

July 1, 1975

The Reorganization meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 1, 1975.

The meeting was called to order by John N. Gibbs, District Clerk at 8:12 PM.

Roll Call was taken:

Present: Mr. Paul GhenoIU
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. John Rigsbee
Mr. Claude Turner
Mr. Gene Williams

Also Present: Dr. George Saunders, Superintendent
Mr. Charles Lewis, School Attorney
Mr. Donald Bainbridge
Mr. Robert Penfield
Mr. Michael Penfield
Mrs. Mary Fogarty

Absent: Dr. Lynn Palmer
Mr. Ralph Recor

Mr. Charles Lewis, School Attorney, administered the oath of office to Mr. Gene Williams, new member of the Board of Education for a five year term.

Nominations were opened for President of the Board of Education for the 1975-76 school year.

RESOLUTION BY
JOSEPH LAVORANDO:

Nominating Mr. Armand Leonard to the office of president.

President,
1975-76

SECONDED BY
CLAUDE TURNER

RESOLUTION BY
JOHN RIGSBEE:

That nominations be closed.

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

Mr. Leonard was then elected to the Board by a unanimous vote of those members present.

Mr. Lewis administered the oath of office to Mr. Leonard, President.

Mr. Leonard presided for the remainder of the meeting.

July 1, 1975

RESOLUTION BY
JOSEPH LAVORANDO:

Vice President Nominating Dr. Lynn Palmer as Vice President
1975-76 of the Board of Education.

SECONDED BY
CLAUDE TURNER

RESOLUTION BY
JOSEPH LAVORANDO:

That nominations be closed for Vice President.

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the district clerk cast one unanimous
ballot on behalf of the Board of Education for
Dr. Palmer.

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

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

Mr. Lewis administered the oath of office
to Dr. Palmer, Vice President.

Non-resident

The Board of Education discussed non-resident
policy w/tuition. Action was tabled pending recommended
revisions of current non-resident policy.

RESOLUTION BY
CAROLE KLEIN:

Clerk Appt.

To appoint Mr. John N. Gibbs, as District
Clerk for the 1975-76 school year effective July 1, 1975.

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

SECONDED BY
LYNN PALMER

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Treasurer

To appoint Mrs. Beverly A. Leege as District
Treasurer for the 1975-76 school year effective
July 1, 1975.

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

July 1, 1975

RESOLUTION BY
JOSEPH LAVORANDO:

To appoint Mrs. Adrienne Gonyo as District
Tax Collector for the 1975-76 school year effective
July 1, 1975.

Tax
Collector

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To appoint Mr. Charles H. Lewis as school
Attorney for the 1975-76 school year, effective
July 1, 1975.

School
Attorney

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

SECONDED BY
LYNN PALMER

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To appoint the medical firm of Drs. Boolukes,
Angelos and Gluck as School Physicians for the 1975-76
school year effective July 1, 1975 at a salary of
\$2550.00 with compensation of \$1.50 per exam for all
physical exams over 1500.

School
Physicians

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To appoint Dr. Robert Heins as supervising
dentist for the 1975-76 school year effective
July 1, 1975.

Supervising
Dentist

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That the following district residents be
appointed to serve on the Board of Registration from
July 1, 1975 until thirty days following the next
annual meeting in 1976:

Board of
Registration

1. Mrs. Mary Fogarty
 2. Miss Elizabeth Reeves
 3. Mr. Morris Lucia
 4. Mr. Merton Bromley
- Alternate - Mr. Bernard Lawliss

AND BE IT FURTHER RESOLVED, that their rate of
compensation be \$2.50 per hour.

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

SECONDED BY
LYNN PALMER

Motion Carried.

July 1, 1975

Purchasing
Agent

RESOLUTION BY
CAROLE KLEIN:

That Mr. John N. Gibbs be appointed as purchasing agent for the Board of Education for the 1975-76 school year and Dr. George C. Saunders be appointed to act as Purchasing Agent in the absence of Mr. Gibbs.

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

Certify
Payroll

RESOLUTION BY
JOHN RIGSBEE:

That Dr. George C. Saunders be appointed to certify payrolls for the 1975-76 school year and Mr. John N. Gibbs to act in his behalf when absent.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

Internal
Auditor

RESOLUTION BY
CAROLE KLEIN:

To appoint Mrs. Carol Sanger as internal auditor for the 1975-76 school year effective July 1, 1975.

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

Official
Newspaper

RESOLUTION BY
CAROLE KLEIN:

To designate the Plattsburgh Press Republican as the official Newspaper of the school district for the 1975-76 school year.

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

SECONDED BY
GENE WILLIAMS

Motion Carried.

Official
Depository

RESOLUTION BY
CAROLE KLEIN:

To designate the Keeseville National Bank as the official depository for the 1975-76 school year.

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

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

July 1, 1975

RESOLUTION BY
LYNN PALMER:

To adopt procedures outlined in Finance Pamphlet #2 as revised in 1970, for the accounting and auditing of the Extraclassroom Activity Fund.

Extraclassroom
Fund

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To appoint Mr. John Glasgow as Chief Faculty Advisor to the Extraclassroom Activity Fund.

Chief Faculty
Advisor

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

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To appoint Mrs. Margaret Jean Chapman as Central Treasurer to the Extraclassroom Activity Fund for the 1975-76 school year.

Central
Treasurer

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To appoint Mr. Robert Dailey as auditor of the Extraclassroom Activity Fund for the 1975-76 school year.

Auditor

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That authorization be given to Mr. John P. Glasgow, Chief Faculty Counselor, to invest idle funds of the Extraclassroom Activity Fund during the 1975-76 school year with the interest accruing to the Senior Student Council account.

Invest Funds

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

Mary Fogarty presented pictures of the Cumberland Head School to the Board of Education. The Board of Education acknowledged her gifts with thanks.

July 1, 1975

Coaching Appointments 1975-76

RESOLUTION BY
CAROLE KLEIN:

To approve the following Fall 1975 coaching appointments:

Football - Varsity Head Coach - Donald Bainbridge
Asst. Varsity - Earl Burnell
Asst. Varsity - Gary Butler
J.V. Head Coach - Donald Bainbridge
J.V. Assistant - Mark Donnelly
J.V. Assistant - Brian Carter
Junior High Head Coach - James Mousseau
Assistant Junior High - Dennis Hulbert

Cross Country - Kenneth Andrews
Girls Field Hockey - Mrs. Barbara Santamore

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

SECONDED BY
LYNN PALMER

Motion Carried.

South Glens Falls Game

RESOLUTION BY
CAROLE KLEIN:

To approve an overnight stay for team members on Friday, September 26, 1975 at Glens Falls prior to the Varsity Football game with South Glens Falls on Saturday, September 27, 1975.

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

LeMoyne College Football Camp

RESOLUTION BY
CAROLE KLEIN:

To approve the use of a staff vehicle to transport football players with their coach to the LeMoyne College Football Camp on July 27th to August 1, 1975.

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

Bleacher Purchase

RESOLUTION BY
JOHN RIGSBEE:

To authorize the bid advertisement to purchase bleachers for the athletic field subject to availability of state aid revenues.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

July 1, 1975

RESOLUTION BY
JOHN RIGSBEE:

To approve the purchase of postage up to \$500 for the postage meter and bulk mailing and to renew the bulk mailing permit for the 1975-76 school year.

Postage

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Authorizing the School District Treasurer under the direction of the Business Manager to invest idle district funds in accordance with sound investment procedures.

Investments

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To permit the temporary advancement of General Fund monies to Federally supported projects up to the approved project cost.

Advance to
Federal
Funds

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To approve the attendance of Mr. Armand Leonard at the NYS School Boards Association workshop for board presidents in Albany with all expenses paid.

President
Workshop

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To appoint Dr. George C. Saunders as the legal agent for the school district concerning Title I funds.

Federal Fund
Title I
Legal Agent

Federal amended 10/14/75 J. G. Goble
AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

SECONDED BY
CLAUDE TURNER

Motion Carried.

July 1, 1975

Supervisory
PersonnelRESOLUTION BY
JOHN RIGSBEE:

To approve the following non-instructional
supervisory salaries for the 1975-76 school year:

Mrs. Carol Sanger - Step 14 - \$9,880
Mr. Charles McLean - Step 15 - \$11,763
Mr. Milton Lapham - Step 15 - \$11,763
Mr. Vernal Favreau - Step 6 - \$ 9,319

AND FURTHER RESOLVED that the attached salary
schedules be adopted effective July 1, 1975.
(copy attached)

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

Prepayment
of SuppliesRESOLUTION BY
CAROLE KLEIN:

To approve the prepayment of any supply
item up to \$50.00 whenever the vendor presents
evidence that deliveries are dependent upon
prepayment.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

Tenure
Discussion

The Board of Education set aside July 8, 1975
at 8:00 PM to discuss pending tenure teaching
appointments.

Supply
Bills

Mr. Charles Lewis, School Attorney, reported
on current status of school supply collections.

West Chazy
LibraryRESOLUTION BY
CLAUDE TURNER:

To authorize the renewal of the West Chazy
Library contract for the 1975-76 school year in
consideration of a \$1500 payment to the library board.

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

Conference
AuthorizationRESOLUTION BY
CAROLE KLEIN:

To authorize Dr. George C. Saunders,
Superintendent of Schools, to approve staff
conferences on behalf of the Board of Education
for the 1975-76 school year.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

July 1, 1975

ARTICLE XIV
1975-76
SALARY SCHEDULES

STEP	Secretary to Superintendent	Hd. Custodian and Mechanics	Head Bus Driver
1	\$7280	\$9013	8809
2	7630	9238	9119
3	7880	9463	9369
4	8130	9688	9619
5	8380	9913	9869
6	8630	10,138	9919
7	8880	10,363	9969
8	9130	10,588	9919
9	9380	10,813	10,069
10	9630	11,038	10,319
11	9880	11,263	10,569
12	9880	11,263	10,569
13	9880	11,263	10,569
14	9880	11,263	10,569
15	9880	11,263	10,569

10 years of service with at least 10 years as department head.

The Board of Education discussed the current situation regarding State Aid for the 1975-76 school year.

State Aid

RESOLUTION BY
CAROLE KLEIN:

To accept a gift of \$750.00 from the Class of 1975 and amend the budget to allow for the future purchase of a stencil cutting machine for the district with the balance of the cost to be assumed by the district.

Accept Gift-
Amend Budget

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To accept the resignation of Miss Linda Frech, remedial reading teacher, effective July 2, 1975.

Miss Linda
Frech
Resignation

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

SECONDED BY
PAUL CHENOIU

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To accept the resignation of Mr. Daniel Lucas, sixth grade teacher, effective July 2, 1975.

Mr. Daniel
M. Lucas
Resignation

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

To accept the resignation of Mr. Michael McGowan, Industrial Arts teacher, effective July 2, 1975.

Mr. Michael
McGowan
Resignation

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To accept the resignation of Mrs. Sandra Dutton, twelve months typist, effective July 2, 1975.

Mrs. Sandra
Dutton
Resignation

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

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

July 1, 1975

RESOLUTION BY
CAROLE KLEIN:

Mrs. Linda
Carlson
Maternity
Leave

To approve the maternity leave request of
Mrs. Linda Carlsten for the 1975-76 school year effective
September 1, 1975.

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Mrs. Janeann
Luck
Communication

To cancel Mrs. Janeann Luck's request for a
one years leave of absence at her request.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

Raymond LaPier
Letter

Dr. George Saunders read a letter of appreciation
from Mr. Raymond LaPier, retired school bus driver.

RESOLUTION BY
CAROLE KLEIN:

Mrs. Phyllis
Knight
Appointment

To appoint Mrs. Phyllis Knight to a one year
probationary term as Speech Teacher, effective
September 1, 1975 at Step 1,B salary schedule.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Summer School
Appointments
(Federal
Program)

To approve the attached listing of Federal
Program Summer School appointments for 1975:
(copy attached)

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Civil Service
Applications

To receive and file the following civil service
applications:

Mrs. Joyce Channell - Food Service & Teacher Aide
Mr. Joseph O'Hearn - Custodian
Mrs. Jacqueline Adams - Food Service & Teacher Aide
Miss Louise Gregoire- Food Service
Mrs. Ethel M. Dick - Food Service
Miss Kathy Reyell - Food Service & Teacher Aide
Mrs. Sandra Mooso - Teacher Aide

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

SECONDED BY
LYNN PALMER

Motion Carried.

July 1, 1975

BEEKMANTOWN CENTRAL SCHOOL

ELEMENTARY, M.B.-B.G.-W.C.
June 30, 1975

MEMORANDUM

TO: Dr. George C. Saunders, Superintendent of Schools
FROM: James F. Sears, Elementary Principal
SUBJECT: Summer School Personnel & Salaries

Listed below are the names and salaries of personnel
working during summer school as per your request:

	Salary
Principal:	
Mr. James F. Sears	\$1500
Teacher-Coordinator:	
Mrs. Ida Gifford	1000
Teacher:	
Mrs. Christine Angevine	910
Mr. Peter Barnett	910
Mr. Thomas Graves	910
Miss Jane McGivney	910
Miss Laraine Moffa	910
Mrs. Margaret Paolucci	910
Mrs. Katherine Snide	910
Bus Driver:	
Mr. Gerald Bordeaux	400
Mr. Reginald Burdo	400
Mr. Orville Covey	400
Mr. A. Luther Hagar	400
Mrs. Joan Lisosky	400
Custodian:	
Mr. Thomas Butler	350
Secretary:	
Mr. Robert Baker	100

J. F. Sears

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

July 1, 1975

AUTHORIZED CONFERENCES

October

New York State School Boards Association
(School Board Members, Attorney, Clerk,
Superintendent)

School Administrators Association of New
York State (Secondary School Principals,
Elementary School Principals)

(Sept. or Oct.)

New York State Council of School District
Administrators (Superintendent, School
Board Members)

April

American School Boards Association
(School Board Members, Attorney, Clerk,
Superintendent)

New York State Association for Supervision
and Curriculum Development (Secondary
Principals, Elementary School Principals)

February

American Association of School Administrators
(Superintendent, School Board Members, Business
Manager)

May

New York State Association of School Business
Officials (Business Manager)

1975

RESOLUTION BY
JOHN RIGSBEE:

To approve August regents exams and the payment of proctors and teachers to correct the exam papers.

August
Regents

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To approve the conference request of Mrs. Margaret Rivers to attend a Food Service Conference in Cobleskill with expenses paid.

Margaret
Rivers
Conference
Request

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To approve the attached list of conferences for the 1975-76 school year for the Superintendent of Schools, Board of Education, Principals and Business Manager. (list attached)

Authorized
Conferences

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

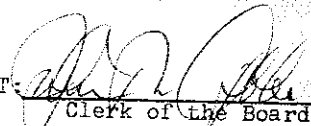
To adjourn the meeting at 10:31 PM.

Adjournment

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

SECONDED BY
CLAUDE TURNER

Motion Carried

ATTEST: 
Clerk of the Board

DATE: 10/14/75

July 22, 1975

A Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 22, 1975 in the Board Room of the Main Building.

President of the Board, Armand Leonard called the meeting to order at 8:05 PM.

Roll call was taken:

Present: Mr. Paul Ghenciu
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. John Rigsbee
Mr. Claude Turner
Mr. Gene Williams

Absent: Mrs. Carole Klein
Mr. Ralph Recor
Dr. Lynn Palmer (entered at 8:10 PM)

Also Present: Dr. George Saunders, Superintendent
Mr. Charles Lewis, School Attorney
(entered at 8:16 PM)

The minutes of the Special Meeting held on April 22, 1975, the Public Hearing held on April 28, 1975, the Regular Meeting held on May 14, 1975, the Special Meeting held on May 21, 1975 were approved with one correction. The name of the owner of property (lot 75 Pat. Pop. Town Line Road) annexed to the Beekmantown Central School District at the May 14, 1975 meeting was incorrectly stated as Bardean. The correct name is Bordeau.

RESOLUTION BY
JOHN RIGSBEE:

Financial
Reports

That the financial reports as submitted for the period June 1, 1975 to July 1, 1975 and the schedule of claims as audited and paid be accepted.

General Fund Warrant #1	June 30, 1975 \$	5,738.47
General Fund Bills not on Warrant	July 10, 1975 \$	175,283.78
General Fund Payroll #1	June 6, 1975 \$	117,786.24
General Fund Payroll #2	June 20, 1975 \$	420,509.81
School Lunch Warrant #1	July 10, 1975 \$	5,743.00
School Lunch Payroll #1	June 6, 1975 \$	143.60
School Lunch Payroll #2	June 20, 1975 \$	211.35
Title VI Warrant #1	July 10, 1975 \$	274.93
Title VI Payroll #1	June 6, 1975 \$	427.22
Title VI Payroll #2	June 20, 1975 \$	2,563.42
Title VI #74-623 Warrant #1	July 10, 1975 \$	618.91
Title I #75-001 Warrant #1	July 10, 1975 \$	5,544.60
Title I #75-001 Payroll #1	June 6, 1975 \$	1,779.52
Title I #75-001 Payroll #2	June 20, 1975 \$	4,062.76

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

July 22, 1975

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Business Manager

Approved By
7/24/75

TO: Dr. Saunders & Board of Education

SUBJECT: Tractor Bid Award

Bids for the supply of a tractor for the maintenance department were opened on July 17, 1975.

Bids were received from the following suppliers:

1. Gordon C. Wilson - \$8,961.55
2. Peru Farm Center - \$8,969.00

Recommendation: The Board of Education should accept the low bid of \$8,961.55 as submitted by Gordon C. Wilson, Plattsburgh, N. Y. for the supply of a John Deere Industrial model 3D1-A tractor.

By: John Gibbs, Business Manager

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Business Manager

Approved By E
7/22/75

TO: Dr. Saunders & Board of Education

SUBJECT: Bleacher Bids

Bids were opened on July 17, 1975 for the manufacture and delivery of bleachers for the athletic field.

The following bids were received:

1. Nickerson Corporation	\$7,850.00
2. Earl A. Fisher Co.	\$7,750.00
3. Alfred L. Cossitt	\$7,475.00

Recommendation: The Board of Education should award the purchase of bleachers as specified to Alfred L. Cossitt for the delivery of Standard Steel Portable Bleachers as manufactured and delivered by Medalist Standard Steel Industries, Three Rivers, Michigan.

By: John Gibbs, Business Manager

BECKMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Business Manager

Approved By
7/22/75

TO: Dr. Saunders & Board of Education

SUBJECT: Gasoline Tank Bid Award

Bids for the supply and installation of a 10,000 gallon gasoline storage tank were opened on July 17, 1975.

Bids were received from the following bidders:

Champlain Mechanicals	\$6,961.00
Hammond Lane Mechanicals Inc.	8,855.00
John Teichman	9,093.00
Church Oil Co.	5,481.79

Recommendation: The Board of Education should accept the low bid of \$5,481.79 as submitted by the Church Oil Co. of Plattsburgh. This bid is within the voter approved appropriation of \$6,000.

By: John Gibbs, Business Manager

RESOLUTION BY
JOSEPH LAVORANDO:

That the apparent low bid of Wilson's Heavy Equipment, Inc. (\$8,961.55) be accepted for the purchase of a tractor. (see attachment for memorandum listing of all bids).

Bid Awards
Tractor

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That the purchase of two sections of bleachers be awarded to the apparent low bidder, Alfred L. Cossitt (\$7,475.00). (See attached memorandum for listing of all bids.)

Bleachers

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That apparent low bid of Church Oil Company for the supply and installation of a 10,000 gallon gasoline storage tank be accepted (\$5,481.79). (See attached memorandum for listing of all bids.)

Gasoline
Storage
Tank

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

SECONDED BY
LYNN PALMER

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the administration be authorized to advertise for bids on milk, ice cream, cafeteria supplies, and snow removal.

Authorization
to Advertise
for Bids

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That Warming tables in the cafeteria be repaired providing the cost does not exceed \$2400.

Repair of
Warming Tables

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

July 22, 1975

Appointment
High School
Typist

RESOLUTION BY
LYNN PALMER:

That Mrs. Hazel Guay be appointed on Step #1 of the salary schedule (at the rate of \$4992 per annum) as a 12 month typist and that her probationary term extend to six months from the effective date of her appointment - July 7, 1975.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

Resignation

RESOLUTION BY
JOHN RIGSBEE:

That the resignation of Thomas Trippi, teacher of art, be accepted.

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

SECONDED BY
LYNN PALMER

Motion Carried.

A letter was read from Dr. Anthony Schwartz asking for suggestions for programs for the four meetings contemplated in the 1975-76 school year for the Northeastern New York School Board Institute.

Use of
Facilities

RESOLUTION BY
JOSEPH LAVORANDO:

That the request for use of school facilities made by Michael Flynn for the County Instructional Baseball Program between 10:00 AM and 12:00 Noon and 1:00 PM and 3:00 PM, July 28 through August 1, 1975 be granted.

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

SECONDED BY
LYNN PALMER

Motion Carried.

Use of Buses

RESOLUTION BY
GENE WILLIAMS:

That the request by the Town of Plattsburgh for the use of two additional buses for Thursday, July 24th, to travel to Jarry Park, Montreal, be granted.

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

SECONDED BY
LYNN PALMER

Motion Carried.

A letter was read from John Connery, West Chazy Youth Director, thanking the Board for offering the use of buses this summer and explaining that they had to be refused because of the reluctance of the Town Board and of the Supervisor to take the responsibility for them.

July 22, 1975

A letter was received from Mr. John Collis, Associate Supervisor of Reading in the State Education Department, thanking the Board and Administration for inviting him to visit the school on June 10-11. He indicated that he would make a follow up visit in late September.

Reading
Supervisor's
Visit

RESOLUTION BY
LYNN PALMER:

That the President be authorized to sign a contract with the Northern New York Center for Emotionally Disturbed with tuition to be at the rate of \$3373.

Emotionally
Disturbed
Children

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That the Superintendent be authorized to attend an Impact Aid meeting in Boston on August 8-9, 1975 and the Conference on Title IX (new rules on discrimination in New York City (JFK Airport) on August 27, 1975 with expenses to be reimbursed by the district.

Attendance
at Meetings

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the rate of compensation for proctoring each session of the August Regents Examinations be set at \$15.00 per teacher and that the rate of compensation for grading each examination be set at \$3.00.

Payment
for
Administerin
and Correct-
ing Regents
Exams

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
LYNN PALMER:

That the Beekmantown Central School be authorized to participate in the experimental program of selecting and classifying students in grades 7-12, whose ages are from 12 through 19 years, for interscholastic athletics.

Experimental
Physical
Education
Program

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

July 22, 1975

There was a discussion regarding rate of pay for teachers who replace regular staff members for less than a year.

Appointment of
Teachers

RESOLUTION BY
JOSEPH LAVORANDO:

That upon the recommendation of the Superintendent, Sandra Greene be appointed for the first semester of the 1975-76 school year as a substitute teacher of physical education to replace Carol Lunn, who is on leave, and that the rate of pay be \$30.00 per diem.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That upon the recommendation of the Superintendent, Daniel Lucas be appointed to a three year probationary period as an elementary teacher effective September 1, 1975 at Step 9 BD plus 36 hours with credit for a master's degree.

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

SECONDED BY
LYNN PALMER

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That upon the recommendation of the Superintendent, Simone Peizman be appointed to a three year probationary period at Step 1 of the BD + 27 schedule with credit for a master's degree as an elementary teacher effective September 1, 1975.

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That upon the recommendation of the Superintendent, John Hay be given a one year appointment to the position of elementary teacher to replace Linda Carlsen who is on leave at Step 1 of the BD schedule, effective September 1, 1975.

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

July 22, 1975

JBCBA

BECKMANTOWN CENTRAL SCHOOL DISTRICT

August 1, 1975

Policy On Tuition

Non-resident pupils may be admitted to attendance at the Beckmantown Central School upon payment of tuition set annually by the Board of Education.

Tuition is payable in advance except that non-resident students may elect to pay one half on or before the first day of the school year and the other half before the beginning of the second semester.

EXCEPTIONS:

Non-residents who have contracted for or who are in the process of building a residence may be enrolled during the semester in which they expect to become residents. (Tax payments on property in the district is also subtracted from the tuition according to law.)

Regularly enrolled pupils whose parents or guardians move from the district during the second semester of the school year may complete that school year.

No transportation will be provided for non-resident pupils.

Adopted 7/22/75

*Carol
also, please attach
one to minutes.*

JBCBA

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

July 22, 1975

PROPOSED POLICY ON TUITION

~~RESOLVED, that the following be Board of Education policy:~~

Non-resident pupils may be admitted to attendance at the Beekmantown Central School upon payment of tuition set annually by the Board of Education.

Tuition is payable in advance except that non-resident students may elect to pay one half on or before the first day of the school year and the other half before the beginning of the second semester.

EXCEPTIONS:

Non-residents who have contracted for or who are in the process of building a residence may be enrolled during the semester in which they expect to become residents. (Tax payment on property in the district is also subtracted from the tuition according to law.)

Regularly enrolled pupils whose parents or guardians move from the district during the second semester of the school year may complete that school year.

No transportation will be provided for non-resident pupils.

BECKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

July 7, 1975

MEMORANDUM TO: Board of Education
FROM: George C. Saunders
Superintendent of Schools *ecs*
SUBJECT: Tuition

The Board of Education has reserved the right to accept in attendance non-resident students on an individual basis. However, by custom this privilege has been limited to seniors who wished to finish at Beckmantown in order to graduate with their class and to children of employees. There is always the proviso that the attendance of non-residents will have to be terminated if it causes an overload requiring the hiring of additional staff.

Two sections of the Education Law seem to pertain to non-resident pupils - Sections 2045 and 3202.

Section 2045 deals primarily with a district's sending pupils to another district by designation and with pupils availing themselves of vocational education facilities. It also limits the amount of tuition to "the difference between the cost of educating such pupils and the apportionment of public moneys on account of the attendance of such pupils....."

Section 3202 establishes the right of persons over five and under twenty-one who reside in a school district to attend public school there, tuition free. Also contained in this section are paragraphs outlining the rights of children who are cared for in institutions and family homes and the responsibility of the school district. The right of school districts to admit non-resident pupils upon terms prescribed by the Board of Education is found here, also. Finally, the section requires any school taxes paid by the parent or guardian of the non-resident pupil to be deducted from any tuition charged.

GCS:cas

JBCBA

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

August 1, 1975

Policy On Tuition

Non-resident pupils may be admitted to attendance at the Beekmantown Central School upon payment of tuition set annually by the Board of Education.

Tuition is payable in advance except that non-resident students may elect to pay one half on or before the first day of the school year and the other half before the beginning of the second semester.

EXCEPTIONS:

Non-residents who have contracted for or who are in the process of building a residence may be enrolled during the semester in which they expect to become residents. (Tax payments on property in the district is also subtracted from the tuition according to law.)

Regularly enrolled pupils whose parents or guardians move from the district during the second semester of the school year may complete that school year.

No transportation will be provided for non-resident pupils.

Adopted 7/22/75

RESOLUTION BY
LYNN PALMER:

That upon the recommendation of the Superintendent, Earl Burnell and Lawrence Miller be hired as temporary employees during the summer period effective July 1, 1975, at a rate of \$2.75 per hour.

Summer Help

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That the attached policy regulating the attendance of non-resident students at Beekmantown Central School be adopted, and

Non-resident
Students
Tuition

FURTHER, that the tuition to be charged be \$300 for the 1975-76 school year with the proviso that if the state formula for calculating tuition is less than \$300, the tuition shall be charged according to the state formula.

Roll Call Vote:

Mr. Ghenoju - Aye
Mrs. Klein - Absent
Mr. Lavorando - Aye
Mr. Leonard - Aye
Dr. Palmer - Aye
Mr. Recor - Absent
Mr. Rigsbee - Aye
Mr. Turner - No
Mr. Williams - Aye

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

SECONDED BY
GENE WILLIAMS

Motion Carried.

A gift of \$200.00 from the Samuel de Champlain Veterans of Foreign Wars Post 1466 for the School band was received and directed to the Extra-classroom fund.

Gift

RESOLUTION BY
CLAUDE TURNER:

That the meeting be adjourned to go into executive session at 10:15 PM.

Executive
Session

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

SECONDED BY
PAUL GHENOJU

Motion Carried.

The meeting was called to order at 10:45 PM.

RESOLUTION BY
CLAUDE TURNER:

That the Board not accept nor reject the fact finding report dated July 16, 1975 by Mr. Marc Weisenfeld, until after the amount of state aid has been determined.

Fact
Finders
Report

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

SECONDED BY
JOHN RIGSBEE

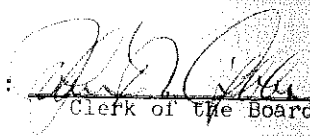
Motion Carried.

July 22, 1975

Adjournment

That the meeting be adjourned at 10:50 P.M.

ATTEST:


Clerk of the BoardDATE: 10/14/75

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

August 12, 1975

DK
JHB

PROPOSED POLICY

In the event that any account of the
Extra-classroom Fund is inactive for a period of
four years, the amount remaining shall be
transferred to the account of the Student Council.

August 12, 1975

The regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 12, 1975.

The meeting was called to order by Armand Leonard, President at 8:35 P.M.

Roll Call was taken:

Present: Mr. Paul Ghenoiu
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigsbee
Mr. Gene Williams

Absent: Mr. Claude Turner

Also Present: Dr. George C. Saunders, Superintendent
Mr. John N. Gibbs
Mr. & Mrs. Oliver Blaise

Previous to the meeting the Board of Education met with representatives of the New York Telephone Company to discuss present and future telephone service.

RESOLUTION BY
LYNN PALMER:

To accept the following financial reports as submitted:

Financial Reports

Budget Control - General Fund July 1 to August 1, 1975
Supplemental Treasurer's Report - July 1, 1975

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
JOSEPH LAVERANDO:

To approve the following schedule of claims:

Claims Schedule

General Fund Bills Not on Warrant	\$14,607.33
General Fund Payroll 7/3/75	20,548.93
General Fund Payroll 7/18/75	17,763.78
School Lunch Fund July 1975	118.29
Federal Title I Summer School Payroll 7/3/75	3,773.28
Federal Title I Summer School Payroll 7/18/75	3,773.28
Federal Title III July 1975	\$ 470.25

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

August 12, 1975

Thank you

Dr. Saunders read a letter of thanks from Mrs. Karen Armstrong, Class of 1965, for the use of school facilities.

RESOLUTION BY
JOSEPH LAVORANDO:

Resignation
Grant Villemaire

To accept the resignation of Mr. Grant Villemaire, Elementary Teacher, effective August 12, 1975.

SECONDED BY
RALPH RECOR

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

Motion Carried.

Stanley Steingut
Letter

Dr. Saunders read a letter from Stanley Steingut in regards to his effort to improve the State Aid formula.

RESOLUTION BY
CAROLE KLEIN:

Resignation -
Ione Barcomb

To accept the resignation (disability retirement) of Mrs. Ione Barcomb, cafeteria employee, effective August 12, 1975.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Special Education
Chairman

Dr. Saunders read a letter from a group of teachers requesting a department Chairman appointment for the special education area.

The matter was referred to Teacher Curriculum Committee for study.

RESOLUTION BY
CAROLE KLEIN:

Appointment
Ms. Suzanne
 Wallace

To appoint Ms. Suzanne Wallace to a three year probationary term as elementary librarian effective September 1, 1975 at B + 36 Step 1, with Masters.

SECONDED BY
LYNN PALMER

AYES: 7 NOES: 1 ABSENT: 1 ABSTAINED: 0
 (Lavorando)

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Donnelly
Appointment

To approve the three year probationary appointment of Mr. Mark J. Donnelly, teacher of physical education, effective September 1, 1975, B Step 1.

SECONDED BY
GENE WILLIAMS

AYES: 7 NOES: 1 (Lavorando) ABSENT: 1 ABSTAINED: 0

Motion Carried.

August 12, 1975



BECKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 863-1780 - 1781

August 12, 1975



GEORGE C. SAUNDERS
SUPERINTENDENT

OFFICE OF THE SUPERINTENDENT

TO: Mr. Armand Leonard, President, Board of Education and
Members of the Board of Education of the Beekmantown
Central School District

Under Section 3012 of the Education Law, I hereby
recommend for appointment to tenure the following persons who
have been found to be competent, efficient and satisfactory:

<u>NAME</u>	<u>TENURE AREA</u>
Amorelli, James	Secondary (Academic)
Angevine, Christine	Elementary
Barrette, Clifton	Art
Bolton, William	Elementary
Brogowski, Constance	Physical Education
Bruner, Catherine	Elementary
Carlsen, Linda	Elementary
Cordes, Patricia	Elementary
Denny, Marilyn	Physical Education
Graves, Thomas	Elementary
House, Sara	Librarian
Lunn, Carol	Physical Education
McKinney, Jeannette	Music
Mousseau, James	Physical Education
Mowry, Ruth	Secondary (Academic)
Murray, Judith	Secondary (Academic)
Otis, Jill	Elementary
Robinson, Nancy	Elementary
Sherman, George	Secondary (Academic)
Sterrett, Frank	Secondary (Academic)
Stevens, Joanne	Secondary (Academic)

Signed: George C. Saunders
Superintendent of Schools

Dated: August 12, 1975

RESOLUTION BY
CAROLE KLEIN:

To approve the three year probationary appointment of Mr. Michael J. Aitner, teacher of Industrial Arts, effective September 1, 1975, B+27 with Masters, Step 1.

Aitner -
Appointment

SECONDED BY
JOHN RIGSBEE

AYES: 7 NOES: 1 (Lavorando) ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To approve the three year probationary appointment of Miss Lois E. Powers, sixth grade teacher, effective September 1, 1975, B+9 Step 1.

Powers -
Appointment

SECONDED BY
LYNN PALMER

AYES: 7 NOES: 1 (Lavorando) ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

To approve the three year probationary appointment of Mrs. Marilyn E. Gibbons, teacher of art - CETA effective September 1, 1975, B Step 1, providing position fully supported by Federal funds.

Gibbons -
Appointment

SECONDED BY
LYNN PALMER

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To approve the attached listing of teacher tenure appointments effective September 1, 1975. (copy attached)

Tenure
Appointments

SECONDED BY
LYNN PALMER

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

Motion Carried:

RESOLUTION BY
CAROLE KLEIN:

To accept the audit of the Department of Audit and Control for the period July 1, 1971 to June 30, 1974 as submitted noting that some of the comments were contrary to advice given by the New York State Education Department.

Audit
Report

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

August 12, 1975

Civil Service
Applications

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

1. Madeline E. Farrell - Cafeteria
2. Mary L. Rabideau - Cafeteria
3. Mary L. Durkee - Cafeteria

RESOLUTION BY
CAROLE KLEIN:Policy -
Extraclassroom

To approve the attached Extraclassroom
Fund policy with the addition of "The Funds are
to be expended for the original designated purpose."

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

Adjournment

The president adjourned the meeting at
10:33 P.M.

ATTEST:


Clerk of the Board

DATE: 10/14/75

September 2, 1975

The Special meeting of the Board of Education of the Beekmantown Central School District was held on September 2, 1975, Tuesday in the Board of Education room.

The meeting was called to order by Armand Leonard, President at 8:10 P.M.

Roll Call was taken:

Present: Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. John Rigsbee
Mr. Claude Turner
Mr. Gene Williams

Absent: Mr. Paul Ghenoïu
Mr. Ralph Recor

Also Present: Dr. George Saunders, Superintendent
Mr. John Glasgow, High School Principal
Mr. Jeff Rousell, Student

The primary purpose of this meeting was to hear arguments pro and con concerning the pending readmission application of Jeff Rousell, student.

Dr. George C. Saunders, Superintendent conducted the hearing. After arguments were heard the Board of Education discussed the matter at great length.

RESOLUTION BY
CAROLE KLEIN:

To accept Jeff Rousell as a student with the stipulation that he not play football.

Jeff Rousell
Admission

There was no second to this motion.

Motion not Carried.

RESOLUTION BY
JOSEPH LAVERANDO:

To follow the recommendation of the school administration concerning Jeff Rousell's readmission and that he be admitted under the stipulations set by the administration.

SECONDED BY
CLAUDE TURNER

Roll Call Vote was taken:

Mr. Ghenoïu - Absent
Mrs. Klein - Yes
Mr. Lavorando - Yes
Mr. Leonard - No
Dr. Palmer - No
Mr. Recor - Absent
Mr. Rigsbee - No
Mr. Turner - Yes
Mr. Williams - No

Yes: 3; Noes: 4; Absent: 2
Motion Not Carried.

September 2, 1975

RESOLUTION BY
JOHN RIGSBEE:

That Jeff Rousell be allowed readmission without restrictions.

SECONDED BY
GENE WILLIAMS

Roll Call Vote was taken:

Mr. Ghenoiu - Absent
Mrs. Klein - No
Mr. Lavorando - Yes
Mr. Leonard - Yes
Dr. Palmer - Yes
Mr. Recor - Absent
Mr. Rigsbee - Yes
Mr. Turner - Yes
Mr. Williams - Yes

Yes: 6; Noes: 1; Absent: 2
Motion Carried.

The Board of Education adjourned their hearing at 9:30 P.M. and went directly into open regular session.

RESOLUTION BY
CAROLE KLEIN:

Football Coach
Appointment

Appointing Mr. Daniel Letourneau as Assistant J.V. Football coach replacing Brian Carter effective September 2, 1975.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Grace Mohrien
Donna Hackett
Appointments

Appointing Ms. Grace Mohrien to a three year probationary position as a sixth grade teacher effective September 1, 1975 at Step 1 B schedule.

FURTHER RESOLVED, to appoint Mrs. Donna Hackett to a three year probationary position as elementary teacher effective September 1, 1975 at Step 1 B+9 schedule.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Assistant
Principal
Appointment -
Antil

That Mr. Raymond Antil be granted a three year probationary appointment as assistant principal/guidance person effective July 1, 1975.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

September 2, 1975

RESOLUTION BY
CAROLE KLEIN:

That Guy's Ice Cream Company of Plattsburgh low bidder, be awarded the ice cream bid for the 1975-76 school year. (89¢ per dozen 3½ oz. cups)

Ice Cream Award

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That BayView Dairy of Plattsburgh, low bidder, be awarded the milk bid for the 1975-76 school year. (.1065 per ½ pint)

Milk Award

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the 1975-76 snow removal bid award go to Robert Smith of Mooers, low bidder, at the following hourly rates:

Snow Removal Award

Pickup Truck - \$14.00 per hour
2 yd. loader - \$20.00 per hour
Dump truck - \$14.00 per hour

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That Mr. Armand Leonard, President and Dr. Lynn Palmer, Vice President be appointed as voting delegate and alternate respectively, at the New York State School Boards Association Conference in Rochester on October 18-22, 1975.

School Boards Voting Delegate

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That action on BOCES tuition be tabled at this time.

BOCES Tuition

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

September 2, 1975

RESOLUTION BY
JOHN RIGSBEE:

Search Program

That a \$440.00 yearly tuition payment by the parents of students attending the "Search" program must be made prior to September 30, 1975.

SECONDED BY
CAROLE KLEIN

Roll Call Vote was taken:

Mr. Ghenoiiu - No
Mrs. Klein - Yes
Mr. Lavorando - No
Mr. Leonard - Yes
Dr. Palmer - No
Mr. Recor - Absent
Mr. Rigsbee - Yes
Mr. Turner - Yes
Mr. Williams Yes

Yes: 5; No: 3; Absent: 1
Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

School Lunch
Prices

That the attached price schedule for the school lunch program be adopted. (copy attached).

SECONDED BY
PAUL GHENOIIU

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Cafeteria
Appointments

That the following persons be approved for employment on the cafeteria Staff for the 1975-76 school year:

1. Mrs. Margaret Rivers, School Lunch Manager
2. Mrs. Elizabeth Soper, Manager, Cumberland Head School
3. Mrs. Yvonne Toner, Cook
4. Mrs. Mildred Percy - Cook
5. Mrs. Rita Vann - Cook
6. Mrs. Deanna Bell - Helper
7. Mrs. Marie Manor - Helper
8. Mrs. Shirley Reyell - Helper
9. Mrs. Sarah Stone - Helper
10. Mrs. Cynthia Reyell - Dishwasher
11. Mrs. Sandra Weaver - Helper
12. Mrs. Edith Houghton - Helper
13. Mrs. Carol Wood - Helper
14. Mrs. Ramona Macey - Helper
15. Mrs. Rita Miller - Dishwasher

SECONDED BY
JOSEPH LAVERANDO

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

Motion Carried.

September 2, 1975

RESOLUTION BY
CAROLE KLEIN:

To adopt the following pay schedule for cafeteria employees for the 1975-76 school year.

Cafeteria
Wage Scale

Lunch Manager - \$7748 annual
Cumberland Head School Manager - \$6287 annual
Dishwashers - \$2.25 per hr. first year
\$2.40 per hr. after one year experience
Helpers - \$2.25 per hour
Cooks - \$2.50 per hour - new appointments
\$4224 Yvonne Toner - Annual
\$4224 Mildred Percy - Annual

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the General Fund Warrent of August 14, 1975 August 14
in the total amount of \$42,896.39 be approved as audited. '7

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the method of wire transferring State
Aid payments directly into the school depository
be adopted.

State Aid -
Wire Transfe

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That the Boosters Club be allowed to use the area
under the football field tower at all 1975 home games.

Boosters
Club

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

The Board of Education discussed negotiations.

RESOLUTION BY
CAROLE KLEIN:

That the meeting be adjourned at 11:05 P.M.

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: 10/14/75

September 9, 1975

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 9, 1975.

The meeting was called to order by Armand Leonard at 8:00 P.M. in the Main Building Auditorium.

Roll Call was taken: Present: Mr. Paul Chenoit
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. Claude Turner
Mr. Gene Williams

Absent: Dr. Lynn Palmer (in at 8:30 P.M.)
Mr. Ralph Recor
Mr. John Riggsbee (in at 8:15 P.M.)

Also Present: Dr. George Saunders
John N. Gibbs
John Chauvin
Patricia Hutchins
Oliver Blaise
Miles Moody
Patricia Whalen
Lori Moffa

RESOLUTION BY
JOSEPH LAVERANDO:

Claims

That the following claims be approved as audited:

General Fund Warrent	9/9/75	\$27,037.63
General Fund - Bills not on Warrent		\$25,386.91
General Fund - Payroll	8/1/75	\$14,981.37
General Fund - Payroll	8/15/75	\$15,938.81
General Fund - Payroll	8/29/75	\$20,795.53
General Fund - Title VI Advance		\$ 2,123.20
School Lunch Fund - Warrent		\$ 44.39
Title I Fund - Payroll	8/1/75	\$ 3,773.44
Title II Fund - Advance		\$ 274.00
Title I Fund - Advance		2,632.00
Title I Fund - Advances		\$16,503.98
Title VI Fund - Advance		\$ 2,123.20
Title I Fund - Advance		\$ 3,339.71

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Transfers

That the following transfers be made within General Fund appropriations: (Copy Attached)

SECONDED BY
JOSEPH LAVERANDO

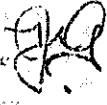
AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

September 9, 1975

WESGANTOWN CENTRAL SCHOOL DISTRICT
Office of the Business Manager

September 12, 1975

MEMORANDUM TO: Principals
FROM: John N. Gibbs 
Business Manager
SUBJECT: Cafeteria Prices

The following charges for purchasing food items in the cafeteria for the 1975-76 school year have been approved by the Board of Education.

1. Class A student lunch (complete)
K-5 - 50¢ charge
6-12 - 60¢ charge
2. Adult lunch (complete)
79¢ lunch
6¢ sales tax
85¢ total charge
3. Student Free Lunch (complete Class A) prior approval needed from School Nurse Teacher - No Charge
4. Student Reduced Price Lunch (complete Class A) prior approval needed from School Nurse Teacher
10¢ charge
5. Ala Carte Lunch: The following per item prices will be in effect until further notice.
 - a. Main Dish - 35¢ - Adult, 20¢ - Student
 - b. Milk - 15¢ - Adult, 10¢ - Student
 - c. Salad - 15¢ - Adult, 10¢ - Student
 - d. Potato Chips - 10¢ - Adult, 10¢ - Student
 - e. Vegetable - 15¢ - Adult, 10¢ - Student
 - f. Tea or Coffee (cup) - 15¢ - Adult, 20¢ - Student
 - g. Celery or Carrot Sticks - 5¢ - Adult, 5¢ - Student
 - h. Bread & Butter - 2¢ - Adult, 2¢ - Student
 - i. Dessert - 15¢ - Adult, 10¢ - Student

Note: The applicable sales tax charge will be added on adult sales.

6. High School Student Snack Break

- a. Hot Dog - 30¢
- b. Michigan - 35¢
- c. Hamburger - 35¢
- d. Cheeseburger - 40¢
- e. Pizza - 25¢
- f. Potato Chips - 10¢
- g. Cereal - 15¢
- h. Milk - 10¢
- i. Soup - 25¢
- j. Snack Items - 15¢ (Ring Ding & Devil Dog)
- k. Ice Cream - 10¢
- l. Ice Cream Favorites - 15¢
- m. Milk Shakes - 30¢ (when available)
- n. Cookies - 10¢
- o. Crackers & Cheese - 10¢

JHG:ajp

cc: G. Saunders
M. Rivera
E. Soper

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Business Manager

October 14, 1975

Approved
10/14/75
B.O.E.

TO: Dr. George Saunders and Board of Education

SUBJECT: Appropriation Transfers

The following transfers within General Fund appropriations are requested:

1. \$400.00 From 1910-425 Student Accident Insurance
To 1910-424 Comprehensive Auto Insurance
(Administrative Vehicles)

To allow for audit changes in auto policy.

2. \$200.00 From 2010-400 Curriculum Development,
Other Expenses.
To 2010-200 Curriculum Development,
Equipment.

To allow for equipment purchases for Curriculum Development.

3. \$95.00 From 2020-400-1 Supervision, Other Expense,
West Chazy & Main Building
To 2020-450-1 Supervision, Supplies &
Materials, West Chazy &
Main Building.

To cover present supply purchases.

4. \$100.00 From 2020-400-2 Supervision, Other Expense,
Cumberland Head
To 2020-450-2 Supervision, Materials &
Supplies, Cumberland Head

To allow for present supply purchases.

5. \$25.00 From 2110-200-3-01 Teaching, Equipment
High School Program
To 2110-200-3-02 Teaching, Equipment
High School Art.

To allow for present equipment purchases.

By: *[Signature]* *10/14/75*

BECKMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Business Manager

October 14, 1975

TO: Dr. George Saunders and Board of Education

SUBJECT: Appropriation Transfers (Cont.)

6. \$85.20 From 2110-200-3-01 Teaching, Equipment
High School Program
To 2110-200-3-06 Teaching, Equipment,
High School Health

To allow for present equipment purchases.

7. \$246.00 From 2110-450-3-01 Teaching, Materials &
Supplies, High School Program
To 2110-400-3-10 Teaching, Other Expense,
High School Mathematics

To cover unanticipated expense for grading and
proctoring August Math regents exams.

8. \$100.00 From 2615-400-2 Audio Visual, Other Expense,
Cumberland Head.
To 2615-200-2 Audio Visual, Equipment
Cumberland Head.

To allow for present purchases.

9. \$200.00 From 2615-400-2 Audio Visual, Other
Expense, Cumberland Head
To 2615-450-2 Audio Visual, Materials
& Supplies, Cumberland Head.

To allow for current purchases.

10. \$434.40 From 5510-421 Transportation, Fire Insurance
To 5510-422 Transportation, Liability
Property Damage Insurance

To cover increased Liability premium cost.

By: JUG 10/14/75

RESOLUTION BY
CAROLE KLEIN:

That the following financial reports be approved as submitted:

Financial Reports

1. Treasurers Supplemental Report - August 1975
2. Treasurer's reports for all Funds - August 1975

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

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

Mr. John Chauvin inquired about this year's tax rates.

The Board of Education was informed that the Beekmantown Central School District was transporting five students from MAI to BOCES trade school from the Plattsburgh and Saranac Districts along with six Beekmantown Central School students.

MAI Transportation

RESOLUTION BY
CAROLE KLEIN:

That the tuition rate be set at \$550 per year, payable in full by September 30, for each post graduate attending the BOCES trade school.

BOCES Tuition

SECONDED BY
LYNN PALMER

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To accept the following Civil Service applications and ordered them filed by date of receipt.

Civil Service Applications

1. Kenneth M. Franks - Custodian
2. Gloria L. Baker - Cafeteria Helper
3. Linda L. Washer - Cafeteria Helper
4. Marilyn L. Stiles - Cafeteria Helper

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To follow Board of Education policy that was in affect during the 1973-74 school year regarding charges and conditions for the use of buildings within the Beekmantown Central School District.

Use of Buildings

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

September 9, 1975

Essex County
School BoardRESOLUTION BY
CAROLE KLEIN:

That expenses be defrayed for any board member and spouse that attends the Essex County School Board's dinner meeting on October 3, 1975 at the Airport Inn.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

Adult EducationRESOLUTION BY
CAROLE KLEIN:

That adult education registration fees be set at \$10.00 for a ten week course and \$20.00 for a twenty week course.

AND BE IT FURTHER RESOLVED, that Donald Deshaies be appointed as Director of Adult Education for the 1975-76 school year at a salary of \$700.

Roll Call Vote: Mr. Ghenoit - Yes
Mrs. Klein - Yes
Mr. Lavorando - No
Mr. Leonard - Yes
Dr. Palmer - Yes
Mr. Recor - Absent
Mr. Rigsbee - No
Mr. Turner - Yes
Mr. Williams - Yes

SECONDED BY
PAUL GHENOIT

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

Motion Carried.

Ice Hockey
ProgramRESOLUTION BY
CAROLE KLEIN:

That an ice hockey program be initiated beginning the 1975-76 school year.

Roll Call Vote: Mr. Ghenoit - Yes
Mrs. Klein - Yes
Mr. Lavorando - Yes
Mr. Leonard - Yes
Dr. Palmer - Yes
Mr. Recor - Absent
Mr. Rigsbee - Yes
Mr. Turner - Yes
Mr. Williams - Yes

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

Executive SessionRESOLUTION BY
JOSEPE LAVERANDO:

To enter executive session at 9:05 P.M.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

September 9, 1975

DEERHARTON CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

ADDITIONS TO SUBSTITUTE LIST

September 5, 1975

Angelice, Glenn (Miss) 131 Oak Street Plattsburgh, New York	563-3102	Elementary N.Y.S. Certification - Prov.
Bailey, Anne (Mrs.) 11 West Court Street Plattsburgh, New York	563-5794	Secondary - French N.Y.S. Certification - Perm.
Bainbridge, Clarice S. (Mrs.) RFD #1 Box 58 Gardner Road Plattsburgh, New York 12901	563-5361	Secondary - Any N.Y.S. Certification - Perm.
Brusell, Robert Noel Boerscamp Road P. O. Box 517 Peru, New York 12972	543-5082 561-1290	N.Y.S. Certification - Perm. Secondary - Any
Buller, Susan L. (Mrs.) 11 Hillcrest Avenue Plattsburgh, New York	563-2053	Elementary N.Y.S. Certification - Perm.
Canning, Jane (Miss) 31 Smith Street Dennemore, New York	492-7101	Elementary N.Y.S. Certification - Pendi
Chapman, Linda RFD #1 Box 390 Plattsburgh, New York	561-1099	Elementary N.Y.S. Certification - Perm.
Dean, MaryAnn 115 Court Street Apt. 12 Plattsburgh, N. Y.	563-7155	Secondary - Any MONDAYS, THURSDAYS, FRIDAYS N.Y.S. Certification - Prov.
Guley, Kathleen Ann (Mrs.) 142 Ruger Street Plattsburgh, New York	563-1247	Secondary - Any area N.Y.S. Certification - Prov.
Floyd, Marion B. 71 Scilly Avenue Plattsburgh, New York	561-8505	Elementary - Any N.Y.S. Certification - Perm.
Forkey, Kathleen M. 11 Honey Drive Plattsburgh, New York	563-0797	Elementary - Any N.Y.S. Certification - Prov.
Foreman, Janet E. 24 Washington Place Plattsburgh, New York	561-5602	Secondary - Social Studies N.Y.S. Certification - Perm.

Fritz, Patricia (Mrs.) 65 Riverside Road Plattsburgh, New York	563-7312	Secondary Science, Biology, General Science, Math, Social Studies, Physics, and English N.Y.S. Certification - Prov.
Glasgow, Mary L. (Mrs.) Mounted Route #8 Plattsburgh, New York	563-4874	Secondary - English, Social Studies, Business N.Y.S. Certification - Perm.
Gonya, Ruth L. (Mrs.) RFD #2 Box 654 Plattsburgh, New York	563-5819	School Nurse Teacher N.Y.S. Certification - Perm.
Greene, Sandra (Mrs.) Abenaki Trailer Court, Lot 47 RFD #4 Box 121 Plattsburgh, New York	561-6659	Physical Education N.Y.S. Certification - Prov.
Hagerl, Susan M. (Mrs.) Terrace West Apts. Bldg. B #57, Plattsburgh, N. Y.	561-0082	Elementary - Any N.Y.S. Certification - Perm.
Harris, Robert RFD #1 Box 314 Morrisville, New York	561-1018	Elementary & Secondary - Any N.Y.S. Certification - Prov.
Harrison, John Mounted Route "B" Plattsburgh, New York	561-5742	Elementary & Secondary - Any Guidance Counseling N.Y.S. Certification - Perm.
Hatlee, Grayford E. RFD #2 Walston Lake, New York	877-7015 WILL NOTIFY US WHEN HE ARRIVES IN PLATTS.	K-12 - Any N.Y.S. Certification - Perm.
Holmes, Pauline F. 17 Nichols Avenue Plattsburgh, New York	563-1481	Elementary - Any N.Y.S. Certification - Perm.
LaFontaine, Sandra (Ms.) RFD #2 Calkins Road Plattsburgh, New York	563-0035 563-5732	K-12 - Speech Correctionist N.Y.S. Certification - Pending
Latour, Maureen V. 14 Hamilton Street Plattsburgh, New York	561-6431	K-6 - Any N.Y.S. Certification - Prov.
LaPage, Angelina M. 23 Pleasant Street Peru, New York	643-9644	K-6 - Any N.Y.S. Certification - Prov.
Linney, Jeri Jo (Mrs.) 12 LaDue Street Morrisville, New York	561-6294	Secondary - Home Ec. & Health N.Y.S. Certification - Prov.

Locklin, Lorraine C. Mounted Route #8 Box 80 Plattsburgh, New York	563-6949	K-6 - Any N.Y.S. Certification - Perma.
McGowan, Cheryl C. RFD #2 West Chezy, New York	493-5754	Secondary - Any N.Y.S. Certification - Prov.
Rahoney, Carol A. (Mrs.)		
Marshall, Pauline E. Box 227 RFD #1 Corriganville, New York	561-3228	K-5 - Any N.Y.S. Certification - Perma.
Mayo, Linda J. (Mrs.) RFD #2 West Chezy, New York	493-3592	Secondary - Home Ec. Elementary - Any N.Y.S. Certification - Prov.
Mikelson, Susan L. (Mrs.) 67 Boynton Avenue Plattsburgh, New York	561-7884	Elementary & Secondary Art N.Y.S. Certification - NO
Minor, Barbara M. (Mrs.) Box 1266 RFD #3 Plattsburgh, New York	563-4259	Elementary - Any N.Y.S. Certification - Perma.
Murray, James J. 118 N Bridge Street Plattsburgh, New York	561-3457	Secondary - Social Studies N.Y.S. Certification - Prov.
Nichols, Jeannine Marie (Mrs.) Box 226 Rock St. Corriganville, New York	563-4869	Secondary - French N.Y.S. Certification - NO
Pabst, Ann E. (Mrs.) 69 Miller Street Plattsburgh, New York	561-1431	Primary & Secondary - HOME E N.Y.S. Certification - NONE
Parker, Hella (Mrs.) RFD #1 Peru, New York	643-6295	Physical Education - Any N.Y.S. Certification - Perma.
Poener, Abby Robinson Road Albana, New York	594-7737	K-12 - Any N.Y.S. Certification - Perma.
Roscoe, Nancy (Mrs.) 14 Addams Street Plattsburgh, New York	561-1268	K-12 - Music or any subject N.Y.S. Certification - Prov.
Reenick, Lillian (Mrs.) 15 Lexington Avenue Plattsburgh, New York	563-2162	French - All levels N.Y.S. Certification - Perma.
Reynolds, Sandra 16A Wells Street Plattsburgh, New York	563-1151 (Unlisted)	Secondary - Math, Science, Health, Biology N.Y.S. Certification - Prov.

Saffold, Carol Marie (Mrs.)
P. O. Box 14
Morrisonville, New York

561-2206

Secondary - 7-12 English

N.Y.S. Certification - Prov.

Wood, Robert
Mounted Route #8
Plattsburgh, New York

563-7066

K-6 - All

N.Y.S. Certification - Prov.

O'Connell, Margaret Ann (Mrs.)
Mounted Route #8
Plattsburgh, N. Y.

563-6558

Elementary

N.Y.S. Certification - Pending

McNicholes, Linda Jean (Miss)
RFD #1 Jarvis Road
Peru, New York

643-2403

Elementary & Secondary - Music
Classroom - Elementary

N.Y.S. Certification - Prov.

Ellis, Laurine N. (Mrs.)
Beertown Road
P. O. Box 411
Plattsburgh, N. Y.

PHONE TO BE INSTALLED
OCT. 1, 1975
WILL NOTIFY US

Secondary - Home Economics

N.Y.S. Certification - Perm.

LePorte, Bonnie M. (Miss)
54 Johnson Avenue
Plattsburgh, New York

561-5160

Elementary - 1st, 4th, & 6th

N.Y.S. Certification - Prov.

Stone, Sheila A.
RFD #1 Box 197
Plattsburgh, New York

561-7922

Elementary

N.Y.S. Certification - Prov.

The Board of Education resumed regular session at 10:25 P.M.

RESOLUTION BY
CAROLE KLEIN:

That the additions to the substitute teacher list
be approved as submitted (copy attached).

Teacher
Substitute List

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

Mr. Leonard adjourned the meeting at 10:27 P.M.

ATTEST: 
Clerk of the Board

DATE: Nov. 11, 1975

September 17, 1975

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, September 17, 1975.

The meeting was called to order by Armand Leonard, President at 8:10 P.M. in the Board of Education room.

Roll call was taken: Present: Mr. Armand Leonard
Dr. Lynn Palmer
Mr. John Rigsbee
Mr. Claude Turner
Mr. Gene Williams

Absent: Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Ralph Recor
Mr. Paul Ghenoit (entered at 9:40 P.M.)

Also Present: Dr. George Saunders
Mr. John N. Gibbs
Mrs. Patricia Hutchins
Mr. & Mrs. Ronald Fountain

Transportation-
Under age

Dr. Saunders read a letter from Mr. Ronald Fountain in which he requested a reversal of a Board of Education precedent concerning transportation of district students under the legal attendance age. Discussion. The Board of Education referred the matter to their school attorney for research and his opinion.

RESOLUTION BY
JOHN RIGSBEE:

Senior Citizens
Transportation

To approve the lease of one school bus to Clinton County representing a group of Senior Citizens for a trip to Jarry Park, Montreal on September 20, 1975 using the standard lease form.

Roll Call Vote: Mr. Ghenoit - Absent
Mrs. Klein - Absent
Mr. Lavorando - Absent
Mr. Leonard - Yes
Dr. Palmer - Yes
Mr. Recor - Absent
Mr. Rigsbee - Yes
Mr. Turner - Yes
Mr. Williams - Yes

SECONDED BY
GENE WILLIAMS

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Pinkerton

To approve the employment of the Pinkerton Agency for school activities where and when police security is required.

Roll Call Vote: Mr. Ghenoit - Absent
Mrs. Klein - Absent
Mr. Lavorando - Absent
Mr. Leonard - Yes
Dr. Palmer - Yes
Mr. Recor - Absent
Mr. Rigsbee - Yes
Mr. Turner - Yes
Mr. Williams - Yes

SECONDED BY
JOHN RIGSBEE

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

September 17, 1975

Approved
9/17/75
Special Meeting

Dr. Saunders & Board of Education

Amendment to Board of Education ^{Minutes} Members

On Tuesday, April 22, 1975 a motion was made by Mrs. Klein with a second from Mr. Gheno to amend the 1974-75 budget to increase the following appropriations.

Items: \$4,500-2815-200 Pupil Services, Equipment
\$6,000-5530-200 Transportation, Garage Equipment
\$7,500-5510-210 Transportation, School Bus Equipment
\$10,000-6230-150 CETA Instructional ~~Salaries~~ Salaries
\$5,103.27-6230-160 CETA Non Instructional ~~Salaries~~ Salaries

Through an oversight this information did not appear on the official record.

Action: The Board of Education should at this time amend the minutes of April 22, 1975 to correct the record.

RESOLUTION BY
GENE WILLIAMS:

To accept the resignation of Mr. Raymond Antil,
 Assistant Principal/Guidance effective at the descretion
 of the Superintendent of Schools.

Raymond Antil
Resignation

Roll Call Vote: Mr. Chenolu - Absent
 Mrs. Klein - Absent
 Mr. Lavorando - Absent
 Mr. Leonard - Yes
 Dr. Palmer - Yes
 Mr. Recor - Absent
 Mr. Riggsbee - Yes
 Mr. Turner - Yes
 Mr. Williams - Yes

SECONDED BY
CLAUDE TURNER

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
CLAUDE TURNER:

To approve for payment the following bills as submitted:
 Armand Leonard - \$66.13 (conference)
 Joseph Lavorando - \$209.32 (conference)
 New York State Gas & Electric - \$124.89
 John N. Gibbs - \$4.03

Approval of
Bills

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
CLAUDE TURNER:

That the minutes of the Special meeting held on
 April 22, 1975 be amended to include the following action
 taken, but not recorded. (copy attached)

Amend Minutes

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

The Board of Education set September 22, 1975 as
 the date for a special meeting and September 29, 1975 for an
 athletic committee meeting.

RESOLUTION BY
CLAUDE TURNER:

To enter executive session at 9:38 P.M.

SECONDED BY
JOHN RIGSBEE

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

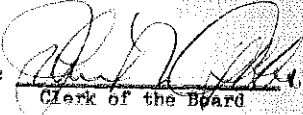
Motion Carried.

September 17, 1975

The Board of Education resumed regular session at
10:30 P.M.

Mr. Leonard adjourned the meeting at 10:35 P.M.

ATTEST:


Clerk of the Board

DATE:

Nov. 11, 1975

SCHOOL LUNCH FUND BILLS TO BE PAID

GIROUX'S POULTRY	EGGS	54.00
NORMAN'S WHOLESALE GROC. CO.	GROCERIES	1125.92
REPAS RESTAURANT SUPPLY	SUPPLIES	824.10
FROSTED FOODS SALES	PIZZA	119.00
DRAKE BAKERIES	RING DINGS, DEVIL DOGS	91.44
L.H. BUCK CO.	SUPPLIES	604.55
MCGRATH PRINTING	CHARGE TICKETS	35.00
PLATTSBURGH GROC.	GROCERIES	1277.07
		<hr/>
		\$4131.08

Approved by
W.E. 9/19/75
B.O.E. J. C. [signature]

September 22, 1975

221

The special meeting of the Board of Education of Beekmantown Central School was held on Monday, September 22, 1975.

The meeting was called to order at 6:40 P.M. by Armand Leonard, President.

Roll call was taken: Present: Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. Ralph Recor
Mr. John Riggsbee (left at 7:45 P.M.)
Mr. Claude Turner
Mr. Gene Williams

Absent: Mr. Paul Chenouin
Dr. Lynn Palmer (entered at 8:25 P.M.)

Also Present: Dr. George Saunders, Superintendent
Mr. John N. Gibbs, Business Manager
Also present after executive session were Mrs. Leander Gebo
Mrs. Beulah Link
Dr. Howard Margolis

RESOLUTION BY
CAROLE KLEIN:

To enter executive session at 6:41 P.M.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

The Board of Education resumed regular session at 8:40 P.M.

Mrs. Leander Gebo, Mrs. Beulah Link and Dr. Howard Margolis were present to discuss present circumstances concerning BOCES "Project Search" with the Board of Education. Project Search-Tuition

Discussion

RESOLUTION BY
CAROLE KLEIN:

That installment tuition payments for the post graduate BOCES program (\$500.00) and BOCES "Project Search" program (\$440.00) be prorated up to May 1, 1976.

Tuition Payments

SECONDED BY
RALPH RECOR

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That cafeteria bills totaling \$4,131.08 be approved for payment as submitted (copy attached). Cafeteria Bills

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

September 22, 1975

Hockey Program
Ice Time

RESOLUTION BY
JOSEPH LAVORANDO:

That practice times for the ice hockey team be set at three sessions each week at the Crete Memorial Center for a total cost of \$1620.00 for the 1975-76 season.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

Hockey Coach
Appointment

RESOLUTION BY
CAROLE KLEIN:

That Mr. John Moschelle be appointed Ice Hockey Coach for the 1975-76 school year.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

The meeting was adjourned at 9:50 P.M. by
Armand Leonard, President.

ATTEST: 

Clerk of the Board

DATE: Nov. 14, 1975

September 26, 1975

223

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Friday, September 26, 1975.

The meeting was called to order by Armand Leonard, President at 6:15 P.M.

Roll Call was taken: Present: Mr. Paul Chenoit
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. John Riggsbee
Mr. Claude Turner
Mr. Gene Williams

Absent: Mr. Ralph Recor

Also Present: Dr. George Saunders, Superintendent
Charles Lewis, School Attorney
John N. Gibbs, Business Manager

RESOLUTION BY
CAROLE KLEIN:

That the 1975-76 school tax warrents be approved for collection in the following amounts:

Town of Plattsburgh \$980,610.23
TOTAL \$980,610.23

Town of Beekmantown \$424,848.04
Town of Chazy \$ 90,846.88
Town of Altona \$ 6,012.31
TOTAL \$521,707.23

GRAND TOTAL \$1,502,317.46

75-76 Tax
Warrent

SECONDED BY
LYNN PALMER

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To enter executive session at 6:21 P.M.

Executive
Session

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

The Board of Education resumed regular session at 8:01 P.M.

RESOLUTION BY
CAROLE KLEIN:

To adjourn the meeting at 8:02 P.M.

SECONDED BY
PAUL CHENOIT

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: Nov. 11, 1975

October 14, 1975

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 14, 1975 at 8:00 P.M.

The meeting was called to order at 8:15 P.M. by Armand Leonard, President in the Main Building Auditorium.

Roll Call was taken: Present: Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. John Rigsbee
Mr. Claude Turner
Mr. Gene Williams
Mr. Paul Chenoiu (in at 9:50 P.M.)

Absent: Mr. Ralph Recor

Also Present: Dr. George Saunders, Superintendent
Mr. Charles Lewis, School Attorney (entered at 8:45 PM)
Mr. John N. Gibbs, Business Manager
and fourteen visitors

RESOLUTION BY
CAROLE KLEIN:

Minutes

That the minutes of the following meetings be approved:

June 10, 1975 - Regular meeting
June 30, 1975 - Special meeting
July 1, 1975 - Reorganization meeting as amended to
include all Federal Funds pp. 193
July 22, 1975 - Special Meeting
August 12, 1975 - Regular Meeting

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Financial
Reports

That the following financial reports be approved as submitted:

Cafeteria Reports - September 1975
Budget Control (General Fund) - September 1975
Extraclassroom Fund - July, August and September 1975
Trial Balance (General Fund) - September 1975
Treasurers Reports - All Funds - September 1975
Supplemental Treasurer Report - (General Fund) September 1975

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

October 14, 1975

RESOLUTION BY
JOSEPH LAVORANDO:

That the following claims be approved for payment
as submitted:

Claims

General Fund Warrent	9/23/75	Audited	\$60,558.62
General Fund Warrent	10/14/75		\$58,886.98
General Fund Bills - not on Warrent	10/14/75		\$ 1,260.70
General Fund Payroll	9/12/75		\$118,157.13
General Fund Payroll	9/26/75		\$117,757.29
General Fund Title I Advance	9/75		\$ 20,000.00
School Lunch Fund Warrent	10/14/75		\$ 6,611.19
School Lunch Fund Warrent	Sept.		\$ 4,135.11
School Lunch Fund Payroll	9/12/75		\$ 1,343.37
School Lunch Fund Payroll	9/26/75		\$ 2,069.91
Federal Title I Fund	Sept 1975		\$ 147.62
Federal Title I Fund Payroll	9/12/75		\$ 1,927.23
Federal Title I Fund Payroll	9/26/75		\$ 1,927.23

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That a transfer of \$2,122.90 from the General Fund to
the Cafeteria Fund be made for the purpose of paying the claim
to repair the serving lines.

Cafeteria Fund
Transfer

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the following transfers of appropriations be
made within the General Fund: (Copy attached.)

General Fund
Transfers

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the two year (75-76, 76-77) contractual agreement
between the Beekmantown Central School Board of Education and
the Beekmantown Teachers Association be approved as submitted
by the Board of Education's negotiating committee for all items
that require board approval with exception of Hockey Coach
compensation.

BTA Agreement
Approval

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

October 14, 1975

Mr. Lavorando, chief negotiator for the Board of Education, thanked those members of his committee for their contributions and efforts involved with the negotiations process.

The Board of Education expressed their gratitude to Mr. Lavorando for his work as chief negotiator.

Mr. Armand Leonard, Board President welcomed those in attendance.

RESOLUTION BY
CAROLE KLEIN:

Cafeteria
Resignations

That the following resignations from the cafeteria staff be accepted:

1. Mrs. Marion Mousseau, effective 9/1/75
2. Mrs. Carol Wood, effective 9/10/75

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

Thank you

Letters of thanks were noted received from Mrs. Florence Corron for use of facilities for Summer Girls Softball and Mrs. Willie Dame for use of a bus for Senior Citizens.

Non-teaching
Association

A request was received from the members of the Non-Teaching Association of Beekmantown Central School for negotiating status recognition for the group.

The matter was referred to the school attorney for his advice.

RESOLUTION BY
JOSEPH LAVORANDO:

Department
Chairman

That the following department chairman positions be established for the 1975-76 school year:

1. Business Department Chairman
2. Industrial Arts Department Chairman

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
JOHN FIGSBERG:

Flu Vaccine

That the Board of Education underwrite flu vaccine shots to all staff members via the school nurse teachers.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

October 14, 1975

RESOLUTION BY
CAROLE KLEIN:

That the following adjustments to the 1975-76 tax
warrant be approved as verified by the Clinton County Real
Property Director:

Tax Warrant
Adjustments

1. Francis W. & Lorretta M. Adams, 11 Dennis Lane, Plattsburgh, NY, Thunderbird Heights Lot #96, Town of Plattsburgh assessment changed from 9550 to 4775, tax due reduced from \$543.78 to \$271.89.
2. Raymond Seymour, R.D. #2, West Chazy, NY, O'Neil Road, Town of Beekmantown assessment changed from 875 to 675, tax reduced from \$62.60 to \$48.29.
3. Joseph & Shirley Mattot, R.D. #2, West Chazy, NY Lot #8800, tax due changed from \$287.97 to \$51.87.
4. Francis J. Ladue, R.D. #2, Plattsburgh, NY Lot # 16700, Town of Beekmantown, assessment changed from 13,500 to 14,225 tax due changed from \$1323.59 to \$1,017.73.
5. Rock & Diane Langlois, R.D. #1, Box 181, West Chazy, NY, Lot #15200-002-310002, Town of Beekmantown, assessment changed from 3900 to 0, tax due changed from \$279.03 to \$.00 and also Lot #15200-002-311101, Town of Beekmantown, assessment changed from 950 to 0 and tax due changed from \$67.97 to \$.00.
6. Robert Criss, M.R. #16, Plattsburgh, NY Treadwells Mills, Town of Plattsburgh, NY, Town of Plattsburgh assessment changed from 4600 to 3075, tax due changed from \$261.93 to \$175.12.
7. Raymond Bushey (Farm) 30 North Catherine St., Plattsburgh, NY, Lot #15300-001-052, 277 acres Route 9 North, assessment 24,050, tax due \$1,720.67 - Refund due - tax paid 10/14/75.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

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

Civil Service

1. Donna L. Frechette - Cafeteria Worker
2. Florence M. Fresn - Cafeteria Worker
3. Laurina N. Ellis - Cafeteria Worker
4. Richard W. Hinds - Custodian

Mr. Leonard welcomed those in attendance and invited
them to address the board of education if they wished.

Audience
Comments

Mrs. Patricia Hutchins inquired about policy
concerning the locking of toilet facilities - Discussion

Mr. Kenneth Mills asked about present pupil population
in the schools; long range capital improvement plans; and
registered a complaint regarding initiating a hockey program
the next year after an austerity budget.

Mrs. Theresa Gebo inquired about the possibility of this
Board of Education joining the "search" program at full cost.
After discussion, the Board of Education set October 28, 1975
for a Special meeting to review additional information concerning
the "Search" program.

October 14, 1975

Conference
ApprovalsRESOLUTION BY
CAROLE KLEIN:

That the following conference requests be approved and expenses paid:

1. James Sears, reading conference, Kiamesha Lake, NY, November 4th - 7th, 1975.
2. George C. Saunders - Chief School Administrators Conference, Lake Placid, November 7th and 8th, 1975.

SECONDED BY
CLAUDE TURNERAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Substitute
Teacher ListRESOLUTION BY
JOSEPH LAVORANDO:That the attached list of substitute teachers be approved.
(copy attached)SECONDED BY
CAROLE KLEINAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Substitute Bus
DriverRESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Joan M. Martineau, be approved as a substitute school bus driver effective October 14, 1975.

SECONDED BY
CAROLE KLEINAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Regents ExamsRESOLUTION BY:
CAROLE KLEIN:

That 1975-76 regular school sessions be suspended for 6th - 7th and 8th grades during times scheduled for regents exams. (copy attached)

SECONDED BY
CLAUDE TURNERAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Executive
SessionRESOLUTION BY
JOHN RIGSBEE:

That the Board of Education enter executive session at 10:06 P.M.

SECONDED BY
CLAUDE TURNERAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

The Board of Education entered regular session at 11:20 P.M.

October 14, 1975

BECKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

ADDITIONS TO SUBSTITUTE LIST

Oct. 14, 1975

Unall, Barbara (Mrs.) P. O. Box 517 Bardonia, New York	663-8082	Elementary N.Y.S. Certificate - Provisional
Carey, Gary F. 15 St. John Street Plattsburgh, N. Y. 12901	663-1927	Secondary - Math 7-12, General Science 7-9 & Physics N.Y.S. Certification - Permanent
Devis, Allen S. 342 Margaret Street Plattsburgh, N. Y.	662-0763	K-6 - 6th grade Science N.Y.S. Certification - Provisional
Edwards, Katherine (Mrs.) 10 West Court Street Plattsburgh, N. Y.	661-6166	Secondary - English 7, & Social Studies N.Y.S. Certificate - Provisional
Gardiner, Joan (Mrs.) Tarrytown Apt. 25 Plattsburgh, N. Y.	663-7835	Elementary - Any N.Y.S. Certificate - Provisional
Hamaline, Walter E. 127 Court Street Plattsburgh, N. Y.	662-0963	Elementary & Secondary - Physical Education N.Y.S. Certificate - Permanent
Helleir, Veronica (Miss) 15 Academy Street Malone, N. Y.	465-3022 663-0923	NO COLLEGE EDUCATION - Experience in assisting, the desire to teach, and top quality references.
Lilly, Gary (Mrs.) 8 Woodstock Court New Hartford, N. Y.	(315) 737-3774	Elementary - Third, Second, & First grades N.Y.S. Certificate - Provisional
Mahoney, Carol 119 Mohawk Avenue Scotia, New York	(518) 370-4640	Elementary - Third, Fourth, & Second N.Y.S. Certificate - Pending
Matott, Joanne Lot 6, Northway Trailer Park Plattsburgh, N. Y.	663-7564	Elementary - Kindergarten, Second, & Third N.Y.S. Certificate - Provisional
Reese, Renate (Mrs.) Millions Trailer Park Hoffett Road, Plattsburgh, N. Y.	661-8213	Secondary - Earth Science & Laporal Science N.Y.S. Certificate - Provisional
Ridley, Marjory 17 Margaret Street Plattsburgh, N. Y.	661-0515 661-1763	Elementary - Art Jr. High & H.S. - Art N.Y.S. Certificate - Provisional
Robinson, Judith (Mrs.) P. O. Box 66 Whit Chazy, N. Y.	493-3852	K-6 - No preference N.Y.S. Certificate - Permanent

Schoultz, Jackie D. (Mrs.)
13 Bruce Drive
Brooklyn, N. Y.

543-8964

Art - K-12

Vigon, Barbara (Mrs.)
7 Park Avenue
Birmingham, W. V.

563-1617

N.Y.S. Certification - Prov.
PHYSICAL EDUCATION - ELEMENTARY, JR.
HIGH, & HIGH SCHOOL
N.Y.S. CERTIFICATION - PROV.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

October 14, 1975

WHEREAS, the sixth, seventh and eighth grades are housed in the same building and occupy most of the same educational spaces as do grades nine through twelve, and,

WHEREAS, spaces must be utilized by grades nine through twelve during the hours when the facilities are usually occupied by the sixth, seventh and eighth grades, therefore,

BE IT RESOLVED, the sixth, seventh and eighth grades not be required to attend school on any Regents day during the 1975-76 school year.

CERTIFICATION
Extract of Minutes
October 14, 1975 Regular Meeting


John N. Gibbs
District Clerk

RESOLUTION BY
CAROLE KLEIN:

That the following coaching appointments be approved
for the winter season:

Coaches 75-76

Basketball (Boys) Varsity Head - Earl Burnell
J.V. Head - Thomas Davey
Freshman Coach - Daniel Letourneau
8th Grade - James Amorelli
7th Grade - William Dewey
5th and 6th Grade - James Maston
5th and 6th Grade - Thomas Graves

Wrestling (Boys) Head Coach - James Mousseau
Assistant - Mark Donnelly

Bowling - Head Coach - Kenneth Andrews

Basketball (Girls) Head Coach - Marilyn Denny
Volleyball (Girls) Head Coach - Barbara Santamore

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY:
CAROLE KLEIN:

Staff Salaries

That salaries for the 1975-76 school year for the
following positions be set as noted:

1. School District Treasurer - Mrs. Beverly Leege - \$7800
including \$300 increment and \$300 schedule increase.
2. School Attorney - Mr. Charles Lewis, \$3875 including
\$500 for negotiations.
3. School Tax Collector - Mrs. Adrienne Gonyo, \$1300
4. Internal Auditor, Mrs. Carol Sanger, \$125
5. Extraclassroom Fund Treasurer, Mrs. Marjean Chapman, \$300

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY
CLAUDE TURNER:

To adjourn the meeting at 11:40 P.M.

Adjournment

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: Nov. 11, 1975

October 28, 1975

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 28, 1975.

The meeting was called to order by Armand Leonard, President, at 8:08 P.M. in the Main Building Auditorium.

Roll Call was taken: Present: Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. John Riggsbee
Mr. Gene Williams

Absent: Mr. Paul Ghenciu (in at 9:50 P.M.)
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. Claude Turner

Also Present: Dr. George Saunders, Superintendent
Mr. William Fritz, BOCES Superintendent
Mr. Paul Wight, BOCES Administrator
Miss Ann Halstead, BOCES Project Search Adm.
Mr. John Gibbs, Business Manager
and approximately 30 Visitors

The meeting was called to hear and review new data concerning the "Project Search" program.

Several persons spoke to the Board of Education including William Fritz, BOCES Superintendent, Miss Ann Halstead, Project Search Director and several others from the audience. The Board of Education discussed the situation with those in attendance.

Mr. Leonard, thanked those persons who came to express their opinions and ordered the Board of Education into recess at 9:45 P.M.

The Board of Education resumed regular session in the Board Room at 10:10 P.M.

Tax Warrent
Amendment

Dr. Saunders presented several tax roll changes to the Board of Education. The Board of Education took no action on the petitions of Rudolph Johnson and Amelia Walz; Leonard & Susan Schlacter, and Donald & Patricia Pescia. The Board of Education expressed a desire for further clarification from the Clinton County Director of Real Property.

RESOLUTION BY
JOHN RIGSBEE:

Tax Warrent
Amendment

To amend the 1975-76 school tax warrent as a result of a clerical error on the property of Wayne LaPier, West Chazy, NY as certified by George St. John, Clinton County Director of Real Property. (Assessment reduced from 15,200 to 14,200; tax reduced from \$923.49 to \$862.73)

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

October 28, 1975

RESOLUTION BY
CAROLE KLEIN:

That the rate of pay for checking tax lists be set at \$2.25 per hour.

Tax List Checking-
Pay Rate

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That Mrs. Marilyn H. Stiles be approved as a probationary food service helper effective retroactively to September 11, 1975 at \$2.25 per hour.

Marilyn Stiles
Appointment

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That the request of the Beekmantown Boosters Club to use the Main Building Cafeteria with Kitchen privileges for a November 20, 1975 Athletic Awards banquet be approved. (All costs for event will be paid by club if applicable)

Facilities
Request - Boosters
Club

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

Dr. Saunders noted that the Physical Education curriculum proposal needs Board of Education approval and will be presented at the next regular meeting on November 11, 1975.

Physical
Education
Curriculum

RESOLUTION BY
JOSEPH LAVORANDO:

That the Beekmantown Central School District not transport any child below the legal school age attendance level. (Dr. Saunders presented a legal opinion concerning this matter from Charles Lewis, School Attorney - copy attached).

Preschool
Transportation

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

October 28, 1975

RESOLUTION BY
JOSEPH LAVORANDO:

Surplus Property Sale That approval be given to sell by quotation to the highest bidder the following surplus property items.

1. Nine Electric typewriters
2. Seven Manual Typewriters
3. Two hand operated rotary calculators
4. Two Stenocord Dictation Machines
5. One Paragon Kiln
6. One Chandler - Price letter press
7. One Master Addresser
8. One NCR Accounting machine

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Reading Program That authorization be given to support and participate in the "Right to Read Program".

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Executive Session To enter executive session at 10:46 P.M.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

The Board of Education resumed regular session at 12:01 A.M.

RESOLUTION BY
JOSEPH LAVORANDO:

Adjournment To adjourn the special meeting at 12:01 A.M.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: 11/11/75

CHARLES H. LEWIS
JOHN L. BELL
JOHN F. NILES

LEWIS & BELL
ATTORNEYS AND COUNSELLORS AT LAW
46-48 CORNELIA STREET
P. O. BOX 786
PLATTSBURGH, NEW YORK 12901
#1308

October 9, 1975

RECEIVED
OCT 10 1975
BEEKMANTOWN CENTRAL
SCHOOL
AREA CODE 518
TELEPHONE 561-1980

Dr. George C. Saunders, Superintendent
Beekmantown Central School
P.O. Box 829
Plattsburgh, New York 12901

Re: Inquiry concerning transportation of
3-year-old to parochial school

Dear George:

I have reviewed the request of Ronald Fountain to have the District transport the 3-year-old child to Lakeside Christian School.

I have taken into account all of the circumstances surrounding this situation including, but not limited to, the fact that the other of his children may be attending that school and that the transportation of the 3-year-old would not necessarily be a financial burden to the School.

However, I believe that this situation is clearly distinguishable from rulings of the Commissioner in other what, on the surface, would appear to be similar cases.

However, I do not believe that any of the prior decisions contemplated in any manner the transportation of a 3-year-old child.

It is my opinion that while it would not necessarily be unlawful to transport such a child, that the Board should take a long hard look at this situation. This child of such tender years would be transported with older children and it would seem to me that we would be indeed asking for an unpleasant situation which we can easily avoid in this and in other situations that would undoubtedly arise from the granting of this request.

With best regards, I am

Very truly yours,

LEWIS & BELL

BY:

Charles H. Lewis
Charles H. Lewis
avoid delay in mailing

CHL/t

Insert: Page 233 Minutes of Regular Board Meeting
November 11, 1975

RESOLUTION BY
CLAUDE TURNER:

That the following financial reports be approved as
submitted:

Financial
Reports

1. Treasurer's Reports - all Funds, ending October 31, 1975
2. Treasurer's Supplemental Revenue Report ending October 31, 1975
3. Extraclassroom Fund Report - October 1975
4. General Fund Budget Control - October 1975
5. General Fund Trial Balance - ending October 31, 1975

SECONDED BY
RALPH RECOR

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

Motion Carried.

November 11, 1975

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 11, 1975 in the Main Building Auditorium.

The meeting was called to order by Armand Leonard, President at 8:10 P.M.

Roll Call was taken: Present: Mrs. Carole Klein
Mr. Joseph Laverando
Mr. Armand Leonard
Mr. Ralph Recor
Mr. John Riggsbee
Mr. Claude Turner
Mr. Gene Williams

Absent:

Mr. Paul Ghenoia (entered at 9:40 P.M.)
Dr. Lynn Palmer (entered at 8:25 P.M.)

Also Present: Dr. George C. Saunders, Superintendent
Mr. Charles Lewis, School Attorney
Mr. John N. Gibbs, Business Manager

**RESOLUTION BY
JOSEPH LAVORANDO:**

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

Minutes

1. September 9, 1975 Regular Meeting
2. September 17, 1975 Special Meeting
3. September 22, 1975 Special Meeting
4. September 26, 1975 Special Meeting
5. October 14, 1975 Regular Meeting

**SECONDED BY
CAROLE KLEIN**

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

Motion Carried.

Insert ----

**RESOLUTION BY
JOHN RIGSBEE:**

That the following claims be approved as audited and paid:

Claim Schedule

1. General Fund Warrent	10/14/75	\$58,854.98
2. General Fund - bills not in warrent	10/75	\$18,287.70
3. Title III Advance		\$ 160.14
4. School Lunch Advance		\$ 2,122.90
5. General Fund Payroll #8	10/10/75	\$119,027.77
6. General Fund Payroll #9	10/24/75	\$118,045.75
7. School Lunch Warrent	10/75	\$ 8,734.09
8. School Lunch Payroll #3	10/10/75	\$ 2,200.27
9. School Lunch Payroll #4	10/24/75	\$ 2,148.89
10. Title I Payroll #3	10/10/75	\$ 1,935.77
11. Title I Payroll #4	10/24/75	\$ 1,935.77
12. Title III Bills		\$ 160.14

**SECONDED BY
CLAUDE TURNER**

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

Motion Carried.

November 11, 1975

RESOLUTION BY
JOSEPH LAVORANDO:

Auditor's
Claim

That the statement for auditing services submitted by Leonard Murphy be paid in the amount of \$1700.00.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Transfers

That the following appropriation transfers be made within the General Fund budget.

1. \$396.17 From 1310-450 Business Administration Materials and Supplies
To 1310-200 Business Administration Equipment

To allow for districts share of purchase of stencil cutter - balance paid by Senior Class of 1975

2. \$200.00 From 1330-160 Tax Collector Salary
\$100.00 From 1350-400 Tax Collector, Other Expense
\$120.69 From 1310-450 Business Administration, Materials and Supplies
\$420.69 To 1330-450 Tax Collector, Materials and Supplies

To allow for purchase of additional stamped envelopes for the Town of Plattsburgh Tax Collector.

3. \$ 9.86 From 2020-400-1 Supervision, Other Expense
Main Building
To 2020-450-1 Supervision, Materials & Supplies
Main Building

To allow for increases in purchase price.

4. \$84.08 From 2020-400-2 Supervision, Other Expense
Cumberland Head
To 2020-450-2 Supervision, Materials and Supplies,
Cumberland Head

To allow for additional supply purchases for principal.

5. \$5,000.00 From 2110-120 Teaching K-6 Salaries
To 2110-130 Teaching 7-12 Salaries

To allow for encumbrance of new salary schedule for the teaching staff.

6. \$47.19 From 2610-450-2 Library, Materials & Supplies,
Cumberland Head
To 2610-200-2 Library Equipment, Cumberland Head

To allow for price increase

7. \$100.00 From 2615-400-2 Audio Visual, Other Expense,
Cumberland Head
To 2615-450-2 Audio Visual, Materials & Supplies,
Cumberland Head

To allow for supply price increases.

November 11, 1975

8. \$1300.00 From 2110-120 Teaching Salaries K-6
To 2810-150 Guidance Salaries

To allow for encumbrance of staff salaries on new contract.

9. \$225.00 From 2110-120 Teaching Salaries, K-6
To 2815-150 Health Service Salaries

To allow for encumbrance of staff salaries on new contract.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the 1975-76 school tax warrant for the Town of Amend Tax
Beekmantown be amended to exclude the following parcels of property: Warrant

1. Donald & Patricia Pescia, R.D. #1, North Moffitt Road,
West Chazy, NY, Lot #15300-001-051100 assessment 4775,
tax due \$341.63, Route 9 North
2. Leonard & Susan Schlacter, RD #1, West Chazy, NY,
Lot #15300-001-051300, Route 9 North, assessment 5050,
tax due \$361.30
3. Rudolph Johnson & Amelia Wals, RD #1, West Chazy, NY,
Lot #15300-001-051200, Route 9 North, assessment
4,825, tax due \$345.21

SECONDED BY
RALPH BECOR

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That a tax refund of \$12.52 be paid to Mr. William
Champagne Jr., RD #2, Plattsburgh, NY, as certified by Mr.
George St. John, County Director of Real Property.

Tax Refund

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

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

Mr. Clevice Fesette spoke to the Board of Education
concerning a traffic hazard when student exit parking lot: Discussion.

November 11, 1975

**RESOLUTION BY
CAROLE KLEIN:**

Petition -
Traffic

To jointly petition the State of New York Transportation Department W/ Town of Beekmantown for a traffic control device or a reduced speed restriction at the corner of Route #22 and Old Route #22.

**SECONDED BY
CLAUDE TURNER**

AYES: 8 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mrs. Leland Gebo inquired if the Board of Education had reconsidered their position with the Project Search Program. Discussion.

**RESOLUTION BY
CAROLE KLEIN:**

That the Beekmantown Central School District pay the full cost of participation in the Project Search Program.

NO SECOND

Motion Tabled.

**RESOLUTION BY
JOSEPH LAVORANDO:**

Certify Unpaid
Tax Lists

That the return tax lists for the Towns of Beekmantown, Chazy and Altona be certified and returned to Clinton County for collection.

**SECONDED BY
CAROLE KLEIN**

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

Motion Carried.

**RESOLUTION BY
CAROLE KLEIN:**

Colver
Appointment

That Mrs. Prudence Colver be appointed to a six (6) month probationary appointment as a Step 1, 12 month typist effective November 12, 1975 at the rate of \$4992.00.

**SECONDED BY
CLAUDE TURNER**

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

Motion Carried.

**RESOLUTION BY
CAROLE KLEIN:**

Appointments

That the following extracurricular and coaching appointments be made for the 1975-76 school year:

1. Yearbook Advisor - Mr. George Sherman
2. Tumbling Club - Mr. Clifford Englehardt
3. Chess Club - Mr. Gary Sargeant
4. Student Council Advisor - Mr. George Sherman
5. Drama Club Advisors - Mr. Eugene Waugh and
Mrs. Carol Schneider
6. Senior Class Advisors - Mrs. Carol Schneider and
Mr. Eugene Waugh
7. Cumberland Head Intramurals - Mrs. Constance Brogowski
and Mr. John Moschelle

November 11, 1975

8. Junior Class Advisors - Mrs. Sydnie Garrant and Mr. Dale Ganott
9. Sophomore Class Advisors - Mrs. Ruth Mowry and Mr. Louis Thompson
10. Freshman Class Advisors - Mrs. Marilyn Denny and Mr. Brian Carter
11. Eighth Grade Advisors - Miss Margaret Knapp and Mr. Dennis Hulbert
12. Seventh Grade Advisors - Mrs. Judith Murray and Mr. James Amorelli
13. Sixth Grade Advisors - Mrs. Simon Iutz and Mr. William Bolton
14. Girls Field Hockey Assistant Coach - Mrs. Marilyn Denny
15. Girls Volleyball Assistant Coach - Mrs. Jane Barber
16. Football Cheerleading Advisor - Mrs. Sandra Greene
17. Basketball Cheerleading Advisors - Mrs. Sandra Greene (4/5)
Mrs. Carol Lunn (1/5)
Mrs. Constance Brogowski full Salary

SECONDED BY
JOSEPH LAVRANDO

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

Motion Carried.

Communications

Mr. Charles Lewis, School Attorney reported in regards to an investigative request by the Board of Education that they could not begin action against any party if the Board of Education suspects certain district assessments are low.

Dr. Saunders read a thankyou note from the family of Rev. Howard Chapman.

Dr. Saunders read a letter from Arthur LeFevre, Supervisor of the Town of Plattsburgh, in which he and the Town Board requested Board of Education consideration for paying school taxes by the installment method. Discussion - no action taken.

RESOLUTION BY
RALPH RECOR:

That approval be given to Dr. George C. Saunders to attend a school finance meeting at Albany on November 25, 1975. Meeting

Approve
Attendance at

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That Mr. George Sherman's request to transport students via private vehicles to Quebec City during the week of November 17, 1975 for a field trip be approved.

Quebec City
Field Trip

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

November 11, 1975

Greene
AppointmentRESOLUTION BY
CAROLE KLEIN:

That Mrs. Sandra Greene be appointed as a probationary Physical Education teacher, effective September 1, 1975 at Step 2, B schedule.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Recognition
BEA

The Board of Education received a recognition request from the Beekmantown Employees Association. No action was taken at this time until a further study can be made.

RESOLUTION BY
GENE WILLIAMSAuditors Report

That the independent audit report submitted by Mr. Leonard Murphy be received and accepted.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:P.E. Curriculum

That the Physical Education Curriculum revisions as submitted by the Physical Education Department be accepted for implementation.

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

Civil Service
Applications

The following Civil Service application was received and filed by the Board of Education:

1. Mr. Amos S. Bell - Custodian

RESOLUTION BY
JOHN RIGSBEE:Substitute
Teacher List

That the attached substitute teacher list for the 1975-76 school year be accepted. (Copy attached)

SECONDED BY
RALPH RECOR

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

Motion Carried.

November 11, 1975

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

NOVEMBER 11, 1975

ADDITIONS TO SUBSTITUTE LIST

Beckard, Raymond Albert RFD #2 Box 250 CHAMPLAIN, N. Y. 12919	297-7799	ELEMENTARY N.Y.S. CERTIFICATE - PERMANENT
Butterfield, Kenneth 3 A Pendro Avenue PLATTSBURGH, N. Y.	561-3922	HIGH SCHOOL N.Y.S. Certificate - NONE
Deane, Michael 15 McKinley Avenue Plattsburgh, N. Y.	563-1650	SECONDARY N.Y.S. CERTIFICATE - NONE
Harclerode, Ann L. (Mrs.) 114A U. S. Oval PLATTSBURGH APS, N. Y.	562-0759	ELEMENTARY N.Y.S. CERTIFICATE - PROVISIONAL
Ledger, Gregory 91 Allen Road Plattsburgh, N. Y.	563-7037	HIGH SCHOOL N.Y.S. CERTIFICATE - PENDING
Ledger, Susan 91 Allen Road PLATTSBURGH, N. Y.	563-7037	HIGH SCHOOL N.Y.S. CERTIFICATE - PENDING
Piech, Kenneth Stanley 330 Cornelia Street Plattsburgh, N. Y.	561-2487	HIGH SCHOOL N.Y.S. CERTIFICATE - PROVISIONAL
Sears, Jean (Mrs.) Box 170A RFD #1 PLATTSBURGH, N. Y.	561-3017	SCHOOL NURSE REGISTERED PROFESSIONAL NURSE N.Y.S. CERTIFICATE - PERMANENT

RESOLUTION BY
CAROLE KLEIN:

That Mr. Gary VanCour be appointed as the Career Education Coordinator for the 1975-76 school year.

Career Ed.
Coordinator

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That Mr. Oliver Blaise be appointed as Business Department Chairman for the 1975-76 school year.

Department
 Head -
Business

SECONDED BY
RALPH RECOR

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the contractual agreement between the City of Plattsburgh (Plattsburgh Lake Champlain Recreation Complex) and the Board of Education, including prepayment of certain ice time rentals, be approved pending the approval of the school attorney.

Contract -
Ice Rental

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

To adjourn the meeting at 9:50 P.M.

Adjournment

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: 12/4/75

November 25, 1975

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 25, 1975 in the Board Room.

The meeting was called to order by Armand Leonard, President at 10:05 P.M.

Roll Call was taken: Present: Mr. Paul Ghenoju
Mrs. Carole Klein (left at 10:35 P.M.)
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. John Riggsbee
Mr. Claude Turner
Mr. Gene Williams

Absent: Mr. Ralph Recor

Also Present: Dr. George Saunders
Mr. Charles Lewis
Mr. John Glasgow
Mr. Donald Deshaies
Mrs. Gary Gebo
Mr. Walter Warner

Prior to the meeting the Board of Education met with their Athletic committee and Mr. Clavice Fesette, representing the Town of Beekmantown, to discuss the possibility of sharing some outside facilities.

RESOLUTION BY

LYNN PALMER:

Certify Return
Tax Lists

That the unpaid tax list for the Town of Plattsburgh be certified and returned to Clinton County for collection.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY

CAROLE KLEIN:

Transfer

That \$10,500.00 be advanced to the School Lunch Fund from the General Fund.

SECONDED BY
PAUL GHENOJU

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

Motion Carried.

RESOLUTION BY

CLAUDE TURNER:

Search Tuition

That the tuition rate be established at \$205.00 for the balance of the 1975-76 school year to Project Search.

SECONDED BY
CAROLE KLEIN

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

ROLL CALL VOTE: Mr. Ghenoju - Yes
Mrs. Klein - Yes
Mr. Lavorando - No
Mr. Leonard - Yes
Dr. Palmer - No
Mr. Recor - Absent
Mr. Riggsbee - Yes
Mr. Turner - Yes
Mr. Williams - Yes

Motion Carried.

November 25, 1975

Possible Home Teachers for Stanley Rivers

1. Roslyn Wright 834-9994
Cert. Sp. Ed. Substitutes a lot
Worked with another child at home - did well

2. Beulah Link 561-5281
Retired Special Ed. Teacher

3. John Tyler 834-9226
Ed. Experience Substitute for Wight - Excellent

4. Rosemary Carter 293-8386 Cadyville
Ed. Experience Substitutes for Wight - Good

5. Ann Sorell 561-1944 Morrisaville - Wight doesn't know
Graduated Plattsburgh in Education
Practicum ARC Tutored
Has worked Welfare Children Services

6. Christine Trushaw 563-4618
Certified Phys. Handicapped
Plattsburgh graduate

Wally Summerell
11/16/75

RESOLUTION BY
JOSEPH LAVORANDO:

That a tax refund of \$286.44 be reimbursed to Mr. Virgil Luck, Town of Beekmantown, as certified by the County Director of Real Property Taxes.

Tax Refund

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That the following substitute teachers be added to the 1975-76 substitute teacher list for handicapped home teaching. (List attached)

Home Teaching Staff

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 1 ABSENT: 1 ABSTAINED: 0
Motion Carried. Lavorando

It was the consensus of the Board of Education that any uniforms that are donated to the school be coordinated through the Athletic Department with maintenance of school colors and the school team name (eagles) having preference. (Request by Cumberland Head Parent-Teacher Organization).

Elementary Team Uniforms

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Walter Warner be appointed as the Industrial Arts Department Chairman for the 1975-76 school year.

I.A. Dept. Chairman

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That administrative agreements for Dr. George C. Saunders, Mr. John P. Glasgow, Mr. William Frandino, Mr. James Sears, Mr. Donald DeShaies and Mr. John N. Gibbs be approved as negotiated for the 1975-76 school year.

Administrative Agreements

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That Mrs. Adrienne Gonyo be paid at the rate of \$3.27 per hour for checking the school tax lists. (amends previous rate established)

Tax List Checking - Rate of Pay

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

November 25, 1975

Teacher Aide
Appointment -
Judy Burnell

RESOLUTION BY
PAUL GHEMOIU:

That Mrs. Judy Burnell be appointed to fill the temporary vacancy as a teacher aide in the Main Building Elementary at the rate of \$19.81 per day.

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

Girls J.V.
Basketball
Coach Appt.

RESOLUTION BY
JOHN RIGSBEE:

That Miss Christine Goldsmith be appointed as the Girl's J.V. Basketball coach for the 1975-76 season.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Mileage Reimbursement

RESOLUTION BY
CLAUDE TURNER:

That Mr. Gary Butler receive a mileage reimbursement for transporting two students to Ithaca College, New York on November 22 and 23, 1975.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

The meeting was adjourned by Armand Leonard,
President at 11:07 P.M.

ATTEST: 

Clerk of the Board

DATE: 12/9/75

December 9, 1975

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The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 9, 1975.

The meeting was called to order by Armand Leonard, President at 8:12 P.M. in the Board Room.

Roll call was taken: Present: Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. Ralph Recor
Mr. John Rigbee
Mr. Claude Turner
Mr. Gene Williams

Absent: Mr. Paul Ghenciu (entered at 9:45 P.M.)
Mrs. Carol Klein
Dr. Lynn Palmer (entered at 8:25 P.M.)

Also Present: Dr. George C. Saunders, Superintendent
Mr. Charles Lewis, School Attorney
John N. Gibbs, Business Manager
Kenneth Mills

RESOLUTION BY
CLAUDE TURNER

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

Minutes

1. Regular Meeting, November 11, 1975
2. Special Meeting, November 25, 1975

SECONDED BY
JOHN RIGBEE

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That the following financial reports be approved as submitted:

Financial
Reports

1. Extraclassroom Activity Fund - November 1975
2. School Lunch Fund - November 1975
3. Treasurer's Reports - All Funds - November 1975
4. Supplemental Report of Treasurer - (Revenue) - November 1975

SECONDED BY
RALPH RECOR

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

Motion Carried.

December 9, 1975

Schedule of
ClaimsRESOLUTION BY
JOSEPH LAVORANDO:

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

General Fund Warrent	11/24/75	- \$28,810.56
General Fund Warrent	12/ 5/75	- \$26,168.59
General Fund Bills not on Warrent		- \$1,033,893.92
General Fund Payroll	11/ 7/75	- \$127,363.01
General Fund Payroll	11/21/75	- \$132,650.81
School Lunch Fund Payroll	11/7/75	- \$ 2,115.29
School Lunch Fund Payroll	11/21/75	- \$ 2,137.25
Title I Fund, Payroll	11/7/75	- \$ 2,002.21
Title I Fund, Payroll	11/21/75	- \$ 1,981.50

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

TransfersRESOLUTION BY
JOHN RIGSBEE:

That the following request for transfers within General
Fund Appropriations be made:

- 1) \$100 From 1040-160 District Clerk, Salaries
To 1320-400 Auditing, Contractual
To cover the expenses of the independent auditor.
- 2) \$1500.00 From 2110-490 Teaching, BOCES Services
To 1240-150 Chief School Admin. Salaries
To cover negotiated agreement
- 3) \$300.00 From 2110-490 Teaching, BOCES Services
To 1325-160 Treasurer, Salaries
To cover salary agreement
- 4) \$208.60 From 1910-425 Student Accident Insurance
To 1910-424 Comprehensive Auto Insurance
To cover endorsements of Driver Ed. Car and New Wagon
- 5) \$18.55 From 2020-400-2 Supervision Cumberland Head
Contractual Expense
To 2020-450-2 Supervision Cumberland Head
Materials and Supplies
To cover supply purchases for principal
- 6) \$141.66 From 2110-200-3-01 Teaching Equipment
High School Program
To 2110-200-3-02 Teaching Equipment
High School Art
To cover increase cost of equipment for art
- 7) \$169.54 From 2610-450-2 Library, Cumberland Head
Materials and Supplies
To 2610-200-2 Library, Cumberland Head
Equipment
To cover increase cost of equipment
- 8) \$4281.51 From 2110-490 Teaching, BOCES Service
To 2110-480-1 Teaching, Textbooks,
To cover costs of new reading texts
- 9) \$5,519.89 From 2110-490 Teaching, BOCES Service
To 2110-480-2 Teaching, Textbooks, C.H.
To cover costs of new reading texts

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

December 9, 1975

RESOLUTION BY
JOHN RIGSBEE:

That recognition be given to the Non-instructional Supervisory Group excluding recognition of the District Treasurer within the group.

Recognition -
Non-instructional
Supervisory Group

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That recognition be given the Beekmantown Employees Association with the decertification of School Bus Drivers from the association by reason that there is no community of interest.

Recognition -
Beekmantown
Employees Assoc.

SECONDED BY
LYNN PALMER

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That approval be given to the Beekmantown Boosters Club to hold a wrestling tournament in the Main Gym on December 27 and 30, 1975. Custodial costs to be paid by club.

Booster Club -
Wrestling
Tournament

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Dr. Saunders informed the Board of Education that a meeting with the Fire Chiefs within the district is needed to review fire inspection reports. The Board of Education set January 13, 1976 at 7:30 P.M. for this meeting.

Fire
Inspection
Reports

RESOLUTION BY
GENE WILLIAMS:

That the following Spring 1976 coaching appointments be approved as submitted:

1. Varsity Baseball - Mr. Elton Jodoin
2. J.V. Baseball - Mr. James Mousseau
3. Track - Mr. Mark Donnelly
4. Tennis - Mr. John Mossey
5. Tennis Assistant - Mr. John Pelkey
6. Golf - Mr. Donald Bainbridge
7. Girls Softball - Miss Christine Goldsmith
8. Girls Track - Mrs. Connie Brogowski

Spring
Coaching
Appointments

SECONDED BY
RALPH RECOR

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

Motion Carried.

December 9, 1975

RESOLUTION BY
GENE WILLIAMS:

Band & Chorus
 Appointments

That the following cocurricular appointments be approved for the 1975-76 school year:

1. Mr. Benjamin Davies - Secondary Band
2. Mr. William Tisdale - Secondary Chorus
3. Mrs. Amelia Wals - Elementary Chorus
4. Mrs. Elizabeth Knott - Elementary Band
5. Mrs. Jeannette McKinney - Elementary Band

SECONDED BY
LYNN PALMER

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

Motion Carried.

Visitor

Mr. Leonard asked Mr. Mills to address the Board of Education if he wished.

Mr. Kenneth Mills asked the Board of Education if the teachers contract will be published in the newspaper.

Mr. Mills requested Board of Education to consider a "no tax" increase for the 1976-77 school year.

Administrative
 Workshop

Dr. Saunders informed the Board of Education that some district administrators would be attending a Teacher Evaluation Workshop at BOCES on January 14 and 15, 1976.

Informational
 Sessions

The Board of Education set January 6, 1976 to informally discuss the Adult Education Program and the Reading Program and January 13, 1976 to discuss the LAPS Program with their respective coordinators.

RESOLUTION BY
JOSEPH LAVORANDO:

Substitute
 Teacher List

That the attached additions to the substitute teacher list be approved: (copy attached)

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Legal Services

That approval be given to reimburse Mr. Charles Lewis \$250.00 for costs incurred for processing school supply bill summons.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Executive Session

To enter executive session at 9:15 P.M.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

December 9, 1975

BEERMANTOWN CENTRAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT OF SCHOOLS

ADDITIONS TO SUBSTITUTE LIST DECEMBER 9, 1975

Favro, Gary (Mrs.) Debra Anne
25 Holland Avenue
Albany, New York 12209

434-8897

SECONDARY - Home Economics & Health
N.Y.S Certificate - Provisional

McAllister, Jr. W. S.
2 Leonard Avenue
Plattsburgh, N. Y. 12901

563-4446

SECONDARY - Social Studies
N.Y.S. Certificate - Permanent

The Board of Education resumed regular session at
10:16 P.M.

Mr. Armand Leonard adjourned the meeting at 10:17 P.M.

ATTEST:

[Signature]
Clerk of the Board

DATE:

August 13, 1976

January 6, 1976

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 6, 1976.

The meeting was called to order by Armand Leonard, President, at 11:20 P.M. in the Board of Education room.

Roll Call was taken: Present: Mr. Paul Ghenciu
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigabee
Mr. Gene Williams

Absent: Mrs. Carole Klein
Mr. Claude Turner

Prior to the meeting the Board of Education met with a candidate for the administrative position of Assistant Principal/Guidance.

Mr. Donald Deshaies presented a report on the Adult Education Program.

Mr. William Frandino, Elementary Principal, reported on progress of "The Right To Read Program" as a result of several meetings attended by some staff members.

RESOLUTION BY

JOHN RIGABEE:

Bus Payment

That the payment of \$7,082.75 for the purchase of the 15 passenger bus be approved.

SECONDED BY
RALPH RECOR

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

Motion Carried.

RESOLUTION BY

JOSEPH LAVERANDO:

Substitute

Teacher -

Home Teaching

That Mrs. Joanne M. Barrette be placed on the home teaching substitute list.

SECONDED BY
RALPH RECOR

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

Motion Carried.

January 6, 1976

**RESOLUTION BY
JOHN RIGSBEE:**

To abolish the following CETA positions effective January 16, 1976 and to rehire the positions as CETA money becomes available and also to fund the secondary Social Studies position with General Fund monies.

**CETA
Programs**

Priority List

1. Typist
2. Teacher of Art
3. Elementary Teacher
4. Elementary Teacher
5. Typist
6. Custodian
7. Social Studies Teacher

**SECONDED BY
GENE WILLIAMS**

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

Motion Carried.

**RESOLUTION BY
JOSEPH LAVORANDO:**

That the resignation of Mrs. Carol Schneider, Secondary language teacher, be accepted effective January 23, 1976. **Resignation - Mrs. Carol Schneider**

**SECONDED BY
RALPH RECOR**

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

Motion Carried.

Dr. Saunders spoke to the Board of Education concerning 1976-77 plans for split sessions.

Mr. Armand Leonard, President, adjourned the meeting at 11:48 P.M.

ATTEST:

[Signature]
Clerk of the Board

DATE: January 13, 1976

January 13, 1976

The Regular meeting of the Board of Education of the Beekmantown Central School District was held Tuesday, January 13, 1976, at 8:00 P.M.

The Meeting was called to order by Armand Leonard, President, at 8:17 P.M. in the auditorium.

Roll Call was taken: Present: Mr. Paul Ghenoia (entered at 8:47 P.M.)
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigbee
Mr. Claude Turner
Mr. Gene Williams (entered at 9:50 P.M.)

Also Present: Dr. George Saunders, Superintendent
Mr. Charles Lewis, School Attorney
Mr. John Glasgow, High School Prin.
John N. Gibbs, Business Manager
and approximately twenty visitors.

Fire Inspection

Prior to the regular meeting the Board of Education met with the Fire Chiefs of the district to review recent fire inspections made of each school building.

RESOLUTION BY JOSEPH LAVERANDO:

Minutes

That the minutes of the regular meeting on December 9, 1975 and the special meeting on January 6, 1976 be approved as submitted.

SECONDED BY
RALPH RECOR

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

Motion Carried.

RESOLUTION BY JOSEPH LAVERANDO:

Schedule of Claims

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

1. General Fund - Warrent	12/12/75	\$100,370.77
2. General Fund - bills not on warrent		\$ 29,262.84
3. General Fund - Payroll	12/ 5/75	\$125,745.12
4. General Fund - Payroll	12/19/75	\$127,921.53
5. School Lunch Fund - December		\$ 14,782.29
6. School Lunch Fund - Payroll	12/5/75	\$ 1,918.75
7. School Lunch Fund - Payroll	12/19/75	\$ 1,959.61
8. Title I Federal - Warrent - December		\$ 4,433.68
9. Title I Federal - Payroll	12/ 5/75	\$ 2,016.91
10. Title I Federal - Payroll	12/19/75	\$ 1,924.51

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

January 13, 1976

RESOLUTION BY
JOSEPH LAVORANDO:

That the following financial reports be approved as submitted:

Financial Reports

1. Treasurer's Supplemental Report (Revenues) - December
2. School Lunch Fund Reports - December
3. Extraclassroom Activity Fund - December

SECONDED BY
RALPH RECOR

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That the following transfers of appropriations within the General Fund be made:

Transfers

1. \$90.00 From 2020-400-1 Supervision Contractual - West Chazy and Main Building
To 2020-450-1 Supervision Materials and Supplies, West Chazy and Main Building

To allow for additional supply purchases for Elementary Principal.

2. \$769.76 From 2110-450-1 Teaching Materials and Supplies - West Chazy and Main Building
To 2110-451-1 Teaching Materials and Supplies - Bid items, West Chazy and Main Building

To transfer supply appropriations from teaching area into teaching supply bid area.

3. \$850.00 From 2110-400-3-05 Teaching Contractual - High School English
To 2110-450-3-05 Teaching Materials and Supplies - High School English

To cover supply purchases for English Supplies from English Department contractual expense.

4. \$220.03 From 2110-450-3-01 Teaching Materials and Supplies - High School Program
To 2110-450-3-06 Teaching Materials and Supplies - High School Health

To allow for additional supply purchases for the High School Health Program

5. \$500.00 From 2110-450-3-01 Teaching Materials and Supplies - High School Program
To 2110-450-3-12 Teaching Materials and Supplies - High School Physical Education

To cover price increases of purchased supplies.

6. \$150.00 From 2110-450-3-01 Teaching Materials and Supplies - High School Program
To 2110-450-3-15 Teaching Materials and Supplies - High School Science

To cover supply price increases.

7. \$50.00 From 2110-450-3-01 Teaching Materials and Supplies - High School Program
To 2110-450-3-16 Teaching Materials and Supplies - High School Special Ed.

To cover supply price increases.

January 13, 1976

Transfers Cont.

8. \$143.00 From 2110-450-3-01 Teaching Materials and Supplies -
High School Program
To 2110-400-3-15 Teaching Contractual - High School
Science

To cover current expense.

9. \$100.00 From 2110-400-2 Teaching Contractual - Cumberland Head
To 2110-450-2 Teaching Materials and Supplies - Cumberland
Head

To cover supply price increases.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

Mr. Armand Leonard, President welcomed those in attendance.

Mr. Leonard explained that prior to the meeting the Board of Education met with the fire chiefs of the district to review recent fire inspection reports.

Mr. Robert Gatlin inquired as to why the school bus drivers were decertified from the Beekmantown Employees Association and what procedures are necessary to be recognized by the Board of Education. Discussion.

Mr. & Mrs. Pete Covey requested and received permission to meet with the Board of Education after the regular meeting.

RESOLUTION BY
JOHN RIGSBEE:

Leave - Mildred
Percy

That the leave without pay request of Mrs. Mildred Percy, cafeteria cook, be approved as submitted.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

Regents
Scholarships

Dr. Saunders reported that Beekmantown Central was awarded twelve regents scholarships for the 1975-76 school year.

Regulations -
Length of School
Day

Dr. Saunders reported that new Board of Regents regulations would require the school district to change school attendance hours for students if we maintain split sessions for the 1976-77 school year.

RESOLUTION BY
JOSEPH LAVORANDO:

Free and
Reduced Price
Lunch

That the Board of Education adopt revised family income levels for those applying for free or reduced price lunches for the 1975-76 school year.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

January 13, 1976

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. David H. Walter be appointed to a probationary term as a guidance teacher - administrative intern effective February 1, 1976 at the rate of B+72, Step 9 w/a Masters, \$15,954.

Guidance Teacher
Adm. Intern
Appointment

SECONDED BY
RALPH RECOR

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

Motion Carried.

The Board of Education appointed Mr. Armand Leonard, Mr. Claude Turner and Mr. John Riggsbee to represent the Board of Education on the faculty association - board of education liaison committee.

Board
Representative
Liaison
Committee

RESOLUTION BY
JOSEPH LAVORANDO:

That approval be given for district administrators to attend a "Teacher Evaluation Workshop" scheduled for January 14 and 15 with expenses paid by the district.

Administrative
Workshop

SECONDED BY
JOHN RIGGSBEE

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

Motion Carried.

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

Civil Service
Applications

1. Mr. Michael J. Lafountain - Custodian

RESOLUTION BY
CAROLE KLEIN:

That the attached list of substitute teachers be added to the 1975-76 listing. (copy attached)

Substitute
Teacher list

SECONDED BY
JOHN RIGGSBEE

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

Motion Carried.

RESOLUTION BY
JOHN RIGGSBEE:

That authorization be given for any Board of Education member or administrator to attend the budget seminar scheduled for February 5, 1976 in Albany with expenses paid by the district.

Budget
Seminar

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

January 13, 1976

Mrs. Patricia Hutchins inquired as to current status of CETA employees. Discussion

RESOLUTION BY
CAROLE KLEIN:

Executive
Session

That the Board of Education enter executive session at 9:10 P.M.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

The Board of Education returned to regular session at 10:08 P.M.

Mr. Armand Leonard, President adjourned the meeting at 10:10 P.M.

ATTEST:


Clerk of the Board

DATE: February 10, 1976

January 27, 1976

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The Special Meeting of the Board of Education was held on Tuesday, January 27, 1976.

The Meeting was called to order by Armand Leonard, President, at 7:45 P.M. in the Board of Education Room.

Roll Call was taken: Present: Mr. Paul Ghenoit
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. Claude Turner

Absent: Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigsbee
Mr. Gene Williams (entered at 7:55)

Also Present: Dr. George Saunders, Superintendent
John N. Gibbs, Business Manager

RESOLUTION BY
CAROLE KLEIN:

That the two year probationary appointment of Mrs. Gail Parsons, Secondary French, be approved effective 3/1/76 to 3/1/78, at the rate of B-36, Step 7 with Masters, \$12,900.

Parsons
Appointment

SECONDED BY
JOSEPH LAVERANDO

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the six month probationary twelve month typist appointment of Mrs. Prudence M. Colver be terminated effective January 30, 1976.

Prudence
Colver,
Termination of
Employment

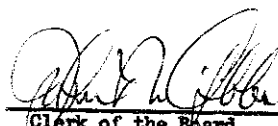
SECONDED BY
CLAUDE TURNER

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

Motion Carried.

The meeting was adjourned at 8:45 P.M. by Armand Leonard, President.

ATTEST:


Clerk of the Board

DATE: February 10, 1976

February 10, 1976

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 10, 1976 at 8:00 P.M. in the Main Building Auditorium.

The meeting was called to order by Dr. Lynn Palmer, Vice President at 8:10 P.M.

Roll Call was taken:

Present: Mr. Paul Chenoiu
Mrs. Carole Klein
Mr. Joseph Lavorando
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigbee (entered at 8:17 P.M.)
Mr. Claude Turner

Absent: Mr. Armand Leonard
Mr. Gene Williams

Also Present: Dr. George Saunders, Superintendent
Mr. Charles Lewis, School Attorney
Mr. James Sears, Elementary Principal
Mr. John N. Gibbs, Business Manager
and six visitors.

RESOLUTION BY
JOSEPH LAVERANDO:

Minutes

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

1. Regular Meeting - January 13, 1976
2. Special Meeting - January 27, 1976

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVERANDO:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurer's Report January 1976 - All Funds
Supplemental Report- Revenues - General Fund July 1, 1975 to January 31, 1976
Cafeteria Reports - January 1976
Budget Control - July 1, 1975 to January 31, 1976 - General Fund

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

February 10, 1976

BEERMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Business Manager

February 10, 1976

TO: Dr. Saunders and Board of Education

SUBJECT: Transfers

The following transfers of appropriations within the General Fund are needed at this time:

- 1) \$7,800.00 From 2110-490 Teaching BOCES Service
To 2855-150 Athletics, Salaries

To adjust appropriations to the 1975-76 negotiated contract after coaching appointments completed.
- 2) \$250.00 From 2110-490 Teaching BOCES Service
To 1420-400 Legal, Contractual Expense

To provide for payment of legal office expense regarding school supply billing and subsequent summons.
- 3) \$1,500.00 From 2010-400 Curriculum Contractual
Expense
To 2010-150 Curriculum, Instructional
Salaries

To provide funds to pay curriculum stipends from approved curriculum projects.

By: 

RESOLUTION BY
CLAUDE TURNER:

That the following claims be approved as audited
 and paid:

Claims

General Fund Warrent	1/12/76	\$ 22,610.13
General Fund Warrent	2/ 4/76	\$ 45,204.41
General Fund Bills not on Warrent	1/76	\$ 8,866.03
General Fund Payroll	1/ 2/76	\$118,651.90
General Fund Payroll	1/16/76	\$128,833.81
General Fund Payroll	1/30/76	\$128,182.21
School Lunch Fund Warrent	1/76	\$ 13,877.39
School Lunch Fund Payroll	1/2/76	\$ 1,965.69
School Lunch Fund Payroll	1/16/76	\$ 1,661.28
School Lunch Fund Payroll	1/31/76	\$ 1,965.11
Federal Fund Title I Warrent	1/76	\$ 1,028.25
Federal Fund Title I Payroll	1/ 2/76	\$ 1,835.96
Federal Fund Title I Payroll	1/16/76	\$ 1,853.67
Federal Fund Title I Payroll	1/31/76	\$ 1,942.22

SECONDED BY
RALPH RECOR

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That a salary adjustment (back pay) for Mrs. Virginia Gilbert, Kindergarten teacher, be paid in the following amounts, 1972-73 - \$193.00, 1973-74 - \$193.00 and 1974-75 - \$205.00.

Salary
 Adjustment -
 Virginia
Gilbert

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the following transfers of appropriations within
 the General Fund be approved:

Transfers

- 1) \$7,800.00 From 2110-490 Teaching BOCES Service
 To 2855-150 Athletics, Salaries

To adjust appropriations to the 1975-76 negotiated contract
 after coaching appointments completed.

- 2) \$250.00 From 2110-490 Teaching BOCES Service
 To 1420-400 Legal, Contractual Expense

To provide for payment of legal office expense regarding
 school supply billing and subsequent summons.

- 3) \$1,500.00 From 2010-400 Curriculum Contractual Expense
 To 2010-150 Curriculum, Instructional Salaries

To provide funds to pay curriculum stipends from approved
 curriculum projects.

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

February 10, 1976

Dr. Palmer welcomed those in attendance and invited them to address the board of education if they wished.

Mrs. Carol Hackett presented several curriculum projects to the Board of Education for 1976-77 consideration.

Mrs. Patricia Hutchins inquired as to the apparent problems with the secondary report card system.

**RESOLUTION BY
CAROLE KLEIN:**

Authorization
to Borrow

That authorization be given to borrow up to \$560,000 in Revenue Anticipation Notes for the period February 25, 1976 to April 15, 1976 and \$173,000 for the period April 23, 1976 to May 15, 1976 at the best possible interest rate.

**SECONDED BY
PAUL GHENOIU**

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

Motion Carried.

**RESOLUTION BY
JOSEPH LAVORANDO:**

Meat Bid

Authorization

That the approval be given to bid frankfurters for the balance of the school year.

**SECONDED BY
RALPH RECOR**

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

Motion Carried.

**RESOLUTION BY
PAUL GHENOIU:**

Textbook
Adoption

That the following textbooks be adopted for purchase:

1. "A Guide to Independent Living" published by Butterick
2. "Homes Today And Tomorrow" by Ruth Sherwood, published by Bennett

**SECONDED BY
CLAUDE TURNER**

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

Motion Carried.

**RESOLUTION BY
JOSEPH LAVORANDO:**

J. Welch-
Advisor
Appointment

That Mrs. Jean Welch be appointed to fill the vacancy as Senior Class Advisor effective February 1, 1976.

**SECONDED BY
CAROLE KLEIN**

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

Motion Carried.

February 10, 1976



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

PLATTSBURGH, NEW YORK 12001

TELEPHONE 983-1760 - 1781



DR. GEORGE C. SAUNDERS
SUPERINTENDENT

February 10, 1976

OFFICE OF THE SUPERINTENDENT

TO: Mr. Armand Leonard, President, Board of Education and
Members of the Board of Education of the Beekmantown
Central School District

Under Section 3012 of the Education Law, I hereby
recommend for appointment to tenure the following persons who
have been found to be competent, efficient and satisfactory:

<u>NAME</u>	<u>TENURE AREA</u>
Schiacter, Susan	Elementary

Signed: George C. Saunders
Superintendent of Schools

DATED: Feb 10, 1976

RESOLUTION BY
JOHN RIGSBEE:

That interested board of education members and administrators be allowed to attend the March 23, 1976 legislative conference at Plattsburgh Middle School with expenses paid.

Legislative
Conference

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the tenure appointment of Mrs. Susan Schlacter, Elementary area, be approved effective March 1, 1976.

Susan Schlacter
Tenure Appt.

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the retirement resignation of Mr. Harold Toner, school bus driver, be accepted with regret effective February 18, 1976.

Harold Toner

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the building use request from the Girls Section 7 committee for the use of the Main Building Gym on March 22 and/or 23, 1976 be approved.

Girls
Sectional
Tournament

SECONDED BY
RALPH RECOR

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the building use request submitted by TOPS, NY 617, West Chazy to use the West Chazy Elementary Building be approved providing the organization pay for custodial services.

Building Use
Request - TOPS

SECONDED BY
RALPH RECOR

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

Motion Carried.

February 10, 1976

Bus Use -
Girl Scout
Council

It was the consensus of the Board of Education and the school attorney that a request by the Girl Scout Council to use a school bus be submitted to a Town Youth Commission as prescribed by State Education Law.

Special
Meeting

The Board of Education set aside March 2, 1976 for a special meeting to discuss the following topics:
Bus Needs 1976-77, Health Insurance, Telephone System and Non-teaching contract.

RESOLUTION BY
JOSEPH LAVORANDO:

Health Contract -
Plattsburgh City
District

That the 1975-76 school health service contract between Plattsburgh City School District and Beekmantown Central School be approved at \$30.44 per pupil for all schools except Mount Assumption Institute which is \$7.50 per pupil.

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Staff Salaries
1975-76

That the attached listing of all employees with applicable salaries be approved for the 1975-76 school year. (copy attached)

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Maternity Leave
Mrs. Catherine
Bruner

That Mrs. Catherine Bruner's maternity leave request effective April 26, 1976 be approved.

SECONDED BY
PAUL GENOIU

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

Motion Carried.

RESOLUTION BY
RALPH RECOR:

Teacher Aide
Appt.- Mrs. Judy
Burnell

That Mrs. Judy Burnell be appointed as a full time teacher aide (Federal - Title I) effective February 16, 1976, at the rate of Step I, \$3548.00.

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

February 10, 1976

REMEMBER TOWN CENTRAL SCHOOL

1975-76

GROSS PER PERSON PERIOD

NAME

WIFE

ANNUAL SALARY

206.11

Leage, Beverly

School District Treasurer

7,000

Gonyo, Adrienne

District Tax Collector

1,300

Lewis, Charles

School Attorney

3,875

Boolutas, George

School Physician

2,500

Saunders, George D.

Superintendent of Schools

31,400

Gibbs, John

Business Manager
Printer's Clerk

19,000
1,575

Allen, Margaret

Guidance Counselor

16,630.50

Butler, Gary

Guidance Counselor

16,056

Dalley, Robert

Guidance Counselor

18,885.50

Deshaies, Donald

Asst. High School Principal

19,100

Francino, William

Elementary Principal

23,425

Glasgow, John

High School Principal

28,250

Sears, James

Elementary Principal

24,025

Summers, Sally

School Psychologist

18,660

Baker, Robert

Typist

4,992

Barker, Jeanne

Typist

6,152

Brown, Tracy

Typist

5,456

Chapman, Marjane

Typist

7,812

Deats, Valerie

Typist

5,688

Derouber, Nancy

Typist

7,312

Healey, Dee

Typist (CERA)

5,224

2/1/76

NAME	TITLE	ANNUAL SALARY	GROSS PER PAYMENT PERIOD
Panton, Elaine	Account Clerk Typist	6,113	235.11
Premo, Martha	Typist	5,224	193.43
Reese, Phyllis	Typist (GWA)	4,892	192.00
Sanger, Carol	Secretary-Superintendent	9,880	366.63
Colver, Prudence	Typist	4,992	197.60
Eneyette, Doris	Clerk	4,785	227.86
Bullis, Marion	Typist	5,733	273.00
Clifford, Joan	Secretary Aide-Tile 1	4,502	244.38
Dercher, Marjorie	" " "	4,979	237.00 (off payroll)
Manor, Elizabeth	" " "	4,502	214.38
St. Clair, Carolyn	" " "	3,866	164.09
St. Pierre, Edith	Typist	5,929	282.33
Sumner, Betty	Typist	5,145	245.00
Ward, Malissa	Typist	4,949	235.66
Butler, Thomas	Custodial Worker	6,812	252.29
Corron, Jerry	" "	5,988	221.77
Corron, Renie	" "	7,430	285.76
Corron, Richard	" "	6,606	244.66
Corron, Victor	Custodial-Maintenance Man	8,721	335.42
Defayette, Victor	Custodial Worker	6,812	262.00
Demarse, John	Custodial-Maintenance Man	7,685	284.62

NAME	TITLE	ANNUAL SALARY	GROSS PER PAYMENT PERIOD
LaPlante, Walter	Custodial Worker	7,018	269.92
Laramia, Joseph	"	7,018	269.92
McLean, Charles	Head Custodian	11,763	436.37
Manley, Edmund	Custodial Worker	7,430	275.18
Marlak, Edward	Custodian	8,050	309.61
Mattoon, Irwin	Custodian	8,050	309.61
Mepher, Clarence	Custodial Worker	7,430	275.18
Passive, Roland	"	7,018	259.92
Spock, Richard	"	7,430	285.76
Turksen, Charles	"	6,191	238.23
Garrant, Eugene	" (GTA)	5,370	198.88
Dorah, Roger	Night Watchman	17.60 per night	
Cadioux, Kenneth	Mechanic	7,649	283.29
Lapham, Milton	Head Mechanic	11,763	436.37
Lavarnay, Claude	Mechanic	8,714	322.74
Stone, Jean	"	8,714	322.74
Pavreau, Vern	Head Bus Driver	9,319	359.50

NAME	TITLE	ANNUAL SALARY	GROSS PER PAYROLL PERIOD
Bailey, Patricia	Bus Driver	4,943	240.20
Beaudet, Lena	"	5,043	245.61
Bordeau, Gerald	"	5,043	243.81
Brand, Art	"	6,793	331.81
Brown, Mildred	"	5,243	255.61
Bulfin, Lawrence	"	5,043	245.61
Bulfin, Willard	"	6,043	293.71
Burdo, Reginald	"	7,193	350.85
Carter, Francis	"	5,073	246.33
Castine, Marshall	"	7,193	350.85
Chauvin, William	"	5,193	250.85
Cook, Dianne	"	4,523	220.14
Cannon, Leda	"	6,103	301.57
Coupeal, Janet	"	5,793	281.81
Covey, Esther	"	5,573	271.33
Covey, Orville	"	7,043	343.71
Cross, Virgil	"	7,543	369.31
Darrah, Shirley	"	4,633	225.38
Dano, Wayne	"	6,793	331.81
Fountain, Flora	"	5,073	246.33
Gatlin, Robert	"	4,963	241.09
Gauyo, William	"	6,343	309.31

NAME	TITLE	ANNUAL SALARY	GROSS PER PAYMENT PERIOD
Hagar, Luther	Bus Driver	7,103	350.85
Kokenburg, Marge	"	4,373	217.33
Latrielle, John	"	4,293	206.81
Leege, William	"	2,963	147.09
Lisowsky, Jean	"	4,653	235.85
Mary, Virginia	"	4,413	214.90
Mousseau, Myrtle	"	3,183	157.57
Reyell, Richard	"	5,793	287.81
Seymour, Alton	"	3,293	156.81
Tetresault, Eugene	"	4,573	227.33
Toner, Harold	"	4,813	233.71
Turner, Mark	"	5,943	288.95
Rivers, Frank	"	2,413	114.90
Hayes, Victor	"	on leave	
Altner, Michael	General Shop	10,235	471.79
Asorellia, James	Soc. Social Studies	11,065	430.12
Andrews, Kenneth	Elem. Phys. Ed.	13,320	642.02
Angevine, Christine	B.C. Pre-First	11,065	432.49
Bainbridge, Donald	Sec. Phys. Ed. Phys. Ed. Dept. Chairman	16,765	650.75

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Barber, Jane	Dental Hygienist	12,100	469.93
Barcomb, Carolyn	Kindergarten	9,630	374.93
Baker, Patricia	Elementary	13,105	508.59
Barnett, Peter	Elementary	13,105	602.25
Barrette, Clifton	Elem. Art	14,540	667.48
Beebie, David	Sec. Science Science Dept. Chairman	16,560	761.31
Blaise, Oliver	Business Education Bus. Dept. Chairman	13,690	574.29
Bolton, William	Elementary	11,065	509.52
Boswell, Mary	Sec. English	11,270	518.04
Brennan, Dorothy	Kindergarten	12,705	493.20
Breyette, Julie	Sec. Special Education	14,140	548.39
Brogowski, Connie	Elem. Phys. Ed.	15,565	714.07
Brown, Betty	Kindergarten	16,190	627.24
Brunelle, Audrey	Elementary	14,140	548.39
Bruner, Catherine	Elementary	11,065	424.05
Brush, Elizabeth	Elementary	16,385	634.74
Bunnell, Earl	Elementary	13,730	532.62
Carter, Bryan	Sec. Social Studies	10,245	472.25
Clancy, Sally	Elementary	13,935	540.51
Cleveland, James	Elementary	13,935	540.51

NAME	TITLE	ANNUAL SALARY	GROSS PER PAY PERIOD
Clifford, Carolyn	Remedial Reading	10,040	376.76
Collins, Iris	Elementary	16,395	755.94
Conery, John	Elementary	11,885	461.66
Conners, Alice	Sec. English	12,705	504.07
Corday, Patricia	Elementary	11,065	430.12
Crary, Ruth	Elementary	15,985	625.09
Cross, Theresa	Elementary	15,370	601.43
Crowley, Margaret	Elementary	15,370	598.57
Dalton, John	Modified Class	14,755	677.25
Davey, Thomas	Sec. Science	11,475	445.99
Davies, Benjamin	Sec. Music	17,205	669.74
Dayton, Josephine	Elementary	15,975	621.84
deGrandpre, Arthur	Sec. Mathematics Math Dept. Chairman	17,565	
Denny, Marilyn	Sec. Phys. Ed.	10,860	425.74
Dewey, Charlene	Speech Therapist	12,695	492.82
Dewey, William	Elementary	12,705	493.20
Dixon, Michael	Sec. Math	13,730	532.62
Dodney, Ruth	Sec. Home Economics	16,795	798.57
Dunnally, Mark	Sec. Phys. Ed.	9,220	350.17
Dunette, Raymond	Sec. English	16,795	774.42
Dunenberg, Gary	Sec. Social Studies Sec. Studies Dept. Chairman	16,560	612.87

NAME	TITLE	ANNUAL SALARY	GROSS PER PAY PERIOD
Duquette, Joan	Remedial Reading	16,195	632.37
Dustin, Jeanne	Sec. English	11,975	447.01
Engelhardt, Clifford	Sec. Art	15,985	625.89
Forkey, Roger	Elementary	13,720	532.24
Proehlrich, Karen	Elementary Reading	11,065	431.56
Gadway, Janet	Elementary	15,165	590.68
Ganott, Dale	Sec. Social Studies	11,885	546.79
Garcia, Jo-Ann	Sec. Science	12,900	592.93
Garrant, Sydney	Sec. English	12,900	595.00
Garry, Shirley	Sec. French	13,115	508.97
Chonoui, Eleanor	Elementary	14,755	677.25
Gibbons, Marilyn	Elem. Art	9,220	425.66
Gifford, Ida	Remedial Reading	17,000	658.39
Gilbert, Virginia	Kindergarten	15,985	627.45
Glaudo, Valerie	Elementary	12,490	484.93
Gloda, Nancy	Sec. English	16,590	648.36
Goldsmith, Christine	Elem. Phys. Ed.	9,630	363.51
Gouyea, Patricia	Elementary	12,900	500.70
Graves, Thomas	Elementary	12,285	564.98
Guesue, Sandra	Sec. Phys. Ed.	10,040	676.67
Hackett, Carol	Elementary	12,695	492.82
Hackett, Donna	Elementary	9,425	434.98

NAME	TITLE	ANNUAL SALARY	GROSS PER PAYROLL PERIOD
Kaley, Mark	Special Education	9,630	450.25
Karrigan, Marjorie	Elementary	15,370	713.43
May, John	Elementary	9,220	425.66
Hornby, Claudia	Sec. English	11,685	546.79
Hulbert, Dennis	Sec. Science	10,245	398.59
Hunt, Elizabeth	Kindergarten	16,385	759.62
Evans, Sandra	Sec. Art	12,490	486.21
Jedoin, Elton	Sec. Phys. Ed.	15,985	625.09
Johnson, Joseph	Sec. Math	12,295	565.43
Kanally, Kenneth	Sec. Science	17,000	661.26
Kelly, Sara	Sec. Librarian	12,285	477.70
Kennedy, Evelyn	Elementary	16,195	653.37
Knap, Margaret	Sec. English	14,130	648.84
Knight, Phyllis	Speech Therapist	9,630	445.18
Knott, Elizabeth	Elem. Music	12,900	500.70
Lavanway, Margaret	Business Education	15,985	
LaVigne, Gerald	Elementary	16,385	751.34
Lavorando, Ellen	Elementary	15,575	609.32
Lawrence, Susan	Sec. Health	11,475	445.89
Lee, Thelma	Sec. Science	17,410	677.03
Letourneau, Daniel	Sec. Health	10,245	472.25

NAME	TITLE	ANNUAL SALARY	GROSS YEAR PAY	PERIOD
Luck, Jansam	School Nurse M.S.	13,730	532.62	
Lutz, Simone	Elementary	10,235	471.79	
McAuliffe, John	Elementary	15,155	587.43	
McCarthy, Dennis	Elementary	14,130	648.84	
McGivney, Jane	Elementary	13,935	540.51	
McKinney, Jeannette	Elem. Music	12,490	574.29	
Malone, Thomas	Industrial Arts	14,130	648.84	
Manton, James	Sec. Citiz. Ed.	11,885	546.79	
Meyers, Kathryn	Elementary	10,655	493.89	
Miller, Betty	Remedial Reading	14,140	649.29	
Miller, Lawrence	Industrial Arts	14,345	556.28	
Miller, Ralph	Driver Education	15,575	606.45	
Mischler, Corn	Sec. English	17,000	661.26	
Moffa, Laraine	Elementary	16,385	634.74	
Mohrion, Grace	Elementary	9,220	425.66	
Moody, Miles	Sec. Math	13,720	630.20	
Moschelle, John	Elem. Phys. Ed.	15,780	727.98	
Monsieur, James	Sec. Phys. Ed.	11,065	432.49	
Moss, Edith	Sec. Librarian	15,985	625.09	
Mossy, John	Sec. Science	14,540	667.48	
Mossy, Ruth	Sec. Social Studies	13,525	524.74	

NAME

TITLE

ANNUAL SALARY

GROSS PER PAYMENT PERIOD

Murray, Joan	Sec. English	16,385	624.74
Murray, Judith	Sec. English	11,835	546.80
Nephen, Barbara	Elementary	12,900	500.70
Oakley, Edward	Sec. Social Studies	16,590	648.36
O'Connell, Helen	Elementary	16,795	653.37
O'Keo, Cecil	Elementary	12,910	501.09
Oslo, Jill	Elementary	11,670	453.39
Paolucci, Margaret	Elementary	13,115	508.97
Pesto, Joanne	School Nurse C.H.	14,550	667.93
Peikay, John	Sec. Science	16,180	742.02
Powers, Lois	Elementary	9,425	434.98
Proulx, James	Sec. English Eng. Dept. Chairman	17,585	807.90
Rabideau, Margaret	School Nurse M.B.	13,730	532.62
Robinson, Nancy	Elementary	10,860	424.61
Rice, Elaine	Sec. English	16,590	642.62
Ryan, Ruth	Elementary	15,565	603.20
St.Germain, Sharon	Elementary	13,115	508.97
Sanger, Evelyn	Elementary	15,370	601.43
Santamore, Barbara	Sec. Phys. Ed.	13,525	524.74
Sargeant, Gary	Sec. Social Studies	15,155	587.43
Schacter, Susan	Elementary	10,245	386.39

NAME	TITLE	ANNUAL SALARY	GROSS PER PAYROLL PERIOD
Schneider, Carol	Sec. French	12,705	584.07
Seaver, William	Business Education	14,550	584.16
Sellers, Charles	Elementary	14,130	582.21
Shene, William	Sec. Science	12,695	492.82
Sherman, George	Sec. Social Studies	12,900	592.93
Snide, Katherine	Elementary	16,385	751.34
Sponsable, Ann	Elementary	14,345	658.61
Sponsable, Lawrence	Ind. Arts - Audio Visual	15,770	611.09
Storrett, Frank	Sec. Math	12,705	492.20
Stevens, Jerome	Sec. English	11,065	516.80
Stens, Juanita	Sec. English	13,105	621.60
Stone, Patricia	Remedial Reading	10,880	502.07
Sweeney, Jane	Librarian	15,780	614.34
Thompson, Louis	Sec. Math	13,310	516.47
Wisdale, William	Sec. Music	14,755	572.05
Wourville, Clement	Elementary	16,795	653.37
Trahan, Ruth	Sec. Social Studies	17,205	792.75
Trudeau, Helen	Elementary	13,935	540.51
Turbide, Doris	Elementary	14,140	548.39
Vandour, Gary	Sec. Social Studies	13,310	516.47
Vandour, Cheryl	Sec. French	12,500	574.75
Vannum, Patricia	Sec. Math	16,190	632.97
Wall, Hilared	Business Education	16,305	634.75

NAME	TITLE	ANNUAL SALARY	GROSS PER PAY PERIOD
Wallace, Suzanne	Elementary Librarian	10,040	496.33
Waltz, Amelia	Elementary Music	14,540	689.06
Warner, Walter	Industrial Arts Ind. Arts Dept. Chairman	16,775	774.66
Waugeth, Eugene	Secondary English	12,705	493.20
Weich, Jean	Secondary Home Ec.	11,465	549.71
Whelan, Patricia	Secondary Home Ec.	17,000	781.36
Wilson, Dorothy	Elementary	15,370	601.43
Winterkorn, Leon	Secondary Math	13,515	524.36
Wismoff, Sylvia	Secondary Science	16,795	653.53
Yakoy, Norbert	Elementary	15,985	625.09

EXTRA-CURRICULAR ACTIVITIES

Amorelli, James	Seventh Grade Class Advisor	75	75.00 (one pay)
Amorelli, James	Eighth Grade Basketball Coach	350	350.00 (one pay)
Andrews, Kenneth	Gross Country Coach Bowling Coach	200 300	200.00 (one pay) 300.00 (one pay)
Bainbridge, Donald	Head Varsity Football Coach Head J.V. Football Coach	900 575	900.00 (one pay) 575.00 (one pay)
Barber, Jane	Asst. Volleyball	250	250.00 (one pay)
Brogowski, Connie	Cheerleader Advisor (Basketball) Girls Track Intramural Program C.H.	300 400 400	300.00 (one pay) 400.00 (one pay) 28.57 (14 pays)

NAME	TITLE	ANNUAL SALARY	GROSS PER PAYROLL PERIOD
Hainbridge, Donald	GOLF	250	250.00 (one pay)
Burnell, Earl	Asst. Varsity Football Coach	575	575.00 (one pay)
	Varsity Basketball Coach	900	900.00 (one pay)
Butler, Gary	Asst. Varsity Football Coach	575	575.00 (one pay)
Carter, Bryan	Ninth Grade Class Advisor	100	100.00 (one pay)
Davies, Benjamin	Band	575	47.92 (12 pays)
Davey, Tom	Head J.V. Basketball Coach	575	575.00 (one pay)
Denny, Marilyn	Asst. Field Hockey Girls Basketball Coach	250	250.00 (one pay)
	Ninth Grade Class Advisor	400	400.00 (one pay)
		100	100.00 (one pay)
Dewey, William	Seventh Grade Basketball Coach	300	300.00 (one pay)
Donnelly, Mark	Asst. J.V. Football Coach Asst. Wrestling Coach	450	450.00 (one pay)
		70	700.00 (one pay)
Engelhardt, Clifford	Tumbling Club	275	19.64 (14 pays)
Ganott, Dale	Eleventh Grade Class Advisor	200	14.29 (14 pays)
Gervant, Sydney	Eleventh Grade Class Advisor	200	14.29 (14 pays)
Goldsmith, Christine	Girls Softball Asst. Basketball	300	300.00 (one pay)
		250	250.00 (one pay)
Hulbert, Dennis	Eighth Grade Class Advisor	75	75.00 (one pay)
Graves, Tom	Fifth and Sixth Grade Basketball Coach	200	200.00 (one pay)
Greene, Sandra	Football Cheerleader Advisor Basketball Cheerleader Advisor	200	200.00 (one pay)
		225	225.00 (one pay)
Hulbert, Dennis	Asst. Junior High Football Coach	300	300.00 (one pay)

NAME	TITLE	ANNUAL SALARY	GROSS PER PAYMENT PERIOD
Knapp, Margaret	High School Class Advisor	75	75.00 (one pay)
Knott, Elizabeth	Elementary Band	250	29.17 (12 pays)
Letcher, Daniel	Asst. J.V. Football Coach	450	450.00 (one pay)
	Track and Basketball Coach	450	450.00 (one pay)
Lynn, Carol	Basketball Cheerleader Advisor	60	60.00 (one pay)
McKinney, Jeannette	Elementary Band	350	29.17 (12 pays)
Mason, James	High and Sixth Grade Basketball Coach	200	200.00 (one pay)
Meachelle, John	Interannual Program C.M. Hockey Coach	500	28.57 (18 pays)
		600	600.00 (one pay)
Morse, James	Head Junior High Football Coach	400	400.00 (one pay)
	Varsity Wrestling Coach	700	700.00 (one pay)
Moss, Ruth	Tenth Grade Class Advisor	125	8.93 (one pay)
Murray, Judith	Seventh Grade Class Advisor	75	75.00 (one pay)
Pelley, John	Tennis Assistant	175	175.00 (one pay)
Ross, John	Tennis	400	400.00 (one pay)
Donnelly, Mark	Track	500	500.00 (one pay)
Morse, James	J.V. Baseball	400	400.00 (one pay)
Jedoin, Elton	Varsity Baseball	575	575.00 (one pay)
Santamore, Barbara	Field Hockey Coach	400	400.00 (one pay)
	Volleyball Coach	400	400.00 (one pay)
Bergant, Gary	Glee Club	150	10.71 (14 pays)
Schneider, Carol	Drama Club	200	
	Senior Advisor	300	35.71
Shuman, George	Yearbook Advisor	500	
	Student Council Advisor	300	57.14 (14 pays)

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Thompson, Louis	Tenth Grade Class Advisor	125	8.93 (14 days)
Risdale, William	Chorus	500	41.67 (12 pays)
VanCour, Gary	Liaison Career Education	500	50.00 (10 pays)
Wals, Amelia	Chorus	500	41.67 (12 pays)
Waugh, Eugene	Drama Club Senior Advisor	200 300	35.71 (14 pays)

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

ADDITIONS TO SUBSTITUTE LIST
February 10, 1976

Guibord, Linda (Mrs.) Adirondack Lane, Apt. #41-E Plattsburgh, New York	563-7771	Art (all levels) & Elementary N.Y.S. Certification - Pending
Lucas, Donna 8 Lafayette Street Plattsburgh, New York	561-3691	Home Economics N.Y.S. Certification - Prov.
Kacine, Rachelle 3 Edgewater Drive Rouses Point, New York	297-6136	Elementary & 7-9 Social Studies N.Y.S. Certification - Pending
Ralston, Elizabeth 15 Brookview Drive Plattsburgh, New York	563-3988	Physical Education & Health N.Y.S. Certification - none
St. Louis, Michael R.D. 1, Box 298 Plattsburgh, New York	561-4099	Physical Education N.Y.S. Certification - Prov.
Talbot, Peggy (Mrs.) 227 Margaret Street Plattsburgh, New York	561-8013	Secondary - science N.Y.S. Certification - Prov.
Wishnoff, Alan 7 South Prospect Avenue Plattsburgh, New York	563-4241	Secondary - Science & Math N.Y.S. Certification - none

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

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Wishnoff, Alan 7 South Prospect Avenue Plattsburgh, New York	563-4241	Secondary - Science & Math N.Y.S.Certification - none

RESOLUTION BY
CLAUDE TURNER:

That the following Civil Service applications be received and filed for future reference:

Civil Service
Applications

1. Mrs. Sharon Cayea - Typist
2. Mrs. Margaret LaValley - Teacher Aide

SECONDED BY
RALPH RECOR

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

Motion Carried.

Dr. Saunders distributed a coaches handbook to board members for their inspection.

RESOLUTION BY
CAROLE KLEIN:

That the attached list of substitute teachers be added to the 1975-76 substitute teacher list. (copy attached)

Substitute
Teacher List

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

To enter executive session at 9:20 P.M.

Executive
Session

SECONDED BY
JOHN RIGSBEE

The Board of Education resumed regular session at 9:42 P.M.

Dr. Lynn Palmer, Vice President, adjourned the meeting at 9:43 P.M.

ATTEST: 

Clerk of the Board

DATE: March 9, 1976

March 2, 1976

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 2, 1976.

The meeting was called to order at 9:55 P.M. by Armand Leonard, President in the Board of Education Room.

Roll Call was taken:

Present: Mr. Paul Ghenois
Mrs. Carole Klein (left meeting at 10:25 P.M.)
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. John Riggsbee

Absent: Mr. Ralph Recor
Mr. Claude Turner
Mr. Gene Williams

RESOLUTION BY
CAROLE KLEIN:

Bus Purchase

That a Special District meeting be set up on April 27, 1976, between the hours of 11:00 A.M. and 8:00 P.M., for the purpose of voting on the purchase of four (4) sixty (60) passenger buses at a total cost not to exceed \$68,000.00.

AND FURTHER RESOLVED that a day of registration for residents of the district to register to vote be set up on April 20, 1976 between the hours of 11:00 A.M. and 8:00 P.M.

SECONDED BY
PAUL GHENOIS

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Annual Meeting

That the Annual Meeting of the school district be set up on May 25, 1976 at 8:00 P.M. in the Main Building Gymnasium with voting on the budget, board election and other items as may be brought before the voters on May 26, 1976 between the hours of 11:00 A.M. and 8:00 P.M.

AND FURTHER RESOLVED that May 20, 1976 be established as a day of voter personal registration between the hours of 11:00 A.M. and 8:00 P.M.

SECONDED BY
PAUL GHENOIS

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

Motion Carried.

March 2, 1976

RESOLUTION BY
JOHN RIGSBEE:

Transportation -
Track Team

That the track team (girls and boys) be allowed to practice at the Plattsburgh Air Force Base facility without cost and to provide transportation for the team to and from the practice facility.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

The meeting was adjourned at 11:30 P.M. by
Armand Leonard, President.

Adjournment

ATTEST: 

Clerk of the Board

DATE: March 9, 1976

March 9, 1976

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 9, 1976.

The meeting was called to order by Mr. Armand Leonard, President of the Board of Education at 8:07 P.M. in the Main Building Auditorium.

Roll Call was taken:

Present: Mr. Paul Ghenoju
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. John Rigsbee
Mr. Claude Turner
Mr. Gene Williams

Absent: Mrs. Carole Klein
Dr. Lynn Palmer
Mr. Ralph Recor

Also Present: Dr. George Saunders, Superintendent
Mr. John Glasgow, High School Principal
Mr. Donald Deshaies, Assistant H.S. Principal
Mr. David Walter, Assistant H.S. Principal
Mr. Charles Lewis, School Attorney
and six visitors

RESOLUTION BY
JOSEPH LAVERANDO:

Minutes

That the minutes of the regular meeting on February 10, 1976 and the special meeting on March 2, 1976 be approved as submitted.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOJU:

Amendments to
Minutes -
Teacher Appts.

That the resolution appointing teachers to probationary terms since August 1, 1975 be amended to read as follows:

- 1) To approve the three year probationary appointment of Mark J. Donnelly, teacher of physical education, who is provisionally certified to teach physical education, effective September 1, 1975 and ending on August 31, 1978;
- 2) To approve the three year probationary appointment of Ms. Suzanne Wallace, elementary librarian, who is permanently certified as a librarian, effective September 1, 1975 and terminating on August 31, 1978;
- 3) To approve the three year probationary appointment of Michael J. Aitner, teacher of industrial arts, who is permanently certified to teach industrial arts, effective September 1, 1975 and terminating on August 31, 1978;
- 4) To approve the three year probationary appointment of Lois E. Powers, elementary teacher, who is provisionally certified as a teacher of nursery, kindergarten and grades 1-6, effective September 1, 1975 and terminating on August 31, 1978;
- 5) To approve the three year probationary appointment of Marilyn E. Gibbons, teacher of art, who is provisionally certified to teach art, effective September 1, 1975 and terminating on August 31, 1978;

March 9, 1976

- 6) To approve the three year probationary appointment of Ms. Grace Mohrien, elementary teacher, who is provisionally certified as a teacher of nursery, kindergarten and grades 1-6, effective September 1, 1975 and terminating on August 31, 1978;
- 7) To approve the three year probationary appointment of Mrs. Donna Hackett, elementary teacher, who is provisionally certified as a teacher of nursery, kindergarten and grades 1-6, effective September 1, 1975 and terminating on August 31, 1978;
- 8) To approve the three year probationary appointment of Mrs. Gail Parsons, secondary French teacher, who is permanently certified to teach French 7-12, effective March 1, 1976 and terminating on February 28, 1979.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Financial
Reports

That the following financial reports be approved as submitted:

1. General Fund - Trial Balance - January & February 1976
2. General Fund Budget Control - February 27, 1976
3. General Fund Supplemental Treasurers report (Revenues) - February 29, 1976.
4. All Funds Treasurers Reports - February 29, 1976
5. Extra classroom Fund Report - January and February 1976.
6. School Lunch Fund - February 1976

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
CLAUDE TURNER:

Claim Schedule

That the following claims be approved as audited and paid:

1. General Fund Warrent	2/26/76	\$31,661.54
2. General Fund Warrent	3/5/76	\$21,667.18
3. General Fund Bills not on Warrent	3/9/76	\$76,189.35
4. General Fund Payroll	2/13/76	\$126,308.30
5. General Fund Payroll	2/27/76	\$126,119.15
6. School Lunch Fund Warrent	3/9/76	\$ 7,078.97
7. School Lunch Payroll	2/13/76	\$ 2,226.29
8. School Lunch Payroll	2/27/76	\$ 1,690.78
9. Federal Fund Title I Payroll	2/13/76	\$ 1,830.90
10. Federal Fund Title I Payroll	2/27/76	\$ 2,052.58
11. Federal Fund Title II Warrent	3/9/76	\$ 572.34

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

March 9, 1976

RESOLUTION BY
CLAUDE TURNER:

Transfers

That the following transfers of appropriations within the General Fund be approved:

1. \$50.00 From 1040-400 District Clerk Contractual
 To 1040-450 District Clerk Materials & Supplies
 To allow for future supply purchases.
2. -\$200.00 From 2020-200-1 Supervision, West Chazy and
 Main Building, Equipment
 +\$50.00 To 2020-400-1 Supervision, West Chazy, and
 Main Building, Contractual
 +\$150.00 To 2020-450-1 Supervision, West Chazy and
 Main Building, Supplies
3. \$650.00 From 2855-200 Interscholastic Athletics, Equipment
 To 2615-200-3 Audio Visual, High School, Equipment
 To allow for portable amplifier replacement for gymnasium
 and other school uses.

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

BAN-Bus
 Renewal

That the Bond Anticipation Note due 4/17/76 for \$47,796.80 for the purchase of four busses in 1975 be renewed at the best possible interest rate.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

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

Mr. Robert Gatlin, school bus driver, presented a written request from the school bus drivers to be recognized as a separate unit. The matter was referred to the school attorney.

RESOLUTION BY
JOSEPH LAVORANDO:

Bus Purchase
 Specs for
 Bidding

That specifications be drawn for subsequent bidding for the purchase of four new sixty passenger school busses (Purchase is dependent upon voter approval on April 27, 1976)

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

March 9, 1976

RESOLUTION BY
GENE WILLIAMS:

Bid
Authorization

That specifications be drawn for competitive bidding for the following services and supplies:

1. Trash Removal
2. Classroom and Office Supplies
3. Physical Education & Interscholastic Athletic Supplies

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Meat Bid Award

That the bid of Pleasant Valley wholesale grocers for the supply of frankfurters and bologna at 69¢ per lb. for March, 71¢ per lb. for April and 72¢ per lb. for May & June be accepted.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
PAUL CHENOIU:

Bread Bid

That this school district participate with other area schools for the supply of bread and related products for the 1976-77 school year.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Physical Education
Handbook for
Coaches

That the physical education handbook for coaches be approved as presented.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
CLAUDE TURNER:

Public Meetings

That public meetings be established on March 31, 1976 at the Cumberland Head School and April 7, 1976 at the Main Building to discuss school related topics with the residents of the school district.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

March 9, 1976

Earl Burnell
Resignation

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mr. Earl Burnell, Varsity Basketball Coach and Assistant Varsity Football Coach be accepted with a note of thanks for a job well done.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

Karen St. Louis
Resignation

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Karen St. Louis, Speech Therapist, be accepted effective June 30, 1976.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

Josephine
Dayton
Resignation

RESOLUTION BY
JOSEPH LAVORANDO:

That the retirement resignation of Mrs. Josephine Dayton, Elementary Teacher, be accepted 6/30/76 with a note of thanks for her many years of service to the school district.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

Margaret
Rivers
Conference

RESOLUTION BY
JOSEPH LAVORANDO:

That the conference request of Mrs. Margaret Rivers, Cafeteria Manager, to attend a food service conference in Buffalo on April 23-26, 1976 be approved.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

J. Glasgow -
J. Sears,
Conference

RESOLUTION BY
JOSEPH LAVORANDO:

That the conference request of Mr. John P. Glasgow and Mr. James Sears to attend the competency based instruction conference in Albany on April 29 & 30, 1976 be approved.

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

Motion Carried.

School Supply
Bills

Mr. Charles Lewis, School Attorney, reported on the current status of school supply bills. He reported that the district is preparing cases to go before the judge very soon.

March 9, 1976

RESOLUTION BY
JOHN RIGSBEE:

That the FHA conference request for two students and one advisor submitted by Mrs. Ruth Dominy be approved.

FHA Conference

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Dr. Saunders read a letter from Louis Lefkowitz, Attorney General in which he explained the second and last installment due the district in regards to litigation against the National Gypsum Co.

National Gypsum Co.

RESOLUTION BY
GENE WILLIAMS:

That intersectional participation in bowling and wrestling be approved with all expenses of the participants and coaches paid by the district.

Intersectionals-
Bowling &
Wrestling

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That the Booster Club request to use the Main Building Cafeteria on March 30, 1976 for a Winter Sports Banquet be approved.

Use of Building -
Booster Club

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That the Spring Music Festival fee of \$41.25 be prepaid to reserve the date.

Prepay Music
Festival Fee

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
CLAUDE TURNER:

That Mr. Benjamin Davies be appointed as the advisor of the BOSK club for the 1975-76 school year.

Advisor - BOSK
Club

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

March 9, 1976

Health
ContractRESOLUTION BY
JOSEPH LAVORANDO:

That the health service contract be approved for the 1975-76 school year between the Plattsburgh City District and the Beekmantown Central School District.

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

Tuition
Refund - GeboRESOLUTION BY
JOSEPH LAVORANDO:

That a tuition refund of \$30.00 be made to Mrs. Gary Gebo for the payment of tuition at Project Search.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

School
CalendarRESOLUTION BY
JOHN RIGSBEE:

That the date of June 25, 1976 be removed from the 1975-76 school calendar.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

Patricia
Cordes - Salary
AdjustmentRESOLUTION BY
JOHN RIGSBEE:

That the salary adjustment for Mrs. Patricia Cordes, elementary teacher, be approved at B-27 W/Masters, Step 4 at \$11,465.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Leo Deyo
Driver
AppointmentRESOLUTION BY
PAUL GHENOIU:

That Mr. Leo Deyo be approved as a full time school bus driver effective March 1, 1976 at the rate of Step 1, \$2193.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

March 9, 1976

RESOLUTION BY
JOSEPH LAVORANDO:

That Miss Bobbi J. Owens be appointed as a regular substitute replacing Mrs. Marilyn Denny effective April 5, 1976 at the rate of Step 1, B, \$9220.

B.J. Owens
Appointment

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That Miss Bobbi J. Owens be appointed Girls Junior Varsity Softball coach for the 1976 season.

B.J. Owens

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the textbook "20th Century Bookkeeping and Accounting" be approved for purchase.

Textbook

Approval

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That the following substitute teachers be added to the 1975-76 list:

Substitute
Teacher List

Kane, Janet R. (Miss)
R.D. 1, Box 6
Morrisonville, NY

561-8482

Secondary English, French

Murray, Judith (Mrs.)
R.D. 1, Box 125A
Chazy, NY

846-7952

Elementary

N.Y.S. Certification - Pending

Way, Marilyn (Miss)
R.D. 2
Peru, NY

643-2576

Elementary & Jr. High Math

*Has not received her B.S.
degree (expected to complete
requirements 5/76)

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

March 9, 1976

Open House
(6-12)

RESOLUTION BY
CLAUDE TURNER:

That "Open House" for grades 6-12 be held on
March 10, 1976 from 7:30 to 9:00 P.M.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Adjournment

To adjourn the meeting at 10:30 P.M.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

ATTEST:


Clerk of the Board

DATE: April 13, 1976

April 13, 1976

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The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 13, 1976.

The meeting was called to order at 8:07 P.M. by Armand Leonard, President.

Roll Call was taken: Present: Mr. Paul Ghenou
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Riggsbee (entered at 8:15 P.M.)
Mr. Claude Turner
Mr. Gene Williams

Also Present: Dr. George Saunders, Superintendent
Mr. Charles Lewis, School Attorney
Mr. John Glasgow, High School Principal
Mr. James Sears, Elementary Principal
Mr. Donald Deshaies, Asst. High Sch. Principal
and eight visitors

RESOLUTION BY
JOSEPH LAVORANDO:

That the minutes of the regular Board of Education meeting held on March 9, 1976 be approved as submitted.

Minutes

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That the following financial reports be approved as submitted:

Financial
Reports

Budget Control - General Fund March 1976
Treasurers Supplemental Report (Revenues) - General Fund March 1976
Trial Balance - General Fund March 1976
Treasurer's Reports - All Funds March 1976
Extraclassroom Fund Report - March 1976
Cafeteria Report - School Lunch Fund, March 1976

SECONDED BY
LYNN PALMER

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

Motion Carried.

April 13, 1976

RESOLUTION BY
RALPH RECOR:

Schedule of
Claims

That the following claims be approved as audited and submitted:

General Fund Warrent	3/29/76	-	\$ 91,612.47
General Fund Bills (Not on Warrent)	4/13/76	-	\$151,761.61
General Fund Payroll	3/12/76	-	\$131,065.01
General Fund Payroll	3/26/76	-	\$126,579.55
School Lunch Warrent	4/13/76	-	\$ 7,683.57
School Lunch Payroll	3/12/76	-	\$ 1,892.07
School Lunch Payroll	3/26/76	-	\$ 2,367.35
Federal Title I Fund Payroll	3/12/76	-	\$ 1,942.52
Federal Title I Fund Payroll	3/26/76	-	\$ 1,942.52
Federal Title II Fund Warrent	4/13/76	-	\$ 713.50

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY
LYNN PALMER:

Transfers

That the following transfers within General Fund appropriations be made:

1. \$ 550.00 From 1040-400 District Clerk Contractual
To 1310-450 Business Administration
Materials and Supplies
To allow for additional supply purchases for the business office.
2. \$4,323.45 From 1620-463 Operation and Maintenance, Projects
To 1620-160 Operation and Maintenance, Salaries
To transfer wages paid to summer painters and extra help from the
Bus Garage and District Painting projects to salary appropriations.
3. \$3,500.00 From 1981-490 BOCES, Administrative Costs
To 2850-160 Co-curricular Activities Salaries
To adjust co-curricular salaries to new employment contract.
4. \$3,000 From 2110-200-1 Teaching Equipment, West Chazy
and Main Building Elementary
To 2110-450-1 Teaching, Materials & Supplies,
West Chazy and Main Building Elementary
To allow for additional supply purchases.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

April 13, 1976

RESOLUTION BY
CAROLE KLEIN:

That the Beekmantown Central School Board of Education purchase a five year statutory installment bond to pay for two new school busses in the amount of \$29,300.30 and also convert a Bond Anticipation Note in the amount of \$38,237.44 to a statutory installment bond for the payment of four school busses at a 9 % interest rate with the Keeseville National Bank. (Copy of resolutions attached)

Installment Bond
Bus Purchase

financed at
5/11/76

Roll Call Vote: Mr. Ghenciu - Yes
Mrs. Klein - Yes
Mr. Lavorando - Yes
Mr. Leonard - Yes
Dr. Palmer - Yes
Mr. Recor - Yes
Mr. Rigsbee - Yes
Mr. Turner - Yes
Mr. Williams - Yes

SECONDED BY
PAUL GHENCIU

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Beekmantown Central School District join with the ROCES cooperative bid to purchase duplicating and mimeo paper for the 1976-77 school year.

Paper Bid
Authorization

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That the following persons be named to serve at the special district meeting on April 27, 1976.

Appointment -
Election - Inspector
& Chairperson

Chairperson - Mr. Jason Carnright
Inspector - Mrs. Mary Fogarty
Inspector - Miss Elizabeth Reeves
Inspector - Mr. Morris Lucia
Inspector - Mr. Merton Bromley
Inspector - Mr. Bernard Lawless
Inspector - Mr. Walter Goodale

SECONDED BY
RALPH RECOR

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

Motion Carried.

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

April 13, 1976

RESOLUTION BY
JOSEPH LAVORANDO:

Graduation
Crete Center

That the 1976 Graduation exercises be held on June 25, 1976 at the Crete Memorial Civic Center with expenses paid by the Board of Education.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Building Use
Request-
Faculty Assoc.

That the building use request of the Beekmantown Central School Faculty Association for the use of the gymnasium on April 14, 1976 be approved.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Use of Bus-
Senior Citizens
Group

That the Golden Aged Club of Plattsburgh (Senior Citizens) be allowed the lease one school bus for an overnight trip during the summer of 1976.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Bus Request-
V.F.W.

That the V.F.W. Post #125 of Plattsburgh be allowed to lease one school bus providing the arrangement is not prohibited by law.

SECONDED BY
RALPH RECOR

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Inservice
Credit -
Eugene Waugh

That Mr. Eugene Waugh receive one credit hour on the salary schedule for an inservice course taken and completed.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

April 13, 1976

Dr. Saunders read a letter from Dr. P. Pulrang.

RESOLUTION BY
JOHN RIGSBEE:

V. Defayette
Retirement

That the retirement resignation of Mr. Victor Defayette, custodian, be accepted effective April 30, 1976 with a note of thanks for his service to the school district.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Marion Bullis
Retirement

That the retirement resignation of Mrs. Marion Bullis, 10 month typist, be accepted effective June 25, 1976 with a note of thanks for her service to the district.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Military Leaves-
William Bolton
James Amorelli

That the military leaves for the following employees be approved:

1. William Bolton, May 1 to May 15, 1976
2. James Amorelli, May 23 to June 5, 1976

SECONDED BY
CAROLE KLEIN

AYES: 7 NOES: 2 - ^{Turner}Williams ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Leave of
Absence -
Dale Ganott

That the leave of absence request of Mr. Dale Ganott be tabled.

SECONDED BY
LYNN PALMER

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Leave of Absence
Chris Angevine

That the leave of absence request of Mrs. Chris Angevine be tabled.

SECONDED BY
LYNN PALMER

AYES: 2 NOES: 1 ^{Williams} ABSENT: 0 ABSTAINED: 0

Motion Carried.

April 13, 1976

Leave of Absence - Linda Carlsen RESOLUTION BY CAROLE KLEIN:
That the leave of absence request of Mrs. Linda Carlsen be tabled.

SECONDED BY
LYNN PALMER

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

Motion Carried.

Leave of Absence - Remie Corron RESOLUTION BY CAROLE KLEIN:
That the leave of absence request of Mr. Remie Corron, Custodian, for health reasons be approved without pay. (March 12 to April 12, 1976)

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Administrative Unit - Request to Negotiate The Board of Education received a request to negotiate from the Beekmantown Central School administrative unit. A meeting with the President and Vice president of the Board of Education was set for April 22, 1976 at 8:00 P.M.

Budget Meeting The Board of Education set April 21, 1976, 8:00 P.M. as a time to have a budget meeting.

Resignation Suzanne Wallace RESOLUTION BY CAROLE KLEIN:
That the resignation of Mrs. Suzanne Wallace, Elementary Librarian, be accepted effective June 30, 1976.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

Uses of Buses Youth Recreation Group RESOLUTION BY CAROLE KLEIN:
That the bus leasing arrangements with the Towns within the school district for youth recreation projects be approved for the 1976 summer.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Grade 12 - Quebec City Trip RESOLUTION BY CAROLE KLEIN:
That the Quebec City trip request from the Senior Class be approved for May 17, 1976.

SECONDED BY
RALPH RECOR

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

Motion Carried.

April 13, 1976

RESOLUTION BY
CAROLE KLEIN:

That Wednesday, April 14, 1976 be approved as an additional vacation day for Easter recess.

Easter Holiday
Extension

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the following curriculum projects be approved for funding for the 1976-77 school year.

1976-77 Curriculum
Projects

1. Ninth Grade Community School - \$6,500
2. Instrumental Instruction Method - \$2,180
(If publication of materials takes place,
Board's investment will be repaid)
3. Student Study Guide For American Studies - \$600
4. Program of Perceptual Motor Activities - \$1300
(Pre & post testing details needed before implementing.
Superintendent will approve)
5. Art K-5, Cumberland Head & Beekmantown Elementaries - \$1,300
6. Career Education Liaison Teacher - \$2,000

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That changes in the reporting and claims service of Blue Cross Blue Shield student accident insurance be accepted for immediate implementation.

Pupil Accident
Insurance
Changes

SECONDED BY
RALPH RECOR

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That approval be given for any Board of Education member who desires to attend the New York State BOCES meeting in Syracuse on April 25 and 26, 1976 with expenses paid.

BOCES State
Meeting

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

The Board of Education noted the receipt of the following Civil Service applications:

Civil Service
Applications

1. William Whitney - Custodian
2. Paul Corron - Custodian

April 13, 1976

Appointment -
Eugene Garrant

RESOLUTION BY
CAROLE KLEIN:

That Mr. Eugene Garrant be appointed to a probationary term as a Custodian at the rate of Step 1 effective May 1, 1976.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

Substitute
Teacher List

RESOLUTION BY
LYNN PALMER:

That the following substitute teachers be added to the 1975-76 teacher substitute list. (list attached)

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Salary Adjust-
ment - Phyllis
Knight

RESOLUTION BY
CAROLE KLEIN:

That Mrs. Phyllis Knight's salary for the 1975-76 school year be adjusted from BD+18 Step 1, \$9,630 to BD+27 Step 1, \$9,835.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

Advisors -
Yearbook

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. George Sherman and Mr. Raymond Ducatte be appointed as 1976 Yearbook advisors with the total remuneration split between the two advisors.

SECONDED BY
PAUL GHEMOIU

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

Motion Carried.

Adjournment

Mr. Leonard, president, adjourned the meeting at 9:30 P.M.

ATTEST:

[Signature]
Clerk of the Board

DATE:

May 11, 1976

BREKMAINTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

April 13, 1976

ADDITIONS TO SUBSTITUTE LIST

Allen, Grace (Mrs.) 9 University Place Plattsburgh, New York	563-0923	Secondary - Math, Science, Business N.Y.S.Certification - Perm.
Butler, Shirley (Mrs.) R.D. 4, Box 121 Plattsburgh, New York	561-1883	Secondary Science N.Y.S.Certification - Prov.
Defayette, Suzanne 49 Grace Avenue Plattsburgh, New York	563-2954	Elementary **Will graduate in May
Kourofsky, Laraine (Mrs.) Box 143 West Chazy, New York	493-6602	Elementary N.Y.S.Certification - Prov.
Tamer, Marguerite Box 103 Cadyville, New York	293-7039	Elementary N.Y.S.Certification - Prov.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

April 13, 1976

SALARY ADJUSTMENTS

	<u>Grade</u>	<u>Present Step</u>	<u>Salary</u>	<u>Grade</u>	<u>New Step</u>	<u>Salary</u>
Knight, Phyllis Effective 1/1/76	BD+18	1	9,630	BD+27	1	9,835

May 4, 1976

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The Special meeting of the Board of Education of Beekmantown Central School District was held on Tuesday, May 4, 1976 in the Board Room.

The meeting was called to order at 10:45 P.M. by Armand Leonard, President.

Roll Call was taken: Present: Mr. Paul Ghenciu
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. John Rigbee
Mr. Claude Turner
Mr. Gene Williams

Absent: Dr. Lynn Palmer
Mr. Ralph Recor

**RESOLUTION BY
CAROLE KLEIN:**

To correct the minutes of the Special meeting on March 2, 1976 to establish the hours of voter registration from 11:00 A.M. to 9:00 P.M. on May 20, 1976 and the hours of voting on May 26, 1976 from 11:00 A.M. to 9:00 P.M.

**SECONDED BY
PAUL GHENCIU**

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

Motion Carried.

Mr. Armand Leonard adjourned the meeting at 11:00 P.M.

ATTEST:


Clerk of the Board

DATE:

June 29, 1976

May 11, 1976

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 11, 1976 in the Main Building Auditorium.

The meeting was called to order by Armand Leonard, President at 8:10 P.M.

Roll Call was taken:

Present: Mr. Paul Ghenoia
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. John Riggsbee
Mr. Claude Turner
Mr. Gene Williams

Absent: Mr. Ralph Recor

Also Present: Dr. George Saunders, Superintendent
Mr. John Glasgow, High School Principal
Mr. Donald Deshaies, Asst. High School Principal
Mr. David Walters, Asst. High School Principal
Mr. John Gibbs, Business Manager
and several visitors

RESOLUTION BY
JOSEPH LAVERANDO:

Financial
Reports

That the following financial reports be approved as submitted:

General Fund, Budget Control, April 1976
General Fund, Supplemental Treasurer's Report, April 1976
Extraclassroom Fund Treasurer's Report, April 1976
Lunch Fund Operating Statements, April 1976
Treasurer's Reports - all funds, April 1976

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Claims

That the following claims be approved as audited and paid:

General Fund Warrent, 4/14/76 - \$69,789.06
General Fund Warrent, 5/ 7/76 - \$20,793.74
General Fund Bills Not on Warrent, April - \$462,022.60
General Fund Payroll 4/9/76 - \$128,707.13
General Fund Payroll 4/23/76 - \$126,215.21
School Lunch Warrent, April - \$10,237.24
School Lunch Payroll 4/9/76 - \$ 2,346.95
School Lunch Payroll, 4/23/76 - \$2,148.32
Title I Fund Warrent - \$2,250.91
Title I Fund Payroll - \$1,942.52
Title I Fund Payroll - 4/23/76 - \$1,942.52

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

May 11, 1976

SUGGESTIONS, INFORMATION, INSTRUCTIONS

1. This Annual School Budget Form (SBM-1) is for use in all school districts, except city school districts.
2. Classification, coding, and fund accounting apply to all school districts, but double-entry applies only to those districts with eight (8) or more teachers.
3. Throughout this budget, reference is made to salaries for "noninstructional" personnel. This term includes all employees not certified by the Education Department, such as clerks, stenographers, teacher aides, custodians, and bus drivers. The term "instructional salaries" refers to positions certified by the Education Department, including teachers, teaching assistants, and administrators.
4. Four copies of this Annual School Budget Form have been provided for each school district.
 - a. Independent superintendencies are requested to mail one completed original copy to the Division of Educational Management Services, State Education Department, 99 Washington Avenue, Albany, New York 12230.
 - b. Districts under the jurisdiction of district superintendents should mail two copies to the district superintendent of schools, who is requested to forward the original to the Division of Educational Management Services within two weeks from receipt thereof.

TABLE OF CONTENTS

Page 1	Provides a summary of General Fund appropriations broken down by major areas. Provides information for action on the part of voters to authorize appropriations for the General Fund and to make necessary provision for Capital Reserve, Repair Reserve, and Planned Balance. Formal action on the budget resolution by voters authorizes the board of education to expend the appropriations set forth in the budget resolution. If this is a contingent budget augmented by voter-approved propositions, please submit copies of such propositions.
Pages 3-12	Provide a detailed breakdown of General Fund appropriations by major areas, functions, functional units, and objects of expense.
Page 7a	Provides for appropriations for purposes related to Special Apportionment Programs, such as PSEN and PMC.
Pages 10a-b	Provides for appropriations relating to various Comprehensive Employment and Training Act (CETA) Funds.
Pages 13-14	Provides supporting financial data for any General Fund appropriations for the School Store Fund and/or the School Lunch Fund. Indicate by check mark if such fund(s) is (are) not in use.
Pages 15-17	Provide details of all revenues other than real property taxes.
Page 18	Provides for the determination of the tax levies on real property for school purposes and for library purposes.
Page 19	Provides information needed by the State Education Department.
Page 20	Provides general information concerning the school district.

GENERAL FUND--APPROPRIATIONS

GENERAL SUPPORT

BOARD OF EDUCATION

	<u>Board of Education</u>	
1010.16	Noninstructional Salaries	\$
1010.2	Equipment	
1010.4	Contractual Expense	2700
1010.(4)5	Materials and Supplies*	300
1010.0	Total	\$ 3,000
	<u>District Clerk</u>	
1040.16	Noninstructional Salaries	\$ 1700
1040.2	Equipment	-
1040.4	Contractual Expense	1575
1040.(4)5	Materials and Supplies	700
1040.0	Total	\$ 3,975
	<u>District Meeting</u>	
1060.16	Noninstructional Salaries	\$
1060.2	Equipment	
1060.4	Contractual Expense	1500
1060.(4)5	Materials and Supplies	300
1060.0	Total	\$ 1,800
1099.0	TOTAL - BOARD OF EDUCATION	\$ 8775

CENTRAL ADMINISTRATION

	<u>Chief School Administrator</u>	
1240.15	Instructional Salaries	\$ 31,100
1240.16	Noninstructional Salaries	10,978
1240.2	Equipment	500
1240.4	Contractual Expense	800
1240.(4)5	Materials and Supplies	1,500
1240.0	Total	\$ 45,178
1299.0	TOTAL - CENTRAL ADMINISTRATION	\$ 45,178

FINANCE

	<u>Business Administration</u>	
1310.15	Instructional Salaries	\$ -
1310.16	Noninstructional Salaries	37,925
1310.2	Equipment	-
1310.4	Contractual Expense	2,500
1310.(4)5	Materials and Supplies	5,700
1310.49	BOCES Services	10,881
1310.0	Total	\$ 57,006

*Please note that expenditures for materials and supplies are coded .(4)5 throughout this budget and should be reported accordingly at the close of the fiscal year. However, .5 may be used optionally by districts in order to provide for local expansion of codes, such as .51 or .501, etc.

GENERAL SUPPORT (CONTINUED)

FINANCE (CONTINUED)

<u>Auditing</u>		
1320.16	Noninstructional Salaries	\$ -
1320.2	Equipment	-
1320.4	Contractual Expense	1000
1320.(4)5	Materials and Supplies	-
1320.0	Total	\$ 1,000
<u>Treasurer</u>		
1325.16	Noninstructional Salaries	\$ 8100
1325.2	Equipment	500
1325.4	Contractual Expense	200
1325.(4)5	Materials and Supplies	300
1325.0	Total	\$ 9100
<u>Tax Collector</u>		
1330.16	Noninstructional Salaries	\$ 1500
1330.2	Equipment	-
1330.4	Contractual Expense	1100
1330.(4)5	Materials and Supplies	750
1330.49	BOCES Services	-
1330.0	Total	\$ 3550
<u>Purchasing</u>		
1345.15	Instructional Salaries	\$ -
1345.16	Noninstructional Salaries	-
1345.2	Equipment	-
1345.4	Contractual Expense	-
1345.(4)5	Materials and Supplies	-
1345.49	BOCES Services	-
1345.0	Total	\$ -
1399.0	TOTAL - FINANCE	\$ 71,456

STAFF

<u>Legal</u>		
1420.16	Noninstructional Salaries	\$ 3875
1420.2	Equipment	-
1420.4	Contractual Expense	1000
1420.(4)5	Materials and Supplies	-
1420.49	BOCES Services	-
1420.0	Total	\$ 4875
<u>Personnel</u>		
1430.15	Instructional Salaries	\$ -
1430.16	Noninstructional Salaries	-
1430.2	Equipment	-
1430.4	Contractual Expense	-
1430.(4)5	Materials and Supplies	-
1430.49	BOCES Services	-
1430.0	Total	\$ -

GENERAL SUPPORT (CONTINUED)

SPECIAL ITEMS

(Contractual Expense)

1910.4	Unallocated Insurance	\$ 14,225	
1920.4	School Association Dues	\$ 1200	
1930.4	Judgments and Claims	\$ -	
1950.4	Assessments on School Property	\$ -	
1964.4	Refund on Real Property Taxes	\$ 2000	
1981.49	Administrative Charge - BOCES	\$ 85,000	
1989.4	Unclassified*	\$ 500	
1998.0	TOTAL - SPECIAL ITEMS		\$ 103,025
1999.0	TOTAL - GENERAL SUPPORT		\$ 621,910

INSTRUCTION

INSTRUCTION, ADMINISTRATION, AND IMPROVEMENT

<u>Curriculum Development and Supervision</u>			
2010.15	Instructional Salaries	\$ 10,000	
2010.16	Noninstructional Salaries		
2010.2	Equipment		
2010.4	Contractual Expense	1,000	
2010.(4)5	Materials and Supplies	4,000	
2010.49	BOCES Services		
2010.0	Total		\$ 15,000
<u>Supervision - Regular School</u>			
2020.15	Instructional Salaries	\$ 101,450	
2020.16	Noninstructional Salaries	21,380	
2020.2	Equipment	975	
2020.4	Contractual Expense	850	
2020.(4)5	Materials and Supplies	1,125	
2020.49	BOCES Services	-	
2020.0	Total		\$ 131,780
<u>Supervision - Special Schools</u>			
2040.15	Instructional Salaries	\$ -	
2040.16	Noninstructional Salaries	-	
2040.2	Equipment	-	
2040.4	Contractual Expense	-	
2040.(4)5	Materials and Supplies	-	
2040.0	Total		\$ -

*All other Special Items should be reported under this code (A1989.4).

GENERAL SUPPORT (CONTINUED)

STAFF (CONTINUED)

	<u>Public Information and Services</u>	
1480.15	Instructional Salaries	\$ -
1480.16	Noninstructional Salaries	-
1480.2	Equipment	-
1480.4	Contractual Expense	1200
1480.(4)5	Materials and Supplies	-
1480.49	BOCES Services	-
1480.0	Total	\$ 1200
1499.0	TOTAL-STAFF	\$ 6075

CENTRAL SERVICES

	<u>Operation and Maintenance</u>	
1620.16	Noninstructional Salaries	\$ 158,791
1620.2	Equipment	735
1620.4	Contractual Expense	184,010
1620.(4)5	Materials and Supplies	43,865
1620.0	Total	\$ 387,401
	<u>Central Storeroom</u>	
1660.16	Noninstructional Salaries	\$ -
1660.2	Equipment	-
1660.4	Contractual Expense	-
1660.(4)5	Materials and Supplies	-
1660.0	Total	\$ -
	<u>Central Printing and Mailing</u>	
1670.16	Noninstructional Salaries	\$ -
1670.2	Equipment	-
1670.4	Contractual Expense	-
1670.(4)5	Materials and Supplies	-
1670.49	BOCES Services	-
1670.0	Total	\$ -
	<u>Central Data Processing</u>	
1680.16	Noninstructional Salaries	\$ -
1680.2	Equipment	-
1680.4	Contractual Expense	-
1680.(4)5	Materials and Supplies	-
1680.49	BOCES Services	-
1680.0	Total	\$ -
1699.0	TOTAL - CENTRAL SERVICES	\$ 387,401

INSTRUCTION (CONTINUED)

INSTRUCTIONAL MEDIA

	<u>School Library and Audiovisual</u>	
2610.15	Instructional Salaries	\$ 60,610
2610.16	Noninstructional Salaries	17,395
2610.2	Equipment	5,750
2610.4	Contractual Expense	7,000
2610.(4)5	Materials and Supplies	24,111
2610.49	BOCES Services	8,000
2610.0	Total	\$ 123,226
	<u>Educational Television</u>	
2620.15	Instructional Salaries	\$
2620.16	Noninstructional Salaries	
2620.2	Equipment	
2620.4	Contractual Expense	
2620.(4)5	Materials and Supplies	
2620.49	BOCES Services	
2620.0	Total	\$ -
	<u>Computer Assisted Instruction</u>	
2630.15	Instructional Salaries	\$
2630.16	Noninstructional Salaries	
2630.2	Equipment	
2630.4	Contractual Expense	
2630.(4)5	Materials and Supplies	
2630.49	BOCES Services	
2630.0	Total	\$ -
2699.0	TOTAL - INSTRUCTIONAL MEDIA	\$ 123,226

PUPIL SERVICES

(A) PUPIL PERSONNEL SERVICES

	<u>Attendance - Regular School</u>	
2805.15	Instructional Salaries	\$
2805.16	Noninstructional Salaries	5,444
2805.2	Equipment	
2805.4	Contractual Expense	
2805.(4)5	Materials and Supplies	300
2805.49	BOCES Services	
2805.0	Total	\$ 5,744
	<u>Guidance - Regular School</u>	
2810.15	Instructional Salaries	\$ 70,265
2810.16	Noninstructional Salaries	13,900
2810.2	Equipment	
2810.4	Contractual Expense	710
2810.(4)5	Materials and Supplies	5,225
2810.49	BOCES Services	12,028
2810.0	Total	\$ 102,128

Pupil Services continued on page 9.

INSTRUCTION (CONTINUED)

INSTR., ADMIN., AND IMPROVEMENT (CONTINUED)

	<u>Research, Planning, and Evaluation</u>	
2060.15	Instructional Salaries	\$ _____
2060.16	Noninstructional Salaries	_____
2060.2	Equipment	_____
2060.4	Contractual Expense	_____
2060.(4)5	Materials and Supplies	_____
2060.49	BOCES Services	_____
2060.0	Total	\$ _____
	<u>Inservice Training--Instruction</u>	
2070.15	Instructional Salaries	\$ _____
2070.16	Noninstructional Salaries	_____
2070.2	Equipment	_____
2070.4	Contractual Expense	_____
2070.(4)5	Materials and Supplies	500
2070.49	BOCES Services	_____
2070.0	Total	2000
		\$ 2,500
2099.0	TOTAL - INSTR., ADMIN., AND IMPROVEMENT	\$ 119,280

TEACHING - REGULAR SCHOOL

2110.10	Teacher Salaries, Pre-K	\$ _____
2110.11	Teacher Salaries, 1/2 Day K	65,750
2110.12	Teacher Salaries, K-6	312,506
2110.13	Teacher Salaries, 7-12	1,062,091
2110.14	Substitute Teacher Salaries	30,200
2110.16	Noninstructional Salaries	5,115
2110.2	Equipment	10,156
2110.4	Contractual Expense	18,597
2110.(4)5	Materials and Supplies	60,297
2110.47	Tuition	16,000
2110.48	Textbooks	30,150
2110.49	BOCES Services	212,531
2110.0	TOTAL - TEACHING - REGULAR SCHOOL	\$ 2,361,323

TEACHING - SPECIAL SCHOOLS (1)

2330.15	Instructional Salaries	\$ _____
2330.16	Noninstructional Salaries	_____
2330.2	Equipment	_____
2330.4	Contractual Expense	_____
2330.(4)5	Materials and Supplies	_____
2330.47	Tuition	_____
2330.48	Textbooks	_____
2330.49	BOCES Services	_____
2330.0	TOTAL - SPECIAL SCHOOLS	\$ _____

(1) This includes continuing education and summer school

Special Apportionment Programs

	<u>Program for Handicapped Children</u>	
2250.15	Instructional Salaries	\$ 55,645.00
2250.16	Noninstructional Salaries	-
2250.2	Equipment	-
2250.4	Contractual Expense	-
2250.(4)5	Materials and Supplies	-
2250.47	Tuition	-
2250.48	Textbooks	-
2250.49	BOCES Services	-
2250.0	Total	\$ 55,645.00

	<u>Services for Pupils with Special Needs</u>	
2270.15	Instructional Salaries	\$ 118,250.00
2270.16	Noninstructional Salaries	-
2270.2	Equipment	-
2270.4	Contractual Expense	-
2270.(4)5	Materials and Supplies	-
2270.47	Tuition	-
2270.48	Textbooks	-
2270.49	BOCES Services	-
2270.0	Total	\$ 118,250.00

2299.0	TOTAL-SPECIAL APPORTIONMENT PROGRAMS	(1) \$ 203,895.00
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(1) This total should be included in 2999.0 "Total-Instruction" - Page 10

INSTRUCTION (CONTINUED)

PUPIL ACTIVITIES (CONTINUED)

	<u>Interscholastic Athletics - Regular School</u>		
2855.15	Instructional Salaries	\$ 13,600	
2855.16	Noninstructional Salaries	-	
2855.2	Equipment	-	
2855.4	Contractual Expense	9,379	
2855.(4)5	Materials and Supplies	9,245	
2855.49	BOCES Services	-	
2855.0	Total		\$ 32,224
2899.0	TOTAL - PUPIL SERVICES		\$ 225,001
2999.0	TOTAL-INSTRUCTION		\$ 3,062,725

PUPIL TRANSPORTATION

PUPIL TRANSPORTATION

	<u>District Transportation Services</u>		
5510.16	Noninstructional Salaries	\$ 271,567	
5510.2	Equipment	500	
5510.21	Purchase of Buses	-	
5510.4	Contractual Expense	15,356	
5510.(4)5	Materials and Supplies	83,833	
5510.0	Total		\$ 371,250
	<u>Building</u>		
5530.16	Noninstructional Salaries	\$ -	
5530.2	Equipment	500	
5530.4	Contractual Expense	4,250	
5530.(4)5	Materials and Supplies	-	
5530.0	Total		\$ 4,750
5540.4	Contract Transportation		\$ -
5550.4	Public Transportation		\$ -
5581.49	Transportation from BOCES		\$ 10,000
5999.0	TOTAL - PUPIL TRANSPORTATION		\$ 386,000

COMMUNITY SERVICES

(Recreation and Other Community Services)

RECREATION

	<u>Community Recreation</u>		
7140.15	Instructional Salaries	\$ -	
7140.16	Noninstructional Salaries	-	
7140.2	Equipment	-	
7140.4	Contractual Expense	-	
7140.(4)5	Materials and Supplies	-	
7140.49	BOCES Services	-	
7140.0	Total		\$ -

Community Services cont'd on page 11

INSTRUCTION (CONTINUED)

PUPIL PERSONNEL SERVICES (CONTINUED)

<u>Health Services - Regular School</u>		
2815.15	Instructional Salaries	\$ <u>47,245</u>
2815.16	Noninstructional Salaries	<u> </u>
2815.2	Equipment	<u>500</u>
2815.4	Contractual Expense	<u>10,000</u>
2815.(4)5	Materials and Supplies	<u>2,315</u>
2815.49	BOCES Services	<u> </u>
2815.0	Total	\$ <u>60,060</u>
<u>Psychological Services - Regular School</u>		
2820.15	Instructional Salaries	\$ <u>14,395</u>
2820.16	Noninstructional Salaries	<u> </u>
2820.2	Equipment	<u> </u>
2820.4	Contractual Expense	<u>150</u>
2820.(4)5	Materials and Supplies	<u>550</u>
2820.49	BOCES Services	<u> </u>
2820.0	Total	\$ <u>15,095</u>
<u>Social Work Services - Regular School</u>		
2825.15	Instructional Salaries	\$ <u> </u>
2825.16	Noninstructional Salaries	<u> </u>
2825.2	Equipment	<u> </u>
2825.4	Contractual Expense	<u> </u>
2825.(4)5	Materials and Supplies	<u> </u>
2825.49	BOCES Services	<u> </u>
2825.0	Total	\$ <u> </u>
<u>Pupil Personnel Services - Special Schools*</u>		
2830.15	Instructional Salaries	\$ <u> </u>
2830.16	Noninstructional Salaries	<u> </u>
2830.2	Equipment	<u> </u>
2830.4	Contractual Expense	<u> </u>
2830.(4)5	Materials and Supplies	<u> </u>
2830.49	BOCES Services	<u> </u>
2830.0	Total	\$ <u> </u>

(B) PUPIL ACTIVITIES

<u>Cocurricular Activities - Regular School</u>		
2850.15	Instructional Salaries	\$ <u>7,950</u>
2850.16	Noninstructional Salaries	<u> </u>
2850.2	Equipment	<u> </u>
2850.4	Contractual Expense	<u>1,650</u>
2850.(4)5	Materials and Supplies	<u>150</u>
2850.0	Total	\$ <u>9750</u>

*Includes Guidance, Psychological Services, Health Services, etc.

EMERGENCY JOBS AND UNEMPLOYMENT ASSISTANCE ACT OF 1974

	<u>CETA-Administration-Title 6</u>		
6216.15	Personal Service-Instructional	\$	_____
6216.16	Personal Service-Noninstructional		_____
6216.2	Equipment		_____
6216.4	Contractual Expense		_____
6216.(4)5	Materials and Supplies		_____
6216.8	Fringe Benefits		_____
6216.0	Total	\$	_____
	 <u>CETA-Work Experience-Title 6</u>		
6246.15	Personal Service-Instructional	\$	_____
6246.16	Personal Service-Noninstructional		_____
6246.2	Equipment		_____
6246.4	Contractual Expense:		_____
.41	Stipends and Allowance		_____
.42	Services		_____
.43	Grants		_____
.44	Other Contractual Expense		_____
6246.(4)5	Materials and Supplies		_____
6246.8	Fringe Benefits		_____
6246.0	Total	\$	_____
	 <u>CETA-Public Employment-Title 6</u>		
6256.15	Personal Service-Instructional	\$	32,200
6256.16	Personal Service-Noninstructional		5,800
6256.2	Equipment		_____
6256.4	Contractual Expense:		_____
.42	Services		_____
.43	Grants		_____
.44	Other Contractual Expense		_____
6256.(4)5	Materials and Supplies		_____
6256.8	Fringe Benefits		9,510
6256.0	Total	\$	47,890
6299.0	TOTAL - CETA PROGRAMS		<u>\$ 47,890</u>

COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973 - TITLES I AND II

	<u>CETA-Administration</u>	
6210.15	Personal Service-Instructional	\$ _____
6210.16	Personal Service-Noninstructional	_____
6210.2	Equipment	_____
6210.4	Contractual Expense	_____
6210.(4)5	Materials and Supplies	_____
6210.8	Fringe Benefits	_____
6210.0	Total	\$ _____
	<u>CETA-Training Program</u>	
6230.15	Personal Service-Instructional	\$ _____
6230.16	Personal Service-Noninstructional	_____
6230.2	Equipment	_____
6230.4	Contractual Expense:	_____
.41	Stipends and Allowance	_____
.42	Services	_____
.43	Grants	_____
.44	Other Contractual Expense	_____
6230.(4)5	Materials and Supplies	_____
6230.8	Fringe Benefits	_____
6230.0	Total	\$ _____
	<u>CETA-Work Experience Program</u>	
6240.15	Personal Service-Instructional	\$ _____
6240.16	Personal Service-Noninstructional	_____
6240.2	Equipment	_____
6240.4	Contractual Expense:	_____
.41	Stipends and Allowance	_____
.42	Services	_____
.43	Grants	_____
.44	Other Contractual Expense	_____
6240.(4)5	Materials and Supplies	_____
6240.8	Fringe Benefits	_____
6240.0	Total	\$ _____
	<u>CETA-Public Employment Program</u>	
6250.15	Personal Service-Instructional	\$ _____
6250.16	Personal Service-Noninstructional	_____
6250.2	Equipment	_____
6250.4	Contractual Expense:	_____
.42	Services	_____
.43	Grants	_____
.44	Other Contractual Expense	_____
6250.(4)5	Materials and Supplies	_____
6250.8	Fringe Benefits	_____
6250.0	Total	\$ _____
	<u>CETA-Summer Recreation Program</u>	
7130.15	Personal Service-Instructional	\$ _____
7130.16	Personal Service-Noninstructional	_____
7130.2	Equipment	_____
7130.4	Contractual Expense	_____
7130.(4)5	Materials and Supplies	_____
7130.8	Fringe Benefits	_____
7130.0	Total	\$ _____

UNDISTRIBUTED (CONTINUED)

INTERFUND TRANSFERS

	<u>Interfund Transfers</u>	
9512.9	Transfer to Public Library Fund (for debt service)	\$ -
9530.9	Transfer to School Lunch Fund	5,000
9532.9	Transfer to School Store Fund	-
9534.9	Transfer to Special Aid Fund	-
9550.9	Transfer to Capital Funds	-
9598.0	TOTAL - INTERFUND TRANSFERS	\$ 5,000

DEBT SERVICE

	<u>Principal</u>	
9710.6	Serial Bonds	\$ -
9711.6	Serial Bonds--School Construction	205,000
9712.6	Serial Bonds--Bus Purchases	35,025
9720.6	Statutory Bonds	-
9721.6	Statutory Bonds--School Construction	-
9722.6	Statutory Bonds--Bus Purchases	-
9730.6	Bond Anticipation Notes	-
9731.6	Bond Anticipation Notes--School Const.	-
9732.6	Bond Anticipation Notes--Bus Purchases	2,500
9740.6	Capital Notes	-
9741.6	Capital Notes--School Construction	-
9742.6	Capital Notes--Bus Purchases	-
9750.6	Budget Notes	-
9760.6	Tax Anticipation Notes	-
9770.6	Revenue Anticipation Notes	-
9798.6	Total Principal	\$ 210,525

	<u>Interest</u>	
9710.7	Serial Bonds	\$ -
9711.7	Serial Bonds--School Construction	65,000
9712.7	Serial Bonds--Bus Purchases	1,800
9720.7	Statutory Bonds	-
9721.7	Statutory Bonds--School Construction	-
9722.7	Statutory Bonds--Bus Purchases	-
9730.7	Bond Anticipation Notes	-
9731.7	Bond Anticipation Notes--School Const.	-
9732.7	Bond Anticipation Notes--Bus Purchases	3,000
9740.7	Capital Notes	-
9741.7	Capital Notes--School Construction	-
9742.7	Capital Notes--Bus Purchases	-
9750.7	Budget Notes	-
9760.7	Tax Anticipation Notes	-
9770.7	Revenue Anticipation Notes	7,000
9798.7	Total Interest	\$ 101,173

9898.0	TOTAL - DEBT SERVICE	\$ 350,763
9899.0	TOTAL - UNDISTRIBUTED	\$ 1,338,463
9900.0	TOTAL - GENERAL FUND APPROPRIATION	\$ 5,463,223 (A)

*This figure should be identical to the figure identified as "A" in two places on Page 1.

COMMUNITY SERVICES (CONTINUED)

RECREATION (CONTINUED)

	<u>Youth Program</u>	
7310.15	Instructional Salaries	\$ _____
7310.16	Noninstructional Salaries	_____
7310.2	Equipment	_____
7310.4	Contractual Expense	_____
7310.(4)5	Materials and Supplies	_____
7310.49	BOCES Services	_____
7310.0	Total	\$ _____
7998.0	TOTAL - RECREATION	\$ _____

OTHER COMMUNITY SERVICES

	<u>Civic Activities</u>	
8060.15	Instructional Salaries	\$ _____
8060.16	Noninstructional Salaries	_____
8060.2	Equipment	_____
8060.4	Contractual Expense	_____
8060.(4)5	Materials and Supplies	_____
8060.49	BOCES Services	_____
8060.0	Total	\$ _____
	<u>Census</u>	
8070.16	Noninstructional Salaries	\$ 1600
8070.2	Equipment	_____
8070.4	Contractual Expense	200
8070.(4)5	Materials and Supplies	_____
8070.49	BOCES Services	1500
8070.0	Total	\$ 3,300
8998.0	TOTAL - OTHER COMMUNITY SERVICES	\$ 3,300
8999.0	TOTAL - COMMUNITY SERVICES	\$ 3,300

UNDISTRIBUTED

EMPLOYEE BENEFITS

	<u>Employee Benefits</u>	
9010.8	State Retirement	\$ 118,000
9020.8	Teacher Retirement*	191,100
9030.8	Social Security	192,800
9040.8	Workmen's Compensation	11,800
9045.8	Life Insurance	_____
9050.8	Unemployment Insurance	_____
9055.8	Disability Insurance	_____
9060.8	Hospital, Medical and Dental Insurance	133,000
9070.8	Union Welfare Benefits	_____
9089.8	Other	_____
9098.0	TOTAL - EMPLOYEE BENEFITS	\$ 982,700

*The normal rate has been set at 18.5% of the 1975-76 member payroll. The additional rate for supplemental pension payments may be estimated at .009 (.9%) of the 1974-75 member payroll. Actual supplemental rate is expected to be available in May 1976.

SUPPORTING STATEMENT--SCHOOL LUNCH FUND

Estimated Revenues and Expenditures

NOTE: If no school lunch or milk program is operated, please check here _____.

Estimated Expenditures

C520	Food	\$ 36,000
C520	Milk	32,000
C2860.16	Noninstructional Salaries	41,000
C2860.2	Equipment	4,400
C2860.4	Contractual Expense	-
C2860.(4)5	Materials and Supplies	5,000
C9010.8	Employees Retirement	11,000
C9020.8	Teachers Retirement	-
C9030.8	Social Security	2,100
C9040.8	Workmen's Compensation	200
C9045.8	Life Insurance	-
C9060.8	Health Insurance	4,500

Other Expenditures:

C	_____	1,000
C	_____	500

Total Estimated Expenditures

(A) \$ 138,000

Estimated Revenues

C1440	Sale of Meals	\$ 31,000
C1445	Other Food Sales	14,000
C3190	State Aid--School Lunch Program	43,000
C4190	Surplus Food (Federal)	15,000
C4191	Nonfood Assistance (Federal-Equip. Aid)	-

Other Revenues:

C	_____	_____
C	_____	_____

C909 Fund Balance

Less: Total Estimated Revenues and Fund Balance

(B) \$ 133,000

Excess of Est. Expenditures (A) over Est. Revenues (B)

\$ 5,000

TRANSFER FROM GENERAL FUND

\$ 5,000

SUPPORTING STATEMENT--SCHOOL STORE FUND

Estimated Revenues and Expenditures

NOTE: If no school store is operated, please check here _____.

Estimated Expenditures

B520	Merchandise Purchase	\$ _____
B2870.16	Noninstructional Salaries	_____
B2870.2	Equipment	_____
B2870.4	Contractual Expense	_____
B2870.(4)5	Materials and Supplies	_____
B9010.8	Employees Retirement	_____
B9020.8	Teacher Retirement	_____
B9030.8	Social Security	_____
B9040.8	Workmen's Compensation	_____
B9045.8	Life Insurance	_____
B9060.8	Health Insurance	_____

Other Expenditures:

B _____	_____	_____
B _____	_____	_____

Total Estimated Expenditures (A) \$ _____

Estimated Revenues

B980	Revenues (Specify) _____	_____
B981	School Store Sales	_____
B909	Fund Balance	_____

Total Estimated Revenues and Fund Balance (B) \$ _____

TRANSFER FROM GENERAL FUND (A-B=C) \$ _____

GENERAL FUND--REVENUES (CONTINUED)

2620	<u>Forfeitures</u> Forfeitures of Deposits	\$ _____
	<u>Sale of Property and Compensation for Loss</u>	
2650	Sales of Scrap and Excess Materials	\$ 200
2655	Minor Sales, Other Specify <u>Machine Sales</u>	100
2660	Sales of Real Property	_____
2665	Sales of Equipment	_____
2666	Sale of Transportation Equipment	4,000
2670	Sale of Instructional Supplies	500
2680	Insurance Recoveries	1,000
2690	Other Compensation for Loss	150
2699	Total Sale of Property and Compensation for Loss	\$ 5950
	<u>Miscellaneous</u>	
2701	Refund of Prior Years Expenses	\$ 2,000
2705	Gifts and Donations	_____
2755	Endowment and Trust Fund Income	_____
2766	CETA - Grant from Prime Sponsor	_____
2768	CETA - Grant from Prime Sponsor-Title 6	41,390
2770	Other Unclassified Revenues, Specify <u>lost or damaged property</u>	500
2799	Total Miscellaneous	\$ 51,390
	<u>Interfund Revenues</u>	
2820	Transfer from Public Library Fund	\$ _____
2850	Transfer from Capital Fund	_____
2882	Transfer from Reserve Fund	_____
2890	Transfer from Book Store Fund	_____
2892	Transfer from School Lunch Fund	_____
2894	Transfer from Special Aid Fund, Specify _____	_____
2894	_____	_____
2950	Premium on Securities Issued, Capital Fund	_____
2952	Accrued Interest on Securities Issued, Capital Fund	_____
2954	Unused Capital Fund Authorization, Financed by Obligations	_____
2956	Earnings on Investments, Capital Fund	_____
2999	Total Interfund Revenues	\$ _____

GENERAL FUND--REVENUES

LOCAL SOURCES

<u>Real Property Tax Items</u>		
1040	Appropriation of Planned Balance	\$ -
1080	Federal Payments in Lieu of Taxes	-
1081	Other Payments in Lieu of Taxes	-
1090	Interest and Penalties on Real Property Taxes	2,500
1099	Total Real Property Tax Items	\$ 2,500
<u>Nonproperty Taxes</u>		
1111	Tax on Consumers Utility Bills	\$ -
1120	Nonproperty Tax Distribution by County	-
1199	Total Nonproperty Tax Items	\$ -
<u>Charges for Services</u>		
1310	Day School Tuition from Individuals	\$ 4,000
1315	Adult Education Tuition (Individuals)	700
1320	Summer School Tuition from Individuals	
1330	Textbook Charges (Individuals)	
1335	Other Student Fees and Charges	
1410	Admissions	9,000
1489	Other Charges for Services (Individuals)	1,300
2228	Data Processing for Other Governments	
2229	Other General Services for Other Governments	
2230	Day School Tuition--Other Governments	
2232	Summer School Tuition--Other Governments	
2235	Services for BOCES (Not Transportation)	
2280	Health Services for Other Districts	
2290	Services for Other Governments, Narcotics Program	
2304	Transportation for Other School Districts	
2308	Transportation for BOCES	10,000
2349	Other Economic Assistance and Opportunity Services-- Other Governments	
2350	Youth Recreation Services--Other Governments	
2389	Miscellaneous Revenue from Other Districts and Governments, Specify	
2395	Revenue from Districts in Other States	
2399	Total Charges for Services	\$ 25,000
<u>Use of Money and Property</u>		
2401	Interest and Earnings	\$ 23,000
2410	Rental of Real Property	
2412	Rental of Real Property, Other Districts	
2413	Rental of Real Property, BOCES	
2414	Rental of Equipment	
2416	Rental of Equipment, Other Districts	
2440	Rental, Other, Specify	
2450	Commissions	100
2499	Total Use of Money and Property	\$ 23,100

GENERAL FUND--REVENUES (CONTINUED)

STATE SOURCES

3007	Loss of Railroad Tax Revenue	\$ 5,000
3017	Loss of Public Utility Valuation	
3101	Basic Formula	<u>3,320,000</u>
3103	Boards of Cooperative Educational Services	<u>115,000</u>
3118	Urban Education	
3140	Experimental Pre-Kindergarten	
3258	Educational Television--Operating	
3260	Textbooks	<u>31,000</u>
3289	Other State Aid, Specify _____	
3820	Youth Programs	
3999	Total State Aid	<u>\$ 3,501,000</u>

FEDERAL SOURCES

4107	Federally Affected Areas Operating Aid	\$ 30,000
4244	NDEA Title III	
4289	Other Federal Aid, Specify _____	
4999	Total Federal Aid	<u>\$ 30,000</u>
5000	TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES	<u>\$ 3,631,000 (S)</u>

DETERMINATION OF ESTIMATED TAX LEVY FOR 1976-77 FOR SCHOOL PURPOSES

FOR DEPARTMENT USE

Total amount authorized (Page 1, Item F)	(F) \$ <u>5,162,232</u>
Total Revenues other than real property taxes (Page 17, Item S)	(S) \$ <u>1,632,910</u>
Estimated fund balance expected on June 30, 1976	(T) \$ <u>270,320</u>
Add Items (S) plus (T) to get (U)	(U) \$ <u>1,000,940</u>
Total real property tax levy to be raised for school purposes	
Subtract Item (U) from (F) to get (V)	(V) \$ <u>1,551,112</u>

ADDITIONAL INFORMATION ESTIMATED FOR 1976-77

Assessed valuation of school district (est. 1976-77)	\$ <u>25,150,100</u>
Full Valuation of school district (est. 1976-77)	\$ <u>26,397,722</u>
Tax rate per \$1,000 full valuation for school purposes (est. 1976-77)	\$ <u>16.29</u>
Outstanding bonded indebtedness for buildings, June 30, 1977	\$ <u>2,244,402.50</u>
Outstanding indebtedness of former districts, June 30, 1977	\$ <u>-</u>
Indebtedness for school buses, June 30, 1977	\$ <u>26,350.16</u>
*Temporary indebtedness, June 30, 1977	\$ <u>-</u>

TAX LEVY AND TAX RATE FOR LIBRARY PURPOSES

Tax levy for library purposes (est. 1976-77)	\$ <u>-0-</u>
Tax rate per \$1,000 full valuation for library purposes (est. 1976-77)	\$ <u>-0-</u>

*Include all notes

ADDITIONAL INFORMATION

1. Board of Education consists of 7 members.
2. Please give the names of:
 - a) the President of the Board of Education SEYMUR A. LEONARD
 - b) the School Business Official John W. Clabon
3. The district voting is conducted in:
 - a) one place 7
 - b) election districts; number of election districts
4. Personal registration is used. Yes X No
5. The vote is taken by use of:
 - a) ballot
 - b) voting machines X
6. The vote is held on day of annual meeting for:
 - a) budget
 - b) board members
7. The date of the annual meeting (if any) is May 25, 1976
8. The vote is held on the day following date of annual meeting for:
 - a) budget X
 - b) board members X
9. There are approximately 5,000 eligible voters in the district.
10. During period 7/1/75 to 6/30/76 the district voters, in voting on special propositions, voted as follows:

	VOTE	AMOUNT
a) bond issue for buildings	YES <u>117</u> NO <u>21</u>	\$ <u>64,000.00</u>
b) purchase of school buses	YES <u> </u> NO <u> </u>	\$ <u> </u>
c) capital reserve fund	YES <u> </u> NO <u> </u>	\$ <u> </u>
d) other (<u> </u>)	YES <u> </u> NO <u> </u>	\$ <u> </u>

Specify

CHIEF SCHOOL ADMINISTRATOR James C. Saunders
TITLE Superintendent of Schools
BUSINESS ADMINISTRATOR John H. Gibbs

SCHOOL ADDRESS P.O. Box 329, Plainburgh, NY
ZIP CODE 12301 PHONE NUMBER (513) 563-1790
TITLE Business PHONE NUMBER (518) 563-1780

Enrollment	ADA
9/30/76	1976-77

NUMBER OF PERSONNEL (1)

(2)	(3)
*INSTR.	*NONINSTR.

Pre K	-	-
Kindergarten, 1 Day	17	15,112
Kindergarten, full Day	-	-
Grades 1-6	1360	12,660
Grades 7-12	139	12,312
Postgraduates	-	-
Total Enrollment	2399	28,174
Total ADA		28,174

Chief School Administrator.....	1
Business Administration	1
Curriculum Dev. and Supv.	
Other Central Administration	
Supervision, Principals	5
Supervision, Others	1
Teachers, $\frac{1}{2}$ Day Kdg.	1

BUILDING INFORMATION

NUMBER OF TOTAL PUPILS.

Grades K-12	1	170
Grades K-8		
Grades K-6	2	
Grades 6-8		
Grades 7-9		
Grades 7-12		
Grades 9-12		
Grades 10-12		
One-room Schools		
Other (Itemized)	1	205
Total	4	375

CONTINUING EDUCATION

Number Enrolled
Number of Teachers

(1) Positions should relate to corresponding budget appropriations.

(2) Indicate positions in months, as "teachers, 7-12, 54.5."

(3) Multiple full-time positions in first column and part-time in second column. Full time refers to positions involving five or more hours per day.

*See item 3, page 2, for a definition of these terms.

April 27, 1976

The Special meeting of the Beekmantown Central School District was held on Tuesday, April 27, 1976, in the Main Building Gymnasium.

The clerk called the meeting to order at 12 Noon and read the official notice in the newspaper.

The clerk read the qualifications of voters:

- (1) A citizen of the United States
- (2) 18 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 meeting 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 is not registered with the Clinton County Board of Election to vote at General Elections.

The clerk then announced that at the regular Board of Education meeting held April 13, 1976 the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint a permanent chairman, and Inspectors of the election, for the various positions:

Permanent Chairman - Jason Carrnight

Inspectors of Election - Mrs. Mary Fogarty
Miss Elizabeth Reeves
Mr. Morris Lucia
Mr. Walter Goodale
Mr. Bernard Lawlies
Mr. Merton Bromley

The Chairman then proceeded to conduct the meeting.

The Chairman read the proposition to be voted upon as it appeared on the voting ballot.

RESOLUTION BY
BERNARD LAWLIES:

That proposition #1 be accepted as read and submitted for vote by ballot.

SECONDED BY
MORRIS LUCIA

Motion Carried.

The chairman then declared the polls open for voting at 12:00 P.M.

After determining that all eligible voters present had voted, the polls were declared closed at 2:00 P.M. by the chairman.

Immediately upon the closing of the polls, the inspectors of elections proceeded with the canvass of the votes.

The results of the voting were reported to the chairman, who announced said results as follows:

PROPOSITION #1

Total Registered Voters Voting	170
Total Number of Ballots Cast	170
AYES:	110
VOID:	0
NOES:	51
BLANK:	0

April 27, 1976

RESOLUTION BY
KENNETH CHANNELL:

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

SECONDED BY
CAROLE KLEIN


Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

To adjourn the meeting at 9:10 P.M.

SECONDED BY
KATHERINE SAUNDERS

ATTEST:


District Clerk

DATE:

May 11, 1976

BEERMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Business Manager

May 11, 1976

Approved
5/11/76
gug

TO: Dr. Saunders and Board of Education

SUBJECT: Transfers

The following transfers within General Fund Budget appropriations are needed at this time:

- new code* }
- 1) \$3,000 From 1620-463 Operation & Maintenance, Projects
TO 1620-461 Operation & Maintenance, Repairs

To allow for repair appropriations for May and June
 - 2) \$600.00 From 2070-490 Inservice, BOCES
TO 1480-400 Public Information Service - Newsletter

To appropriate funds for two newsletters for 1975-76
 - 3) \$1,000 From 2010-400 Curriculum Projects Contractual
TO 2010-150 Curriculum Projects Instructional Salaries

To allow for payment of curriculum project salaries from approved projects.
 - 4) \$3,500 From 1620-463 Operation & Maintenance, Projects
TO 1620-450 Operation & Maintenance, Supplies

To provide funds to purchase project supplies from the supply account.
 - 5) \$200.00 From 1240-160 Chief School Admin. Non-Inst. Salaries
TO 1330-160 Tax Collector Non-Inst. Salary

To cover expense of checking tax lists prior to computation of tax rates.
 - 6) \$212.23 From 2615-200-1 Audio Visual Equipment, West
Chazy, Main Building
TO 2610-200-2 Library Equipment, Cumberland Head

To cover price increases for library equipment.

By: *gug*

RESOLUTION BY
CLAUDE TURNER:

Transfers

That the following transfers be made within General Fund appropriations for the 1975-76 school year - see list and copy.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That the minutes of the Regular meeting held on April 13, 1976 be approved as submitted.

Minutes

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Bus Financing

That the minutes of the regular meeting held on April 13, 1976 be amended to include a 8 1/2% interest rate instead of 9% for a five (5) statutory installment bond to pay for two school busses in the amount of \$29,300.00 and to roll over a BAN in the amount of \$38,237.44 at 9%. Both transactions are with the Keeseville National Bank.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the following vehicles be sold by sealed bid:

Sell Vehicles

Bus #56	1964 International 60 passenger bus
Bus #57	1964 International 60 passenger bus
Bus #59	1964 International 60 passenger bus
Bus #65	1965 Chevrolet 60 passenger bus
Bus #66	1965 Chevrolet 60 passenger bus
Bus #67	1965 Chevrolet 60 passenger bus
Bus #52	1963 Ford 8 passenger station wagon
Bus #61	1964 Ford 8 passenger station wagon

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

Mr. Rigsbee requested a board executive session to discuss pending leaves of absence. The executive session will be held at the end of the agenda.

Leaves of Absence

Mr. Leonard welcomed those in attendance and invited them to address the board of education if they wished.

May 11, 1976

Trip - Place
de Arts
(Tisdale)

RESOLUTION BY
CAROLE KLEIN:

That a day trip request to the Place de Arts,
Montreal Canada submitted by William Tisdal be approved.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

Montreal Trip
S. Gerry

RESOLUTION BY
CAROLE KLEIN:

That Mrs. Shirley Gerry's request for a day trip to
Montreal, Canada be approved with expenses paid.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

BOCES -
Driver Ed.

RESOLUTION BY
PAUL GHENOIU:

That the BOCES driver education program be approved
for the 1976-77 school year.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

Summer Recreation
Request -
Beekmantown

RESOLUTION BY
GENE WILLIAMS:

That the request to use school facilities for the 1976
summer as submitted by the Beekmantown Youth Commission be
approved.

SECONDED BY
LYNN PALMER

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

Motion Carried..

Non attendance
Day

RESOLUTION BY
JOHN RIGSBEE:

That May 28, 1976 be designated as a non-attendance
day for all students and staff.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

May 11, 1976

RESOLUTION BY
CAROLE KLEIN:

Gus Niforos -
Chairman

That the following personnel appointments be made for the annual meeting on May 25, and 26, 1976:

Permanent Chairman - Mr. Gus Niforos

Inspectors of Election - Mrs. Mary Fogarty
Miss Elizabeth Reeves
Mr. Morris Lucia
Mr. Merton Bromley
Mr. Walter Goodale
Mr. Bernard Lawless

Assistant Clerks - Mrs. Carol Sanger
Mrs. Beverly Leage

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Intersectional
Competition

That authorization be given for any athlete and one coach per sport be eligible to participate in intersectionals with expenses prepaid by the school district.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Abolition of
Positions

That the following staff positions be abolished for the 1976-77 school year:

1. Five Elementary positions
2. One Dental Hygienist position
3. One Speech & Hearing Specialist position
4. One Secondary Modified position
5. One Secondary Mathematics position
6. One secondary French position

Roll Call Vote: Mr. Ghenoju - Yes
Mrs. Klein - No
Mr. Lavorando - Yes
Mr. Leonard - Yes
Dr. Palmer - Yes
Mr. Recor - Absent
Mr. Rigsbee - Yes
Mr. Turner - Yes
Mr. Williams - Yes

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

May 11, 1976

Budget Adoption

The budget adoption for 1976-77 was referred to executive session prior to its adoption in regular session.

RESOLUTION BY
CAROLE KLEIN:

Executive
Session

To enter executive session at 8:50 P.M.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

The Board resumed regular session at 9:45 P.M.

RESOLUTION BY
CAROLE KLEIN:

D. Ganott -
Leave of Absence

That Mr. Dale Ganott's request for a one year's leave of absence be denied.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Linda Carlsen -
Leave of Absence

That a one year's leave of absence request submitted by Mrs. Linda Carlsen be denied.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Linda Carlsen
Resignation

That Mrs. Linda Carlsen's request to resign her position effective June 30, 1976 be accepted.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
CLAUDE TURNER:

Chris Angevine-
Leave of Absence

That the one year leave of absence request by Mrs. Chris Angevine be approved.

SECONDED BY
JOHN RIGSBEE

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

May 11, 1976

RESOLUTION BY
CAROLE KLEIN:

Budget Adoption
1976-77

That the 1976-77 school district budget be approved at \$5,460,288.00 and that it be submitted to the registered voters of the district on May 25 and 26, 1976.

ROLL CALL VOTE: Mr. Ghenoit - Yes
Mrs. Klein - Yes
Mr. Lavorando - Yes
Mr. Leonard - Yes
Dr. Palmer - Yes
Mr. Recor - Absent
Mr. Rigsbee - Yes
Mr. Turner - Yes
Mr. Williams - Yes

SECONDED BY
PAUL GHENOIT

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the meeting be adjourned at 9:50 P.M.

SECONDED BY
PAUL GHENOIT

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

June 18, 1976

May 24, 1976

The Special Meeting of the Board of Education of the Beekmantown Central School Board of Education was held on Monday May 24, 1976.

The meeting was called to order at 8:25 P.M. by Armand Leonard, President in the Board of Education Room.

Roll Call was taken:

Present: Mr. Paul Ghenoju
Mrs. Carole Klein
Mr. Armand Leonard
Mr. John Rigsbee
Mr. Claude Turner
Mr. Gene Williams

Absent: Mr. Joseph Lavorando
Dr. Lynn Palmer
Mr. Ralph Recor

Also Present: Dr. George Saunders, Superintendent
John N. Gibbs, Business Manager
Sydney Sue Garrant
Mrs. Carolyn Clifford
Mrs. Vada Baker

RESOLUTION BY
JOHN RIGSBEE:

Executive
Session

That the Board of Education enter executive session at 8:47 P.M.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

The Board of Education resumed regular session at 9:13 P.M.

RESOLUTION BY
CLAUDE TURNER:

C. Clifford
Termination of
Employment

That Mrs. Carolyn Clifford's employment as a probationary teacher at Beekmantown Central School be terminated effective June 30, 1976.

Roll Call vote: Mr. Ghenoju - No
Mrs. Klein - Yes
Mr. Lavorando - Absent
Mr. Leonard - Yes
Mr. Palmer - Absent
Mr. Recor - Absent
Mr. Rigsbee - Yes
Mr. Turner - Yes
Mr. Williams - Yes

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

May 24, 1976

RESOLUTION BY
CAROLE KLEIN:

Department
Chairmen- 76-77

That the following department chairmen be appointed for Appointments
the 1976-77 school year:

1. Mr. David Beebie - Science
2. Mr. Arthur DeGrandpre - Mathematics
3. Mr. Oliver Blaise - Business
4. Mr. Donald Bainbridge - Physical Education
5. Mr. James Proulx, - English
6. Mr. Walter Warner - Industrial Arts
7. Mr. Gary Duesberg - Social Studies

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Field Trip Requests

That the field trip requests of Mrs. Ruth Mowry -
Montreal Museum June 2, 1976 and Mr. David Beebie - Heart Lake
Region - June 12 overnight be approved as submitted.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Paving Specs
and Bid

That paving specifications be drafted and bid for
improvements to the drives, walk areas, and parking areas in
the district.

SECONDED BY
JOHN RIGSBEE

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Adjournment

To adjourn at 9:37 P.M.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: June 29, 1976

May 26, 1976

A Special Meeting of the Board of Education of Beekmantown Central School District was held on Wednesday, May 26, 1976 in the Board Room.

The meeting was called to order at 8:24 P.M. by Armand Leonard, President.

Roll Call was taken:

Present: Mr. Armand Leonard
Mr. Paul Ghenoia
Mr. Claude Turner
Mr. John Riggsbee
Mr. Gene Williams

Absent: Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Ralph Rescor
Dr. Lynn Palmer

RESOLUTION BY
JOHN RIGSBEE:

Health
Insurance

That the carrier of the health insurance plan covering employees in the bargaining unit represented by the Beekmantown Teachers Association be changed from the New York State Department of Civil Service (State Plan) to Northern Insurance (Blue Cross - Blue Shield, Plan C and Phoenix Mutual Insurance), effective the earliest possible date, and

That the life insurance provision of the new policy be extended to the least number of persons possible to make the District eligible to participate in the plan, and

That the District be named beneficiary of any death benefits deriving from such life insurance.

SECONDED BY
CLAUDE TURNER

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

The meeting was adjourned at 8:55 P.M.

ATTEST: George Saunders
Acting Clerk

DATE: July 9, 1976

May 25, 1976

The Annual Meeting of the Beekmantown Central School District was held on May 25, 1976 at 7:30 P.M.

The Clerk called the meeting to order at 7:30 P.M. and read the official notice in the newspaper.

He then announced that at a regular Board of Education meeting held May 13, 1976 the Board approved the appointment of Mr. Gus Niforos as Permanent Chairman for the May 25th meeting and for the voting on May 26, 1976 between the hours of 11:00 A.M. and 9:00 P.M.

Also at the May 13, 1976 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 on May 26, 1976. The following people were chosen for the various positions:

Inspectors of Election - Merton Bromley
Mary Fogarty
Elizabeth Reeves
Morris Lucia
Walter Goodale
Bernard Lawliss

Assistant Clerk - Carol Sanger
Beverly Leege

The Chairman then proceeded to conduct the meeting.

The Chairman then advised the group present that they were given copies of the proposed budget for 1976-77 and asked for any questions or discussion regarding said budget.

The Chairman requested from the Clerk the names of candidates who have filed petitions for one five (5) year term of office on the Board of Education to fill the vacancy of the expired term of John Rigabee.

The Clerk announced the names of the candidates as follows:

Candidates for the expired term of John Rigabee -

1. Kenneth J. Channell
2. Leslie Ubl
3. Pat Martin
4. Zitz Ryan
5. Pat Hutchins

The Chairman then announced that voting on the proposed 1976-77 School Budget and election of one Board Member will take place on Wednesday, May 26, 1976 between the hours of 11:00 A.M. and 9:00 P.M. EDT. In the case of the position on the School Board a person receiving a plurality of votes shall be elected.

The Chairman explained that anyone who has not registered prior to this meeting will not be entitled to vote on May 26, 1976, unless registered to vote at general elections.

Persons may register to vote at subsequent meetings, at the Annual Meeting, May 26, 1976 or during any school business day, between the hours of 9:00 A.M. & 3:00 P.M., and at special registration day held prior to any special meetings during the year and also with the Clinton County Board of Elections.

The Chairman asked for a motion to adjourn.

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 10:03 P.M. until 11:00 A.M. EDT, May 26, 1976.

SECONDED BY
CAROLE KLEIN

11:00 A.M., Wednesday, May 26, 1976

The continuation of the Annual Meeting was held on Wednesday, May 26, 1976 in the Main Building Gymnasium.

The Chairman called the meeting to order at 11:02 A.M.

The Clerk read the qualification of voters:

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

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

RESOLUTION BY
JOHN P. GLASGOW:

That the proposed budget for the school year 1976-77 in the total amount of \$5,460,288.00 be approved and submitted for vote by ballot.

SECONDED BY
BERNARD LAWLISS

The Chairman then read the ballot for election of Board Members and asked for a motion to approve and submit for vote by ballot.

RESOLUTION BY
MORRIS LUCIA:

That the ballot for the election of one (1) Board member to the Board of Education be approved as read and submitted for vote.

SECONDED BY
EDWARD MECKALAVAGE

The Chairman declared the polls open for voting at 11:05 A.M.

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

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

The results of the voting were then announced by the Chairman at 9:25 P.M. as follows:

ADOPTION OF THE 1976-77 BUDGET

Number of registered voters	<u>797</u>
Number of ballots cast	<u>799</u>

Ayes:	<u>420</u>
Noes:	<u>356</u>
Blank:	<u>23</u>
Void:	<u> </u>

Total: 799 Passed

May 25, 1976

ELECTION OF BOARD MEMBER (1)

Number of registered voters	<u>797</u>
Number of ballots cast	<u>799</u>

Kenneth J. Channell	<u>197</u>	
Leslie Ubl	<u>66</u>	
Pat Martin	<u>199</u>	Winner
Zita Ryan	<u>177</u>	
Pat Hutchins	<u>96</u>	
Blanks	<u>61</u>	
Write Ins	<u>0</u>	
Total	<u>799</u>	

RESOLUTION BY
KENNETH MILLS:

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

SECONDED BY
DANIEL HOBBS

RESOLUTION BY
AMIE CARON:

That the meeting be adjourned at 9:29 P.M.

SECONDED BY
ELIZABETH MANOR

ATTEST: 

DATE:  29, 1976

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

May 21, 1976

SALARY ADJUSTMENT
Effective 1/1/76

Barcomb, Carolyn	BD	2	9,630	<u>to</u>	BD+9	2	9,885
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Approved
6/8/76
gug

I N S T R U C T I O N S

1. Mark a single X mark in square after YES or NO.
2. Mark ONLY with a pen or pencil.
3. Any other mark, erasure or tear on this ballot renders it void.
4. If you tear or deface or wrongly mark this ballot, return it and obtain another.

PROPOSITION

RESOLVED THAT THE BOARD OF EDUCATION OF BEEKMANTOWN CENTRAL SCHOOL DISTRICT, CLINTON COUNTY, IS HEREBY AUTHORIZED AND DIRECTED TO PURCHASE FOUR (4) SCHOOL BUSES AND EXPEND THEREFORE A GROSS SUM NOT EXCEEDING \$68,000 AS FOLLOWS:

- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$17,000
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$17,000
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$17,000
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$17,000

WHICH SAID TOTAL SUM OF \$68,000 OR SO MUST THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY TAX ON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT TO BE COLLECTED IN ANNUAL INSTALLMENTS AND TO ISSUE OBLIGATIONS OF THE DISTRICT THEREOF IN ACCORDANCE WITH THE EDUCATION LAW AND LOCAL FINANCE LAW.

YES

☐

NO

☐

June 8, 1976

291

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 8, 1976 in the Auditorium.

The Meeting was called to order at 8:15 P.M. by Armand Leonard, President.

Roll Call was taken:

Present: Mr. Paul Chanoiu
Mrs. Carole Klein
Mr. Joseph Laverando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Riggsbee
Mr. Claude Turner
Mr. Gene Williams

Also Present: George Saunders, Superintendent
John Glasgow, High School Principal
James Sears, Elementary Principal
William Frandino, Elementary Principal, C.H.
Donald Deshaies, Assistant High School Principal
David Walter, Assistant High School Principal
Charles Lewis, School Attorney
John N. Gibbs, Business Manager
approximately ninety visitors

RESOLUTION BY
CAROLE KLEIN:

That the minutes of the regular meeting held on May 11, 1976 be approved as submitted.

Minutes

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Financial Reports

That the following financial reports be approved as submitted:

General Fund Budget Control - May 1976
General Fund Trial Balance - May 1976
General Fund Supplemental Treasurers Report - May 1976
Treasurer's Reports-All Funds - May 1976

Extra Classroom Report - May 1976
School Lunch Fund Report - May 1976

SECONDED BY
LYNN PALMER

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

Motion Carried.

June 8, 1976

RESOLUTION BY
JOSEPH LAVORANDO:

Claim Schedules

That the following claims be approved as audited and paid:

General Fund Bills not on Warrent (May '76)	\$225,983.19
General Fund Payroll 5/7/76	\$123,970.18
General Fund Payroll 5/21/76	\$129,155.54
School Lunch Fund Warrent (May '76)	\$ 6,275.15
School Lunch Fund Payroll 5/7/76	\$ 1,545.92
School Lunch Fund Payroll 5/21/76	\$ 2,130.81
Federal Fund Title II Warrent (May '76)	\$ 920.08
Federal Fund Title III Warrent	\$ 1,381.84
Federal Fund Title I Warrent	\$ 766.08
Federal Fund Title I Payroll 5/7/76	\$ 1,942.52
Federal Fund Title I Payroll 5/21/76	\$ 1,942.52

SECONDED BY
RALPH RECOR

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Transfers

That the following transfers within General Fund appropriations be approved:

1. \$1049.78 From 2615-200-1 Audio Visual Equipment, Main Building, Elementary
To 2615-200-3 Audio Visual Equipment, High School
To allow for equipment purchase under a federal grant - 50% local cost
2. \$ 121.80 From 2020-450-3 Supervision Materials & Supplies, High School
To 2020-400-1 Supervision Contractual, Main Building, Elementary
3. \$ 139.31 From 2110-200-3-03 Teaching Equipment, High School Business
To 2110-200-3-15 Teaching Equipment, High School Science
4. \$ 506.00 From 2110-200-3-09 Teaching Equipment, High School Language
To 2110-200-3-02 Teaching Equipment, High School Art
5. \$1,234.08 From 2110-200-1 Teaching Equipment, Main Building Elementary
To 2110-200-3-11 Teaching Equipment, High School Music
6. \$ 72.70 From 2110-400-3-03 Teaching Contractual, High School Business
(\$18.20) To 2110-400-3-10 Teaching Contractual High School Math
(\$54.50) To 2110-400-3-15 Teaching Contractual High School Science
7. \$19,200.00 From 1620-463 Operation & Maintenance Projects
To 1620-479 Operation & Maintenance Fuel Oil

To cover increased consumption and price increases during the 1975-76 school year.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

June 8, 1976

RESOLUTION BY
CAROLE KLEIN:

Petty Cash

That the Petty Cash Fund be closed out effective June 30, 1976 and reopened on July 1, 1976 with Dr. George C. Saunders as custodian.

SECONDED BY
RALPH RECOR

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Bread Bid

That the 1976-77 bread product bid be awarded to Bouyea Bread Company of Plattsburgh, NY, low bidder.

SECONDED BY
LYNN PALMER

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Paper Bid

That the 1976-77 Paper Supply bid be awarded to Saxon Paper Company of Vermont, Burlington, Vermont, low bidder.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Bus Bid

That the bus bid award for the purchase of four (4) sixty (60) passenger school busses be awarded to Hickey Ford Sales, Inc. of Troy, NY for the low total of \$56,512.00.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Compensation Insurance

That the Beekmantown Central School District join Compensation Group #491 (State Insurance Fund) for compensation insurance coverage for the 1976-77 school year.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

Dr. Saunders reported on a Federal Mini Grant relating to "Better Reading, Better Writing Through Parent Participation"

Thankyous from Ellen and the FHA club were received and read.

June 8, 1976

Edith Moss
Retirement

RESOLUTION BY
JOSEPH LAVORANDO:

That the retirement resignation, effective June 30, 1976 of Edith Moss, High School Librarian, be accepted with a note of appreciation for her years of service.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

Tax Collector

RESOLUTION BY
CAROLE KLEIN:

That the application of Mrs. Adrienne Gonxo for the position of School Tax Collector be accepted and filed.

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

Erwin Mattoon
Retirement

RESOLUTION BY
CAROLE KLEIN:

That the retirement resignation of Mr. Erwin Mattoon, custodian, effective July 31, 1976 be accepted with a note of appreciation for his years of service to the school district.

SECONDED BY
RALPH RECOR

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

Motion Carried.

Conference -
Leege - Pantan

RESOLUTION BY
JOSEPH LAVORANDO:

That the conference request of Mrs. Elaine Pantan and Mrs. Beverly Leege to attend a school business management conference in Albany on July 11-14, 1976 be approved with expenses paid by the district.

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

Dr. Saunders spoke to the Board of Education regarding a recent communication received from some concerned parents who wished the Board of Education to duplicate and distribute invitations to a lecture on pornography. No action was taken.

Charlene Dewey
Maternity Leave
of Absence

RESOLUTION BY
CAROLE KLEIN:

That the maternity leave request of Mrs. Charlene Dewey be approved as submitted.

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

June 8, 1976

Dr. Saunders read a legal notice of appeal that was received from Mr. Kenneth J. Channell in regards to the recent school board election.

Notice of Appeal

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

Mrs. Sydney Sue Garrant, President of the Beekmantown Central School Faculty Association addressed the group concerning recent teacher staff cut backs by the Board of Education.

Mrs. Zita Ryan, presented petitions signed by district residents calling for the reinstatement of abolished positions.

Mrs. Pat McGraw and Mr. David Mowry spoke in support of the petitions presented.

RESOLUTION BY
JOSEPH LAVORANDO:

Independent Auditor

That Mr. Leonard Murphy be appointed as independent auditor for school records for the 1975-76 school year at a fee not in excess of \$1800.00.

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

That the following persons be appointed to work during the 1976 Summer on maintenance and painting projects:

Summer Help

1. Mr. John Corcoran - \$2.80 per hour
2. Mr. Ross Mooney - \$2.65 per hour
3. Mr. Harley Tusa - \$2.55 per hour

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That a mini grant extension (amendment) be approved in the amount of \$265.00 for the Career Education project.

Mini Grant Amendment

SECONDED BY
PAUL GENOIU

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That a 1975-76 tax refund of \$1,024.93 be made to Robert Baker et al, Gibraltar Management Co., Tarrytown, New York due to an assessment error by the Town of Plattsburgh.

Assessment Error- Refund

SECONDED BY
LYNN PALMER

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

Motion Carried.

June 8, 1976

Textbook
ApprovalRESOLUTION BY
JOSEPH LAVORANDO:

That the following Science textbook be approved for purchase: "A Guide to the Study of Environmental Pollution" - Prentice Hall 1972 Edition.

SECONDED BY
CAROLE KLEINAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

D. Mannan -
AppointmentRESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Dorinda K. Mannan of Rouses Point be appointed to a probationary twelve months typist position effective June 1, 1976 at the rate of step 1, \$4992.00.

SECONDED BY
CLAUDE TURNERAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Saranac Health
BillRESOLUTION BY
CAROLE KLEIN:

That the health service bill from the Saranac Central School for 1975-76 service be approved for payment.

SECONDED BY
PAUL CHENOIUAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

School Calendar

Action on a 1976-77 school calendar was deferred to another meeting.

Continue Sub.
listsRESOLUTION BY
CAROLE KLEIN:

That the present (1975-76) teacher substitute list be continued until such time as a new list is prepared for board approval.

SECONDED BY
LYNN PALMERAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Organizational
MeetingRESOLUTION BY
CAROLE KLEIN:

That reorganizational meeting of the Board of Education be held on Tuesday, July 6, 1976.

SECONDED BY
GENE WILLIAMSAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED 0

Motion Carried.

June 8, 1976

29781

The Board of Education noted the receipt of the following civil service application: Civil Service Application

1. Sylvia Folde - Cafeteria

RESOLUTION BY
CAROLE KLEIN:

That a salary adjustment for Miss Carolyn Barcomb be approved B Step 2, \$7,630 to B+9 Step 2, \$9,885.

Carolyn Barcomb

SECONDED BY
PAUL CHENOIU

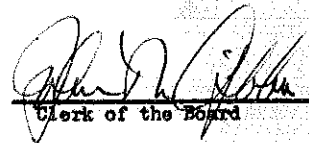
AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Mr. Kenneth Mills inquired about the recent school election results.

The meeting was adjourned at 9:20 P.M. by Armand Leonard, President.

ATTEST:


Clerk of the Board

DATE:

June 29, 1976

June 15, 1976

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 15, 1976.

The Meeting was called to order by Armand Leonard, President at 10:12 P.M.

Roll Call was taken:

Present: Mr. Paul Chenoit
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. John Riggsbee
Mr. Claude Turner
Mr. Gene Williams

Absent: Mrs. Carole Klein
Mr. Ralph Recor

Also Present: Dr. George Saunders, Superintendent
Mr. John Glasgow, High School Principal
Mr. James Sears, Elementary Principal
Mr. William Frandino, Elementary Principal C.H.
John N. Gibbs, Business Manager

BOCES
Transportation
Contract

RESOLUTION BY
PAUL CHENOIT:

That the BOCES transportation contract for the 1976-77 school year be approved. (Trade School Transportation)

SECONDED BY
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Health Plan

That all qualified personnel of the school district including eligible retirees be transferred to the Blue Cross Blue Shield Plan C with Phoenix Mutual effective August 1, 1976.

SECONDED BY
PAUL CHENOIT

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

Motion Carried.

Business
Teacher

RESOLUTION BY
JOHN RIGSBEE:

That the school district retain the services of one additional secondary business teacher for the 1976-77 school year.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

Math Teacher
* time

RESOLUTION BY
JOHN RIGSBEE:

That the school district retain the services of one additional half time secondary mathematics teacher for the 1976-77 school year.

SECONDED BY
PAUL CHENOIT

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

Motion Carried.

The meeting was adjourned at 10:26 P.M. by Armand Leonard,
President.

ATTEST:

John D. Caplan
Clerk of the Board

DATE:

July 14 1976

June 29, 1976

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on June 29, 1976.

The Meeting was called to order by Dr. Lynn Palmer, Vice President at 8:05 P.M.

Roll Call was taken:

Present: Mr. Paul Ghenoia
Mrs. Carole Klein
Mr. Joseph Lavorando
Dr. Lynn Palmer
Mr. Gene Williams

Absent: Mr. Armand Leonard
Mr. Ralph Recor (entered at 8:30 P.M.)
Mr. John Rigbee
Mr. Claude Turner

Also Present: Dr. George C. Saunders, Superintendent
Mrs. Sydney Garrant
Mrs. Pat Martin
John N. Gibbs, Business Manager
John Glasgow, High School Principal
Donald Deshaies, Asst. High School Principal
William Frandino, Elementary Principal, C.H.
James Sears, Elementary Principal (entered at 8:55 P.M.)

RESOLUTION BY
CAROLE KLEIN:

Minutes

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

May 4, 1976 - Special
May 24, 1976 - Special
May 25, 1976 - Special (Annual Meeting)
May 26, 1976 - Special
June 8, 1976 - Regular

SECONDED BY
PAUL GHENOIU

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVERANDO:

Warrents

That the following warrents be approved as submitted:

General Fund Warrent - 6/7/76	\$23,498.79
General Fund Warrent - 6/14/76	\$16,406.46
General Fund Warrent - 6/25/76	\$48,833.47
General Fund Bills Not on Warrent - June	\$7871.59

SECONDED BY
CAROLE KLEIN

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

June 29, 1976

RESOLUTION BY
CAROLE KLEIN:

That the 1976-77 school supply bid be awarded to the J. L. Hammett Co. of Lyons, New York for the low net total of \$6,129.65.

School Supply
Bid Award

SECONDED BY
PAUL GHEMOIU

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the 1976-77 #2 Fuel Oil bid be awarded to A. Fortin Sons of Plattsburgh at their low firm bid of .3790 per gallon.

#2 Fuel Oil
Bid Award

SECONDED BY
GENE WILLIAMS

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the 1976-77 Medical Physical Education and Interscholastic Athletic Bid award be made to the following low bidders.

Athletic
Bid Award

A. Medical Supplies

1. 49 items - \$936.93 New Method Bandage Co., Rome, NY
 2. 2 items - \$115.00 Mills & Greer, Burlington, VT
 3. 5 items - \$190.80 Cahills Sporting Store, Plattsburgh, NY
 4. 6 items - \$113.80 Fox & Murphy Sporting Goods, Schenectady, NY
- \$1356.53 Total Award

B. Physical Education Supplies

1. 1 item - \$ 63.20 New Method Bandage Co., Rome, NY
 2. 6 items - \$166.35 Mills & Greer, Burlington, VT
 3. 13 items - \$370.60 Johnny Evers Co., Albany, NY
 4. 3 items - \$ 22.52 Institutional Specialties, Cheswick, PA
 5. 7 items - \$322.25 Artell's Sporting Goods, Canton, NY
 6. 12 items - \$357.75 Wolverine Co., Ann Arbor, MI
 7. 22 items - \$294.60 Cahills Sporting Store, Plattsburgh, NY
- \$2297.27 Total Award

SECONDED BY
GENE WILLIAMS

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That the 1976-77 trash removal bid award be made to Northern Sanitation Co. of Plattsburgh at their low bid of \$1680.00 with the supply of dumpsters.

Trash Removal
Bid Award

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

June 29, 1976

Sale of
VehiclesRESOLUTION BY
GENE WILLIAMS:

That the sale of the following vehicles be awarded
to the following highest bidders:

Bus #52 (wagon)	Buck's Auto Parts, Norfolk, NY	- \$108.00
Bus #61 (wagon)	Edward Landry, Plattsburgh, NY	- \$150.00
Bus #56 (60 Pass.)	Paul Bubar, Schroon Lake, NY	- \$811.00
Bus #57 (60 Pass.)	" " "	- \$856.00
Bus #59 (60 Pass.)	" " "	- \$811.00
Bus #65 (60 Pass.)	" " "	- \$867.00
Bus #66 (60 Pass.)	" " "	- \$887.00
Bus #67 (60 Pass.)	" " "	- \$787.00

Total Bid Sale \$5287.00

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

Reorganization
MeetingRESOLUTION BY
CAROLE KLEIN:

That the 1976-77 Board of Education reorganization
meeting be held on Monday, July 12, 1976.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

Varsity Club
AdvisorRESOLUTION BY
GENE WILLIAMS:

That the 1975-76 Varsity Club advisor appointment
be made to Donald M. Bainbridge retro actively to September 1, 1976.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Census TakersRESOLUTION BY
CAROLE KLEIN:

That the following persons be appointed as census takers
for the 1976-77 school year:

- 1) James Maston
- 2) Raymond Ducatte
- 3) Jeannette McKinney
- 4) Elton Jodoin
- 5) Kenneth Kanaly
- 6) John Pelkey
- 7) Margaret Rabideau

SECONDED BY
RALPH RECOR

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

Motion Carried.

June 29, 1976

RESOLUTION BY
CAROLE KLEIN:

Approving the attendance of new board of education members at the new board member conference in Albany on September 11-13, 1976 with expenses paid by the school district.

Conference -
New Board
Members

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That any board of education member and the school attorney may attend the law conference held at New Paltz on August 6, 1976 with expenses paid by the school district.

Law Conference

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That the use of facilities request of Michael Flynn to conduct a summer baseball clinic be approved as submitted.

Use of Facilities
Summer Baseball
Instruction

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Doris Breyette be appointed retroactively to September 1, 1975 to keep the registers of attendance under the supervision of Mrs. Margaret Rabideau, School Nurse Teacher.

Registers of
Attendance

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the following textbooks be adopted for purchase for the 1976-77 school year:

Textbooks
Approval

1. A la Francaise by Clarke - 1974 (French Program)
2. American Studies - Irving L. Gordon AMSCO, 1975 - (Social Studies Program)

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

June 29, 1976

School Calendar RESOLUTION BY
CAROLE KLEIN:

That the proposed school calendar for 1976-77 be approved as submitted.

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

School Hours
Secondary Sch. RESOLUTION BY
GENE WILLIAMS:

That the 1976-77 school hours be approved as submitted.

A.M.

6:40 - Buses Unload
6:45 - 7:40
7:43 - 8:26
8:29 - 9:12
9:15 - 9:58
10:01 - 10:44
10:47 - 11:30
11:33 - 12:15

Period 1
Period 2
Period 3
Period 4
Period 5
Period 6
Period 7

P.M.

12:15 - Buses Unload
12:20 - 1:13
1:16 - 1:57
2:00 - 2:41
2:44 - 3:39
3:42 - 4:23
4:26 - 5:07
5:10 - 5:50

Period 1
Period 2
Period 3
Period 4
Period 5
Period 6
Period 7

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Mechanic's
Position -
Abolition

RESOLUTION BY
JOSEPH LAVORANDO:

That the abolition of one full time bus garage mechanic's position be approved effective July 1, 1976.

SECONDED BY
RALPH RECOR

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

Motion Carried.

Civil Service
Application

The Board of Education received and ordered filed the following non-instructional employment application:

1. Mrs. Dawn Woodley - Cafeteria

Bid Authorization RESOLUTION BY
GENE WILLIAMS:

That the following bid authorizations be approved for the 1976-77 school year:

1. Meat Products - Cafeteria
2. Ice Cream - Cafeteria
3. Milk - Cafeteria

SECONDED BY
RALPH RECOR

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

Motion Carried.

June 29, 1976

BECKMANTOWN CENTRAL SCHOOL DISTRICT

SCHOOL CALENDAR

1976-77

SEPTEMBER 1976						
S	M	T	W	T	F	S
		(1)	(2)	(3)	4	

5	(6)	(7)	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER						
S	M	T	W	T	F	S
					1	2

3	4	5	6	7	8	9
10	(11)	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

NOVEMBER						
S	M	T	W	T	F	S
	1	2	3	4	5	6

7	8	9	10	(11)	12	13
14	15	16	17	18	19	20
21	22	23	(24)	(25)	(26)	27
28	29	30				

DECEMBER						
S	M	T	W	T	F	S
			1	2	3	4

5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	(24)	25
26	(27)	(28)	(29)	(30)	(31)	

31

JANUARY 1977						
S	M	T	W	T	F	S
						1

2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

FEBRUARY						
S	M	T	W	T	F	S
		1	2	3	4	5

6	7	8	9	10	11	12
13	14	15	(16)	(17)	(18)	19
20	21	22	23	24	25	26
27	28					

30 31

MARCH						
S	M	T	W	T	F	S
			1	2	3	4

6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL						
S	M	T	W	T	F	S
					1	2

3	4	5	6	(7)	(8)	9
10	(11)	(12)	(13)	(14)	(15)	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY						
S	M	T	W	T	F	S
			1	2	3	4

8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	(30)	31				

JUNE						
S	M	T	W	T	F	S
			1	2	3	4

5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	(24)	25
26	27	28	29	30		

SEPTEMBER - 17
OCTOBER - 20
NOVEMBER - 18
DECEMBER - 17
JANUARY - 21

FEBRUARY - 17
MARCH - 23
APRIL - 14
MAY - 21
JUNE - 17

93

92

TOTAL NUMBER OF DAYS - 185

() - School Closed _____ - Regents

RESOLUTION BY
CAROLE KLEIN:

That the following transfers within General Fund appropriations be made: (list attached)

Transfers

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That Mr. David Walter be appointed to a probationary term as Asst. High School Principal, Step 1 M-30.

David Walters
Appointment

Roll Call vote: Mr. Ghenciu - Yes
Mrs. Klein - Yes
Mr. Lavorando - No
Mr. Leonard - Absent
Dr. Palmer - Yes
Mr. Recor - Yes
Mr. Rigsbee - Absent
Mr. Turner - Absent
Mr. Williams - Yes

SECONDED BY
PAUL GHENCIU

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That approval be given to employ guidance personnel on additional month (11th month) for the 1976-77 school year with compensation set at 1/10 of their annual salary.

11 Month -
Guidance Position

SECONDED BY
JOSEPH LAVERANDO

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

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That authorization be given to administer August Regent examinations.

August Regents
Exam

SECONDED BY
JOSEPH LAVERANDO

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVERANDO:

That long range goals be adopted for the "Right to Read Program" as submitted by the committee through Mr. William Frandino, coordinator.

"Right to Read -
Adoption of Goals

SECONDED BY
CAROLE KLEIN

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

Motion Carried.

June 29, 1976

Teacher
Evaluation
Report

James Sears, Elementary Principal reported on work done to date concerning future teacher evaluations.

RESOLUTION BY
CAROLE KLEIN:

Executive
Session

The Board entered Executive session at 10:45 P.M.

The Board resumed regular session at 10:55 P.M.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Fact finders
Report -

Non-instructional To accept the fact finders report as submitted by Dr. Nicholas Toriese in the case with Beekmantown Non-instruction Employees Association.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

The meeting was adjourned at 10:58 P.M. by Dr. Lynn Palmer, Vice President.

ATTEST:


Clerk of the Board

DATE: July 12/1976