

FORM SBM-1

ANNUAL SCHOOL BUDGET
1970-1971

FOR USE BY VILLAGE,
CENTRAL, UNION FREE AND
COMMON SCHOOL DISTRICTS

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
DIVISION OF EDUCATIONAL MANAGEMENT SERVICES
ALBANY, NEW YORK 12224

FOR DEPARTMENT USE

NAME OF SCHOOL DISTRICT Beekmantown - Central COUNTY Cifnton
DISTRICT NUMBER One TOWN OF Beekmantown, Plattsburgh SUPERVISORY DISTRICT Village Superintendency
TYPE OF SCHOOL DISTRICT: COMMON UNION FREE CENTRAL -- INDEPENDENT SUPERINTENDENCY (CHECK)

SUMMARY OF GENERAL FUND APPROPRIATIONS

BOARD OF EDUCATION	\$ 26,265.00
CENTRAL ADMINISTRATION	76,635.00
INSTRUCTION-REGULAR DAY SCHOOL	1,937,037.00
INSTRUCTION-SPECIAL SCHOOLS	6,729.00
COMMUNITY SERVICES	1,500.00
TRANSPORTATION	249,824.00
OPERATION AND MAINTENANCE OF PLANT	283,100.00
UNDISTRIBUTED EXPENSES:	
SERVICE UNITS	
EMPLOYEES BENEFITS	471,500.00
INSURANCE	24,800.00
UNCLASSIFIED	62,800.00
DEBT SERVICE:	
PRINCIPAL	232,247.00
INTEREST	141,943.00
INTER-FUND TRANSFERS:	
CAPITAL FUND	
SCHOOL LUNCH FUND	15,000.00
SCHOOL STORE FUND	
LIBRARY DEBT SERVICE	
FEDERAL AID FUND	
TOTAL-GENERAL FUND APPROPRIATIONS	(A) \$ 3,529,371.00

BUDGET RESOLUTION: RESOLVED, THAT THE BOARD OF EDUCATION OF SCHOOL DISTRICT NUMBER _____, TOWN(S) OF _____

IN THE COUNTY(IES) OF _____ BE AND HEREBY IS AUTHORIZED:

TO EXPEND THE SUMS SET FORTH ABOVE (A) \$ 3,529,371.00
TO RAISE FOR CAPITAL RESERVE (B) _____
TO RAISE FOR REPAIR RESERVE (C) _____
TO RAISE FOR OTHER PURPOSES: _____

TO ACCUMULATE A PLANNED BALANCE FOR JULY 1, 1971, AND TO LEVY THE NECESSARY TAX THEREFOR. (D) _____ (E) 34,000.00

TOTAL AUTHORIZED AMOUNT (F) \$ 3,563,371.00

DATE OF BUDGET VOTE

July 15, 1970

AVES 134

NOES 59

(SIGNED) CHAIRMAN DISTRICT MEETING, IF ANY

Paul G. S.
(SIGNED) CLERK OF DISTRICT MEETING, OR DISTRICT-CLERK

SUGGESTIONS, INFORMATION, INSTRUCTIONS

1. THIS ANNUAL SCHOOL BUDGET FORM (SM-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 OBJECT CODE 150 REFERS TO "NON-INSTRUCTIONAL" PERSONNEL. IT INCLUDES ALL EMPLOYEES NOT CERTIFIED BY THE EDUCATION DEPARTMENT, SUCH AS CLERKS, STENOGRAPHERS, TEACHER AIDES, CUSTODIANS, AND BUS DRIVERS. OBJECT CODE 101 AND SPECIAL OBJECT CODES 110, 111, 112, and 149 REFER TO POSITIONS CERTIFIED BY THE EDUCATION DEPARTMENT, INCLUDING TEACHERS AND ADMINISTRATORS.
 4. FOUR COPIES OF THIS ANNUAL SCHOOL BUDGET FORM HAVE BEEN MAILED TO EACH SCHOOL DISTRICT.
 - A. INDEPENDENT SUPERINTENDENCIES ARE REQUESTED TO MAIL ONE COMPLETED COPY TO THE DIVISION OF EDUCATIONAL MANAGEMENT SERVICES, STATE EDUCATION DEPARTMENT, ALBANY, NEW YORK 12224.
 - B. DISTRICTS, UNDER THE JURISDICTION OF DISTRICT SUPERINTENDENTS, SHOULD MAIL TWO COPIES TO THE DISTRICT SUPERINTENDENT OF SCHOOLS, WHO IS REQUESTED TO FORWARD ONE COPY TO THE DIVISION OF EDUCATIONAL MANAGEMENT SERVICES.
- TABLE OF CONTENTS
- | | |
|-------------|--|
| PAGE 1 | PROVIDES A SUMMARY OF GENERAL FUND APPROPRIATIONS BROKEN DOWN BY MAJOR FUNCTIONS. 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, PUBLIC LIBRARY DEBT, PLANNED BALANCE AND OTHER LEGAL PURPOSES. FORMAL ACTION ON THE BUDGET RESOLUTION BY VOTERS AUTHORIZES THE BOARD OF EDUCATION TO EXTEND THE APPROPRIATIONS SET FORTH IN THE BUDGET RESOLUTION. |
| PAGES 3-9 | PROVIDE A DETAILED BREAKDOWN OF GENERAL FUND APPROPRIATIONS BY MAJOR FUNCTIONS, FUNCTIONAL UNITS AND OBJECTS OF EXPENSE. |
| PAGE 10 | PROVIDES INFORMATION NEEDED BY THE STATE EDUCATION DEPARTMENT. |
| PAGES 11-12 | PROVIDE THE DETAILS OF ALL REVENUES OTHER THAN REAL PROPERTY TAXES. |
| PAGE 13 | PROVIDES SUPPORTING FINANCIAL DATA FOR ANY GENERAL FUND APPROPRIATION FOR THE SCHOOL STORE FUND. |
| PAGE 14 | PROVIDES SUPPORTING FINANCIAL DATA FOR ANY GENERAL FUND APPROPRIATION FOR THE SCHOOL LUNCH FUND. |
| PAGE 15 | PROVIDES FOR THE DETERMINATION OF THE TOTAL TAX LEVY ON REAL PROPERTY FOR SCHOOL PURPOSES. |
| PAGES 15-16 | PROVIDE GENERAL INFORMATION CONCERNING THE SCHOOL DISTRICT. |

A000 BOARD OF EDUCATION

A010 BOARD OF EDUCATION

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$ _____
_____500.00
_____4500.00

A050 AUDITING SERVICES

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$ _____

_____1,000.00

A020 DISTRICT CLERK

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$ _____1,050.00
_____300.00
_____100.00

A060 LEGAL SERVICES

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$ _____

_____3,000.00

A030 DISTRICT TREASURER

150 Personal Services
200 Equipment
300 Supplies
400 Contractual and Other Expenses

\$ _____8,770.00

_____50.00
_____800.00

A070 DISTRICT MEETING

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$ _____

_____1,050.00

A040 TAX COLLECTOR

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$ _____1,100.00

_____550.00
_____300.00

A080 CENSUS

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board: Services

\$ _____1,500.00

_____50.00
_____1,045.00
_____26,265.00

TOTAL - BOARD OF EDUCATION

A110 CHIEF SCHOOL ADMINISTRATOR

101 Personal Services, Instructional
150 Personal Services, Non-instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$ 23,500.00
7,685.00
400.00
1,900.00
1,200.00

A100 CENTRAL ADMINISTRATION

A140 RESEARCH

101 Personal Services, Instructional
150 Personal Services, Non-instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board: Services

\$

A120 CURRICULUM DEVELOPMENT AND SUPERVISION

101 Personal Services, Instructional
150 Personal Services, Non-instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board: Services

\$

400.00

A150 PERSONNEL

101 Personal Services, Instructional
150 Personal Services, Non-instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

\$

1,500.00

A130 BUSINESS ADMINISTRATION

101 Personal Services, Instructional
150 Personal Services, Non-instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board: Services

\$ 18,500.00
9,700.00
700.00
1,500.00
3,000.00
6,000.00

A160 SCHOOL-COMMUNITY RELATIONS

101 Personal Services, Instructional
150 Personal Services, Non-instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses
525 Cooperative Board: Services

\$

500.00
150.00

TOTAL - CENTRAL ADMINISTRATION

\$ 76,635.00

A200 INSTRUCTION-REGULAR DAY SCHOOL

A211 SUPERVISION, PRINCIPALS

101 Personal Services, Instructional	\$ 75,000.00
150 Personal Services, Non-instructional	25,700.00
200 Equipment	1,500.00
300 Supplies and Materials	1,200.00
400 Contractual and Other Expenses	1,000.00
	<u>80,400.00</u>

A212 SUPERVISION, OTHERS

101 Personal Services, Instructional	\$
150 Personal Services, Non-instructional	
200 Equipment	
300 Supplies and Materials	
400 Contractual and Other Expenses	
525 Cooperative Board: Services	
	<u>8,500.00</u>

A220 TEACHING

110 Teacher Salaries: ½ day K	\$ 54,000.00
111 Teacher Salaries: K-6	625,440.00
112 Teacher Salaries: 7-12	666,750.00
149 Substitute Teacher Salaries	25,000.00
150 Personal Services, Non-instructional	12,000.00
200 Equipment	31,000.00
300 Supplies and Materials	75,100.00
398 Textbooks: K-6	9,500.00
399 Textbooks: 7-12	13,000.00
400 Contractual and Other Expenses	19,500.00
401 Services from School Districts in Other States	
501 Tuition: K-6	
502 Tuition: 7-12	
505 Vocational Board	3,600.00
525 Cooperative Board: Services	68,500.00
	<u>1,500,000.00</u>

A280 CO-CURRICULAR ACTIVITIES

101 Personal Services, Instructional	\$ 4,500.00
150 Personal Services, Non-instructional	
200 Equipment	900.00
300 Supplies and Materials	
400 Contractual and Other Expenses	3,700.00
	<u>9,100.00</u>

A281 INTER-SCHOLASTIC ATHLETICS

101 Personal Services, Instructional	\$ 8,500.00
150 Personal Services, Non-instructional	
200 Equipment	2,500.00
300 Supplies and Materials	7,800.00
400 Contractual and Other Expenses	4,000.00
525 Cooperative Board: Services	
	<u>22,800.00</u>

A291 GUIDANCE

101 Personal Services, Instructional	\$ 47,700.00
150 Personal Services, Non-instructional	6,200.00
200 Equipment	200.00
300 Supplies and Materials	2,000.00
400 Contractual and Other Expenses	700.00
525 Cooperative Board: Services	1,500.00
	<u>58,300.00</u>

A292 PSYCHOLOGICAL SERVICES

101 Personal Services, Instructional	\$ 13,700.00
150 Personal Services, Non-instructional	
200 Equipment	
300 Supplies and Materials	375.00
400 Contractual and Other Expenses	85.00
525 Cooperative Board: Services	
	<u>14,160.00</u>

Note: Instruction-Regular Day School continued on page 6.

A300 INSTRUCTION - SPECIAL SCHOOLS

A293 ATTENDANCE SERVICE

101 Personal Services, Instructional
 150 Personal Services, Non-Instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses
 525 Cooperative Board: Services

\$
3,647.00
200.00

A294 HEALTH SERVICES

101 Personal Services, Instructional
 150 Personal Services, Non-Instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses
 505 Vocational Board
 525 Cooperative Board: Services

\$
35,000.00
3,000.00
2,000.00
11,000.00

A295 SOCIAL WORK SERVICES

101 Personal Services, Instructional
 150 Personal Services, Non-Instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses
 525 Cooperative Board: Services

\$

TOTAL - INSTRUCTION-REGULAR DAY SCHOOL

\$1,931,037.00

A311 SUPERVISION, PRINCIPALS

101 Personal Services, Instructional
 150 Personal Services, Non-Instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses

\$
700.00

100.00
100.00

A312 SUPERVISION, OTHERS

101 Personal Services, Instructional
 150 Personal Services, Non-Instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses

\$

A320 TEACHING

101 Personal Services, Instructional
 150 Personal Services, Non-Instructional
 200 Equipment
 300 Supplies and Materials
 398 Textbooks, K-6
 399 Textbooks, K-12
 400 Contractual and Other Expenses
 501 Tuition, K-6
 502 Tuition, 7-12
 525 Cooperative Board: Services

\$
5,000.00

200.00
300.00
350.00

A391 GUIDANCE

101 Personal Services, Instructional
 150 Personal Services, Non-Instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses
 525 Cooperative Board: Services

\$

TOTAL - INSTRUCTION-SPECIAL SCHOOLS

\$ 6,120.00

A400 COMMUNITY SERVICES

A410 RECREATION

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

A420 YOUTH PROGRAM

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

A430 CIVIC ACTIVITIES

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

TOTAL - COMMUNITY SERVICES

\$ 1,500.00

A500 TRANSPORTATION

A510 TRANSPORTATION

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
210 Buses
300 Supplies and Materials
400 Contractual and Other Expenses
451 Private Carrier
452 Public Service Corp.
505 Vocational Board
525 Cooperative Board: Services

A530 GARAGE BUILDING (OPERATION AND MAINTENANCE)

150 Personal Services
200 Equipment
300 Supplies and Materials
400 Contractual and Other Expenses

TOTAL - TRANSPORTATION

\$ 249,824.00

ASCO OPERATION AND MAINTENANCE OF PLANT

101 Personal Services, Instructional
 150 Personal Services, Non-instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses

TOTAL - OPERATION AND MAINTENANCE OF PLANT

A700 UNDISTRIBUTED EXPENSES

A710 PRINTING AND PUBLISHING UNIT

101 Personal Services, Instructional
 150 Personal Services, Non-instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses

A720 DATA PROCESSING UNIT

101 Personal Services, Instructional
 150 Personal Services, Non-instructional
 200 Equipment
 300 Supplies and Materials
 400 Contractual and Other Expenses
 525 Cooperative Board: Services

TOTAL - SERVICE UNITS

A730 EMPLOYEES BENEFITS

611 Teachers Retirement *(19.1% x 69-70)
 613 Employees Retirement
 615 Social Security
 616 Health Insurance
 617 Life Insurance

TOTAL - EMPLOYEES BENEFITS

A740 INSURANCE

413 Compensation Insurance
 414 Other Insurance

TOTAL - INSURANCE

A750 UNCLASSIFIED

526 Coop. Board: Administrative Charge
 551 Assessments
 621 Refund of Prior Year's Revenue
 623 Judgments and Claims
 624 Bond and Note Issue Expense
 625 Other Unclassified Expense (Specify)

TOTAL - UNCLASSIFIED

\$ _____

*Also include supplementary retirement cost. Preliminary estimates indicate that the additional rate will be approximately .0075. Actual rate is expected to be available by June 1, 1970.

800 DEBT SERVICE

800 PRINCIPAL

711 Bonds, Capital Notes for Construction
712 Bonds, Capital Notes for Buses
713 Bonds, Capital Notes for Other
714 Bond Anticipation Notes for Construction
715 Bond Anticipation Notes for Buses
716 Bond Anticipation Notes for Other
717 Budget, Revenue and Tax Anticipation Notes

TOTAL - PRINCIPAL

800 INTEREST

721 Bonds, Capital Notes for Construction
722 Bonds, Capital Notes for Buses
723 Bonds, Capital Notes for Other
724 Bond Anticipation Notes for Construction
725 Bond Anticipation Notes for Buses
726 Bond Anticipation Notes for Other
727 Budget, Revenue and Tax Anticipation Notes

TOTAL - INTEREST

900 INTER-FUND TRANSFERS

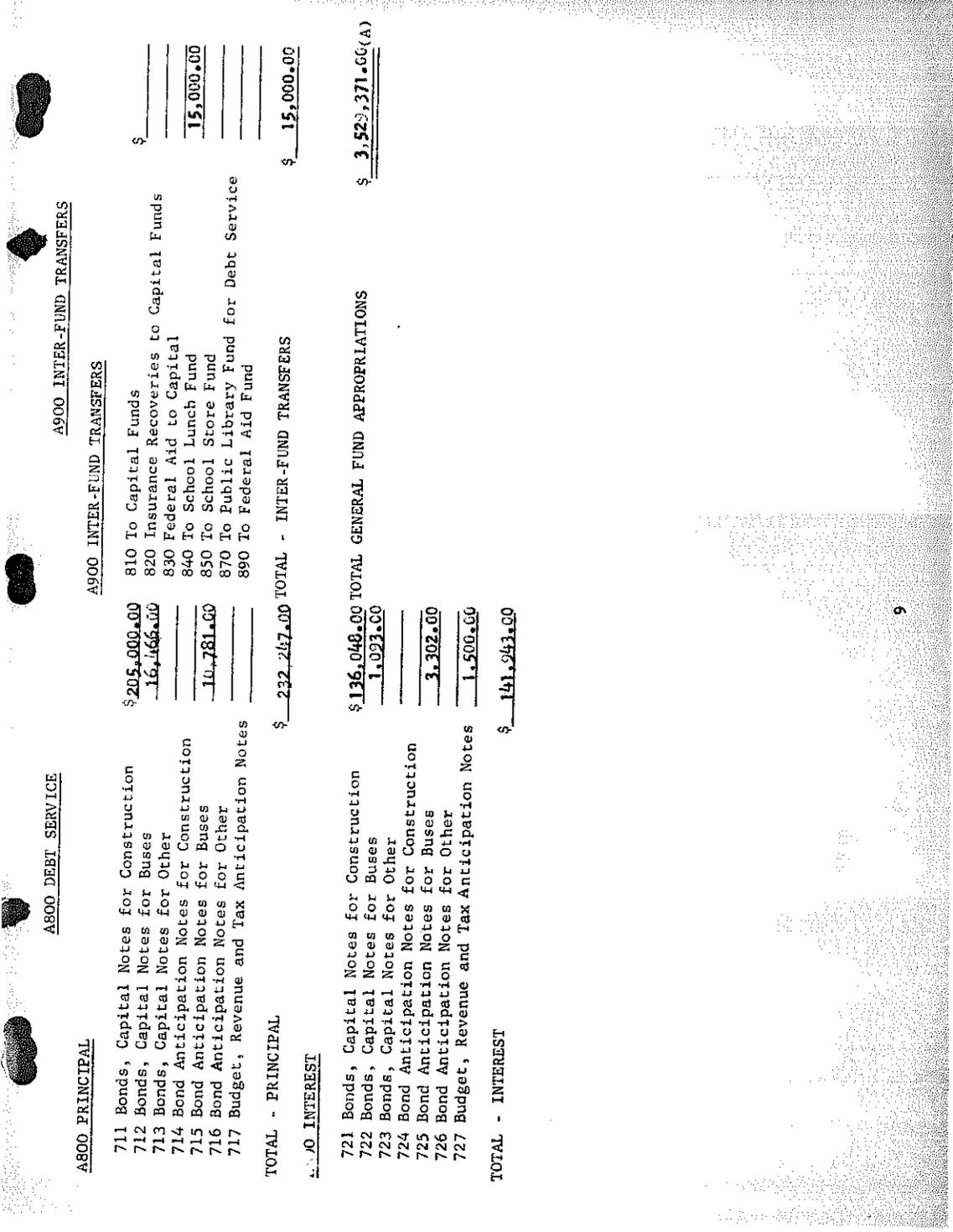
900 INTER-FUND TRANSFERS

810 To Capital Funds
820 Insurance Recoveries to Capital Funds
830 Federal Aid to Capital
840 To School Lunch Fund
850 To School Store Fund
870 To Public Library Fund for Debt Service
890 To Federal Aid Fund

TOTAL - INTER-FUND TRANSFERS

TOTAL GENERAL FUND APPROPRIATIONS

\$ 3,529,371.66(A)



ADDITIONAL INFORMATION

1. Board of Education consists of 9 members.
2. Please give the names of:
a) The President of the Board of Education Robert Lynn
b) The Chief School Officer Georgia C. Saunders
c) The School Business Official _____
3. The district voting is conducted in:
a) one place _____
b) election districts number of election districts X
4. Personal registration is used. Yes X, No _____
a) ballot X
b) voting machines _____
5. The vote is taken by use of:
a) ballot X
b) voting machines _____
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 July 14, 1970
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 4000 eligible voters in district.
10. During preceding 12 months the district voters, in voting on special resolutions, voted as follows:
a) bond issue for buildings approved _____ rejected _____
b) purchase of school buses approved X rejected _____
c) capital reserve fund approved _____ rejected _____
d) Other (Specify _____) approved _____ rejected _____

GENERAL FUND REVENUES

A1122 Appropriation of Planned Balance
A1123 Contributions in Lieu of Taxes
\$ 34,600.00 REVENUES FROM DISTRICTS IN OTHER STATES
A1390 Revenues from Districts in Other States \$

TOTAL A1310-A1390 \$ 900.00

OTHER REVENUES FROM LOCAL SOURCES

A1410 Interest and Penalties on Taxes \$ 800.00
A1415 Rentals from Municipalities
A1420 Real Property Rental
A1421 Textbook Rental
A1422 Equipment Rental
A1423 Locker Rental
A1424 Towel Rental
A1429 Rentals, Other
A1435 Admissions
A1450 Interest and Profits on Deposits and Investments
A1452 Earnings from Trust Funds
A1461 Sale of Real Property
A1462 Sale of Transportation Equipment
A1463 Sale of Other Equipment
A1464 Sale of Instructional Materials and Supplies
A1465 Sale of Scrap, Waste and Excess Materials
A1469 Sales, Other
A1470 Insurance Recoveries
A1471 Other Compensation for Loss
A1485 Gifts and Donations
A1486 Commissions
A1487 Fines and Forfeitures
A1488 Youth Program Services for Municipalities
A1489 Refunds of Prior Years' Expenditures
A1490 Miscellaneous Revenues from Local Sources
TOTAL A1410-A1490 \$ 7,485.00

A1151 Tax on Consumer Utility Bills
A1152 Retail Sales and Compensating Use Tax
A1153 Restaurant Tax
A1154 Admissions and Dues Tax
A1155 Hotel Room Occupancy Tax
A1156 Alcoholic Beverage Tax
A1157 Tax on Coin Operated Devices
A1158 Automobile Use Tax
A1160 Nonproperty Tax Distribution by County
TOTAL A1122-A1160

NON-PROPERTY TAXES

A1210 Day School Tuition from Individuals
A1220 Adult Education Tuition
A1230 Summer School Tuition from Individuals
A1250 Tuition, Other
TOTAL A1210-A1250

TUITION

TUITION FROM OTHER DISTRICTS
A1310 Day School Tuition from Other Districts
A1320 Summer School Tuition from Other Districts
TOTAL A1310-A1320

CHARGES FOR SERVICES TO OTHER DISTRICTS

A1330 Transportation for Other Districts
A1340 Health Services for Other Districts
A1350 Rentals from Other Districts
A1360 Miscellaneous Revenues from Other Districts

TRANSFERS FROM OTHER FUNDS

A1910 Unused Capital Fund Authorizations \$ _____
 Financed by Appropriations _____
 A1920 Premium on Securities Issued, Capital Fund _____
 A1930 Accrued Interest on Securities Issued, Capital Fund _____
 A1940 Unused Capital Fund Authorizations Financed by Obligations _____
 A1950 Earnings on Temporary Investments Transferred from Capital Fund 6,057.00
 A1960 Transfer from Capital Reserve, Capital Fund _____
 A1970 Transfer from Other Funds _____
 TOTAL A1910-A1970 \$ 6,057.00

REVENUES FROM FEDERAL SOURCES

*A4110 Federal Aid-Vocational Education \$ _____
 A4121 Federal Aid-NDEA Title III _____
 A4123 George Barden, Smith Hughes Program _____
 A4130 Federal Aid-Federally Affected Areas, Operation _____
 A4140 Federal Aid-Federally Affected Areas, Construction _____
 A4150 Federal Aid in Lieu of Taxes _____
 A4180 Federal Aid-Welfare Education Programs 1,590.00
 A4181 Federal Aid-Cooperative Research Programs _____
 A4190 Other Aid from Federal Sources _____
 TOTAL A4110-A4190 \$ 1,590.00

REVENUES FROM STATE SOURCES

A3110 Gross State Aid-Basic Formula \$ 2,403,715.00
 A3120 State-Aid Textbooks 11,000.00
 A3140 Summer Schools for Migrant Children _____
 A3160 State Aid-Experimental Programs Culturally Deprived Groups _____
 A3170 State Aid-Educational Television _____
 A3210 State Aid for Loss of Railroad Tax Revenue _____
 A3230 State Aid for Loss of Public Utility Property _____
 A3310 State Aid-County Vocational Board _____
 A3320 State Aid-Board of Cooperative Educational Services 67,562.00
 A3430 State Aid-Youth Recreation _____
 A3490 State Aid-Other _____
 A3491 State Aid-Re-scheduled School Year _____
 TOTAL A3110-A3491 \$ 2,482,282.00

TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES \$ 2,532,924.00 (S)

*All except Sections 4A, 4C, and 13 of the Vocational Education Act which are to be recorded in the Federal Fund.

SUPPORTING STATEMENT - SCHOOL STORE FUND
Estimated Receipts and Expenditures

Estimated Expenditures

B 520	Inventory Purchase	_____
B 780 - 100	Personal Service	_____
B 780 - 200	Equipment	_____
B 780 - 300	Supplies and Materials	_____
B 780 - 400	Other Expenses	_____
B 780 - 611	State Teachers Retirement	_____
B 780 - 613	City and State Employees Retirement	_____
B 780 - 615	Social Security	_____
B 780 - 616	Health Insurance	_____

Other Expenditure Items:

B 780	_____	_____
B 780	_____	_____
B 780	_____	_____

Total Estimated Expenditures

(A) \$ _____

Estimated Receipts

B 909	Fund Balance	_____
B 1468	School Store Sales	_____
B 380	Accounts Receivable	_____

Total Estimated Receipts

(B) \$ _____

TRANSFER FROM GENERAL FUND

(A-B-C) \$ _____

Note: If no school store is operated, please check here. _____

SUPPORTING STATEMENT - SCHOOL LUNCH FUND
Estimated Receipts and Expenditures

<u>Estimated Expenditures</u>		
C 520	Food	<u>53,000.00</u>
C 520	Milk	<u>29,000.00</u>
C 790 - 100	Personal Service	<u>55,000.00</u>
C 790 - 200	Equipment	<u>5,000.00</u>
C 790 - 300	Supplies and Materials	<u>7,000.00</u>
C 790 - 400	Other Expenses	<u>1,000.00</u>
C 790 - 613	City and State Employees Retirement	<u>2,500.00</u>
C 790 - 615	Social Security	<u>1,500.00</u>
C 790 - 616	Health Insurance	<u>1,500.00</u>

Other Expenditure Items:

C 790	_____	_____
C 790	_____	_____

Total Estimated Expenditures (A) \$ 154,000.00

Estimated Receipts

C 909	Fund Balance	<u>75,000.00</u>
C 1476	Sale of Meals	<u>20,000.00</u>
C 1477	Other Cafeteria Sales	<u>10,000.00</u>
C 1483	Surplus Food	<u>34,000.00</u>
C 3410	State Aid - School Lunch Program	<u>34,000.00</u>

Other Receipt Items:

C _____	_____	_____
C _____	_____	_____

Less: Total Estimated Receipts (B) \$ 139,000.00

TRANSFER FROM GENERAL FUND (A-B=C) \$ 15,000.00

Note: If no school lunch or milk program is operated, please check here _____.

DETERMINATION OF ESTIMATED TAX LEVY FOR 1970-71

TOTAL AMOUNT AUTHORIZED (PAGE 1, ITEM F)

(F) \$ 3,563,371.00

TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES (PAGE 12, ITEM S)

(S) 2,532,924.00

ESTIMATED FUND BALANCE EXPECTED ON JUNE 30th, 1970

(T) 150,000.00

ADD ITEMS (S PLUS T) TO GET (U)

(U) \$ 2,682,924.00

TOTAL REAL PROPERTY TAX TO BE RAISED FOR AUTHORIZED APPROPRIATIONS
(SUBTRACT ITEMS (F MINUS U) TO GET (V))

(V) \$ 880,447.00

TAXES LEVIED FOR LIBRARY PURPOSES, OTHER THAN DEBT SERVICE

(W) \$ _____

TOTAL ESTIMATED LEVIES (ADD ITEMS V PLUS W) TO GET (X)

(X) \$ 880,447.00

ADDITIONAL INFORMATION ESTIMATED FOR 1970-71

ASSESSED VALUATION OF SCHOOL DISTRICT (EST. 70-71)

\$ 19,574,627.00

FULL VALUATION OF SCHOOL DISTRICT (EST. 70-71)

\$ 40,591,508.00

TAX LEVY (EST. DOLLAR AMOUNT OF WARRANT FOR SCHOOL PURPOSES FOR 70-71)

(V) \$ 880,447.00

TAX RATE ON FULL VALUATION (EST. 70-71)

\$ 21.69

OUTSTANDING BONDED INDEBTEDNESS FOR BUILDINGS
JUNE 30, 1971.....\$ 187,165.00

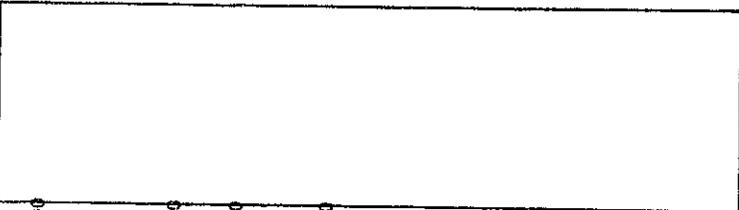
INDEBTEDNESS FOR SCHOOL BUSES,
JUNE 30, 1971.....\$ 22,652.48

OUTSTANDING INDEBTEDNESS OF
FORMER DISTRICTS, JUNE 30, 1971...\$ _____

*TEMPORARY INDEBTEDNESS,
JUNE 30, 1971.....\$ 43,123.20

*Include all notes.

FOR DEPARTMENT USE



GENERAL INFORMATION - ESTIMATE FOR 1970-71

TYPE OF ORGANIZATION (please check): 8-4.....6-3-3.....6-6.K. Other.....

CHIEF SCHOOL OFFICER
TITLE _____

SCHOOL ADDRESS
ZIP CODE _____

PHONE NUMBER _____

ENROLLMENT, SEPTEMBER 30, 1970

NUMBER OF PERSONNEL

Kindergarten, 1/2 day.....	103
Kindergarten, full day.....	162
Grades 1-6.....	1128
Grades 7-12.....	2112
Postgraduates.....	
Total Enrollment.....	2705

Chief School Administrator.....	1	*INSTR.	*NON-INSTR.
Curriculum Dev. and Supv.....	1		
Business Administration.....	1		
Supervision, Principals.....	4		
Supervision, Others.....	4		
Teachers Aides.....	4		
Teachers, 1/2 day Kdg.....	5		
Teachers, Kdg. to 6.....	68		
Teachers, 7-12.....	64		
Guidance.....	3		
Psychological Services.....	1		
Attendance Service.....	1		
Health Services.....	14		
Social Work Services.....			
Transportation.....			
Operation and Maintenance.....	43		
School Lunch.....	12		
Totals.....	151		101

AVERAGE DAILY ATTENDANCE 1970-71

Kindergarten, 1/2 day.....	172
Kindergarten, full day.....	1374
Grades 1-6.....	1460
Grades 7-12.....	2606
Postgraduates.....	
Total Average Daily Attendance.....	2606

BUILDING INFORMATION

Grades K-12.....	1	1870
Grades K-6.....	1	600
Grades 7-12.....		
Grades 7-9.....		
Grades 10-12.....		
Grades K-8.....		
Grades 9-12.....		
One-room Schools.....	1	200
Other (Itemize)..... K-4	1	200
..... Bus Garage, 6 & Special	1	200
Total.....		2870

ADULT EDUCATION

Number Enrolled.....	75
Number of Teachers.....	7

TEACHER ABSENCES

What is the board's policy with regard to:
 Sick Leave 12 per year accumulative to 180
 Personal Leave 4 days
 Sabbatical 1/2 year with pay for 2% of teachers
 Other _____
 Rate of pay for substitute teachers 1970-71..... \$ 35.50
 Est. number days teacher absence in 1970-71..... 700

*See page 2, for a definition of these terms. 16

ANNUAL SCHOOL DISTRICT MEETING
BEEKMANTOWN CENTRAL SCHOOL DISTRICT

JULY 14-15, 1970

The Annual School District Meeting of the inhabitants of Central School District No.1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, qualified to vote at such meetings, was held in the Gymnasium of the Main School Building at Beekmantown Corners, New York, on Tuesday, July 14, 1970 at 7:30 P.M.EDST.

The meeting was called to order by Acting Clerk Carol Sanger at 7:32 P.M., who read the official call of meeting as advertised in the Plattsburgh Press-Republican, in accordance with Section 2004 of the State Education Law.

She then announced that in accordance with Section 2026 of the Education Law, the Board of Education had appointed Mr. Dante Santora as Permanent Chairman for the Annual Meeting being held tonight and the meeting for voting to be held between the hours of 1:00 and 9:00 P.M. on Wednesday, July 15, 1970.

She also announced that the Board of Education had also appointed and notified in writing, the following Inspectors of Election for the voting meeting on July 15, 1970, also in accordance with Section 2026 of the Education Law:

Mr. Morris Lucia
Mrs. Alice Bubbins
Mrs. Lois Therrien
Mr. Clarence Traynor

Chairman Santora then proceeded with the business of the meeting.

He advised everyone present at the meeting that they had been given copies of the proposed budget for the school year 1970-71, and asked for any questions for discussion regarding the proposed budget.

Several questions were raised regarding money in the Capital Fund, money budgeted for physicals for children attending parochial schools, transfers made in the 1969-70 budget, BOCES costs, etc., which were answered and discussed with the group by Superintendent of Schools, George C. Saunders.

Following the discussion, Chairman Santora asked the Clerk for the names of the candidates who had filed petitions for the five year term of office on the Board of Education to fill the vacancies of the expired terms of Joseph Lavorando and Jason Carnright.

The Clerk announced the names of the candidates as follows:

Candidate for the expired term of Joseph Lavorando:
Joseph Lavorando

Candidate for the expired term of Jason Carnright:
Jason Carnright

The Chairman then announced that voting on the proposed 1970-71 School Budget and the election of two Board Members for a term of five years would take place on Wednesday, July 15, 1970, between the hours of 1:00 and 9:00 P.M., EDST.

Chairman Santora then explained that anyone who has not registered prior to the meeting July 14, 1970, will not be entitled to vote on that date.

He also stated that if any Special District Meetings are held during the year, registration days will be held prior to each meeting, and that no person shall be entitled to vote whose name does not appear on the School District Register.

Mr. Santora asked for a motion for adjournment.

A motion for adjournment of this meeting to 1:00 P.M., EDT, on July 15, 1970, was offered by Mrs. George Boolukos, seconded by Joseph Lavorando, and so carried. The motion was unanimously adopted by voice vote at 8:29 P.M.

The meeting adjourned from July 14, 1970, at 8:29 P.M. was called to order by Chairman Dante Santora at 1:00 P.M., EDT, on Wednesday, July 15, 1970.

The Clerk then read the revised qualifications prescribed by Section 2012 of the Education Law, now required for voting at any school district meeting, as a result of the decision of the Supreme Court. The qualifications are as follows:

1. Shall be a citizen of the United States
2. Shall be twenty-one (21) or more years of age
3. Shall have been a resident within the district for a period of thirty (30) days or more preceding the meeting at which he offers to vote.

The Chairman then read the Budget Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
JAMES FOGARTY:

That the proposed budget for the school year 1970-71, in the total amount of \$3,563,371.00 (including General Fund Appropriations and planned balance for July 1, 1971) be approved and submitted for vote by ballot.

SECONDED BY
MRS. ALICE BUBBINS

Resolution unanimously adopted by voice vote.

Also read by the Chairman was the ballot for the election of two Board Members for a term of five years.

RESOLUTION BY
MORRIS LUCIA:

That the ballot for the election of two (2) Board Members to the Board of Education be approved as read and submitted for vote.

SECONDED BY
GEORGE C. SAUNDERS

Resolution unanimously adopted by voice vote.

The four appointed Inspectors of Election then met, and appointed Mr. Morris Lucia as Chief Inspector.

The Chairman then declared the polls open for voting at 1:07 P.M.

After determining that all eligible voters present had voted, Chairman Santora declared the polls closed at 9:01 P.M.

The Inspectors of Elections and the Chairman immediately proceeded with the counting of the ballots.

The results of the voting was then announced by the Chairman at 9:40 P.M. as follows:

ADOPTION OF THE 1970-71 BUDGET:

Number of registered voters: 193
Number of ballots cast: 193

AYES: 134
NOES: 59
BLANK: 0
VOID: 0
193

ELECTION OF BOARD MEMBERS: (2)

Number of registered voters: 193
Number of ballots cast : 192

JASON CARNRIGHT - 159
JOSEPH LAVORANDO -151
BLANK 4
WRITE-INS - 4*

*Write-Ins: Ralph Recor (1)
Roderick Rock (1)
Raymond Tatro (1)
Raymond Trudell (1)

Whereupon, Mr. Jason Carnright and Mr. Joseph Lavorando were declared duly elected to the Board of Education for a term of five years.

RESOLUTION BY
CLARENCE PHAIR:

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

SECONDED BY
WILLIAM LEEGE

Resolution unanimously adopted by voice vote.

A motion for adjournment was made by Donald Sanger, seconded by Joseph Lavorando, and so carried.

ATTEST: _____
Clerk of the Meeting



Chairman of the Meeting

DATED: July 14-15, 1970

Dr. Saunders reported that the school district is responsible for providing physicals for students obtaining working papers. The school physician must certify that the child is physically qualified for employment. The school physician, Dr. George P.N. Boolukos, is on vacation until July 13, 1970. Dr. Saunders requested that a temporary school physician be appointed to sign working papers and give physicals.

RESOLUTION BY:
WALTER BANKER:

That after checking with Dr. Boolukos or with Dr. Angelos, the Superintendent be authorized to appoint two or three qualified physicians as acting school physicians until Dr. Boolukos returns from vacation for the purpose of giving physicals for working papers.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (7 yes, 0 opposed, 2 absent)

Dr. Saunders reported that he had received the additions and revisions to the contract with the Beekmantown Employees Association from Thomas Quinn.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board of Education try to implement the contract negotiated with the Beekmantown Employees Association for the school year 1970-71.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (7 yes, 0 opposed, 2 absent)

Dr. Saunders then discussed with the Board the budget for the school year 1970-71. A review of expenditures for each category was given and the list of estimated revenues was itemized.

RESOLUTION BY
CLARENCE PHAIR:

That the Annual Budget proposed for the school year 1970-71 in the amount of \$3,529,371 plus a planned balance in the amount of \$34,000 for July 1, 1971, making a total authorized amount of \$3,563,371.00 be adopted by the Board.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by roll call vote. (7 yes, 0 opposed, 2 absent)

- | | | |
|-----------|------------------|-------------------------|
| AYES: (7) | Walter Banker | NOES: (0) |
| | Kenneth Channell | |
| | Sidney Duquette | ABSENT: Elisabeth Beyer |
| | Joseph Lavorando | Jason Carnright |
| | Clarence Phair | |
| | Ralph Recor | |
| | Robert Lyon | |

A motion for adjournment was made by Joseph Lavorando at 10:53 P.M., seconded by Sidney Duquette, and so carried.

ATTEST: Carol [Signature]
Acting Clerk

DATED: June 30, 1970

July 21, 1970

The Annual Re-organization meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, July 21, 1970 at 8:00 P.M..

The meeting was called to order by Clerk Carol Sanger at 8:03 P.M.

Roll call of the Board was taken.

Present were: Walter Banker
(7) Elisabeth Beyer
Jason Carnright
Kenneth Channell
Joseph Lavorando
Clarence Phair
Robert Lyon - entered at 8:09 P.M.

Absent: Ralph Recor
(2) Sidney Duquette

Also Present: Superintendent George Saunders
Attorney Charles Lewis
Mrs. JaneAnn Luck
Mr. Donald Sanger
Mr. Michael Collins

The Clerk then asked for nominations for President of the Board of Education.

RESOLUTION BY
JOSEPH LAVORANDO:

That Robert Lyon be nominated for President of the Board of Education for the school year 1970-71.

SECONDED BY
KENNETH CHANNELL

No other nominations were offered and upon voice vote of 6 yes, 0 opposed, 3 absent, Robert Lyon was declared duly elected President of the Board of Education.

The Clerk then asked for nominations for Vice President of the Board of Education for the school year 1970-71.

RESOLUTION BY
JOSEPH LAVORANDO:

That Kenneth Channell be nominated for Vice President of the Board of Education.

SECONDED BY
WALTER BANKER

No other nominations were offered and upon voice vote of 6 yes, 0 opposed, 3 absent, Kenneth Channell was declared duly elected Vice Pres. of the Board of Education.

Mr. Lyon entered the meeting at 8:09 P.M.

The oath of office was then administered to the two board members re-elected on July 15, 1970 for five year terms of office, Mr. Jason Carnright and Mr. Joseph Lavorando.

President Lyon then proceeded to conduct the business of the meeting. He asked for the appointment of a school district treasurer.

RESOLUTION BY
JASON CARNRIGHT:

That Mrs. Mary L. D'Gregory be appointed School District Treasurer for the school year 1970-71, effective July 1, 1970 at an annual salary of \$8,770.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Adrienne Gonyo be re-appointed School Tax Collector for the Towns of Beekmantown, Chazy and Altona, for the school year 1970-71 effective July 1, 1970 at an annual salary of \$1,100.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Charles H. Lewis be re-appointed School District Attorney for the school year 1970-71 at an annual retainer fee of \$2,500.00 effective July 1, 1970 and be it further RESOLVED, that he be paid an additional fee of \$500.00 for services rendered in connection with negotiations between the Board of Education and the Beekmantown Teachers Association.

SECONDED BY
JASON CARNRIGHT

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

RESOLUTION BY
JASON CARNRIGHT:

That Dr. George P.N. Boolukos be re-appointed School Physician for the school year 1970-71 effective July 1, 1970.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

Dr. Saunders discussed the new recommendation from the State Education Department that physicals be given for grades Kindergarten, one, three, five, seven and ten. He felt that physicals should also be given for grades eleven and twelve especially for working papers certification. Dr. Saunders will discuss this with Dr. Boolukos and the health services personnel. Salary for Dr. Boolukos will be determined when a decision is made regarding the number of children who will receive physicals during the school year.

RESOLUTION BY
WALTER BANKER:

That Dr. L. D. Earl be appointed as school dentist for the school year 1970-71.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

RESOLUTION BY
KENNETH CHANNELL:

That the following four district residents be appointed to serve on the Board of Registration from August 1, 1970 until the 30th day following the next Annual Meeting in 1971:

1. Mrs. Mary Fogarty, Mounted Route 8, Plattsburgh, N.Y.
2. Mrs. Lois Therrien, Mounted Route 8, Plattsburgh, N.Y.
3. Mrs. Frances Flanagan, 216 Rugar St., Plattsburgh, N.Y.
4. Mr. Clarence Traynor, West Chazy, N.Y.

and be it further

RESOLVED, that compensation for services on the Board of Registration be paid at the rate of \$2.00 per hour.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

A brief discussion was held regarding compensation for district residents who act as Inspectors of Election. At the present time they are not paid for this service.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Inspectors of Election be compensated at the rate of \$2.00 per hour.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

RESOLUTION BY
CLARENCE PHAIR:

That the Plattsburgh Press-Republican be designated as the Official Newspaper for the school year 1970-71.

SECONDED BY
JASON CARNRIGHT

Resolution adopted by voice vote, 7 yes, 0 opposed, 2 absent

Mr. James Sears entered the meeting at 8:27 P.M.

Dr. Saunders then reported on the meeting held on July 15, 1970 with a representative of the National Commercial Bank & Trust Company. He stated that his bank proposed to pay $3\frac{1}{2}\%$ interest from the day of deposit to the day of withdrawal on money deposited by the district. If all funds were carried by his bank, an interest rate of $3\text{-}3\frac{3}{4}\%$ from the day of deposit to the day of withdrawal would be paid.

Mr. Fitzpatrick from the Marine Midland National Bank of Troy met with two board members, Mrs. D'Gregory and Dr. Saunders on July 20, 1970. He stated that he would check with officials at his bank regarding a rate of interest for the savings account and if they would pay interest from the day of deposit to the day of withdrawal. He called the school that afternoon and stated to Dr. Saunders that the Marine Midland would pay $4\frac{1}{2}\%$ interest compounded daily (from day of deposit to day of withdrawal).

RESOLUTION BY
KENNETH CHANNELL:

That the Marine Midland National Bank of Troy, North Country Office, Plattsburgh, New York be designated as the official depository for all district funds for the school year 1970-71, and be it further

RESOLVED, that the Marine Midland National Bank of Troy notify the school in writing that they will pay an interest rate of $4\frac{1}{2}\%$ compounded daily on our savings account and that all funds deposited in the Marine Midland National Bank are secured. (day of deposit to day of withdrawal)

SECONDED BY
WALTER BANKER

Resolution adopted by voice vote. 5 yes, 1 opposed, 1 abstained, 2 absent

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given the school district treasurer to invest funds when available in the district's name in certificates of deposit.

SECONDED BY
JASON CARNRIGHT

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

Mr. William Leege entered the meeting at 9:00 P.M.

RESOLUTION BY
KENNETH CHANNELL:

That Plan 2, as outlined in Finance Pamphlet No. 2, be adopted by the Board in the accounting and auditing of the Extra-classroom Activity Fund,

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

RESOLUTION BY
JASON CARNRIGHT:

That the following officers be appointed for the Extra-classroom Activity Fund for the school year 1970-71:
Chief Faculty Advisor - John P. Glasgow (H.S. Principal)
Auditor - Merton Bromley (Guidance Director)
Treasurer - Mrs. Esther Friedel (H.S. Secretary)
and be it further

RESOLVED, that Mrs. Esther Friedel be compensated at the rate of \$200.00 per year for the extra responsibility of acting as central treasurer for the Extra-classroom Activity Fund, and be it further

RESOLVED, that the Extra-classroom Activity Fund Central Treasurer be bonded.

SECONDED BY
ELISABETH BEYER

Resolution adopted by voice vote. 6 yes, 1 opposed, 2 absent

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to purchase postage for bulk mailing and the postage meter in amounts up to \$500.00 prior to Board approval.

SECONDED BY
WALTER BANKER

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

RESOLUTION BY
WALTER BANKER:

That authorization be given to provide Surety Bonds on the School District Treasurer and the School Tax Collectors as follows:

School Treasurer - Surety Bond in the amount equal to 15% of the total authorized 1970-71 budget of \$3,563,371.00

School Tax Collectors - Surety Bond in the amount of the total 1970-71 Tax Levy (\$880,447.00) to include the Tax Collector for the Towns of Beekmantown, Chazy and Altona, and the Receiver of Taxes and Assessments for the Town of Plattsburgh who collects the school tax for that town.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

Copies of the Special Meeting held June 30, 1970 had been mailed to each Board Member. Copies of the Annual Meeting held July 14-15, 1970 were distributed to each Member present.

RESOLUTION BY
CLARENCE PHAIR:

That the minutes of the Special Board Meeting held June 30, 1970 be accepted by the Board as written.

SECONDED BY
WALTER BANKER

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

RESOLUTION BY
CLARENCE PHAIR:

That the minutes of the Annual School District Meeting held July 14-15, 1970 be accepted by the Board as written.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

Dr. Saunders then reported that prior to the close of school in June he had been informed by the school nurse-teachers of the existing situation in the health office in the main building. He had asked that a report be made in writing to the Board explaining the situation. He distributed the written report made by Mrs. JaneAnn Luck and Mrs. Rabideau and explained that Mrs. Luck had attended the meeting to answer questions regarding this report.

A general discussion was held with the Board, Mrs. Luck and Dr. Saunders regarding the duties of the school nurse-teachers, clerical assistance, attendance duties, etc.

President Lyon and members of the Board felt that this report warranted further study. President Lyon appointed Mrs. Elisabeth Beyer chairman of a committee to study this report and report back to the Board at its next meeting. Mr. Jason Carnright and Mr. Walter Banker were appointed to serve on this committee.

President Lyon called an Executive Session at 9:30 P.M. The Board came back into regular session at 10:11 P.M.

RESOLUTION BY
CLARENCE PHAIR:

That the position of School Business Administrator be abolished and that the position of School Business Manager be established for the Beekmantown Central School District in compliance with Civil Service regulations with a district residency requirement, and be it further

RESOLVED, that Donald Sanger be given a provisional appointment pending Civil Service examination as Business Manager at an annual salary of \$9,500.00 effective August 1, 1970, and be it further resolved, that Donald Sanger be appointed as purchasing agent for the district, and be it further RESOLVED that he be appointed clerk at an annual salary of \$500.00 effective July 22, 1970

SECONDED BY
ELISABETH BEYER

Roll call vote taken.

AYES:	Walter Banker	ABSTAINED:	Kenneth Channell
(6)	Elisabeth Beyer	(1)	
	Jason Carnright	NOES:	(0)
	Joseph Lavorando	ABSENT:	Ralph Recor
	Clarence Phair	(2)	Sidney Duquette
	Robert Lyon		

Resolution carried.

RESOLUTION BY
JOSEPH LAHORANDO:

That Mrs. Carol Sanger be compensated in the amount of \$50.00 for her services as acting district clerk.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

A Financial Report from the Treasurer was then presented showing cash balance. The Financial Report of the Treasurer was accepted as presented upon motion made by Joseph Lavorando, seconded by Kenneth Channell, and so carried.

The monthly Schedule of Claims and Payrolls were then presented for discussion and approval.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

January 8, 1971

TRANSPORTATION COMMITTEE
January 7, 1971

PRESENT: Jason Carnright Dr. George C. Saunders
 Robert Lyon Donald Sanger
 Kenneth Channell Patricia McLean
 Walter Banker Robert Trudeau
 Dr. Lynn Palmer Milton Lapham
 John Glasgow

Problems surrounding transportation of cheerleaders and spectators were discussed.

Recommendations:

Send cheerleader bus with a paid driver.

Have booster-spectator bus or buses under conditions set up on October 9, 1968.

Mr. Glasgow can fill cheerleader bus if number of spectators is equal to or less than empty spaces. (Pep Club members to have priority.)

Discussion was held regarding the purchase of a station wagon and of a panel truck. It is recommended that a nine passenger station wagon be purchased on state contract and sell the old one which it replaces. It is also recommended that bids be sought for a panel truck for food and trade in the van truck being replaced.

Discussion was held on the matter of proper use of school equipment.

Discussion was held on bus replacement for 1971-72. It is recommended that six buses should be replaced for 1971-72 school year.

Meeting adjourned at 11:03 P.M.

BUSINESS MANAGER

GENERAL STATEMENT OF DUTIES: Directs the business management activities of a school district; does related work as required.

DISTINGUISHING FEATURES OF THE CLASS: This is an important administrative position involving responsibility for directing and coordinating all business management activities of a school district including the maintenance of financial accounts, purchasing, insurance, plant and equipment management, investment control, and budget control. The work is performed under general direction of the administrative head of a school district. Supervision is exercised over subordinate office employees and may be exercised over other non-teaching departments.

EXAMPLES OF WORK: (Illustrative only)

- Supervises maintenance of financial accounts and various other records concerned with the business management of the school district;
- Assists the administration in the development of fiscal policy,
- Oversees the requisitioning and purchasing of all equipment and supplies;
- Manages school district insurance and investment programs;
- Compiles materials for and assists in the preparation of the annual budget;
- Prepares and issues periodic local state and federal financial and statistical reports;
- Supervises the work of subordinate employees in the business office and trains them in their duties;
- May act as clerk to the board of education.

REQUIRED KNOWLEDGES, SKILLS AND ABILITIES: Thorough knowledge of modern business administration procedures and equipment; public personnel practices and budgetary procedures; good knowledge of accounting methods; ability to readily acquire familiarity with the laws, policies, regulations and practices affecting a school district; ingenuity and resourcefulness in handling administrative problems; ability to present written and oral comments and opinions clearly and concisely; ability to plan and supervise the work of others; tact and courtesy; good judgment; thoroughness and dependability; good physical condition.

ACCEPTABLE TRAINING AND EXPERIENCE: Graduation from high school and

- (a) six years of progressively responsible business administration or accounting experience; or
- (b) graduation from a college or university of recognized standing from a four year course for which a bachelor's degree is granted and two years of progressively responsible business administration or accounting experience; or
- (c) any equivalent combination of training and experience.

RESOLUTION BY CLARENCE PHAIR:

That the following Schedule of Claims and Payrolls be approved and paid as submitted in the amounts stated:

- General Fund Schedule No. 1 in the total amount of \$22,005.06
- ESEA, Title II Schedule No. 1 in the total amount of \$1,590.40
- School Lunch Warrant #1 in the total amount of \$220.94
- General Fund Payroll No. 1 (7-15-70) in the gross amount of \$13,887.64

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. 7 yes 0 opposed, 2 absent

Superintendent Saunders reported that an advance of \$950.00 to the Title II account was requested to pay the above schedule. A transfer was also needed in the amount of \$4,050 from the Inter-Fund Transfer 900-840 account to the School Lunch Fund Account.

RESOLUTION BY KENNETH CHANNELL:

That \$950.00 be advanced to the ESEA Title II account and be it further

RESOLVED, that authorization be given to transfer \$4,050 from Inter-Fund Transfer 900-840 to the School Lunch Fund Account.

SECONDED BY
WALTER BANKER

Resolution adopted by voice vote. 7 yes 0 opposed, 2 absent

Mrs. Beyer reported that the Cafeteria Committee recommended an increase in the cost of milk to all children from 3¢ per half pint to 4¢ per half pint and the cost of lunches to grades 7-12 to 35¢.

RESOLUTION BY ELISABETH BEYER:

That the charge for milk to children in the Beekmantown Central School District be raised from 3¢ per half pint to 4¢ per half pint and be it further,

RESOLVED, that the charge for Class A lunch for children in grades 7-12 be raised to 35¢.

SECONDED BY
JASON CARNRIGHT

Resolution adopted by voice vote. 5 yes, 2 opposed, 2 absent

RESOLUTION BY CLARENCE PHAIR:

That the following people be appointed as Census Takers for the school year 1970-71 at an annual salary of \$150.00.

- | | |
|------------------------|---------------------|
| Mrs. Lois Therrien | Mr. Raymond Ducatte |
| Mrs. Doris Breyette | Mr. Elton Jodoin |
| Mrs. Margaret Rabideau | Mr. Kenneth Kanaly |

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

Superintendent Saunders then presented reports and recommendations regarding two teacher candidates whom he recommended for appointment for next year.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Ellen Lacey, R.F.D.1, Newell Ave., Plattsburgh, N.Y. be given a three year probationary appointment as Remedial Reading Teacher (Secondary) and be placed on the Bachelor's Degree + 30 hour Grade, Step 5 (\$9,060) on the salary schedule effective September 1, 1970.

SECONDED BY
ELISABETH BEYER

Resolution adopted by voice vote. 7 yes 0 opposed, 2 absent

RESOLUTION BY
WALTER BANKER:

That Mrs. Janet D. Gadway, P.O.Box 163, West Chazy, N.Y. be given a three year probationary appointment as Special Class teacher (Elementary) and be placed on the Bachelor's Degree + 15 hours Grade, Step 10 (\$10,460) on the salary schedule effective September 1, 1970.

SECONDED BY
ELISABETH BEYER

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

Mr. Phair then presented a report of the Transportation Committee Meeting on July 10, 1970 regarding assignment of extra runs to bus drivers. He also presented the recommendation made by Donald Sanger to Dr. Saunders on June 22, 1970. Copies of these reports are attached to the minutes.

General discussion took place regarding the recommendation of the Transportation Committee that drivers be given four choices of extra driving which would limit the amount of money that some drivers could earn as bus drivers. Mr. Sanger discussed his recommendation that assignments be made in order of seniority for the double run and drivers now holding other runs would continue making these runs.

Mr. William Leege addressed the Board and asked that assignments be made so that all drivers would have an opportunity to make extra money.

RESOLUTION BY
CLARENCE PHAIR:

That the recommendation of the Transportation Committee regarding assignment of runs for the school year 1970-71 as attached to these minutes be accepted as the method of assigning extra runs to bus drivers.

SECONDED BY
JASON CARNRIGHT

Roll Call Vote: AYES: Jason Carnright ABSENT: (2)
(3) Kenneth Channell
Clarence Phair

NOES: Walter Banker
(4) Elisabeth Beyer
Joseph Lavorando
Robert Lyon

Resolution not adopted.

RESOLUTION BY
JOSEPH LAVORANDO:

That the recommendation of the Head Bus Driver that assignment of double runs be made according to seniority and present assignments remain in effective as stated in the report attached to these minutes be authorized for the school year 1970-71.

SECONDED BY
ELISABETH BEYER

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

HEALTH DEPARTMENT

July 6, 1970

To: Dr. Saunders
Members of the Board of Education

Dear Dr. Saunders:

As a result of the meeting on June 19, 1970 a recommendation was made that we write the Board of Education explaining the existing situation in the School Nurse-teacher Department.

Increase in enrollment has added greatly to our duties as well as to other departments. We find ourselves functioning at a minimum level in carrying out our School Nurse-teaching role. Some of our expected responsibilities are:

1. Health appraisals (physicals) grades K thru 12. Also sports physicals for each sport a student plays.
2. Visual Screening Program:
Grades K thru 2nd using the Snellen Eye Chart with the illiterate E symbol.
Grades 3 thru 12 using the New York State Vision Tester.
All 1st Grade pupils are screened for Hyperopia as well.
Sixth graders are screened for color blindness.
3. Pure Tone Audiometer (Hearing) Screening Tests:
Given to all pupils with recommendation that all second grade pupils have an individual threshold acuity test.

For the above procedures to be accomplished requires scheduling, setting up of equipment, getting the students to and from the office. Then the information is charted on each child's individual health form. Parents are notified of any suspected defect. Later follow-ups are made on those parents we don't hear from either by phone, letter or home visit depending upon the situation.

In addition to our regular responsibilities we are in charge of attendance in all grades. This takes up a major portion of our mornings. We screen junior and senior high students returning to school after an absence. This

entails writing out an admission slip for them for re-entry to their classes with reason for absence stated. Phone calls are made on those who are absent for the second consecutive day and those whom we know are chronic absentees. Sometimes home visits are necessary for a prolonged absence when there is no home phone. Other times a principal accompanies us to the home of a chronic absentee after phone calls and letters to the parents have failed to be returned to school.

Our effectiveness as school nurse-teachers is vitally affected by being attendance officers as well. Many of these families are the very ones who need counseling but are put on the defensive because we also are checking on their child's legal or illegal absences.

This year there have been problems that needed the undivided attention of an attendance officer.

Some of the other duties our office is responsible for are:

1. Census taking- securing personnel, assigning districts, tabulating results and current listing on file for frequent referral for parochial school children.
2. Screening applicants for the Free Lunch Program by interview and/or home visits. Notification to the cafeteria and the child's teacher.
3. Exemption of physically and mentally handicapped children and arrangements for their home teaching.
4. First Aid- referral of injuries that we feel need professional care.
5. Accident reports- insurance forms
6. Up to date list of all physically handicapped students in the district.
7. Arranging for clinics:
 - a) Tuberculosis clinic for first, ninth and twelfth graders
 - b) Flu clinic for all school personnel
 - c) Any others as state requires

This also includes obtaining permission slips from parents. Reminders are sent to those parents whose children are in need of immunizations.

Another duty we were asked to assume is Health Education for the fifth and sixth grades. In the Main Building when this was first begun, it entailed four fifth grades and three sixth grades in 1965-66. For the school year 1970-71, we are faced with six fifth grades and six sixth grades. This takes the two of us out of the office for 40 minutes each every day. Actually a longer period is spent with the sixth graders because of traveling to and from the bus garage.

To review our day in the Health Office between attendance, Health Education and our other duties we find ourselves feeling quite unaccomplished as School Nurse-Teachers.

This school year 1969-70 finds us unable to finish in many areas what we feel should have been completed. We foresee the same problems arising in the coming school year.

Therefore we offer these suggestions and recommendations for your consideration during the coming school year.

1. Full or part time attendance officer.
2. Full-time clerical help in our office.
3. Health Education in the elementary division to be handled by a teacher. We would be glad to act as resource personnel and/or teach certain units.
4. Definite need exists for a Health Office in the elementary wing.
5. Continuance of assistance in transportation of those students who are excluded from school for lesser health reasons, pediculosis, improper dress, suspension etc.

Careful consideration of our recommendations would be instrumental in allowing us to function at a maximum capacity in our School Nurse-Teacher responsibilities.

Sincerely yours,

(Mrs) Margaret Rabideau
Mrs. Margaret Rabideau

(Mrs) Jeanne Luck
Mrs. Jeanne Luck

School Nurse-Teachers
Main Building
West Chazy
Bus Garage

BREKMAWANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

TRANSPORTATION COMMITTEE

July 10, 1970

1:00 P.M.

Present: Clarence Phair
Jason Carnright
Donald Sanger
George Saunders

Discussion took place regarding assignment of double runs to bus drivers.

Donald Sanger recommended that extra assignments remain as is and that double runs be assigned on the basis of seniority.

There was a feeling that if extra assignments are not limited that some drivers could earn more as a part-time employee working a part day for ten months than some of our twelve-month employees working 50 weeks, eight hours per day.

The Committee recommends that drivers be given four choices of extra driving:

1. Double run only - \$1,500
2. Noon run and a late run - \$1,800
3. Noon run and a sport run - \$2,000
4. Noon run and a city run - \$1,250

Seniority for choice was discussed. If a break occurs in service, the committee recommends that a uniform policy be applied for all non teaching personnel.

BEEKMANTOWN CENTRAL SCHOOL

TRANSPORTATION

TO: Dr. George Saunders, Superintendent of Schools
FROM: Don Sanger, Head Bus Driver
DATE: June 22, 1970
SUBJECT: Route Assignments for year 70-'71

As we discussed bus route assignments for 1970-'71 you requested a written description of my proposal for distributing these runs, including the new "double run" in use for the first time next year.

Definitions:

1. Single run- one morning and one afternoon run to either the main building or to the city schools.
- *2. Double run- two morning runs and two afternoon runs. One morning run and one afternoon run will be to the main building and the second a.m. and p.m. run will be either to West Chazy or Cumberland Head.
3. Noon run- a bus run made shortly before noon to transport kindergarten children either home from the morning session or into school for the afternoon session.
4. Late run- a bus run made approximately 3/4 of an hour after regular dismissal time in the afternoon to transport children home who stayed for the activity period.
5. Sport run- a bus run made usually from 5:00 p.m. to 6:00 p.m. to transport athletes home after practice sessions.

For the first time next year, the new "double runs" will be assigned to 13 drivers. Because these will afford a chance to earn extra money with two short runs morning and afternoon, they will be desirable assignments and sought by nearly every driver. It becomes necessary therefore to establish distinct and equitable guidelines for the distri-

bution of these double runs. My decision is based on:

1. acknowledging and rewarding seniority, and
2. following the policy which, although unwritten, has been in effect since centralization that each driver automatically retains all previously assigned runs.

I would start at the top of the attached seniority list and give each driver, in order, a chance for a double run until the 13 runs had been taken. At this point, I would predict we would have reached approximately the dotted line on the attached sheet. It is easily seen that most noon runs are currently driven by the same drivers who have first chance to choose a double run. This, with their base pay, will enable them to earn a good salary which will be advantageous in their retirement benefits and social security income after retirement.

If these drivers were forced to give up their noon runs in order to take a double run, this would throw all the noon runs down to the newer drivers who now have the late and sport runs and enable them to earn more than the senior drivers.

To summarize: No driver is asked to relinquish a noon run, late run, or sport run currently assigned to him (or to take any loss of salary). The double runs will be offered to the drivers in the order of their position on the seniority list.

This is the method that I have announced to the drivers and my reasons for favoring it. It has generally been accepted.

by the majority of drivers. If the Board or Superintendent should consider any alternate plan, let us meet together to discuss all aspects of it.

Seniority List for Bus Drivers

Bill Chauvin	1954	Myrtle Mousseau <i>Late</i>	1966
Ray LaPier	1954	Vic Hayes <i>Late</i>	1966
Mike Collins <i>Noon</i>	1954	Leda Corron <i>Late</i>	1967 - Mar.
O. LaPierre <i>Noon</i>	1954	Madge Kokenburg	1967 - April
Willy Bulriss	1954	Esther Covey <i>Spot</i>	1967 - April
Luther Hagar	1955	Flora Fountain <i>Late</i>	1967 - Sept.
Art. Tetreault <i>Noon</i>	1958	Francis Carter	1967
Harold Toner <i>Noon</i>	1958	Pat McPherson	1968
Mike Bordeau	1958	Bob Gatlin	1969 - Feb.
John Coupal <i>Noon</i>	1959 - Sept.	Bill Leoge <i>Late</i>	1969 - Mar.
Reg. Burdo <i>Noon</i>	1959 - Sept.	Susan Gilmore	1969 - Sept.
Orville Covey <i>Noon</i>	1959 - Nov.	Joan Haggerty	1969 - Sept.
Marshall Castine <i>Noon</i>	1960		
Bob Relation <i>Noon</i>	1960		
Ray Patnode	1961 - Jan.		
Bill Gonyo	1961 - Sept.		
Mark Turner <i>Noon</i>	1962		
Janet Coupal <i>Noon</i>	1963 - Nov.		
Virgil Cross	1964 - Nov.		
Dan Parnaby <i>Spot</i>	1964 - Sept.		
Dick Reyell <i>Noon</i>	1964 - Jan.		
Alton Seymour	1964 - Sept.		
George Winterbottom <i>Spot</i>	1964 - Sept.		
Rene Latrielle <i>Late</i>	1964		
Wayne Deno <i>Late</i>	1964 - Sept.		
Art Brand <i>Late</i>	1965		
Gene Tetreault	1965		
Bob Nephew <i>Late</i>	1966		

Roll Call Vote taken: AYES: Walter Banker ABSENT: (2)
 (5) Elisabeth Beyer
 Jason Carnright
 Joseph Lavorando
 Robert Lyon

NOES: Kenneth Channell
 (2) Clarence Phair

Resolution adopted.

Dr. Saunders then presented a memorandum from the High School Principal, John Glasgow, listing the Extra Curricular and Coaching assignments for the 1970-71 school year.

RESOLUTION BY
 JASON CARNRIGHT:

That the Extra Curricular Assignments and Coaching Assignments for the school year 1970-71 be approved by the Board as shown on the list attached to the minutes of this meeting.

SECONDED BY
WALTER BANKER

Roll Call Vote taken: AYES: Walter Banker ABSENT: (2)
 (5) Elisabeth Beyer
 Jason Carnright
 Joseph Lavorando
 Robert Lyon

NOES: Kenneth Channell
 (2) Clarence Phair

Resolution adopted.

Dr. Saunders reported concerning the bids opened that afternoon for roof repairs, painting and athletic supplies.

Bids for Painting: Adirondack Painting Co. Lump Sum Bid
 R.F.D. 2 of \$9,500.00
 West Chazy, New York

Theodore Stay & Sons	Main Bldg. -	\$6,200
45 Peru Street	West Chazy -	350
Plattsburgh, N.Y.	C. Head -	1,150
		<u>\$7,600</u>

RESOLUTION BY
 KENNETH CHANNELL:

That the contract for inside painting be awarded to Theodore Stay & Sons, Plattsburgh, N.Y. at their low bid price of \$7,600.00.

SECONDED BY
CLARENCE PHAIR

RESOLUTION ADOPTED by voice vote. 7 yes, 0 opposed, 2 absent

Bid for Roof Repairs: Scott Construction Corp.
 Box 396
 Plattsburgh, New York

Approximately 452 squares at \$49.00/sq.
 \$22,148.00

RESOLUTION BY
 KENNETH CHANNELL:

That the contract for roof repairs be awarded to Scott Construction Corp., Plattsburgh, N.Y. at their bid price of \$22,148.00

SECONDED BY
JOSEPH LAVERANDO

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

Dr. Saunders reported that Fox & Murphy Sporting Goods was the company that submitted a bid on the majority of the items listed. The other companies only bid one or two items on the bid list.

RESOLUTION BY
JOSEPH LAVORANDO:

That the contract for athletic supplies be awarded to Fox & Murphy Sporting Goods except for two items* to be ordered from Wolverine Sporting Goods and be it further, RESOLVED that any item listed on the bid that was not bid by any company be ordered from the company listed on the coaches requisitions.

SECONDED BY
WALTER BANKER

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

Dr. Saunders asked for permission to advertise for bids for outside painting. It was decided to wait until a later date to advertise for this bid.

Dr. Saunders and School Attorney, Charlew Lewis, requested permission to attend the Conference on School Law at New Paltz in August with expenses paid by the district.

RESOLUTION BY
KENNETH CHANNELL:

That Superintendent Saunders and School Attorney Charles Lewis be authorized to attend the Conference on School Law to be held at New Paltz with expenses paid by the district.

SECONDED BY
JASON CARNRIGHT

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

Mrs. Beyer presented a request from Mrs. Elizabeth Soper to attend a Training Institute for Food Service Personnel at the State University College at Plattsburgh. She requested that the district pay the registration fee for five days of \$30.00. The cafeteria committee recommended that the Board authorize Mrs. Soper's attendance at this workshop with expenses paid by the district.

RESOLUTION BY
JASON CARNRIGHT:

That authorization be given Mrs. Elizabeth Soper to attend the Training Institute for Food Service Personnel at the State University College at Plattsburgh and be it further, RESOLVED that the district pay the \$30.00 registration fee.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

Dr. Saunders reported that a Workshop for New School Board Members will be held on Saturday, August 1st.

RESOLUTION BY
KENNETH CHANNELL:

That Jason Carnright be given authorization to attend the Tenth Annual Workshop for New School Board Members on August 1, 1970 in Albany with expenses paid by the district.

RESOLUTION SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

*Two items to be ordered from Wolverine: 1 Split Timer
1 Wood Discus

RESOLUTION BY
JASON CARNRIGHT:

That authorization be given for Donald Sanger to attend the Accounting Workshop to be given at the State University College at Plattsburgh in August, 1970 with tuition cost paid by the district.

SECONDED BY
ELISABETH BEYER

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

Dr. Saunders then read a communication received from Joseph J. Martina regarding estimated costs of the development of the site for athletic facilities.

The Board felt that before a resolution is passed to present this to the public for approval, an appointment should be made for some of the Board and Mr. Martina with the Division of Education Facilities Planning in Albany to determine how the district should proceed with filing plans and reports to receive the maximum state aid for this proposal.

Superintendent Saunders passed around a listing of professional salaries for the school year 1970-71. He pointed out to the Board that there seemed to be some confusion regarding the interpretation of Masters plus 15 hours and Masters plus 30 hours. It was his feeling that Masters plus 15 hours or Masters plus 30 hours referred to work completed subsequent to the degree. He had checked with the school attorney regarding this and at least one other school district. Mr. Lavorando, chief negotiator for the Board, felt that this was his interpretation also.

After much discussion, the consensus of the Board was that Masters plus 15 hours or Masters plus 30 hours referred to work taken in point of time subsequent to the awarding of the Masters Degree.

Mr. James Sears addressed the Board and asked if this would also apply to in-service courses. It was the feeling of the Board that this same interpretation would have to apply to in-service courses.

RESOLUTION BY
CLARANCE PHAIR:

That the professional salaries as given on the attached list be approved for the school year 1970-71.

SECONDED BY
ELISABETH BEYER

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

Superintendent Saunders requested approval of the Board for installation of new lights in the main office.

RESOLUTION BY
WALTER BANKER:

That authorization be given to have new lights installed in the main office.

SECONDED BY
JASON CARNRIGHT

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

Dr. Saunders reported that Mr. Hillard Blow had completed his inspection of the furnace at the bus garage. Mr. Blow felt that the furnace should be replaced.

Discussion took place regarding two different units, a roof top unit and a new floor unit. If a floor unit is installed, a room will have to be built to house it as the present furnace is too large to remove from the furnace room. It was felt that bids should be received for the two different units.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Joseph Martina be contacted to prepare specifications for the installation of a new heating unit at the bus garage and be it further,
RESOLVED, that the Superintendent be authorized to advertise for bids for this new unit.

SECONDED BY
CLARENCE PHAIR:

Resolution adopted by voice vote. 7 yes, 0 opposed, 2 absent

Superintendent Saunders then presented the contract between the Board and the Non-teaching Supervisory Personnel.

RESOLUTION BY:
WALTER BANKER:

That the Board authorize the President to sign the contract with the Non-teaching Supervisory Personnel for a period of two years.

SECONDED BY
JASON CARNRIGHT

Resolution adopted by voice vote, 7 yes, 0 opposed, 2 absent

Superintendent Saunders then reported that he had received inquiries regarding payment of health insurance for retirees. Unless the Board passes a resolution authorizing a change in payment plan, the plan in effect at the time a person retires would apply to that particular person. If any of our teachers retire during this present school year, it would present somewhat of a problem as far as reporting is concerned. After much discussion, the Board felt that no action should be taken at this time.

Mr. Sanger addressed the Board and asked about seniority for bus drivers. If a person drove for the district, resigned and then returned, would his seniority begin at the time of his first employment or when he returned. It was the feeling of the Board that when a driver resigned his position and then returned, that he would be given credit for salary purposes only and not towards seniority.

A motion for adjournment was made by Kenneth Channell and seconded by Walter Banker at 12:34 P.M., and so carried.

ATTEST: Cand Sanger

DATED: July 21, 1970

August 13, 1970

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Thursday, August 13, 1970 at 8:00 P.M.

The meeting was called to order at 8:03 P.M. by President Robert Lyon.

Roll call of the Board was taken

Present were: Walter Banker
(7) Jason Carnright
Kenneth Channell
Sidney Duquette
Joseph Lavorando
Robert Lyon
Clarence Phair

Absent: Elizabeth Beyer
(1)

Also Present: Superintendent George Saunders
Mrs. Mary Fogarty
Mr. James Fogarty
Mr. & Mrs. Charles Carr
Mr. Kenneth Mills - entered at 8:30 P.M.

The minutes of the Annual Re-organization meeting held July 21, 1970, copies of which had been mailed to each Board member, were approved on the motion of Jason Carnright and seconded by Joseph Lavorando.

A discussion followed the previous resolution pertaining to changing a resolution in the July 21, 1970 meeting Made by Walter Banker and seconded by Jason Carnright concerning the President of the Board of Education signing the contract with the Non-teaching Supervisory Personnel.

RESOLUTION BY
WALTER BANKER:

That the resolution "That the Board authorize the President to sign the contract with the Non-teaching Supervisory Personnel for a period of two years" be rescinded and a new resolution be adopted "That the Board ratifies the contract with the Non-teaching Supervisory Personnel for a period of two years and authorizes the Superintendent to sign it."

ratifi-
cation
contract
with non-
teaching
supervisory
personnel

SECONDED BY
JASON CARNRIGHT

Resolution adopted by voice vote. 7 yes, 0 opposed, 1 absent

RESOLUTION BY
KENNETH CHANNELL:

WHEREAS, in the untimely death of Ralph Recor, the school district and the community have suffered the loss of an outstanding citizen and highly respected member of the school board, and

WHEREAS, by his death, his family has suffered the loss of a devoted father, therefore be it

RESOLVED, that the passing of Ralph Recor be recognized by the Beekmantown School Board of Education as a loss of one of its most loyal and ardent supporters, and be it further

Death of
Ralph
Recor

RESOLVED, that our sincere sympathy be extended to the members of his bereaved family, and be it further

RESOLVED, that a copy of this resolution be mailed to the family and a copy be spread upon the

minutes of the Beekmantown Board of Education.

SECONDED BY
WALTER BANKER

Resolution adopted by voice vote 7 yes, 0 opposed, 1 absent

Following this, President Lyon suggested that a minute's silence be observed in the memory of the late Ralph Recor.

Financial Report A Financial Report from the Treasurer was then presented showing cash balances. The financial report of the Treasurer was accepted as presented upon motion made by Walter Banker, seconded by Clarence Phair, and so carried.

Claims The monthly Schedule of Claims and Payrolls was then presented for discussion and approval.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following Schedule of Claims and Payrolls be approved and paid as submitted in the amounts stated.
General Fund Schedule #2 in the total amount of \$29,412.13
General Fund Payroll #2(7-30-70) in the gross amount of \$10,962.64
General Fund Payroll #3(8-14-70) in the gross amount of \$11,235.63
School Lunch Fund Warrant #2 in the total amount of \$113.64
ESEA Title I-Warrant #1 in the total amount of \$54.00

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote 7 yes, 0 opposed, 1 absent

Transfer Superintendent Saunders reported that a transfer was needed in the amount of \$90.00 to the 220-502 account (Teaching-Tuition 7-12). He suggested that this amount could be transferred from Census Salaries (080-150).

RESOLUTION BY
CLARENCE PHAIR:

That \$90.00 be transferred from Census Salaries (080-150) to Teaching-Tuition 7-12 (220-502).

SECONDED BY
JASON CARNRIGHT

Carried unanimously

Mr. Lavorando brought up the question of Medical Ins. for retired employees. The board decided that a cost study be presented at the next meeting.

Superintendent Saunders presented a bill from Scott Construction Corp. in the amount of \$10,800, about one-half of their bid price for roof repairs.

RESOLUTION BY
JASON CARNRIGHT:

That the bill from Scott Construction Corp. be approved with the provision that the remainder of the work by Scott be completed before final payment.

SECONDED BY
KENNETH CHANNELL

Carried unanimously

Page -3-

Superintendent Saunders read a letter from Margaret Carr concerning her daughter Betty's interest in the LPN course offered by BOCES. The program was not available while she was attending regular school instruction and she desired to enter as a post-graduate student from Beekmantown Central School.

RESOLUTION BY
CLARENCE PHAIR:

That any post-graduate student up to the age of 21 years old from Beekmantown Central School District who desires to, may enter into the LPN or any other BOCES course that could not be taken as an under-graduate, and tuition for that course will be paid for by the District.

Attendance at
Area Trade Sch
of PG's

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously

Superintendent Saunders reported concerning the bids opened on August 6, 1970 for canned goods, meat products, paper products and electric oven, all for the cafeteria.

Awarding
contracts

Bids for Canned Goods:

Frosted Food	\$6380.27
Burlington Grocery	\$7771.96
Flickinger Co.	\$7047.52
Plattsburgh Grocery, Inc.	\$7152.20

RESOLUTION BY
CLARENCE PHAIR:

That the contract for canned goods be awarded to Frosted Food at their low bid price of \$6380.27.

Canned
Goods

SECONDED BY
JASON CARNRIGHT

Carried unanimously

Bids for Meat Products:

RESOLUTION BY
CLARENCE PHAIR:

That the contract for Meat Products be awarded to Pleasant Valley Packing Co. and be it further RESOLVED, that Pre-Cooked Patties not be purchased.

Meat

SECONDED BY
KENNETH CHANNELL

Carried unanimously

Bids for Paper Products:

RESOLUTION BY
KENNETH CHANNELL:

That the contract be granted to L.H. Buck Company for paper products in the amount of \$802.60.

Paper
Products

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Mr. Lavorando stated that he wished that bids could be opened at a Board meeting. Further discussion of this matter is expected at the next Board meeting.

Bids for Electric Oven:

Lewis Equipment Company	\$1968.00
Plattsburgh Food Service	\$2018.75
Repas Restaurant Supply	\$2142.00

RESOLUTION BY
CLARENCE PHAIR:

That the contract for the All-Purpose Electric oven be awarded to Lewis Equipment Company at their low bid price of \$1968.00

SECONDED BY
JASON CARNRIGHT

Carried unanimously

Furnace-
Bus Garage Superintendent Saunders reported that bids for a new furnace for the Bus Garage would be opened at 2:00 P.M. on August 18, 1970. He requested a special meeting be held that evening at 8:00 P.M. so the Board could consider the bids and send them on to Mr. Joseph Martina for his approval and recommendations. Mr. Phair asked that the duct work at the Bus Garage be cleaned by the school custodians and that the Fire Underwriters be called in to approve the electrical hook-up of the new furnace when it is installed.

Office of
School
Lunch
Manager Mr. Carnright brought up the subject of Mrs. Rivers' office in the cafeteria. It was the feeling of the Board that Mr. Victor Corron could construct Mrs. Rivers' new office on school time and no contract would be awarded.

Tile
W. Chazy A discussion followed concerning floor tile at West Chazy school in the kindergarten room. It was suggested that the cost of tile and carpeting be compared and reported back at the next meeting.

Outside
painting Dr. Saunders asked for permission to advertise for bids for outside painting at the Bus Garage, West Chazy school, and window casings at the Main Building. Mr. Channell suggested that the price for aluminum covering for the window casings at the Main Building be looked into.

RESOLUTION BY
WALTER BANKER:

That the Superintendent be authorized to advertise for bids for the outside painting at the Bus Garage (to be water-proofed by painting on a silicone water-proofing paint) and the West Chazy school.

SECONDED BY
JASON CARNRIGHT

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

August 10, 1970

AD HOC COMMITTEE
on Problems of the Health Office

PRESENT: Mrs. Elisabeth Beyer Dr. George Saunders
 Mr. Walter Banker Mrs. Margaret Rabideau
 Mr. Jason Carnright Mrs. Janeann Luck

The nurse-teachers related some of the problems confronting them. A recapitulation of their duties was made.

Health screening was discussed, and the conclusion was reached that the task is not as well done as the nurse-teachers would like it to be.

The attendance function connected with the secondary school was discussed in much detail. All pupils returning from absences must report to the health office. Much follow-up is done in cases of truancy and illegal absences. Also, any irregularities of attendance during the day are reported to the health office and investigations are often made off school grounds by nurses and the high school administrators.

The possibility of a full or part-time attendance teacher, additional nurse-teachers, paraprofessionals, and more space were discussed at length.

At present the additional space and the hiring of any professionals seem to be impossible for this year (1970-71). However, serious consideration of these additions should be given for next year. Ratio of nurse-teachers to students is almost 1:1,000 which is double the number of students per nurse-teachers as recommended by the State Department of Education.

The administration and nurse-teachers will attempt to relieve the load of the health office by reducing the time spent on health teaching in the fifth and sixth grade classes and by streamlining the attendance process if possible. This action may give temporary relief. The Ad Hoc Committee would like to study the problem further and make more definite long-range recommendations to the Board of Education at a later date.

Dr. Saunders reported that the NYS School Boards Association Conference will be held October 25-27. He asked that all Board members notify him if they could attend.

RESOLUTION BY
JASON CARNRIGHT:

NYSSBA

That Clarence Phair be appointed the official delegate at the NYS School Boards Association Conference and that all Board members and Superintendent Saunders be authorized to attend.

SECONDED BY
WALTER BANKER

Carried unanimously

Dr. Saunders discussed a new law pertaining to a Code of Ethics that must be adopted by each school district in sufficient time to permit the filing with the State Comptroller on or before December 31, 1970. He recommended that the Board appoint a committee to write a code and present it to the Board for their approval. President Lyon appointed the following Board members to the committee:

Code of
Ethics

- Jason Carnright - Chairman
- Walter Banker
- Clarence Phair

Dr. Saunders recommended that Mr. Edward Oakley be appointed Adult Education Director.

RESOLUTION BY
JOSEPH LAVORANDO:

Adult Ed.
Director

That Edward Oakley be appointed as Adult Education Director at a salary of \$700.00.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

A discussion concerning costs of site development for the proposed athletic field complex for the Beekmantown School was had. A letter was read by Superintendent Saunders from Basil L. Hick, Chief, Educational Plant Planning, that Dr. Saunders felt assured the Board that the project will be aided by the state according to aid ratio. It was decided that the official resolution not be adopted until it is written by the School's attorney. Dr. Saunders felt that this resolution could be presented to the Board at the special board meeting on Tuesday, August 18, 1970 at 8:00 P.M.

Site
Develop-
ment

Dr. Saunders read letters from Beverly Leege and Michael Collins concerning duties of the Head Bus Driver. It was the feeling of the Board that the Transportation Committee should meet and make recommendations concerning the appointment of a Head Bus Driver at the special meeting on August 18, 1970.

Applica-
tions-
Head Bus
Driver

Applications from Mrs. Joan Pivoda and Elizabeth Manor were presented for the positions of typist and food service helper. These applications were placed on file for further need.

Typist
Food
Service

A report of a committee to study the problems of the Health office was presented by Walter Banker. It was the recommendation of the committee's chairman, Mrs. Beyer, that a full time clerical person be hired to relieve the nurse teachers. At the committee's requests, and because further information was needed concerning the Health office at the Cumbe land Head school, President Lyon asked the committee to continue the study of this problem

Nurse
Teachers

A request from Margaret Rivers was presented by Dr. Saunders concerning the appointment of Carolyn St. Clair to a permanent position as Food Service Helper to replace Carol Caska who has moved.

Appoint-
ment
Carolyn
St. Clair

RESOLUTION BY
JASON CARNRIGHT :

That Carolyn St. Clair be given a permanent position as Food Service Helper

SECONDED BY
WALTER BANKER

Carried unanimously

Ice Cream Due to the fact that the recent low bid price of ice cream was 74.4 cents per doz. for a 3½ oz. cup, it was the feeling of the School Lunch Manager that the price of ice cream should be increased from 5¢ to 7¢ per cup.

RESOLUTION BY
JOSEPH LAVORANDO:

That the price of a 3½ oz. cup of ice cream be raised from 5¢ to 7¢ when sold as an extra.

Roll Call Vote Taken:

SECONDED BY
CLARENCE PHAIR

Ayes: Walter Banker
(6) Jason Carnright
Kenneth Channell
Joseph Lavorando
Robert Lyon
Clarence Phair

No: Sidney Duquette
(1)

Absent: Elizabeth Beyer
(1)

Resolution Carried.

Salary of Dr. B Dr. Saunders related to the Board a telephone conversation with Dr. George Boolukos concerning his salary as School Physician.

RESOLUTION BY
JOSEPH LAVORANDO:

That Dr. George Boolukos be paid a salary of \$2250.00 for all school physicals numbering up to 1500. All physical examinations over 1500 will be paid for at the rate of \$1.50 per examination.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Neg. Workshop Dr. Saunders reported that the Negotiation Workshop will be held Sept. 15 and 16, 1970.

Neg.
Workshop

RESOLUTION BY
JASON CARNRIGHT:

Authorizing Joseph Lavorando, Superintendent Saunders, and Attorney Lewis to attend the Negotiation Workshop on Sept. 15 and 16, 1970.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Dr. Saunders read a letter from BOCES concerning bid proposals for the transportation of students to the Center for the coming 1970-'71 school year.

RESOLUTION BY
CLARENCE PHAIR:

Authorizing the Superintendent to submit a bid in the amount of \$100.00 for the transportation of students to BOCES classes for the 1970-'71 school year.

Bid on
BOCES
Trans.

SECONDED BY
WALTER BANKER

Carried unanimously

A request was presented by Mr. Donald Deshaies for permission to do an Administrative internship in the Beekmantown School district. Dr. Saunders felt that Mr. Deshaies could spend a certain amount of time after his regular teaching hours to write up policies that have been formulated by the Board of Education in the past. It was the general opinion of the Board that this work needed to be done. No objection was raised regarding the internship.

President Lyon called an Executive Session at 11:35 P.M.

The Board came back into regular session at 11:50 P.M.

Dr. Saunders brought to the Board's attention the small enrollment in the three spanish classes for the school year 1970-'71. After a short discussion by the Board of Education it was the general feeling that a full time Spanish teacher would not be hired at the present time, but that the Superintendent continue to search for a qualified person to teach this course on a part time basis.

Spanish
Teacher

Dr. Saunders mentioned to the Board that Mr. James Sears had written a request for a meeting with the Superintendent, the Board, and himself pertaining to plans for his department.

RESOLUTION BY
KENNETH CHANNELL:

To adjourn at 11:55 P.M.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

ATTEST: Donald Sanger

DATED: August 13, 1970

August 18, 1970

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, August 18, 1970, for the purposes of discussing bids received on a new furnace for the school bus garage and for the bond resolution for the development of an athletic field.

The meeting was called to order by President Robert Lyon at 8:25 p.m.

Roll call of the Board was taken

Present were: Elizabeth Beyer
(7) Jason Carnright
Kenneth Channell
Joseph Lavorando
Robert Lyon
Clarence Phair
Walter Banker - entered at 8:40 P.M.

Absent: Sidney Duquette
(1)

Also Present: Superintendent George Saunders
Donald Bainbridge

Bid on Bus
Garage
Furnace

Dr. Saunders informed the Board that only one bid was received on the furnace for the school bus garage. The bid received was from Hammond Lane Mechanicals, Inc. in the amount of \$5956.00. After considerable discussion concerning the furnace it was decided that all information would be presented to Mr. Joseph Martina for his study and recommendations.

RESOLUTION BY
WALTER BANKER:

That the contract for the furnace for the bus garage be awarded to Hammond Lane Mechanicals, Inc. for their bid price of \$5956.00 providing that Mr. Martina is satisfied that the furnace meets the bid specifications.

SECONDED BY
CLARENCE PHAIR

Roll call vote taken:

Ayes: Walter Banker
(7) Elizabeth Beyer
Jason Carnright
Kenneth Channell
Joseph Lavorando
Robert Lyon
Clarence Phair

No: (0)

Absent:
(1) Sidney Duquette

Resolution carried.

Teachers'
Grievance

President Lyon informed the Board that he had received a letter from the Beekmantown Teachers Association concerning a grievance in relation to the placement of teachers on the proper column of the teacher's salary schedule in relation to the hours of graduate work completed. A lengthy discussion resulted concerning this grievance with Dr. Saunders explaining the reasons for his decision on stage II of the grievance procedure.

Page - 2 -

A meeting date was set up for Monday, August 31, 1970 at 8:00 p.m. in the Board Room to hold a hearing on the grievance.

Dr. Saunders brought up the subject of the bond issue for the development of the athletic field. After a short discussion on this matter Attorney Charles Lewis read a resolution which he felt could be voted upon at a special district meeting of the qualified voters of the Beekmantown Central School District.

RESOLUTION BY
CLARENCE PHAIR:

That the following resolution be voted upon at a special district meeting of qualified voters.

RESOLVED that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized to expend the sum of \$390,000.00, or so much thereof as may be necessary, for the construction and equipping of an athletic field complex at the main school building located in the Town of Beekmantown, Clinton County, New York, which shall include the construction of a field for the playing of football, baseball, tennis, soccer, and/or other like sports and athletic contests, and the construction of a track and facilities for running and field events and including the draining, grading and surfacing of said athletic field complex and the equipping of said complex with bleachers, fencing and lighting, which said sum of \$390,00.00 or so much thereof as may be necessary, shall be raised by levy of a tax upon the taxable property of said school district collected in annual installments as provided by Section 416 of the Education Law and in anticipation of said tax, obligations of said school district shall be issued in accordance with the Education Law and the Local Finance Law of the State of New York.

Bond
Resolu-
tion

SECONDED BY
KENNETH CHANNELL

Roll call vote taken

<u>Ayes:</u>	Walter Banker	<u>No:</u>	(0)
(7)	Elizabeth Beyer		
	Jason Carnright	<u>Absent:</u>	Sidney Duquette
	Kenneth Channell		
	Joseph Lavorando		
	Robert Lyon		
	Clarence Phair		

Resolution carried

There was then a discussion about when to have a district meeting to vote on the proposed development of the athletic field complex at the main school building.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to advertise for a Special District Meeting to be held on Tuesday, September 29, 1970, between the hours of 2:00 and 9:00 p.m., EDST, to vote on the proposition of construction and equipping of an athletic field complex at the main school building at an approximate cost of \$390,000.00; and be it further

Voting &
registration
date for
athletic
field

RESOLVED, that registration of district residents for the purpose of voting on the above proposition be held on Wednesday, September 23, 1970, between the hours

of 2:00 and 9:00 p.m. at the Main Building.

SECONDED BY
WALTER BANKER

Roll call vote taken:

<u>Ayes:</u>	Walter Banker	<u>No:</u>	(0)
(7)	Elizabeth Beyer		
	Jason Carnright		
	Kenneth Channell	<u>Absent:</u>	Sidney Duquette
	Joseph Lavorando		
	Robert Lyon		
	Clarence Phair		

Resolution carried

The subjects of the Cumberland Head Community Center and the old Grange Building at Beekmantown corners were discussed. Attorney Lewis felt that he would have additional information at the next meeting.

A motion to adjourn was made by Jason Carnright at 9:40 p.m., seconded by Walter Banker, and so carried.

ATTEST: Ronald Sanger
DATED: August 18, 1970

September 8, 1970

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the main building on Tuesday, September 8, 1970 at 8:00 p.m.

The meeting was called to order at 8:17 p.m. by Vice President Kenneth Channell.

Roll call of the Board was taken:

Present were: Walter Banker
Elizabeth Beyer
Jason Carnright
Kenneth Channell
Clarence Phair
Sidney Duquette - entered meeting at 8:22 p.m.
Robert Lyon - entered meeting at 9:15 p.m.

Absent: Joseph Lavorando

Also Present: Superintendent George Saunders
Attorney Charles Lewis
Beulah M. Link
Donald Drasco

The minutes of the regular Board meeting held August 13, 1970 and the special Board meeting held August 18, 1970 had been mailed to each Board Member.

RESOLUTION BY
JASON CARNRIGHT:

That the minutes of the regular Board meeting held August 13, 1970 and the Special Board meeting held August 18, 1970 be accepted by the Board as written.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

A Financial Report from the Treasurer was then presented showing cash balances. The Financial Report of the Treasurer was accepted as presented upon motion by Clarence Phair, seconded by Walter Banker, and so carried.

Financial Report

A request from the Treasurer was then presented asking authorization from the Board for advances from the General Fund of \$1100.00 to ESEA Title I - Project #71-002 and \$300.00 to ESEA Title II - Project #BG-70. The authorization for the advances requested by the Treasurer was given upon motion by Clarence Phair, seconded by Walter Banker, and so carried.

Advancemen

Dr. Saunders reported that in order to get transportation aid on compensation insurance paid on the bus drivers it would be necessary to transfer \$2000.00 from 740-413 (compensation insurance) to 510-400 (transportation - other)

Transfer

RESOLUTION BY
CLARENCE PHAIR:

That \$2000.00 be transferred from 740-413 account to the 510-400 account.

SECONDED BY
JASON CARNRIGHT

Carried Unanimously

The monthly Schedule of Claims and Payrolls was then presented for discussion and approval.

RESOLUTION BY
SIDNEY DUQUETTE:

That the following Schedule of Claims and Payrolls be approved and paid as submitted in the amount stated:

Claims
General Fund Schedule #3 in the total amount of \$49,505.84
General Fund Payroll #4 (8-31-70) in the gross amount \$12,408.17
School Lunch Fund Warrant #3 in the total amount of \$27.08
ESEA Title II-Warrant #2 in the total amount of \$298.01

SECONDED BY
CLARENCE PHAIR

Carried Unanimously

Student Accident Insurance
Mr. Vernon Davison from the Northern Insuring Agency, Inc. addressed the Board concerning the student accident insurance. He informed the Board that the North American Accident Insurance Company that carried the student accident insurance during the past year was no longer in business and that he had placed the student accident insurance with another company; Insurance Company of North America. He stated that the policy provisions of the two companies were approximately the same except that the maximum coverage for medical expenses with the new policy is \$2500.00 instead of \$10,000.00. The \$10,000.00 maximum coverage was not available.

RESOLUTION BY
SIDNEY DUQUETTE:

That the student accident policy for the school year 1970-'71 be placed with the Insurance Company of North America.

SECONDED BY
WALTER BANKER

Carried Unanimously

Mrs. Beulah M. Link addressed the Board concerning the business venture of one of the school's administrators. She felt that there is a conflict of interest involved. She requested a written statement from the Board of Education stating its moral and ethical position on this question.

Drug Problem
Mr. Donald Drasco addressed the Board concerning the drug traffic on the school property. Mr. Drasco stated that he knows for a fact that drugs were used last year either on the school grounds or very close by. The Board assured Mr. Drasco that the school would do everything in their power to combat this problem.

Dr. Saunders requested permission for Miss Davey and two students from the school newspaper staff to attend a conference in Syracuse.

RESOLUTION BY
WALTER BANKER:

That Miss Davey and two students from the school newspaper staff be given permission to attend a conference in Syracuse.

Approval
of Conf.
Attendance

SECONDED BY
SIDNEY DUQUETTE

Carried Unanimously

RESOLUTION BY
CLARENCE PHAIR:

That Thomas Malone be given a three year probationary appointment effective September 1, 1970 at a salary not to exceed Step 5 of Masters degree grade.

Teacher's
Employment

SECONDED BY
KENNETH CHANNELL

Carried Unanimously

Mr. Duquette moved, seconded by Mr. Banker that Susan Cohan be appointed as a part-time teacher of Spanish for 1970-'71 at a salary of \$3550.00 (one half salary of Step 1, B.D.) effective September 1, 1970.

Carried Unanimously

Mr. Banker moved, seconded by Mrs. Beyer that Phyllis Davidson be given a three year probationary appointment in this district effective September 1, 1970 at a salary of \$8800 (salary of Step 6, B.D.)

Carried Unanimously

Mr. Carnright moved, seconded by Mr. Banker that Constance Brogowski be appointed as a part-time Physical Education teacher at the Cumberland Head school for two days per week at a salary of \$4168.00 (2/5 salary of Step 9, B.D. + 30) effective September 1, 1970.

Carried Unanimously

Dr. Saunders read a letter from Helen Trudeau accepting her change into the elementary tenure area.

Mr. Channell moved, seconded by Mr. Carnright that Helen Trudeau be given a three year probationary appointment in the elementary area in this district effective September 1, 1970 at a salary of \$9140 (salary of Step 7, B.D.).

Carried Unanimously

Resolution by Sidney Duquette, seconded by Elizabeth Beyer that William Seaver be given tenure, effective November 1, 1970.

Roll Call Vote Taken:

Ayes:	No: (0)
(7) Walter Banker	
Elizabeth Beyer	
Jason Carnright	Absent: Joseph Lavorando
Kenneth Channell	(1)
Sidney Duquette	
Robert Lyon	
Clarence Phair	

Resolution Carried

Dr. Saunders reported that the Bond Anticipation note on the buses is due Oct. 1, 1970 in the amount of \$43,123.20.

Bond or
Note Sale

RESOLUTION BY
KENNETH CHANNELL:

That either bonds or notes, whichever could be sold at the best rate, be sold at private sale in the amount of \$43,123.20.

SECONDED BY
SIDNEY DUQUETTE

Carried Unanimously

Applications for employment from Miss Michele Desautels for a teacher's aide position and from Irene Baker, Marion Mousseau, Grace Demarse, and Regina Rollier for food service helpers were approved by the Board and placed on file for future use.

Applications
for
employment

Dr. Saunders reminded all Board members of the New York State School Boards Association Conference on October 25-27. He also suggested that the Business Manager be allowed to attend along with other members of the Board of Education.

Conference
Attendance

RESOLUTION BY
KENNETH CHANNELL:

That the Business Manager be allowed to attend the New York State School Boards Association Conference on October 25-27.

SECONDED BY
ELIZABETH BEYER

Carried Unanimously

Dr. Saunders informed the Board that the Elementary principals had requested a meeting with the Board of Education. He suggested the date of September 22, 1970 at 8:00 p.m. This time and date met the approval of the Board and a meeting was set for that time.

Meeting
with Elem.
principals

Dr. Saunders related to the Board the problems that arise from time to time of students (whose parents live outside the district) moving into the district with friends or relatives and asking to enroll at our school. Attorney Charles Lewis advised the Board that a letter from the student's natural parents and also another letter from the friend or relative living in the district stating that the latter has parental control, should be received before a child is enrolled as a student. It was the general opinion of the Board that this procedure should be followed in the future.

enrollment
of
non-resident
students

Dr. Saunders read a letter from Richard Sudds, chairman of a group of Beekmantown citizens interested in a community swimming pool, asking for a meeting with the School Board. It was the feeling of the Board that the Superintendent meet with the group first and possible set up a joint meeting at a later date if he felt it necessary.

A letter from Mr. Phillip Fitzpatrick was read by Dr. Saunders stating that the Marine Midland National Bank of Troy would pay interest compounded daily on our savings account. It was pointed out by the Board that Mr. Fitzpatrick should write another letter quoting the interest rate that is to be paid.

A memorandum from Charles Quinn of the State Education Department was read alerting school districts to the possibility of utilizing school food prepared and distributed by outside commercial organizations.

RESOLUTION BY
SIDNEY DUQUETTE:

That Patricia McLean be appointed as director of the drama club and senior play and that Dale Ganott be appointed as assistant football coach for the school year 1970-'71 at a salary quoted for these positions in the 1970-'71 teachers' contract.

extra-
curricular
assignment

SECONDED BY
JASON CARNRIGHT

Carried Unanimously

RESOLUTION BY
JASON CARNRIGHT:

That the high school guidance office be opened for evening hours for the school year 1970-'71 as in past years, and be it further

guidance
office
evening
hours

RESOLVED, that Merton Bromley receive \$480.00 per school year and Robert Daily receive \$320.00 per school year for this additional duty.

SECONDED BY
KENNETH CHANNELL

Roll Call Vote Taken:

Ayes: Walter Banker
(6) Elizabeth Beyer
Jason Carnright
Kenneth Channell
Robert Lyon
Clarence Phair

No:
(1) Sidney Duquette

Absent:
(1) Joseph Lavorando

Motion Carried

Dr. Saunders then presented a suggested copy of a resolution for the appointment of a permanent chairman, inspectors of election and assistant clerk for the appointments for special district meeting of the qualified voters of the district to be held on the 29th day of September, 1970. A copy of this resolution is attached to the minutes.

RESOLUTION BY
CLARENCE PHAIR:

That the attached resolution pertaining to the grievance submitted by the Beekmantown Teachers' Association, the nature of which was concerned with the placement of teachers in the proper column of the teachers' salary schedule in relation to hours of graduate work completed, be adopted.

SECONDED BY
KENNETH CHANNELL

Roll Call Vote Taken:

Ayes:
(6)

Walter Banker
Elizabeth Beyer
Kenneth Channell
Sidney Duquette
Robert Lyon
Clarence Phair

No:
(1)

Jason Carnright

Absent:

(1) Joseph Lavorando

Motion Carried

Dr. Saunders reported concerning the bids opened September 3, 1970 for painting outside wood and metal surfaces on the Bus Garage and the West Chazy school and waterproofing masonry blocks at the Bus Garage.

painting
bid

RESOLUTION BY
KENNETH CHANNELL:

That the painting of outside surfaces at the Bus Garage and West Chazy buildings be awarded to A. Markey Painting Contractors at their low bid of \$1470.00 provided that the waterproofing material for masonry blocks meets the specifications.

SECONDED BY
JASON CARNRIGHT

Carried Unanimously

Dr. Saunders reported to the Board that the new furnace for the Bus Garage had not arrived and that Mr. Joseph Martina recommended that nothing be done as far as removing the old furnace until the new furnace has arrived.

The business manager recommended that floor wax for the present school year be purchased on state contract rather than re-advertise for bids. He also recommended that toilet tissue and paper towels be purchased from West Chemical Company because of the fact that they have all their dispensers for toilet tissue and paper towels installed in the school buildings and that he feels their prices are competitive with other dealers in these products. There appeared to be no serious objections to these recommendations.

I the undersigned, Clerk of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, DO HEREBY CERTIFY that the following is a true copy of a resolution adopted by the Board of Education of said district at a regular meeting held on the 8th day of September, 1970.

RESOLUTION BY
Walter Banker

WHEREAS, the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, has called a special district meeting of the qualified voters of said School District to be held on the ___ day of September, 1970; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman, inspectors of election and assistant clerks for said special district meeting;
NOW THEREFORE BE IT

RESOLVED by the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, as follows:

Section 1. Dante Santora, a duly qualified voter of said School District, is hereby appointed as the permanent chairman of the special district meeting referred to in the preambles hereof.

Section 2. The following named qualified voters of said School District are hereby appointed to act as inspectors of election at said special district meeting, so that there shall be at least two inspectors of election for each ballot box to be used thereat:

Mrs. Mary Fogarty

Mrs. Lois Therrien

Mrs. Frances Flanagan

Mr. Clarence Traynor

Alternates:

Mr. Morris Lucia

Mrs. Alice Bubbins

Section 3. The following named qualified voters of said School District are hereby appointed as assistant clerks of said special district meeting:

Mrs. Carol Sanger

Section 4. Each inspector of election and assistant clerk appointed for said School District Meeting, as herein provided, shall be entitled to compensation at the rate of \$ 2.00

for each day actually and necessarily spent on the duties of his office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment of the persons herein respectively appointed as permanent chairman, inspectors of election and assistant clerks for said special district meeting.

Section 5. This resolution shall take effect immediately.

SECONDED BY

Elisabeth Beyer

Roll call vote taken: (7 yes, 0 opposed, 1 absent).

AYES: Walter Banker
Elisabeth Beyer
Jason Carnright
Kenneth Channell
Sidney Duquette
Robert Lyon
Clarence Phair

NOES:

ABSENT: Joseph Lavorando

Ronald Sanger
Donald Sanger
School District Clerk

R E S O L U T I O N

WHEREAS, certain members of the Beekmantown Teachers Association, to wit, Messrs. John Pelkey, John Mossey, Clement Tourville and Mrs. Mildred Wahl and Mrs. Thelma Lea, heretofore and on or about the 10th day of August, submitted their grievance through the Beekmantown Teachers Association, Kenneth G. Kanaly, Chairman, the nature of their grievance concerning the placement of teachers in the proper column of the Teachers Salary Schedule in relation to hours of graduate work completed, said salary schedule concerning the 1970-71 academic year at Beekmantown Central School, and

WHEREAS, the said members of the Beekmantown Teachers Association sought by reason of the grievance that Messrs. Pelkey, Mossey and Tourville, and Mrs. Wahl be moved to the salary column entitled "Masters + 15 or Bachelors + 60 hours" and Mrs. Lea be moved to the column entitled "Masters +30 or Bachelors + 75 hours", and

WHEREAS, Dr. George C. Saunders, Superintendent of Schools, responded to said grievance by a writing dated August 11, 1970, wherein and whereby said writing he determined that no provision existed in the agreement between Beekmantown Teachers Association and Beekmantown Central School for 1970-71 for paying for semester

hours earned subsequent to the completion of the baccalaureate degree and prior to the completion of the masters degree except as provided by provision for compensation for semester hours in addition and subsequent to the baccalaureate degree, and

WHEREAS, the Beekmantown Teachers Association, through its grievance committee, Kenneth G. Kanaly, Chairman, by a writing dated August 17, 1970, advised Mr. Robert Lyon, President of the Board of Education of Beekmantown Central School that the aggrieved parties requested a hearing before the Board of Education as to their grievances, and

WHEREAS, on August 31, 1970, a hearing upon said grievances was held at the Board of Education offices at said Beekmantown Central School, at which the aggrieved parties were present and at which time a quorum of the Beekmantown Central School Board of Education was present, and after hearing the aggrieved parties personally and by their representatives and a representative of the New York State Teachers Association in support of said grievance, and the members of the Board of Education having further considered the nature of the grievance, the background thereof and the position of the aggrieved parties, and the statutes and precedents relating to issues of this type and having reviewed the negotiations leading to the adoption of said salary schedule and of all the other facts and circumstances surrounding the issues, it is hereby

RESOLVED, that the decision of Dr. George C. Saunders, Superintendent of Schools of the Beekmantown Central School District, as to the grievance of Messrs. John Pelkey, John Mossey, Clement Tourville and Mrs. Mildred Wahl and Mrs. Thelma Lea be and the same hereby is affirmed and that the changes requested by the aggrieved parties be denied.

Donald Sanger

Clerk, Board of Education
Beekmantown Central School

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 8, 1970

SALARY ADJUSTMENTS
Effective September 1, 1970

<u>NAME</u>	<u>GRADE</u>	<u>OLD STEP</u>	<u>SALARY</u>	<u>GRADE</u>	<u>NEW STEP</u>	<u>SALARY</u>
Bainbridge, D.	M.D.	8	\$10,380	MD+15	8	\$10,680
Davey, M.	M.D.	10	11,060	MD+15	10	11,360
Deshais, D.	BD+30	5	9,060	MD+15	5	9,660
Forkey, Roger	BD+15	4	8,420	M.D.	4	9,020
McCarthy, Dennis	B.D.	5	8,460	BD+15	5	8,760
Seaver, W.	B.D.	7	9,140	BD+15	7	9,440
Sellars, C.	BD+15	3	8,080	M.D.	3	8,680
Whalen, P.	M.D.	10	11,060	MD+15	10	11,360
				TOTAL:		\$ 3,300

HEERMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 6, 1970

SUBSTITUTE TEACHERS

Anderson, Georgianne (Mrs.) 16 Durand Street Plattsburgh, New York	561-3173	Elementary Grades N.Y.S. Certification - None
Bainbridge, Clarice (Mrs.) R.F.D. 1, Box 208A Plattsburgh, New York	563-5261	Secondary - English, Soc. Studies Phys. Ed. N.Y.S. Certification - Prov.
Bertoli, Joyce (Mrs.) Marie Drive - Cliff Haven Plattsburgh, New York	561-7024	Elementary & Secondary N.Y.S. Certification - Prov.
Blau, Susan (Miss) 77 Leonard Avenue Plattsburgh, New York	563-4828	Elementary - Primary Grades N.Y.S. Certification - None
Brooks, Clifton (Mrs.) M.R. 8, Box 90 Plattsburgh, New York	563-3657	Elementary N.Y.S. Certification - None
Garon, Katherine (Mrs.) 15 St. John Street Plattsburgh, New York	561-1927	Secondary - English & Soc. Studies Librarian N.Y.S. Certification - Permanent
Davidson, Phyllis (Mrs.) 6 Laurel Court, Cliff Haven Plattsburgh, New York	563-6628	Secondary - Science, Home Ec., Phys. Ed. & Spec. Ed. N.Y.S. Certification - None
Dillon, Margaret (Mrs.) 66 Elm Street Plattsburgh, New York	561-2966	Elementary N.Y.S. Certification - Permanent
Fogarty, Emily (Mrs.) 5 Valcour Lane Plattsburgh, New York	563-1641	Elementary & Secondary Math N.Y.S. Certification - None
Ladd, Dorothy (Mrs.) 85 Brinkerhoff Street Plattsburgh, New York	561-3415	Elementary - Primary Grades N.Y.S. Certification - Life
LaFontaine, Patricia (Mrs.) M.R. 8, Box 188 Plattsburgh, New York	563-6008	Elementary N.Y.S. Certification - Permanent
LaVigne, Ann Marie (Mrs.) 275 Cornelia Street Plattsburgh, New York	563-6488	Elementary N.Y.S. Certification - Prov.

Lucas, Charlene (Mrs.) 22 Lakeview Drive Plattsburgh, New York	561-1016	School Nurse-Teacher N.Y.S. Certification - Permanent
Lyon, Doris (Mrs.) P.O. Box 776 Plattsburgh, New York	561-0969	Elementary N.Y.S. Certification - None
Malone, Nancy (Mrs.) R.F.D. 2, Box 94A Plattsburgh, New York	561-0961	Elementary & Secondary Math N.Y.S. Certification - Permanent
Miner, Barbara (Mrs.) R.F.D. 3, Box 1266 Plattsburgh, New York	563-4259	Elementary N.Y.S. Certification - Permanent
Reed, Edith (Mrs.) R.F.D. 1, Box 236A Plattsburgh, New York	561-4068	Elementary N.Y.S. Certification - Prov.
Rothbart, Susan (Mrs.) 813B Nevada Oval P.A.F.B. Plattsburgh, N.Y.	563-6847	Elementary N.Y.S. Certification - Prov.
Ryan, Mary (Mrs.) 111 Cornelia Street Plattsburgh, New York	563-3025	Secondary - English, Soc. Studies, Spanish & French N.Y.S. Certification - None
Schneider, Carol (Mrs.) R.F.D. 2, Box 109D Plattsburgh, New York	563-6858	Secondary - (Any subject area) N.Y.S. Certification - Prov.
Therrien, Lois (Mrs.) M.R. 8, Box 346 Plattsburgh, New York	561-0952	Secondary - Any subject N.Y.S. Certification - Permanent
VandenBout, Jane (Mrs.) Fee Road Mooers, New York	236-5358	Secondary - English & Soc. Studies N.Y.S. Certification - None
Yount, E. Kay (Mrs.) 6225A Maryland Road P.A.F.B. Plattsburgh, N.Y.	561-0647	Secondary - Any subject except Math N.Y.S. Certification - None

EXTRA CURRICULAR ASSIGNMENTS

1970-71

BAND	- Mr. Benjamin Davies	= \$500.00
CHORUS	- Mr. William Tisdale	= \$500.00
TUMBLING	- Mr. Cliff Engelhardt	= \$250.00
GIRLS INTRAMURALS	- Miss Constance Durkee	= \$250.00
CHEERLEADING	- Miss Patricia Maclean	= \$250.00
YEARBOOK	- Miss Joan Murray	= \$300.00
STUDENT COUNCIL	- Mr. Donald Deshaies	= \$150.00
DEBATE CLUB	- Mr. Gary Duesberg	= \$150.00
DRAMA CLUB	- Mr. Raymond Ducatte	= \$150.00
	- Mr. Eugene Waugh	= \$150.00
SKI CLUB	- Mr. James Bailey	= \$250.00
HIGH SCHOOL NEWSPAPER	- Miss Elaine Davey	= \$150.00
JUNIOR HIGH NEWSPAPER	- Mrs. Cora Mischler	= \$ 50.00
		= \$ 50.00
CHESS CLUB	- Mr. Gary Sargeant	= \$150.00
SENIOR CLASS ADVISORS	- Miss Elaine Davey	= \$250.00
	- Mr. Gary Duesberg	= \$250.00

All other class advisors will be elected by the students the first Friday in September. 2 eleventh grade @ \$100.00 each; 2 tenth grade @ \$50.00 each; 2 ninth grade @ \$50.00 each; and 2 each seventh and eighth grade @ \$25.00 each.

COACHING POSITIONS

FOOTBALL

Head Coach	- Donald Bainbridge	
Junior High Football	- Donald Dashaies	= \$400.00
Varsity Assistants	- Earl Bunnell	= \$400.00
	- Gary Butler	= \$400.00
Junior Varsity	- Art deGrandpre ¹	= \$400.00
	- Ken Andrews	= 2nd. assignment

BASKETBALL

Head Coach	<i>John Moschella</i>	
5-6 Beekmantown	- Gary Butler	= \$400.00
5-6 Cumberland Head	- Dan Lucas	= \$400.00
7th.	- Elton Jodoin	= 2nd. assignment
8th.	- Earl Bunnell	= \$400.00
Junior Varsity	- Art deGrandpre ¹	= \$550.00

WRESTLING

Head Coach	- Ken Andrews	
Assistant Coach	-	= \$400.00

BASEBALL

Head Coach	- Elton Jodoin	
Jr. Varsity Coach	- Gary Butler	= \$350.00

TRACK

Head Coach	- Jim Cleveland	= \$400.00
Assistant	- Earl Bunnell	= \$350.00

TENNIS

Head Coach	- John Mossey	300
Assistant	- Dave Beebis	100

GOLF

Head Coach	- Donald Bainbridge	= 2nd. assignment
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BOWLING

Head Coach	- John Moschella	= 2nd. assignment
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BEEKMANTOWN CENTRAL SCHOOL DISTRICT
1970-71 PROFESSIONAL STAFF

NAME	POSITION	GRADE	STEP	SALARY
Saunders, George C.	Superintendent of Schools			23,500.00
Allen, Margaret	Guidance Counselor	Masters	7	11,044.00
Bromley, Merton	Guidance Counselor	Masters + 30	15	18,370.00
Dailey, Robert	Guidance Counselor	Masters + 30	15	16,165.60
Frardino, William	Elementary Principal	B. D. + 45	14	17,860.60
Glasgow, John	High School Principal	Masters + 30	15	22,243.20
Proulx, James	Asst. H. S. Principal	B. D. + 45	11	15,675.00
Sears, James	Elementary Principal	B. D. + 60	14	18,689.60
Summerell, Sally	School Psychologist	B. D. + 45	14	13,662.00
Andrews, Kenneth	Elementary - P. E.	B. D. + 15	4	8,420.00
Ashburn, Cherie	Elementary - Music	B. D.	6	8,800.00
Bailey, James	Secondary - Math	B. D. + 60	12	12,040.00
Bainbridge, Donald	Secondary - P. E.	Masters	8	10,380.00
Baker, Patricia	Elementary	B. D.	4	8,120.00
Barber, Jane Marie	Dental Hygienist	Less B. D.	4	7,720.00
Barnett, Peter	Elementary	B. D.	2	7,440.00
Beebie, David	Secondary - Science	Masters	8	10,380.00
Boyea, Charlene	Speech Therapist	B. D.	2	7,440.00
Brown, Betty	Kindergarten	B. D. + 30	12	11,440.00
Brush, Elizabeth	Elementary	B. D. + 30	12	11,440.00
Burnell, Earl	Elementary	B. D.	6	8,800.00
Burns, John	Elementary	B. D.	2	7,440.00
Butler, Gary	Elementary	Masters	7	10,040.00
Cleveland, Ernest	Elementary	B. D.	7	9,140.00
Collins, Iris	Elementary	B. D. +15	14	11,820.00
Corey, Anita	Elementary - Remedial Reading	Masters	7	10,040.00
Crary, Ruth	Elementary	B. D. + 15	14	11,820.00
Cross, Theresa	Elementary	B. D.	13	11,180.00
Crowley, Margaret	Elementary	B. D. + 15	10	10,460.00
Davey, M. Elaine	Secondary - English	Masters	10	11,060.00

1970-71 PROFESSIONAL STAFF

PAGE 2

Davies, Benjamin T.	Secondary - Music	Masters	14	12,420.00
Dayton, Josephine	Elementary	Masters	11	11,400.00
DeGrandpre', Arthur	Secondary - Math	Masters	12	11,740.00
Deshais, Donald	Secondary - S. S.	B. D. + 30	5	9,060.00
Dewey, William	Elementary	B. D.	3	7,780.00
Dixon, Michael	Secondary - Math	B. D. + 15	5	8,760.00
Dominy, Ruth	Secondary - Home Ec.	Masters	14	12,420.00
Ducatte, Raymond	Secondary - English	Masters	13	12,080.00
Duesberg, Gary	Secondary - Soc. St.	Masters	7	10,040.00
Duquette, Joan	Remedial Reading	Masters	14	12,420.00
Durkee, Constance	Secondary - P. E.	Masters	14	12,420.00
Engelhardt, Clifford	Secondary - Art	B. D. + 30	13	11,780.00
Forkey, Roger	Elementary	B. D. + 15	4	8,420.00
Frenyea, Bernadette	Elementary	B. D.	14	11,520.00
Garcia, Jo-Ann	Secondary - Science	B. D.	2	7,440.00
Ghenoui, Eleanor	Elementary	B. D. + 15	8	9,780.00
Gilbert, Virginia	Kindergarten	B. D. + 15	14	11,820.00
Glode, Nancy	Secondary - English	Masters	13	12,080.00
Gonyea, Florence	Elementary	B. D.	14	11,520.00
Gonyea, Patricia	Elementary	B. D.	2	7,440.00
Gooley, Frances	Elementary - Special Class	Masters	14	12,420.00
Hackett, Carol	Elementary	B. D. + 15	3	8,080.00
Harrigan, Marjorie	Elementary	B. D.	14	11,520.00
Hart, Julia	Elementary	B. D.	14	11,520.00
Hunt, Elizabeth	Kindergarten	Masters	14	12,420.00
Jodoin, Elton	Secondary - P. E.	B. D. + 30	13	11,780.00
Jones, Shirley	Elementary	B. D.	7	9,140.00
Kanaly, Kenneth	Secondary - Science	M. D. + 15	15	13,060.00
Kennedy, Evelyn	Elementary	Masters	14	12,420.00
Keysor, Helen	Elementary	B. D. + 15	4	8,420.00
King, Pamela	Elementary	B. D.	2	7,440.00
Knapp, Margaret	Secondary - English	B. D. + 15	5	8,760.00
Knecht, Elizabeth	Elementary - Remedial Reading	B. D. + 30	7	9,740.00
LaVarnway, Margaret	Secondary - Business Education	B. D. + 30	12	11,440.00

LaVigne, Gerald	Elementary	Masters	10	11,060.00
Lavorando, Ellen	Elementary	B. D.	14	11,520.00
Lea, Thelma	Secondary - Science	B. D. + 60	15	13,060.00
Lucas, Daniel	Elementary	B. D.	4	8,120.00
Luck, Janeann	School Nurse Teacher	B. D.	7	9,140.00
McAuliffe, John	Elementary	Masters	6	9,700.00
McCarthy, Dennis	Elementary	B. D.	5	8,460.00
McGivney, Claire	Elementary	B. D.	10	10,160.00
McGivney, Jane	Elementary	B. D.	7	9,140.00
Marshall, Pauline	Elementary	B. D. + 15	13	11,480.00
Miller, Lawrence	Industrial Arts	B. D. + 30	7	9,740.00
Miller, Ralph	Driver Education	B. D. + 30	11	11,100.00
Mischler, Cora	Secondary - English	Masters	14	12,420.00
Moffa, Laraine	Elementary	B. D. + 30	9	10,420.00
Moody, Miles	Secondary - Math	B. D.	4	8,120.00
Moore, Bruce	Secondary - Math	Masters	8	10,380.00
Moschelle, John	Physical Education	B. D. + 30	11	11,100.00
Moss, Edith	Librarian	B. D. + 30	14	12,120.00
Mossey, John	Secondary - Science	Masters	5	9,360.00
Murray, Joan	Secondary - English	Masters	11	11,400.00
Nephew, Barbara	Elementary	B. D.	2	7,440.00
Oakley, Edward	Secondary - S. S.	Masters	14	12,420.00
O'Connell, Helen	Elementary	Masters	14	12,420.00
O'Ree, Cecil	Elementary	B. D.	3	7,780.00
Peikey, John	Secondary - Science	B. D. + 45	9	10,720.00
Rabideau, Margaret	School Nurse Teacher	B. D.	7	9,140.00
Racette, Juanita	Secondary - English	B. D. + 15	4	8,420.00
Ryan, Ruth	Elementary	Masters	8	10,380.00
Sanger, Evelyn	Elementary	B. D.	14	11,520.00
Santamore, Barbara	Secondary - P. E.	B. D. + 15	5	8,760.00
Sargeant, Gary	Secondary - S. S.	Masters	8	10,380.00
Seaver, William	Secondary - Business Education	B. D.	7	9,140.00
Sellers, Charles	Elementary	B. D. + 15	3	8,080.00
Sexton, Margaret	Elementary	B. D. + 15	4	8,420.00
Shapiro, Marlene	Secondary - French	B. D.	5	8,460.00

1970-71 PROFESSIONAL STAFF

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Snide, Katherine	Elementary	B. D. + 15	10	10,460.00
Sponable, Ann	Elementary	B. D.	8	9,480.00
Sponable, Lawrence	Audio Visual	B. D. + 15	9	10,120.00
Stevens, Sally	Elementary	B. D.	7	9,140.00
St. Germain, Sharon	Elementary	B. D.	4	8,120.00
Sweeney, Jane	Librarian	B. D. + 30	11	11,100.00
Tisdale, William	Secondary - Music	B. D. + 30	8	10,080.00
Tourville, Clement	Elementary	Masters	14	12,420.00
Trahan, Ruth	Secondary - S.S.	Masters	14	12,420.00
Trudeau, Helen	Kindergarten	B. D.	7	9,140.00
VanCour, Gary	Secondary - S. S.	B. D.	3	7,780.00
Vernum, Patricia	Secondary - Math	B. D. + 30	14	12,120.00
Wahl, Mildred	Secondary - Business Education	Masters	9	10,720.00
Walz, Amelia	Elementary - Music	B. D.	6	8,800.00
Warner, Walter	Industrial Arts	B. D. + 30	10	10,760.00
Waugh, Eugene	Secondary - English	B. D.	3	7,780.00
West, Mary	Elementary - Special Class	Masters	12	11,740.00
Whalen, Patricia	Secondary - Home Ec.	Masters	10	11,060.00
Wilson, Dorothy	Elementary	B. D.	14	11,520.00
Winterkorn, Leon	Secondary - Math	B. D. +15	3	8,080.00
Yahey, Norbert	Elementary	B. D. + 30	14	12,120.00
NEW TEACHERS				
Blaise, Oliver	Secondary - Business Education	B. D.	1	7,100.00
Breyette, Julie	Secondary - Special Education	B. D. + 15	6	9,100.00
Carron, Beverly	Elementary	B. D.	10	10,160.00
Connors, Alice	Secondary - English	B. D.	3	7,780.00
Duffy, Charles	Librarian - Elemen.	Masters	3	8,680.00
Forkey, Sharon	School Nurse Teacher	B. D.	3	7,780.00
Hanott, Dale	Secondary - Soc. St.	B. D.	1	7,100.00
Glaude, Valerie	Elementary	B. D.	1	7,100.00
Gerry, Shirley	Secondary - French	B. D.	4	8,120.00
Goodspeed, Joan	Elementary - P. E.	Masters	6	9,700.00

Hanlon, Edward	Secondary - English	B. D.	1	7,100.00
Hornby, Claudia	Secondary - English	B. D.	1	7,100.00
Hyatt, Sandra	Secondary - Art	B. D.	1	7,100.00
Laramie, Walter	Secondary - Science	B. D.	1	7,100.00
McLean, Patricia	Secondary - P. E.	B. D.	1	7,100.00
Naston, James	Secondary - S. S.	B. D.	1	7,100.00
Miller, Betty	Elementary - Remedial Reading	B. D. + 15	6	9,100.00
Montpelier, Melvin	Elementary	B. D.	2	7,440.00
Pacette, Richard	Secondary - Science	B. D.	1	7,100.00
Drown, Faith	Secondary - English	B. D.	1	7,100.00
Ryan, Martin	Secondary - S. S.	B. D.	1	7,100.00
Turbide, Doris	Elementary	B. D.	9	9,820.00
Samuels, Linda	Elementary	B. D.	1	7,100.00
Thompson, Louis	Secondary - Math	B. D.	3	7,780.00
Van Dueson, Cheryl	Secondary - French	B. D.	2	7,440.00
Warren, Dorothy	Kindergarten	B. D.	3	7,780.00

Dr. Saunders reported on a transportation committee meeting held earlier in the evening. The Board was in general agreement that the area trade school transportation, which we had contracted with BOCES to provide, would be assigned to a regular bus driver at an additional rate of \$2600.00 per year.

Area
Trade
Trans.

RESOLUTION BY
JASON CARNRIGHT:

That a regular bus driver be employed between his regular morning and afternoon runs at a rate of \$2.00 per hour to drive special class runs, and do some miscellaneous duties formerly performed by the head bus driver until a decision is made by the Board concerning the appointment of a new Head Bus Driver.

Part time
bus driv.

SECONDED BY
KENNETH CHANNELL

Carried Unanimously

Dr. Saunders alerted the Board that he will call a special meeting as soon as the tax warrant is received for the Town of Plattsburgh.

Dr. Saunders presented a list of salary adjustments for the Board's approval.

salary
adjust-
ments

RESOLUTION BY
KENNETH CHANNELL:

That the attached list of salary adjustments effective September 1, 1970 be approved.

SECONDED BY
CLARENCE PHAIR

Carried Unanimously

Dr. Saunders presented a list of substitute teachers for the Board's approval.

substitute
teachers

RESOLUTION BY
JASON CARNRIGHT:

That the attached list of substitute teachers be approved for year of 1970-'71.

SECONDED BY
SIDNEY DUQUETTE

Carried Unanimously

Dr. Saunders informed the Board that Principal James Sears has received requests from two elementary teachers asking to be dismissed at 2:30 p.m. one day a week to continue a pattern-teaching program with a disabled child in West Chazy. The Board was in agreement that these requests be granted.

elem.
pattern
teaching

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 11:50 p.m.

SECONDED BY
WALTER BANKER

Carried Unanimously

September 13, 1970

A special meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Sunday, September 13, 1970 at 2:00 p.m.

The meeting was called to order at 2:00 p.m. by Vice President Kenneth Channell.

Present were: Elizabeth Beyer
(5) Jason Carnright
Kenneth Channell
Sidney Duquette
Joseph Lavorando

Absent: Walter Banker
(3) Robert Lyon
Clarence Phair

Also Present: Superintendent George Saunders

Dr. Saunders explained to the Board that the new furnace for the School Bus Garage has arrived. Hammand Lane Mechanicals, Inc., the contractor who is to install the furnace, wishes to start removing the old furnace on Monday morning Sept. 14, 1970. Arrangements have been made by James Sears with Father White of St. Joseph's Church in West Chazy to use the catechetical center across from the school for the classes now being held in the Bus Garage. Dr. Saunders has contacted the schools insurance agent carrying the liability insurance and has been assured that coverage is in affect in this temporary building.

RESOLUTION BY
JASON CARNRIGHT:

That approval be given the Superintendent to move classes from the Bus Garage to the catechetical center on Sept. 14 for the duration of the furnace installation.

SECONDED BY
ELIZABETH BEYER

Carried Unanimously

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 2:15 p.m.

SECONDED BY
ELIZABETH BEYER

Donald Sanger, Clerk
September 13, 1970

September 24, 1970

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Thursday, September 24, 1970, for the purpose of approving the tax rolls and meeting with the elementary principals.

The meeting was called to order by President Robert Lyon at 8:05 p.m.

<u>Present were:</u>	Walter Banker	<u>Absent: (2)</u>
(6)	Elizabeth Beyer	Jason Carnright
	Kenneth Channell	Clarence Phair
	Sidney Duquette	
	Joseph Lavorando	
	Robert Lyon	

Also Present: Superintendent George Saunders
James Sears

Dr. Saunders read a letter from Joseph Martina concerning the furnace installation at the bus garage. Mr. Martina stated that the job was near completion except for replacing the partition between the hallway and the teachers' room, and that he was pleased with the work of the contractors. He stated that he would make a final inspection when all work was completed.

Dr. Saunders then read a letter from Dr. Daniel Murray, an optometrist who reported on an eye examination recently given to bus driver, George Winterbottom following his bus accident on Sept. 17, 1970. A copy of Dr. Murray's letter is attached.

RESOLUTION BY ELIZABETH BEYER:

That permission for the following conferences be granted:

- James Sears & William Frandino - Oct. 11-14, 1970
Elementary Sch. Prin.
- Merton Bromley - Oct. 26-28, 1970
NYS Personnel & Guidance Assoc.
- John Glasgow - Nov. 8, 9, 10, 11, 1970
Secondary Sch. Prin. Conference

SECONDED BY
WALTER BANKER

Carried Unanimously

Dr. Saunders informed the Board that Mr. Richard Racette did not pass his physical examination for induction into the armed services and returned on Sept. 18, 1970 to fulfill his duties as a science instructor in the high school.

RESOLUTION BY ELIZABETH BEYER:

To accept the resignation of Mrs. Phyllis Davison effective September 18, 1970 as a high school science teacher.

SECONDED BY
WALTER BANKER

Carried Unanimously

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make advances from the General Fund to ESEA Title I (Program 71-002) for the purpose of meeting payrolls until federal money is received.

SECONDED BY
JOSEPH LAVORANDO

Carried Unanimously

Dr. Saunders read a letter from Phillip Fitzpatrick of the Marine Midland Bank stating that all monies deposited in the district savings account would receive interest at the rate of 4% from the date of deposit to day of withdrawal. A copy of this letter is attached.

Dr. Saunders explained to the Board that at the beginning of the school year five buses were assigned to transport all district children attending the city schools. Because these children are so widely scattered, these buses were starting around 7:00 a.m. in order to get to all city schools by opening time. He stated that a sixth bus had been assigned, pending the Board's approval, and that these six buses would handle transportation of our Area Trade children in the morning and afternoon, as well as transporting children to city schools.

RESOLUTION BY
ELIZABETH BEYER:

That a sixth bus be assigned to transport children to the city schools and the Area Trade school in the morning and afternoon and be it further RESOLVED that the driver who handles the two noon runs serving the Area Trade school be paid \$1500.00 for this double run.

SECONDED BY
JOSEPH LAVORANDO

Carried Unanimously

RESOLUTION BY
KENNETH CHANNELL:

That substitute drivers who are asked to drive double runs be paid at the rate of \$7.50 per double run and \$5.00 per single run.

SECONDED BY
JOSEPH LAVORANDO

Carried Unanimously

DANIEL E. MURRAY
OPTOMETRIST
308 LAKE STREET
HOUSES POINT, N. Y. 12070
TELEPHONE 297-7461

Sept. 18, 70

Mr. Donald W. Sanger
Beekmantown Central School
Box 229, Plattsburgh, N.Y.

Dear Mr. Sanger:

This is our report on Mr. George Winterbottom, whose examination we performed on Sept. 18, 1970 on your behalf.

Vision without glasses:
Right Eye: 20/20
Left Eye: 20/40

Vision with old glasses:
Right Eye: 20/40
Left Eye: 20/30

Our examination showed that his refraction had changed and that new glasses were necessary. With the new prescription we obtained the following vision:

Right Eye: 20/20
Left Eye: 20/25

DANIEL E. MURRAY
OPTOMETRIST
308 LAKE STREET
HOUSES POINT, N. Y. 12079
TELEPHONE 207-7461

Our confrontation field study showed his fields, especially the important horizontal ones to be normal.

All other aspects of our examination showed him to be normal.

EVALUATION

Up to this date the requirements set forth by the State of New York for licensed drivers is 20/40 vision, with or without glasses this person meets these requirements.

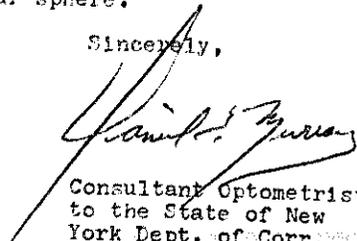
However he should be required to wear glasses to drive a bus since this activity should be conducted with the best possible vision a person possesses. His eyes are quite changeable, and a mandatory eye examination every six months should be required for him.

We therefore see no reason that with the proper glasses he cannot function normally, however we cannot comment on his skill or ^{the} his

DANIEL E. MURRAY
OPTOMETRIST
309 LAKE STREET
HOUSES POINT, N. Y. 12670
TELEPHONE 297-7461

Judgment he employs while driving a school bus
since this is not in our sphere.

Sincerely,



Consultant Optometrist
to the State of New
York Dept. of Corr.
2622



**MARINE MIDLAND NATIONAL BANK
OF TROY**
North Country Office: Plattsburgh, N. Y. 12902

RECEIVED

SEP 18

BEEKMANTOWN CENTRAL SCHOOL

*Include in minutes attach
SES*

September 17, 1970

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

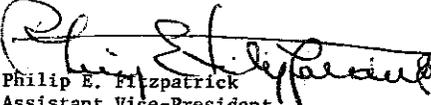
Dear Mr. Saunders:

In reply to your letter of September 15th, I am pleased to advise you that the interest we are paying on the School District Savings Account is at the rate of $4\frac{1}{2}\%$ per annum computed from the day of deposit to the day of withdrawal on a day to day basis.

This is the highest rate that we are permitted to pay on this type of account under the regulations of the Federal Reserve Board.

Please do not hesitate to call if you have any further questions in this regard.

Sincerely,


Philip E. Fitzpatrick
Assistant Vice-President

PEF/cb

EXHIBIT B

RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

Resolution by Sidney Duquette

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 1970 - 1971 school year a sum not to exceed \$ 880,447 ;

THEREFORE BE IT RESOLVED, That the board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns
Town of Plattsburgh	13,039,938	4%	586,994.01
TOTALS	\$ 13,039,938	XXX	\$ 586,994.01

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin 9/28/70 and end 11/9/70 giving the tax warrant an effective period of 42 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

- 1st month free period,
- 2d month interest of 2 percent added,
- 3d month or fraction thereof, interest of 3 percent added.

EXHIBIT B

RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 1970 - 1971 school year a sum not to exceed \$ 880,447 ;

THEREFORE BE IT RESOLVED, That the board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns
Beekmantown	4,931,573	48%	226,627.06
Chazy	1,510,180	52%	64,096.54
Altona	61,998	50%	2,729.39
TOTALS	\$ 6,503,751.00	XXX	\$ 293,452.99

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin 9/28/70 and end 11/9/70 giving the tax warrant an effective period of 42 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

Seconded by Walter Banker

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

- 1st month free period,
- 2d month interest of 2 percent added,
- 3d month or fraction thereof, interest of 3 percent added.

RESOLUTION BY
SIDNEY DUQUETTE:

That the attached resolution to confirm the tax rolls and authorize tax levy be adopted.

SECONDED BY
WALTER BANKER

Roll call vote taken:

<u>Ayes</u> (6)	Walter Banker Elizabeth Beyer Kenneth Channell Sidney Duquette Joseph Lavorando Robert Lyon	<u>Noes</u> (0)	<u>Absent</u> (2) Jason Carnright Clarence Phair
--------------------	--	--------------------	--

Motion Carried

Dr. Saunders explained to the Board that money was not put in the budget to bond the tax collector for the Town of Plattsburgh. The responsibility of this bond has been discussed in other meetings with no definite decision reached.

RESOLUTION BY
JOSEPH LAVORANDO:

That \$500.00 be transferred from 130-101 to 040-400 (tax collector, other expenses) to cover the expense of the bond on the tax collector for the Town of Plattsburgh.

SECONDED BY
ELIZABETH BEYER

Carried Unanimously

President Robert Lyon then appointed Board members to serve on the following committees for the school year 1970-'71.

- Teacher & Curriculum Committee - Joseph Lavorando, Chairman
Sidney Duquette
Walter Banker
- Cafeteria Committee - Elizabeth Beyer, Chairman
Jason Carnright
Joseph Lavorando
- Building and Grounds - Clarence Phair, Chairman
Sidney Duquette
Walter Banker
New Person
- Athletic Committee - Sidney Duquette, Chairman
Clarence Phair
Joseph Lavorando
New Person
- Transportation Committee - Jason Carnright, Chairman
Walter Banker
New Person
- Insurance, Valuation and Inventory Committee-
Walter Banker, Chairman
Jason Carnright
Elizabeth Beyer

~~1607~~
1608

Elementary principal, James Sears then addressed the Board pertaining to the following proposed changes in the elementary division:

- (1) Discontinuance of quarterly teacher-made examinations.
- (2) Institution of additional achievement tests which evaluate pupil knowledge of subject content in a standardized manner.
- (3) Change pupil progress reporting by increasing the number of parent-teacher conferences.

Mr. Sears presented each Board member with the results of a survey of the elementary teaching staff on the above items. A copy of this survey is attached.

It was the general feeling of the Board that Mr. Sears and Mr. Frandino should initiate the proposed changes discussed, but they felt that report cards should continue to be issued quarterly.

Mr. Sears then mentioned problems in the elementary division as far as need for additional space and administrative help due to the heavy enrollment and increase in teaching staff.

MOTION BY
KENNETH CHANNELL:

That the meeting be adjourned at
10:30 p.m.

SECONDED BY
WALTER BANKER

Donald Sanger, Clerk
September 24, 1970

BEECHMARTON CENTRAL SCHOOL
ELEMENTARY

June 12, 1970

MEMORANDUM

TO: Elementary Classroom Teachers
FROM: Elementary Principals
SUBJECT: Survey Re: 1. Evaluation of Pupil Progress
2. Reporting Pupil Progress

Periodically, we should assess our ways of evaluating and reporting pupil progress. As an initial step in doing this we would like to know what your opinions are. Will you please indicate your opinions on the survey below:

Re: EVALUATING PUPIL PROGRESS

- | | Check One |
|---|----------------------------|
| 1. Should we continue to administer teacher-made quarterly tests? | yes <u>5</u> no <u>40</u> |
| 2. Should we continue to administer end-of-the-week reading tests? | yes <u>53</u> no <u>1</u> |
| 3. Should we continue to give the Iowa Tests of Basic Skills? | yes <u>42</u> no <u>5</u> |
| 4. Should we do more Standardized achievement testing in addition to the testing that we are presently doing? | yes <u>20</u> no <u>28</u> |
| 5. Should we do more Standardized achievement testing in lieu of some testing that we are presently doing? | yes <u>37</u> no <u>13</u> |

TEACHER'S COMMENTS:

1605
1609

Proposed Athletic Field
Special School District Meeting
Beekmantown Central School District

September 29, 1970

A special school district meeting of the inhabitants of Central School District No. 1 of the towns of Beekmantown, Plattsburgh, Chazy and Altona, qualified to vote at such meetings, was held in the gymnasium of the Main School Buildings at Beekmantown Corners, New York, on Tuesday, September 29, 1970 at 2:00 p.m. EDST.

At 2:00 p.m. the meeting was called to order by Clerk, Donald Sanger, who read the official call of the meeting as advertised in the Plattsburgh Press-Republican, in accordance with Section 2204 of the State Education Law.

He then announced that in accordance with Section 2026 of the Education Law, the Board of Education had appointed Mr. Dante Santora as permanent Chairman for the Special Meeting being held. He also announced that the Board has also appointed and notified in writing, the following Inspectors of Election for the voting on the proposed athletic field development:

Mrs. Lois Therrien
Mrs. Mary Fogarty
Mrs. Frances Flanagan
Mr. Clarency Traynor

Mrs. Doris Rivers and Mr. Morris Lucia were appointed as tellers by the District Clerk.

The Clerk then read the revised qualifications prescribed by Section 2012 of the Education Law, now required for voting at any school district meeting, as a result of the decision of the Supreme Court. The qualifications are as follows:

1. Shall be a citizen of the United States.
2. Shall be twenty-one (21) or more years of age.
3. Shall have been a resident within the district for a period of thirty (30) days or more preceding the meeting at which he offers to vote.

The Chairman, Mr. Santora then preceeded with the business of the meeting. He explained that anyone who has not registered prior to this meeting and who has not voted within the past two years 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 registrar.

1600
1610

The Chairman then read the Bond Resolution and asked for a motion to approve the resolution.

RESOLUTION BY
WILLIAM LEEGE:

That the resolution for the development of the proposed athletic field in the amount of \$390,000.00 be approved and submitted for vote by ballot.

SECONDED BY
MARGARET MATTON

Resolution carried unanimously

The Chairman then declared the polls open for voting at 2:06 p.m.

After determining that all eligible voters present had voted, chairman Santora declared the polls closed at 9:00 p.m.

The Inspectors of Election, Chairman, Clerk, Assistant Clerk, and the Tellers immediately proceeded with the counting of the ballots.

The results of the voting was then announced by the chairman at 9:45 p.m. as follows:

Number of registered voters:	935
Number of ballots cast:	935
YES:	274
NO:	660
VOID:	1
	<u>935</u>

Whereupon, it was determined that the proposed Bond resolution for the development of an athletic field in the amount of \$390,000.00 was denied.

RESOLUTION BY
STEVEN FLANAGAN:

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

SECONDED BY
GERALD LUCK

Resolution unanimously adopted.

A motion for adjournment was made by George Duprey, seconded by Lanny Luck, and so carried.

ATTEST Donald Sanger
Clerk of the Meeting

Chairman of the Meeting

DATED: Sept. 29, 1970

October 13, 1970

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the main building on Tuesday, October 13, 1970 at 8:00 p.m.

The meeting was called to order at 8:03 p.m. by President Robert Lyon.

Roll call of the Board was taken:

Present were: Walter Banker
Elizabeth Beyer
Jason Carnright
Kenneth Channell
Joseph Lavorando
Robert Lyon
Clarence Phair
Sidney Duquette - entered meeting
at 8:10 p.m.

Also Present: Superintendent George Saunders
Donald Drasco
John Donah
Raymond Tatro
Raymond L. Wams

RECOGNITION BY:
CLARENCE PHAIR:

That the minutes of the regular Board meeting held September 8, 1970, the special meeting held September 13, 1970, the special meeting held September 24, 1970, and the special district meeting held September 29, 1970 be accepted by the Board as written.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

The monthly schedule of Claims and Payrolls was then presented for discussion and approval.

RESOLUTION BY:
JOSEPH LAJORANDO:

That the following Schedule of Claims and Payrolls be approved and paid as submitted in the amount stated. Claims

General Fund Schedule #4 in the total amount of	\$89,256.54
General Fund (Bills not on Sept. Warrant) amount of	3,213.35
General Fund Payroll #5(9-11-70) in gross amount of	77,015.91
General Fund Payroll #6(9-25-70) in gross amount	77,835.76
General Fund Payroll #7(10-9-70) in gross amount	79,349.61
School Lunch Fund warrant #4 in total amount of	10,755.03
School Lunch Fund Payroll #1(9-11-70) gross amount	1,224.95
School Lunch Fund Payroll #2(9-25-70) gross amount	2,649.99
School Lunch Fund Payroll #3(10-9-70) gross amount	3,017.55
ESEA Title I Warrant #2(Project#70-002) in amount of	20.37
ESEA Title I Warrant #1(Project#71-002) in amount of	138.58
ESEA Title I Payroll #1 (9-11-70) in amount of	1,067.64
ESEA Title I Payroll #2(9-25-70) in amount of	1,067.64
ESEA Title I Payroll #3(10-9-70) in amount of	1,067.64

SECONDED BY
JASON CARNRIGHT

Carried unanimously

10-13-70

A Financial Report from the Treasurer was then presented showing cash balances. The Financial Report of the Treasurer was accepted as presented upon motion by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

Financial
Report

RESOLUTION BY:
KENNETH CHANNELL:

That \$1,300.00 be transferred from 740-413 (Insurance-Compensation) to 740-414 (Insurance - other) and that \$4,000.00 be transferred from the General Fund to the School Lunch Fund.

Transfers

SECONDED BY
JASON CARNRIGHT

carried unanimously

RESOLUTION BY:
JASON CARNRIGHT:

That authorization be given to the Treasurer to return \$2240.68 to the General Fund from the ESEA Title I Fund which was advanced to that fund until federal monies were received.

SECONDED BY
ELIZABETH BEYER

carried unanimously

RESOLUTION BY:
JOSEPH LAJORANDO:

That authorization be given to the Treasurer to transfer \$6,056.37 from the Capital Fund to the General Fund as interest due to the General Fund budgeted as an anticipated revenue for 1970-71

SECONDED BY
WALTER BANKER

carried unanimously

RESOLUTION BY:
JOSEPH LAJORANDO:

That the letter of resignation from Mrs. Shirley Jones, effective Friday, January 29, 1971, be accepted.

SECONDED BY
KENNETH CHANNELL

carried unanimously

Resignation

RESOLUTION BY:
JASON CARNRIGHT:

That the leave of absence requested by Mrs. Ellen Lacey be granted with the effective and the return time at the discretion of the Superintendent.

SECONDED BY
ELIZABETH BEYER

carried unanimously

Leave of
Absence

RESOLUTION BY:
WALTER BANKER:

That Mrs. Thelma Lea's request for a sabbatical leave for the school year 1971-72 be granted.

SECONDED BY
KENNETH CHANNELL

Sabbatical
Leave

Roll Call Vote Taken:

Walter Banker
 Elizabeth Beyer
 Jason Carnright
 Kenneth Channell
 Joseph Lavorando
 Robert Lyon
 Clarence Phair

A Yes: (7)

Noes: (1) Sidney Duquette

Absent (0)

Motion Carried

Dr. Saunders read a letter from Dr. Antonio Lancione in regard to the request of the Plattsburgh City School District for payment of health services rendered to students from the Beekmantown Central School district during the school year 1969-1970 in the amount of \$3,288.36.

Communication from Dr. Lancione

RESOLUTION BY:
KENNETH CHANNELL:

That Dr. Lancione's letter be placed on file and be referred to the school attorney.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

RESOLUTION BY:
JOSEPH LAVORANDO:

That the request from Mrs. Gisela Barcomb for a leave of absence for from 4 to 6 months be granted.

Leave of Absence

SECONDED BY
ELIZABETH BEYER

Carried unanimously

Dr. Saunders read a letter from J.B. Hanover & Co., specialists in Municipal Bonds, alerting the district to the possibility of investing surplus funds in bonds at 70¢ on the dollar.

Dr. Saunders read notices from Mr. Louis Jubert, Chairman-Board of Assessors, of the Town of Chazy, that the following property was erroneously assessed on the assessment roll of 1970-71 and the owners are therefore entitled to a refund.

	<u>Erroneous Assess</u>	<u>Correct Assess</u>
Lot #26 Albert & Eleanor Trombley	\$2,325.00	\$2,175.00
Lot #26 Dorothy Cross	375.00	50.00

It was the feeling of the Board that the erroneous tax would be collected by the tax collector and then a refund made to each landowner after the Assessment rolls are returned.

Erroneous Assessment

RESOLUTION BY:
JOSEPH LAVORANDO:

That Dr. Saunders be granted permission to attend the Secondary School Principals Conference November 8-10, 1970.

Conference Approval

SECONDED BY
JASON CARNRIGHT

Carried unanimously

10-13-70

Dr. Saunders reported to the Board that Flu Shots aren't recommended this year by the Clinton County Health Department, and therefore will not be given to district employees.

RESOLUTION BY:
JOSEPH LAVORANDO:

That Mrs. Margaret Lavarway be appointed as a second advisor for the Junior High newspaper and be paid \$50.00 for this additional duty.

SECONDED BY
WALTER BANKER

Appointment
of Advisor

Carried unanimously

RESOLUTION BY:
JOSEPH LAVORANDO:

That the attached list of substitutes be approved.

SECONDED BY
ELIZABETH BEYER

Substitute
List

Carried unanimously

RESOLUTION BY:
JOSEPH LAVORANDO:

That the attached salary adjustments, as stated in the 1970-71 teachers contract, be approved.

SECONDED BY
JASON CARRRIGHT

Salary
Adjustments

Carried unanimously

RESOLUTION BY:
KENNETH CHANNELL:

That the revised free lunch policy set up by the state be adhered to in the Beekmantown Central School district. A copy of the revised policy is attached to the minutes.

SECONDED BY
JOSEPH LAVORANDO

School Lunch
Policy

Carried unanimously

Dr. Saunders presented information concerning payment of health insurance for retirees of the professional staff. After a short discussion, the board felt that the situation should be studied further and no action should be taken at this time.

Health
Insurance
for
RETIREES

Dr. Saunders presented applications for employment from Mac J. Lancto for a maintenance position, Cora Smith for a Typist or Teacher Aide position, Gerald Miller for a custodial worker, and Eleanor Ward, Ruth Peryer, and Geraldine Gagnier for a food service helper position. All applications were approved by the Board and placed on file for future use.

Application
for
Employment

President Lyon called an Executive Session at 9:25 p.m.

The Board came back into regular session at 9:45 p.m.

BECKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools
October 13, 1970

ADDITIONS TO SUBSTITUTE LIST

Barber, Gary M. AuSable Forks New York	647-8883	Secondary - Science N.Y.S. Certification - Provisional
Beebie, Susan H. (Mrs.) 37 Broad Street Plattsburgh, New York	561-2892	Elementary - Primary grades N.Y.S. Certification - Permanent
Belcdoft, Jeffrey 141 Brinkerhoff Street Plattsburgh, New York	561-7726	Secondary - Social Studies N.Y.S. Certification - Provisional?
Bolton, Sandra (Mrs.) H.R. 8, Box 366 Plattsburgh, New York	563-1498	Elementary grades N.Y.S. Certification - Provisional
Cohen, Paula (Mrs.) The Sun & Sand Motel Plattsburgh, New York	561-2564	Elementary grades N.Y.S. Certification - Provisional
Garner, Sheridan 24 Marine Village, R.D. 2 Plattsburgh, New York	561-7344	Elementary grades N.Y.S. Certification - Provisional?
Marratto, Paul F. 95 Court Street Plattsburgh, New York	564-3006	Elementary grades & Phys. Ed. Available on Tues., Thurs. & Fri. N.Y.S. Certification - Provisional
Ritzema, Jane (Mrs.) R.F.D. 2 Plattsburgh, New York	563-5722	Elementary grades N.Y.S. Certification - None
Myers, Sally (Mrs.) 123 Court Street Plattsburgh, New York	563-5193	Elementary grades N.Y.S. Certification - Permanent
Ajwcomb, Elaine (Mrs.) Box 30 Chazy, New York	846-7558	Elementary & Secondary Math or Science N.Y.S. Certification - None

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

October 13, 1970

SALARY ADJUSTMENTS
Effective - September 1, 1970

<u>NAME</u>	<u>GRADE</u>	<u>OLD STEP</u>	<u>SALARY</u>	<u>GRADE</u>	<u>NEW STEP</u>	<u>SALARY</u>
Breyette, Julie	BD+15	6	\$9,100	BD+30	6	\$9,400
Brogowski, Constance	BD+30	9(2/5)	4,168	Masters(2/5)	9	4,290
Burnell, Earl	B.D.	6	8,800	BD+15	6	9,100
Gerry, Shirley	B.D.	4	8,120	BD+15	4	8,420
Knecht, Elizabeth	BD+30	7	9,740	BD+45	7	10,040
Laramie, Walter	BD	1	7,100	BD+15	1	7,400
McAuliffe, John	Masters	6	9,700	MD+15	6	10,000
Ryan, Martin	B.D.	1	7,100	BD+15	1	7,400
Sponable, Lawrence	BD+15	9	10,120	ED+30	9	10,420

TOTAL: \$2,522

BEEKMANTON CENTRAL SCHOOL

REVISED FREE LUNCH POLICY EFFECTIVE OCTOBER 21, 1970

The criteria used to determine eligibility for a family to participate in this program shall be the one required in accordance with the BUREAU of SCHOOL FOOD MANAGEMENT.

1. Requests shall be directed to the school nurse-teacher who will supply application forms and interview applicants.
2. The school nurse-teacher may determine that the children, or certain categories of children automatically meet the school's eligibility standards.
3. The parents will be asked to sign a statement pertaining to the validity of the information given.
4. A three member committee will meet to discuss and evaluate those cases which do not fall within the established guide lines. The classroom teachers of the children involved would be asked for opinions and observations.
5. A hearing procedure will be held under which a family can appeal a decision made by a three member committee consisting of the principal, school nurse-teacher, and cafeteria manager.
6. To receive full free lunch eligibility will be determined by: gross annual income based upon the number of children in a family. See attached form.
7. A public release containing the above information shall be made available to the informational media in the area on or about the beginning of each school year.
8. A standard form will be sent home at periodic intervals to establish continuing eligibility.

FAMILY INCOME SCALE

NEW YORK STATE MINIMUM SCALE

Number in Family Unit	GROSS ANNUAL INCOME	
	Free	Meal
1	\$2,100	
2	2,850	
3	3,550	
4	4,250	
5	4,900	
6	5,550	
7	6,150	
8	6,750	
9	7,300	
10	7,850	
Each additional member	500	

APPLICATION FOR FREE OR REDUCED PRICE LUNCHES

State "Family" members and relationship
 (son, daughter, foster child, etc.)
 "Family" means anyone living in your house
 for which you pay all expenses.

Family Income

Salary _____

Wages _____

Commissions _____

Self-employment _____

Earnings _____

Welfare _____

Payments _____

Social _____

Security _____

Pensions _____

Retirement _____

Annuities _____

Social Service _____

Allotment _____

Other Cash _____

Income _____

Total Family _____

Income _____

Total Number in your 'Family' _____

Total Number of Children in School _____

"I certify that all the information furnished in this application is true and correct to the best of my knowledge and belief."

 Signature of adult member of 'Family'

This application is to be returned to:

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

October 9, 1970

TRANSPORTATION COMMITTEE
October 5, 1970

Present: Jason Carnright Milton Lapham
Robert Lyon Donald Sanger
Kenneth Channell George Saunders
Walter Banker

The purpose of the meeting was stated to come to grips with filling the head bus driver position.

It was stated that clerical help could be used to lighten transportation and business operation of the school. Whether or not the head bus driver vacancy is filled, more help is needed in the central office.

Applications for head bus driver were reviewed.

Loren Hobbs
Vernon Favrau
William Tolosky
Daniel Farnaby
Robert Gatlin
Michael Collins
Mrs. Beverly Lege

The consensus of the committee was that the job of business manager requires enough time so that a head bus driver should be hired and clerical help is needed in the central office and should be provided to implement the transportation program as well.

The committee recommends the purchase of a food truck and at least one station wagon as soon as possible.

(5)

10-13-70

RESOLUTION BY:
JOSEPH LAVORANDO:

That Dr. Lynn Palmer be appointed as an member of the Board of Education of Beekmantown Central School until the next annual election to fill the vacancy created by the death of Mr. Ralph Recor.

Appointment
of Board
Member

SECONDED BY
WALTER BANKER

Roll Call Was Taken:

Walter Banker
 Elizabeth Beyer
 Jason Carnright
 Kenneth Channell
 Sidney Duquette
 Joseph Lavorando
 Robert Lyon
 Clarence Phair

A Yes (8)

Noes: (0)

Absent: (0)

Motion Carried

Dr. Saunders presented the Board with a Transportation Committee report concerning the appointment of a Head Bus Driver. A copy of this report is attached to the minutes. After a lengthy discussion concerning the committees recommendations, the following resolution was adopted.

Transportation
Committee
Report

RESOLUTION BY:
ELIZABETH BEYER:

That the recommendation of the Transportation committee be accepted.

SECONDED BY JASON CARNRIGHT

Roll Call Was Taken:

Walter Banker
 Elizabeth Beyer
 Jason Carnright
 Sidney Duquette
 Robert Lyon

A Yes (5)

Noes(3)

Kenneth Channell
 Joseph Lavorando
 Clarence Phair

Absent (0)

Motion Carried

Dr. Saunders reported that the Bond Anticipation vote on the buses is due Oct. 31, 1970 in the amount of \$43,123.20. It was the general feeling of the Board that serial bonds should be sold in this amount at a private sale to one of the local banks that offered the best rate of interest. The attached resolution was made by Kenneth Channell and seconded by Sidney Duquette.

Bond
Resolution

Roll Call was Taken:

Walter Banker
 Elizabeth Beyer
 Jason Carnright
 Kenneth Channell
 Sidney Duquette
 Joseph Lavorando

Yes (8) Robert Lyon
Clarence Phair

Noes (0)

Absent (0)

Motion Carried

RESOLUTION BY:
KENNETH CHANNELL:

That the meeting be adjourned
at 11:30 p.m., and the next regular meeting be held
Thursday, November 12, 1970 at 8:00 p.m.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

ATTEST Ronald Sanger
Clerk of the Meeting

Chairman of the Meeting

DATED: Oct. 13, 1970

BOND RESOLUTION ADOPTED THE 13th DAY OF OCTOBER, 1970, AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND OF CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, COUNTY OF CLINTON, STATE OF NEW YORK, IN THE AMOUNT OF \$43,123.20 FOR THE PURPOSE OF PURCHASING SIX SCHOOL BUSES.

WHEREAS, the voters of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, at a special district meeting duly called and held in the gymnasium of the Beekmantown Central School, Beekmantown, New York, at 7:30 P.M. on the 13th day of March, 1969, did duly vote and adopt a resolution by more than a two-thirds majority, authorizing the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, to purchase six school buses and authorizing the expenditure therefor of a sum not exceeding Sixty Thousand Dollars (\$60,000.) which resolution reads as follows"

"RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase six (6) sixty capacity school buses and expend therefor a sum not exceeding \$60,000. as follows:

- 1 school bus at a cost not exceeding \$10,000.
- 1 school bus at a cost not exceeding \$10,000.
- 1 school bus at a cost not exceeding \$10,000.
- 1 school bus at a cost not exceeding \$10,000.
- 1 school bus at a cost not exceeding \$10,000.
- 1 school bus at a cost not exceeding \$10,000.

which said total sum of \$60,000., or so much 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 therefor in accordance with the Education Law and Local Finance Law."

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

WHEREAS, the said resolution was adopted by more than two-thirds of the qualified voters present and voting at the meeting above mentioned; and

WHEREAS, it is the desire of the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, to purchase six of the authorized six buses, and

WHEREAS, the proposed bond issue for the above mentioned six school buses will not bring the district total indebtedness above ten per cent (10%) of the aggregate value of the real property within the bounds of the district,

NOW, THEREFORE, BE IT RESOLVED, this 13th day of October, 1970, by the Board of Education of Central School District No. 1, Towns of Beekmantown., Plattsburgh, Chazy and Altona, Clinton County, New York, as follows:

ONE: For the object and purpose of purchasing six school buses for use in the Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, and to provide funds to defray the costs thereof, which costs amount to \$43,123.20, a statutory installment bond of said school district to be in the terms, form and content hereafter provided for, shall be issued pursuant to the provisions of the Local Finance Law of the State of New York.

TWO: \$43,123.20 is estimated as the maximum cost of the object or purpose for which such statutory installment bond is to be issued, to wit, the purchase of six school buses for the said school district.

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

THREE: The plan for financing of such object or purpose, to wit, the purchase of six school buses, consists of the issuance of a statutory installment bond of the said School District in the principal sum of \$43, 23.20. Such bond shall be dated approximately as of the date of payment of the bond anticipation note heretofore issued, and the power to fix and determine the exact date of such bond is hereby delegated to the President of the Board of Education. The proposed maturity of the obligation authorized by this resolution will not be in excess of four years.

FOUR: It is hereby determined that the object or purpose for which said bond is to be issued falls within sub-paragraph 29 of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said object or purpose, i.e. of each school bus, is five years, one year having elapsed since the purchase of said buses.

FIVE: The said \$43,123.20 obligation represented by the statutory installment bond shall bear interest at the rate not exceeding five and three-quarters (5-3/4%) per cent per annum and the principal obligation of \$43,123.20 shall be paid in annual installments of \$10,780.80 on the 31st day of October in the years 1971 through 1974, inclusive, and interest at the rate not to exceed five and three-quarters per cent (5-3/4%) per annum on the unpaid balance of said principal, shall be payable semi-annually. Interest will not be paid on any installment of principal or any interest after the due date thereof. Both installments of principal and the interest on said bond will be

paid to the bearer of said bond in lawful money of the United States only upon presentation of said bond for notation of any such payment at the office of the Keeseville National Bank at its Keeseville office.

SIX: Except as herein expressly provided for said installment bond shall be of the terms, form and content as the President of the Board of Education shall determine, consistent, however, with the provisions of the Local Finance Law.

SEVEN: The President of the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, is hereby authorized and directed to sell such bond at private sale in the manner required by law.

EIGHT: When said bond will have been duly paid, the same shall be delivered by the president of the Board of Education to the purchaser upon payment to him of the purchase price, including accrued interest, and the receipt of the Board of Education shall be a full acquittal to said purchaser, who shall not be obliged to account for the application of the purchase money.

NINE: The faith and credit of said Central School District are hereby pledged to the payment of the principal of said bond and the interest thereon when due. An amount sufficient to pay the principal and interest on said bond as the same becomes due each year shall be included in the annual budget of said school district for the year and the said bond shall not be renewed.

TEN: This bond resolution is adopted in compliance with a vote of the duly qualified voters of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, at a

special meeting duly held on the 13th day of March, 1969.

ELEVEN: This resolution shall take effect immediately.

ADOPTED: October 13, 1970.

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
45 CORNELIA STREET
LATTSBURGH, N. Y.
12801

STATE OF NEW YORK
COUNTY OF CLINTON
CENTRAL SCHOOL DISTRICT NO. 1, Towns of Beekmantown, Plattsburgh,
Chazy and Altona.

I, DONALD SANGER, Clerk of the Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the County of Clinton, New York, do hereby certify that I have compared the preceding copy of a resolution with the original thereof, duly adopted by the Board of Education of said School District at a regular meeting of such Board held on October 13, 1970 and that the same is a true copy of such resolution and of the whole thereof.

And I do further certify that said resolution was adopted by the affirmative vote of two-thirds of the members of said Board of Education .

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said School District this 13th day of October, 1970.

School District Clerk

S
E
A
L

COPY

STATUTORY
INSTALLMENT
BOND

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF CLINTON

\$43,123.20

CENTRAL SCHOOL DISTRICT NO. 1
TOWNS OF BEEKMANTOWN, PLATTS-
BURGH, CHAZY AND ALTONA, CLINTON
COUNTY, NEW YORK.

Statutory Installment Bond - 1970

The Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the County of Clinton, a school district of the State of New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this bond the principal sum of Forty-Three Thousand, One Hundred Twenty-three and 20/100 Dollars (\$43,123.20) in four annual installments of Ten Thousand, Seven Hundred Eighty and 80/100 Dollars (\$10,780.80) each, on the 31st day of October, in the years 1971 through 1974 inclusive, and to pay interest on the unpaid balance of said principal sum at the rate of five per cent (5%) per annum, annually, on the 31st day of October in each year from the date of this bond until it matures. Interest will not be paid on any installment of principal, or of interest, after the due date thereof. Both the installments of principal and the interest on this bond will be paid to the bearer of this bond in lawful money of the United States only, upon presentation of this bond for notation of any such payment thereon at the office of the Keeseville National Bank, Keeseville, New York.

This bond is a statutory installment bond, the principal sum of which can not exceed One Hundred Thousand Dollars (\$100,000.00)

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& BELL
ATTORNEYS AT LAW
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PLATTSBURGH, N. Y.
12901

and is issued pursuant to Section 62.10 of the Local Finance Law and pursuant to a bond resolution entitled "Bond Resolution Adopted October 13, 1970 Authorizing the Issuance and Sale of a Statutory Installment Bond of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, in the amount of \$43,123.20 for the purpose of purchasing six school buses" duly adopted by the Board of Education of said School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, on the 13th day of October, 1960. This bond may not be converted into either a coupon bond or a registered bond.

The faith and credit of such Central School District are hereby irrevocably pledged for the punctual payment of the installments of principal of and the interest on the Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this bond, exist, have happened and have been performed, and that this bond, together with all other indebtedness of such Central School District is within every debt and other limit prescribed by the Constitution and laws of the State of New York.

IN WITNESS WHEREOF, the Central School District has caused this bond to be signed by the President of its Board of Education, and its corporate seal to be hereunto affixed and

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attested by its Clerk and to be dated as of the 31st day of
October, 1970.

CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF
BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA

By 13) Robert A. Lyon
ROBERT A. LYON, PRESIDENT

Attest:

13) Donald Sanger
DONALD SANGER, CLERK

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
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PLATTSBURGH, N. Y.
12801

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

October 9, 1970

TRANSPORTATION COMMITTEE
October 5, 1970

Present: Jason Carnright Hilton Lapham
 Robert Lyon Donald Sanger
 Kenneth Channell George Saunders
 Walter Banker

The purpose of the meeting was stated -- to come to grips with filling the head bus driver position.

It was stated that clerical help could be used to lighten transportation and business operation of the school. Whether or not the head bus driver vacancy is filled, more help is needed in the central office.

Applications for head bus driver were reviewed.

Loren Hobbs
Vernon Favreau
William Tolosky
Daniel Farnaby
Robert Gatlin
Michael Collins
Mrs. Beverly Lege

The consensus of the committee was that the job of business manager requires enough time so that a head bus driver should be hired and clerical help is needed in the central office and should be provided to implement the transportation program as well.

The committee recommends the purchase of a food truck and at least one station wagon as soon as possible.

October 19, 1970

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Monday, October 19, 1970, for the purpose of auditing a roofing bill and other business.

The meeting was called to order by President Robert Lyon at 8:10 p.m.

Roll call of the Board was taken:

Present were: Walter Banker
(5) Jason Carnright
Kenneth Channell
Robert Lyon
Dr. Lynn Palmer

Absent were: Elizabeth Beyer
(4) Sidney Duquette
Clarence Phair
Joseph Lavorando

Also Present: Superintendent George Saunders

Dr. Lynn Palmer, appointed to fill the vacancy created by the death of Ralph Recor, was given the oath of office by President Lyon.

Dr. Saunders presented a bill from Scott Construction Company for \$10,148. Upon payment of this amount the roofing contracted for this year would be paid in full. He assured the Board that the work had been completed including the repair of a sidewalk damaged by machines.

RESOLUTION BY:
KENNETH CHANNELL:

That the \$10,148 bill by Scott Construction Company be paid.

SECONDED BY
JASON CARNRIGHT

Approval of
Payment to
Scott Const.
Company

Carried Unanimously

The resignation of Arthur Tetreault, busdriver, was read.

RESOLUTION BY:
JASON CARNRIGHT:

That the resignation of Arthur Tetreault be accepted.

Carried Unanimously

Resignation
A. Tetreault

A motion to adjourn was made by Jason Carnright at 8:30 p.m., seconded by Kenneth Cannell, and so carried.

ATTEST George C. Saunders
Clerk of the Meeting

Chairman of the Meeting

DATED: Oct. 19, 1970

November 12, 1970

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Thursday, November 12, 1970 at 8:00 P.M.

The meeting was called to order at 8:05 P.M. by President Robert Lyon.

Roll call of the Board was taken.

Present were: Walter Banker
Kenneth Channell
Joseph Lavorando
Robert Lyon
Lynn Palmer

Absent were: Elizabeth Beyer
Jason Carnright
Sidney Duquette
Clarence Phair

Also Present: Superintendent George C. Saunders
Kenneth Mills
Adrienne Snyco
Arthur Renadette
Donald Bainbridge - entered meeting 8:35 P.M.

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the regular Board meeting held October 13, 1970 and the special meeting held October 19, 1970 be accepted by the Board as written.

SECONDED BY
JOSEPH LAVERANDO

Carried unanimously

The monthly schedule of Claims and Payrolls was then presented for discussion and approval.

RESOLUTION BY
JOSEPH LAVERANDO:

That the following Schedule of Claims and Payrolls be approved and paid as submitted in the amount stated.

Claims	General Fund Schedule #5 in the total amount of	\$93862.68
	General Fund (Bills not Nov. Warrant) amount of	6,291.69
	General Fund Payroll #8(10-23-70) in gross amount of	79,223.37
	General Fund Payroll #9(11-6-70) in gross amount of	79,393.54
	School Lunch Fund Warrant #5 in total amount of	13,135.87
	School Lunch Fund Payroll #4(10-23-70) gross amount	2,851.64
	School Lunch Fund Payroll #5(11-6-70) gross amount	3,011.31
	ESEA Title I Warrant #2 (Project #71-002)	3,695.47
	ESEA Title I Payroll #4(10-23-70) in amount of	1,067.64
	ESEA Title I Payroll #5(11-6-70) in amount of	1,067.64
	ESEA Title II Warrant #3 in amount of	49.10

SECONDED BY
WALTER BANKER

Carried Unanimously

A Financial Report from the Treasurer was then presented showing cash balances.

POOR COPY

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY 1

COLLECTOR'S REPORT

UNION FREE AND CENTRAL SCHOOLS

19 70-1971

Date report submitted November 12 19 70

Beekmantown Central School

District No. # 1

Date warrant ended November 9 19 70

Town of Beekmantown, Chazy, Altona

TOWN	ASSESSED VALUE	TAX RATE PER \$1000	AMOUNT TAX LEVY	TOTAL TAXES COLLECTED	TOTAL TAXES RETURNED TO COUNTY*	TOTAL INTEREST ADDED TO RETURNED TAXES
Altona	61,798	0441663	2,729.39	2,700.68	28.71	.58
Beekmantown	4,931,573	0459543	226,627.06	190,315.11	36,311.95	729.72
Chazy	1,510,180	0424429	64,096.54	56,933.14	7,163.40	140.78
Total	6,503,551	XXXX	293,452.99	249,948.93	43,504.06	871.08

* Assessment must be same as that on original warrant unless corrected by permission of Commissioner of Education.
 * Sum of next to last two columns must equal the "Tax Levy"
 * Include State land, if any

Amount of fees (if any) received by Tax Collector \$ 177.97

Date tax claim returned to county November 13 19 70

Note: Return tax claim should be made only after approval of this report.

Adrian Longo
(Collector's signature)

Approved.

Donald Sanja
(President or Clerk of Board of Education)

Note for district superintendents. Three copies of this form are provided for each of your union free and central school districts. Please forward these to boards of education or directly to the collectors with instructions to fill out the information called for immediately after the tax warrant has ended. One copy should be kept by the collector, one by the clerk and one forwarded promptly to the district superintendent.

Page -2-

Financial Report RESOLUTION BY
KENNETH CHANNELL: That the Financial report from the Treasurer
 be accepted as presented. Financial Report

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted

Mr. Lavorando suggested that a diary be kept for all long distance calls from all offices and the main switchboard. Superintendent Saunders stated that this could be done without causing any problems.

RESOLUTION BY
KENNETH CHANNELL: That the following transfers be made:

36.50 from 080-150 to 740-413
 192.50 from 080-150 to 740-414

Transfers

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO: Advances
 That authorization be given to advance \$50.00 from the General Fund to ESEA Title II, and be it further RESOLVED that authorization be given the treasurer to make advances during the school year from the General Fund to ESEA Title I (Program 71-002) and ESEA Title II (Program 80-70) for the purpose of paying bills and meeting payrolls, the amounts not to exceed the annual amount of Federal monies to be received for these projects.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO: That the Tax collector's report for the Towns of Altona, Beekmantown, and Chazy, submitted by Mrs. Adrienne Conye, and the Collector's report submitted by Mr. Arthur Renardette, Receiver of Taxes and Assessments for the Town of Plattsburgh, for the school year 1970-71, be accepted by the Board.

SECONDED BY
LYNN PALMER

Roll call vote was taken:

A Yes (5) Walter Banker
 Kenneth Channell
 Joseph Lavorando
 Robert Lyon
 Lynn Palmer

Tax
 Collectors
 Report

Noes: (0)

Absent: (4)

Motion Carried

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board of Education certify the unpaid tax lists to be returned to the County Treasurer for the school year 1970-71 as follows:

Unpaid Taxes	Town of Altona: Total taxes returned: \$ 28.71 Int. Added \$.58
	Town of Beekmantown: " " " 36,011.95 Int. Added \$729.72
	Town of Chazy: Total Taxes returned: 7,163.40 Int. Added \$140.78
	Town of Plattsburgh: " " " 72,016.81
	Total Tax Returned: \$115,520.87 Total Interest: \$871.08

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

Erroneous Assessment Refunds: That the corrected assessment notices presented to the Board be accepted and to authorize the tax refunds on the 1970-71 tax roll for the following property owners:

Norman, Mildred & Elizabeth Reeves:	erroneous assess. \$7100.	Refund of: 5000.94.53
Dorothy Cross:	Erroneous assessment: 375.00	Refund of: \$13.80
Floyd Grnsky:	Erroneous Assessment: 4125	Refund of: \$54.02
	Corrected Assessment: 2925	

SECONDED BY
LYNN PALMER

Motion carried

Dr. Saunders read a letter from Thomas Quinn asking for recognition by the Board of the Beekmantown Employees Association. The letter was placed on file pending a check on whether authorization and designation forms signed by a majority of the employees was required.

Dr. Saunders read a letter from Attorney Charles Lewis concerning the health service contract with the City School district. A letter was also read from the City School District dated June, 1970. No action was taken.

Dr. Saunders read a letter from Frances Deming concerning her views and observations of a recent visit to observe our school health program.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Melvin Montpelier, Jr. Resignation be accepted.

SECONDED BY
KENNETH CHANNELL

Carried unanimously

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY, NEW YORK 12224

RECEIVED

OCT 20

LEO A. SOUCY
ASSISTANT COMMISSIONER FOR
SCHOOL SERVICES

DIVISION OF PUPIL PERSONNEL SERVICES
BECKMANTOWN CENTRAL SCHOOL DIRECTOR
BUREAU OF HEALTH SERVICE
LEO V. FEICHTNER, M.D., CHIEF
510: 474-6880

October 19, 1970

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

Dear Dr. Saunders:

Thank you for the opportunity to visit the Beekmantown Central School. I enjoyed meeting and talking with you, the administrative staff and the school health program staff.

The school nurse-teachers are to be commended for working so well with such large pupil loads, often found in rapidly expanding districts. They are well-prepared, active and involved. They realize strong administrative support in attempting to solve their own problems.

In view of the observations made during my visit, I would like to make the following recommendations:

1. Program priorities must be set. Taking into account the factors as they currently exist, large pupil assignments, few pupil personnel service team members, crowded conditions, etc., consideration must be given both to the extra roles assigned to the school nurse-teachers and to the traditional activities assumed by them. The needs of the pupils must be considered and these needs placed in order of importance to educational achievement. At the same time, the talents of the school nurse-teacher staff should be assessed and their meaningful contributions delineated. Is a team approach indicated in the main building? How much should the school nurse-teachers be involved in direct instruction and how much toward inservice education? Which activities will reach the most children and will produce the most change?

2. There should be a K-12 health education curriculum developed for Beekmantown Central School, utilizing the school nurse-teachers to plan, implement, and evaluate such a curriculum in an appropriate manner.

Briefly, school nurse-teachers can contribute in the planning stage by working on a curriculum committee, translating the local needs into curriculum, and by conducting inservice programs as needed to strengthen the classroom teacher to meet her responsibility in teaching health at the elementary level.

Dr. George C. Saunders

-2-

October 19, 1970

Implementing the curriculum requires that the school nurse-teacher serve as a consultant to all teachers, as a resource person on materials, or as an instructor as it pertains to the health service activities she conducts, or in other appropriate content areas.

Evaluation of the curriculum can be made in part by the school nurse-teachers measurement and observation of changes in the health status and behavior of the children. This area of the total curriculum, as with others, is never static. All of the above activities are ongoing and should take a large portion of the school nurse-teachers time.

My visit was made most pleasant by the hospitality of everyone I met. I hope I both answered some questions and at the same time raised a few. If I can be of service at any time, please do not hesitate to call or write.

Sincerely,

Frances A. Deming

Frances A. Deming
Associate in School Nursing

FAD:sd

Page -4-

Dr. Saunders read a letter from Richard Dutilly requesting the Board's permission to remain as a student at Leekmantown Central School even though he has moved out of the district.

RESOLUTION BY
JOSEPH LAVORANDO:

That the present policy of the Board concerning the attendance of non-resident students be adhered to, and the request of Richard Dutilly to remain as a student at Leekmantown Central School be denied.

SECONDED BY
KENNETH CHANNELL

Attendance
non-resident
Children

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Margaret Rivers be given permission to attend a School Lunch Managers' conference in Albany on December 7 & 8, 1970.

SECONDED BY
WALTER BANKER

Carried unanimously

Dr. Saunders alerted the Board that Mr. William Dewey, a 5th grade teacher at the West Chazy school, is expecting to be called to serve a short term of duty in the National Guard. He also stated that by law he is entitled to receive his salary for a period of 30 days when on leave for this duty.

30 days
pay

A letter from the Leekmantown Central School Booster Club was read asking permission to use the cafeteria for a banquet on November 19, 1970.

RESOLUTION BY
KENNETH CHANNELL:

That the Booster Club be granted permission to use the school cafeteria on Thursday evening, November 19, 1970.

Cafeteria
use

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Superintendent Saunders read a letter from Kathy Ford stating that it was necessary for her to move to Massena, N.Y. and to finish her senior year at Massena Central High School. She requested that she be allowed to graduate from Leekmantown in June, 1971.

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education provide legal counsel for Mrs. Joan Lisosky for her Motor Vehicle hearing pertaining to her accident with a school bus on June 15, 1970.

Motor Vehicle
Hearing

SECONDED BY
WALTER BANKER

Carried unanimously

Bond
Resolution

Dr. Saunders reported that the school had been billed for the two new school buses received in October for the amount of \$18,973.38. It was the general feeling of the Board that serial bonds should be sold in this amount at a private sale to one of the local banks at a rate of interest not to exceed 5 & 3/4 %. The attached resolution was made by Walter Banker and seconded by Joseph Lavorando.

Roll Call vote was taken:

A Yes: (5) Kenneth Channell
 Joseph Lavorando
 Robert Lyon
 Lynn Palmer

Noes: (0)

Absents: (4)

Mr. Lavorando questioned Dr. Saunders concerning assignments of teachers made at the opening of school last September. He requested a report on why certain assignments were made requiring teachers to move out of their tenure area.

RESOLUTION BY
WALTER BANKER:

That John Connery be appointed to fill the vacancy created by the resignation of Melvin Montpelier.

Appoint-
ments

SECONDED BY
KENNETH CHANNELL

Carried Unanimously

RESOLUTION BY
WALTER BANKER:

That Mrs. Cora Smith be given a probationary appointment as typist in the Beekmantown Central School District.

SECONDED BY
JOSEPH LAHORANDO

Carried unanimously

Mr. Donald Sanger addressed the Board stating that flashing warning lights have been installed at the railroad crossings on the Stafford Road at East Beekmantown and the Slesson Road in West Chazy. He requested that the Board change their policy of forbidding loaded school buses from crossing at these locations, due to this newly installed safety device.

Railroad
Crossings

RESOLUTION BY
KENNETH CHANNELL:

That the school policy concerning school buses with children aboard crossing railroad tracks be changed to read that no district school buses with children aboard will be allowed to cross any railroad crossing in the district unless such crossings are protected by automatic flashing warning lights.

SECONDED BY
JOSEPH LAHORANDO

Carried Unanimously

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

November 30, 1970

REPORT ON PERSONNEL TRANSFERS

At the request of the Board of Education the following report is submitted.

The decision to reassign certain elementary school teachers was made after final registration of kindergarten children was completed on August 21, 1970. The number of kindergarten children at West Chazy did not justify our having a teacher assigned to that position. Following the decision to eliminate the kindergarten class at West Chazy, it was decided to return a section of fifth grade to the West Chazy building to utilize the empty room and to reduce class size in first grade sections at the Main Building.

Mr. Dewey was assigned to the fifth grade section at West Chazy and Mrs. Trudeau was asked to teach the fourth grade class there. Miss Keysor was assigned to the new first grade class and Mrs. Hackett, whose fifth grade class was transferred, was moved to a pre-first grade.

All assignments have worked out well with the exception of some problems being experienced in Mrs. Trudeau's class. Mr. Sears has been working with her on the solutions of those problems. Mrs. Trudeau has revealed to both Mr. Sears and the Superintendent that things have been going much better lately in her group. However, it is felt that the assignment of a new teacher to the group may alleviate the situation and that a transfer of Mrs. Trudeau at this time may help her while minimizing disruption of the youngsters.

Because a question was raised as to the appropriateness of assigning to a fourth grade a teacher who had been teaching at the kindergarten level while also assigning to a pre-first grade class a teacher who had been teaching a fifth grade, an answer is hereby supplied. Teachers are licensed to teach at certain levels and are supposed to be competent to teach at these levels. Both Mrs. Hackett and Mrs. Trudeau are certified in grades K-6. Both had experience in student teaching at the primary and intermediate levels. Rather than transfer teachers from building to building a week before school started a decision was made to change levels of teachers in the same unit. This change was made on the recommendation of the elementary school principal who, it is thought, is the person most familiar with the program and staff of his own schools. The fact that he is right in his judgments a great deal more often than he is wrong strongly influences this writer to put faith in his judgment.

Mrs. Trudeau was asked if she would accept the assignment at West Chazy because it meant that she would be starting a new tenure area. Although, she could have taken a kindergarten at Cumberland Head where a new teacher had been hired this year. She chose to remain at West Chazy while expressing an interest in moving to the Main Building next year.

COPIED

BOND RESOLUTION ADOPTED THE 12th DAY OF NOVEMBER, 1970, AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND OF CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, COUNTY OF CLINTON, STATE OF NEW YORK, IN THE AMOUNT OF \$18,973.38 FOR THE PURPOSE OF PURCHASING TWO SCHOOL BUSES.

WHEREAS, the voters of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, at a special meeting duly called and held in the gymnasium of the Beekmantown Central School, Beekmantown, New York, at 7:30 p.m. on the 14th day of April, 1970, did duly vote and adopt a resolution by more than two-thirds majority, authorizing the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, to purchase two school buses and authorizing the expenditure therefor of a sum not exceeding Twenty Thousand Dollars (\$20,000.00), which resolution reads as follows:

"RESOLVED, that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, is hereby authorized and directed to purchase two (2) sixty capacity school buses and expend therefor a sum not exceeding \$20,000.00, as follows:

1 school bus at a cost not exceeding \$10,000.

1 school bus at a cost not exceeding \$10,000.

which said total sum of \$20,000., or so much 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 therefor in accordance with the Education Law and Local Finance Law."

ROBINSON. LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

WHEREAS, the said resolution was adopted by more than two-thirds of the qualified voters present and voting at the meeting above mentioned; and

WHEREAS, it is the desire of the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, to purchase two of the authorized two buses, and

WHEREAS, the proposed bond issue for the above mentioned two buses will not bring the district total indebtedness above ten per cent (10%) of the aggregate value of the real property within the bounds of the district,

NOW, THEREFORE, BE IT RESOLVED, this 12th day of November, 1970, by the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, as follows:

ONE: For the object and purpose of purchasing two school buses for use in the Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, and to provide funds to defray the costs therefor, which costs amount to \$18,973.38, a statutory installment bond of said school district to be in the terms, form and content hereafter provided for, shall be issued pursuant to the provisions of the Local Finance Law of the State of New York.

TWO: \$18,973.38 is estimated as the maximum cost of the object or purpose for which such statutory installment bond is to be issued, to wit, the purchase of two school buses for the said school district.

THREE: The plan for financing of such object or purpose, to wit, the purchase of two school buses, consists of the issuance of a statutory installment bond of the said School District in the principal sum of \$19,973.38. Such bond shall be dated approximately as of the date of delivery of the bond to the purchaser, and the power to fix and determine the exact date of such bond is hereby delegated to the President of the Board of Education. The proposed maturity of the obligation authorized by this resolution will not be in excess of five years.

FOUR: It is hereby determined that the object or purpose for which said bond is to be issued falls within sub-paragraph 29 of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said object or purpose, i.e. of each school bus, is five years.

FIVE: The said \$19,973.38 obligation represented by the statutory installment bond shall bear interest at the rate not exceeding five and three-quarters (5-3/4%) per cent per annum and the principal obligation of \$18,973.38 shall be paid in annual installments of \$3794.83 on the in the years 1971 through 1975, inclusive, and interest at the rate not to exceed five and three-quarters per cent (5-3/4%) per annum on the unpaid balance of said principal, shall be payable semi-annually. Interest will not be paid on any installment of principal or any interest after the due date thereof. Both installments of principal and the interest on said bond will be paid to the bearer of said bond in lawful money of the United States only upon presentation of said bond for notation of any

such payment at the office of the Keeseville National Bank at its Keeseville office.

SIX: Except as herein expressly provided for said installment bond shall be of the terms, form and content as the President of the Board of Education shall determine, consistent, however, with the provisions of the Local Finance Law.

SEVEN: The President of the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, is hereby authorized and directed to sell such bond at private sale in the manner required by law.

EIGHT: When said bond will have been duly paid, the same shall be delivered by the President of the Board of Education to the purchaser upon payment to him of the purchase price, including accrued interest, and the receipt of the Board of Education shall be a full acquittal to said purchaser, who shall not be obliged to account for the application of the purchase money.

NINE: The faith and credit of said Central School District are hereby pledged to the payment of the principal of said bond and the interest thereon when due. An amount sufficient to pay the principal and interest on said bond as the same becomes due each year shall be included in the annual budget of said school district for the year and the said bond shall not be renewed.

TEN: This bond resolution is adopted in compliance with a vote of the duly qualified voters of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, at a special meeting duly held on the 14th day of April, 1970.

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

ELEVEN: This resolution shall take effect immediately.

ADOPTED: November 12, 1970.

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

COPY

STATE OF NEW YORK
COUNTY OF CLINTON
CENTRAL SCHOOL DISTRICT NO. 1, Towns of Beekmantown, Plattsburgh,
Chazy and Altona.

I, DONALD SANGER, Clerk of the Central School District No. 1,
Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the County
of Clinton, New York, do hereby certify that I have compared the
preceding copy of a resolution with the original thereof, duly
adopted by the Board of Education of said School District at a
regular meeting of such Board held on November 12, 1970, and that
the same is a true copy of such resolution and of the whole thereof.

And I do further certify that said resolution was adopted
by the affirmative vote of two-thirds of the members of said
Board of Education.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
of the said School District this 12th day of November, 1970.

School District Clerk

S
E
A
L

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
40 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

COPY

STATUTORY
INSTALLMENT
BOND

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF CLINTON

\$18,973.38

CENTRAL SCHOOL DISTRICT NO. 1
TOWNS OF BEEKMANTOWN, PLATTS-
BURGH, CHAZY AND ALTONA, CLINTON
COUNTY, NEW YORK.

STATUTORY INSTALLMENT BOND - 1970

The Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the County of Clinton, a school district of the State of New York, hereby acknowledges itself to be indebted and for value received promises to pay to the bearer of this bond the principal sum of Eighteen Thousand, Nine Hundred Seventy-three and 38/100 Dollars (\$18,973.38) in five annual installments of Three Thousand Seven Hundred Ninety-four and 38/100 Dollars (\$3794.38) each, on the day of , in the years 1971 through 1975 inclusive, and to pay interest on the unpaid balance of said principal sum at the rate of five per cent (5%) per annum, annually, on the 15 day of *December*, in each year from the date of this bond until it matures. Interest will not be paid on any installment of principal or of interest, after the due date thereof. Both the installments of principal and the interest on this bond will be paid to the bearer of this bond in lawful money of the United States only, upon presentation of this bond for notation of any such payment thereon at the office of the *Marine Midland* ~~Keeseville National~~ Bank, Keeseville, New York.

This bond is a statutory installment bond, the principal sum of which cannot exceed One Hundred Thousand Dollars (\$100,000.00)

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& BELL
ATTORNEYS AT LAW
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PLATTSBURGH, N. Y.
12801

and is issued pursuant to Section 62.10 of the Local Finance Law and pursuant to a bond resolution entitled "Bond Resolution Adopted November 12, 1970 Authorizing the Issuance and Sale of a Statutory Installment Bond of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, in the amount of \$18,973.38 for the purpose of purchasing two school buses" duly adopted by the Board of Education of said School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, on the 12th day of November, 1970. This bond may not be converted into either a coupon bond or a registered bond.

The faith and credit of such Central School District are hereby irrevocably pledged for the punctual payment of the installment of principal of and the interest on the Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this bond, exist, have happened and have been performed, and that this bond, together with all other indebtedness of such Central School District is within every debt and other limit prescribed by the Constitution and laws of the State of New York.

IN WITNESS WHEREOF, the Central School District has caused this bond to be signed by the President of its Board of Education, and its corporate seal to be hereunto affixed and attested by its

ROBINSON, LEWIS
& BELL
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12901

Clerk and to be dated as of the _____ day of _____,
1970.

CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF
BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA,

By _____
ROBERT A. LYON, President

Attest:

DONALD SANGER, Clerk

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

November 12, 1970

SALARY ADJUSTMENTS
Effective - September 1, 1970

	<u>OLD</u>			<u>NEW</u>		
	<u>Grade</u>	<u>Step</u>	<u>Salary</u>	<u>Grade</u>	<u>Step</u>	<u>Salary</u>
Goodspeed, Joan	M.D.	6	\$9,700	MD+15	6	\$10,000

TOTAL: \$300.00

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

November 12, 1970

ADDITIONS TO SUBSTITUTE LIST

Brunell, Robert N. Bears Swamp Road Peru, New York	643-8082	Secondary & Elementary N.Y.S. Certification - Permanent
Mulligan, Mary (Miss) 180 Cornelia Street Plattsburgh, New York	561-3516	Secondary - Math & English, Elementary - grades 4-6 N.Y.S. Certification - None
Tisdale, Mary (Mrs.) Chazy New York	846-7248	Secondary - Math, Science, etc. N.Y.S. Certification - Provisional
Wishnoff, Sylvia (Mrs.)		Secondary Science N.Y.S. Certification - Provisional

RESOLUTION BY
JOSEPH LAVORANDO:

That the attached salary adjustments, as stated in the 1970-71 teachers contract, be approved.

SECONDED BY
WALTER BANKER

Salary
Adjustments

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the attached list of substitutes be approved.

SECONDED BY
LYNN PALMER

Substitute
list

Carried unanimously

Mr. Donald Bainbridge addressed the Board outlining his proposed plan for improving the football field. He stated that he felt he could have a considerable amount of work done on the football field with the donation of labor and equipment that had been offered. He presented the Board with estimated figures amounting to \$534.00 for top soil, grass seed, fertilizer, and cost of labor.

RESOLUTION BY
LYNN PALMER:

That an amount not to exceed \$534.00 be authorized to be spent on improving the playing area of the football field.

Work on
Football
Field

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Mr. Channell left the meeting at 10:10 P.M. thereby leaving the number of members present less than a quorum.

ATTEST

Donald Sanger
Clerk of the Meeting

Chairman of the Meeting

Dated: November 12, 1970

December 8, 1970

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, December 12, 1970 at 8:00 P.M.

The meeting was called to order at 8:05 P.M. by President Robert Lyon. Roll call of the Board was taken.

Present were: Walter Banker
Joseph Lavorando
Kenneth Channell
Robert Lyon
Clarence Phair
Lynn Palmer
Jason Carnright - entered meeting 8:55 P.M.

Absent were: Elizabeth Beyer
Sidney Duquette

Also Present: Superintendent George Saunders

RESOLUTION BY
JOSEPH LAVORANDO:

That the minutes of the regular Board meeting held November 12, 1970 be accepted by the Board as written.

SECONDED BY
KENNETH CHANNELL

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

Claims

That the following Schedule of Claims and Payrolls be approved and paid as submitted in the amount stated.

General Fund Schedule #6 in the total amount of:	\$53,102.89
General Fund (Bills not on Dec. Warrant) amount of:	3,130.64
General Fund Payroll #10 (11-20-70) in gross of:	80,567.89
General Fund Payroll #11 (12-4-70) in gross of:	78,635.09
School Lunch Fund Warrant #6 in total amount of:	7,117.64
School Lunch Fund Payroll #5 (11-20-70) in gross of:	2,849.05
School Lunch Fund Payroll #7 (12-4-70) in gross of:	2,839.15
ESEA Title I Warrant #3 (Project # 71-002)	803.69
ESEA Title I Payrolls #5 & 7 (11-20-70 & 12-4-70) gross	2,135.28
TITLE I Employers share Health Plan for February:	48.34
Football Field Expense not on Dec. Warrant (600-410)	232.00

SECONDED BY
KENNETH CHANNELL

Carried Unanimously

RESOLUTION BY
KENNETH CHANNELL:

Financial
Report

That the Financial Report from the Treasurer be accepted as presented.

SECONDED BY
WALTER BANKER

Carried Unanimously

Flu Shots

Dr. Saunders reported that the school's physician, Dr. Boolukus, has changed his feeling concerning the annual Flu shot for school employees, and now feels they should be administered.

RESOLUTION BY
KENNETH CHANNELL:

That all school employees be given a Flu Shot if they desire it and the district pay the expense.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That the district furnish a free Christmas Dinner to all students and employees on Tuesday, December 22, 1970. Christmas Dinner

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Dr. Saunders read a letter from Dr. Lancione of the Health Plattsburgh City School district concerning the cost of Service health services for the 1970-71 school year. He felt the Contract cost per pupil for this school year would be around \$25.10. The Plattsburgh Board of Education is to act upon this matter on December 9, 1970.

Concerning the health services bill for the school year 1969-70 from the city school district, the board requested Dr. Saunders to check with other schools in the area to see what their per pupil cost is.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Marlene Shapiro be accepted. Resignation

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the request by the Booster Club for the use of the gymnasium in Main Building on the evening of December 29th, 1970 be granted. Use of Building

SECONDED BY
KENNETH CHANNELL

Carried Unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the Beekmantown Senior Citizen group be allowed to use the building for their activities on the second Friday of each month. Use of Building

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Conference Attendance Dr. Saunders alerted the Board to the fact that the Fleischman Committee will be holding a hearing sponsored by the Northeastern New York School Board Institute at the State University College on December 10, 1970 at 7:30 P.M. Also that the National School Boards Association will be held in Philadelphia, Pennsylvania on April 3 through 6, 1970.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Superintendent, School Attorney, and School Board members be allowed to attend the National School Boards Association Conference in Philadelphia on April 3 through 6, or the American Association of School Administrator Conference in Atlantic City on February 20 through the 25, 1970 at district expense.

SECONDED BY
WALTER BANKER

Carried Unanimously

RESOLUTION BY
KENNETH CHANNELL:

Use of Building That the Clinton County Sheriff's Department be allowed to use the auditorium on Tuesday the 15th of December from 7:30 P.M. to 9:30 P.M.

SECONDED BY
CLARENCE PHAIR

Carried Unanimously

Comptrollers opinion on Tax Collector

Dr. Saunders read an official opinion of the New York State Comptroller, dated November 19, 1970, citing section 25 of the Town Law, in regard to a surety Bond for Tax Collectors of a first class town. The conclusion of the opinion was that it is the duty of the town to bond their tax Collector, and that it is improper for the school district to do so.

RESOLUTION BY
KENNETH CHANNELL:

That the school attorney write a letter to the Town Board of the Town of Plattsburgh alerting them of the above comptroller's opinion and to attach a copy of the opinion to his letter.

SECONDED BY
JOSEPH LAVORANDO

Carried Unanimously

Teachers Negotiation

Dr. Saunders read a letter from Evelyn Kennedy, President of the Beekmantown Teachers Association, stating that the association is ready to start negotiations for the contract for the 1971-72 school year and asked that the Board set a date for the first meeting sometime in January, 1971. A tentative date was set for Tuesday evening, January, 26, 1971. Mr. Lavorando and Mr. Carnright will represent the Board in negotiations.

RESOLUTION BY
CLARENCE PHAIR:

Non-teaching Negotiation That the Board of Education recognize the Beekmantown Employee's Association as the bargaining agency for the non-teaching personnel employed in the school system, excluding supervisory staff.

SECONDED BY
KENNETH CHANNELL

Carried Unanimously

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

December 7, 1970

ADJUSTED SALARY
Effective September 1, 1970

<u>NAME</u>	<u>GRADE</u>	<u>OLD STEP</u>	<u>SALARY</u>	<u>GRADE</u>	<u>NEW STEP</u>	<u>SALARY</u>
Davies, Benjamin	MD.	14	\$12,420	MD+15	15	\$13,060

BECKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

December 8, 1970

ADDITIONS TO THE SUBSTITUTE LIST

Aubrey, Mary (Mrs.) R.F.D. 1, Box 227 Plattsburgh, New York	561-3965	Elementary grades N.Y.S. Certification - Prov.
Sweet, Barbara (Mrs.) R.F.D. 2, Box 184 Chary, New York	846-7679	Elementary & Secondary English & Soc. Studies N.Y.S. Certification - None
Trombly, Richard	563-5212	Elementary & Special Education N.Y.S. Certification - Life
Yingling, Elaine (Mrs.) 121 Court Street Plattsburgh, New York	563-0284	Art N.Y.S. Certification - None

A tentative date for the first meeting to negotiate with the Beekmantown Employee's Association is set for Thursday Evening, January 21, 1970. Mr. Channell and Mr. Phair will represent the Board in negotiations.

RESOLUTION BY
JASON CARNRIGHT:

That the Superintendent be authorized to sign the Professional Agreement between the Administrative Unit and the Board of Education for the school year 1970-71.

Adminis-
trative
unit
Contract

SECONDED BY
WALTER BANKER

Carried Unanimously

RESOLUTION BY
KENNETH CHANNELL:

That John Mossey be appointed as assistant wrestling coach for the school year 1970-71 at the compensation previously approved for this position.

Assistant
Wrestling
Coach

SECONDED BY
JOSEPH LAVORANDO

Carried Unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Elizabeth Knecht be appointed on tenure in the Elementary Area.

Tenure
Appointment

SECONDED BY
CLARENCE PHAIR

Carried Unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the attached list of substitutes be approved.

Substitute
List

SECONDED BY
CLARENCE PHAIR

Carried Unanimously

RESOLUTION BY
KENNETH CHANNELL:

That the attached salary adjustments for Benjamin Davies be approved.

Salary
Adjustment

SECONDED BY
CLARENCE PHAIR

Carried Unanimously

Dr. Saunders informed the Board that a bill from a teacher for summer employment has been received. He stated that he personally did not authorize the employment and that some of the work was performed during the month of September. Before the bill is paid the Board requested the Superintendent to obtain the following information:

- (1) Who authorized the employment
- (2) Determine whether we may legally pay for time worked in September
- (3) How many previous years has this person worked extra time
- (4) What work was performed

Dr. Saunders reported that he has received request from teachers asking for time off Dec. 21 and 22, 1970 for various personal reasons. He informed the Board that he was going to talk personally with each teacher involved and the Teachers Association concerning the ethics of taking time off directly before or after a vacation in violation of their contract and unless the Board instructed him otherwise the time would be granted without pay. The Board generally approved of the Superintendent's method of handling this matter.

Dr. Saunders also reported on a meeting he had with members of the Student Council. He informed the Board of their interest in school matters and the possibility of some members attending future Board meetings.

Space needs for next year and the future were discussed. It was generally agreed that this subject needed immediate study. President Robert Lyon appointed the present Buildings and grounds committee to study this problem and report back to the Board.

Mr. Jason Carnright presented a proposed Code of Ethics to the Board. He stated that according to state law a code of Ethics must be adopted by all school districts and recorded in the Comptroller's office by December 31, 1970.

RESOLUTION BY
JASON CARNRIGHT:

That the attached Code of Ethics for the Beekmantown Central School District be adopted through Section 7.

SECONDED BY
CLARENCE PHAIR

Roll Call vote taken:

A "Yes" (6) Jason Carnright
Kenneth Channell
Robert Lyon
Clarence Phair
Lynn Palmer

Noes (0)

Abstain: (1) Joseph Lavorando

Motion Carried

RESOLUTION BY
JASON CARNRIGHT:

Board of Ethics That the attached resolution establishing a Board of Ethics be adopted.

SECONDED BY
CLARENCE PHAIR

Roll Call taken:

A "Yes" (5) Jason Carnright
Walter Banker
Kenneth Channell
Robert Lyon
Clarence Phair
Lynn Palmer

Noes: (0)

Abstain: (1) Joseph Lavorando

Motion Carried

CODE OF ETHICS
FOR
BEEKMANTOWN CENTRAL SCHOOL DISTRICT

A resolution establishing standards of conduct for officers and employees of the Beekmantown Central School District

Be it resolved by the Board of Education of the Beekmantown Central School District as follows:

Section 1. Pursuant to the provisions of section eight hundred six of the general municipal law, the Board of Education of the Beekmantown Central School District recognizes that there are rules of ethical conduct for public officers and employees which must be observed if a high degree of moral conduct is to be obtained and if public confidence is to be maintained in our school district. It is the purpose of this resolution to promulgate these rules of ethical conduct for the officers and employees of the Beekmantown Central School District. These rules shall serve as a guide for official conduct of the officers and employees of the Beekmantown Central School District. The rules of ethical conduct of this resolution adopted, shall not conflict with, but shall be in addition to any prohibition of article eighteen of the general municipal law or any other general or special law relating to ethical conduct and interest in contracts of municipal officers and employees.

Section 2. Definition (a) "Municipal Officer or Employee" means an officer or employee of the Beekmantown Central School District whether paid or unpaid, including members of the Board of Education.

(b) "Interest" means a pecuniary or material benefit accruing to a municipal officer or employee unless the context otherwise requires.

Section 3. Standards of Conduct. Every officer or employee of the Beekmantown Central School District shall be subject to and abide by the following standards of conduct:

(a) Gifts. He shall not directly or indirectly, solicit any gift; or accept or receive any gift having a value of twenty-five dollars or more, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise, or any other form, under circumstances in which it could reasonably be inferred that the gift was intended to influence him, or could reasonably be expected to influence him, in the performance of his official duties or was intended as a reward for any official action on his part.

(b) Confidential information. He shall not disclose confidential information acquired by him in the course of his official duties or use such information to further his personal interest.

(c) Representation before one's own agency. He shall not receive, or enter into any agreement, express or implied, for compensation for services to be rendered in relation to any matter before the Beekmantown Central School District.

(d) Representation before any agency for a contingent fee. He shall not receive, or enter into any agreement, express or implied for compensation for services to be rendered in relation to any matter before the Beekmantown Central School District, whereby his compensation is to be dependent or contingent upon any action by such agency with respect to such matter, provided that this paragraph shall not prohibit the fixing at any time of fees based upon the reasonable value of the services rendered.

(e) Disclosure of interest in legislation. To the extent that he knows thereof, a member of the Board of Education and any officer or employee of the Beekmantown Central School District of whether paid or unpaid, who participates in the discussion or gives official opinion to the Board of Education on any legislation before the Board of Education shall publicly disclose on the official record the nature and extent of any direct or indirect financial or other private interest he has in such legislation.

(f) Investments in conflict with official duties. He shall not invest or hold any investment directly or indirectly in any financial, business, commercial or other private transaction, which creates a conflict with his official duties.

(g) Private employment. He shall not engage in, solicit, negotiate for or promise to accept private employment or render services for private interests when such employment or service creates a conflict with or impairs the proper discharge of his official duties.

(h) Future employment. He shall not, after the termination of service or employment with the Beekmantown Central School District, appear before the Board of Education of the Beekmantown Central School District in relation to any case, proceeding or application in which he personally participated during the period of his service or employment or which was under his active consideration.

Section 4. Nothing herein shall be deemed to bar or prevent the timely filing by a present or former Beekmantown Central School District officer or employee of any claim, account, demand or suit against the Beekmantown Central School District, or any agency thereof on behalf of himself or any member of his family arising out of any personal injury or property damage or for any lawful benefit authorized or permitted by law.

Section 5. Distribution of Code of Ethics. The Superintendent of the Beekmantown Central School District shall cause a copy of this code of ethics to be distributed to every officer and employee of the Beekmantown Central School Board within 90 days after the effective date of this resolution. Each officer and employee elected or appointed thereafter shall be furnished a copy before entering upon the duties of his office or employment.

Section 6. Penalties. In addition to any penalty contained in any other provision of law, any person who shall knowingly and intentionally violate any of the provisions of this code may be fined, suspended or removed from office or employment, as the case may be, in the manner provided by law.

Section 7. Effective date. This resolution shall take effect within five days after it is filed as provided in section twenty-seven of the municipal home rule law.

NOTE: The Committee feels that this section should be discussed by the full Board of Education. Section - Nepotism.

(a) Prohibition. No parent, spouse, minor child or dependent of any officer or employee shall be appointed to any position or employment within the Beekmantown Central School District, except where members serving on the staff shall marry each other, neither shall be disqualified by reason of this act.

(b) Temporary employment. Notwithstanding the prohibitions provided for by Section (a) above, persons may be employed on a temporary basis for a period not to exceed one year with the approval of the Board of Education.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

BOARD OF ETHICS

A resolution establishing a Board of Ethics.

Be it resolved by the Board of Education of the Beekmantown Central School District as follows:

Section 1. There is hereby established a Board of Ethics consisting of seven members to be appointed by the Board of Education and who shall serve without compensation and at the pleasure of the Board of Education. A majority of such members shall be persons other than officers or employees of the Beekmantown Central School District, but the membership shall include one elected or appointed member of the Board of Education and one member each, selected from the professional and the non-teaching staff of the Beekmantown Central School District.

Section 2. The Board of Ethics shall have the powers and duties prescribed by article eighteen of the general municipal law and shall render advisory opinions to the officers and employees of the Beekmantown Central School District with respect to article eighteen of the general municipal law and any code of ethics adopted pursuant to such article, under such rules and regulations as the board may prescribe. In addition, the board may make recommendations with respect to the drafting and adoption of a code of ethics or amendments thereto upon request of the Board of Education.

Section 3. This resolution shall take effect upon filing within five days as provided in section twenty seven of the general municipal law.

December 15, 1970

Hon. Arthur Lefevre
Supervisor, Town of Plattsburgh'
R. D.
Morrisonville, New York

Re: Beekmantown Central School District -
Undertaking for Receiver of Taxes
and Assessments

Dear Art:

As you know, part of the Beekmantown Central School District lies within the Town of Plattsburgh and the Collector of Taxes for the Town of Plattsburgh acts as collector for school taxes for the property within the Town of Plattsburgh.

For some time, the Board of Education had been concerned as to whether or not it had obtained a proper coverage by way of an undertaking to insure that there was an undertaking for the amount of taxes collected by the Collector for the Town of Plattsburgh and having a serious question in reference to the law, decided that it would obtain an undertaking. We had been unable to obtain a definite answer from the bonding as to whether or not Beekmantown Central School District could be considered a third party beneficiary as to the taxes collected by the Town of Plattsburgh collector.

The Board of Education has now received an opinion from the Department of Audit and Control and I have been instructed to advise you that the Beekmantown Central School District will no longer maintain the undertaking it has previously obtained, and we would like to know whether or not the amount of undertaking furnished by the Collector for the Town of Plattsburgh would be sufficient to cover the amount of taxes collected by the Collector for the Town of Plattsburgh, which I believe for the year 1970-71, was in the amount of \$586,994.00.

Hon. Arthur Lefevre

- 2 -

December 15, 1970

I would appreciate your response in reference to this matter at your earliest convenience.

With best regards, we are

Very truly yours,

ROBINSON, LEWIS & BELL

By:

CHL/t

cc: Dr. George Saunders

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

November 30, 1970

REPORT ON PERSONNEL TRANSFERS

At the request of the Board of Education the following report is submitted.

The decision to reassign certain elementary school teachers was made after final registration of kindergarten children was completed on August 21, 1970. The number of kindergarten children at West Chazy did not justify our having a teacher assigned to that position. Following the decision to eliminate the kindergarten class at West Chazy, it was decided to return a section of fifth grade to the West Chazy building to utilize the empty room and to reduce class size in first grade sections at the Main Building.

Mr. Dewey was assigned to the fifth grade section at West Chazy and Mrs. Trudeau was asked to teach the fourth grade class there. Miss Keysor was assigned to the new first grade class and Mrs. Hackett, whose fifth grade class was transferred, was moved to a pre-first grade.

All assignments have worked out well with the exception of some problems being experienced in Mrs. Trudeau's class. Mr. Sears has been working with her on the solutions of those problems. Mrs. Trudeau has revealed to both Mr. Sears and the Superintendent that things have been going much better lately in her group. However, it is felt that the assignment of a new teacher to the group may alleviate the situation and that a transfer of Mrs. Trudeau at this time may help her while minimizing disruption of the youngsters.

Because a question was raised as to the appropriateness of assigning to a fourth grade a teacher who had been teaching at the kindergarten level while also assigning to a pre-first grade class a teacher who had been teaching a fifth grade, an answer is hereby supplied. Teachers are licensed to teach at certain levels and are supposed to be competent to teach at these levels. Both Mrs. Hackett and Mrs. Trudeau are certified in grades K-6. Both had experience in student teaching at the primary and intermediate levels. Rather than transfer teachers from building to building a week before school started a decision was made to change levels of teachers in the same unit. This change was made on the recommendation of the elementary school principal who, it is thought, is the person most familiar with the program and staff of his own schools. The fact that he is right in his judgments a great deal more often than he is wrong strongly influences this writer to put faith in his judgment.

Mrs. Trudeau was asked if she would accept the assignment at West Chazy because it meant that she would be starting a new tenure area. Although, she could have taken a kindergarten at Cumberland Head where a new teacher had been hired this year. She chose to remain at West Chazy while expressing an interest in moving to the Main Building next year.

Dr. Saunders reported briefly concerning his meeting with Paul Jennings of the Education Department about the school insurance program. It is felt that our program is in no serious trouble but serious consideration should be given to updating it and asking for quotes from large agencies that would accept all coverage.

Insurance Report

RESOLUTION BY
KENNETH CHANNELL:

That the Clinton County 4-H membership be allowed to use the school cafeteria in the Main Building on Saturday evening, December 12, 1970.

Cafeteria use by 4-H

SECONDED BY
CLARENCE PHAIR

Carried Unanimously

RESOLUTION BY
KENNETH CHANNELL:

That this meeting be adjourned at 11:40 P.M.

SECONDED BY
WALTER BANKER

Carried unanimously

ATTEST

Ronald Sanger
Clerk of the Meeting

Dated: December 8, 1970

January 12, 1971

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, January 12, 1971 at 8:00 P.M.

The meeting was called to order at 8:00 P.M. by President Robert Lyon.

Roll call of the Board was taken.

Present were: Elizabeth Beyer
Jason Carnright
Kenneth Channell
Joseph Lavorando
Robert Lyon
Lynn Palmer-entered meeting 8:10 P.M.
Walter Banker-entered meeting 8:20 P.M.
Clarence Thair-entered meeting 8:45 P.M.

Absent were: Sidney Duquette

Also Present: Superintendent George C. Saunders
James Fogarty
Mary Fogarty
Robert Trudeau

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the regular Board meeting held December 8, 1970 be accepted by the Board as written, except for the two resolutions concerning the Code of Ethics and the Board of Ethics. In the two roll-call votes on these resolutions, Mr. Lavorando's vote should read "abstained" instead of "absent".

SECONDED BY
JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
JOSEPH LAJORANDO:

Claims That the following Schedule of Claims and Payrolls be approved and paid as submitted in the amount stated.

General Fund Schedule #7 in amount of:	\$35,093.58
General Fund(Bills not on Jan. Warrant):	12,982.15
General Fund Payroll #12(12-18-70) in gross of:	82,204.43
General Fund Payroll #13(12-31-70) in gross of:	76,092.20
School Lunch Fund Warrant #7 in total amount of:	8,996.45
School Lunch Fund Payroll #8 (12-18-70) in gross of:	2,948.05
School Lunch Fund Payroll #9 (12-31-70) in gross of:	2,346.35
ESEA Title I Warrant #4 (Project #71-002):	377.01
ESEA Title I Payrolls #8 & 9 (12-18-70 & 12-31-70):	1,067.64 (2)

SECONDED BY
ELIZABETH BEYER

Carried unanimously

RESOLUTION BY
JOSEPH LAJORANDO:

Financial Report That the Financial Report from the Treasurer be accepted as presented.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

RESOLUTION BY
ELIZABETH BEYER:

That \$4,000.00 be transferred from the
general fund (900-840) to the School Lunch Fund.

Transfers

SECONDED BY
JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That \$750.00 be paid New York State School
Boards Association for annual membership dues.

Dues

SECONDED BY
JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Martin Ryan
be accepted effective December 16, 1970.

Resignations

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of bus driver
Patrick McPherson be accepted effective January 8, 1971.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of teacher James
Bailey be accepted effective the end of the 1970-71 school
year, and that a letter of thanks be sent to Mr. Bailey
for the years of service that he has given the district.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
JASON CARNRIGHT:

That Carol Schneider be given a three
year probationary appointment effective January 22, 1971
and be placed on the Bachelors +15, Step 3 of the salary
schedule.

Appointments

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

Appointments

That Sylvia Wishnoff be given a probationary appointment to replace Mr. Pelkey for the period February 1, 1971 until June 30, 1971 at the 11th step of the Bachelors Degree +15 Schedule.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
JASON CARNRIGHT:

That Mike Hiller be given a three year probationary appointment effective January 18, 1971 and be placed on Bachelors Degree Grade, Step one of the salary schedule.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That Orville Nedeau be given an appointment as elementary teacher in this district effective January 11, 1971 until Mr. Dewey returns from Military Leave and be placed on Bachelors Degree grade, Step one of the salary schedule.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Jacqueline Sheehan be given a three year probationary appointment as a elementary teacher in this district effective February 1, 1971 and be placed on Bachelor's Degree Grade, Step one of the salary schedule.

SECONDED BY
CLARENCE PHAIR

Carried Unanimously

RESOLUTION BY
JASON CARNRIGHT:

Head Bus
Driver
Appointment

That Michael Collins be appointed Head Bus Driver effective as soon as possible, and be placed on Step 4 of the Head Bus Driver's salary schedule.

SECONDED BY
WALTER BANKER

Roll call vote taken:

- (A Yes): (5) Walter Banker
Elizabeth Beyer
Jason Carnright
Robert Lyon
Clarence Phair
Lynn Palmer
- Noes: (2) Kenneth Channell
Joseph Lavorando
- Absent: (1) Sidney Duquette

Motion Carried

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

REVISED FREE LUNCH POLICY EFFECTIVE OCTOBER 31, 1970

The criteria used to determine eligibility for a family to participate in this program shall be the one required in accordance with the BUREAU OF SCHOOL FOOD MANAGEMENT.

1. Requests shall be directed to the school nurse-teacher. Children whose parents have filed such an application shall receive free lunch pending final action. Notification of which shall be in writing.
2. The school nurse-teacher "may determine that the children, or certain categories of children automatically meet the school's eligibility standards."
3. The parents will be asked to sign a statement pertaining to the validity of the information given.
4. A three member committee will meet to discuss and evaluate those cases which do not fall within the established guide lines. The classroom teachers of the children involved would be asked for opinions and observations.
5. A hearing procedure will be held by the Superintendent of Schools under which a family can appeal a decision made by the three member committee consisting of principal, school nurse-teacher, and cafeteria manager.
6. To receive full free lunch eligibility will be determined by: gross annual income based upon the number in a family. (See attached form.)
7. A public release containing the above information shall be made available to the informational media in the area on or about the beginning of each school year.
8. A standard form will be sent home at periodic intervals to establish continuing eligibility.
9. Names of children eligible to receive lunches shall not be published, posted or announced, nor shall there be any overt identification of such children. However, the children will be privately introduced to the cashier, so that she may recognize them as they come through the serving line with paying children in order that she will be able to record the meal.

BECKMANTOWN CENTRAL SCHOOL DISTRICT
BOX 829, PLATTSBURGH, NEW YORK 12901
DECEMBER 1, 1970
OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Dear Parent:

The Board of Education of Beekmantown Central School District, in accordance with a memorandum from the Bureau of School Food Management of the State Education Department dated September, 1970, has recently adopted a policy regarding eligibility procedures for receiving free school lunch.

In order to receive free lunch the following steps must be taken:

1. Complete and return the enclosed application form to the school nurse-teacher.
2. You will be notified by the school nurse-teacher of the action taken on your application. Such notification will be in writing. Until final action is taken your child will be given free lunch.

Eligibility to receive full free lunch will be determined by gross annual income in relation to the number of persons in the family. The following scale has been adopted for this purpose:

<u>Number in the family</u>	<u>Income</u>
1	\$2100
2	2850
3	3550
4	4250
5	4900
6	5550
7	6150
8	6750
9	7300
10	7800

Each additional member \$500.

If it is felt that special circumstances exist which would require special consideration even though the above scale would not make your child eligible, please make those circumstances known to the nurse-teacher. A special three-member committee will then evaluate them and render a decision.

You are advised that your application may be submitted at any time and also that any appeal from a negative decision should be addressed to Dr. George C. Saunders, Superintendent of Schools.

Sincerely yours,

George C. Saunders
George C. Saunders
Superintendent of Schools

POOR COPY

APPLICATION FOR FREE OR REDUCED PRICE LUNCHES

List "Family" members and relationship
(son, daughter, foster child, etc.)
"Family" means anyone living in your house
for which you pay all expenses.

FAMILY INCOME

Salary _____
Wages _____
Commissions _____
Self-employment _____
Earnings _____
Dividends _____
Payments _____
Social Security _____
Pensions _____
Retirement _____
Annuities _____
Social Service _____
Allotment _____
Other Cash _____
Income _____
Total Family _____
Income _____

Total Number in your "Family" _____

Total Number of Children in School _____

"I certify that all the information furnished in this application is true and correct to the best of my knowledge and belief."

Signature of adult member of "Family"

This application is to be returned
to the School nurse-teacher in the
building your child attends.

to the School nurse-teacher in the

FAMILY INCOME SCALE

NEW YORK STATE MINIMUM SCALE

Number in family unit	GROSS ANNUAL INCOME -----
	FREE MEAL

1	\$2,100
2	2,850
3	3,550
4	4,250
5	4,900
6	5,550
7	6,150
8	6,750
9	7,300
10	7,850

Each additional member 500

A short discussion was held concerning the appointment of a Board of Ethics. It was the general feeling of the Board that Mr. Jason Carnright should represent the Board of Education, and that one or more candidates be appointed from the teachers association and from the non-professional group, and that at least four district residents who represent a good cross section of the district be chosen to serve on this Board. It was suggested that the teaching and non-teaching groups present several names from their respective groups that the Board of Education could choose from and that a number of district residents be contacted concerning their willingness to serve on such a Board. The actual appointment of a Board of Ethics would be made at a future meeting after recommendations have been received.

Board of Ethics

Dr. Saunders presented a revised Free Lunch program that was similar to the one adopted at the October 13, 1970 meeting with a few minor changes in wording.

RESOLUTION BY
JOSEPH LAVORANDO:

Free Lunch Policy

That the revised Free Lunch program be adopted to replace the policy adopted on October 13, 1970. A copy of the revised policy is attached to the minutes.

SECONDED BY
WALTER BANKER

Carried unanimously

Dr. Saunders alerted the Board to a Free Breakfast program that has recently been initiated by the State Education Department. It was the general feeling of the Board that a study of this policy should be made by the cafeteria committee before any official action is taken.

Free Breakfast Policy

Mr. Lavorando addressed the Board indicating his concern with the low number of regents scholarships abstained by Beekmantown Seniors this year. He stated that he would like a written report from the High School principals stating what they feel the reason is for the decrease in numbers of regents scholarships in our school. He would like this report within 30 days and have it attached to the Board minutes.

Reports requested by Board Member

Mr. Lavorando also stated that he would like a written report from the lead mechanic concerning an accident which he had on December 23, 1970 at 8:00 P.M. at night with one of the school's trucks. It was asked that this report also be attached to the board minutes. Mr. Carnright suggested that further discussion on this matter be held in an executive session.

Dr. Saunders read a letter from Mrs. Connie Brogowski stating that when her present leave of absence expires that she did not wish to return to her former job in a full-time capacity, but that she would like to remain in her present position as Physical Education teacher at Cumberland Head School in a part-time situation. The general feeling of the Board was that by Mrs. Brogowski's forgoing full-time employment, she is relinquishing the tenure she now holds and she should write a letter of resignation. They also felt that if a part-time physical education teacher is employed next year, that Mrs. Brogowski should be given first consideration for the position.

Mrs. Brogowski (Resignation)

College
Tutors
&
Parent
Aides

Dr. Saunders read a letter to the Board from elementary principal James Sears concerning tutorial services to pupils in our schools by college students studying to be teachers, and parent aides; whereby parents would come into the school and teach art to second grade pupils who do not go to catechism on Mondays. The teaching that the parents would do would be planned with and supervised by one or more of the second grade teachers.

RESOLUTION BY
CLARENCE PHAIR:

That the College Tutors and the Parent Aides that were requested by Mr. James Sears be approved.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

Voting
qualification

Dr. Saunders read a letter from Robert D. Stone concerning school district voting qualifications as far as age is concerned. A copy of this letter is attached to the minutes.

Xmas
Dinner

Dr. Saunders read a letter from Mrs. Evelyn Kennedy, President of the Teachers Association, thanking the Board for the Christmas dinner that was served on December 22, 1970.

Dr. Saunders read a letter from Mr. John Glasgow expressing his appreciation to the Board for flowers and donations given at the time of Mrs. Glasgow's funeral.

RESOLUTION BY
JOSEPH LAVORANDO:

Resignation
Blanche
LaPier

That the resignation of Mrs. Blanche LaPier be accepted and that the Superintendent write a letter expressing the Board's gratitude for the service she has rendered.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

Use of
cafeteria

That the Cafeteria employees be allowed to use the main cafeteria Monday night, January 18, 1971 for the purpose of giving Mrs. Blanche LaPier a farewell party.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

Leave
of
Absence

That Mrs. Marie Manor be granted a maternity leave in accordance with Article 9 of the employee's contract.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY, NEW YORK 12224

RECEIVED

ROBERT D. STONE
COUNSEL
AND
DEPUTY COMMISSIONER FOR LEGAL AFFAIRS

7
BEEKMANTOWN CENTRAL SCHOOL

December 29, 1970

To: City, Village and District Superintendents
of Schools

From: Robert D. Stone

Subject: School district voting qualifications - age

As you know, the United States Supreme Court, on December 21, 1970, handed down a decision relating to the Voting Rights Act Amendments of 1970, Public Law 91-285, 84 Stat. 314, which set the minimum voting age for federal, state and local elections at age 18 effective January 1, 1971.

The Supreme Court upheld the Act with respect to the voting age for federal elections. Therefore, beginning January 1, 1971 the minimum voting age for all federal elections will be 18.

However, the Court held that Congress does not have the power to enact a minimum voting age for state and local elections. As a result, New York's minimum voting age of 21 for state and local elections, including school district meetings and elections, (Education Law sections 2012 and 2603) remains in full force and effect, unless and until the State Legislature makes a change.

A concurrent resolution of the Senate and Assembly, amending section 1 of Article II of the State Constitution to change the minimum voting age from 21 to 18 for state and municipal elections was adopted by the Legislature at its 1970 session, and will be presented for the second time at the 1971

session. If passed in 1971 and approved by the electorate in November of 1971, this change would take effect on January 1, 1972. It should be noted, however, that this provision of the State Constitution does not apply to school district meetings and elections, which are governed entirely by the Education Law provisions referred to above. Those provisions can of course be changed at any session of the Legislature, and we will promptly advise you of any such change.

The Supreme Court also upheld that part of the federal act which provided that in presidential and vice-presidential elections no voter may be denied his right to cast a ballot because he did not live in the jurisdiction long enough to meet its residency requirements. Since this part of the federal act relates only to national elections, the three-month residency requirement for the 56 smaller city school districts is not affected by the federal act and remains in effect.

The Supreme Court further upheld those provisions of the 1970 Voting Rights Act Amendments which annulled all literacy test provisions of any kind in federal, state and local elections. This holding nullifies that part of Education Law section 2603, subdivision 3, paragraph a, which requires the ability to read and write English. (Section 2603 applies only to the 56 smaller city school districts.) The section is not otherwise affected.

RESOLUTION BY
CLARENCE PHAIR:

That Mr. Raymond Ducatte be granted a sabbatical leave during the second semester of the 1971-72 school year providing all the provisions of the contract are fulfilled. sabbatical leave

SECONDED BY
WALTER BANKER

Carried unanimously

Dr. Saunders presented the Board with a proposal from Industrial Appraisal of the Buildings, and permanent fixtures and equipment for Proposal a total fee of \$2,730.00.

RESOLUTION BY
CLARENCE PHAIR:

That the President of the Board be authorized to sign the proposal from the Industrial Appraisal Company for a certified appraisal of buildings, permanent fixtures, and equipment as listed.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

The subject of Health services was discussed by the board. No action was taken concerning the contract with the Plattsburgh City school district for the year of 1969-70.

RESOLUTION BY
CLARENCE PHAIR:

That the Health Service contract with the Saranac School district for the school year 1969-70 in the amount of \$357.50 (\$17.35 per pupil) be paid.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Superintendent Saunders reported concerning the bids opened on January 7, 1971 for canned goods, meat products, and paper products, all for the cafeteria.

Award of
Bid Contracts

Bids for Canned Goods:

Burlington Grocery Company		\$7,358.84
Plattsburgh Grocery	Disc.	7,357.85
Frosted Foods, Inc.	\$7,054.84-141.10 =	6,913.74
Mickinger Company		7,053.75

Bids for Meat Products:

Pleasant Valley Packing Company	\$19,179.80
Armour Company	22,447.80
Neverette's Super Market	20,502.60

Bids for Paper Products:

L.S. Buck Company	\$800.10
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RESOLUTION BY
JASON CARNRIGHT:

That the contract for Canned Goods be awarded to Frosted Foods, Inc. at their net low bid price of \$6,913.74; that the Meat Products contract be awarded to Pleasant Valley Packing Co. at their low bid price of \$19,179.80; and the contract for Paper products to be granted to L.S. Buck Company in the amount of \$800.10.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Dr. Saunders presented the attached Transportation committee report to the Board. After considerable discussion between members of the Board and Mr. Robert Trudeau, a representative of the Booster club in charge of Transportation, the following resolution was adopted:

RESOLUTION BY
JASON CARNRIGHT:

It is moved that:

- Bus Trans. for Cheerleaders and Spectators
1. The district provide a cheerleader bus for all "away" football and basketball games with the driver's salary paid for from district funds.
 2. That spectator buses be provided, dependent upon the availability of qualified, volunteer drivers and chaperones, furnished through the Booster Club, and further contingent that a teacher of the district accompanies each spectator bus, and
 3. in the event that the number of spectators with chaperones is equal to or less than the number of empty seats on the cheerleader bus, these persons may be transported on that bus, with the "Pep Club" membership given first priority.

SECONDED BY
LYNN PALMER

Roll call vote taken:

A Yes: (8) Walter Banker
Elizabeth Beyer
Jason Carnright
Kenneth Channell
Joseph Lavorando
Robert Lyon
Clarence Phair
Lynn Palmer

Noes: (0)

Absent: (1) Sidney Duquette

Motion carried

RESOLUTION BY
WALTER BANKER:

Purchase of Station Wagon That the district purchase a 3 seat, nine passenger station wagon on State Contract.

SECONDED BY
LYNN PALMER

Roll Call vote taken;

A Yes (5) Walter Banker
Elizabeth Beyer
Jason Carnright
Robert Lyon
Lynn Palmer

Noes: (3) Kenneth Channell
Joseph Lavorando
Clarence Phair

Absent: (1) Sidney Duquette

Motion Carried

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

January 8, 1971

TRANSPORTATION COMMITTEE
January 7, 1971

PRESENT: Jason Carnright Dr. George C. Saunders
 Robert Lyon Donald Sanger
 Kenneth Channell Patricia McLean
 Walter Banker Robert Trudeau
 Dr. Lynn Palmer Milton Lapham
 John Glasgow

Problems surrounding transportation of cheerleaders and spectators were discussed.

Recommendations:

Send cheerleader bus with a paid driver.

Have booster-spectator bus or buses under conditions set up on October 9, 1968.

Mr. Glasgow can fill cheerleader bus if number of spectators is equal to or less than empty spaces. (Pep Club members to have priority.)

Discussion was held regarding the purchase of a station wagon and of a panel truck. It is recommended that a nine passenger station wagon be purchased on state contract and sell the old one which it replaces. It is also recommended that bids be sought for a panel truck for food and trade in the van truck being replaced.

Discussion was held on the matter of proper use of school equipment.

Discussion was held on bus replacement for 1971-72. It is recommended that six buses should be replaced for 1971-72 school year.

Meeting adjourned at 11:03 P.M.

POOR COPY

BERKANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

January 12, 1971

ADDITIONS TO SUBSTITUTE LIST

Coryer, Richard R.F.D. 2, Box 79 Plattsburgh, New York	561-1336	Secondary - Sciences N.Y.S. Certification - Provisional
Ladd, Carol (Mrs.) Chazy Landing Chazy, New York	846-7841	Elementary or Jr. High Science N.Y.S. Certification - Permanent
McMurtry, Maureen (Mrs.) 55 Allen Road Plattsburgh, New York	563-3715	Elementary - C.H. School only N.Y.S. Certification - Permanent
Miller, Sheila West Chazy New York	493-3123	Elementary or J.H. Math N.Y.S. Certification - Provisional
Moffa, Karen 5 Dennis Avenue Plattsburgh, New York	563-4817	Elementary grades N.Y.S. Certification - ?
Peryea, Michael R.F.D. 1, Box 423 Plattsburgh, New York	563-4286	Secondary - Commercial N.Y.S. Certification - None
Warner, Jean (Mrs.) R.F.D. 2 Chazy, New York	846-7772	Elementary N.Y.S. Certification - Provisional
Colver, Jennifer 103 Brinkerhoff Street Plattsburgh, New York	561-7687	Secondary - English and Speech N.Y.S. Certification - Provisional

RESOLUTION BY
JASON CARNRIGHT:

That bids be sought for a Van-type truck for the use of food transportation and the Van truck presently owned by the district be traded in.

SECONDED BY
WALTER BANKER

Purchase of
Food Truck

Roll call vote taken:

A Yes: (7)	Walter Banker Elizabeth Beyer Jason Carnright Kenneth Channell Robert Lyon Clarence Phair Lynn Palmer
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Noes: (1)	Joseph Lavorando
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Absent: (1)	Sidney Duquette
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Motion Carried

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to advertise for a Special District meeting to be held February 18, 1971 at 7:30 P.M. for the purpose of voting on the purchase of six (6) new school buses (50 capacity) at a cost not to exceed \$11,200. per bus; and be it further RESOLVED, that registration of district residents for the purpose of voting on the above proposition be held on Monday, February 8, 1971, between the hours of 1:00 P.M. and 8:00 P.M. at the Main Building Gymnasium.

SECONDED BY
WALTER BANKER

Roll call vote taken:

A Yes (7)	Walter Banker Elizabeth Beyer Jason Carnright Kenneth Channell Robert Lyon Clarence Phair Lynn Palmer
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Noes: (1)	Joseph Lavorando
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Absent: (1)	Sidney Duquette
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RESOLUTION BY KENNETH CHANNELL:

That the attached list of Additions to the Substitute List be approved.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 1:40 A.M.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

ATTEST Donald Sanger
Clerk of the Meeting

Dated: January 12, 1971

1074

February 9, 1971

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, February 9, 1971 at 8:00 P.M.

The meeting was called to order at 8:00 P.M. by President Robert Lyon.

Roll Call of the Board was taken.

Present were: Walter Banker
Jason Carnright
Kenneth Channell
Sidney Duquette
Joseph Lavorando
Robert Lyon
Clarence Phair

Absent were: Elizabeth Beyer
Lynn Palmer

Also Present: Superintendent George C. Saunders
Anita Corey
Vernal Favreau
Weniford Hood

RESOLUTION BY
JASON CARNRIGHT:

That the minutes of the regular Board meeting held January 12, 1971 be accepted by the Board as written.

SECONDED BY
JOSEPH LAVERANDO

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

That the Financial Report from the Treasurer be accepted as presented and the following Schedule of Claims and Payrolls be approved and paid as submitted in the amount stated.

Financial
Report
and
Warrant

General Fund Schedule #8 in amount of	\$123,303.02
General Fund:(720-616) not on Feb. Warrant	3,115.34
General Fund Payroll #14(1/15/71) in gross of	81,432.70
General Fund Payroll #15(1/29/71) in gross of	80,572.74
School Lunch Fund Payroll #10(1/15/71) gross of	2,289.21
School Lunch Fund Payroll #11(1/29/71) gross of	3,091.97
ESEA Title I warrant #5 (Proj. #71-002)	619.86
ESEA Title I Payrolls #10 & 11 (1/15/71&1/29/71)	2,135.28

SECONDED BY
JOSEPH LAVERANDO

Carried unanimously

RESOLUTION BY
JOSEPH LAVERANDO:

That \$5.84 be transferred from account 292-300 to 292-400.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

Authorization for the Treasurer to advance \$1,000.00 from the General Fund to the School Lunch Fund if necessary.

SECONDED BY
KENNETH CHANNELL

Carried unanimously

Dr. Saunders presented a bill from Theodore Stay & Sons of Plattsburgh, N.Y. for \$8,450.00. This price included the amount of \$7,600.00 for the inside painting contract awarded July 21, 1970 and also an additional \$850.00 for extra work of painting the corridor in the elementary wing at the Main Building. It was the general feeling of the Board that the contractor had not fully completed the original inside painting contract, as he had not painted any of the interior metal (as stated in the bid specifications) in the hallways at the Cumberland Head School.

RESOLUTION BY
KENNETH CHANNELL:

Painting
Payment
Approval

That Theodore Stay and Sons be paid the amount of the bill presented with a 10% holdback on the amount of the original inside painting contract until the door butts are painted at the Cumberland Head School.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Edward Oakley be granted permission to attend the New York State Adult Education conference at Bolton Landing, New York May 16 through May 19, 1971.

SECONDED BY
JASON CARRRIGHT

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

That Margaret Rivers be granted permission to attend the New York State School Food Service Convention at the Concord Hotel, Kiamesha Lake, April 27th through 30th, 1971.

SECONDED BY
JASON CARRRIGHT

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

Appointments

That Mrs. Ida Gifford be employed as a full-time substitute effective February 17, 1971 and be placed on M.D. Grade, Step 11 of the salary schedule.

SECONDED BY
JASON CARRRIGHT

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Mildred Brown be appointed as a regular bus driver and placed on step II of the bus driver's salary schedule effective February 1, 1971.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That James Silver be appointed as a substitute bus driver pending the results of the State Police, Sheriff Department, and Motor Vehicle Department reports that are in the process of being checked.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Frances Young be placed on a permanent status in the West Chazy cafeteria effective January 1, 1971 to replace Mrs. Blanche LaPier who retired effective that date.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
WALTER BANKER:

That Paul Rivers be appointed as a substitute custodian.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

That the Senior Citizens of Beekmantown be granted permission to use the School Cafeteria at the Main Building on Sunday, February 14, 1971 from 7:30 P.M. to 11:00 P.M.

SECONDED BY
CLARENCE PHAIR

Roll Call Vote taken:

A Yes: (6)	Jason Carnright Kenneth Channell Sidney Duquette Joseph Lavorando Robert Lyon Clarence Phair
Noes: (1)	Walter Banker
Absent: (2)	Elizabeth Beyer Lynn Palmer

Motion Carried

1642
1-1-71

Dr. Saunders read the Health Service contract from the Plattsburgh City School District for the year of 1970-71. It was the general opinion of the Board that no action should be taken on this contract until the present problem with the 1969-70 contract is resolved.

Economy Report

Dr. Saunders presented the Board with the attached report prepared by him on possibilities for economies for the 1971-72 school year. He felt that considerable thought and discussion should be exercised concerning this report and suggested that it be brought up again at a special meeting.

Title I Participation

Dr. Saunders asked the Board for authorization to participate in the Title I programs during the 1971-72 school year. This authorization was granted upon resolution by Joseph Lavorando, seconded by Clarence Phair, and so carried.

Sabbatical Leave

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Katherine Snide's request for a sabbatical leave the second semester of the 1971-72 school year be granted according to the terms of the teaching contract.

SECONDED BY
CLARENCE PHAIR

Roll Call vote taken.

A Yes: (6) Walter Banker
Jason Carnright
Kenneth Channell
Joseph Lavorando
Robert Lyon
Clarence Phair

Noes: (1) Sidney Duquette

Absent: (2) Elizabeth Beyer
Lynn Palmer

Motion carried

RESOLUTION BY
WALTER BANKER:

Administrative Internship

That the request by Kenneth Kanaly having asked to do an administrative internship on the secondary level during the 1971-72 school year be granted.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

Notice of Claim

Dr. Saunders informed the Board of one copy of a Notice of Claim that was presented to the District Clerk on Friday afternoon, January 29, 1971, from the law firm of Neverett and Asadowrian in the matter of the Claim of Hersey Trombley, Plaintiff, against Milton Lapham and the Board of Education of Beekmantown Central School. Superintendent Saunders told the Board that copies of this document were made and sent to both the School's attorney and the school's insurance carrier.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

January 25, 1971

REPORT ON POSSIBILITIES FOR ECONOMIES
FOR THE 1971-72 SCHOOL YEAR

The ravages of inflation causing increases in the price of all materials and services purchased by the school district continue seemingly unabated. At the same time the state and federal governments with broad-based taxing powers have failed to keep up or increase sufficiently their contribution to the cost of educating our youth. Add to these circumstances an increase in basic salary and in fringe benefits for all levels of employees and the picture for budget makers becomes bleaker.

The contribution of land owners to the cost of education in school districts increases inversely to the wealth of the district for all costs beyond the limit on which the state shares (\$860 per pupil for operating expenses). In other words, districts which can afford it the least must increase tax rate most sharply when the local district has to assume a larger burden of school costs. The sad part about this fact is that the poorest districts are often spending the least per pupil now on education and placing a heavier burden on them tends to make them lag still farther behind more affluent districts.

To illustrate the present status of the Beekmantown Central School District the following comparisons are made.

In the fall of 1969 Beekmantown had 124 classroom teachers for 2760 students or a ratio of 44.9 teachers per 1,000 students. At the same time the ratio for Clinton County as a whole was 48.26, for village superintendencies state wide it was 49.2 and for the whole state 51.2.

Total professionals per 1,000 students stood at 51.8 for Beekmantown, 56.17 for Clinton County, 57.95 for village superintendencies and 59.13 for New York State.

Expenditure figures in 1967-68 (last figures available) revealed that per pupil (WADA) Beekmantown spent \$666.45 for operating expenditures and \$897.98 for total expenditures, Clinton County \$703.01 and \$950.54, village superintendencies \$878.16 and \$1,098.69 and New York State \$829.29 and \$1,104.41.

A recent publication "Financial Data on the SCHOOLS a Digest" issued by Mr. Arthur Levitt, State Comptroller, indicates that Clinton County deviates 50% and over below the state average real property tax per enrolled student (\$552) and stand 20-29% above the state average (\$600) of state aid per student. A further comparison with state wide averages is made for expenditures for current operations per enrolled student and school tax rates. In the case of the former, Clinton County spends 10-14% less than the state wide average of \$1,106 per student while having tax rates which are from 0-9% below average.

The foregoing points out graphically the poor position in which the schools in this county and, more particularly, this school district, find themselves when one considers the economies that might be considered and the damage that such economies would have on the educational program.

As superintendent of this school district I can see few if any non-essentials to a good school program which are now in existence in our district. If anything, I can see many features which we lack and which should be added to the school program. The number of classroom teachers per 1,000 students is far too low. An additional administrative staff member or two are needed to care for the myriad details connected with a \$3.5 million enterprise. There should be department chairmen in the secondary school to stimulate curriculum development, to coordinate individual teacher efforts and to promote teacher self-improvement.

Further, the secondary school needs more elective courses to provide more student interest and flexibility in the program. The elementary schools need specialists in art. More help should be provided in the areas of health and attendance for our schools which serve so many from disadvantaged homes. A system wide reading coordinator could do a great deal to improve our program.

The foregoing paragraphs do not in any way exhaust the list of needs of this school system. They only serve to draw the attention of the Board of Education to the relatively poor position in which we find ourselves in relation to staff and financial support of the educational program.

The minimum requirements for schools in New York are outlined in a publication from the State Education Department dated June 1970. Briefly, we are required to limit teacher loads in the secondary school to six teaching periods and a daily load limited to 150 pupils. Certain subjects are required to be taught. The details of these subjects are found in the bulletin referred to above. Any features of our schools not found there can be cut.

The choice of priorities in the school program differs from person to person. Professionals are not in agreement by any means as to which aspect of the program is most important. It follows then that laymen would not agree on what is most desirable and least desirable in our schools. The following are possible areas on which savings could be effected. They are not necessarily in order of priority because their priority should be set by the value placed on them by the Board, the public, the students and the professional staff.

1. Abolish the extra-curricular program.
2. Cut out the cafeteria or raise the price of meals to eliminate the need to subsidize the program.
3. Eliminate the positions of music teachers not needed for the required courses.
4. Eliminate the driver education program.
5. Eliminate the position of speech correctionist.
6. Eliminate the position of school psychologist.
7. Eliminate elementary physical education positions.
8. Increase class loads for teachers through negotiation.
9. Eliminate all conference expenses.
10. Hire a transportation supervisor instead of having the two separate positions of head bus driver and head mechanic.
11. Provide transportation for legal limits only.
12. Eliminate one of the two periods of English for junior high school students.
13. Eliminate French for the seventh and eighth grades.
14. Do not provide for a planned balance in the budget.
15. Eliminate the position of dental hygienist.
16. Obtain a student accident policy that will provide non-duplication and will have a deductible clause.
17. Reduce the working year of principals and guidance personnel.
18. Do away with the adult education program.
19. Reduce the work week of custodians to forty hours.

20. Set limits on expenditures for certain categories of the budget, e.g. supplies, textbooks, equipment, etc.

21. Reduce staffs of auxillary services like cafeteria, custodians, teacher aides and mechanics.

In summary, inflation continues to cause the cost of operating schools to soar. When the ceiling of costs in which the state shares does not rise, an inordinate burden is passed on to the school district and causes tax rates to climb. In order to cut costs or to keep rises in costs within certain bounds a question is posed as to which portions of the school program can be dispensed with. Because Beekmantown has a poorer teacher-pupil ratio than the average for Clinton County, village districts, and New York State, because we spend less per pupil than the average of Clinton County, all village districts and New York state, and because of the relatively meager program which we are currently supporting in the schools, any cuts made are bound to adversely affect the quality of instruction. The twenty-one statements are listed as aspects of the program which could be considered if the Board of Education decides that it must curtail the program. The importance of any of these areas is not argued, but the superintendent strongly recommends that much discussion take place before a decision is made to reduce the program and that the specific choice or choices to be made be decided upon only after consultation with teachers, parents, students, and administrators.

Respectfully submitted,

George C. Saunders

George C. Saunders
Superintendent of Schools

GCS:cas

Dr. Saunders read a letter from Louis H.J. Welch from the office of Counsel and Deputy Commissioner for Legal affairs, State Education Department, in reply to his letter of January 12, 1971 concerning salary payment to Miss Jane Sweeney.

RESOLUTION BY
JOSEPH LAVORANDO:

That the bill presented by Miss Jane Sweeney for two weeks summer employment at the Cumberland Head School be paid.

Approval
of
Summer
Employment

SECONDED BY
WALTER BANKER

Carried unanimously

Dr. Saunders read a letter from Michael Collins stating that he would be unable to accept the position of Head Bus Driver.

An executive session was called by President Robert Lyon at 9:45 P.M. The Board came back into regular session at 9:50 P.M.

RESOLUTION BY
CLARENCE PHAIR:

That Vernal Favreau be appointed to the position of Head Bus Driver effective February 15, 1971 and be placed on Step I of the Head Bus Driver's salary schedule.

Head
Bus Driver
Appointment

SECONDED BY
SIDNEY DUQUETTE

Roll Call vote taken:

- A Yes (5): Walter Banker
Jason Carnright
Sidney Duquette
Robert Lyon
Clarence Phair
- Noes (2): Kenneth Channell
Joseph Lavorando
- Absent: (2) Elizabeth Beyer
Lynn Palmer

Motion Carried

Dr. Saunders read a letter from Mr. & Mrs. Francis R. Martin requesting that her children be allowed to remain in Beekmantown Central Schools even though they had recently moved into the city of Plattsburgh.

Non-
District
Attendance
Permission

RESOLUTION BY
CLARENCE PHAIR:

That the Martin children be allowed to attend Beekmantown Central Schools only until the end of this current school year.

SECONDED BY
JOSEPH LAVORANDO

Roll Call vote taken:

- A Yes (6): Walter Banker

1644
~~1670~~

Sidney Duquette
Jason Carnright
Joseph Lavorando
Robert Lyon
Clarence Phair

Noes: (1) Kenneth Channell

Absent: (2) Elizabeth Beyer
Lynn Palmer

Motion Carried

Health
Insurance
for
Retired
Employees

Dr. Saunders questioned the Board on their interpretation of Article XI, paragraph C of the Teachers contract relating to Health Insurance for retired teachers. It was the general feeling of the Board that the matter should be tabled until next month's meeting to obtain additional information.

Bid on
Truck

Dr. Saunders reported concerning a bid opened on February 8, 1971 on a Van-Type truck.

E.S. Mason, Inc.
P.O. Box 248
Plattsburgh, New York 12901

Bid for:

V-8 -- B 200 Van \$3,048 Gross Price
 270 Trade in allowance (1962 Ford Van)
 \$2,778 Net Price

Six Cylinder:

225 Cu. in. -- B100 Van \$2,963 Gross Price
 270 Trade in (1962 Van)
 \$2,693 Net Price

RESOLUTION BY
CLARENCE PHAIR:

That the Bid for a 1971 Dodge Van Type Truck, B100 Model, Six cylinder be awarded to E.S. Mason, Inc. at their low bid price of \$2,693.

SECONDED BY
JASON CARNRIGHT

Roll Call vote taken:

A Yes (5): Walter Banker
 Jason Carnright
 Kenneth Channell
 Sidney Duquette
 Joseph Lavorando
 Clarence Phair

Noes: (1) Robert Lyon

Absent (2) Elizabeth Beyer
 Lynn Palmer

Motion Carried

Board member Walter Banker reported on the Ad Hoc committee's recommendations concerning the needs of the School nurse teachers. A copy of this report is attached to the minutes.

Ad Hoc
Committee
Report

RESOLUTION BY
KENNETH CHANNELL:

That the recommendations of the Ad Hoc committee be accepted.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Dr. Saunders passed out the attached Teachers and curriculum committee's report on Regents scholarship results. Mr. Lavorando stressed some of the points brought out at the meeting and felt that the committee's meeting with Principals Glasgow and Proulx was very worthwhile.

Mr. Carnright reported on a cafeteria committee meeting held in January. The Free Breakfast Program was discussed extensively with the general feeling resulting that the subject be tabled until further information is obtained.

RESOLUTION BY
KENNETH CHANNELL:

That the attached substitute list be approved.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
WALTER BANKER:

That authorization be given to bid on six (6) new school buses (60 capacity) contingent on voter bond approval on February 18, 1971.

Bus
Bid
Approval

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously

Board member Clarence Phair alerted the Board to the fact that the hot water storage tank at the Cumberland Head School had been repaired twice for leaking problems and could give out completely at any time.

Bid
Authoriza-
tion

RESOLUTION BY
JOSEPH LAVORANDO:

That Authorization be given to bid on a new Hot Water Storage tank for the Cumberland Head School, the size of which may be determined by the majority of the building and Grounds committee.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

Mr. Phair left the meeting at 11:05 P.M.

1646
~~1648~~

Dr. Saunders read the Board a memorandum from Business Manager, Donald Sanger concerning vacation and sick time for his position. A copy of this memorandum is attached.

RESOLUTION BY
JASON CARNRIGHT:

That the vacation and sick time set forth in Mr. Sanger's memorandum be approved.

SECONDED BY
KENNETH CHANNELL

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 11:15 P.M.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

ATTEST:

Ronald Sanger
Clerk of the Meeting

DATED: February 9, 1971

February 9, 1971

Memorandum

To: Board of Education
From: Donald Sanger, Business Manager *Donald Sanger*
Date: February 9, 1971
Subject: Vacation and Sick Time

At the time of my appointment to the position of Business Manager, there was no mention made by the Board or myself of vacation time. I have discussed this matter with Dr. Saunders and told him that for at least this year I would assume that my vacation and time off would be at least the same as that earned by the rest of the office staff (secretary to the Superintendent and 12-month typists). If this vacation time is agreeable with the Superintendent and the Board of Education I would like tentative approval to use five days of earned time at Easter time unless an emergency exists in the district.

Also, at the time of my promotion I had accumulated 57 sick days during my 16 years as a bus driver. My reason for this memorandum is to get the Board's approval for what I am assuming as vacation and holiday time for the school year 1970-71 and also to ask for permission to carry the sick time that I have accumulated as an employee of the district on into my present position and to continue to accumulate sick days at the same rate as other 12-month employees.

February 18, 1971

A special meeting of the inhabitants of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified and registered to vote in said district, was held in the Gymnasium of the Main School Building at Beekmantown, New York, on Thursday, February 18, 1971, at 7:30 P.M., E.S.T., for the purpose of voting upon the purchase of six (6) new school buses.

The meeting was called to order by the District Clerk, at 7:35 P.M., who read the official call of meeting as it appeared in the Plattsburgh Press Republican four times prior to the meeting, in accordance with Section 2004 of the Education Law.

The Clerk then announced the qualification of voters who wish to vote at school meetings in this district.

Mr. Sanger then asked for nominations for a permanent chairman of the meeting.

Upon motion by Merton Bromley and seconded by Victor Hayes, Mr. Armand Leonard was nominated for Permanent Chairman.

A motion by Ralph Miller and seconded by Walter Toner that nominations be closed. This motion was adopted by voice vote.

A vote was taken on the motion nominating Armand Leonard for permanent Chairman, and also was adopted by voice vote.

Mr. Leonard then proceeded with the business of the meeting.

RESOLUTION BY
MADGE KOKENBURG:

That authorization be given for the chairman to appoint the necessary inspector of elections for the meeting.

SECONDED BY
MRS. RALPH MILLER

This resolution was adopted by a show of hands vote of 47 yes to 41 noes.

Chairman Leonard then appointed the following:

Mrs. Lois Therrien
Mr. Charles Rivers
Mr. Morris Lucia
Mr. Clarence Traynor

Mr. Leonard then read the proposition to be voted upon as it appeared on the voting ballot.

RESOLUTION BY
WILLIAM LEEGE:

That the proposition be accepted as read and submitted for vote by ballot.

SECONDED BY
CECIL O'REE

Resolution adopted by voice vote

The chairman then asked if anyone had any questions concerning the proposition before he declared the polls open for voting. A short question and answer period then took place with Superintendent of Schools Saunders answering several questions asked by interested citizens.

1648
~~1848~~

RESOLUTION BY
FRANK WINTERS:

That the question and answer period end and that the chairman declare the polls open for voting.

SECONDED BY
ALFRED MILLET

Resolution carried by voice vote

The chairman then declared the polls open for voting at 8:05 P.M.

After determining that all eligible voters present had voted, the polls were declared closed at 9:15 P.M. by the Chairman, Mr. Leonard.

Immediately upon the closing of the polls, the inspectors of elections proceeded with the canvass of the votes.

The results of the voting was reported to the Chairman, who announced said results as follows:

Total Registered Voters (Voting):	311
Total number of Ballots cast:	311
A Yes:	120
Noes:	191
Void:	0
Blank:	0

RESOLUTION BY
RAYMOND TETRO:

That the proceedings of the meeting, and the results of the voting be accepted as reported.

SECONDED BY
MERTON BROMLEY

Resolution adopted by voice vote

A motion by Merton Bromley and seconded by Milton Lapham that the meeting be adjourned at 10:04 P.M., and so carried.

ATTEST *Ronald Sanger*
Clerk of the Meeting

Dated: February 18, 1971
Raymond Tetro
Chairman of the Meeting

March 9, 1971

The regular meeting of the Board of Education of the Beekmantown Central School District was scheduled to be held in the Board Room of the Main Building on Tuesday, March 9, 1971 at 8:00 P.M. Due to the large number of district residents present, President Lyon suggested that the meeting be held in the school cafeteria.

The meeting was called to order in the main cafeteria at 8:10 P.M. by President Lyon.

Roll call of the Board was taken:

Present were: Walter Banker
Elizabeth Beyer
Kenneth Channell
Sidney Duquette
Joseph Lavorando
Robert Lyon
Clarence Phair
Lynn Palmer
Jason Carnright - entered 8:20 P.M.

Also present: Superintendent George Saunders
Mary Fogarty
James Fogarty
Charles Kniese
Leo Hofbauer
Mildred Hofbauer
Henry Racette
Willard Kellett
Brian Fortier
Raymond Tatro
James Whitcomb
John Donah

RESOLUTION BY
JOSEPH LAVORANDO:

Minutes

That the minutes of the regular Board meeting held February 9, 1971 be accepted by the Board as written.

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the special Board meeting held February 18, 1971 be accepted by the Board as written.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That the Financial Report from the Treasurer be accepted as presented.

SECONDED BY
SIDNEY DUQUETTE

Financial Report

Carried unanimously

Warrant RESOLUTION BY
WALTER BANKER:

That the following Schedule of Claims and Payrolls be approved and paid as submitted in the amount stated.

General Fund Schedule #9 in amount of	\$72,148.12
General Fund (730-616) not on March Warrant	3,278.83
General Fund Payroll #16 (2-11-71) in gross of	80,704.00
General Fund Payroll #17 (2-26-71) in gross of	81,476.09
School Lunch Fund Schedule #9 in amount of	6,739.55
School Lunch Fund Payroll #12 (2-11-71) gross of	3,119.09
School Lunch Fund Payroll #13 (2-26-71) gross of	2,560.16
ESEA Title I Warrant #6 (Proj. #71-002)	174.55
ESEA Title I (Health Ins, Pending Account)	34.34
ESEA Title I Payrolls #12 & #13 (2-11-71 & 2-26-71)	2,135.28

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Bus Vote
Discussion

Several district residents addressed the Board concerning the recent vote for the purchase of six new school buses. Mrs. Mary Fogarty stated that she felt the large turnout of voters was good and showed that people are becoming more concerned with their school district. She also felt that now people should also come forth with helpful suggestions as what possibly might be the next step the Board and district might take in facing the transportation and bus situation in the future. Mr. Leo Hofbauer and Mr. James Whitcomb questioned the practice of allowing Bus Drivers to keep their buses at their homes and not at the school bus garage, where they felt that they could be better maintained. The discussion ended with the Board suggesting that a Public hearing sort of meeting be set up as soon as possible with representatives from the transportation department present to answer questions concerning bus inspections and standards. This suggestion seemed acceptable to all present.

Health
Service
Hearing

Dr. Saunders reported to the Board that a hearing with the Commissioner of Education concerning the Health Service contract with the Plattsburgh City School District for the year of 1969-70 was scheduled for March 16, 1971 in the Commissioners Office at 2:00 P.M. Attorney Charles Lewis briefly informed the Board of the legal procedure that must be followed at the time of the hearing.

RESOLUTION BY
JOSEPH LAVORANDO:

Resignations That the resignation of Typist, Susan Rivers be accepted.

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of remedial reading teacher Elizabeth Knecht be accepted.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
JASON CARNRIGHT:

That the resignation of Elementary Physical Education teacher Constance Brogowski be accepted.

SECONDED BY
LYNN PALMER

Carried unanimously

Dr. Saunders read a letter from Mrs Donald Bates concerning the Board's policy of assigning school personnel to activities where school facilities are to be utilized. It was the general feeling of the Board that possibly a slight misunderstanding existed at the time the facilities were requested and that the Superintendent should write a letter to Mrs. Bates explaining exactly what the policy is.

Communi-
cations

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Cora Smith be granted a maternity leave effective July 31, 1971 to January 3, 1972.

SECONDED BY
CLARENCE PHAIR

Maternity
Leave

Carried unanimously

Dr. Saunders read a letter from the President of the Junior Class asking the Board for their approval to hold the Junior Prom at Howard Johnson's Restaurant on Route 3, Plattsburgh, N.Y. It was the general feeling of the Board that this should be an administrative decision.

Junior
Prom

Business Manager Donald Sanger reported on the following Bid quotes received on the installation of a Hot Water storage tank at the Cumberland Head School.

E.W. Tompkins	\$5,812.00
Bob Calkins	2,858.00
Champlain Mechanicals, Inc.	\$2,881.00

Bids
Hot Water
Storage
Tank

After a short discussion of the legality of the Bid proposal not containing a list of wage rates, and the higher than expected quotes submitted, the general feeling of the Board was that the district could purchase the tank directly and contract a plumber to install it at an amount considerably less than any of the Bid quotes received.

RESOLUTION BY
KENNETH CHANNELL:

That all bids received on the installation of a Hot Water tank at the Cumberland Head Elementary School be rejected.

SECONDED BY
CLARENCE PHAIR

Roll Call vote was taken:

A Yes (9)

Noes (0)
Absent (0)

Motion Carried

Walter Banker
Elizabeth Beyer
Jason Carnright
Jason Carnright
Kenneth Channell
Sidney Duquette
Joseph Lavorando
Robert Lyon
Clarence Phair
Lynn Palmer

It was the feeling of the Board that Building and Grounds Chariman Clarence Phair be given permission to proceed with making arrangements for the purchase and installation of the Hot Water Storage Tank.

Building
and
Grounds
Committee
Report

Building and Grounds Chariman Clarence Phair reported on a Building and Grounds committee meeting held on March 2, 1971, and submitted the attached report.

RESOLUTION BY
CLARENCE PHAIR:

That the Building and Grounds Committee report be accepted as written and that Item 1 of the report be implemented immediately.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

Erroneous
Assessment

RESOLUTION BY
JOSEPH LAVORANDO:

That the corrected assessment notice presented to the Board be accepted and to authorize the tax refunds on the 1970-71 tax roll for the following property owners:

Orville & Rita LaPierre:	Erroneous Assessment	1,975.00
	Corrected Assessment	175.00

Refund of:	\$82.72
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SECONDED BY
WALTER BANKER

Carried unanimously

Child
Suspension

RESOLUTION BY
JASON CARNRIGHT:

Pursuant to Section 3214 (6) (b) the Board of Education delegates to the principals of the various administrative units of the Beekmantown Central School District power to suspend pupils under their control for a period not to exceed 5 days, provided however, that the Superintendent of schools shall be notified in writing of the action.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote 9 Yes; 0 opposed

Change
of
Meeting
Date

RESOLUTION BY
SIDNEY DUQUETTE:

That the regular school board meeting for the month of April be held on the first Tuesday (April 6th) instead of the regularly scheduled second Tuesday of the month.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

Local
Conference
or
Workshop

Dr. Saunders alerted the Board to the fact that the Beekmantown Teachers Association was planning to hold a local teachers conference or inservice workshop for teachers. This activity is provided for in the teachers contract and is planned for some time in April.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

March 2, 1971

BUILDINGS AND GROUNDS COMMITTEE MEETING

Present: Clarence Phair, Chairman Mr. Sidney Duquette
 Robert Lyon Mr. Donald Sanger
 Kenneth Channell Mr. Charles McLean
 Dr. Lynn Palmer Dr. George Saunders

1. Garbage Pickup - Recommendation that garbage and rubbish be collected per quote of \$8.00 per day.
2. Fire Reports

Cumberland Head School

1. Quotations are presently being sought for the tie-in with the fire stations as required by law.
2. Fire chiefs will be notified in the spring of intended fire drills in order for them to observe.
3. The fire chief of Cumberland Head will be sent an explanation of alleged violation (dead end hall).
4. Mr. Sanger will seek quotations on stove-hood fire extinguishers.

Bus Garage

Fire extinguisher was out of place and returned subsequent to inspection.

West Chazy

1. It was alleged that portable or fixed gates were creating dead space or used during school hours. Mr. McLean explained that such was not the case. A letter is to be written explaining the situation to the fire chief.
2. The stairs should be made of fire resistant materials. No action.
3. Alleged violations of doors swinging in and there being no outside fire box were noted. Because these are not applicable or existent, Mr. Sanger is to correspond with the fire chief.

Main Building

The fire chief will be notified of spring fire drills.

3. Hot water tank - Wait for the result of the bids before further action.
4. Money should be budgeted for outside door locks (\$4.50 each)
5. Next Years Budget - Tentative items - Estimates to be sought
 1. Ceramic tile repair - Main Building
 2. Sidewalk repair - Main Building
 3. 230 squares of roofing on the old section - Main Building and the garage
 4. Painting trim - Main Building
 5. Caulking the gym at Cumberland Head
 6. Silicone West Chazy and Cumberland Head, some sections
 7. Removal of dead trees and stumps in courtyard - Main Building
6. Recommended hiring Mr. Fleig to clean furnaces (\$395) and to rebuild rear door of Cleaver Brook boilers (\$510).

BEERMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

March 9, 1971

SALARY ADJUSTMENTS
Effective February 1, 1971

	<u>GRADE</u>	<u>OLD STEP</u>	<u>SALARY</u>	<u>GRADE</u>	<u>NEW STEP</u>	<u>SALARY</u>
Baker, Patricia	B.D.	4	\$8,120	BD+15	4	\$8,420
Corey, Anita	M.D.	7	10,040	MD+15	7	10,340
Keysor, Helen	BD+15	4	8,420	BD+30	4	8,720

TOTAL: \$900.00

BEERMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

March 9, 1971

ADDITIONS TO SUBSTITUTE LIST

Converse, Janet (Mrs.) Terrace West Apts. Building 2, Apt. #9 Plattsburgh, New York	563-6826	Secondary - French N.Y.S. Certification - None
Garrant, Sydney (Mrs.) 59 Leonard Avenue Plattsburgh, New York	563-6910	Secondary - English or any area N.Y.S. Certification - Provisional
Hull, Carole (Mrs.) 137 Brinkerhoff Street Plattsburgh, New York	563-6861	Elementary & Secondary English, French & Math N.Y.S. Certification - None
Klein, Stephen D. 103 Brinkerhoff Street Plattsburgh, New York	561-4335	Secondary Science (Mon. Tues. & Fridays only) N.Y.S. Certification - None
Shawver, David J. 444 Margaret Street Plattsburgh, New York	563-0518	Secondary - Social Studies N.Y.S. Certification - None

RECEIVED

MAR 2

BECKMANTOWN CENTRAL SCHOOL

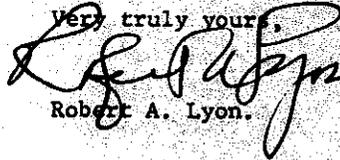
R. F. D. #2
Plattsburgh, New York
March 2, 1971

Mr. Ray Tatro
President
The United Taxpayers Association
P. O. Box 282
Plattsburgh, New York 12901

Dear Mr. Tatro:

I have received your letter of February 21, 1971,
and will forward it to the chief school officer so that
copies of the letter may be placed in the Board members'
files for our next regular meeting.

Very truly yours,



Robert A. Lyon.

RAL:MRR

cc: Dr. George Saunders
Superintendent of Schools
Beekmantown Central School
P. O. Box 829
Plattsburgh, New York

THE UNITED TAXPAYERS ASSOCIATION
P. O. Box 282
Plattsburgh, N.Y. 12901

Feb. 21, 1971

Mr. Robert Lyon, President
Beekmantown School Board
RFD 2
Plattsburgh, N.Y. 12901

Dear Mr. Lyon,

This is to inform you that the United Taxpayers Association has been formed to represent the property owners and taxpayers on matters relative to their local government. It is our intent to work with our public officials constructively, and to establish more effective lines of communication so that all the facts concerning our spending programs can be surveyed from all angles before the issues are presented for a public referendum.

We feel that any taxpayer attending a School Board meeting should be recognized, introduced, and be allowed to speak at his request.

Please advise us as to how we may establish an effective channel for mutual communication, in order that we may work together to obtain the best possible school at the least cost. The dissolution of differences prior to putting issues to vote can be of benefit to all concerned.

We would appreciate your viewpoints, and a prompt reply, so that we may meet with you at an early date.

Thank you.

Very Sincerely yours,
Ray Tatro
Ray Tatro, Pres.
United Taxpayers Assoc.

Alfred Millet, V. Pres.
Brian Fortier, Sec.
Margaret Laramie, Treas.

New York State Department of Civil Service

THE STATE OFFICE BUILDING CAMPUS • ALBANY, NEW YORK 12226

Commission

Ersa H. Poston
President

Michael N. Scelsi
Charles F. Stackmeister

RECEIVED

William J. Murray
MAK Administrative Director

March 15, 1971

BEKEMANTOWN CENTRAL SCHOOL

Mr. George C. Saunders
Superintendent of Schools
Beekmantown Central School District
P. O. Box 829
Plattsburgh, New York 12901

Dear Mr. Saunders:

This is in reply to your letter of March 9, 1971.

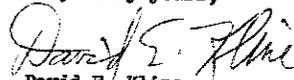
This office will accept from participating agencies Monthly Report Forms PS-506 which show only one set of rates for their retired employees. The reason for this policy is that we are at present not geared to process more than one set of retiree rates per agency within the scope of our present operations.

In the event that an agency has contractual agreements which provide for different rates for retired groups, the lower of the employer share rates must be reported on the PS-506. To fulfill their agreement with the other group or groups, the agency has two alternatives. The first is to require the other group of retirees to remit retiree shares directly to the agency. The agency would then report this group on the PS-505 as active employees and remit the full share. The second alternative is to report the group on the PS-506 for the first group of retirees at the lesser employee share rate and the agency will refund the retiree share difference directly to the second group.

I can appreciate^{the} additional administrative work this makes for the participating agencies; however, present conditions bind us to this policy.

I do hope that this provides you with the information that you requested and if you have any further questions, please feel free to contact us again.

Very truly yours,



David E. Kline
Associate Health Insurance
Representative

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

SUGGESTED SCHOOL CALENDAR
1971-72

SEPTEMBER 1971

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
31						

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)	

JANUARY 1972

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					

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	29				

MARCH

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)	

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	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		

SUMMARY OF SCHOOL DAYS

September	17	February	19
October	19	March	21
November	18	April	15
December	16	May	22
January	21	June	17

TOTAL DAYS IN SESSION - 185

September 7th - Orientation Day for Teachers. September 8th - Classes Convene.

High School Graduation will take place on June 23, 1971.

All dates which are underlined are dates on which school will be in session.

All dates circled, school will not be in session.

LEGAL HOLIDAYS

September 6	Labor Day	November 2	General Election	January 1	New Year
October 11	Columbus Day	November 25	Thanksgiving	February 21	Washington's Birthday
October 25	Veterans Day	December 25	Christmas	May 29	Memorial Day

Dr. Saunders informed the Board that school has been closed 6 days so far this school year for various emergency reasons. This number is two more than was allowed for in the 1970-71 school calendar. Therefore it is necessary to make up at least two days sometime during Easter vacation in order to have a 180 day school year. He recommended to the Board that these days be made up with a full day on April 8th and a part day on April 9th (First two days of the regularly scheduled vacation). He stated that he felt this time would least interfere with plans made for the vacation by parents and teachers.

School
Calendar
Adjustment

RESOLUTION BY
CLARENCE PHAIR:

That time needed to be made up for school closings be made up at the end of the Easter vacation period (at present April 15th and 16th).

SECONDED BY
JASON CARNRIGHT

Roll Call vote was taken:

A Yes (9)

Walter Banker
Elizabeth Beyer
Jason Carnright
Kenneth Channell
Sidney Duquette
Joseph Lavorando
Robert Lyon
Clarence Phair
Lynn Palmer

Noes: (0)

Motion Carried

Dr. Saunders presented the attached course outline as a curriculum change in English. Curriculum Change

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board of Education approve the course outline of the SHORT STORY as submitted.

SECONDED BY
WALTER BANKER

RESOLUTION BY
CLARENCE PHAIR:

That attendance at the State Bowling and Wrestling Tournaments be approved for those qualifying. State Tournaments

SECONDED BY
JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
WALTER BANKER:

That permission be granted to eight students and one teacher to attend the Citizenship Education Conference on March 26 and 27, 1971 at Syracuse, New York.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

Staff
needs
1971-72

Dr. Saunders reported to the Board that at the present time it appears that the elementary staff can be decreased by 1 or 2 teachers in the 1971-72 school year. However, it appears that the secondary staff may have to be increased by 2 or 3 teachers next year.

RESOLUTION BY
JOSEPH LAVORANDO:
Substitute List approved. That the attached substitute list be

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:
Salary Adjustment be approved effective February 1, 1971. That the attached list of salary adjustments

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

President Robert Lyon called an executive session at 10:25 P.M. The Board came back into regular session at 11:03 P.M.

RESOLUTION BY
CLARENCE PHAIR:
Superintendent Contract That Dr. Saunders contract for Superintendent be renewed for a three year period with salary and other benefits negotiable each year.

SECONDED BY
KENNETH CHANNELL

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:
That the meeting be adjourned at 11:15 P.M.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

ATTEST: Ronald Sanger
Clerk of the Meeting

DATED: March 9, 1971

March 30, 1971

A special meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, March 30, 1971 at 8:00 P.M.

The meeting was called to order at 8:05 P.M. by President Robert Lyon.

Roll call of the Board was taken:

Present were: Walter Banker
 Elizabeth Beyer
 Jason Carnright
 Kenneth Channell
 Joseph Lavorando
 Robert Lyon
 Clarence Phair
 Lynn Palmer

Absent were: Sidney Duquette

Also Present: Dr. George C. Saunders, Superintendent of Schools

A lengthy discussion was held concerning the public meeting Thursday evening, March 25, 1971 in which information was given to interested district residents regarding the condition of some of our district school buses. The Board generally felt that they should not spend a considerable amount of money to rebuild the bodies of six of our oldest buses. Even though the approval for the purchase of six (6) new school buses had been rejected at the Special meeting held February 18, 1971, the majority of the Board felt that the proposition should be placed before the district voters again.

RESOLUTION BY
JASON CARNRIGHT:

That authorization be given to advertise for a Special District meeting to be held April 29, 1971 for the purpose of voting on the purchase of six (6) new school buses (60 capacity) at a cost not to exceed \$11,200. per bus; and be it further RESOLVED, that registration of district residents for the purpose of voting on the above proposition be held on Monday, April 19, 1971 and Tuesday, April 20, 1971 at the Main Building at Beekmantown Corners.

Bus
Vote

SECONDED BY
WALTER BANKER

Roll call vote was taken:

A Yes (5): Walter Banker
 Elizabeth Beyer
 Jason Carnright
 Joseph Lavorando
 Robert Lyon
 Lynn Palmer

A No: (2) Kenneth Channell
 Clarence Phair

Absent; (1) Sidney Duquette

Motion Carried

RESOLUTION BY
JOSEPH LAJORANDC:

That the special meeting to be held April 29, 1971 for the purpose of voting on the purchase of six (6) new school buses, be held at twelve o'clock noon, prevailing time, and at which time the polls will be open and kept open between the hours of 12:00 noon and 9:00 P.M., and be it further RESOLVED that the hours for the meetings

Hours of Meetings of the Board of Registration to be held on April 19, 1971 and April 20, 1971 be from 12:00 Noon to 9:00 P.M., prevailing time, on each day.

SECONDED BY
WALTER BANKER

Roll Call vote was taken:

A Yes (8): Walter Banker
Elizabeth Beyer
Jason Carnright
Kenneth Channell
Joseph Lavorando
Robert Lyon
Clarence Phair
Lynn Palmer

Noes: (0):

Absent: (1): Sidney Duquette

Motion carried

RESOLUTION BY
JOSEPH LAJORANDO:

That Nancy Brooks be given a probationary appointment as typist in the Beekmantown Central School District.

SECONDED BY JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

That Samuel Bradley be appointed as Substitute Cust.

SECONDED BY JASON CARNRIGHT

Carried unanimously

Economy
Discussion

Dr. Saunders distributed a report prepared by him, which was also distributed at the regular Board meeting held on February 9, 1971, on possibilities for economies for the 1971-72 school year. The report was gone over by the Board with considerable discussion concerning many of the areas that were mentioned where savings could be effected. Dr. Saunders impressed upon the Board that he did not feel that decisions should be made hastily, but urged them to be thinking seriously about the possibilities for economies for the next school year.

RESOLUTION BY
JASON CARNRIGHT:

That the meeting be adjourned at 10:00 P.M.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

ATTEST:

Donald Sanger
Clerk of the Meeting

DATED: March 30, 1971

April 6, 1971

The regular meeting of the Board of Education of the Beekmantown Central School district was scheduled to be held in the Board Room of the Main Building on Tuesday, April 6, 1971 at 8:00 P.M.

The meeting was called to order at 8:00 P.M. by President Robert Lyon.

Roll Call of the Board was taken:

Present were: Walter Banker
Elizabeth Beyer
Jason Carnright
Kenneth Channell
Robert Lyon
Lynn Palmer
Sidney Duquette (entered meeting 8:10 P.M.)
Joseph Lavorando (Entered meeting 8:40 P.M.)

Absent were: Clarence Phair

Also present were: Superintendent George Saunders
Donald Deshaies
David Beebie
Mary Fogarty
James Fogarty
Betty Soper
Charlene Boyea
Marlene Boyea
Amelia Walz
Miles Moody
John Donah
Donald Rothermel
Edward Rogers
Kenneth Mills
Margaret Rivers
Brian Fortier

Minutes from the regular meeting held on March 9, 1971 were reviewed. President Robert Lyon stated that he felt the resolution pertaining to the renewal of Dr. Saunders' contract for a three year period should include a statement of salary. He suggested that because Superintendent Saunders was presently receiving a salary of \$23,500.00 yearly that this amount should be mentioned in the resolution.

RESOLUTION BY

KENNETH CHANNELL:

That the amount of \$23,500.00 yearly
be stated in the resolution pertaining to the renewal of
Superintendent Saunder's contract.

Minutes

SECONDED BY
ELIZABETH BEYER

Carried unanimously

RESOLUTION BY
JASON CARNRIGHT:

That the minutes of the regular Board meeting
held March 9, 1971 be accepted as written except for the
above revision.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

Financial Report

RESOLUTION BY
JASON CARNRIGHT: That the Financial Report from the Treasurer be accepted as presented.

SECONDED BY
WALTER BANKER

Carried unanimously

Warrant

RESOLUTION BY
WALTER BANKER: That the following Schedule of Claims and Payrolls be approved and paid as submitted in the amount stated.

General Fund Schedule #10 in amount of:	\$44,652.78
General Fund (730-616) not of April Warrant:	3,223.20
General Fund Payroll #18 (3-12-71) in gross of:	79,758.83
General Fund Payroll #19 (3-12-71) in gross of:	81,143.40
School Lunch fund Warrant #10 in amount of:	10,706.23
School Lunch Fund Payroll #14 (3-12-71) gross of:	2,936.99
School Lunch Fund Payroll #15 (3-26-71) gross of:	2,872.59
ESEA Title I Warrant #7 (Project # 71-002)	491.42
ESEA Title I Payroll #14 & #15 (3-12-71 & 3-26-71)	2,135.28
ESEA Title II Warrant #1 (Project # BG-71-)	835.04

SECONDED BY
ELIZABETH BEYER

Carried unanimously

BOCES Bill

RESOLUTION BY
KENNETH CHANNELL: That the bill from BOCES in the amount of \$18,787.14 be approved and paid.

SECONDED BY
WALTER BANKER

Carried unanimously

use of Building

RESOLUTION BY
WALTER BANKER: That the Holstein Club be allowed to use the cafeteria in the Main building on Friday evening April 23, 1971 between the hours of 7:30 P.M. and 10:00 P.M.

SECONDED BY
LYNN PALMER

Carried Unanimously

Platts. Jaycees request of Building

RESOLUTION BY
ELIZABETH BEYER: To permit the use of the Main building auditorium during the week of October 2nd through 9th for the 1972 Clinton County Junior Miss Pageant.

SECONDED BY
JASON CARNRIGHT

Resolution adopted by Voice vote: 6 yes, 1 opposed, 2 absent.

RESOLUTION BY
ELIZABETH BEYER: That Mr. Gary Sargeant's request for the use of the building for a snowmobile safety program be granted.

SECONDED BY
WALTER BANKER

Carried unanimously

REPORT OF THE AD HOC COMMITTEE ON SCHOOL NURSE TEACHERS FOR FEB.
SCHOOL BOARD MEETING.

A meeting of the Ad Hoc Committee to look into the needs of the School Nurse Teachers, was held January 21st at 8 p.m.

Present were: Dr. George Saunders, Mr. Donald Sanger, Mrs. E. F. Beyer, Mr. Walter Banker, Mrs. Margaret Rabideau, Mrs. Janeann Luck and Mrs. Ann Forkey.

Mr. Jason Carnwright was held up due to extreme weather between here and Watertown where had attended an afternoon meeting.

Mrs. Beyer discussed the meeting with him at a later date and filled him in on all that had taken place.

To review the situation since last July 6th when the School Nurse Teachers submitted a report to Dr. Saunders explaining the existing situation in their department.

As a result of this report a meeting was called of the committee early last fall. A report was brought back to the Board and the committee was asked to look into the matter further due to a letter received on October 19th from Frances Deming from the Bureau of Health Services in Albany. Miss Deming had visited the school and asked the School Nurse teachers to set Program Priorities. At the January meeting copies of these priorities were distributed to the Board.

At our recent meeting Mrs. Rabideau and Mrs. Luck told us of Miss Deming's visit to the school and we went over her letter to Dr. Saunders as a result of this visit. The list of priorities which the girls had prepared was also gone over point by point.

1. While the first priority of ^{having} a Health Office and additional school nurse for the elementary wing (to include West Chazy) was of real importance to the nurses, they realize there is no question of this at this time. No space and no budget being the realistic reasons against it.
2. The nurses have had a little better than half time clerical help from Mrs. Breyette, up to the present, due to Mrs. Forkey being able to get along with less than half time from Mrs. Breyette. However, as of the first of February Mrs. Breyette will be needed at Cumberland Head and the nurses will have to share her time 50-50.
3. Dr. Saunders expressed his feelings again about the necessity of the Nurse Teachers spending some time on Health Education in the class rooms, especially in elementary. It was the opinion of the Nurse teachers that they could spend perhaps one or two days a month at this important job and be a resource and consultants ~~per~~ the rest of the time with the class room teachers ^{using} doing the Health Education.
4. The Nurse Teachers have been most appreciative of having Mr. Parnaby to assist in transporting children home. They would hope that this would continue.

Since it is mandated by the State that all pupils each year be given eye and ear tests and because there are many re-checks, this is a most time consuming aspect of their job. In many cases home visits are necessary and the girls spend the first part of the year getting their tests completed and therefore no Health Education has not as yet been started.

page two

Mrs. Luck explained what went on in their office every day with attendance, phone calls, first aid etc. It was her opinion that at least 30 pupils a day come in to their office for one reason or another. She said Mrs. Breyette has been invaluable as she is willing to pitch in wherever needed. She does, typing, filing some screening, minor first aid, signing passes, answering phone etc. She will be sorely missed now that her three half days (extra) which she has been spending at the Main Building, will have to be spent at Cumberland Head.

Before the meeting adjourned the nurses checked the hearing of all those present in order to show us just what was involved. They also showed us around their office.

RECOMMENDATION:

It was the unanimous opinion of the Committee that we need to make some arrangement now whereby Mrs. Breyette can spend full time at the Main Building. This would require either hiring a half time person for Cumberland Head from Feb. 1st on when she is needed and help for Mrs. Forkey on a two half days a week basis from September to Feb. 1st.

The Committee wishes to state that we are certainly fortunate to have such fine and dedicated people in these three nurses and ~~therefore~~ recommends that at least this minimum additional help be provided.

The Committee also feels that long range plans should be discussed before the budget meetings.

Respectively submitted by

Elizabeth W. Beyer

Elizabeth W. Beyer Chairman

Thanks to Mr. Walter Banker for submitting this report due to the necessity for the Chairman to be out of town on business.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

January 26, 1971

TEACHER & CURRICULUM COMMITTEE
REPORT ON REGENTS SCHOLARSHIP RESULTS

Present: Joseph Lavorando John Glasgow
 Walter Banker James Proulx
 Robert Lyon Donald Sanger
 George Saunders

Mr. Glasgow presented some statistics showing positive correlations between IQ, N.E.D.T. scores, class averages, and Regents Scholarship examinations. Discussion was held on the statistics and their significance.

Predictions of probable winners for 1972 and 1973 were shown to the committee. These were on the basis of IQ, N.E.D.T. and general achievement. Mr. Glasgow stressed that these predictions are his own based on past experience.

Questions were raised regarding teacher demands on students. The administrators brought out the fact that life has changed and with it a change tends to have taken place regarding the gulf that used to exist between teachers and pupils. The questioning posture of students is now very noticeable.

There was discussion on attitudes of both students and teachers -- longer dependency, laxity of application of statutes, etc.

School quality is judged by the public based on the number of Regents Scholarship winners because of the publicity connected with them. However, it was stated by Dr. Saunders that school quality needs precise measurements at various levels and such measurements are being developed by The State Education Department. Taken into account must be factors known to affect pupil achievement such as IQ, education of parents, etc.

The question of correlation between socio-economic status and scholarship winning was raised. It was pointed out that many children of low socio-economic status used to succeed. Why is that not true today?

The achievement of some stems from family, some in spite of family, because of friends, and because of encouragement from faculty. The complexity of causes for academic success was discussed at length.

Points were made about the relative success of our graduates in college and of Beekmantown Central School's reputation among other teachers. Praise has been given as well as criticism.

Questions were raised by a board member. "What improvements can be made to improve our program?" "What can the Board of Education do?"

Space is one of the main problems which limits program even if the Board is willing to allow additional program. The superintendent will submit a report soon on the status of our program. There are features which we lack and which the Board must weigh before accepting them or rejecting them.

The question of whether help was received from data processing in regard to utilizing space was raised and answered affirmatively.

What motivation is engendered by such services as guidance? The staff is a dedicated one and sees a great number of youngsters per day. The encouragement of youngsters to "reach for the stars" was discussed at length.

It was stated that students are fairly well prepared when they come to the secondary school. There is some retardation in mathematics but in general, high school courses are the equal of college courses of a few years ago and we should all realize that teachers and students must know and learn more than they ever did before.

GCS:cas

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

February 9, 1971

ADDITIONS TO SUBSTITUTE LIST

Anderson, Patricia (Mrs.) 20 Tioga Lane Plattsburgh, New York	561-6586	Elementary N.Y.S.Certification - Perm.
Evans, Shirley (Mrs.) Cadyville New York	293-7594	Secondary - Math & French N.Y.S.Certification - None
Larkin, Anne 7 Nichols Avenue Plattsburgh, New York	563-5473	Elementary N.Y.S.Certification - Prov.
Schrader, Kathleen (Mrs.) 127½ Brinkerhoff Street Plattsburgh, New York	561-0074	Elementary N.Y.S.Certification - Prov.
Rebstock, Wilma (Mrs.) 6049E Maine Road Plattsburgh, New York	561-6424	Secondary - English N.Y.S.Certification - Prov.
Sears, Joan (Mrs.) R.F.D. 1, Box 170A Plattsburgh, New York	561-3017	School Nurse-Teacher N.Y.S.Certification - Perm.

COURSE OUTLINE

TITLE: Short Story

TEXT: Short Story: A Thematic Anthology
Scribner's

This semester length course will be an in-depth study of the short story. It will provide the student with a definition of the form and, from this definition, will attempt to develop the students as creative readers. This will be achieved by analyzing a group of approximately 30 stories taken from the text. These will be explored thematically, but each story will be examined as a separate example and theme will not be the primary concern. Rather, how to read the story, individual interpretation, and style will be emphasized.

The students will be required to read at least 20 stories of their own choosing on their own time and submit this list at the end of the semester. These works will be included on each individual's final exam.

If time permits the course will also include an introduction to the writing of short stories. Students will submit their own compositions to the class for analysis and criticism. These stories will be based on a student notebook, kept by each individual, which is based on personal observation and experience.

OBJECTIVES:

1. To provide a definition for the short story.
2. To instill a knowledge of creative reading.
3. To introduce the student to quality literature.
4. To instill an understanding of various writing styles and their effectiveness.
5. To instill a desire to read.
6. To provide the ability to accurately analyze a short story.
7. To provide an opportunity for the student to create a readable short story.
8. To emphasize the importance of experience in achieving an understanding of life.

I the undersigned, Clerk of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, DO HEREBY CERTIFY that the following is a true copy of a resolution adopted by the Board of Education of said district at a regular meeting held on the 6th day of April, 1971.

RESOLUTION BY

Joseph Lavorando

WHEREAS, the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, has called a special district meeting of the qualified voters of said School District to be held on the 29th day of April, 1971; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman, inspectors of election and assistant clerks for said special district meeting;
NOW THEREFORE BE IT

RESOLVED by the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, as follows:

Dante Santora
Section 1. or Armand Leonard, a duly qualified voter of said School District, is hereby appointed as the permanent chairman of the special district meeting referred to in the preambles hereof.

Section 2. The following named qualified voters of said School District are hereby appointed to act as inspectors of election at said special district meeting, so that there shall be at least two inspectors of election for each ballot box to be used thereat:

<u>Lois Therrien</u>	<u>Morris Lucia</u>
<u>Mary Fogarty</u>	<u>Doris Rivers</u>
<u>Frances Flanagan</u>	<u>Alice Bubbins</u>
<u>Clarence Traynor</u>	<u>Anna Klock</u>

Alternates: _____

Section 3. The following named qualified voters of said School District are hereby appointed as assistant clerks of said special district meeting:

Carol Sanger

Section 4. Each inspector of election and assistant clerk appointed for said School District Meeting, as herein provided, shall be entitled to compensation at the rate of \$ 2.00 for each ^{hr.} ~~day~~ actually and necessarily spent on the duties of his office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment of the persons herein respectively appointed as permanent chairman, inspectors of election and assistant clerks for said special district meeting.

Section 5. This resolution shall take effect immediately.

SECONDED BY

Kenneth Channell

Roll call vote taken: (8 yes, 0 opposed, 1 absent).

AYES:

NOES:

ABSENT: Clarence Phair

Donald Sanger

Donald Sanger
School District Clerk

Snowmobile Safety Program

Required: All operators between the ages of 10 and 16 must complete a certified safety course by October 1st, 1971.

Description: Course consists of four, one hour, classes dealing with the Snowmobile Law and Safety. Completion of the course and a passing grade on a final exam allows the participant to operate a snowmobile on established trails. He will receive a certificate showing that he has met the specified requirements.

Materials and Responsibility: All materials and liability insurance are supplied by the State of New York through the Division of Parks and Recreation. Though no snowmobiles are required for adequate instruction, parental permission must be granted before any child may participate.

Instruction: This must be given by a certified safety instructor with assistance from volunteers for the purpose of collecting registration cards, marking examinations, and preparing certificates.

Requests: After determining the number of students within the district desiring to take the course, I am asking for the use of the cafeteria for four evenings in late April and early May.

Cost: There will be no cost to the district as instruction is given without charge. As I have previously stated, all materials are provided by the state. The concern is to develop a program which can create an awareness for safety and a respect for the law in this rapidly growing winter pastime.

Submitted by Mr. Gary A. Sargeant

Dr. Saunders read a letter from the New York State Department of Civil Service regarding health insurance for retirees. It was generally agreed that attorney Charles Lewis obtain further information on this subject.

Communications

RESOLUTION BY
JASON CARNRIGHT:

That Mrs. Ruth Putnam's request for the use of a school bus on May 21st and 22nd to take the girl scouts camping at Buck Pond be granted.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

Dr. Saunders read a letter from Russell Ducharme of 44 Miller Street, Plattsburgh, New York requesting the Board to grant permission for his sister, Suzanne, to complete the school year at Beekmantown, even though she now resides with him in Plattsburgh.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Ducharmes' request in behalf of his sister be granted.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JASON CARNRIGHT:

That Lawrence Atwood (Custodian) be granted a leave of absence without pay until September 1, 1971.

Leave of Absence

SECONDED BY
ELIZABETH BEYER

Carried unanimously

Dr. Saunders presented a proposed school calendar for the school year 1971-72.

School Calendar

RESOLUTION BY
KENNETH CHANNELL:

That the attached school calendar be approved as the official school calendar for Beekmantown Central School District for the School year 1971-72.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
JOSEPH IAVORANDIC:

That the District Clerk be authorized to appoint the permanent chairman, inspectors of election and assistant clerks for the special district meeting to be held April 29, 1971 between the hours of 12 noon and 9:00 P.M.

Appointments for the District Meeting.

SECONDED BY
KENNETH CHANNELL

Carried unanimously

Dr. Saunders read a letter addressed to President Robert Lyon from Brian Fortier, Secretary of the United Taxpayers Association, requesting that the polls be kept open from 2:00 P.M. until 9:00 P.M. at all occasions requiring the written ballot. Board member Joseph Lavorando stated that the official Board minutes show that the voting hours for the special meeting on April 29, 1971 had been established before Mr. Fortier's letter was received, and because the number of hours the polls will be open exceeds his request by two hours that he feels there should be ample opportunity for all district residents to vote providing they are registered.

President Robert Lyon asked members of the audience if they would like to address the Board on any matters.

Mary Fogarty asked for information concerning the status of the old community center on Cumberland Head. Because Attorney Lewis has been working to establish who has legal title to this property no definite answer could be given to Mrs. Fogarty. She was also interested in knowing if the City School District had presented a health service contract to the Board for the school year 1970-71. She was informed that they had, but the amount would not be paid until the ruling of the commissioner of Education was received on the recent hearing before him concerning the 1969-70 health service contract with the city school district.

Edward Rogers then addressed the Board and asked if the Board planned on getting out a "fact sheet" concerning the bus vote to be held April 29, 1971. He felt that a sheet gotten out to all district residents giving information relative to mileage on old buses to be replaced, cost of repair of old buses, amount of state aid that will be received toward the purchase of buses, number of buses to be retired from payment this year so people will know how much buses only will raise tax rate, etc. Dr. Saunders told Mr. Rodgers that a sheet similar to the one he described would be prepared and sent home by children on the buses.

He also mentioned the Transportation report made by the State Education Department in 1968. Because it mentioned that the district "may save from 12 to 15 buses if it staggered the school starting time," some people in the district were concerned that this hadn't been done. Superintendent Saunders informed those present that at the start of this school year the daily starting time had been staggered in the various buildings, but due to the much larger enrollment at the main building as compared to enrollment at Cumberland Head and West Chazy buildings, and transportation required for students attending city schools that it was impossible to save the 12 to 15 buses mentioned in the report. He stated that he had talked to Mr. Caruso from the education department and was told that the 12 to 15 buses mentioned in the report was an arbitrary figure and would not necessarily apply in every situation.

Kenneth Mills suggested that maybe problems are caused due to a lack of communication and thought that maybe another meeting before the vote would be a good idea. Mrs. Fogarty stated that she felt that too much pressure is put on voters to persuade them how to vote and that the Board should not necessarily take a stand for or against items that are being placed before the taxpayers.

POOR COPY

BREKEMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

April 6, 1971

SALARY ADJUSTMENTS
Effective February 1, 1971

	<u>GRADE</u>	<u>OLD STEP</u>	<u>SALARY</u>		<u>GRADE</u>	<u>NEW STEP</u>	<u>SALARY</u>
Ger. Ia, Jo-Ann	B.D.	2	\$7,440		B.D.+15	2	\$7,740

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

April 6, 1971

ADDETYONS TO SUBSTITUTE LIST

Bullard, Mattie (Mrs.)
5256D Minnesota Circle
Plattsburgh, New York

561-0061

Elementary and Jr. High
Soc.St. and P.E.
N.Y.S.Certification - Prov.

Patnaude, Jeffrey
3 Palmer Street
Plattsburgh, New York

561-2451

Secondary - Soc.St. Phys.Ed.
English, Music, Art
N.Y.S.Certification - Pending

Relation, Jill (Miss)
Clark Street
West Chazy, New York

493-3199

Elementary
N.Y.S.Certification - Prov.

President Robert Lyon informed attorney Charles Lewis that before he entered the meeting a question was asked as to the status of the old Community Center on Cumberland Head. Mr. Lewis replied that he has made no headway on this matter and suggested that a petition be made to the Supreme Court at the next term in the City of Plattsburgh to establish legal title.

RESOLUTION BY
KENNETH CHANNELL:

That the attached salary adjustment be approved. Salary
Adjustments

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
LYNN PALMER:

That the additions to the substitute list be approved with the change in name of Miss Jill Relation to Mrs. Jill Otis.

SECONDED BY
WALTER BANKER

Carried unanimously

Dr. Saunders alerted the Board to the Spring Conference of the State School Boards at Brushton Moira, May 19, 1971.

Dr. Saunders asked permission from the Board to set up a meeting comprised of the Board members, teachers, Department heads, students, and taxpayers to jointly discuss economy procedures for next year. He stated that he was thinking in terms of 25 to 30 people, all from the above mentioned groups. It was decided this meeting would be held April 28, 1971 at 8:00 P.M.

President Lyon called an Executive session at 9:50 P.M. The Board came back into regular session at 10:15 P.M.

Brian Fortier then addressed the Board stressing the value of communication between the Board and the district residents. He stated that he personally accepted the explanations concerning the transportation report done by the education department in 1968, but that he felt that proposed and actual cuts pertaining to the 1971-72 school budgets should be publized, and people should be made aware of what the School Board is doing.

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 10:40 P.M.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

ATTEST:

Donald Sawyer
Clerk of the Meeting

DATED: April 6, 1971

APRIL 29, 1971

A special meeting of the inhabitants of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified and registered to vote in said district, was held in the Gymnasium of the Main School Building at Beekmantown, New York, on Thursday, April 29, 1971 between the hours of 12:00 noon and 9:00 P.M. E.D.S.T., for the purpose of voting upon the purchase of six (6) new school buses.

The meeting was called to order by the District Clerk, at 12:00 noon, who read the official call of meeting as it appeared in the Plattsburgh Press Republican four times prior to the meeting, in accordance with Section 2004 of the Education Law.

The Clerk then read the qualifications of voters who wish to vote at school meetings in this district. He then announced that at the regular Board of Education meeting held April 6, 1971 the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint a permanent chairman, Inspectors of elections, and assistant clerk. The following people were chosen for the various positions:

Permanent Chairman - Armand Leonard

Inspectors of Elections - Mrs. Lois Therrien
Mrs. Mary Fogarty
Mrs. Frances Flanagan
Mr. Clarence Traynor
Mrs. Doris Rivers
Mr. Morris Lucia

Assistant Clerk - Carol Sanger

Chairman Leonard then proceeded with the business of the meeting by reading the proposition to be voted upon as it appeared on the voting ballot.

RESOLUTION BY
MORRIS LUCIA:

That the proposition be accepted as read and submitted for vote by ballot.

SECONDED BY
CORA SMITH

Resolution adopted by voice vote

The chairman then declared the polls open for voting at 12:07 P.M.

After determining that all eligible voters present had voted, the polls were declared closed at 9:00 P.M. by the chairman, Mr. Leonard.

Immediately upon the closing of the polls, the inspectors of elections proceeded with the canvass of the votes.

The results of the voting was reported to the chairman, who announced said results as follows:

Total Registered Voters (Voting) -	895
Total number of Ballots cast	895
A yes vote	484
Noes	406
Void	5
Blank	0

RESOLUTION BY
LYNN PALMER:

That the proceedings of the meeting, and the results of the voting be accepted as reported.

SECONDED BY
KENNETH MILLS

Resolution adopted by voice vote

A motion by Mrs. Lynn Palmer and seconded by Doris Rivers that the meeting be adjourned at 10:45 P.M.; and so carried.

ATTEST: Ronald Sanger
Clerk of the Meeting

Date: April 29, 1971

[Signature]
Chairman of the Meeting

May 11, 1971

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, May 11, 1971 at 8:00 P.M.

The meeting was called to order at 8:00 P.M. by President Robert Lyon.

Roll call of the Board was taken:

Present were: Walter Banker
Elizabeth Beyer
Jason Carnright
Kenneth Channell
Joseph Lavorando
Robert Lyon
Lynn Palmer - entered meeting 8:05 P.M.
Sidney Duquette - entered meeting 8:08 P.M.

Absent Were: Clarence Phair

Also

Present were: David Beebie
Charles Sellars
Robert Trudeau
Mr. & Mrs. Donah
Mr. & Mrs. Fogarty
Mr. & Mrs. Hofbauer
Mr. Martin

**RESOLUTION BY
WALTER BANKER:**

That the minutes of the special meeting held April 29, 1971 be accepted by the Board as written.

**SECONDED BY
JASON CARNRIGHT**

Carried Unanimously

Minutes

There was a general discussion by the Board of the resolution pertaining to Superintendent Saunders' contract. President Lyon suggested that dates be mentioned in the wording of the resolution for each of the three years of Dr. Saunder's contract before which time he could negotiate salary for the following year.

**RESOLUTION BY
WALTER BANKER:**

That Dr. Saunders present contract be extended for a three year period at a salary of \$23,500. and be amended with the option for the Superintendent to negotiate salary until June 1, 1971, and until May 1st in the years of 1972 & 73.

**SECONDED BY
ELIZABETH BEYER**

Carried Unanimously

**RESOLUTION BY
ELIZABETH BEYER:**

That the minutes of the regular Board meeting held April 6, 1971 be accepted as written except for the above revision.

**SECONDED BY
JASON CARNRIGHT**

Carried Unanimously

**RESOLUTION BY
KENNETH CHANNELL:**

That the Financial report from the Treasurer be accepted as presented.

**SECONDED BY
JASON CARNRIGHT**

Carried Unanimously

RESOLUTION BY
WALTER BANKER:

That the following Schedule of Claims and payrolls be approved and paid as submitted in the amount stated.

ESEA Title I Payroll #16 (4-7-71) in amount of:	1,067.64
General Fund Schedule #11 in amount of:	\$140,365.96
General Fund (730-616) not on May Warrant:	6,585.30
General Fund Payroll #20 (4-7-71) in gross of:	81,813.80
General Fund Payroll #21 (4-23-71) in gross of:	80,096.30
School Lunch Fund Warrant #11 in amount of:	7,440.81
School Lunch Fund Payroll #16 (4-7-71) gross of:	3,026.74
School Lunch Fund Payroll #17 (4-23-71) gross of:	2,171.21
School Lunch Fund Payroll #18 (5-7-71) gross of:	2,846.96
ESEA Title I Warrant #8 (Proj. #71-002):	73.82
ESEA Title I Payroll #17 (4-23-71):	1,067.64
ESEA Title I Payroll #18 (5-07-71):	904.79
ESEA Title II Warrant #4 (Project BG-70)	490.35
ESEA Title II Warrant #2 (Project BG-71)	457.55
General Fund Payroll #22 (5-7-71) in gross of:	80,695.23

Warrant

SECONDED BY
LYNN PALMER

Carried Unanimously

RESOLUTION BY
JASON CARNRIGHT:

That the Treasurer be authorized to advance monies from the General Fund to ESEA Title II (Proj. #BG-71) whenever necessary, up to the limit of federal money available for the program.

Advance

SECONDED BY
KENNETH CHANNELL

Carried Unanimously

RESOLUTION BY
JASON CARNRIGHT:

That the Treasurer be authorized to make the following transfers:

Transfers

\$4,000.00 from 130-101 to 130-150
500.00 from 220-410 to 220-310
1,500.00 from 281-200 to 281-400
200.00 from 320-400 to 320-101

SECONDED BY
WALTER BANKER

Carried Unanimously

President Lyon asked members in the audience if anyone wanted to address the Board.

Mr. Robert Trudeau spoke concerning a problem on the baseball field where liquid from the drainage field serving the ten room elementary addition was coming to the surface of the ground. It was the general feeling of the Board that Building and Grounds Chairman Clarence Phair should check the problem and if necessary call Dr. Rudmin of the Health Department for recommendations.

Mr. Charles Sellers requested the Board to discuss item 18 on the Agenda concerning Tenure appointments. Dr. Saunders read portions from Sections 3012 and 3013 of the education law and elaborated on his interpretation of the recent Legislation in Albany concerning the five year probationary period for teachers. He felt that a true and accurate interpretation would only come from future court decisions.

Bus Bid

The Business Manager reported concerning the bids opened that afternoon for Six (6) new school buses. A copy of the Bid results presented to the Board is attached.

RESOLUTION BY
JOSEPH LAVORANDO:

Authoriza-
tion
for Bids

That the contract for six (6) new school buses be awarded to Vincent S. Jerry & Sons, Inc. for a International Chassis, Model 1803 with a Hydraulic Vacuum booster brake system and a Wayne Body, Model W-601 at their low bid price of \$62,580.00 (\$10,430.00 per unit)

SECONDED BY
SIDNEY DUQUETTE

Carried Unanimously

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to advertise for bids on School Supplies, Athletic Supplies, and No. 2 Fuel Oil.

SECONDED BY
WALTER BANKER

Carried Unanimously

Spring
Conference

Dr. Saunders alerted the Board of the Spring Conference of the State School Boards at Brushton-Moira at 6:45 P.M. on May 19, 1971 and asked for authorization to send in money and reservations for those who were planning to attend.

RESOLUTION BY
JASON CARNRIGHT:

That authorization be given to make reservations and payment for the Superintendent and all Board members wishing to attend the Spring Conference at Brushton, Moira.

SECONDED BY
LYNN PALMER

Carried Unanimously

Dr. Saunders informed the Board that due to the many decisions that had to be made concerning the 1971-72 school budget he had set up a meeting of the Board for the purpose of working on and discussing the budget. He also alerted all Board members to the following meetings and events:

- Northeastern New York School Boards Institute on May 19th at 7:30 P.M. at the Campus School
- Clinton County School Boards Association on May 13th at John J. Harroid Educational Center.
- Northeast Regional Educational Center Annual Meeting on May 26th at Lake Placid.
- FTA Banquet - May 25th
- Senior Band Concert - May 21st.
- Varsity Club Spaghetti Supper - May 28th
- Junior Prom - May 22nd
- College Night - October 6, 1971

RESOLUTION BY
KENNETH CHANNELL:

Insurance
Resolution

That any employees or officers, elective or appointive or otherwise, not mandatorily covered pursuant to the provisions of the Workmen's Compensation Law are hereby brought within the coverage of such law in accordance with the provisions of Section 3, Subdivision 1, Group 19.

SECONDED BY
ELIZABETH BEYER

Carried Unanimously

Wagner Bros

Optional Equipment

Special Warning System
 Tachograph — 166.00
 Insulated Floor — 9182.00
 Hydraulic with 9,000 lbs axle — 587.
 Air Brakes with 9,000 lbs axle — 495

Wagner Bros
State Contract
 Hydraulic Air Brakes

10,755.50 per unit
 64,533.00 (6 units)
 11,203.50 per unit
 67,581.00 (6 units)

Delivery probably in Jan, 1972

Wagner Bros
Venue 5 year, due
 Hydraulic Air Brakes

10,430.00 per unit
 62,580.00 (6 units)
 11,194.00 per unit
 66,924.00 (6 units)

Delivery anytime after 5 weeks. Classic one in stock at Wagner Body Co.

Compton Body
E. S. Mearns, Inc
 Hydraulic Air Brakes

9960.00 per unit
 59,760.00 (6 units)
 11,800.00 per unit
 70,800.00 (6 units)

Special on!
 1. a generator
 2. engine
 3. Fuel Brakes
 Delivery Sept 1971
 11,000 with 418 axle
 65,000 with 418 axle
 Delivery on Dec 1, 1971

No non-Closure
 Billing conditions

Chairman of the Insurance, Valuation and Inventory Committee, Walter Banker reported to the Board concerning specifications to update the school's insurance program that have been prepared by Superintendent Saunders and the Business Manager, with the help of Paul Jensen of the State Education Department. It was the general feeling of the Board that local insurance firms be invited to submit sealed quotations in accordance with the specifications prepared.

Insurance
Committee
Report

Dr. Saunders read a letter from Richard McCorry, Youth Director for the Town of Plattsburgh, asking for the use of three school buses for the summer Youth season beginning June 30, 1971. Action on this request was deferred until the Board determines what the budget situation might dictate that they do in regard to services and program after July 1, 1971.

RESOLUTION BY
LYNN PALMER:

That letters of retirement from Mrs. Julia Hart, Mrs. Bernadette Frenyea and Mrs. Florence Gonyea be accepted and that letters of appreciation for their service be sent to them.

Retirement
Letters

SECONDED BY
ELIZABETH BEYER

Carried Unanimously

Dr. Saunders read a letter from Mr. Clarence McBrayer, Mounted Route 8, Plattsburgh, New York requesting to purchase the property of the old Cumberland Head Community School Building is located on from the district. The request was referred to school attorney Charles Lewis.

Communication

A letter from retiring teacher James Bailey was read requesting partial compensation for unused sick leave. The Board deferred any action on this matter until proper study could be made for the implications.

Superintendent Saunders read a letter from Mr. Anthony Demary, Inn of the Nations, Apt. 128, Plattsburgh, N.Y. requesting that his son Mark, be allowed to continue his education at Beekmantown Central School.

RESOLUTION BY
WALTER BANKER:

That Mark Demary be allowed to finish the 1970-71 school year at Beekmantown Central School.

SECONDED BY
JASON CARNRIGHT

Carried Unanimously

RESOLUTION BY
ELIZABETH BEYER:

That letters of resignations from Mrs. Pamela King and Richard Racette be accepted.

Resignations

SECONDED BY
JASON CARNRIGHT

Carried Unanimously

A letter from Stephen Christensen, President of the Student Council was read recommending that two seats be created on the Board of Education for two student representatives elected by the general student body, grades seven through twelve. The Board deferred any action on the recommendation until an appropriate study has been made.

Dr. Saunders read a letter from Dr. Lancione, Superintendent of Plattsburgh City School District congratulating Beekmantown teachers and students in their presentation of "Brigadoon."

A letter from James Langley, director of Boy Scout Troop Club Pack #36 was read requesting the use of a school bus to transport members of the troop to Montreal to a baseball game.

RESOLUTION BY
KENNETH CHANNELL:

That Club pack #36 be allowed to use a school bus to transport members to a baseball game in Montreal.

SECONDED BY
WALTER BANKER

Roll Call Vote Taken:

A Yes: Walter Banker	Noes: Elizabeth Beyer
Jason Carnright	Sidney Duquette
Kenneth Channell	Joseph Lavorando
Robert Lyon	
Lynn Palmer	Absent: Clarence Phair

Motion Carried

Dr. Saunders read a letter from Raymond Lavarney, President of the Clinton-Essex Holstein Club thanking the Board for the use of the school building on April 23, 1971.

RESOLUTION BY
WALTER BANKER:

Appointments

That William Shene be given a probationary appointment, according to the present law (5 years), at Step 3 of the Masters Degree schedule effective September 1, 1971.

SECONDED BY
ELIZABETH BEYER

Carried Unanimously

Attorney Charles Lewis reported on Retirement Health Benefits for employees. The Board deferred any action on this matter at the present time.

Health Service
Contract

Superintendent Saunders stated that he had received the Health Service bill from the Saranac School district for the year 1970-71. It was the general feeling of the Board that no action should be taken concerning this contract until a ruling is received from the Commissioner of Education concerning this contract for 1969-70 with the City School District.

RESOLUTION BY
KENNETH CHANNELL:

Appointment

That Carol Rathbun be approved as a part-time clerk in the Cumberland Head School nurses office for the remainder of the schoolyear at a salary of \$2.25 per hour, effective April 26, 1971.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
JOSEPH LAJORANDO:

That Francis Garrow, Roy Mitchell, Roger Donah, Gary Garrand, and Kenneth Garrand be approved as substitute custodians in the Beekmantown School District.

SECONDED BY
ELIZABETH BEYER

Carried Unanimously

BREEMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

May 11, 1971

ADDITIONS TO SUBSTITUTE LIST

Burris, Joanne (Miss) Moore New York	236-5252	Secondary - English, Science N.Y.S.Certification - Provisional
Colver, Jennifer (Miss) 101 Brinkerhoff Street Plattsburgh, New York	561-7687	Secondary - Any subject area N.Y.S.Certification - Provisional
Hahn, Tanley 18 Tremblay Avenue Plattsburgh, New York	563-3096	Secondary & Elementary N.Y.S.Certification - None
Macey, Ralph Marine Village Plattsburgh, New York	493-4812	Grades 5 & 6, Science, Math, N.Y.S.Certification - Permanent
Rubado, Mary (Mrs.) 5 William Street Plattsburgh, New York	561-5118	Elementary N.Y.S.Certification - Permanent
Shene, William R.F.D. 1 - 3 Alford Blvd. Plattsburgh, New York	563-3819	Secondary Science N.Y.S.Certification - Pending

RESOLUTION BY
KENNETH CHANNELL:

That the attached list of substitute teachers be approved.

Substitute
Approval

SECONDED BY
LYNN PALMER

Carried Unanimously

President Robert Lyon called an Executive Session at 11:00 P.M.
The Board came back into regular session at 11:40 P.M.

Mr. Channell left the meeting at 11:40 P.M.

RESOLUTION BY
LYNN PALMER:

That Donald Sanger be given a permanent appointment as Business Manager in the Beekmantown Central School District at a annual salary of \$9,500.00, effective immediately to include a probationary period only if one is required under the Civil Service Law.

SECONDED BY
ELIZABETH BEYER

Roll Call Vote Taken:

A Yes: (7)	Elizabeth Beyer	Noes: (0)
	Walter Banker	
	Jason Carnright	Absent: Clarence Phair
	Sidney Duquette	(2) Kenneth Channell
	Joseph Lavorando	
	Robert Lyon	
	Lynn Palmer	

Motion Carried

RESOLUTION BY
JOSEPH LAJORANDO:

That the meeting be adjourned at 11:50 P.M.

SECONDED BY
SIDNEY DUQUETTE

Carried Unanimously

ATTEST:

Ronald Sanger
Clerk of the Meeting

Date:

May 11, 1971

May 20, 1971

A special meeting of the Board of Education of the Beekmantown Central School district was scheduled to be held in the Board Room of the Main Building on Thursday, May 20, 1971 at 8:00 P.M.

The meeting was called to order at 8:30 P.M. by Vice President Kenneth Channell.

Roll Call was taken:

Present were: Walter Banker
Kenneth Channell
Sidney Duquette
Joseph Lavorando
Lynn Palmer
Robert Lyon (Entered meeting at 9:15 P.M.)

Absent were: Clarence Phair
Elizabeth Beyer
Jason Carnright

Also Present: Superintendent Saunders
Milton Lapham

RESOLUTION BY"
JOSEPH LAJORANDO:

Transfer

That \$2,064.00 be transferred from account 730-611 to 730-613.

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously

A lengthy discussion was had by all members present concerning the six new school buses which were authorized to be purchased from Vincent S. Jerry & Sons, Inc. for their low bid price of \$62,580.00. It was pointed out that the Hand Brake that would be on the vehicles that Mr. Jerry submitted the bid on did not meet the specifications that were set forth in the bid specifications. It was the general feeling that this brake did meet the minimum requirements set forth by the state and federal agencies concerned, so that the action taken at the regular board meeting held May 11, 1971 would not be changed.

Discussion was also had concerning the Budget and figures suggested for different categories of the budget. It was the feeling of the Board members present that Mr. Joseph Martina be contacted by the Superintendent to get advice concerning specifications for repair and pavement of the parking lot. Also, he should be asked to check over the specifications for the roofing work done on the new addition to see if poor workmanship was the cause of problems that we are presently having with this roof.

RESOLUTION BY
JOSEPH LAJORANDO:

That the meeting be adjourned at 11:00 P.M.

SECONDED BY
WALTER BANKER

Carried unanimously

ATTEST: Ronald Sanger
Clerk of the Board

DATE: May 20, 1971

June 8, 1971

The regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, June 8, 1971 at 8:00 P.M.

The meeting was called to order at 8:00 P.M. by President Robert Lyon.

Roll call of the Board was taken:

Present were: Walter Banker
Elizabeth Beyer
Jason Carnright
Kenneth Channell
Sidney Duquette
Joseph Lavorando
Robert Lyon
Clarence Phair
Lynn Palmer

Absent were: (0)

Also Present: Superintendent George Saunders
Mr. & Mrs. James Fogarty
David Beebie
Brian Fortier
Raymond Tatro
James Langley
William Peek - entered meeting at 8:45 P.M.

RESOLUTION BY
WALTER BANKER:

Minutes

That the minutes of the regular meeting held May 11, 1971 and the minutes of the special meeting held May 20, 1971 be accepted by the Board as written.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
JASON CARNRIGHT:

That the Financial report from the Treasurer be accepted as presented.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

Warrant

That the following schedule of Claims and payrolls be approved and paid as submitted in the amount stated.

General Fund Schedule #12 in amount of:	\$134,421.51
General Fund Bills not on May Warrant:	213.50
General Fund Payroll #23 (5-21-71) in gross of:	80,146.15
General Fund Payroll #24 (6-4-71) in gross of:	80,945.37
School Lunch Fund Warrant #12 in amount of:	8,257.15
School Lunch Fund Payroll #19 (5-21-71) in gross of:	2,828.91
School Lunch Fund Payroll #20 (6-4-71) in gross of:	3,278.29
ESEA Title I Warrant #9 (Proj. #71-002):	50.21
ESEA Title I Payroll #19 (5-21-71) in gross of:	904.79
ESEA Title I Payroll #20 (6-4-71) in gross of:	904.79
ESEA Title II Warrant #3 (Proj. BG-71):	31.62

SECONDED BY
WALTER BANKER

Carried unanimously

DATED: June 8, 1971

RESOLUTION BY
JASON CARNRIGHT:

That the Financial report from the Treasurer be accepted as presented.

SECONDED BY
WALTER BANKER

Carried unanimously

Transfers
RESOLUTION BY
KENNETH CHANNELL:

That the following transfers be made:

\$ 4.50 from 292-300 to 292-400
47.27 from 311-300 to 311-400
92.11 from 320-300 to 320-101
4,000.00 from 600-410 to 600-430
1,400.00 from 510-320 to 510-300
2,950.00 from 900-840 to School Lunch

SECONDED BY
LYNN PALMER

Carried unanimously

Dr. Saunders read a letter from Helen Langford, School Lunch Director, concerning the results of combined bread bids which were opened on Wednesday, May 18, 1971 for schools in St. Lawrence, Franklin, Clinton and Essex counties.

Bread
BidRESOLUTION BY
JOSEPH LAVORANDO:

That the contract for the purchase of bread to be used in our district schools during the school year 1971-72 be awarded to Bouyea Baking Company.

SECONDED BY
ELIZABETH BEYER

Carried unanimously

Insurance
quotations

Dr. Saunders and Board member Walter Banker briefly informed the Board on the results of the quotations recently received for the complete school's insurance program excluding student accident insurance. Only two quotations were received, one from Culley & Foote Agency, Inc., Box 3, Plattsburgh, New York and the second from Northern Insuring Agency, Inc., 50 Clinton Street, Plattsburgh, New York in the following amounts:

Culley & Foote Agency	- Gross Annual Premium=	25,624
	Dividend Percent=	3,898
	Net Annual Premium=	\$22,726

Northern Insuring Agency	- Gross Annual Premium=	22,569
	Dividend Percent=	-
	Net Annual Premium=	\$22,569

It was pointed out by Superintendent Saunders that even though the premium costs were very nearly the same on both quotations that Northern's coverage did not provide coverage for losses arising out of riot, civil commotion or mob action. Advice of the State Education Dept. personnel indicates that such coverage is important to protect the school district.

RESOLUTION BY
WALTER BANKER:

That the insurance coverage contract requested in the specifications sent out from the school business office be awarded to Culley & Foote Agency, Inc.

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously

DATED: June 8, 1971

RESOLUTION BY
JOSEPH LAVORANDO:

That the attendance of secondary pupils at summer school in Plattsburgh for the purpose of repeating courses be approved with the district providing transportation and the payment of tuition.

Summer
School

SECONDED BY
SIDNEY DUQUETTE

Roll Call vote Taken:

A Yes (8): Walter Banker
Elizabeth Beyer
Jason Carnright
Kenneth Channell
Sidney Duquette
Joseph Lavorando
Robert Lyon
Lynn Palmer

A No (1): Clarence Phair

Absent: (0):

Motion Carried

A general discussion was again held concerning the health services contracts with the Plattsburgh and Saranac School Districts. Mary Fogarty questioned the board as to whether there had been any investigation made by the Beekmantown Board of the type of services that were given by the city school district. She stated that she did not feel that equal services were given to students in the parochial schools as to those given their own city school students. It was the general feeling of the Board that they wait for the commissioner's ruling on the hearing held before him concerning the 1969-70 bill from the City School District before any of the 1970-71 contracts were approved.

RESOLUTION BY
JASON CARNRIGHT:

That authorization be given to advertise for bids for Ice Cream, Janitorial supplies, painting, roof repairs, and milk.

Bid
Authoriza-
tion

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That the Cumberland Head Baseball Association be given permission to build a backstop at the Cumberland Head School under the supervision of the head custodian, Mr. Charles McLean.

SECONDED BY
KENNETH CHANNELL

Carried unanimously

Communica-
tions

Dr. Saunders read a letter from Theodore Welsh, director of occupational education, BOCES, asking permission for Debbie LaPier to participate in the State Special Olympics to be held at Harpur College. There was no apparent objection on the Board's part to her participation.

DATED: June 8, 1971

Superintendent Saunders read a letter from Richard Hinds asking permission to take his entire vacation from July 5th to July 28, 1971, so that he could be employed in Albany, New York for that period. Mr. Hinds had previously asked the Head Custodian and the Business Manager for this time off and was refused because of the precedent it might cause of all employees requesting the same time of the year to take their entire vacations and therefore causing a shortage of help. It was the consensus of the Board that the decision of the Head Custodian and the Business Manager stand.

Dr. Saunders read a letter from librarian Charles Duffy concerning fines and payment for loss and damaged books. President Robert Lyon asked that this letter be held for discussion during an executive session.

RESOLUTION BY
JOSEPH LAVORANCO:

That Miss Anita Corey's request for a leave of absence without pay for the 1971-72 school year be granted.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

Dr. Saunders reminded the Board that they did not take any action in the May meeting concerning Mr. James Bailey's request for equity for unused sick leave at retirement.

RESOLUTION BY
KENNETH CHANNELL:

Although the Board of Education sympathizes with Mr. James Bailey's point of view regarding the value of granting partial pay for unused sick leave to employees who have maintained a good attendance record, and to some degree understands his rationale for believing that he is especially deserving of consideration for such recompense, the precedent which would be set, particularly in such fiscally difficult times, and the possible ramifications of such an act preclude our acting on his proposal of April 23, 1971. Consequently, I move that Mr. Bailey's request for equity for his unused sick leave at retirement be denied.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
SIDNEY DUQUETTE:

That the Youth Commissions of the Towns of Beekmantown, Plattsburgh, and Chazy be granted the use of the buses and the baseball and softball fields that they requested.

SECONDED BY
JASON CARNRIGHT

Motion carried by voice vote. A Yes (8), Noes (1).

RESOLUTION BY
CLARENCE PHAIR:

That permission be given that two Beekmantown school buses transport district children to the junior olympics at Peru, N.Y. on Saturday, June 26, 1971.

SECONDED BY
JASON CARNRIGHT

Motion carried by voice vote: A Yes (8), Noes (1)

DATED: June 8, 1971

Page -5-

Dr. Saunders read a letter from non-resident teacher, Mr. Edward Hanlon, requesting permission for his son to attend school in the Beekmantown Central School District.

RESOLUTION BY
CLARENCE PHAIR:

That permission be given to Mr. Hanlon's son to attend Beekmantown Central School providing that it does not lead to an overload in class size.

SECONDED BY
SIDNEY DUQUETTE

Motion carried by voice vote: A Yes (8), Noes (1)

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Walter Laramie be Resignations accepted.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
SIDNEY DUQUETTE:

That the resignation of Susan Cohan be accepted.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to publish the notice of the annual meeting to be held on Tuesday, July 13, 1971 at 7:30 P.M. EDST, for the presentation and discussion of the proposed 1971-72 Budget, and adoption of the Budget Resolution and Election of Board Members to be voted upon July 14, 1971, and be it further

RESOLVED, that the voting on the 1971-72 School Budget and the election of two Board Members take place on the following day July 14, 1971, between the hours of 12:00 noon and 9:00 P.M., EDST and be it further

RESOLVED, that registration days for personal registration of all eligible voters who are not registered be held at the main building at Beekmantown Corners on July 1, 1971 and July 2, 1971 between the hours of 12:00 noon and 9:00 P.M. on each day, and be it further

RESOLVED, that all eligible voters, who are not registered, may re-register on July 14, 1971 between the hours of 12:00 noon and 9:00 P.M., EDST, for voting at all district meetings and elections held subsequent to July 14, 1971.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
JASON CARNRIGHT:

That William Desilva be approved as a substitute bus driver pending favorable information from the State Police Department, Sheriff Department and Dept. of Motor Vehicles.

Substitut
Bus Driver

SECONDED BY
WALTER BANKER

Carried unanimously

DATED: June 8, 1971

Assistant
Tennis
Coach

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Edward Hanlon be approved as assistant Tennis Coach at a salary of \$100.00 for the school year 1970-71.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

Title VI
Project

RESOLUTION BY
KENNETH CHANNELL:

That project PL91-230, Title VI, a federal project to aid in speech correction for handicapped children be approved.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

A general discussion was held concerning salaries and other benefits for members of the administrative staff.

RESOLUTION BY
SIDNEY DUQUETTE:

That Robert Lyon be authorized to negotiate in the board's interest with members of the administrative staff for salaries and other benefits for the 1971-72 school year.

SECONDED BY
WALTER BANKER

Carried unanimously.

President Robert Lyon called an Executive session at 10:00 P.M.

Meeting was called back into order at 10:50 P.M.

RESOLUTION BY
KENNETH CHANNELL:

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

SECONDED BY
WALTER BANKER

Carried unanimously

ATTEST: Ronald Sanger
Clerk of the Board

DATE: June 8, 1971

June 22, 1971

1077

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday, June 22, 1971 at 8:00 P.M.

The meeting was called to order at 8:00P.M. by President Robert Lyon.

Roll call of the Board was taken:

Present were: Walter Banker
Kenneth Channell

Absent were: Elizabeth Beyer
Jason Carnright

Present were: Sidney Duquette
Joseph Lavorando
Robert Lyon
Clarence Phair
Dr. Lynn Palmer - entered meeting at 9:05 P.M.

Also Present: Superintendent George Saunders

RESOLUTION BY

CLARENCE PHAIR: That the following schedule of Claims be approved and paid as submitted in the amount stated.

General Fund Schedule #13 in amount of:	\$17,538.77
General Fund Bill not on Warrant:	3,148.11
School Lunch Fund Warrant #13 in amount of:	1,251.85
ESEA Title II Warrant #4 (BG-71)	346.76

SECONDED BY
KENNETH CHANNELL

Carried unanimously

RESOLUTION BY

KENNETH CHANNELL: That the following transfers be made:

Transfers

\$ 32.00	from 080-150	to 070-400
345.00	from 281-200	to 281-101
750.00	from 600-410	to 600-420
1,210.00	from 600-410	to 600-430
600.00	from 280-400	to 280-101
1,022.00	from 294-200	to 294-410

SECONDED BY
WALTER BANKER

Carried unanimously

Dr. Saunders stated that the school had received the Commissioner of Education's ruling concerning the contract for health services with the Plattsburgh City School District for the year 1969-70. The decision of the Commissioner was that the costs of health services assessed by the City School District were not unreasonable and therefore ordered that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, pay the cost of the health services as assessed by the Board of Education of the City School District of the City of Plattsburgh for the school year 1969-70 for resident children of said Central School District No. 1, attending nonpublic schools located within the boundaries of said Plattsburgh City School District.

Comm.
Fuling

RESOLUTION BY
WALTER BANKER:

That the Health service contract for the year 1969-70 with the City School District in the amount of \$3788.36 be paid.

SECONDED BY
CLARENCE PHAIR

Motion carried by voice vote: A Yes (5), Noes (1), Absent (3)

DATED: June 22, 1971

Health
Service
ContractRESOLUTION BY
KENNETH CHANNELL:

That the Health service contract for the year 1970-71 with the Saranac Central School District in the amount of \$957.60 be paid.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
WALTER BANKER:

That the Health service contract for the year 1970-71 with the Plattsburgh City School District in the amount of \$5,064.40 be paid.

SECONDED BY
JOSEPH LAVORANDO

Motion carried by voice vote: A Yes (5), Noes (1), Absent (3)

Dr. Saunders read a letter to the Board which was directed to the parents of the district, asking for their participation in the budget vote on July 14, 1971. It was agreed that the letter expressed the general feeling of the board members and that President Lyon sign it on their behalf.

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given the Business Manager to attend a conference for School Business officials in Albany, N.Y. on July 18-21, 1971.

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously

ConferencesRESOLUTION BY
CLARENCE PHAIR:

That the Head Bus Driver be given permission to attend the Transportation Supervisors Workshop at Oswego, N.Y. July 11-14, 1971.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Chapman and Miss Nancy Derocher be given permission to attend the Educational Secretaries Conference at Plattsburgh State University College August 12 to 14, 1971.

SECONDED BY
JOSEPH LAVORANDO

Carried unanimously

AppointmentRESOLUTION BY
JOSEPH LAVORANDO:

That Carol Rathbun be given a temporary appointment as typist in the Business Office from July 6, 1971 until December 31, 1971.

SECONDED BY
WALTER BANKER

Carried unanimously

Census
Takers
Appointment

Dr. Saunders read a letter from Mrs. Margaret Rabideau asking for an increase in salary for the census takers and census coordinator. The annual census will be conducted in the Beekmantown District during the second and third weeks of August, and the following people were recommended for census takers:

Mrs. Lois Therrian	Mr. Elton Jodein
Mrs. Doris Breyette	Mr. Ken Kanaley
Mr. Ray Ducatte	Mr. Gary Sargeant
Mrs. Margaret Rabideau - Coordinator	

DATED: June 22, 1971

School Supplies

POOR COPY

	1	2	3	4	5	6
	Webster	Bandura	Burgess	Ulatate	Hammett	
1						
2						
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All school supplies for Elementary, High school, Main office & students office

9979.46					7523.00
Sum 99369					Price bid 276
7496.02	9415.65	4276.77	5628.02		6909.90

Complete Bid

Complete Bid

Complete Bid

Fuel oil (#2)

A. Fortin's Sons 20¢ per gallon

Athletic Supplies

POOR COPY

	Champion Products Inc.	Cahilla Sporting Goods	Wolonia Sports Supply	Northern Sporting Goods	Raleigh Athletic Equip	Fox & Humphrey
4 doz. Talcum. Soft Balls	No Bid	No Bid	No Bid	No Bid	No Bid	52.00
Swimming						
12 Head Hair	No Bid	No Bid	No Bid	No Bid	No Bid	95.40
5 pr. Collapsible Sw Pads	↓	↓	↓	↓	↓	23.75
3 Hair Mat Tape	↓	↓	↓	↓	↓	34.20
2 Score Books	↓	↓	↓	↓	↓	6.80
2 Hair Mat Cleaner	↓	↓	↓	↓	↓	16.00
Polish writing						176.15
Varsity Baseball						
5 doz. Game Baseballs	No Bid	155.00	No Bid	149.50	139.50	145.00
3 doz. Practice Baseballs	↓	48.00	↓	47.85	44.55	54.00
4 doz. Baseball Bats	↓	169.00	↓	192.00	159.80	168.00
1 First Basemen's glove	↓	175.00	↓	179.50		21.00
1 catcher's mask	↓	14.50	↓	11.95	9.65	13.40
1 pitching rubber	↓	10.00	↓	1.095	93.00	11.00
1 Set of Bases	↓	23.75	↓	16.95	21.90	25.90
1 Mound plate	↓	16.95	↓	14.20	15.00	16.00
36 Baseball Caps	↓	59.40	↓	59.40	57.60	72.00
36 Tethers for caps	↓	12.00	↓	18.00	27.00	72.00
1 Bat bag	↓	15.00	↓	16.00	13.90	17.00
6 crew sock pullover	↓	15.90	↓	17.70	15.00	18.60
		552.60		667.95	513.20	568.10
Track						
8 pr. Track Shoes	No Bid	140.00	No Bid	No Bid	No Bid	167.60
1 Cata-Pole	↓	54.50	↓	↓	↓	60.00
2 pr. Flat Shoes	↓	38.90	↓	↓	↓	35.90
100 22 cal practice shells	↓	1.00	↓	2.68	↓	1.80
2 doz 22 cal extra load shells	↓	2.00	↓	3.25	↓	1.80
2 offshoot clipboards	↓	2.70	↓	3.08	↓	8.00
1 4-bitah Holder	↓	4.25	↓	6.10	↓	9.00
2 pr. Rabbit bands 5 lb	↓	13.90	↓	16.80	↓	15.00
2 pr. Starting blocks	↓	38.00	↓	↓	↓	56.00
2 Metal Crowbar	↓	14.00	↓	↓	↓	17.00
		306.75		31.91		378.10

	1	2	3	4	5	6
	Champion Products	Calista Sporting Goods	Waldman Sports Supply	Northern Sporting Goods	Raleigh Athletic Equip	Fox & Murphy
Football						
6 pr	Low Cut Shoes	No Bid	No Bid	No Bid	\$522.00	No Bid
6 pr	High Cut Shoes	No Bid	No Bid	No Bid	\$178.00	No Bid
2	Leather Football	36.50			34.00	3380
3	Rubber Football	45.90			48.00	4350
1	Kicking Tee				2.00	2.50
2	Kicking Tee		2.50		2.50	3.00
4	Bleaching Summin		180.00			218.00
12	D-Ring Balls	6.00	9.00		9.60	9.00
1	Leg Wash Bucket Soccer					11.00
1	Chat Cleaner					3.75
12 pr	Thigh Guards		40.80		42.00	38.40
12	Bleaching Vests		86.40		93.00	58.80
12 pr	Wrist Bands		6.60		15.60	12.00
150	Mouthpieces		150.00		150.00	112.50
2	Cartilage braces		17.00			16.00
1	ankle wrap		7.00			7.50
6	Baseball Caps		6.90		12.00	15.00
12 pr	Knee Pads		No Bid		24.00	36.00
12 pr	Shin Pads				143.40	162.00
2	Shoulder Pads				52.00	68.00
2	Shoulder Pads				58.00	72.00
12	Face Masks				30.00	39.00
12	Hand Pads				36.00	42.00
5	White Helmets				95.00	108.75
1	St. Facial Straps				36.20	34.00
		6.00	590.70	36.20	1027.10	300.70
						1450.30
Baseball						
3	Baseball Tees	No Bid	2235	No Bid	No Bid	No Bid
6 pr	Baseball Mitts		16.20			
2	Wilson Jet Balls		44.00		46.00	92.00
4	WOB Balls		75.00		76.00	70.80
15 pr	Baseball Pants	15.00	18.00			30.00
1	Shoe Soap		9.00			8.95
2	T-Shirts	118.76	96.00			No Bid
8	Name Tags		15.60			No Bid
1	assorted letters		20.00			No Bid
		13.376	316.15		122.00	121.75
						193.35

Athletic Supplies

	1	2	3	4	5	6
	Champion Pouch Soc.	Caballe Sporting Goods	Welovian Sports Supply	Northern Sporting Goods	Raleigh Athletic Equip	Fox & Maughy
1						
2	Tennis					
3	5 day, Spinning Balls	No Bid	40.00	No Bid	50.00	42.50
4						95.00
5						
6	12 Bowling Shirts	No Bid	108.00	No Bid	No Bid	No Bid
7						132.00
8						
9						
10	Total Bid	139.00	191.420	68.11	1766.55	978.15
11						2992.00
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Total Bid
\$1917.12
No New
Collection
Statement

Total Bid
\$2992.00

RESOLUTION BY
WALTER BANKER:

That the above named teachers be appointed as census takers and, Mrs. Rabideau as census coordinator at a salary of \$175.00.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

Dr. Saunders read a letter from Border Boosters Square Dance Association asking permission to use the Cumberland Head School on September 10 and 11, 1971, for their Fall Festival. The Board tabled any action on this request until the July meeting.

RESOLUTION BY
KENNETH CHANNELL:

That the Beekmantown School District provide a bus and driver to transport mentally handicapped children for Project Search to and from Lake Clear on July 5 and July 10, 1971.

SECONDED BY
WALTER BANKER

Carried unanimously

The Business Manager reported concerning the bids opened on June 18, 1971 for No.2 Fuel Oil, School Supplies, and Athletic Supplies.

RESOLUTION BY
JOSEPH LAVORANDO:

That the bid for No.2 Fuel Oil be awarded to A. Fortin Sons for their low bid price of 14.6 cents per gallon.

Bids Fuel Oil
School Supply
Athletic Equip

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

That the complete bid for school supplies for the 1971-72 school year be awarded to J.L. Hammett Company for their low bid price of \$7523.06 less \$618.36 for a complete bid discount.

SECONDED BY
WALTER BANKER

Carried unanimously

The Board will award the bid on the athletic supplies after a meeting of the athletic committee and Mr. Glasgow.

RESOLUTION BY
CLARENCE PHAIR:

That a half-time driver education teacher be employed for the 1971-72 school year through the Board of Cooperative Educational Services.

Drivers
Education
Course

SECONDED BY
KENNETH CHANNELL

Carried unanimously

President Lyon called an executive session at 10:30 P.M.

Meeting was called back into session at 12:20 P.M.

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 12:20 P.M.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

ATTEST:

Donald Sanger

DATED: June 22, 1971

June 29, 1971

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building on Tuesday June 29, 1971 at 8:00 P.M.

The meeting was called to order at 8:05 P.M. by President Robert Lyon.

Roll call of the Board was taken:

Present were: Walter Banker
Elizabeth Beyer
Jason Carnright
Kenneth Channell
Sidney Duquette
Joseph Lavorando
Robert Lyon
Clarence Phair
Lynn Palmer

Absent were: (0)

Also Present: Superintendent George Saunders

Warrant

RESOLUTION BY
SIDNEY DUQUETTE:

That the following Schedule of Claims and payrolls be approved and paid as submitted in the amount stated.

General Fund Bills not on Warrant in amount of:	\$ 35,196.79
General Fund Payroll #25 (6/25/71) in gross of:	308,134.61
School Lunch Fund Warrant #14 in amount of:	4,691.71
School Lunch Fund Payroll #21 (6/25/71) in gross of:	4,309.32
ESEA Title I Warrant #10 (Proj. #71-002):	4,942.77
ESEA Title I Payroll #21 (6/25/71) in gross of:	1,526.15

SECONDED BY
WALTER BANKER

Carried unanimously

Transfer

RESOLUTION BY
CLARENCE PHAIR:

That the following transfer be made:

\$6.10 from 293-300 to 293-150

SECONDED BY
SIDNEY DUQUETTE

Carried unanimously

Bid
Author-
ization

RESOLUTION BY
CLARENCE PHAIR:

That authorization be given to advertise for bids for outside painting.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
WALTER BANKER:

That Mrs. Ida Gifford be given a five year probationary appointment for a elementary remedial reading position to replace Elizabeth Knecht effective September 1, 1971.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Sylvia Wishnoff be given a five year probationary appointment as a science teacher to replace Mr. Laramie effective September 1, 1971.

SECONDED BY
KENNETH CHANNELL

DATED: June 29, 1971

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 563-1780 • 1781

GEORGE C. SAUNDERS
SUPERINTENDENT

OFFICE OF THE SUPERINTENDENT

To: Mr. Robert Lyon, 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 on tenure the following people who
have been found to be competent, efficient and satisfactory:

<u>NAME</u>	<u>TENURE AREA</u>
Ashburn, Cherie (Mrs.)	Elementary Music
Corey, Anita (Miss)	Elementary (Remedial Reading)
Deshaiies, Donald	Secondary (Academic)
Dixon, Michael	Secondary (Academic)
Ghenciu, Eleanor (Mrs.)	Elementary 1-6
Hackett, Carol (Mrs.)	Elementary 1-6
Marshall, Pauline (Mrs.)	Elementary 1-6
Mossey, John	Secondary (Academic)
O'Ree, Cecil	Elementary 1-6
Sellars, Charles	Elementary 1-6
Sponable, Ann (Mrs.)	Elementary 1-6
VanCour, Gary	Secondary (Academic)
Waugh, Eugene	Secondary (Academic)
Winterkorn, Leon	Secondary (Academic)

Signed:

George C. Saunders
Superintendent of Schools

June 29, 1971
Dated

Copy to School District Clerk

Carried unanimously

RESOLUTION BY
JOSEPH LAJORANDO:

That the following people who have been found to be competent, efficient and satisfactory be given appointment on tenure, upon the recommendation of the superintendent of schools.

Mrs. Cherie Ashburn	Elementary Music
Miss Anita Corey	Elementary (Remedial Reading)
Donald Deshaies	Secondary (Academic)
Michael Dixor	Secondary (Academic)
Mrs. Eleanor Ghenui	Elementary 1-6
Mrs. Carol Hackett	Elementary 1-6
Mrs. Pauline Marshall	Elementary 1-6
John Mossey	Secondary (Academic)
Cecil O'Ree	Elementary 1-6
Charles Sellars	Elementary 1-6
Mrs. Ann Sponable	Elementary 1-6
Gary VanCour	Secondary (Academic)
Eugene Waugh	Secondary (Academic)
Leon Winterkorn	Secondary (Academic)

SECONDED BY
CLARENCE PHAIR

Roll call vote taken:

A Yes (9): Walter Banker
Elizabeth Beyer
Jason Carnright
Kenneth Channell
Sidney Duquette
Joseph Lajorando
Robert Lyon
Clarence Phair
Lynn Palmer

Noes (0) (0)

Absent (0) (0)

RESOLUTION BY
ELIZABETH BEYER:

That the following people serve as election officials on July 14, 1971, the day of the vote on the Budget resolution and the election of Board Members.

Dante Santora - Chairman

Inspectors of election:

Mrs. Lois Therrien
Mr. Clarence Traynor
Mrs. Frances Flanagan
Mrs. Mary Fogarity
Mrs. Doris Rivers
Mr. Morris Lucia
Mrs. Alice Bubbins

Assistant Clerk:

Mrs. Carol Sanger

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That the Non-teaching supervisory personnel employees be given a raise in salary according to language in the present contract, and that the Health Insurance benefits be increased with the employer contributing 100% for the employee and 50% for dependents.

DATED: June 29, 1971

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

That the Student Accident Insurance for the school year 1971-72 be contracted with Blue Cross-Blue Shield at a rate of \$2.95 per student and contract to start August 15, 1971.

SECONDED BY
CLARENCE PHAIR

Carried unanimously

RESOLUTION BY
SIDNEY DUQUETTE:

That the attached list of payroll dates be approved for the school year 1971-72.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

RESOLUTION BY
CLARENCE PHAIR:

That old buses which are removed from the fleet be sold individually to persons willing to pay the price set on each bus by the Head Mechanic.

SECONDED BY
LYNN PALMER

Carried unanimously

RESOLUTION BY
ELIZABETH BEYER:

That authorization be given to obtain quotes on the removal of trees from the court yard in the high school wing of the Main building, and have work completed by firm giving the best offer. If the cost is determined to be over \$2500.00 for the removal of these trees that permission to bid for the work be granted.

SECONDED BY
WALTER BANKER

Carried unanimously

RESOLUTION BY
KENNETH CHANNELL:

That the annual Budget proposed for the school year 1971-72 in the amount of \$3,728,811.00 plus a planned balance in the amount of \$34,000.00 for July 1, 1972, making a total authorized amount of \$3,762,811.00 be adopted by the Board.

SECONDED BY
JOSEPH LAVORANDO

Roll call vote taken:

A Yes (9)	Walter Banker Elizabeth Beyer Jason Carnright Kenneth Channell Sidney Duquette Joseph Lavorando Robert Lyon Clarence Phair Lynn Palmer
Noes	(0)
Absent	(0)
Motion carried	

President Lyon called an executive session at 10:30 P.M.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

June 28, 1971

PAYROLL DATES

1971

July 16th
July 30th
August 13th
August 27th
September 10th
September 24th
October 8th
October 22nd
November 5th
November 19th
December 3rd
December 17th
December 31st

1972

January 14th
January 28th
February 11th
February 25th
March 10th
March 24th
April 7th
April 21st
May 5th
May 19th
June 2nd
June 23rd

Meeting was called back into session at 11:10 P.M.

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 11:10 P.M.

SECONDED BY
JASON CARNRIGHT

Carried unanimously

ATTEST: *Ronald Sanger*
Clerk of the Board

DATE: June 29, 1971