM PRIM

That the following students be employed during the summer to assist the custodial department at \$4.00 per hour:

David A. Bordeau
Eugene Pelkey
Chris Crump
Billy J. Porter

SECONDED BY:
KENNETH CHANNELL

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY:
KENNETH CHANNELL

Malone Grievance

That the Board of Education hear the Thomas and Margaret Malone grievance on July 6, 1989 at 7:00 p.m.

SECONDED BY:
PAM PRIM

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY:
PAM PRIM

L. Thompson -
 Summer Review
 Class

That Louis Thompson be appointed to conduct a Math 11 summer review class two evenings per week at the rate of \$16.50 per hour.

SECONDED BY:
KENNETH CHANNELL

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

The Board of Education discussed the mandatory BOCES survey for the replacement of William Fritz, Superintendent.

BOCES Survey

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

Civil Service
 Applications

1. Ray J. Fountain, Jr. - Custodial Worker
 Lot 18, Northway Trailer Court
 Plattsburgh, NY 12901
2. William J. Gowette - Custodial Worker
 9 Peru Street
 Plattsburgh, NY 12901
3. Debra A. Garrow - Food Service Helper
 Lot 17, Koko Trailer Park
 Plattsburgh, NY 12901

RESOLUTION BY:
KENNETH CHANNELL

Adjournment

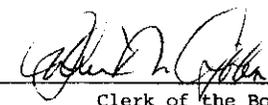
That the Board of Education adjourn at 8:08 p.m.

SECONDED BY:
PATRICIA MARTIN

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

DATE: 10/10/89

ATTEST: 
 Clerk of the Board