

Reorganizational Meeting
July 12, 1977

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 12, 1977 in the Main Building Auditorium.

The meeting was called to order at 8:05 P.M. by John N. Gibbs, District Clerk.

Mr. Gibbs welcomed new board members, Mrs. Ella Light and Mr. Frederick Martin to the Board of Education and also noted Mr. George Dyer's re-election to the Board of Education. Mr. Charles Lewis, School Attorney administered the oath of office to the three new members.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenoju
Mr. Joseph Lavorando
Mr. Armand Leonard
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin
Dr. Lynn Palmer
Mr. Gene Williams

Also Present: Dr. George Saunders, Superintendent
Mr. Donald Deshaies, Asst. High School Principal
Mr. Charles Lewis, School Attorney
John N. Gibbs, Business Manager
also the following visitors:
Steve Adamek
Ken Mills
Tom Davey
Mark Donnelly
Oliver Blaise Jr.
Mildred Wahl
Betty Knott
Gary Butler
Elton Jodoin
Valerie Glode

Nominations were opened for president of the Board of Education for the 1977-78 school year.

RESOLUTION BY
JOSEPH LAVORANDO:

That Armand Leonard be nominated as president of the Board of Education for 1977-78.

Board President

Mr. Leonard thanked Mr. Lavorando, but declined the nomination.

RESOLUTION BY
PATRICIA MARTIN:

That Mr. Paul Ghenoju be nominated as president of the Board of Education for 1977-78.

Board President

SECONDED BY
GEORGE DYER

RESOLUTION BY
JOSEPH LAVORANDO:

That nominations be closed.

SECONDED BY
ARMAND LEONARD

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 1 - Mr. Ghenoju

July 12, 1977

Mr. Paul Ghenoiu was then unanimously elected as president of the Beekmantown Central School Board of Education for 1977-78. Mr. Lewis, school attorney administered the oath of office to Mr. Ghenoiu.

Mr. Ghenoiu presided the remainder of the meeting.

RESOLUTION BY
JOSEPH LAVORANDO:

Vice President

That Dr. Lynn Palmer be nominated as Vice President of the Board of Education for 1977-78.

SECONDED BY
GEORGE DYER

RESOLUTION BY
PATRICIA MARTIN:

That nominations be closed.

SECONDED BY
GEORGE DYER

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 1 - Dr. Palmer

Dr. Palmer was unanimously elected as Vice President of the Beekmantown Central School Board of Education for the 1977-78 school year.

Mr. Lewis, school attorney administered the oath of office to Dr. Palmer.

RESOLUTION BY
ARMAND LEONARD:

District Clerk
J. N. Gibbs

That Mr. John N. Gibbs be appointed as District Clerk at \$1575 for the 1977-78 school year effective July 1, 1977.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Mr. Lewis administered the oath of office.

RESOLUTION BY
JOSEPH LAVORANDO:

District
Treasurer -
B. Leege

That Beverly Leege be appointed as District Treasurer at \$9271 for the 1977-78 school year effective July 1, 1977.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

The District Clerk administered the oath of office on July 13, 1977.

RESOLUTION BY
LYNN PALMER:

Tax Collector

That Mrs. Adrienne Conyo be appointed as the District Tax Collector for the 1977-78 school year effective July 1, 1977.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

July 12, 1977

RESOLUTION BY
PATRICIA MARTIN:

That Charles H. Lewis be appointed as School Attorney
for the 1977-78 school year effective July 1, 1977.

School Attorney

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the medical firm of Drs. Boalukas, Angelos and Gluck
be appointed as school physicians for the 1977-78 school year
effective July 1, 1977.

School Physicians

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

That Mrs. Mary Fogarty, Miss Elizabeth Reeves, Mr. Morris
Lucia, and Mr. Merton Bromley be appointed to the Board of Registration
with Mrs. Anna Klock as an alternate for the 1977-78 school year
effective July 1, 1977.

Board of
Registration

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Mrs. Carol Sanger be appointed as internal
auditor for the school district for the 1977-78 school year
effective July 1, 1977.

Internal Auditor

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

That Mr. John N. Gibbs be appointed as purchasing
agent for the school district during 1977-78 school year
effective July 1, 1977 with Dr. George C. Saunders appointed
to act in the absence of Mr. Gibbs.

Purchasing Agent

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

July 12, 1977

Officer to
Certify
Payrolls

RESOLUTION BY
FREDERICK MARTIN:

That Dr. George C. Saunders be appointed to certify payrolls for the school district during the 1977-78 school year effective July 1, 1977 with John N. Gibbs appointed to act in the absence of Dr. Saunders.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Attendance
Teachers
(Register
Keepers)

RESOLUTION BY
PATRICIA MARTIN:

That the school nurse teachers and Mrs. Doris Breyette health office clerk, be appointed to supervise and keep the district attendance records during the 1977-78 school year.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Official
Newspaper

RESOLUTION BY
ARMAND LEONARD:

That the Plattsburgh Press Republican newspaper be designated as the official newspaper of the district for the 1977-78 school year.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Official
Depository

RESOLUTION BY
JOSEPH LAVORANDO:

That the Keeseville National Bank, Turnpike office, be designated as the official depository for district funds during the 1977-78 school year effective July 1, 1977.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Regular
Board
Meetings

RESOLUTION BY
ARMAND LEONARD:

That the second Tuesday of each month be designated as the regular meeting dates of the Board of Education at 8:00 P.M. in the Main Building Auditorium for the 1977-78 school year.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

July 12, 1977

RESOLUTION BY
ARMAND LEONARD:

That Finance Pamphlet #2 be designated as the official guideline for Extraclassroom Fund activities for the 1977-78 school year.

Finance
Pamphlet

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
LYNN PALMER:

That Mr. John P. Glasgow be appointed as the Chief Faculty Counselor for the Extraclassroom Fund for the 1977-78 school year.

Chief
 Faculty
Counselor

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Margaret J. Chapman be appointed as Extraclassroom Fund Treasurer for the 1977-78 school year effective July 1, 1977.

Central
 Classroom
Treasurer

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

That Mr. Robert Dailey be appointed as Extraclassroom Fund Auditor for the 1977-78 school year effective July 1, 1977.

Extraclassroom
 Fund Auditor

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

That the idle funds of the Extraclassroom Fund be deposited in an interest bearing account under the supervision of the Chief Faculty Counselor with interest earnings accruing to the Senior Student Council.

Extraclassroom
 Invest Idle
Funds

SECONDED BY
ELLA LIGHT

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

Motion Carried.

July 12, 1977

Postage Meter

RESOLUTION BY
JOSEPH LAVORANDO:

That approval be given to purchase postage for meter and bulk mailings up to \$500 on each occasion during the 1977-78 school year and also to renew the bulk mailing permit.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Investment of Funds

RESOLUTION BY
ARMAND LEONARD:

That approval be given for the District Treasurer under the supervision of the Business Manager to invest the idle funds of the district in accordance with sound investment procedures.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Legal Agent Title I - ESEA

RESOLUTION BY
PATRICIA MARTIN:

That Dr. George C. Saunders be appointed to act as the legal agent for applying for and implementing Federal Title I ESEA projects and all other Federal projects during the 1977-78 school year.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Transfer Authorization

RESOLUTION BY
ARMAND LEONARD:

That the following resolution be adopted:

WHEREAS, the need exists from time to time to transfer monies between and within functional unit appropriations for teachers' salaries and ordinary contingent expenses, and
WHEREAS, the delay of such transfers may impede the efficiency of the business office and may cause additional cost to the district and
WHEREAS, Section 170.2 (1) of the Regulations of the Commissioner of Education empowers the Board of Education to authorize the chief school officer to make transfers within limits established by the Board, therefore,
BE IT RESOLVED, that the Superintendent be authorized to make transfers between and within functional unit appropriations for teachers' salaries and ordinary contingent expenses as needed to a limit of \$2,500 per transfer, and
BE IT FURTHER RESOLVED, that a report of all such transfers be submitted to the Board at the next regular meeting.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

July 12, 1977

RESOLUTION BY
ARMAND LEONARD:

That advances to Federal programs be authorized up to the approved total of the project during the 1977-78 school year.

Advances To
Federal Programs

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That approval be given to prepay any service up to \$50.00 during the 1977-78 school year when ever the vendor of such services presents evidence that prepayment is necessary.

Prepay -
\$50.00 Limit

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

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

Minutes

May 10, 1977 - Regular Meeting
May 17, 1977 - Special Meeting
May 31, 1977 - June 1, 1977 - Annual Meeting

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That the following financial reports be approved as submitted:

Financial
Reports

General Fund Budget Control - June 30, 1977
General Fund Supplemental Revenue Report - June 30, 1977
Treasurer's Report - All Funds - June 30, 1977
Extraclassroom Fund Report - June 30, 1977
School Lunch Fund Report - June 30, 1977

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

Action on June 1977 claim schedules was deferred until the next regular meeting (copies not available for all board members).

Claim
Schedules

July 12, 1977

RESOLUTION BY
JOSEPH LAVORANDO:
 West Chazy Library - Dodge Memorial
 That the contractual agreement with the Dodge Memorial Library (West Chazy) be renewed for the 1977-78 school year in the amount of \$1500.00.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:
 Conferences (77-78)
 That authorization be given to Dr. George C. Saunders to approve 1977-78 staff conferences on behalf of the Board of Education.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:
 Resolutions -
 Mrs. Carole Klein on the minutes of the meeting:
Mr. Ralph Recor

WHEREAS, Ralph R. Recor served as a member of this Board of Education from July, 1972, to the present and,
 WHEREAS, his participation in the decision making process of the district provided a valuable point of view in meeting the challenges of a very difficult period in the history of the district, therefore
 BE IT RESOLVED, that the Board of Education of the Beekmantown Central School District express the thanks of his fellow citizens for the contributions made to the welfare of our boys and girls, and
 BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy be forwarded to Ralph R. Recor.

WHEREAS, Carole Klein served as a member of this Board of Education from April, 1972, to the present, and
 WHEREAS, she expressed her sentiments freely on all matters that came before the Board seeking always to arrive at decisions that benefited the boys and girls that we serve, and
 WHEREAS, her candor was often tempered with a genuine sense of humor which enhanced deliberations and helped to fuse into compromise differing views, therefore
 BE IT RESOLVED, that the Board of Education of Beekmantown Central School District express appreciation to Carole Klein for her unselfish service to students, employees, and all district residents and for her contribution to better education, and
 BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy be forwarded to Mrs. Klein.

SECONDED BY
LYNN PALMER

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

Motion Carried.

July 12, 1977

POOR COPY

BRIDGEVIEW CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

July 11, 1977

TABLE OF ELIGIBILITY STANDARDS

<u>Number in Family</u>	<u>Free at or below this level</u>	<u>Reduced Price at or below this level</u>
1	\$ 3,930	\$ 6,120
2	5,160	9,050
3	6,390	9,970
4	7,610	11,880
5	8,740	13,630
6	9,860	15,380
7	10,890	16,980
8	11,910	18,580
9	12,840	20,030
10	13,760	21,470
11	14,680	22,890
Each Additional Family Member	910	1,420

Income in this context does not include income used for the following hardship conditions which could not be reasonably anticipated or controlled by the household:

- . Unusually high medical expenses.
- . Shelter costs in excess of 30 percent of income.
- . Special education expenses due to the mental or physical condition of a child.
- . Disaster or casualty losses.

In applying guidelines, school food administrators may consider both the income of the family during the past 12 months, and the family's current rate of income to determine which is the better indicator of the need for free and reduced price meals. A recently unemployed family member may be cause for the family eligibility to change. Such causes shall be considered throughout the school year.

RESOLUTION BY
JOSEPH LAVORANDO:

That the building use request by the Clinton County Youth Commission to use a district gym for a basketball contest on July 27, 1977 be approved.

Use of Facilities
Clinton Co.
Youth Com.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

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

Welcome

RESOLUTION BY
ARMAND LEONARD:

That the attached revised free and reduced price lunch eligibility standards be adopted for use during the 1977-78 school year. (Copy attached)

Free Lunch
Standards -
(1977-78)

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the Fall coaching appointments be tabled until the August regular meeting.

Coaching Appts.
Fall 1977-78

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

The Board of Education received and ordered filed the civil service application of Anne J. LaRock for a teacher aide.

Civil Service
Application

RESOLUTION BY
JOSEPH LAVORANDO:

That the 1977-78 medical supply bid be awarded to the low gross bid submitted by the New Method Bandage Co., Rome, NY at \$2,230.00.

Medical
Supplies

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

July 12, 1977

RESOLUTION BY
ARMAND LEONARD:

Physical Education Supplies That the 1977-78 Physical Education Supplies bids be awarded to the following low item by item bidders:

Cahills, Plattsburgh - 29 items - \$751.35
Johnny Evers Co., Albany - 6 items - \$296.95
Fox & Murphy Co. - Schenectady - 2 items - \$40.00
New Method Bandage Co., Rome - 10 items - \$27.95
Goldstocks, Schenectady - No award
Sports Value, New York - 2 items - \$62.95
Institutional Specialties, Cheswick, Penn. - 40 items - \$807.55
Raleigh Co., New Rochelle - 2 items - \$24.00
Jayfro Corp., Waterford, Conn. - 2 items - \$39.52
Wolverine Sports, Ann Arbor - No award
Item #44 Trampoline Bed - No award
Item #45 Gym Master Training Mat - no bids received

The bid submitted by Mills & Greer of Burlington was rejected due to a lack of corporate resolution and non-collusive certification.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Interscholastic Athletics Supplies That the 1977-78 Interscholastic Athletic Supply Bid be awarded to the following item by item low bidders:

Cahills, Plattsburgh - 27 items - \$1295.45
Johnny Evers, Albany - 8 items - \$192.25
Institutional Specialties, Cheswick, Penn. - 8 items - \$315.19
Jayfro Corp., Waterford, Conn. - 1 item - \$48.86
New Method Bandage Co., Rome - 5 items - \$189.10
Fox & Murphy, Schenectady - 11 items - \$697.75
Raleigh Co., New Rochelle - 8 items - \$529.20
Wolverine Sports, Ann Arbor - 5 items - \$51.69
Goldstocks, Schenectady - no award
Sports Value, New York - no award

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Business Dept. Furniture That the low bid submitted by Toledo Metal Furniture Co., Toledo, Ohio for the supply of business department desks and chairs at \$2842.05 be accepted.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

July 12, 1977

RESOLUTION BY
ARMAND LEONARD:

That the bid for parking lot and driveway sealing be awarded to Northern Blacktopping of Champlain at their low bid of \$4800.00.

Bid Award -
Sealing

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the bid award for sidewalk improvements be awarded to Don Giroux and Son, Plattsburgh at their low bid of \$5,836.00.

Sidewalk
Improvements

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following 1977-78 supply and service needs be authorized for bidding:

Bid Authorizations

1. Snow Removal
2. Cafeteria Supplies
3. Milk - Cafeteria
4. Ice Cream - Cafeteria

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following staff teaching positions be abolished for the 1977-78 school year:

1. Four Elementary Teachers (K-6)
2. One Secondary Academic Teacher
3. One Physical Education Teacher

SECONDED BY
LYNN PALMER

Roll Call Vote: Mr. Dyer - Yes
Mr. Ghenciu - Yes
Mr. Lavorando - Yes
Mr. Leonard - Yes
Mrs. Light - No
Mr. Martin - Yes
Mrs. Martin - Yes
Dr. Palmer - Yes
Mr. Williams - Yes

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

Motion Carried.

July 12, 1977

Executive Session

RESOLUTION BY
ARMAND LEONARD:

To enter executive session at 9:30 P.M. to discuss the placement of handicapped students.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 10:05 P.M.

Committee On Handicapped

RESOLUTION BY
ARMAND LEONARD:

That action be deferred until the August meeting on the establishment of a class for the emotionally disturbed until such time as the Superintendent of schools can confer with BOCES.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Committee On Handicapped

RESOLUTION BY
JOSEPH LAVORANDO:

That the recommendations of the committee of the handicapped of their meeting held on June 24, 1977 be implemented concerning the placement of handicapped students.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

Adjournment

RESOLUTION BY
JOSEPH LAVORANDO:

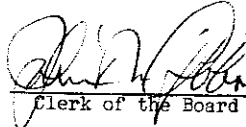
That the meeting be adjourned at 10:35 P.M.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Aug 9, 1977

July 14, 1977

The Special Meeting of the Board of Education of Beekmantown Central School District was held on Thursday, July 14, 1977 in the Board Room.

The meeting was called to order by Mr. Paul Ghenoia, President at 1:30 P.M.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenoia
Mrs. Ella Light
Mr. Frederick Martin
Dr. Lynn Palmer
Absent: Mr. Joseph Lavorando
Mr. Armand Leonard - (entered at 1:35 P.M.)
Mrs. Patricia Martin
Mr. Gene Williams

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

RESOLUTION BY
ARMAND LEONARD:

That the bid award on July 12, 1977 to Don Giroux & Son in the amount of \$5,836.00 for sidewalk improvements be rejected due to their failure to comply with contract specifications (lack of bid deposit) Bid Award -
Sidewalk
Improvements

And further resolved that the contract for same be awarded to Ed Garrow & Sons, Plattsburgh at their bid of \$9,200.00.

And further resolved that the above action is subject to the school attorney's approval prior to implementation.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

That authorization be given to bid the supply of window shades for window (glass) replacement project.

Bid Authorization

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the meeting be adjourned at 1:55 P.M.

Adjournment

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: Aug 9, 1977

August 9, 1977

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 9, 1977 in the Board Room.

The meeting was called to order by Paul Ghenoju, President at 8:00 P.M.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenoju
Mr. Joseph Lavorando
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin
Mr. Gene Williams

Absent: Mr. Armand Leonard
Dr. Lynn Palmer - (entered at 9:05 P.M.)

Also Present: Dr. George Saunders, Superintendent
John N. Gibbs, Business Manager
Charles Lewis, School Attorney (entered at 8:35 P.M.)
Donald Deshaies, Asst. H. S. Principal (entered at 8:47 P.M.)
also several visitors:
William Shene
Peter Barnett
Iris Collins
Sydney Sue Garrant
Pat Hutchins

RESOLUTION BY
PATRICIA MARTIN:

Minutes

That the minutes of the following board meetings be approved as amended:

June 14, 1977 - Regular Meeting (amended)
June 28, 1977 - Special Meeting
July 12, 1977 - Regular Meeting
July 14, 1977 - Special Meeting (amended)

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Financial Reports

That the following financial reports be approved as submitted:

Treasurer's Reports - All Funds - July 31, 1977

SECONDED BY
ELLA LIGHT

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

Motion Carried.

August 9, 1977

RESOLUTION BY
GENE WILLIAMS:

Schedule of
Claims

That the following schedule of claims be approved:

General Fund Bills (Not On Warrant) July -	\$55,435.10
General Fund Payroll 7/8/77 -	\$22,382.87
General Fund Payroll 7/21/77 -	\$15,943.74
General Fund Warrant 6/29/77 -	\$ 6,619.28
General Fund Bills (Not On Warrant) -	\$47,529.33
General Fund Advance to Federal Fund -	\$ 9,516.36
General Fund Social Security -	\$71,146.57
General Fund Health Insurance -	\$19,835.69
General Fund Payroll 6/10/77 -	\$134,118.32
General Fund Payroll 6/23/77 -	\$472,444.31
General Fund Warrant 6/20/77 -	\$13,461.86
General Fund Warrant 6/24/77 -	\$25,537.19
School Lunch Warrant - July -	\$ 2,481.54
School Lunch Payroll - 6/10/77 -	\$ 2,881.78
School Lunch Payroll - 6/23/77 -	\$ 3,616.60
School Lunch Warrant - July -	\$12,146.37
Federal Fund Warrant - July -	\$ 148.96
Federal Fund Title IVC 6/10/77 Payroll -	\$ 1,106.00
Federal Fund Title IVC Social Security -	\$ 64.68
Federal Fund Title IVC Collections In Advance -	\$ 212.07
Federal Fund Title IVB Warrant -	\$ 213.41
Federal Fund Title I Payroll 6/10/77 -	\$ 2,549.94
Federal Fund Title I Payroll 6/23/77 -	\$ 7,619.20
Federal Fund Title I Health Insurance -	\$ 175.31
Federal Fund Title I Collections In Advance -	\$12,482.38
Federal Fund Title I Social Security -	\$ 1,335.03
Federal Fund Title I Reimbursement of Advances -	\$46,832.22

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Bid Award -
Ed. T.V.

That the Educational T.V. materials bid be awarded to the low bidder, Goldcrest Electronics, Albany, at their low bid of \$3,387.60 for bid items #1 - 17 and that all bids for items #18 - 22 be rejected and purchased locally.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Borrow General
Fund

That authorization be given to borrow at the best rate available up to \$75,000.00 in revenue anticipation notes to finance General Fund operations up to the receipt of September State Aid and/or tax revenues.

SECONDED BY
GEORGE DYER

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

Motion Carried.

August 9, 1977

Cafeteria Loan

RESOLUTION BY
PATRICIA MARTIN:

That approval be given to temporarily transfer (loan) \$5,000.00 from the General Fund to the Cafeteria Fund to pay bills and to repay the loan upon the receipt of May and June State Aid. (\$12,000.00)

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried

Summer Employment

RESOLUTION BY
JOSEPH LAVORANDO:

That approval be given to employ a replacement parttime summer maintenance person if the need arises.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Leave -
P. Barnett

RESOLUTION BY
JOSEPH LAVORANDO:

That the leave request submitted by Peter Barnett Elementary teacher, be denied.

SECONDED BY
FREDERICK MARTIN

AYES: 6 NOES: 2 Ghenciu
-Light ABSENT: 1 ABSTAINED: 0

Motion Carried.

Dues Deductions

RESOLUTION BY
LYNN PALMER:

That the dues deduction request submitted by the Beekmantown Education Association be tabled for further study.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

High School
Equivalency
Course

RESOLUTION BY
PATRICIA MARTIN:

That the revenues for which the district is eligible to receive to run the high school equivalency course be applied to the budget of the consortium of schools participating in the course being taught at Plattsburgh High School.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

August 9, 1977



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 629

PLATTSBURGH, NEW YORK 12901

TELEPHONE 863-1760 - 1761



DR GEORGE C. SAUNDERS
SUPERINTENDENT

August 9, 1977

OFFICE OF THE SUPERINTENDENT

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

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

<u>NAME</u>	<u>TENURE AREA</u>
Dustin, Jeanne	Secondary Academic
Goldsmith, Christine	Physical Education

Signed: George C. Saunders
Superintendent of Schools

Dated: August 9, 1977

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given for the Beckmantown Central School District to continue to participate in the Federal Surplus Property Program and agreement to comply with the rules and regulations thereof.

Federal Surplus
Program

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That the resignation request of Peter Barnett, elementary teacher, effective immediately be approved and also that the thirty day notice requirement be waived in this case.

P. Barnett
Resignation

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Sharon Cayea be appointed to a three to four month temporary typist position effective September 1, 1977 at the rate of Step 2, \$5680.00.

S. Cayea -
Temporary Appt.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That Valerie Thompson be appointed (transfer) to a ten month typist position effective September 1, 1977 at step 5, \$5407.00.

V. Thompson -
Appointment

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following tenure appointments be approved effective September 1, 1977:

1. Christine Goldsmith, Physical Education
2. Jeanne Dustin, Secondary Academic (English)

Tenure Appt. -
Goldsmith
Dustin

SECONDED BY
ELLA LIGHT

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

Motion Carried.

August 9, 1977

Mr. Williams, Athletic Committee Chairman, reported on a recent committee meeting.

RESOLUTION BY
GENE WILLIAMS:

Fall Coaching
Appointments

That the following Fall coaching appointments be made:

Head Varsity Football - Donald Bainbridge
Assistant Varsity Football - Daniel Letourneau
Gary Butler
Head Junior Varsity Football - Donald Bainbridge
Assistant Junior Varsity Football - James Mousseau
Junior High Football - James Amorelli
Assistant Junior High Football - Mark Haley
Varsity Field Hockey - Barbara Santamore
Junior Varsity Field Hockey - Marilyn Denny
Cross Country - Kenneth Andrews
Gymnastics - Carol Lunn
Cheerleading Advisor - Football - Constance Brogowski

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Carpet Gift

That approval be given to accept a gift of carpeting to be used (installed) without cost to the school district in the boys and girls locker room areas pending the approval of the Clinton County Health Department.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Tax Corrections

That the following refund of school tax collected during 1974-75 and 1975-76 be approved as certified by Joseph Rock, Assessor:

Gordon Hayes, 324 First St., Albany, NY
Town of Plattsburgh - assessment reduced from 800 to 200 -
refund due 1974-75 \$32.53, refund due 1975-76 - \$34.16;
total refund \$66.69

SECONDED BY
GEORGE DYER

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

Motion Carried.

August 9, 1977

RESOLUTION BY
JOSEPH LAVORANDO:

Joanne Stevens
Back Pay

Whereas the attorneys for Joanne Stevens, secondary teacher have returned the check sent to her claiming there is additional amounts due, in regards to a court order payment and

Whereas the school attorney advises that there is a precedent for paying back wages at the rate of total wages less monies earned during the hours of normal employment only, therefore it be

Resolved that the amount of \$1,780.00 be authorized for payment to Joanne Stevens under protest bringing the total amount paid to date for regular teaching to \$12,400.00.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Conferences

That approval be given for interested administrators and board members to attend the following conferences with expenses paid by the district.

1. The Council of School District Administrators Conference
2. NYSEBA conference
3. School boards presidents workshop

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Committee On
Handicapped

That the following persons be appointed to the committee on the handicapped for the 1977-78 school year:

1. Sally Summerell, School Psychologist
2. James Sears, Elementary Principal
3. Dr. George Ecolukos, Medical Doctor
4. Mrs. Maynard Mattot, Parent
5. Janet Gadway, teacher
6. Margaret Rabideau, SNT
7. Janeann Luck, SNT
8. Robert Dailey, Guidance Counselor

SECONDED BY
ELLA LIGHT

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

Motion Carried.

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

Civil Service
Applications

Heather McBain - Typist, Teacher Aide
Donald McBain - Custodial
Annette Deyo - Cafeteria
John Farrell - Custodial
Denise Tetreault - Typist
Eugene Carron - Custodial
David Dupree - Custodial
Clara Trombley - Cafeteria

August 9, 1977

Mr. Ghenoia invited those present to address the Board of Education if they wished.

RESOLUTION BY
GENE WILLIAMS:

Adjournment

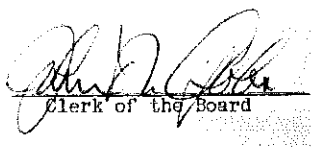
That the meeting be adjourned at 10:28 P.M.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Sept. 13, 1977

August 23, 1977

457

The Special meeting of the Board of Education of Beekmantown Central School was held on Tuesday, August 23, 1977.

The meeting was called to order at 7:17 P.M. by Gene Williams, Board Member in the Board Room.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Joseph Lavorando
Mrs. Ella Light
Mrs. Patricia Martin
Mr. Gene Williams

Absent: Mr. Paul Ghenoiiu
Mr. Armand Leonard
Mr. Frederick Martin (entered at 7:59 P.M.)
Dr. Lynn Palmer (entered at 8:10 P.M.)

Also Present: Dr. George Saunders, Superintendent
John N. Gibbs, Business Manager
David Walters, Assistant H.S. Principal
Charles Lewis, Sch. Attorney (entered at 8:18 P.M.)
also one visitor:
Sydney Sue Garrant

RESOLUTION BY
JOSEPH LAVERANDO:

That the minutes of the August 9, 1977 regular meeting be approved as submitted.

Minutes

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the low bid of \$2,186.85 submitted by the Webster Paper & Supply Co., Albany for the supply of window shades be accepted.

Window Shades
Bid Award ✓

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVERANDO:

That the low bid of \$.90 per dozen for 3½ oz. ice cream cups, \$.95 per dozen for ice cream bars, \$1.25 per dozen for ice cream Sunday cones and \$.78 per dozen for fudgesicles submitted by Guy's Ice Cream Co., Plattsburgh be accepted.

Ice Cream -
Bid Award

SECONDED BY
GEORGE DYER

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

Motion Carried.

August 23, 1977

Canned Goods -
Paper - Meat
Bid Award

RESOLUTION BY
JOSEPH LAVORANDO:

That the following low bids be accepted for the purchase of canned goods, paper supplies and meat products for September 1977:

Canned Goods and Paper Products

L.H. Buck Co. - 3 items
Plattsburgh Food Service - 1 item
Plattsburgh Grocery - 3 items
Norman's Grocery - 3 items
Frosted Foods - 25 items
S.M. Flickinger Co. - 11 items
Foley Supply Co. - 4 items

Meat Products

Pleasant Valley Packing Co. - Frankfurters 79¢ per lb.
S.M. Flickinger Co. - Bologna 69¢ per lb.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Milk Bid Award

RESOLUTION BY
PATRICIA MARTIN:

That the low bid of .1110 per ½ pint of milk submitted by Bay View Dairy, Plattsburgh be accepted.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Snow Removal
Bid Award

RESOLUTION BY
FREDERICK MARTIN:

That the low bid of \$14.00 per hour for a truck w/8' plow, \$16.00 per hour for front end loader and \$12.00 per hour for a dump truck as submitted by Trudeau's Trucking be accepted.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Cafeteria
Appts.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following cafeteria probationary appointments be made effective September 7, 1977 at \$2.61 per hour:

1. Dawn Woodley, Butler Road
2. Carolyn Kyea, 12 Chenango Rd.
3. Elizabeth Burl, RD #2, Box 109A

SECONDED BY
GEORGE DYER

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

Motion Carried.

August 23, 1977

The establishment of a tuition rate for the 1977-78 school year was postponed until more detailed information is available.

Tuition Rate - 1977-78

RESOLUTION BY
FREDERICK MARTIN:

That the 1977-78 school tax lists be checked by district office personnel during regular office hours and minimal overtime hours.

Tax Lists Checking

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That attendance at the NYSBO negotiations workshop in Albany for members of the negotiation team be approved with expenses paid by the district.

Conference Approval

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That Dr. George Saunders attendance at the Chief School Officers conference in Lake Placid on October 27-28, 1977 be approved with expenses paid by the district.

C.S.O. - Lake Placid

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following tenure appointments be approved effective September 1, 1977:

Tenure Appts.

1. Mark Haley, Special Education
2. Kathryn, Meyer - Special Education

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That approval be given to designate certain Beekmantown Central School buildings as Civil Defense Fallout Shelters and that they be appropriately identified.

Civil Defense

SECONDED BY
GEORGE DYER

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

Motion Carried.

August 23, 1977

Attendance -
Senior
Student

That the Board of Education directed that present school policy be adhered to concerning the non-resident attendance of Cheryl Messier, senior student.

RESOLUTION BY
JOSEPH LAVORANDO:

Resignation -
G. Thompson

That the resignation of Gail Thompson, ten months typist, be accepted effective August 23, 1977.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Civil Service
Applications

The Board received and ordered filed the Civil Service application of Carolyn St. Clair, substitute office help.

RESOLUTION BY
GEORGE DYER:

Sidewalk
Additions

That the following additional work be included in the sidewalk improvement project bringing the total cost to \$9,689.00:

1. Repair to broken area at Elementary entrance - \$260.00
2. Include 13'x9' area at main entrance not included in original specifications - \$229.00

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Crete Center
Rental Agree-
ment

That the rental agreement with the Crete Memorial Civic Center be approved including the payment of a \$200.00 breakage allowance for team members only.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Executive
Session

That the Board of Education enter executive session at 8:11 P.M. to discuss negotiations.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

The Board resumed regular session at 8:42 P.M.

RESOLUTION BY
PATRICIA MARTIN:

Adjournment

That the meeting be adjourned at 8:43 P.M.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: Sept. 13, 1977

September 13, 1977

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The Regular meeting of the Board of Education of the Beekmantown Central School District Board of Education was held on Tuesday, September 13, 1977, at 7:30 P.M.

The meeting was called to order at 7:35 P.M. by Paul Ghenoiu, President.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenoiu
Mr. Joseph Lavorando
Mrs. Ella Light
Mr. Frederick Martin
Mr. Gene Williams

Absent: Mr. Armand Leonard (entered at 7:40 P.M.)
Mrs. Patricia Martin (entered at 7:36 P.M.)
Dr. Lynn Palmer

Also Present: Dr. George Saunders, Superintendent
John N. Gibbs, Business Manager
John P. Glasgow, High School Principal
Donald Deshaies, Assistant H.S. Principal
Sydney Sue Garrant
David Walter, Assistant H.S. Principal
Iris Collins
Prudy Nelson
James Sears, Elementary Principal
Kenneth Mills
Debbie Cody
James Cody
Danny Wells

Mrs. Martin entered the meeting at 7:36 P.M.

RESOLUTION BY
GENE WILLIAMS:

That the Board of Education enter executive session at 7:36 P.M. to hear a report from the Committee on the Handicapped.

Executive Session

SECONDED BY
GEORGE DYER

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

Motion Carried.

Mr. Leonard entered the meeting at 7:40 P.M.

The Board of Education entered regular session at 8:15 P.M.

RESOLUTION BY
JOSEPH LAVERANDO:

That the recommendations of the Committee on the Handicapped from their meeting held on September 12, 1977 be accepted in regards to placement of students.

Student Placement
Handicapped

SECONDED BY
GEORGE DYER

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

Motion Carried.

September 13, 1977

MinutesRESOLUTION BY
GENE WILLIAMS:

That the minutes of the regular meeting held on August 9, and the special meeting of August 23, 1977 be approved as submitted.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Financial ReportsRESOLUTION BY
JOSEPH LAVORANDO:

That the following financial reports be approved as submitted:

Extraclassroom Fund - July - August 1977
Supplemental Treasurer's Report - July 1 - September 1, 1977

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

Appropriation TransfersRESOLUTION BY
PATRICIA MARTIN:

That the following General Fund appropriation transfers be received as approved and implemented by Dr. George C. Saunders, Superintendent.

1. \$10.00 From 1040-200 District Clerk Equipment
To 1310-200 Business Administration Equipment

To allow for an additional \$10.00 cost for a new typewriter for the district office - Budget \$700.00 - Cost \$710.00.

2. \$14.54 From 2110-480-03-03 Teaching Textbooks High School Program
To 2110-480-03-09 Teaching Textbooks, High School Language

To allow for a price increase on language textbooks order of \$260.00.

3. \$335.10 From 2610-450-03 Library Materials & Supplies, High School
To 2610-400-03 Library Contractual, High School

To allow for additional book binding costs.

4. \$75.00 From 2110-450-01 Teaching Materials & Supplies West Chazy & Main Building
To 2610-450-01 Library Materials & Supplies, West Chazy & Main Building

To allow for additional purchases of supplies for the library.

5. \$1,300.00 From 2620-400-01 Educational Television, Contractual
To 2620-450-01 Educational Television, Materials & Supplies

To allow for budget change for the purchase of supplies for installation of equipment under NDEA III grant.

September 13, 1977

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Business Manager

September 13, 1977

TO: Dr. Saunders and Board of Education

SUBJECT: Ice Cream Bid - Re-evaluation

The Board of Education awarded the 1977-78 ice cream bid to Guy's Ice Cream Co. on the basis of our analysis and recommendation. It appears, on the basis of information received after the bid award that a re-evaluation of the bids is necessary. Guy's submitted a bid for the supply of 3 1/2 oz. ice cream cups which is how the bid specifications have been written for the past several years. Guy's now informs us that they can no longer supply a 3 1/2 oz. cup, but in fact were bidding on a 3 oz. cup at their bid price of \$.90 per dozen. The other closest bidder, Tri Lakes Ice Cream Co., indicated on their bid sheet that they were bidding on a 3 oz. cup. The bid break down for both bidders is as follows:

	Guy's	Tri Lakes
2500 dozen 3 oz. cups	\$2,250.00	\$2,150.00
2000 dozen Ice Cream Bars	\$1,900.00	\$1,800.00
2000 dozen Ice Cream Cones	\$2,500.00	\$2,400.00
2000 dozen Fudgesicles	\$1,500.00	\$1,550.00
Total Bid	\$8,150.00	\$7,910.00

Recommendation: The Board of Education should on the basis of information supplied by Guy's Ice Cream Co. rescind action taken at their 8/23/77 meeting and award the 1977-78 ice cream bid to Tri Lakes Ice Cream Co. of Tupper Lake. Both Guy's and Tri Lakes have been informed of this change and are in complete agreement.

By: _____


John M. Gibbs
Business Manager

77-78

LUNCH PRICES

	<u>STUDENTS</u>	<u>ADULTS</u>
CLASS A	\$.50	\$.85
MAIN DISH	.20	.35
VEGETABLES OR SALAD	.10	.20
DESSERT	.10	.20
MILK	.10	.15

ALA CARTE PRICES

HOT CHOCOLATE	\$.10	ICE CREAM FAVORS	\$.15
ORANGE JUICE	.15	ICE CREAM CUPS	.10
ALL CHIPS	.10	CRACKERS AND CHEESE	.10
DONUTS	.15	SUGAR WAFERS	.10
MUFFINS	.15	CHEDDAR CHIPS	.15
EXTRA JELLY	.05	COFFEE OR TEA	.15

ONE ENTREE" IS OFFERED EACH DAY \$.35

Appropriation
Transfers (Cont.)

6. \$2,000.00 From 5510-301 Transportation Materials
& Supplies Aidable Parts
To 5510-422 Transportation Liability,
Property Damage Insurance

To allow for the payment of additional costs of insurance for vehicles.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

Claim Schedules

That the following claims be approved:

General Fund Warrant, August 10, 1977 -	\$ 19,893.79
General Fund Warrant, August 31, 1977 -	\$ 20,770.21 ✓
General Fund Warrant, August 29, 1977 -	\$ 25,018.72
General Fund Warrant, August 31, 1977 -	\$ 27,890.65 ✓
General Fund Bills Not on Warrant, 9/13/77 -	\$ 9,198.97
Advance to Federal Funds, 9/13/77 -	\$ 337.00
Advance to Cafeteria Funds, 9/13/77 -	\$ 5,000.00
General Fund Payroll, 8/4/77 -	\$ 15,731.13
General Fund Payroll, 8/18/77 -	\$ 21,089.30
School Lunch Fund Warrant, 9/13/77 -	\$ 3,605.00
Federal Fund IVB Warrant, 9/13/77 -	\$ 355.77
Federal Fund IVB Warrant, 9/1/77 -	\$ 2,408.00
Federal Fund IVC Advance, 9/13/77 -	\$ 1,137.14

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Bid Award Change -
Ice Cream

That the ice cream bid award to Guy's Ice Cream Co. on August 23, 1977 be rescinded and reawarded to Tri Lakes Ice Cream Co. of Tupper Lake on the basis of consultation with the bidders and a re-evaluation of the bids received. (see attached copy)

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

School Lunch
Prices

That the following school lunch prices be approved for implementation during the 1977-78 school year: (see copy)

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

September 13, 1977

RESOLUTION BY
PATRICIA MARTIN:

Insurance That the insurance committee's report and recommendations
Committee Report be accepted to increase the liability SMP deductible from \$100
& Recommendations to \$1,000 and delete the current mercantile - open stock coverage.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Budget Amend-
ment -
Insurance

That a General Fund budget amendment of \$7,984.00
(increasing appropriations) to finance increased insurance costs
be approved with the following appropriation accounts increased:

1. \$7,000.00 1910-422 Public Liability
2. \$ 500.00 1910-424 Comprehensive Auto
3. \$ 484.00 1910-425 Student Accident

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Building Use
Request -
Home Bureau

That the building use request submitted by the West Chazy
Home Bureau chapter for the use of the West Chazy School cafeteria
on September 27, 1977, 4:30 P.M. to 10:00 P.M. be approved.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Bldg. Use
Request -
Booster Club

That the building use request submitted by the Beekmantown
Boosters Club to use the Main Building cafeteria on each first
Monday, 7:00 to 9:00 P.M., of each month be approved.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Bldg. Use
Request -
Cub Scouts

That the building use request submitted by the Beekmantown
Cub Scouts to use the Main Building Auditorium on the third Thursday
of each month from 7:00 to 9:30 P.M. be approved.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

September 13, 1977

RESOLUTION BY
ELLA LIGHT:

Bldg. Use Request

That the building use request submitted by the Champlain Power Squadron, Inc. to use room #159, Main Building on October 1, 1977 from 10:00 A.M. to 3:00 P.M. be approved.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Madge Kokenburg, School Bus Driver, be accepted effective September 1, 1977.

Madge Kokenburg
Resignation

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That the resignation of Elizabeth Burl, Cafeteria helper, be accepted effective September 1, 1977.

Elizabeth Burl -
Resignation

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the retirement resignation of Edward Maslak, Custodian be accepted effective October 15, 1977.

Retirement
Resignation -
E. Maslak

SECONDED BY
GEORGE DYER

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

Motion Carried.

Dr. Saunders read a thank you note from the Golden Agers Club for the use of a school bus.

Thank you -
Golden Agers

RESOLUTION BY
JOSEPH LAVORANDO:

That Theresa Deno and Joan Martineau be appointed as full time school bus drivers effective September 7, 1977 at step 1, \$2473.00.

Bus Driver
Appointments

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

September 13, 1977

RESOLUTION BY
JOSEPH LAVORANDO:

Yvette Hebert
Sub. Bus Driver That Yvette Hebert be appointed as a substitute school bus driver effective September 14, 1977.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Typist - Appl.
M. Gladik That Mariette Gladik be appointed as a probationary ten months typist effective September 12, 1977 at step 1, \$4623.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Census Takers
1977-78 That the following persons be appointed as census takers for the 1977-78 school year:

1. Walter Warner
2. James Maston
3. Raymond Ducatte
4. Michael Dixon
5. John Pelkey - 2 areas

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

Exchange Student
Program That the American School Field Service International scholarship local chapter foreign student be allowed to attend Beekmantown Central School with tuition, lunch, books and transportation to school from within the school district be provided without charge.

SECONDED BY
PATRICIA MARTIN

Roll Call Vote: Mr. Dyer - No
Mr. Ghenciu - No
Mr. Lavorando - No
Mr. Leonard - Yes
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Yes
Dr. Palmer - Absent
Mr. Williams - No

AYES: 4 NOES: 4 ABSENT: 1 ABSTAINED: 0

Motion not carried.

September 13, 1977

JDCBA

BECKMANTOWN CENTRAL SCHOOL DISTRICT

August 1, 1975

Policy On Tuition

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

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

EXCEPTIONS:

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

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

No transportation will be provided for non-resident pupils outside the district. Transportation will be provided within the district if the bus space is available and no extra expense is incurred.

Adopted 7/22/75

Amended 9/13/77

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BERKHAMPTON CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

September 13, 1977

SUBSTITUTE TEACHERS

Andrews, Paul F. Morgan Drive Williston, Vermont	878-4838 (802)	Elementary Grades N.Y.S. Certification - Permanent
Branchewitz, Cheryl 45 Lafayette Street Plattsburgh, New York	561-3706	Elementary Grades N.Y.S. Certification - Cert. Qualification
Brucell, Robert R.D. 1 Faro, New York 12972	642-8082	Elem. & Secondary - any area N.Y.S. Certification - Permanent
Butler, Susan (Mrs.) 24 Millcrest Avenue Plattsburgh, New York	561-2753	Elementary Grades N.Y.S. Certification - Permanent
Campbell, Virginia 113 Beckman Street Plattsburgh, New York	561-2985 561-2992	Elementary Grades N.Y.S. Certification - Permanent
Casey, Shannon (Mrs.) 17 North Beckman Street Plattsburgh, New York	561-5392	Elementary Grades (K-4) N.Y.S. Certification - Permanent
Chapman, Linda (Mrs.) R.D. 1, Box 390 Plattsburgh, New York	561-2099	Elementary Grades N.Y.S. Certification - Permanent
Cliffs, Joanne 4 Maple Street Champlain, New York	202-3282	Physical Education N.Y.S. Certification - Cert. Qualification
Corcor, Marie (Mrs.) R.D. 2, Box 110 Plattsburgh, New York	561-7087	Elementary Grades N.Y.S. Certification - has filed
Donnelly, Mack 2 Cornelia Street Plattsburgh, New York	561-3744	Physical Education N.Y.S. Certification - Provisional
Doran, Lynn Chazy New York	846-7622	Elementary Grades N.Y.S. Certification - has filed
DuBray, Donna M. 57 Tremblay Avenue Plattsburgh, New York	561-2335	Elementary Grades N.Y.S. Certification - has filed

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September 13, 1977

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Quiet, Kathleen (Mrs.) 563-1247
142 Sugar Street
Plattsburgh, New York

Secondary - any subject

N.Y.S. Certification - Permanent

Verkey, Kathleen (Mrs.) 563-0797
11 Honey Drive
Plattsburgh, New York

Elementary Grades

N.Y.S. Certification - Permanent

Gonya, Ruth (Mrs.) 563-5819
R.D. 2, Box 654
Plattsburgh, New York

School Nurse-Teacher

N.Y.S. Certification - Permanent

Solusz, Pauline (Mrs.) 563-2493
17 Nichols Avenue
Plattsburgh, New York

Elementary Grades

N.Y.S. Certification - Permanent

Hunt, Ann L. 561-7266
26 Newell Avenue
Plattsburgh, New York

Home Economics

N.Y.S. Certification - Permanent

Jarosz, Judith 563-5295
22 Wells Street
Plattsburgh, New York

Elementary Grades

N.Y.S. Certification - Provisional

Kaufman, Kurt 393-2473
P.O. Box 428
Champlain, New York

Art - English

N.Y.S. Certification - Permanent

Kourafsky, Lorraine (Mrs.) 493-6602
Box 143
West Chazy, New York

Elementary Grades

N.Y.S. Certification - Provisional

Kalik, Michael 561-8612
25 South Catherine St.
Plattsburgh, New York

Secondary - English & Soc. Studies

N.Y.S. Certification - Provisional

Harlen, Ramona (Mrs.) 561-8144
23 Couch Street
Plattsburgh, New York

School Nurse-Teacher

N.Y.S. Certification - Permanent

Lewis, Susan 561-4499
R.D. 1, Box 257
Plattsburgh, New York

Elementary Grades

N.Y.S. Certification - has filed

~~Lieney, Jack (Mrs.) 563-6294~~
~~89 Brinkerhoff Street~~
~~Plattsburgh, New York~~

~~Elementary & Secondary~~
~~N.Y.S. Certification - Provisional~~

Marshall, Pauline (Mrs.) 873-6886
Lewis
New York

Elementary Grades

N.Y.S. Certification - Permanent

Miner, Barbara (Mrs.) 563-4259
R.D. 3, Box 1265
Plattsburgh, New York

Elementary Grades

N.Y.S. Certification - Permanent

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September 13, 1977

Page -3-

Nichols, Jeannine (Mrs.) 563-4969
Box 428
Corriganville, New York

O'Connell, Margaret (Mrs.) 563-8550
30 Millmont Avenue
Plattsburgh, New York

Pulmer, Marian (Mrs.) 561-7237
R.D. 2, Box 96
Plattsburgh, New York

Fractozius, Mathilde (Mrs.) 561-8057
1018 Pine Rest Home Court
Plattsburgh, New York

Robinson, Judith (Mrs.) 493-3852
P.O. Box 65
West Chazy, New York

Sailey, Warren 563-4853
93 Park Avenue, West
Plattsburgh, New York

Saunders, Rodney 563-5896
18 Dennis Avenue
Plattsburgh, New York

Sears, Joan (Mrs.) 561-3017
R.D. 1, Box 170A
Plattsburgh, New York

Tamer, Marguerite 393-7172
P.O. Box 2
Cadyville, New York

Walton, Anastasia 543-2854
1 Bear Swamp Road
Peru, New York

Way, Marilyn Lee 543-2576
R.D. 2
Peru, New York

Harris, Robert 561-5126
R.D. 2
Plattsburgh, New York

Brown, Michele 563-8236
6221B Maryland Road
Plattsburgh, New York

Starr, Kathleen 561-8539
8 Newell Avenue
Plattsburgh, New York

Secondary - French

N.Y.S. Certification - NONE

Elementary Grades, Art, Library,
and Physical Education
N.Y.S. Certification - Provisional (Elem.)

Elementary Grades

N.Y.S. Certification - Provisional

None Economics

N.Y.S. Certification - Permanent

Elementary Grades

N.Y.S. Certification - Permanent

Elementary & Secondary Science, Math

N.Y.S. Certification - Permanent

Elementary Grades

N.Y.S. Certification - has filed

School Nurse-Teachers

N.Y.S. Certification - Permanent

Elementary Grades

N.Y.S. Certification - Provisional

Elementary Grades

N.Y.S. Certification - Cert. Qualification

Elementary & Secondary Math

N.Y.S. Certification - Cert. Qualification

Secondary - Math, Science, English

N.Y.S. Certification - Provisional

Physical Education & Health

N.Y.S. Certification - Cert. Qualification

Music & Secondary Social Studies

N.Y.S. Certification - Cert. Qualification

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September 13, 1977

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Glaugow, Mary (Mrs.) 563-4874
Mounted Route 8, Box 36
Plattsburgh, New York

Secondary - English, Soc. Studies
General Business
N.Y.S. Certification - Permanent

Brown, Beverly 563-5879
R.D. 1, Box 304
Plattsburgh, New York

Elementary

N.Y.S. Certification - has filed

Cordero, Carolyn (Mrs.) 493-6812
Box 198
West Chazy, New York

Elementary Grades

N.Y.S. Certification - Provisional

Salley, Zelane (Mrs.) 563-4853
93 Park Avenue, West
Plattsburgh, New York

Elementary Grades

N.Y.S. Certification - has filed

RESOLUTION BY
ARMAND LEONARD:

Policy On
Tuition

That the tuition policy be amended to provide for in district transportation pickup provided space is available and no extra expense is incurred. (See attached policy as amended.)

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Tuition Rates -
1977-78

That the 1977-78 tuition rate be set at \$330.00 per pupil per year payable in two equal installments.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVERANDO:

Substitute List -
1977-78

That the attached substitute teacher list be approved for the 1977-78 school year:

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

The following Civil Service applications be received and filed:

Civil Service
Application

1. Gloria Brown - cafeteria and teacher aide
2. Doris Rankin - cafeteria
3. Leona LaVigne - cafeteria

Tax Warrant -
Special Meeting

The Board of Education established Wednesday, September 21, 1977 as the date for meeting to set the tax levy and warrant.

Mr. Ghenoiu welcomed those in attendance and invited them to address the Board of Education

Welcome

Mrs. Prudy Nelson presented a brochure to each board member which told of the activities at the Cumberland Head School.

James Cody requested that the Board of Education consider placing his daughter in a telescope program.

Kenneth Mills requested a reference to the statutory authority for the budget amendment at this evenings meeting.

RESOLUTION BY
GENE WILLIAMS:

Executive Session

That the Board of Education enter executive session at 10:30 P.M. to discuss negotiations and personnel.

SECONDED BY
GEORGE DYER

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

Motion Carried.

September 13, 1977

The Board of Education resumed regular session at
11:12 P.M.

RESOLUTION BY
ARMAND LEONARD:

Adjournment

That the meeting be adjourned at 11:13 P.M.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

ATTEST:

Patricia Martin
Clerk of the Board

DATE: Oct. 11, 1977

September 21, 1977

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, September 21, 1977.

The meeting was called to order at 7:00 P.M. by Paul Ghenoju, President.

Roll Call was taken:

Present: Mr. Paul Ghenoju
Mr. Joseph Lavorando
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin
Mr. Gene Williams

Absent: Mr. George Dyer (entered at 7:08 P.M.)
Mr. Armand Leonard
Dr. Lynn Palmer

Also Present: Dr. George Saunders, Superintendent
John N. Gibbs, Business Manager
also the following visitors:
Donald Bainbridge
Ruth M. Hagar
Marie Higgins
Alfred Light
William Higgins

RESOLUTION BY
ELLA LIGHT:

To enter executive session at 7:02 P.M. to discuss business with the Booster Club, personnel, and student matters.

Executive Session

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

Mr. Dyer entered the meeting at 7:08 P.M.

The Board of Education resumed regular session at 9:15 P.M.

RESOLUTION BY
PATRICIA MARTIN:

That the 1977-78 tax warrants be adopted in the following amounts:

\$ 617,299.86 for the towns of Altona, Chazy and Beekmantown
\$1,071,156.57 for the town of Plattsburgh
\$1,688,456.43 Total for district

SECONDED BY
ELLA LIGHT

Roll Call Vote: Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Lavorando - Yes
Mr. Leonard - Absent
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Yes
Dr. Palmer - Absent
Mr. Williams - Yes

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

Motion Carried.

September 21, 1977

RESOLUTION BY
JOSEPH LAVORANDO:
Authorization to Borrow That the school treasurer be authorized to borrow up to \$165,000 in a Revenue Anticipation Note with the Keeseville National Bank at 4.75% interest dated September 28 to October 17, 1977.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

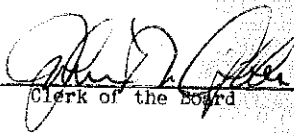
Adjournment RESOLUTION BY
GENE WILLIAMS:
To adjourn the meeting at 9:44 P.M.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Oct. 11, 1977

October 5, 1977
9 Woodcliff Dr.
Plattsburgh, N.Y. 12901

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attached to minutes

Beekmantown Teachers Assn.
Mr. Elton Jodoin, Pres.
50 Montcalm Avenue
Plattsburgh, N.Y. 12901

Beekmantown Central School District
Dr. George Saunders, Supt.
P.O. Box 829
Plattsburgh, N.Y. 12901

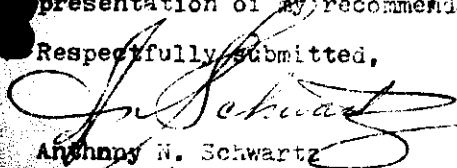
Dear Representative:

As per this correspondence I am designating this missive dated October 5, 1977 as the official final submission of the Fact-finders Report and Recommendations regarding the matter of impasse between the Beekmantown Central School District and the Beekmantown Teachers Association, case number M77-455. Copies of this correspondence and of my written report dated September 22 will be forwarded to the New York State Public Employment Relations Board.

I am most trustful and hopeful that your October 6 meeting will terminate in an agreement. It is also with my full consent that this was the best time for the meeting and should be held without my being in attendance. If an agreement is not reached, action hereafter shall proceed as stated in the "Taylor Law" Section 209, starting with sub-section 3-(c). I wish to emphasize that I shall be available for additional mediation should such action be warranted and the parties feel such assistance would produce a settlement.

I wish to thank both parties for the courteous and businesslike manner in which you accepted my attempts at mediation. I wish to extend a special thanks for your kindest consideration and helpfulness while submitting the verbal rationale on the numerous issues at the September 26 presentation of my recommendations.

Respectfully submitted,


Anthony W. Schwartz
Mediator/Fact-Finder, PERB

Enc. 1

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ARTICLE XVIII - ASSOCIATION RIGHTS

Addendum to the Fact-Finders Report and Recommendations dated September 22, 1977. The fact-finder misinterpreted the issue and will make following changes:

- A. 2. Continue as in the current contract
- J. The President of the Association shall have no non-teaching supervisory duties provided no additional expenses are incurred and that said duties can be reasonably covered

Rationale:

Neither the briefs nor the discussion brought out any major confrontation regarding this issue. It appears the Association is contributing more than the District in these matters. In the case of non-teaching duties, it is more than likely that the members of the staff are compensating for the duties which would be normally assigned to the President

October 11, 1977

The Regular meeting of the Board of Education of Beekmantown Central School District was held on Tuesday, October 11, 1977 at 7:30 P.M.

The meeting was called to order by Dr. Lynn Palmer, Vice President at 7:32 P.M. in the Board of Education room.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Joseph Lavorando
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin
Dr. Lynn Palmer
Mr. Gene Williams

Absent: Mr. Paul Ghenoit - entered 9:45 P.M.
Mr. Armand Leonard - entered 7:36 P.M.

Also Present: Dr. George C. Saunders, Superintendent
John N. Gibbs, Business Manager
David Walter, Assistant H.S. Principal
Sally Summerell, School Psychologist
Also the following visitors:
Iris Collins
Tina Leclerc
Pat Hutchins
Sydney Sue Garrant

Armand Leonard entered the meeting at 7:36 P.M.

RESOLUTION BY
ELLA LIGHT:

Executive
Session

To enter executive session at 7:33 P.M. to hear a report from the Committee on the Handicapped.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The board resumed regular session at 8:03 P.M.

RESOLUTION BY
ARMAND LEONARD:

Minutes

That the minutes of the September 13, 1977 regular meeting and the September 21, 1977 special meeting be approved as submitted.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Committee On
Handicapped

That the recommendations of the committee of the handicapped at their meeting held on October 10, 1977 be implemented regarding student placements.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

October 11, 1977

Financial
ReportsRESOLUTION BY
JOSEPH LAVORANDO:

That the following financial reports be approved as submitted:

All Funds Treasurer's Reports: August & September 1977
 General Fund Supplemental Revenue Reports: September 1977
 General Fund Budget Control: August 30, 1977
 Extraclassroom Fund Report: September 1977
 School Lunch Fund Report: September 1977
 Schedule of Transfers: General Fund October 1977

SECONDED BY
 ARMAND LEONARD

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

Motion Carried.

Schedule
of ClaimsRESOLUTION BY
ARMAND LEONARD:

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

General Fund Warrant 9/26/77	\$ 22,828.09 ✓
General Fund Bills not on Warrant 9/77	\$ 22,943.45
General Fund Payroll 9/1/77	\$ 16,002.28
General Fund Payroll 9/16/77	\$124,844.30
General Fund Payroll 9/30/77	\$131,221.43
General Fund Federal Advance	\$ 5,000.00
General Fund Refund	\$ 6.00
General Fund Health Ins. Reimbursement	\$ 993.30
School Lunch Fund refund advancement	\$ 5,000.00
School Lunch Fund payroll 9/16/77	\$ 1,947.00
School Lunch Fund payroll 9/30/77	\$ 2,735.70
Federal Fund Payroll 9/16/77	\$ 1,709.60
Federal Fund Payroll 9/30/77	\$ 1,859.60

SECONDED BY
 GENE WILLIAMS

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

Motion Carried.

Cafeteria Bids
OctoberRESOLUTION BY
GENE WILLIAMS:

That the following bid award be approved for October cafeteria supply purchases:

Frosted Foods - twenty-six items
 S.M. Flickinger Co. - ten items
 Pleasant Valley Packing - one item
 Plattsburgh Food Service - five items

SECONDED BY
 JOSEPH LAVORANDO

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

Motion Carried.

October 11, 1977



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 863-1780 - 1781



DR GEORGE C. SAUNDERS
SUPERINTENDENT

September 13, 1977

OFFICE OF THE SUPERINTENDENT

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

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

NAME

TENURE AREA

Froehlich, Karen

Remedial Reading



Signed: George C. Saunders

Dated: August 23, 1977



RESOLUTION BY
GENE WILLIAMS:

That the 1977-78 General Fund budget be amended to receive a \$510.00 gift from the Beekmantown Boosters Club by increasing 2855-400 Interscholastic Athletics Contractual code from \$13,220 to \$13,730 for additional ice rental fees.

Budget
Amendment

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the 1976-77 independent audit report as prepared and submitted by Leonard V. Murphy Sr. be accepted.

Independent
Auditors
Report

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

Dr. Saunders read an invitation from the Essex Co. School Boards Association to attend a dinner meeting on October 20, 1977 at Westport.

Essex Co.
School Board

RESOLUTION BY
ARMAND LEONARD:

That Karen Froehlich be granted tenure in Remedial Reading effective October 21, 1977.

Tenure Appt.
K. Froehlich

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Dr. Saunders read a communication from the League of Women Voters in which they expressed a desire to attend a Board of Education meeting sometime in the future as observers.

League of
Women Voters

RESOLUTION BY
JOSEPH LAVORANDO:

That the French Class be allowed to visit Montreal, Quebec on October 28, 1977 with transportation provided.

French Class-
Trip

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the dues deduction request submitted by the Beekmantown local NEA be approved.

NEA - Dues
Deduction

SECONDED BY
ELLA LIGHT

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

Motion Carried.

October 11, 1977

RESOLUTION BY
JOSEPH LAVORANDO:
Robert Baker
Resignation That the resignation of Robert Baker, twelve months
typist, be accepted effective October 7, 1977.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:
Fire Dept.
Beekmantown That the request of the Beekmantown Fire Department to
use the school bus garage for temporary storage of fire
apparatus on bingo nights be approved.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:
Cub Scouts
Bldg. Use
Request That the building use request submitted by the Cub Scouts
to use the Main Building Cafeteria on February 9, 1978 be approved.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:
Girl Scouts
Bldg. Use
Request That the building use request submitted by the Girl Scouts
to use the Main Building all purpose room and Cafeteria on each
Tuesday from 7:00 P.M. to 8:15 P.M. be approved.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:
Girl Scouts
Bldg. Use
Request That the building use request submitted by the Girl Scouts
to use the Main Building Auditorium and cafeteria on November 1st
and 15th, 1977, 6:45 P.M. to 8:45 P.M. be approved.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

October 11, 1977

RESOLUTION BY
GENE WILLIAMS:

That one hour of inservice credit be approved for attendance at all Binney and Smith workshop sessions.

Binney & Smith
Program Workshop

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following 1977-78 tax levy correction be approved:

Tax Levy
Corrections

Glen and Rita Beaudoin, RD #1, Plattsburgh, NY 12901
Town of Plattsburgh; Original Assessment \$3525 less \$1762 exemption equals \$1763 net assessed value: \$200.36 original tax due reduced to \$100.20 due; as certified by Al J. Mash, County Director.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following 1977-78 tax correction be approved:

Tax Levy
Corrections

Arthur and Lena Renadette, RD #1, Plattsburgh, NY 12901;
Town of Plattsburgh; clerical error which reduced assessment from \$3825 to \$3225 and tax due from \$217.40 to \$183.30 as certified by Al J. Mash, County Director.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

That the following 1977-78 tax correction be approved:

Tax Levy
Corrections

Sally Clancy, RD #2, Plattsburgh, NY 12901; Town of Beekmantown;
(Ruth Stevens property owner) double assessment which reduced assessment from \$4575 to \$2575 and tax due from \$381.21 to \$214.56 as certified by Al J. Mash, County Director.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

October 11, 1977

Tax Levy
Correction

RESOLUTION BY
ARMAND LEONARD:

That the following 1977-78 tax levy correction be approved:

Edra Boucher, Louis Trombly, Box 137, West Chazy, NY 12992;
Town of Chazy; Old age exemption which reduced assessment from
\$4475 to \$2238 and the tax due from \$312.34 to \$156.20 as certified
by Al J. Mash, County Director.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

NEA Dues
Deduction

RESOLUTION BY
FREDERICK MARTIN:

That a previous motion of this meeting granting a dues
deduction to the local NEA chapter be withdrawn and the matter
tabled for further consideration.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Appointment
Cafeteria

RESOLUTION BY
ARMAND LEONARD:

That Deann J. Duquette, 20 LaBarre St., Plattsburgh, NY
be appointed to a food service helper position effective
October 12, 1977 at \$2.61 per hour.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Workshop -
Cafeteria

RESOLUTION BY
JOSEPH LAVORANDO:

That Laurina Jerry and Dawn Woodley be allowed to attend
the four sessions of the "Quantity Food Service Workshop" at
Clinton Community College with expenses paid by the district.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

Liason Teacher

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Gary VanCour be appointed as the Career Education
Liason teacher for the 1977-78 school year at \$700.00 per year.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

October 11, 1977

BEEMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

October 11, 1977

SUBSTITUTE TEACHERS

Arthur, Ralph K. R.D. 2 Peru, New York	643-8035	Elementary Grades (4th - 6th) N.Y.S.Certification - Permanent
Campagna, Sr. Cecilia 127 1/2 Brinkerhoff St. Plattsburgh, New York	561-5448	French & Elementary Grades N.Y.S.Certification - Provisional
Conroy, Patricia 12 1/2 Lozier Place Plattsburgh, New York	561-4053	Elementary & 7-9 Mathematics N.Y.S.Certification - Provisional
Durkee, Constance 259 Cornelia Street Plattsburgh, New York	561-3897	Physical Education & Library N.Y.S.Certification - Permanent
Falco, Steven R.D. 2, Box 26A Morrisonville, New York	562-0726	Secondary Social Studies N.Y.S.Certification - Cert.Qualification
Gibbons, Judith (Mrs.) 63 Waterhouse St. Plattsburgh, New York	561-0613	Speech N.Y.S.Certification - Provisional
LaDuke, William P. 513 Belmont Avenue Lyon Mountain, New York	735-4736	Secondary - Social Studies & English N.Y.S.Certification - Provisional
LaMountain, James P.O. Box 266 Keeseville, New York	834-7048	Secondary - English & Social Studies (will substitute in any area) N.Y.S.Certification - Provisional
Maynard, Patricia 44-B Adirondack Lane Plattsburgh, New York	563-0891	Special Education N.Y.S.Certification - Permanent
Owen, Bobbie J. R.D. 1, Box 26 West Chazy, New York	493-6792	Physical Education N.Y.S.Certification - Provisional
Parker, Halle R.D. 1 Peru, New York	643-8235	Physical Education N.Y.S.Certification - Permanent

October 11, 1977

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Schwartz, Kristine
9 Wood Cliff Drive
Plattsburgh, New York

561-6436

Elementary Grades

N.Y.S.Certification - Pending

Shubert, Sharon
36 Morrison Avenue
Plattsburgh, New York

561-1963

Home Economics

N.Y.S.Certification - Cert.Qualification

Ward, Helen G.
H.R. 8, Box 77
Plattsburgh, New York

563-7212

School Nurse-Teacher

(Does not have B.A. only R.N.)

N.Y.S.Certification - None

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RESOLUTION BY
JOSEPH LAVORANDO:

That the attached list of substitute teachers be approved for the 1977-78 school year (see attached list).

Substitute
Teachers

SECONDED BY
ELLA LIGHT

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

Motion Carried.

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

Civil Service
Applications

1. Linda Barber - cafeteria
2. Danna Childs - cafeteria
3. Carol Wasielewski - Teacher Aide
4. Ross A. Mooney - Maintenance/Custodial

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

Welcome

RESOLUTION BY
GENE WILLIAMS:

To enter executive session at 9:02 P.M. to discuss negotiations and personnel matters.

Executive
Session

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education entered regular session at 10:02 P.M.

RESOLUTION BY
PATRICIA MARTIN:

To reject the fact finders report concerning negotiations between the Beekmantown Teachers Association and the Beekmantown Central School Board of Education.

Fact finders
Report

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

To adjourn the meeting at 10:03 P.M.

Adjournment

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: Nov. 8, 1977

October 25, 1977

The Special meeting of the Board of Education of Beckmantown Central School District was held on Tuesday, October 25, 1977 in the Board Room, at 8:00 P.M.

The meeting was call to order by Paul Ghenoiu, President at 8:03 P.M.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenoiu
Mr. Joseph Lavorando
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin
Mr. Gene Williams

Absent: Mr. Armand Leonard
Dr. Lynn Palmer

Also Present: Dr. George Saunders, Superintendent
James Sears, Elementary Principal
Donald Deshaies, Assistant H.S. Principal
David Walter, Assistant H.S. Principal
John N. Gibbs, Business Manager
Also the following visitors:
Ronald Gilman
Ellen Lavorando
Karen Froehlich
Ida Gifford
Valerie Glaude
Donna Hackett
Elizabeth Hunt
Sharon St. Germain
Margaret Crowley

RESOLUTION BY
PATRICIA MARTIN:

Typist That Penny L. Parrott, RD #2, Box 274, West Chazy,
Appointments and Rosemary Burdo, 15 South Ausable St., Keeseville be appointed
Burdo - to probationary twelve month typist positions at the rate of step
Parrott 1, \$5448 effective October 17, 1977 for R. Burdo and October 24, 1977
for P. Parrott.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Bldg. Use That the building use request submitted by the
Requests Cooperative Extension Agency to use the Main Building on November 18th
and December 7, 1977 be approved.

SECONDED BY
GEORGE DYER

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

Motion Carried.

October 25, 1977

RESOLUTION BY
JOSEPH LAVORANDO:

That the building use request from the Cub Scouts to use the Main Building Gymnasium on April 20, 1977 for the Pinewood Derby be approved.

Bldg. Use
Request - Cub
Scouts

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the building use request submitted by Raymond Jiguere for Judo instruction be denied due to conflicts with school activities and schedules.

Bldg. Use Request
Judo

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That the following Winter season coaching appointments be approved as recommended:

Winter Coaching
Assignments

Varsity Basketball - Thomas Davey
Junior Varsity Basketball - Daniel Letourneau
Freshman Basketball - James Maston
Eighth Grade Basketball - James Amorelli
Seventh Grade Basketball - Mark Haley
Varsity Girls Basketball - Marilyn Denny
Junior Varsity Girls Basketball - Christine Goldsmith
Volleyball - Christine Goldsmith
Bowling - Kenneth Andrews
Hockey - John Moschelle
Wrestling - James Mousseau

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That the following advisor appointments be approved for the 1977-78 school year providing sufficient budgetary appropriations are available:

Advisor Appts.

12th grade - Mr. Eugene Waugh
Mrs. Jean Welch
11th grade - Mrs. Sydney Carrant
Mr. John Pelkey
10th grade - Mr. Thomas Davey
Mrs. Jane Ann Luck
9th grade - Mr. Joseph Johnson
Miss Nancy Troskowski
Band - Mr. Benjamin Davies

October 25, 1977

Advisor
Appts.

Secondary Chorus - Mr. Benjamin Davies

Tumbling - Mrs. Carol Lunn

Cheerleading Football - Mrs. Connie Brogowski

Yearbook - Mr. George Sherman

Student Council - Mr. George Sherman

Drama Club - Mr. Eugene Waugh

FHA - Mrs. Ruth Dominy

Varsity Club - Mr. Don Bainbridge

SECONDED BY
PATRICIA MARTINAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:Title I
Program
ApprovalThat the Federal Title I ESEA 1977-78 program be implemented
as approved by the State Education Department.SECONDED BY
GENE WILLIAMSAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:Tax
Corrections

That the following 1977-78 tax corrections be approved:

1. Thomas Duffy Post #1466 VFW, RD #2, Plattsburgh, Town of Beekmantown
Assessment reduced from \$500 to \$0 and tax due from \$41.66 to 0
as certified by Al J. Mash, County Director.
2. Alton Donovan, RD #2, Plattsburgh, Town of Beekmantown;
Assessment reduced from \$2250 to \$300 and tax due from \$187.48 to
\$25.00 as certified by Al J. Mash, County Director.
3. Anthony and Gertrude Turner, RD #2, West Chazy, NY; Town of
Beekmantown, Assessment reduced from \$5425 to \$2925 and tax due
from \$452.03 to \$243.72 as certified by Al J. Mash, County Director.
4. Guy L. Peryea, RD Plattsburgh, NY Town of Beekmantown; Assessment
reduced from \$129,200 to \$22,500 and tax due from \$10,765.43
to \$1,874.79 as certified by Al J. Mash, County Director.
5. Ernest and Annette Deyo, RD #2, Plattsburgh, NY, Town of
Beekmantown, Assessment increased from \$2675 to \$5850 and tax
due from \$487.44 to \$222.89, as certified by Al J. Mash,
County Director.
6. Ernest and Annette Deyo, RD #2, Plattsburgh, NY Town of Beekmantown
Assessment reduced from \$7400 to \$1300 and tax due from \$595.77 to
\$108.32 as certified by Al J. Mash, County Director.

October 25, 1977

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7. Douglas and Theresa Vassar, West Chazy, NY; Town of Chazy
Assessment reduced from \$7000 to \$5000 and tax due from
\$488.57 to \$348.98 as certified by Al J. Mash, County Director.

Tax
Corrections

8. John and Sharon Benware, West Chazy, NY; Town of Chazy;
Assessment increased from \$900 to \$2900 and tax due from \$62.82
to \$202.41 as certified by Al J. Mash, County Director

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Mr. Ghenoit welcomed those in attendance and
invited those who wished to address the Board of Education.

Welcome

Mr. Ronald Gilman inquired about tax collection
procedures and grace periods when the thirty day time limit
expires on a weekend or holiday.

The Board of Education received an extensive oral
report from Mr. James Sear Elementary Principal and several
elementary teachers regarding the elementary reading program
at the main building.

Reading Report

Dr. Saunders presented the Board of Education his
written recommendations regarding the impasse situation with
the Beekmantown Teacher's Association.

Superintendents
Recommendation -
Impasse

No action was taken by the Board of Education.

RESOLUTION BY
PATRICIA MARTIN:

Adjournment

That the meeting be adjourned at 11:27 P.M.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: Nov. 8, 1977

November 8, 1977

The Regular meeting of the Board of Education of Beekmantown Central School District was held on Tuesday, November 8, 1977 at 7:30 P.M. in the Main Building Board Room and Auditorium.

The meeting was called to order at 7:31 P.M. by Paul Ghenois, President.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenois
Mr. Joseph Lavorando
Mr. Armand Leonard
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin
Mr. Gene Williams

Absent: Dr. Lynn Palmer

Also Present: Dr. George Saunders, Superintendent
John N. Gibbs, Business Manager
Charles Lewis, School Attorney
Mr. John Glasgow, High School Principal
Donald Deshaies, Assistant High School Principal
David Walter, Assistant High School Principal
Also the following visitors:
Kelly Allen
Pat Lemieux
Marcie Castine
Tina Wood
Jackie Duquette
Tracy Colvard
Kristi Casey
Mary LaValley
Sue Blow
Lorene LaValley
Shauneen Casey
Jeanne Davis
Prudy Nelson
Pat Hutchins
Sidney Sue Garrant
Barbara D. Carron
Oliver Blaise Jr.
Ken Mills
Sylvia Wishnoff
Frederick Wishnoff
Constance Brogowski

RESOLUTION BY
PATRICIA MARTIN:

Executive
Session

That the Board of Education enter executive session at 7:32 P.M. to discuss personnel matters.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried

The Board of Education resumed regular session at 8:12 P.M. in the auditorium.

RESOLUTION BY
JOSEPH LAVERANDO:

Minutes

That the minutes of the regular meeting on October 11, 1977 and the Special meeting on October 25, 1977 be approved as submitted.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

November 8, 1977

RESOLUTION BY
ARMAND LEONARD:

That the following financial reports be approved as submitted:

Financial
Reports

General Fund Budget Control - October 31, 1977
Supplemental General Fund Revenue Report - October 31, 1977
Extracurricular Fund Report - October 31, 1977
School Lunch Fund Report - October 31, 1977
Treasurers Reports - All Funds - October 31, 1977

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

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

Schedule of
Claims

General Fund Warrant - 10/25/77	\$ 21,124.02
General Fund Bills not on Warrant - 10/31/77	\$166,794.35
General Fund Federal Fund Advance - 10/31/77	\$ 5,000.00
General Fund Social Security - 10/31/77	\$ 18,744.73
General Fund Payroll - 10/14/77	\$129,332.13
General Fund Payroll - 10/27/77	\$129,547.41
Federal Fund - Title I Warrant - 10/31/77	\$ 408.61
Federal Fund - Title I Payroll - 10/14/77	\$ 2,367.72
Federal Fund - Title I Payroll - 10/27/77	\$ 2,367.72
Federal Fund - Title I Social Security - 10/31/77	\$ 208.82
Federal Fund - Title I Health Ins. - 10/31/77	\$ 455.22
School Lunch Fund Warrant - 10/31/77	\$ 14,931.42
School Lunch Fund Payroll - 10/14/77	\$ 3,074.81
School Lunch Fund Payroll - 10/27/77	\$ 3,074.54
School Lunch Fund Social Security - 10/31/77	\$ 273.94
School Lunch Fund Health Insurance - 10/31/77	\$ 2,701.16

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That the following low cafeteria bids be awarded for November 1977:

Cafeteria
Supply Bid -
November

Quants Foods, Amsterdam, NY - thirty two items
Pleasant Valley Foods, Schenectady, NY - two items
The bids submitted by S.M. Flickinger Co. and Frosted Food Co. be rejected due to the lack of a properly executed corporate resolution.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

November 8, 1977

Tax List Certification Meeting Dr. Saunders announced that there will be a need for a special meeting on November 29, 1977 to certify the returned tax list to Clinton County.

RESOLUTION BY
PATRICIA MARTIN:

NEA Dues Deduction Request That the dues deduction request submitted by the Beekmantown National Education Association be denied as recommended by the school attorney. (Recinds action taken on 10/11/77)

SECONDED BY
GEORGE DYER

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

Motion Carried.

Outing & Ski Club

Dr. Saunders noted that the Outing and Ski Club is considering alternative financing for their activities this year.

RESOLUTION BY
FREDERICK MARTIN:

S. Schlacter Request That the leave request submitted by Susan Schlacter to extend her maternity leave to September 1, 1978 be approved. (one year total)

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Tax Revaluation Orientation

Dr. Saunders noted and invited those interested to attend a tax assessment revaluation meeting to be held on November 17, 1977.

Unemployment Insurance Law

RESOLUTION BY
JOSEPH LAVORANDO:

That the benefit reimbursement method be selected for the Beekmantown Central School District regarding unemployment benefits to qualified employees beginning July 1, 1978.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Building Use Request - Faculty Basketball

That the facilities use request submitted by the Beekmantown Teachers Association for the use of the gymnasium for basketball practice on Tuesday evenings be approved.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

Regents Proposal State Aid

Dr. Saunders informed the Board of Education that the Regents State Aid proposal would mean approximately \$170,000 additional revenue to the school district not the original \$307,000 as reported in the newspapers.

November 8, 1977

BECKHANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

November 7, 1977

SUBSTITUTE TEACHER

Anderson, Beth R.D. 1, Box 334A Morrisville, New York	561-8067	Music N.Y.S.Certification - Cert.Qualification
Dale, Patricia 45 Durand Street Plattsburgh, New York	561-2423	Elementary N.Y.S.Certification - Cert.Qualification
Palkey, Barbara (Mrs.) R.D. 2 West Chazy, New York	563-1702	Elementary N.Y.S.Certification - Permanent
Radney, Kathleen (Mrs.) 167 Oak Street Plattsburgh, New York	563-8073	Elementary (K-2) N.Y.S.Certification - Permanent

Mr. Blaise informed the Board of Education of a new youth employment program.

Youth Employment
Demonstration Act

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

Welcome

Mrs. Barbara Corron inquired about regulations regarding religion being taught in the schools.

A group of students inquired about the reinstatement of certain girls sports. Mr. Ghenois referred the matter to the athletic committee.

Mr. Kenneth Mills inquired about current enrollment and the recent budget amendment.

RESOLUTION BY
GENE WILLIAMS:

That Mr. Donald Bainbridge and Mr. James Mousseau be certified to drive students in school owned staff vehicles.

Bus Driver
Appointments

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Parent-Teacher
Conf.

Dr. Saunders informed the Board of Education that November 18, 1977 was set aside for elementary parent - teacher conferences.

RESOLUTION BY
ARMAND LEONARD:

That the attached teacher substitute list be approved.

Substitute
Teacher List

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

The following Civil Service applications were received and ordered by the board of education:

Civil Service
Applications

1. Gloria Polewchak - cafeteria
2. Susan Rougier - cafeteria

Dr. Saunders noted that there will be a special meeting on Wednesday, for consideration of the High School Principal appointment.

RESOLUTION BY
GEORGE DYER:

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

Adjournment

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: Nov. 13, 1977

November 16, 1977

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, November 16, 1977 at 7:30 P.M.

Mr. Paul Ghenoju, President, called the meeting to order at 7:43 P.M. in the Board of Education room.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenoju
Mr. Joseph Lavorando
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin
Dr. Lynn Palmer
Mr. Gene Williams

Absent: Mr. Armand Leonard

Also Present: Dr. George Saunders, Superintendent
John N. Gibbs, Business Manager
Donald Deshaies, Assistant H. S. Principal
Also the following visitors:
Sydney Sue Garrant
Sylvia Wishnoff
Fred Wishnoff
Prudy Nelson
Pat Hutchins
Oliver Blaise Jr.
Fran Ford
John Ford

RESOLUTION BY
GENE WILLIAMS:

Executive
Session

To enter executive session at 7:44 P.M. to discuss personnel matters.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Mr. Leonard entered the meeting at 8:17 P.M.

The Board of Education resumed regular session at 9:03 P.M.

RESOLUTION BY
JOSEPH LAVERANDO:

District
Evaluation
Buildings

That the firm of Fred H. Thomas Associates be authorized to conduct an evaluation of present district facilities in regards to updating heating and ventilating systems roofs, boilers and all other internal and external facilities at a survey cost not to exceed \$2,000.00.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

November 16, 1977

RESOLUTION BY
PATRICIA MARTIN:

That the following General Fund appropriation transfers Transfers
be made within the 1977-78 budget:

1. \$3,052.00 From 2110-490 Teaching BOCES Service
To 1010-490 Board of Education, BOCES Service

This transfer is needed to properly identify costs connected with Board of Education negotiations service.

2. \$11,128.00 \$5000.00 From 5510-301 Transportation, aidable parts
\$1,128.00 From 5510-302 Transportation, unaidable parts
\$5,000.00 From 5510-305 Transportation, aidable gasoline
To 5581-490 Transportation BOCES Service

To cover the BOCES Contract costs for transporting three students to the Rome School for the Deaf.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

Mr. Gene Williams, chairman of the Athletic committee reported on the following topics:

1. Budget cuts - staff coaching assignments
2. Disciplinary Policy
3. Ogdensburg trip - damage report
4. Uniform purchase boys basketball
5. 5th and 6th grade basketball program

RESOLUTION BY
GENE WILLIAMS:

That the J.V. Girls Volleyball coaching position and the Assistant Girls Softball coaching position be restored at a total cost of \$500.00.

Volleyball -
Softball Position

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

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

Welcome

Mrs. Sydney Garrant announced that there will be a retirement party on December 16, 1977 honoring Mr. John Glasgow, High School Principal, who is retiring.

RESOLUTION BY
JOSEPH LAVORANDO:

That David Walter be appointed as High School Principal effective January 1, 1977 as recommended by the Superintendent of Schools.

High School
Principal
Appointment

SECONDED BY
LYNN PALMER

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

Motion Carried.

November 16, 1977

Dues Deduction RESOLUTION BY
JOSEPH LAVORANDO:
To deny the request for dues deduction as submitted
by the Beekmantown Non-instructional Unit.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

Building Use Request RESOLUTION BY
GENE WILLIAMS:
That the following building use requests be approved as
submitted:

1. Booster Club - December 1, 1977, Cafeteria, Fall Banquet
2. National Honor Society - December 2, 1977, Cafeteria,
Dinner

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

School Boards Institute RESOLUTION BY
GENE WILLIAMS:
That attendance at the November 21, 1977 School Boards
Institute be authorized and dues of \$25.00 be paid.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Driver Appt. Cheerleading Advisor RESOLUTION BY
ARMAND LEONARD:
That Constance Brogowski be approved to drive a
school vehicle to transport students to and from school activities
and also to appoint her as the Junior Varsity Basketball Cheerleading
Advisor.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Conferences RESOLUTION BY
ARMAND LEONARD:
That the following conference attendance be approved
with expenses paid by the district:

1. American School Boards Association
2. American School Administrators Conference

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

November 16, 1977

RESOLUTION BY
FREDERICK MARTIN:

That the school attorney prepare a petition to remove the department chairman from the Beekmantown Teacher Association bargaining unit and place them in the Beekmantown Administrative bargaining unit.

Department
ChairmanSECONDED BY
ELLA LIGHTAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

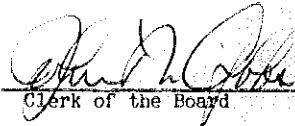
RESOLUTION BY
ARMAND LEONARD:

That the meeting be adjourned at 10:03 P.M.

AdjournmentSECONDED BY
FREDERICK MARTINAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the BoardDATE: Nov 13, 1977

November 29, 1977

The Special meeting of the Board of Education was held on Tuesday, November 29, 1977 at 8:00 P.M.

The meeting was called to order by Paul Ghenoïu, President, at 8:02 P.M. in the Board Room.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenoïu
Mr. Joseph Lavorando
Mr. Armand Leonard
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin
Dr. Lynn Palmer
Mr. Gene Williams

Also Present: Dr. George Saunders, Superintendent
David Walter, Assistant High School Principal
Donald Deshaies, Assistant H. S. Principal
John N. Gibbs, Business Manager
Also the following visitors:
Sydney Garrant
Prudy Nelson
Alan Tobin

RESOLUTION BY
ARMAND LEONARD:

Return Tax
Lists

That the following resolution be adopted:

WHEREAS the Education Law provides that the tax collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent tax items have been certified to the Board of Education, and since the collector has affixed his affidavit to such statement and has filed a statement accounting for the handling of the tax warrant and list as follows:

Name of Town	Assessed Valuation	Tax Rate	Amount of Tax Levy	Amount of Taxes Coll.	Amount of Taxes Returned
Plattsburgh	19,054,345	56.836	1071,022.31	941,458.82	129,563.50
Altona	79,462	110.4928	8,779.97	8,246.83	533.14
Beekmantown	5,950,458	83.3238	495,831.43	426,166.10	69,665.33
Chazy	1,477,663	69.7963	102,839.67	86,463.68	16,375.99
TOTALS	\$	XX	\$	\$	\$
Total Delinquent penalties collected and deposited					\$
Total amount of taxes and delinquent penalties deposited with the district treasurer					\$

AND WHEREAS the clerk (business manager) (district auditor) has examined and verified the accuracy of the signed report of the collector;

THEREFORE BE IT RESOLVED, That the board accept the report of the tax collector and having determined that the collector has accounted for the full amount of the tax warrant direct that the lists of the delinquent tax items, with the addition of the two percent penalty be certified to the office of the county treasurer and/or other tax enforcement officer;

AND IT IS FURTHER DIRECTED that the tax warrant, tax roll and the tax collector's copies of the tax receipts be placed on file and be given fire protection in the school vault.

SECONDED BY
LYNN PALMER

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0
Motion Carried.

November 29, 1977

RESOLUTION BY
JOSEPH LAVORANDO:

That approval be given to advance up to \$10,000.00 from the General Fund to the School Lunch Fund and to repay the loan upon the receipt of state aid payments for September and October.

Advancement -
School Lunch
Fund

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That Bobbi Jean Owens be appointed as the Junior Varsity Volleyball coach.

J.V. Volleyball
Coach

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following resolution be approved and take effect immediately:

Department
Chairman -
Bargaining
Group

RESOLVED, that the unit of representation referred to in the request for recognition and resolution of recognition of the Recognition Agreement between the Beekmantown Central School Board of Education and the Beekmantown Teachers Association made and entered into on the 24th day of January, 1968, be amended to include all certificated personnel of the Beekmantown Central School District, excluding the Superintendent of Schools, Principals, Assistant Principals and Guidance Director, Department Chairmen and any other certificated employee who may be directly employed in the Central District Office who has district wide responsibilities.

BE IT FURTHER RESOLVED that the administrative unit be redefined as including principals, assistant principals, guidance director and department chairmen and excluding all other certificated employees.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That upon the presentation of dues deduction cards the dues for membership in the Beekmantown Non-instructional Employees Association shall be deducted from wages of each employee. (recinds action of November 16, 1977)

Non-instructional
Dues Deduction

SECONDED BY
APMAND LEONARD

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

Motion Carried.

November 29, 1977

Bus Driver
Appointment -
Hager -Clukey

RESOLUTION BY
JOSEPH LAVORANDO:

That Charles Hager and Ruth Clukey be appointed as substitute school bus driver effective November 16, 1977.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Conference
Approval

RESOLUTION BY
FREDERICK MARTIN:

That attendance at the 3020A Learning conference be approved with expenses paid by the district.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

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

Prudy Nelson inquired about the 5th and 6th grade basketball program.

Executive
Session

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education enter executive session at 9:01 P.M. to discuss placement of handicapped children.

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education re-entered regular session at 9:44 P.M.

Handicapped
Students

RESOLUTION BY
FREDERICK MARTIN:

To accept the recommendations of the committee on the handicapped regarding the placement of students as a result of their meeting held on November 28, 1977.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

Adjournment

RESOLUTION BY
GENE WILLIAMS:

To adjourn the meeting at 9:59 P.M.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

ATTEST:

John F. W. J. J.
Clerk of the Board

DATE: Dec. 13, 1977

December 13, 1977

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The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 13, 1977 at 8:00 P.M.

The meeting was called to order at 8:03 P.M. by Paul Ghenciu, President in the Board of Education room.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenciu
Mr. Joseph Lavorando
Mrs. Elia Light
Mr. Frederick Martin
Mrs. Patricia Martin
Dr. Lynn Palmer
Mr. Gene Williams

Absent: Mr. Armand Leonard

Also Present: George C. Saunders, Superintendent
John P. Glasgow, High School Principal
Donald Deshaies, Asst. High School Principal
David Walter, Asst. High School Principal
Charles Lewis, School Attorney (entered 8:47 P.M.)
John N. Gibbs, Business Manager
Also several visitors:
Mrs. James McGraw
Prudy Nelson
Mr. & Mrs. William Klock
Jane Ann Luck
Ben Davies
Sydney Garrant
Oliver Blaise

RESOLUTION BY
JOSEPH LAVERANDO:

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

Minutes

Regular Meeting, November 8, 1977
Special Meeting, November 16, 1977
Special Meeting, November 29, 1977

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That the following financial reports be approved as submitted:

Financial Reports

Treasurer's Report - All Funds - November 1977
Supplemental Treasurer's Report - November 1977
School Lunch Fund Reports - November 1977
Budget Control - General Fund - November 1977
Extraclassroom Fund - November 1977
Report of General Fund Transfers - December 8, 1977

SECONDED BY
JOSEPH LAVERANDO

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

Motion Carried.

December 13, 1977

RESOLUTION BY
JOSEPH LAVORANDO:
Schedule of Claims That the following claim schedules be approved as audited and paid:

General Fund Warrant - 11/23/77	\$ 37,422.63
General Fund Bills Not on Warrant - 12/13/77	\$ 21,509.19
General Fund Payroll - 11/9/77	\$128,701.97
General Fund Payroll - 11/21/77	\$133,130.00
General Fund Advance to Federal Fund	\$ 5,403.00
General Fund Certificate of Deposit	\$500,000.00
General Fund Refunds	\$ 62.59
School Lunch Fund Warrant	\$ 241.00
School Lunch Fund Payroll - 11/9/77	\$ 3,242.54
School Lunch Fund Payroll - 11/21/77	\$ 2,852.60
Federal Fund - Title II (reimbursement)	\$ 1,798.35
Federal Fund - Title IVB	\$.66
Federal Fund - Title I Payroll - 11/9/77	\$ 2,367.72
Federal Fund - Title I Payroll - 11/21/77	\$ 2,292.72
Federal Fund - Title I Reimbursement	\$ 1,016.24
Federal Fund - Title I Warrant	\$ 1,205.83

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:
Cafeteria Bids - That the following low cafeteria bids be awarded for
December December purchasing:

Frosted Foods, Schenectady - thirteen items
Flickinger Co., Liverpool - eight items
Quandt's Foods, Amsterdam - sixteen items
Pleasant Valley Foods - Schenectady - two items

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:
Bus Driver - That Brenda Spooner be appointed a substitute bus
Appt. - driver position effective December 14, 1977.
B. Spooner

SECONDED BY
ELLA LIGHT

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

Motion Carried.

December 13, 1977

RESOLUTION BY
PATRICIA MARTIN:

John P. Glasgow

WHEREAS, John P. Glasgow has served the Beekmantown Central School District as high school principal for over twenty years, and

WHEREAS, the distinguished service which he rendered to the students, staff, and community at large has demonstrated his unfailing dedication to the betterment of society by preparation of youth for life through quality education, and

WHEREAS, in all relationships with the people with whom and for whom he worked he exhibited integrity, candor, insight, and concern while attempting to meet their needs: NOW THEREFORE, BE IT

RESOLVED, that the Board of Education formally express the gratitude of the community for his outstanding contribution to public education, and BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded with warm wishes for a happy retirement to John P. Glasgow.

SECONDED BY
ELLA LIGHT

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

Motion Carried Unanimously.

RESOLUTION BY
FREDERICK MARTIN:

Use of Bldg.
Credit Union

That the Beekmantown Central School Federal Credit Union be allowed to use the main building cafeteria on Tuesday, February 7, 1978 from 7:30 P.M. to 9:00 P.M.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Dr. Saunders read a letter from Benjamin Davies in which he requested reinstatement of a reduced BOSC program. Discussion followed between board members, administration and supporters of the program who were present to make their views known.

RESOLUTION BY
PATRICIA MARTIN:

BOSC Consider-
ation

That consideration for reinstating the BOSC program for 1977-78 be tabled.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Dr. Saunders read a letter from Marian S. Perky, Cooperative Extension Agent, in which she expressed appreciation for the use of the building on November 18, 1977.

Thankyou -
Cooperative
Extension

Dr. Saunders read a letter from Guy L. Peryea in which he notified the Board of Education that he was moving the Annual Alumni Wrestling Tournament to Mount Assumption Institute.

Letter- Guy
Peryea

December 13, 1977

Tax Exemption
Old Age

Dr. Saunders read a communication from Joseph Rock, Town of Plattsburgh Assessor, in which he notified the Board of Education that it is now permissible to increase the qualified income level of old age property tax exemptions from \$6500 to \$7200. After discussion the Board of Education delayed action until more details become available.

Athletic
Committee
Report

Mr. Williams reported to the Board of Education the results of an athletic committee meeting held on December 12, 1977 at which time the following items were discussed:

Vacation practice schedules
Admissions
Team discipline policy and procedures for handling complaints

RESOLUTION BY
FREDERICK MARTIN:

Athletic Events That the following athletic admission policy be adopted
Admission effective December 14, 1977:
Policy

<u>Student Prices</u>	<u>Non-student Prices</u>
Football - \$.50	Football - \$1.00
Basketball - \$.50	Basketball - \$1.00
Wrestling - \$.50	Wrestling - \$1.00
Hockey - \$1.00	Hockey - \$1.50

Beekmantown Students may purchase tickets at student rates either through a pre-sale to be conducted prior to the event or by showing a valid Beekmantown Central School student identification card at the gate.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Fire Inspection
Reports

The Board of Education set aside January 3, 1978 at 8:00 P.M. in the Cumberland Head Elementary School to review district fire inspection reports.

RESOLUTION BY
FREDERICK MARTIN:

Regents Exams That the following resolution be adopted:
7th & 8th
grades

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

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

BE IT RESOLVED, the seventh and eighth grades not be required to attend school on any Regents day during the 1977-78 school year.

SECONDED BY
GEORGE DYER

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

Motion Carried.

December 13, 1977

PEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

December 13, 1977

ADDITIONS TO SUBSTITUTE LIST

Alshuk, Carolyn
155 Beekman Street
Plattsburgh, New York

561-6482

Elementary Grades

N.Y.S.Certification - Provisional

Linde A. Carlsen
12 Newell Avenue
Plattsburgh, New York

563-3502

Elementary - K-6

N.Y.S.Certification - Permanent

Christie, Colleen
24 Sanborn Avenue
Plattsburgh, New York

563-7781

Elementary Grades

N.Y.S.Certification - Certificate Qualification

Lambert, Mark
R.D. 1, Box 583
Plattsburgh, New York

562-3429

Health Education

N.Y.S.Certification - Certificate Qualification

Simmons, Lois
R.D. 1, Box 159C
Plattsburgh, New York

562-0774

School Nurse-Teacher

N.Y.S.Certification - Permanent

497

RESOLUTION BY
JOSEPH LAVORANDO:

That the attached substitute teacher list be approved
for the 1977-78 school year.

Substitute
Teacher List

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
LYNN PALMER:

That Rosemary Frenyea be approved to teach home students during
the 1977-78 school year.

Rosemary Frenyea
Home Teacher

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That David Walter, High School Principal, be placed on
step two of the current salary schedule for high school Principal
effective January 1, 1978 and paid at this rate or renegotiated rate
for the balance of the year.

D. Walter -
Contract

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Mr. Charles Lewis, School Attorney, mentioned the expertise in
which the high school administration both prepares and presents material
at court hearings involving students.

RESOLUTION BY
FREDERICK MARTIN:

That the meeting be adjourned at 9:50 P.M.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

ATTEST: [Signature]
Clerk of the Board

DATE: Aug 10, 1978

January 10, 1978

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 10, 1978 at 7:30 P.M.

The meeting was called to order at 7:31 P.M. by Paul Ghenoju, President in the Board Room.

Roll Call was taken:

Present: Mr. Paul Ghenoju
Mr. Joseph Lavorando
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin
Mr. Gene Williams

Absent: Mr. George Dyer
Mr. Armand Leonard (entered at 7:35 P.M.)
Dr. Lynn Palmer

Also Present: Dr. George Saunders, Superintendent
John N. Gibbs, Business Manager
David Walter, High School Principal
Donald Deshaies, Asst. High Sch. Principal
Oliver Blaise
Sydney Sue Garrant

RESOLUTION BY
FREDERICK MARTIN:

Executive
Session

That the Board of Education enter executive session at 7:32 to discuss placements of handicapped students, personnel matters and negotiations.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Mr. Leonard entered the meeting at 7:35 P.M.

The Board of Education resumed regular session at 8:27 P.M.

RESOLUTION BY
ARMAND LEONARD:

Minutes

That the minutes of the December 13, 1977 regular meeting be approved as submitted.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurers Reports - All Funds - December 1977
General Fund Budget Control - December 1977
General Fund Supplemental Treasurers Report - December 1977
School Lunch Fund Report - December 1977
Extraclassroom Fund Report - December 1977

SECONDED BY
JOSEPH LAVERANDO

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

Motion Carried.

January 10, 1978

RESOLUTION BY
JOSEPH LAVORANDO:

Claim Schedules

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

General Fund Warrant - 11/23/77 - \$98,205.47
General Fund Warrant - 12/9/77 - \$5,756.69
General Fund Warrant - 1/5/78 - \$77,273.94
General Fund Bills not on Warrant - December 1977 - \$30,942.18
General Fund Payroll - 12/8/77 - \$129,975.48
General Fund Payroll - 12/21/77 - \$132,479.94
General Fund Advance to School Lunch - \$10,000.00
School Lunch Fund Warrant - 12/77 - \$23,559.49
School Lunch Fund Payroll - 12/8/77 - \$2,750.33
School Lunch Fund Payroll - 12/21/77 - \$3,264.03
Federal Fund Title I Warrant - 12/77 - \$356.82
Federal Fund Title I Payroll - 12/8/77 - \$2,412.72
Federal Fund Title I Payroll - 12/21/77 - \$2,292.72

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following low bids be awarded for January 1978 cafeteria supply purchases:

Cafeteria Bids
January

Quants Foods - twenty six items
Frosted Foods - twelve items
Pleasant Valley Foods - one item

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the regular meeting for February be scheduled for February 7, 1978.

February Meeting

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

BOCES Services 78-79

The Board of Education discussed BOCES services for the 1978-79 school year.

The Board of Education discussed the possibility of increasing the income level for old age tax exemption from \$6500 to \$7200.

Aged
Exemption
Taxes

No Action was taken.

RESOLUTION BY
FREDERICK MARTIN:

That members of the Board of Education, administration and the school attorney be allowed to attend a conference on Section-3020A of the Education Law in Albany on February 9, 1978 with expenses paid by the district.

Workshop -3020
Education Law

SECONDED BY
ELLA LIGHT

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

Motion Carried.

January 10, 1978

RESOLUTION BY
FREDERICK MARTIN:

Tenure Appt.
D. Hackett That Donna Hackett be granted tenure at the elementary level effective January 6, 1978.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

Spring
Coaches That the following coaches be appointed for the Spring season of 1978:

Tennis - John Mossey
Girls Track - Constance Brogowski
Boys Track - James Mousseau
Varsity Baseball - Elton Jedoin
J. V. Baseball - Gary Butler
Softball - Christine Goldsmith
Softball Assistant - Bobbi Owens

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Negotiations
BNYEA - The Board of Education received a request from the
NYSUT BNYEA - NYSUT to reopen contract negotiations. The Board of Education instructed their committee to set up a date to begin negotiations.

RESOLUTION BY
PATRICIA MARTIN:

Leave
Request - That the leave without pay request submitted by
M. Percy Mildred Percy, cafeteria helper, from February 6, to March 24, 1978 be approved.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

1977-78
Health That the 1977-78 health service contract with the
Contract Plattsburgh City School District be approved at \$47.20 for each student.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

Telephone
Service - Mr. Gibbs, Business Manager, reported that a re-evaluation
Re-evaluation of present telephone service is being conducted with a more detailed report scheduled during the 1978-79 budget preparation.

RESOLUTION BY
FREDERICK MARTIN:

Substitute
Teacher List That the attached teacher substitute list be approved for the 1977-78 school year.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

January 10, 1978



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829
PLATTSBURGH, NEW YORK 12901
TELEPHONE 583-1780 - 1781



DR GEORGE C. SAUNDERS
SUPERINTENDENT

November 22, 1977

OFFICE OF THE SUPERINTENDENT

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

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

<u>NAME</u>	<u>TENURE AREA</u>
Hackett, Donna (Mrs.)	Elementary

Signed: George C. Saunders

Dated: Dec 31, 1977

RESOLUTION BY
ELLA LIGHT:

That the BOSC cocurricular activity be reinstated at no cost to the Board of Education subject to the receipt of outside gifts to finance the program for the balance of the year payable one half on January 24 with the balance due on or before March 1, 1978.

BOSC -
reinstatement

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The following civil service applications were received and ordered filed by the Board of Education:

Civil Service
Applications

1. Robin Baker - custodial & maintenance
2. Conrad McDonald - custodial & maintenance

Dr. Saunders mentioned the need for a transportation committee meeting in the near future.

RESOLUTION BY
GENE WILLIAMS:

That the Board of Education enter executive session at 9:38 P.M. to discuss negotiations.

Executive
Session

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the meeting be adjourned at 10:39 P.M.

Adjournment

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: February 7, 1978

January 17, 1978

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 17, 1978.

The meeting was called to order by Gene Williams, board member, at 8:00 P.M. in the Board Room.

Roll Call was taken:

Present: Joseph Lavorando
Armand Leonard
Ella Light
Frederick Martin
Patricia Martin
Gene Williams

Absent: George Dyer
Paul Chenolu
Lynn Palmer

Also Present: Dr. George C. Saunders, Superintendent
David Walter, High School Principal
Charles Lewis, School Attorney
Sydney Sue Garrant
Oliver Blaise

RESOLUTION BY
PATRICIA MARTIN:

Report on
Handicapped

That the report of the Committee on Handicapped children (1/10/78) be approved and that a teacher of learning disabled students, full or part-time as needed, be employed.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

Kathy Forkey -
Sub. Appt.

That Mrs. Kathy Forkey be appointed regular substitute for Mrs. Schlacter effective November 9, 1977 for the remainder of the school year at step #1 of the B + 27.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVERANDO:

Queenie Lavarnway That Queenie Lavarnway be appointed as a substitute Sub. Bus Driver bus driver effective January 10, 1978.
Appt.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

January 17, 1978

ASSISTANT PRINCIPAL -B

- I. To work with the high school principal and other assistant in disciplining students in grades 6-12.
 - A. To maintain an awareness of current legal decisions related to student discipline and to communicate these to internal and external publics as necessary.
 - B. To work cooperatively with teachers, nurses, counselors, to develop and implement a workable policy to reduce truancy and maintain it at an acceptable level.
 - C. To work in the development of alternative educational programs which diminish disciplinary problems and make the school more humane and/or more productive.
 - D. To schedule meeting places for clubs, classes, and organizations.
 - E. To arrange for and supervise assemblies.
 - F. To up-date, coordinate, and implement procedures for students in the areas of civil defense, fire, and bomb drills.
 - G. To arrange for class or activity transportation.
 - H. To participate actively in the development of master schedules and student progress reporting procedures.
 - I. To administer the loan of textbooks to parochial secondary school students.
 1. Cost-budget
 2. Accounting
 3. Record keeping
- II. To serve as a resource for and supervisor of new and experienced teachers.
 - A. To take an active part in the recruitment and interviewing of job applicants.
 - B. To assist in the orientation and counselling of new teachers.
 - C. To communicate new or changed Board Policy to the professional staff.
 1. To serve as a resource person in the development of innovative programs.
 2. To schedule personnel for all extra curricular activities as allowed by any negotiated instruments.
- III. To serve as a general assistant to the high school principal.
 - A. To act in place of the high school principal in his absence.
 - B. To attend meetings related to all phases of the school operation.

- C. To assist in the development of school policies and procedures.
- D. To assist in community involvement programs.
- E. To assist in the multi-year planning procedure necessary in the development of budget and cost analysis procedures.
- F. To assist in the development of rationales, procedures, and applications for federally funded programs.
- G. To do other duties as assigned by the high school principal.

ASSISTANT PRINCIPAL A

- I. To work with the high school principal and other assistants in disciplining students in grades 6-12 as needed
- II. To assist the high school principal in the budgeting procedure for grades 6-12.
 - A. To help develop budget parameters.
 - B. To work with department chairmen and individual teachers in preparing requisitions.
 - C. To review requisitions to prepare a budget in line with Board priorities.
 - D. To help make cuts from prepared budget as necessary.
 - E. To help oversee expenditures during the school year.
- III. To serve as grantsmen for grades 6-12.
 - A. To be aware of possible sources of grant money.
 - B. To review grant materials to determine applicability for Seekmantown.
 - C. To work with various staff members in the preparation of new grant applications.
 - D. To oversee the implementation of all newly funded projects.
 - E. To prepare all reports related to the acquisition and dispersal of new grant money.
- IV. To assist in staff recruitment
- V. To serve as director of institutional research.
 - A. To evaluate component systems and to recommend modifications to improve the delivery of such services as cafeteria, audio-visual, etc..
 - B. To help conduct such surveys and research as necessary to improve curricular and/or extra curricular offerings.
 - C. To work closely with faculty members on the development and evaluation of curriculum projects.
- VI. To serve as advisor to the school store.
- VII. To assist in the development of the master schedule, and various other schedules as needed.
- VIII. To serve as coordinator of the activities of department chairmen.

- IX. To serve as coordinator of Regulation 504.
- X. To assist in public relations activities related to grades 6-12.
- XI. To serve in a supervisory capacity at extra curricular events as assigned.
- XII. To act in place of the high school principal when the principal is not in the building.
- XIII. To do other duties as assigned by the high school principal.

RESOLUTION BY
FREDERICK MARTIN:

That the attached job descriptions for the assistant secondary school principals be adopted.

Job Description -
Assistant
Principal

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education enter executive session at 8:52 P.M. to discuss negotiations.

Executive
Session

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

The Board of Education entered regular session at 9:30 P.M.

Regular Session

RESOLUTION BY
JOSEPH LAVORANDO:

That the meeting be adjourned at 9:32 P.M.

Adjournment

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

ATTEST:

George C. Saunders
Acting Clerk

DATE:

February 7, 1978

February 7, 1978

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 7, 1978 in the Board Room at 7:30 P.M.

The meeting was called to order by Paul Ghenoia, President at 7:37 P.M.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenoia
Mr. Joseph Lavorando
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin
Dr. Lynn Palmer
Mr. Gene Williams

Absent: Mr. Armand Leonard (entered at 7:52 P.M.)

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
William Frandino, Elem. Principal C.H.
James Sears, Elem. Principal
John N. Gibbs, Business Manager

Visitors: Mrs. Cathleen McPherson
Oliver Blaise
Peter Brellocks

RESOLUTION BY
LYNN PALMER:

Executive
Session

That the Board of Education enter executive session at 7:38 P.M. to hear a report from the Committee on the Handicapped and to discuss negotiations.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Mr. Leonard entered the meeting at 7:52 P.M.

The Board of Education resumed regular session at 8:06 P.M.

RESOLUTION BY
PATRICIA MARTIN:

Committee On
Handicapped
Report

That the report submitted by the Committee on the Handicapped of their meeting held on January 31, 1978 regarding the placement of certain students be accepted.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

February 7, 1978

RESOLUTION BY
FREDERICK MARTIN:

Minutes

That the minutes of the regular meeting held on January 10, 1978 and the special meeting held on January 17, 1978 be approved as submitted.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
LYNN PALMER:

Financial Reports

That the following financial reports be approved as submitted:

General Fund Budget Control - 1/24/78

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

Schedule of
Claims

That the following claim schedule be approved as submitted:

General Fund Warrant, January 24, 1978 \$92,972.66

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

Borrowings -
\$600,000

That the School Treasurer be authorized to borrow up to \$600,000.00 in a Revenue Anticipation Note to finance General Fund operations until the receipt of state aid in April and May, 1978. The best rate of interest is to be secured.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Mr. Peter Brellocks of Fred Thomas Associates, presented a detailed report on their recent energy conservation survey of the district buildings. Mr. Brellocks will submit a detailed written report to the district at a later date.

Peter Brellocks
Fred Thomas
Associates

Mr. George Dyer chairman of the transportation committee presented a report of a committee meeting held on Monday, February 6, 1978.

RESOLUTION BY
JOSEPH LAVORANDO:

Sale of Buses

That bus #60, 1964 International, be added to the list of those vehicles that previously were approved to sell by bid.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

February 8, 1978

RESOLUTION BY
JOSEPH LAVORANDO:

Bus Bonds - That a five year statutory installment bus bond for the
Award payment of two new busses in the total amount of \$31,863.50 be awarded
to the Keeseville National Bank at a five (5) percent interest rate.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Legislative That attendance at the area school boards legislative
Meeting meeting on March 22, 1978 at the Tirolerland Restaurant in
Jay, NY be approved with expenses paid by the district for
board members and district administrators.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

Budget That the following General Fund budget amendments be
Amendment approved:

1. Increase General Fund Appropriation code 2855-400
Interscholastic Athletics, Contractual Expense by \$510.00
This amendment is necessary as a result of the Board of
Education's acceptance of a gift from the Beekmantown Booster
Club for additional ice hockey rental time.
2. Increase General Fund Appropriation code 2850-150
Co-curricular Activities, Instructional Salaries by \$150.00
This amendment is necessary as a result of the Board of
Education's acceptance of a gift from the Beekmantown Booster
Club to pay for one-half of the BOSC advisor's 1977-78 salary.
3. Increase General Fund Appropriation code 5510-403
Transportation, non-aidable contractual expense by \$200.00
This amendment is necessary as a result of the Board of
Education's acceptance of a gift from the Beekmantown Booster
Club to defer transportation expenses connected with the BOSC
co-curricular activity.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

February 7, 1978

RESOLUTION BY
PATRICIA MARTIN:

That the following General Fund appropriation transfer be approved: Appropriation
Transfer

1. \$9,118.96 From 2110-490 Teaching EOCES, Service
To 9040-800 Workmen's Compensation Insurance

This transfer is necessary as a result of a year ending audit of our payrolls for 1976-77 for which we are charged an additional \$1,580.42 and an increase of our experience modification from 123 percent to 164 percent from 1976-77 to 1977-78 for which we are charged an additional \$7538.54.

SECONDED BY
LYNN PALMER

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Mr. Benjamin Davies be appointed as the BOSC advisor for the remainder of the 1977-78 school year at a salary of \$150.00

B. Davies -
BOSC Advisor

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That David Walter, High School Principal, be appointed as the Extraclassroom Fund Advisor from January 1, 1978 to June 30, 1978.

D. Walter -
Extraclassroom
Fund Advisor

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the building use request submitted by the Town of Plattsburgh Youth Commission for the use of the Cumberland Head School on Saturdays be approved.

Use of Bldgs. -
Town of Platts.
Youth Commission

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Roger Donah, night watchman, be approved effective December 31, 1977.

Roger Donah -
Resignation

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

February 7, 1978

RESOLUTION BY
ARMAND LEONARD:

North Country That the Board of Education retain the services of North
Investigations Country Investigations and Security Services, Ltd. for weekend and
 holiday security up to June 30, 1978 at \$33.00 per diem.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Substitute That the following teacher substitute be added to the
Teachers 1977-78 list:

Corper, Rodney	563-1997	Elementary
R.D. 2, Box 79		
Plattsburgh, NY		N.Y.S. Certification -Provisional
Knitter, Alice	561-5647	Elementary
One Helen Street		
Plattsburgh, NY		N.Y.S. Certification - Cert. of Qual.
Mehan, Robert S.	563-0263	Elementary
Wolfe Trailer Court, Lot 3		
Plattsburgh, NY		N.Y.S. Certification - Cert. of Qual.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

CETA - Art That the CETA art teaching position be retained after the
Position expiration of CETA funding up to June 30, 1978.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Civil Service
Applications

The following Civil Service applications were received
 and ordered filed by the Board of Education.

Prudence Nelson - Cafeteria
 Diane Cohen - Cafeteria
 Paul Corron Jr. - Custodian
 Thelma Otis - Cafeteria
 Robert Lapham - Custodian
 Edward Bouquet - Custodian
 Grace Demarse - Teacher Aide
 Betty Avanzato - Cafeteria

February 7, 1978

RESOLUTION BY
PATRICIA MARTIN:

That the Board of Education enter executive session at 10:13 P.M. to discuss administrative negotiations and a student problem.

Executive
Session

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

The Board resumed regular session at 11:25 P.M.

RESOLUTION BY
GEORGE DYER:

That the meeting be adjourned at 11:26 P.M.

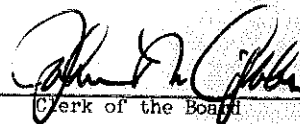
Adjournment

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: March 14, 1978

February 28, 1978

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 28, 1978 in the Board Room at 8:00 P.M.

The meeting was called to order at 8:03 P.M. by Paul Ghenoju, President.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenoju
Mr. Joseph Lavorando
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin
Dr. Lynn Palmer
Mr. Gene Williams

Absent: Mr. Armand Leonard

Also Present: Dr. George Saunders, Superintendent
William Frandino, Elem. Principal C.H.
David Walter, High School Principal
Charles Lewis, School Attorney
Donald Deshaies, Assistant H.S. Principal
John N. Gibbs, Business Manager

Visitors: W.J. Dumar
Iris Collins
Tina Leclerc

RESOLUTION BY
GENE WILLIAMS:

Financial
Reports

That the following financial reports be approved as received:

General Fund Supplemental Revenue Report - January 1978
Extraclassroom Fund Report - January 1978
General Fund Treasurers' Report - January 1978

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Schedule of
Claims

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

General Fund Warrant, February 13, 1978 -	\$ 69,452.95
General Fund Payroll, January 5, 1978 -	\$127,056.39
General Fund Payroll, January 20, 1978 -	\$126,561.59
School Lunch Fund Payroll, January 5, 1978 -	\$ 2,446.25
School Lunch Fund Payroll, January 20, 1978 -	\$ 2,626.40
School Lunch Fund Social Security -	\$ 1,067.11
School Lunch Fund Hospitalization Insurance -	\$ 2,050.73
School Lunch Fund Warrant, February 1, 1978 -	\$ 23,846.27
Federal Fund Title I Payroll, January 5, 1978 -	\$ 2,292.72
Federal Fund Title I Payroll, January 20, 1978 -	\$ 2,292.72
Federal Fund Title I Social Security -	\$ 794.24
Federal Fund Title I Hospitalization Insurance -	\$ 433.98
Federal Fund Title I Warrant, February 1, 1978 -	\$ 7,046.06

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

February 28, 1978

RESOLUTION BY
FREDERICK MARTIN:

Budget Amendment

That the following General Fund budget amendments be approved:

Increase General Fund Appropriation Account 5510-403, Transportation, Non-Aidable Contractual Expense by \$150.00.

This amendment is necessary to provide additional bus trips for the BOSC activity as provided for by the \$150.00 gift from the BCS Student Council.

This amendment is necessary to accept a \$150.00 gift from the Class of 1977 to supplement the budget for setting up a media center.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Cafeteria Bids -
March

That the following cafeteria low bids for March be awarded:

Frosted Foods, Malone - 13 items
Quants Foods, Amsterdam - 15 items
S.M. Flickinger Co., Liverpool - 10 items
Pleasant Valley, Schenectady - 1 item

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Unemployment
Insurance
Management

That a contract be entered into with Reed, Roberts Associates to provide the district with unemployment insurance management at a cost of \$1.80 per full time employee and \$.90 per parttime employee.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Dr. Saunders reminded board members of the legislative meeting on March 22, 1978 at Jay, New York

Legislative
Meeting

February 28, 1978

Custodial
WorkshopRESOLUTION BY
FREDERICK MARTIN:

That the Beekmantown Central School District participate in the Custodial Workshop sponsored by the Northeastern Chapter of the New York State Association of School Business Officials to be held at the Plattsburgh City Middle School on March 23, 1978 at a cost of \$10.00 per participant.

SECONDED BY
ELLA LIGHTAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Mr. Lewis entered the meeting at 8:33 P.M.

Supply Bid
AuthorizationRESOLUTION BY
PATRICIA MARTIN:

That authorization be given to bid the following supplies and services for the 1978-79 school year:

Classroom & office supplies, Cafeteria Supplies,
#2 Fuel Oil, Ice Cream, Milk, Snow Removal, Trash Removal,
and Bread products.

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

Motion Carried.

School
Attendance -
DumarRESOLUTION BY
GEORGE DYER:

That Rosa Lie Dumar student, be approved to attend Beekmantown Central School as a resident student.

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

Motion Carried.

Mr. Donald Deshaies , Assistant High School Principal,
entered at 8:49 P.M.

Sports Banquet
Request For
FacilitiesRESOLUTION BY
GENE WILLIAMS:

That the Beekmantown Central School Booster Club's request for the use of the Main Building cafeteria on March 15, 1978 for a Winter Sports banquet be approved.

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

Motion Carried.

Thelma Lea -
RetirementRESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Thelma Lea, Secondary Science teacher, be accepted effective June 30, 1978 with a note of thanks for her service to the school district.

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

Motion Carried.

February 28, 1978

RESOLUTION BY
FREDERICK MARTIN:

That \$433.00 be advanced to the Bowling and Wrestling teams to defray state meet expenses pending reimbursement from the Beekmantown Central School Booster Club.

Bowling -
Wrestling
Intersectionals

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY
LYNN PALMER:

That Mr. Joseph F. Borzellere be approved as a substitute bus driver effective February 29, 1978 and Mr. Kenneth Andrews, teacher, be approved to drive a school vehicle with students effective February 29, 1978.

Driver Approvals
Borzellere
Andrews

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

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

Civil Service
Applications

Mr. David Dubuque - Custodian

Mr. Armand Leonard entered the meeting at 9:08 P.M.

RESOLUTION BY
PATRICIA MARTIN:

That the contract between the Beekmantown Teachers Association, Local 2493, NYSUT, AFT, AFL-CIO and the Beekmantown Central School Board of Education for the 1977-78 school year be approved.

HTA - Contract
1977-78

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the board action of November 16, 1977, placing the department chairmen in the administrative bargaining unit be rescinded and now place them in a separate bargaining unit of their own.

Department
Chairmen -
Bargaining Unit

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

February 28, 1978

Administrative Contract 1977-78, 1978-79

RESOLUTION BY
JOSEPH LAVORANDO:
That the administrative contract between the Beekmantown Administrative Unit and the Beekmantown Central School Board of Education for the years 1977-78 and 1978-79 be approved.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

Standardized Test Approval

RESOLUTION BY
JOSEPH LAVORANDO:
That the California Achievement Test, 1978 Edition, be adopted as the district's standardized test for grade K-10 and that the test be administered during the Spring of 1978.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

Access To Public Records

RESOLUTION BY
JOSEPH LAVORANDO:
That the resolution of the meeting of October 15, 1974 as to the access of Public records be amended and supplemented to incorporate the regulations and procedures defined with in Chapter XXV, Part 1401, Committee on Public Access to Records, dated January 10, 1978.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

Executive Session

RESOLUTION BY
ARMAND LEONARD:
That the Board of Education enter executive session at 10:10 P.M. to discuss Non-instructional negotiations.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

The Board of Education entered regular session at 10:28 P.M.

Adjournment

RESOLUTION BY
GENE WILLIAMS:
That the meeting be adjourned at 10:29 P.M.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

ATTEST:

Armand Leonard
Clerk of the Board

DATE: March 14, 1978

The Regular meeting of the Board of Education of Beekmantown Central School District was held on Tuesday, March 14, 1978 at 7:30 P.M.

The meeting was called to order at 7:38 P.M. by Paul Ghenciu, President, in the Board Room.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenciu
Mr. Joseph Lavorando
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin
Mr. Gene Williams

Absent: Mr. Armand Leonard - entered at 9:28 P.M.
Dr. Lynn Palmer

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant High School Principal
and the following visitors:
Sydney Sue Garrant
Oliver Blaise Jr.
Carl Mathews
Kenneth Dumas
Prudy Nelson
Karen Meigs
Mary Garrow
Iris Collins
Evelyn Kennedy
Al Tobin - Press Republican
Pat Hutchins

RESOLUTION BY
GEORGE DYER:

Executive Session

That the Board of Education enter executive session at 7:39 P.M. to discuss a report from the Committee on the Handicapped.

SECONDED BY
GENE WILLIAMS

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

Motion Carried.

The Board of Education resumed regular session at 8:10 P.M.

RESOLUTION BY
JOSEPH LAVERANDO:

Committee on Handicapped

That the report of the Committee on the Handicapped of their meeting held on February 28, 1978 be approved regarding the placement of handicapped students.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

March 14, 1978

Financial ReportsRESOLUTION BY
GENE WILLIAMS:

That the following financial reports be accepted as presented:

General Fund Budget Control - February 1978
 Supplemental Revenue Report - February 1978
 Extraclassroom Fund Report - February 1978
 School Lunch Fund Report - February 1978

SECONDED BY
ELLA LIGHTAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Claim SchedulesRESOLUTION BY
GENE WILLIAMS:

That the following claims be approved as audited and paid:

General Fund Warrant, February 28, 1978 - \$142,345.77
 General Fund Payroll, February 3, 1978 - \$130,744.64
 General Fund Payroll, February 10, 1978 - \$129,531.15
 School Lunch Fund Warrant, February 1978 - \$12,002.02
 School Lunch Fund Payroll, February 3, 1978 - \$2,953.79
 School Lunch Fund Payroll, February 10, 1978 - \$2,405.21
 School Lunch Fund Health Insurance - \$684.91
 Federal Fund, Title I Payroll, February 3, 1978 - \$2,292.72
 Federal Fund, Title I Payroll, February 10, 1978 - \$2,292.72
 Federal Fund, Title I Health Insurance - \$144.66

SECONDED BY
JOSEPH LAVORANDOAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Cafeteria Bids - MarchRESOLUTION BY
PATRICIA MARTIN:

That the following low cafeteria supply bids for March be approved:

S.M. Flickinger Corp., Liverpool - sixteen items
 Frosted Foods, Malone - thirteen items
 Quants Foods, Schenectady - ten items

SECONDED BY
FREDERICK MARTINAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Bus Bond ApprovalRESOLUTION BY
JOSEPH LAVORANDO:

That the five year statutory bus bond for \$31,863.50 at (5%) five percent interest with the Keeseville National Bank effective March 17, 1978 be approved.

SECONDED BY
FREDERICK MARTIN

Roll Call Vote:	Mr. Dyer - Yes	Mr. Martin - Yes
	Mr. Ghenoia - Yes	Mrs. Martin - Yes
	Mr. Lavorando - Yes	Dr. Palmer - Absent
	Mr. Leonard - Absent	Mr. Williams - Yes
	Mrs. Light - Yes	

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

Motion Carried.

March 14, 1978

RESOLUTION BY
GENE WILLIAMS:

That the minutes of the regular meeting held on February 7, 1978 and the special meeting of February 28, 1978 be approved as submitted:

Minutes

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the building use request submitted by the Town of Plattsburgh for the use of the Cumberland Head School on April 5, 1978 for a father-son basketball game and on April 12, 1978 for a banquet be approved.

Use of
 Facilities

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GENE WILLIAMS:

That all interested Board of Education members and Administrators may attend a Regents Regional Conference on April 14, 1978 at Lake Placid with expenses paid by the school district.

Conference -
 Regents

SECONDED BY
GEORGE DYER

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

Motion Carried.

Dr. Saunders read two requests from non-resident parents requesting that their children be allowed to attend school tuition free. The matter was tabled until more information is available.

Non Resident
 Attendance

RESOLUTION BY
GENE WILLIAMS:

That the resignation of Mr. John Noonan, school bus driver, be accepted effective March 14, 1978.

Resignation -
 John Noonan

SECONDED BY
GEORGE DYER

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

Motion Carried.

Dr. Saunders read a letter from "The Agency" in which they requested that the school district consider bidding out their insurance coverage.

Insurance

The board referred the matter to the insurance committee.

Mr. Ghenciu welcomed those in attendance and invited them to address the Board of Education.

Carl Mathews requested that consideration be given to placing the sixth grade back in the Cumberland Head School.

Dr. Saunders noted that Beekmantown Central School has eleven regents scholarship winners with four alternates for this year.

March 14, 1978

Donkey
Basketball
Game

Dr. Saunders noted that plans were underway to schedule a donkey basketball game for the benefit of the Beekmantown Teacher's Association scholarship fund.

Mr. Leonard entered the meeting at 9:28 P.M.

RESOLUTION BY
JOSEPH LAVORANDO:

Annual
Meeting

That the 1978 Annual School District meeting be held on Tuesday, June 6, 1978 at 7:30 P.M. in the Main Building Auditorium with voting on the 1978-79 budget, board member vacancies and school bus purchase on Wednesday, June 7, 1978 between the hours of 11:00 A.M. and 9:00 P.M.

And further resolved that the day of personal registration be set for Thursday, May 25, 1978 at the Main School Building between the hours of 11:00 A.M. and 9:00 P.M.

And further resolved that the following district residents be appointed to serve at the annual district meeting:

Mr. Gus Niforos - chairman

Inspectors of Election : Mary Fogarty, Merton Bromley, Elizabeth Reeves, Morris Lucia, Walter Goodale, Bernard Lawliss, Anna Klock and Frances Ford.

Assistant Clerks : Carol Sanger and Beverly Leege

And further resolved that the rate of payment for election inspectors be set at \$2.75 per hour.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

School
Calendar
(78-79)

That the 1978-79 school district calendar be adopted as presented (copy attached).

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

Textbook
Adoption

That the following textbooks be adopted for use by the school district: Secretarial Office Procedures, Spaceship Earth and Applied Business Law.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

BOCES
Annual
Meeting

That Mr. Dyer, Mr. Ghenoju, Mr. Lavorando, Mrs. Light and Mr. Martin be appointed as voting delegates at the annual BOCES meeting on April 6, 1978.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

March 14, 1978

That the following Civil Service application be received and filed:

Civil Service Application

Brenda Duquette - cafeteria

RESOLUTION BY
JOSEPH LAVORANDO:

That the following teacher be added to the 1978-79 teacher substitute list:

Teacher Substitute List

Murphy, Carol Ann
Box 146
Morrisonville, NY

Secondary Science

NYS Certification
Certificate Qualification

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

That Mrs. Bonita Gotsky, Wallance Hill Road, be appointed to a probationary term as a CETA twelve months typist at the rate of step 1, \$5448 effective April 1, 1978 at no cost to the Board of Education.

CETA Typist-Appointment

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

That the Board of Education enter executive session at 9:52 P.M. to discuss the assistant high school principal appointment.

Executive Session

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board resumed regular session at 10:24 P.M.

RESOLUTION BY
ARMAND LEONARD:

That Mr. Oliver Elaise be appointed to the position of Assistant High School Principal effective March 14, 1978 at the rate of step 5, \$21,170.

Assistant High School Principal Appointment

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

March 14, 1978

RESOLUTION BY
ARMAND LEONARD:

Superintendent's Contract That Dr. George C. Saunders, Superintendent of Schools, be granted a (6%) six percent increase in salary for the 1977-78 school year and a (6%) six percent increase in salary over 1977-78 for the school year 1978-79 with a one year extension on his contract.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

Adjournment That the meeting be adjourned at 10:27 P.M.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: April 11, 1978

April 11, 1978

521

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 11, 1978 in the Main Building Board Room.

The meeting was called to order at 7:23 P.M. by Paul Ghenoju, President.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenoju
Mr. Joseph Lavorando
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin

Absent: Mr. Armand Leonard
Dr. Lynn Palmer (entered at 9:15 P.M.)
Mr. Gene Williams

Also Present: George C. Saunders, Superintendent
David Walter, High School Principal
Oliver Blaise, Assistant H.S. Principal
Charles Lewis, School Attorney (8:35 P.M.)
John N. Gibbs, Business Manager
Also: Sydney Sue Garrant
Kenneth Mills
Iris Collins
Evelyn Kennedy

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education enter executive session at 7:24 P.M. to hear a report from the Committee on the Handicapped.

Executive Session

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education resumed regular session at 8:05 P.M.

RESOLUTION BY
JOSEPH LAVORANDO:

That the report regarding placement of handicapped students as recommended by the Committee on the Handicapped at their meeting on April 10, 1978 be accepted as presented.

Handicapped Report

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the minutes of the regular Board of Education meeting held on March 14, 1978 be approved as submitted.

Minutes

SECONDED BY
ELLA LIGHT

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

Motion Carried.

April 11, 1978

Financial
ReportsRESOLUTION BY
JOSEPH LAVORANDO:

That the following financial reports be approved as submitted:

General Fund Revenue Report - March 1978
 Treasurer's Reports - All Funds - March 1978
 Extraclassroom Fund Report - March 1978
 School Lunch Fund Report - March 1978
 General Fund Budget Control - March 1978

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

ClaimsRESOLUTION BY
JOSEPH LAVORANDO:

That the following claims be approved as audited and paid:

General Fund Warrant - 1/9/78	\$ 6,479.53
General Fund Warrant - 3/17/78	\$ 4,829.36
General Fund Warrant - 3/27/78	\$ 3,430.34
General Fund Payroll - 3/3/78	\$128,795.28
General Fund Payroll - 3/17/78	\$130,191.39
General Fund Payroll - 3/31/78	\$130,786.86
School Lunch Fund Warrant - March 1978	\$ 9,973.70
School Lunch Fund Payroll - 3/3/78	\$ 2,412.97
School Lunch Fund Payroll - 3/17/78	\$ 3,051.13
School Lunch Fund Payroll - 3/31/78	\$ 3,083.70
School Lunch Fund Bills - March 1978	\$ 985.17
Federal Fund - Title IVB - March 1978	\$ 5,540.00
Federal Fund - Title I - March 1978	\$ 203.10
Federal Fund Title I Payroll - 3/3/78	\$ 2,292.72
Federal Fund Title I Payroll - 3/17/78	\$ 2,292.72
Federal Fund Title I Payroll - 3/31/78	\$ 2,292.72

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:Cafeteria Bid
Award - April

That the April 1978 Cafeteria bids be awarded to the following low bidders:

Frosted Foods - Malone - fourteen items
 Quants Foods - Amsterdam - twenty-three items

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:Supply Bids -
Classroom
Supplies

That the 1978-79 classroom and office supply bid be awarded to Bardeen's Inc., Syracuse, at their low bid of \$11,201.00 complete.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

April 11, 1978

RESOLUTION BY
ELLA LIGHT:

That bids be authorized for retrofitting materials for projects during the summer of 1978.

Retrofitting
Materials Bid

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Mr. Charles Lewis entered the meeting at 8:35 P.M.

RESOLUTION BY
JOSEPH LAVORANDO:

That Constance M. Morrissey, RD #2, Peru, NY be appointed as a parttime teacher for the learning disabled effective March 10, 1978 at the rate of step 6, BA. \$12,111 for the year 1977-78.

C. Morrissey -
Appointment

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Ernest Deyo be appointed as a probationary fulltime school bus driver effective April 1, 1978 at the rate of step 1, \$2473.00.

E. Deyo - Bus
Driver Appt.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Dianne Collins, Champlain, NY to a probationary twelve months, CETA typist position effective April 12, 1978 at the rate of step 1, \$5448.00 with the understanding that the position will be fully funded by CETA.

Typist Appt.
D. Collins

SECONDED BY
ELLA LIGHT

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

Motion Carried.

April 11, 1978

Cafeteria
Substitute
Appt.

RESOLUTION BY
FREDERICK MARTIN:

That Prudence Nelson, Plattsburgh, NY, be approved as a substitute cafeteria worker.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Custodial Appt.
K. LaPointe
R. Davenport

RESOLUTION BY
JOSEPH LAVORANDO:

That Kevin LaPointe, Town of Chazy, be appointed to a probationary CETA custodial position effective April 1, 1978 at the rate of step 1, \$6064.00 with the understanding that the position will be fully funded by CETA.

And further resolved that Ronald Davenport be appointed to a regular custodial position at the rate of step 3, \$6476.00 effective April 1, 1978.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Custodial Appt.
CETA -
T. VanWeort

RESOLUTION BY
FREDERICK MARTIN:

That Terry Van Weort, Town of Beekmantown, be appointed to a probationary CETA custodial position effective April 12, 1978 at the rate of step 1, \$6064.00 with the understanding that the position will be fully funded by CETA.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

C. Durkee
Asst. Tennis
Coach

RESOLUTION BY
ELLA LIGHT:

That Constance Durkee be appointed as assistant tennis coach for the 1977-78 season.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

P. Parrott -
Resignation

RESOLUTION BY
FREDERICK MARTIN:

That the resignation of Penny Parrott, twelve month typist, be accepted effective March 31, 1978.

SECONDED BY
GEORGE DYER

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

Motion Carried.

April 11, 1978

Dr. Saunders read a letter from Charlene Dewey in which she requested additional help for speech therapy. C. Dewey Request

RESOLUTION BY
FREDERICK MARTIN:

BTA Use Request

That the Beckmantown Teacher's Association be allowed to use the Main Building Gymnasium on April 17, 1978 for a Donkey Basketball game.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Dr. Lynn Palmer entered the meeting at 9:15 P.M.

RESOLUTION BY
ELLA LIGHT:

W. Bolton -
Military
Leave

That William Bolton be granted a military leave of absence from May 6, 1978 to May 20, 1978.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Non-resident
students

That all non-resident students must pay the applicable tuition rate reduced by any school district taxes paid for that school year.

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education set April 18, 1978 at 7:30 P.M. to hear curriculum project proposals for the 1978-79 school year.

Curriculum
Projects

The following Civil Service applications were received and ordered filed:

Civil Service
Applications

Betty Jandreau - Cafeteria or Office
John J. Langlois - Custodial
Dawson Blandon - Custodial

RESOLUTION BY
FREDERICK MARTIN:

Substitute
Teacher

That the following substitute teacher application be received for the 1977-78 school year:

Abrams, Gail B.
38 North Catherine St.
Plattsburgh, NY

563-5491

Elementary

NYS Certification - Provisional

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

April 11, 1978

Welcome

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

Mr. Mills asked about student enrollment figures for this year.

RESOLUTION BY
FREDERICK MARTIN:

Adjournment

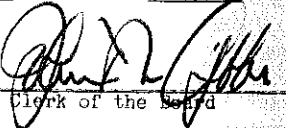
That the meeting be adjourned at 9:23 P.M.

SECONDED BY
GEORGE DYER

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: May 9, 1978

May 9, 1978

527

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 9, 1978 in the Main Building Board Room and Main Building Library at 7:30 P.M.

The meeting was called to order at 7:31 P.M. by Paul Ghenoiu, President in the Board room.

Roll Call was taken:

Present: George Dyer
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin

Absent: Armand Leonard (entered at 7:33 P.M.)
Dr. Lynn Palmer (entered at 7:45 P.M.)
Gene Williams

Also Present: Dr. George C. Saunders, Superintendent
John N. Gibbs, Business Manager
David Walter, High School Principal
Oliver Blaise, Assistant High School Principal
Donald Deshaies, Assistant High Sch. Principal
James Sears, Elementary Principal
Charles Lewis, School Attorney
William Frandino, Elementary Principal
Also the following visitors:
Donald Bainbridge
Sydney Sue Garrant
John Elliott
Nancy Loper
Sara Brenizer

Mr. Leonard entered the meeting at 7:33 P.M.

Dr. Palmer entered the meeting at 7:45 P.M.

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education enter executive session at Executive Session
7:32 P.M. to discuss a personnel matter.

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education resumed regular session at 8:04 P.M. and adjourned to the Main Building Secondary School Library for the remainder of the meeting.

RESOLUTION BY
JOSEPH LAVERANDO:

That the minutes of the regular meeting held on
April 11, 1978 be approved as submitted.

Minutes

SECONDED BY
FREDERICK MARTIN
ABSTAINED: 0

AYES: 8 NOES: 0 ABSENT: 1

Motion Carried.

May 9, 1978

Financial ReportsRESOLUTION BY
JOSEPH LAVORANDO:

That the following financial reports for the month of April 1978 be approved as submitted:

General Fund Budget Control
General Fund Supplemental Revenue Treasurer's Report
Treasurer's Reports - All Funds
School Lunch Fund Report
Extraclassroom Fund Report

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

Schedule of ClaimsRESOLUTION BY
ARMAND LEONARD:

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

General Fund Warrant, April 13, 1978	\$ 27,557.43
General Fund Payroll, April 13, 1978	\$134,885.72
General Fund Payroll, April 27, 1978	\$137,537.93
General Fund Advance To Federal Fund	\$ 5,000.00
General Fund Repayment of R.A.N.	\$300,000.00
School Lunch Fund Warrant, April	\$ 11,193.85
School Lunch Fund Payroll, 4/13/78	\$ 2,413.42
School Lunch Fund Payroll, 4/27/78	\$ 3,151.43
School Lunch Fund FICA - April	\$ 1,148.34
School Lunch Fund Hospital Ins. - April	\$ 684.91
Federal Fund - Title I Warrant - April	\$ 1,121.55
Federal Fund - Title I Payroll 4/13/78	\$ 2,365.15
Federal Fund - Title I Payroll 4/27/78	\$ 2,365.15

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

TransfersRESOLUTION BY
ARMAND LEONARD:

That the following General Fund budget transfers be approved as authorized by the Superintendent of Schools:

1. \$150.00 From 1240-450 Chief School Administrator,
Materials and Supplies
To 1240-400 Chief School Administrators,
Contractual

To allow for additional contractual expenses by the Chief School Administrator.

2. \$79.00 From 2110-450-03-03 Teaching High School
Business, Materials and Supplies
To 2110-480-03-03 Teaching High School
Business Textbooks

To allow for additional textbook purchases for the business department.

3. \$55.00 From 2110-480-03-11 Teaching High School Music,
Textbooks
To 2110-480-03-14 Teaching High School Social
Studies, Textbooks

To allow for additional supplemental textbook purchases for the Social Studies department.

May 9, 1978

Transfers
Cont.

5. \$243.20 From 1330-400 Tax Collector, Contractual
To 1330-450 Tax Collector, Materials and
Supplies

To allow for a postage charge to be placed against this account.

6. \$400.00 From 2615-450-03-14 Audio Visual Materials and
Supplies, Social Studies
\$175.00 From 2615-450-03-05 Audio Visual Materials and
Supplies, English
\$575.00 To 2615-450-03-01 Audio Visual Materials and
Supplies, High School Programs

To allow for the purchase of additional Audio Visual Materials.

7. \$120.64 From 2615-200-02 Audio Visual Equipment Cumberland
Head
To 2020-200-02 Supervision Cumberland Head
Equipment

To restore a previous transfer from the Supervisor's equipment category.

8. \$2,000.00 From 2855-450 Interscholastic Athletics, Materials
and Supplies
To 2855-150 Interscholastic Athletics, Salaries

To restore salary transfers made from within the athletic budget when the budget was developed.

9. \$1,000.00 From 5510-400 Transportation Contractual Expense,
Aidable
To 5530-400 Transportation, Garage Contractual
Expense

To increase appropriations for future expense to operate the bus garage building (utilities etc.)

10. \$2500.00 From 5510-303 Transportation Aidable Tires
To 5510-301 Transportation Aidable Parts

To allow for future parts purchases. Note appropriations transferred from this account earlier in the year.

11. \$2500 From 5510-305 Transportation Aidable gasoline
To 5510-301 Transportation Aidable parts

To allow for future parts purchases via restoration of previous appropriation transfers.

12. \$519.50 From 1981-490 BOCES Administration Charge
To 1964-400 Refunds, Real Property Tax

To cover additional real property tax refunds for prior years.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Mr. Paul Ghenoïu, President, welcomed those in attendance and invited them to address the Board of Education if they wished. No one present addressed the Board of Education.

Welcome

May 9, 1978

Secondary
Media
Center

Mr. Ghenoia introduced the secondary media specialist's Mrs. Nancy Loper and Mrs. Sara Brenizer and invited them to explain the changes recently made within the secondary library to fully convert the facility into a media center.

RESOLUTION BY
JOSEPH LAVORANDO:

Bus Bids - Sale That the high bid of \$750.00 submitted by Arthur Brand, Plattsburgh, NY for bus #70 be accepted and all other bids for bus #'s 55, 60, 68 and 71 be rejected and readvertised for bid sale at a later date.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

Cafeteria
Bids

That the following May-June cafeteria low bids be awarded:

Frosted Foods - eight (8) items
Flickenger - five (5) items
Quants - twenty-four (24) items

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

Federal
Non-Food
Assistance

That the Board president be authorized to sign an application for federal non-food assistance for the purchase of additional cafeteria freezer space and subject to the approval purchase the freezer space by bid.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

Bread Bid
(78-79)

That the 1978-79 bread product bid be awarded to Bouyea Baking Company at their low bid prices.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

May 9, 1978

584

RESOLUTION BY
PATRICIA MARTIN:

That the Beekmantown Central School Faculty Association be allowed to have a "Gong Show" in the Main Building Auditorium.

Gong Show

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education accept the outdoor basketball facilities to be located at Cumberland Head School with a note of appreciation to the donors.

Approval -
Basketball
Facilities

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

That the Beekmantown Central School Board of Education approve the lease of several school busses and the use of facilities to the Town Youth Commissions within the school district for their 1978 summer projects.

Summer Youth
Program

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the military leave request from June 10 through June 25 submitted by James Amorelli be approved.

Amorelli -
Military
Leave

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Shirley Alford be appointed as an inspector of election to replace Bernard Lawliss for the June 7th voting.

S. Alford -
Inspector of
Election

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

May 9, 1978

RESOLUTION BY
FREDERICK MARTIN:

Law Conference

That approval be given for any interested Board of Education member, the school attorney and the Superintendent of schools to attend the law conference on August 4, 1978 at New Paltz with expenses paid by the district.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Curriculum
Projects
1978-79

That the following curriculum project for the 1978-79 school year be approved and funded:

Library Media Services - \$5,897.00

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Reading
Materials
Inventory
78-79 Project

That the following curriculum project be approved for funding for the 1978-79 school:

Reading Material Survey - \$1,536.00

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Computer For
All - 1978-79
Project

That the following 1978-79 curriculum project be funded:

Computer For All - \$2400.00

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Authorization
to Bid -
Computer

That authorization be given to bid a classroom mini computer up to the \$2400.00 funding level.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

May 9, 1978

RESOLUTION BY
PATRICIA MARTIN:

That approval be given to the 1977-78 salary schedules as presented.

1977-78 Salary
Schedules

SECONDED BY
LYNN PALMER

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the following staff members be appointed as a 1978-79 Department Chairman:

1978-79
 Department
 Chairman
Appointments

Donald Bainbridge - Physical Education
 Walter Warner - Industrial Arts
 David Beebie - Science
 Arthur deGrandpre' - Mathematics
 Gary Duesberg - Social Studies
 James Proulx - English

SECONDED BY
ELLA LIGHT

Roll Call vote: Mr. Dyer - Yes
 Mr. Ghenoiu - Yes
 Mr. Lavorando - No
 Mr. Leonard - No
 Mrs. Light - Yes
 Mr. Martin - Yes
 Mrs. Martin - Yes
 Dr. Palmer - Yes
 Mr. Williams - Absent

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the following persons be added to the 1977-78 teacher substitute list:

Substitute List
1977-78

St. Louis, Mark	561-4099	Physical Education K-12
RD #1, Box 298		
Plattsburgh, NY		N.Y.S. Certification - Pending
Garcia, Joseph	563-0926	Health
19 Delord Street		
Plattsburgh, NY		N.Y.S. Certification - Cert. Qualification

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

Dr. Saunders noted that the Board of Education should be prepared to adopt the 1977-78 budget on or about May 15th.

Budget
Adoption

RESOLUTION BY
JOSEPH LAVORANDO:

That the meeting be adjourned at 9:25 P.M.

Adjournment

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

DATE: June 14, 1978

ATTEST: [Signature]

Clerk of the Board

May 17, 1978

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, May 17, 1978 at 8:00 P.M. in the Main Building Auditorium.

The Special meeting was called to order by Paul Ghenoiu, President at 8:05 P.M. in the Main Building Auditorium.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenoiu
Mr. Joseph Lavorando
Mr. Armand Leonard
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin

Absent: Dr. Lynn Palmer
Mr. Gene Williams

Also Present: Dr. George Saunders, Superintendent of Schools
John N. Gibbs, Business Manager
David Walter, High School Principal
Oliver Blaise, Assistant High Sch. Principal
Donald Deshaies, Assistant High Sch. Principal
Also the following visitors:

Bernard Austin	Susan C. Lawrence	William Tisdale
Barbara Austin	Claudia Hornby	Norbert Yahey
Carole Klein	Shirley Gerry	Sara Brenizer
Harold G. Klein	Sydney Sue Garrant	Carol Lunn
Mariette Gladik	Sharon St. Germain	Charlotte Atwood
Alice Thibodeau	Karen Armstrong	Mary Boswell
Mrs. George Meeker	Joan T. Duquette	Joanne Stevens
Mrs. Gloria Provost	Betty Sumner	Cora Mischler
Betty Brinson	Iris Collins	Patricia Stone
Beryl R. Carlin	Tina Leclerc	Tom Davey
Stuart L. Carlin	Ellie Ghenoiu	John Mossey
Ruth Mowry	Judy Raml	Louis Thompson
Cheryl A. Marshall	Ronald Raml	John Pelkey

RESOLUTION BY
JOSEPH LAVERANDO:

Resignation
L. Jerry

That the resignation submitted by Laurina Jerry, food service helper, be accepted effective May 19, 1978.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Gifts -(Golf,
Wrestling,
Bowling)

That a gift of \$681.36 from the Beekmantown Boosters Club be accepted and amend the 1977-78 budget, 2855-160 Interscholastic Athletics-Salaries, by \$250.00 and 2855-400 Interscholastic Athletics, Contractual by \$431.36

SECONDED BY
JOSEPH LAVERANDO

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

Motion Carried.

May 17, 1978

POOR COPY

TECHNICAL GENERAL SERVICE
1977-78

NAME	STATUS	ANNUAL SALARY	STEPS FOR PAYROLL PURPOSE
Keepe, Beverly	School Material Treasurer	9,272	155.35
Gonyea, Abigail	Assistant Dir. Collector	1,400	66.67
Lowell, Elizabeth	School Attorney	4,175	140.50
Brinkman, George	School Psychol.	3,000	112.06
Brinkman, George S.	Superintendent of Schools	25,400	1,217.32
Wells, John	Business Manager Director Clerk	21,800 1,575	812.11 60.54
Allen, Margaret	Guidance Counselor	18,880.60	884.64
Miller, David	Asst. High School Principal	21,170	878.68
Johnson, Mary	Guidance Counselor	18,925.40	895.66
Woolley, Robert	Guidance Counselor	20,530.60	1021.24
McDonald, David	Asst. High School Principal	21,675	944.51
Wardlaw, William	Elementary Principal	25,861	967.78
Conrad, James	Elementary Principal	26,366	1205.34
Emmerson, Sally	School Psychologist	20,580.60	1023.34
Walker, David	High School Principal	24,018	1119.29
Lock, James	School Nurse	15,551	612.79
Forster, James	School Nurse *Charterhead Head	15,981	755.63
Robinson, Margaret	School Nurse	15,551	612.79

NAME

GRADE

DATE

NAME

GRADE

DATE

Arquette, Louis	10 Month Clerk	5,561	108.12
Clifford, John	Teacher Aide (Grade 1)	5,418	214.23
Kenn, Elizabeth	Teacher Aide (Grade 1)	5,278	182.33
Grail, Madeline	10 Month Typist	4,683	225.92
St. Pierre, Marie	10 Month Typist	6,779	122.81
Sumner, Elizabeth	10 Month Typist	5,992	224.13
Thompson, Valerio	10 Month Typist	5,407	154.15
Baker, James	12 Month Typist	7,072	212.06
Borde, Anthony	12 Month Typist	5,448	211.27
Goyne, Herbert	12 Month Typist	6,144	227.56
Chapman, Florence	12 Month Typist	3,500	214.81
Collins, Rasmie	12 Month Typist	5,440	156.07
Berchok, Mary	12 Month Typist	6,500	214.81
Lakovic, Nancy	12 Month Typist	6,376	215.63
Yendon, Elaine	Account Clerk Typist	7,033	270.50
Waters, Sue	12 Month Typist	5,640	210.37
Ginger, Carol	Sr. Stenographer	12,021	145.22

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ORDER FOR PAYMENT, DETROIT

APPROX. DATES

NAME

Burles, Thomas	Custodial Worker	7,918	293.72
Carron, Jerry	Custodial Worker	7,094	252.74
Carron, Benio	Custodial Worker	8,130	320.38
Carron, Richard	Custodial Worker	7,722	285.63
Carron, Victor	Maintenance Men	10,501	403.68
Ravenport, Donald	Custodial Worker	6,270	241.15
Bannan, John	Maintenance Men	9,965	332.04
Barnett, Eugene	Custodial Worker	6,176	239.65
Bowen, Calvin	Custodial Worker	6,270	241.15
LaPointe, Walter	Custodial Worker	9,124	312.16
LaPointe, Kevin	Custodial Worker (CWA)	6,094	252.67
Karsnia, Joseph	Custodial Worker	8,124	312.16
McLean, Charles	Head Custodian	23,670	525.77
Sanley, Edmund	Custodial Worker	3,830	327.04
Hopber, Clarence	Custodial Worker	8,330	308.52
Rosette, Roland	Custodial Worker	8,124	300.89
Byner, Richard	Custodial Worker	8,330	320.38
Burton, Charles	Custodial Worker	7,300	280.77
Fullmont, Terry	Custodial Worker (CWA)	6,021	218.97

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AMERICAN SALARY

AMERICAN SALARY

NAME	GRADE	AMERICAN SALARY	AMERICAN SALARY
Lapham, Milton	Food Service Helper	13,670	106.10
Lavanway, Glenda	"	9,805	103.15
Stone, Joan	"	10,305	101.67
Ball, Deane	Food Service Helper	2.61 / hr.	
Duquette, Deane	"	2.61 / hr.	
Pauls, Sylvia	"	2.61 / hr.	
Fredrick, James Lee	"	2.78 / hr.	
Jerry, Laurence	"	2.61 / hr.	
Eyes, Evelyn	"	2.61 / hr.	
Harmon, Marie	"	2.61 / hr.	
Miller, Rita	"	2.61 / hr.	
Parvey, Mildred	Cook	4,723	224.30
Rivers, Margaret	Cafeteria Manager	9,003	128.71
Roper, Elisabeth	Cook Manager	7,306	317.90
Shiles, Marilyn	Food Service Helper	2.61 / hr.	
Steele, Sarah	"	2.61 / hr.	
Tanner, Irene	Cook	4,973	237.11
Vann, Rita	Cook	2.90 / hr.	
Warner, Sandra	Food Service Helper	2.61 / hr.	
Wootley, Dean	"	2.61 / hr.	

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STANDARD RAILROAD COMPANY

ANNUAL REPORT

NAME

Head Bus Driver

Favreau, Fern

10,820

416.54

Bus Driver

Bailey, Patricia

7,423

361.69

Bus Driver

Boandot, Lena

6,823

333.43

Bus Driver

Bordeaux, Gerald

5,623

271.93

Bus Driver

Brand, Ash

5,323

257.64

Bus Driver

Brown, Mildred

6,093

296.93

Bus Driver

Bulvin, Laurence

6,423

313.13

Bus Driver

Bulvin, Willard

7,823

381.93

Bus Driver

Burke, Reginald

7,823

381.93

Bus Driver

Carter, Francis

4,673

225.14

Bus Driver

Carpino, Marshall

7,823

381.93

Bus Driver

Chauvin, William

5,623

271.93

Bus Driver

Cook, Elene

5,553

270.15

Bus Driver

Coxson, Leda

6,423

312.64

Bus Driver

Cover, Esther

6,423

312.64

Bus Driver

Covey, Nancy

3,903

189.26

Bus Driver

Covey, Orville

7,823

381.93

Bus Driver

Cross, Virgil

7,358

359.39

Bus Driver

Dunbar, Shirley

5,050

245.44

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GRAND TOTAL RECEIVED: \$100.00

AMOUNT PAID:

NAME

Deane, Theresa	2.50	100.00
Deane, Wayne	7.50	92.50
Deane, Ernest	3.50	89.00
Deane, Leo	3.00	86.00
Deane, Elmer	5.75	80.25
Deane, Robert	5.00	75.25
Deane, William	7.00	68.25
Deane, Arthur	7.00	61.25
Deane, John	5.00	56.25
Deane, William	3.00	53.25
Deane, Joan	6.00	47.25
Deane, Jean	3.50	43.75
Deane, Virginia	6.00	37.75
Deane, Richard	6.00	31.75
Deane, Alton	3.50	28.25
Deane, Mark	7.00	21.25
Deane, Penelope	4.00	17.25

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STATE THE PAYROLL

ANNUAL SALARY

NAME

Altner, Michael

General Mgr

12,816

518.13

Ames, James

Secondary, Social Studies

13,371

521.65

Andrews, Kenneth

Elem. Phys. Education

15,121

712.64

Angelino, Christine

Elementary

12,940

505.07

Bainbridge, Donald

Sec. Phys. Education
Phys. Ed. Dept. Chairman

14,976

594.21

Baker, Patricia

Elementary

16,811

795.31

Barrett, Clifton

Elementary Eng

Beckie, David

Secondary Science
Science Dept.

12,756

504.13

Benton, William

Elementary

13,816

637.12

Benson, Mary

Secondary English

14,016

549.04

Brenner, Sara

Sec. Education

14,176

568.84

Brown, Dorothy

C. E. Elem. Eng.

15,981

630.38

Bryette, Julie

Sec. Special Education

17,156

827.54

Bryant, Gerald

Elem. Phys. Education

17,701

700.74

Brown, Betty

C. E. Elem. Eng.

15,981

630.38

Bryant, Audrey

Elementary

12,756

469.31

Bruce, Catherine

Elementary

POOR COPY

NAME

GRADE

AGE

SEX

Brash, Elizabeth	Elementary	10, 101	716.32
Barnell, Earl	Elementary	15, 766	681.90
Barber, Bryan	Sec. Social Studies	12, 326	572.94
Clancy, Sally	Elementary	15, 766	621.59
Cleveland, Ernest	Elementary	15, 766	621.59
Collins, Iris	Elementary	20, 121	903.02
Conners, John	Elementary	13, 016	533.06
Conners, Alice	Sec. English	14, 176	603.39
Gordon, Fannie	Elementary	13, 372	522.65
Gray, Ruth	Elementary	17, 106	713.14
Grass, Thomas	Elementary	16, 111	647.58
Grady, Margaret	Elementary	16, 626	656.76
Halter, John	Sec. Social Studies	16, 812	798.60
Davey, Thomas	Sec. Science	13, 101	626.67
Harris, Benjamin	Sec. Math	18, 716	761.00
De'Grandpre, Arthur	Sec. Mathematics Math Dept. Chairman		
Denny, Marilyn	Sec. Physical Ed.	12, 756	594.12
Derry, Charles	Speech Therapist	14, 116	566.62
Derry, William	C. E. Elementary	14, 176	568.83

POOR COPY

AMERICAN SAVINGS

AMERICAN SAVINGS

NAME

NAME	AMERICAN SAVINGS	AMERICAN SAVINGS
Dime, Michael	Secondary Mathematics	15,551
Dunbar, Ruth	Sec. Home Economics	19,316
Dunette, Raymond	Secondary English	17,886
Duestberg, Gary	Secondary Social Studies Social Studies Dept. Chairman	
Dunette, Joan	Elem. Remedial Reading	19,316
Dustin, Jerome	Secondary English	19,506
Duglham, Clifford	Secondary Art	17,271
Dunbar, Ruth	Elementary	10,506
Dunbar, Roger	Elementary	15,521
Dunbar, Karen	Elementary Reading (VISUAL I)	12,756
Dunbar, Janet	Elementary	16,196
Dunbar, John	Secondary Science	14,876
Dunbar, Byron	Secondary English	15,091
Dunbar, Shirley	Secondary French	15,121
Dunbar, Eleanor	Elementary	16,812
Dunbar, Marilyn	Elementary Art	11,466
Dunbar, Ida	Elem. Remedial Reading	19,521
Dunbar, Virginia	E. B. Elem. Edg.	17,486
Dunbar, Valeria	Elementary	14,231
Dunbar, Mary	Secondary English	17,671

608.79

520.47

612.04

716.12

531.45

639.35

619.21

610.80

193.17

639.10

698.57

710.07

712.64

665.56

112.91

733.70

713.44

557.84

698.53

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GRAND PRIX PAYROLL REPORT

AMERICAN SAVINGS

DATE

NAME

McGowan, Daniel	Sec. Health	12,226	579.37
Moore, Nancy	Sec. Librarian	12,000	169.89
Mum, Carol	Sec. Physical Ed.	14,046	351.25
McCallister, John	Elementary	17,212	680.94
McCarthy, Dennis	Elementary	15,951	628.18
McClure, Jane	Elementary	15,766	621.59
McKinney, Jennette	Elementary Music	14,231	666.35
Malone, Margaret	Sec. English	15,957	752.31
Malone, Thomas	Industrial Arts	15,951	752.31
Marshall, Cheryl	Sec. French	14,176	679.07
Martin, Mary Ellen	Elementary Librarian	11,651	152.30
Mason, James	Doc. Cit. Ed.	13,616	637.12
Meyer, Kathryn	Elementary	13,156	612.61
Miller, Betty	Elem. Remedial Reading (TITLE I)	16,196	766.37
Miller, Lawrence	Industrial Arts	16,196	639.16
Miller, Ralph	Driver Education	17,956	674.35
Miskler, Cora	Sec. English	18,591	755.20
Moffe, Lorraine	Elementary	18,101	716.13
Mosby, Niles	Sec. Math	15,736	741.57
Morrissey, Ursula	Sec. Learning Disabled	12,111	312.67
Moskalla, John	Elem. Physical Ed.	17,271	820.12

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GENERAL AND PATROL DIVISION

ANNUAL SALARY

GRADE

NAME	GRADE	ANNUAL SALARY	GENERAL AND PATROL DIVISION
Murray, John	Secondary Science	16,381	773.62
Murphy, James	Physical Education Sec.	12,756	198.17
Murray, Ruth	Secondary Social Studies	15,982	628.18
Murray, Joan	Secondary English	27,806	707.33
Murray, Judith	Secondary English	13,616	637.62
Murphy, Barbara	Elementary	14,661	575.12
Murphy, Amy	Elementary Music	16,381	773.62
Murphy, Edward	Secondary Social Studies	18,101	737.62
O'Connell, Helen	Elementary	18,316	746.12
O'Neil, Cecil	Elementary	14,661	577.62
O'Neil, Bill	Elementary (FIVE 1)	13,373	522.65
Paulucci, Margaret	Elementary	14,306	586.12
Polkey, John	Secondary Science	27,886	869.01
Frank, James	Secondary English English Dept. Chairman		
Ellis, Elaine	Secondary English	17,671	698.53
Robinson, Mary	Elementary	12,756	198.17
Ryan, Ruth	Elementary	17,156	689.74
St. Germain	Elementary	14,906	586.12
Stanton, Evelyn	Elementary	17,156	713.14
Stanton, Barbara	Physical Education Sec.	15,551	612.79

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GRADE PER PUPIL - 1977-78

ANNUAL SALARY

GRADE

Margent, Gary	Secondary Social Studies	17,241	621.70
McIntosh, Susan	Elementary	on leave	
McIntosh, William	Business Education	16,412	617.98
McIntosh, Charles	Elementary	15,951	622.23
McIntosh, William	Secondary Science	14,446	566.62
McIntosh, George	Secondary Social Studies	14,661	607.83
McIntosh, Katherine	Elementary	17,456	609.74
McIntosh, Ann	Elementary	16,196	766.37
McIntosh, Lawrence	Industrial Arts Audio Visual	17,241	600.94
McIntosh, Frank	Secondary Mathematics	14,476	566.83
McIntosh, George	Secondary Math	12,971	507.27
McIntosh, Juanita	Secondary English	on leave	
McIntosh, Patricia	Sec. Remedial Reading	12,756	594.42
McIntosh, Jane	Elem. Librarian	17,271	603.15
McIntosh, Louis	Secondary Mathematics	15,091	593.01
McIntosh, William	Secondary Music	16,626	696.76
McIntosh, Clement	Elementary	18,316	745.42
McIntosh, Ruth	Secondary Social Studies	18,746	764.00
McIntosh, Mary	Business Education	9,961	454.72
McIntosh, Helen	Elementary	15,766	621.59

School Year 1977-78

GROSS PER PAYROLL METHOD

ACTUAL SALARY

TITLE

NAME

NAME	TITLE	ACTUAL SALARY	GROSS PER PAYROLL METHOD
Turkido, Doris	Elementary	15,981	630.38
VanCour, Gary	Secondary Social Studies	15,091	593.01
Vennun, Patricia	Sec. Mathematics	17,701	722.24
Vohl, Mildred	Sec. Bus. Education	18,101	716.11
Warner, Walter	Industrial Arts-Sec. Ad. Arts Dept. Chairman		
Wough, Eugene	Secondary English	24,476	568.83
Welch, Joan	Sec. Home Economics	13,371	522.65
Whalen, Patricia	Sec. Home Economics	18,101	859.78
Wilson, Dorothy	Elementary	17,056	695.85
Winterburn, Leon	Sec. Mathematics	15,306	601.80
Wismoff, Sylvia	Secondary Science	18,316	724.91
Yakey, Herbert	Elementary	17,701	881.54

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NAME TITLE ANNUAL SALARY GROSS PER PAYROLL PERIOD

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EXTRA-CURRICULAR ACTIVITIES

Amorelli, James	Junior High Football Coach	\$400	\$400 (one pay)
Amorelli, James	Eighth Grade Basketball Coach	\$350	\$350 (one pay)
Andrews, Kenneth	Cross Country Coach	\$300	\$300 (one pay)
Andrews, Kenneth	Bowling Coach	\$300	\$300 (one pay)
Bainbridge, Donald	Head Varsity Football Coach	\$900	\$900 (one pay)
Bainbridge, Donald	Head J.V. Football Coach	\$575	\$575 (one pay)
Bainbridge, Donald	Varsity Club	\$150	\$9.38 per pay
Brogowski, Connie	Cheerleading Advisor-Football	\$200	\$200 (one pay)
Brogowski, Connie	Cheerleading Adv. J.V. Basketball	\$300	\$300 (one pay)
Brogowski, Connie	Girls' Track	\$600	\$600 (one pay)
Butler, Gary	Assistant Varsity Football	\$575	\$575 (one pay)
Butler, Gary	J.V. Baseball	\$400	\$400 (one pay)
Davey, Tom	Head Basketball Coach	\$900	\$900 (one pay)
Davey, Tom	10th Grade Advisor	\$125	\$7.81 per pay
Davies, Benjamin	Sand Chorus	\$575	\$67.19 per pay
Davies, Benjamin	ROSC Advisor	\$150	\$150 (one pay)

NAME	TITLE	SALARY	GROSS PER PAYROLL PERIOD
EXTRA-CURRICULAR ACTIVITIES			
Denny, Marilyn	Assistant Field Hockey	\$300	\$300 (one pay)
Denny, Marilyn	Girls Varsity Basketball	\$600	\$600 (one pay)
Dominy, Ruth	EMA Advisor	\$200	\$12.50 per pay
Durkee, Connie	Assistant Tennis Coach	\$175	\$175 (one pay)
Garrett, Sydney	11th Grade Advisor	\$300	\$32.50 per pay
Goldsmith, Chris	Girls J.V. Basketball	\$400	\$300 (one pay)
Goldsmith, Chris	Volleyball	\$500	\$500 (one pay)
Goldsmith, Chris	Softball	\$500	\$500 (one pay)
Haley, Mark	Assistant Junior High Football	\$300	\$300 (one pay)
Haley, Mark	7th Grade Basketball	\$350	\$350 (one pay)
Jedoin, Elton	Varsity Baseball	\$600	\$600 (one pay)
Johnson, Joseph	9th Grade Advisor	\$700	\$6.25 per pay
Letourneau, Daniel	Assistant Varsity Football	\$575	\$575 (one pay)
Letourneau, Daniel	J.V. Basketball	\$575	\$575 (one pay)
Luck, Janeann	10th Grade Advisor	\$125	\$7.81 per pay
Lunn, Carol	Gymnastics	\$500	\$500 (one pay)
Lunn, Carol	Cheerleader Adv. Varsity Basketball	\$300	\$300 (one pay)

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NAMETITLEANNUAL SALARYGROSS PER PAYROLL PERIODEXTRA-CURRICULAR ACTIVITIES

POOR COPY

Haston, James	Freshman Basketball	\$450	\$450 (one pay)
Moschelle, John	Hockey	\$600	\$600 (one pay)
Mousseau, James	Assistant J.V. Football Coach	\$450	\$450 (one pay)
Mousseau, James	Wrestling	\$900	\$900 (one pay)
Mousseau, James	Boys Track	\$600	\$600 (one pay)
Owens, E.J.	J.V. Volleyball Coach	\$250	\$250 (one pay)
Owens, E.J.	Assistant Softball Coach	\$250	\$250 (one pay)
Polkey, John	11th Grade Advisor	\$300	\$32.50 per pay
Santamore, Barbara	Field Hockey	\$600	\$600 (one pay)
Shorman, George	Yearbook Advisor Student Council	\$700 \$300	\$90.00 per pay
Troskowski, Nancy	9th Grade Advisor	\$100	\$6.25 per pay
VanGour, Gary	Career Education	\$700	\$38.89 per pay
Vaugh, Eugene	12th Grade Advisor Drama Club Advisor	\$400 \$200	\$51.25 per pay
Welch, Jean	12th Grade Advisor	\$400	\$38.75 per pay

RESOLUTION BY
FREDERICK MARTIN:

That approval be given for interested Board of Education members and administrators to attend the Spring meeting of the Essex County School Boards Association at Triolerland, Jay with expenses paid by the district.

Essex County
School Boards

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That approval be given to employ Harley Tusa and Warren Bennett as summer parttime employees at \$2.75 per hour (Tusa) and \$2.65 per hour (Bennett) respectively.

Summer Help

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That approval be given to employ Sue Davis as a twelve months typist, on a probationary appointment effective May 22, 1978 at the rate of step 1, \$5448.00

Typist Appt. -
Davis

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following resolution be approved for inclusion on the ballot at the Annual School Meeting:

Bus Purchase
Approval

RESOLVED, That the district be authorized to purchase two (2) school busses at a cost not exceeding \$19,000.00 each which said total sum of \$38,000.00 or so much there of 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 obligation of the district thereof.

SECONDED BY
PATRICIA MARTIN

Roll Call Vote: Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Lavorando - Yes
Mr. Leonard - Yes
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Yes
Dr. Palmer - Absent
Mr. Williams - Absent

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

Motion Carried.

May 17, 1978

RESOLUTION BY
FREDERICK MARTIN:

Budget Adoption That the following 1978-79 budget resolution be adopted for inclusion on the ballot at the Annual School Meeting on June 6 and 7, 1978:

WHEREAS, fixed charges like insurance, social security, unemployment compensation and general inflation have risen drastically, and

WHEREAS, economies in the school program are necessary to hold the increase in local property taxes to a reasonable limit,

THEREFORE BE IT RESOLVED, that two teaching positions - one art and one language development - be abolished, and

BE IT RESOLVED, that the following specific activities and positions be eliminated for the 1978-79 school year - freshman basketball, fifth and sixth grade basketball, assistant wrestling coach, assistant tennis coach, golf, tumbling, outing and ski club, debate club, chess club, junior high school newspaper, and

BE IT FURTHER RESOLVED, that the budget of \$5,831,115 be adopted for presentation to the annual meeting and election.

SECONDED BY
JOSEPH LAVORANDO

Roll Call Vote: Mr. Dyer - Yes
Mr. Ghenciu - Yes
Mr. Lavorando - Yes
Mr. Leonard - Yes
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Yes
Dr. Palmer - Absent
Mr. Williams - Absent

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Telephone System Change That approval be given to change the district's telephone service from the present PBX system to the Com-Key 2152 system and select option II five year payment plan effective July 1, 1978.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Adjournment That the meeting be adjourned at 8:26 P.M.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: June 14, 1978

May 25, 1978

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, May 25, 1978 at 7:30 P.M.

The meeting was called to order at 7:34 P.M. in the Board of Education room by Paul Ghenoio, President.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenoio
Mr. Joseph Lavorando
Mr. Armand Leonard
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin
Dr. Lynn Palmer

Absent: Mr. Gene Williams

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

RESOLUTION BY
FREDERICK MARTIN:

Memorial Day

That the Beekmantown Central School District celebrate Memorial Day recess on Monday, May 29, 1978 instead of Tuesday, May 30, 1978 as originally scheduled.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
LYNN PALMER:

Golf Coach
1977-78

That Donald Bainbridge be appointed the 1977-78 golf coach.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Alice
VanNortwick

That Alice VanNortwick be employed as a substitute clerical person effective retroactively to May 16, 1978.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Adjournment

That the meeting be adjourned at 7:50 P.M.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: June 14, 1978

June 6, 1978

Annual Meeting

At 7:30 P.M. the clerk called the meeting to order and read official notice in newspaper.

He then announced that at a regular Board of Education meeting held March 14, 1978 the Board approved the appointment of Mr. Gus Niforos as Permanent Chairman for tonight's meeting and for the voting tomorrow, June 7, 1978 between the hours of 11:00 A.M. and 9:00 P.M.

Also at the March 14, 1978 meeting, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint Inspectors of Elections, and assistant clerks for the voting meeting tomorrow afternoon. The following people were chosen for the various positions:

Inspectors of Election - Merton Bromley
Mary Fogarty
Elizabeth Reeves
Morris Lucia
Walter Goodale
Shirley Alford
Anna Klock
Frances Ford

Assistant Clerks - Carol Sanger
Beverly Legee

The Chairman then proceeded to conduct the meeting.

The Chairman then advised the group present that they were given copies of the proposed budget for 1978-79 and asked for any questions or discussion regarding said budget.

The Chairman requested from the Clerk the names of candidates who have filed petitions for two five (5) year terms of office on the Board of Education to fill the vacancies of the expired terms of Armand Leonard and Frederick Martin.

The Clerk announced the names of the candidates as follows:

Candidates for the expired terms of Armand Leonard and Frederick Martin -

- 1) Frederick H. Martin
- 2) Kenneth Joe Channell
- 3) Donald K. Woodley

The Chairman then announced that voting on the proposed 1978-79 School Budget, the election of two Board Members and the purchase of two (2) sixty-four (64) capacity buses would take place on Wednesday, June 7, 1978, between the hours of 11:00 A.M. and 9:00 P.M., EDST. In the case of the positions on the School Board a person receiving a plurality of votes shall be elected.

The Chairman explained that anyone who had not registered prior to this meeting would not be entitled to vote on June 7, 1978, unless registered to vote at general elections.

Persons may register to vote at subsequent meetings, at the Annual Meeting tomorrow or during any school business day, between the hours of 9:00 A.M. and 3:00 P.M., and at a special registration day held prior to any special meetings during the year and also with Clinton County Board of Elections.

The Chairman asked for a motion to adjourn.

RESOLUTION BY
KENNETH MILLS:

That the meeting be adjourned at 8:45 P.M. until 11:00 A.M. EDST, June 7, 1978.

SECONDED BY
KENNETH JOE CHANNELL

June 6, 1978

June 7, 1978

Wednesday, 11:00 A.M.

Continuation of Annual Meeting
Adjournment from Tuesday night

The Chairman called the meeting to order at 11:05 A.M.

The Clerk read the qualification of voters:

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

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

RESOLUTION BY
PAUL GHENOIU:

That the proposed budget for the school year 1978-79 in the total amount of \$5,831,115 be approved and submitted for vote by ballot.

SECONDED BY
JOAN SEARS

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

RESOLUTION BY
PAUL GHENOIU:

That the district be authorized to purchase two (2) school buses at a cost not exceeding \$19,000.00 each which said total sum of \$38,000.00 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 thereof in accordance with the Education Law and Local Finance Law.

SECONDED BY
CHARLES TURTZER

The Chairman then read the ballot for election of Board Members and asked for a motion to approve and submit for vote by ballot.

RESOLUTION BY
PAUL GHENOIU:

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
KIM SEARS

The Chairman declared the polls open for voting at 11:07 A.M.

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

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

June 7, 1978

The results of the voting was then announced by the Chairman at 9:33 P.M. as follows:

ADOPTION OF THE 1978-79 BUDGET

Number of registered voters	<u>556</u>	Ayes:	<u>285</u>
Number of ballots cast	<u>556</u>	Noes:	<u>219</u>
		Blank:	<u>52</u>
		Void:	<u>-0-</u>
		Total:	<u>556</u>

BUS BOND VOTE

Number of registered voters	<u>556</u>	Ayes:	<u>303</u>
Number of ballots cast	<u>556</u>	Noes:	<u>205</u>
		Blank:	<u>48</u>
		Void:	<u>-0-</u>
		Total:	<u>556</u>

ELECTION OF BOARD MEMBERS (2)

Number of registered voters	<u>556</u>
Number of ballots cast	<u>1112</u>
Frederick H. Martin	<u>352</u>
Kenneth Joe Channell	<u>290</u>
Donald K. Woodley	<u>289</u>
Blanks	<u>177</u>
Write Ins Void	<u>4</u>
Total	<u>1112</u>

RESOLUTION BY

FREDERICK MARTIN:

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

SECONDED BY

DONALD BAINBRIDGE

RESOLUTION BY

FREDERICK MARTIN:

That the meeting be adjourned at 9:36 P.M.

SECONDED BY

MILTON LAPHAM

ATTEST:

[Signature]
District Clerk

DATE

[Signature]
June 14, 1978

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
BUREAU OF GENERAL EDUCATIONAL MANAGEMENT SERVICES
99 WASHINGTON AVENUE
ALBANY, NEW YORK 12230

ANNUAL SCHOOL BUDGET
1978-79

NAME OF DISTRICT Beekmantown Central COUNTY Clinton
TYPE OF DISTRICT: Common ☐ Union Free ☐ Central ☒
SUPERVISORY DISTRICT: _____ INDEPENDENT SUPERINTENDENCY (CHECK): ☒

SUMMARY OF GENERAL FUND APPROPRIATIONS

General Support	\$ <u>641,543-</u>
Instruction	<u>3,260,536-</u>
Pupil Transportation	<u>453,732-</u>
CETA Programs	<u>36,029-</u>
Community Services	<u>3,950-</u>
Undistributed	<u>1,435,325-</u>

TOTAL GENERAL FUND APPROPRIATION¹ (A) \$ 5,831,115-

Budget Resolution: Resolved that the Board of Education of the Beekmantown Central
School District be and hereby is authorized:

To expend the sums set forth above	(A) \$ <u>5,831,115-</u>
To raise for capital reserve	(B) \$ <u>-</u>
To raise for repair reserve	(C) \$ <u>-</u>
To raise for Central H.S. District	(D) \$ <u>-</u>
To accumulate a planned balance for July 1, 1979	(E) \$ <u>-</u>

To levy the necessary tax for the above purposes,

TOTAL AUTHORIZED AMOUNT (A THROUGH E)

(F) \$ 5,831,115-

Date of Budget Vote June 7, 1978 Yes 285 No 219

Contingent Budget adopted by the Board _____
Date _____

(signed) [Signature]
Clerk of District Meeting
or District Clerk

¹ This budget should be submitted within 30 days of voter approval or of adoption by the Board of Education in the case of a contingency budget. If the budget reflects one of more special propositions approved by the voters, please attach copies of such propositions with the vote indicated. In the event of a budget defeat, this document should be transmitted to the Department no later than September 1, 1978.
NOTE: Please attach a copy of any propositions.

SUGGESTIONS, INFORMATION, INSTRUCTIONS

1. This Annual School Budget Form (SEM-1) is for use in all school districts, except city school districts.
2. Classification and coding must be consistent with the Uniform System of Accounts.
3. Throughout this budget, reference is made to salaries for "noninstructional" personnel. This term includes all employees not certified by the Education Department, such as clerks, stenographers, teacher aides, custodians, and bus drivers. The term "instructional salaries" refers to positions certified by the Education Department, including teachers, teaching assistants, and administrators.
4. Four copies of this Annual School Budget Form have been provided for each school district.
 - a. Independent superintendencies are requested to mail one completed original copy to the Bureau of General Educational Management Services, State Education Department, 99 Washington Avenue, Albany, New York 12230.
 - b. Districts under the jurisdiction of district superintendents should mail two copies to the district superintendent of schools, who is requested to forward the original to the Bureau of General Educational Management Services within two weeks from receipt thereof.

TABLE OF CONTENTS

Page 1	Provides a summary of General Fund appropriations broken down by major areas. Provides information for action on the part of voters to authorize appropriations for the General Fund and to make necessary provision for Capital Reserve, Repair Reserve, and Planned Balance. Formal action on the budget resolution by voters authorizes the board of education to expend the appropriations set forth in the budget resolution. If this is a contingent budget augmented by voter-approved propositions, <u>please submit copies of such propositions</u> .
Pages 3-16	Provide a detailed breakdown of General Fund appropriations by major areas, functions, functional units, and objects of expense.
Page 8	Provides for appropriations for purposes related to Special Apportionment Programs, such as PSEN and PHC.
Pages 12-13	Provide for appropriations relating to various Comprehensive Employment and Training Act (CETA) Funds.
Pages 17-19	Provide details of all revenues other than real property taxes.
Pages 20-21	Provide supporting financial data for any General Fund appropriations for the School Store Fund and/or the School Lunch Fund. Indicate by check mark if such fund(s) is (are) not in use.
Page 22	Provides for the determination of the tax levies on real property for school purposes and library purposes.
Page 23	Provides information needed by the State Education Department.
Page 24	Provides for the new Debt Service Fund and details the annual debt service (principal and interest) transferred from the General Fund under Appropriation Code A9501.96.

GENERAL FUND--APPROPRIATIONS

GENERAL SUPPORT

BOARD OF EDUCATION

	<u>Board of Education</u>		
1010.16	Noninstructional Salaries	\$ -	
1010.2	Equipment	-	
1010.4	Contractual Expense	1200-	
1010.(4)5	Materials and Supplies*	400-	
1010.0	Total		\$ 1600-
	<u>District Clerk</u>		
1040.16	Noninstructional Salaries	\$ 1575-	
1040.2	Equipment	-	
1040.4	Contractual Expense	1375-	
1040.(4)5	Materials and Supplies	800-	
1040.0	Total		\$ 3750-
	<u>District Meeting</u>		
1060.16	Noninstructional Salaries	\$ 300-	
1060.2	Equipment	-	
1060.4	Contractual Expense	1500-	
1060.(4)5	Materials and Supplies	200-	
1060.0	Total		\$ 2000-
1099.0	TOTAL - BOARD OF EDUCATION		\$ 7350-

CENTRAL ADMINISTRATION

	<u>Chief School Administrator</u>		
1240.15	Instructional Salaries	\$ 37,500-	
1240.16	Noninstructional Salaries	12,622-	
1240.2	Equipment	-	
1240.4	Contractual Expense	900-	
1240.(4)5	Materials and Supplies	1,500-	
1240.0	Total		\$ 52,522-
1299.0	TOTAL - CENTRAL ADMINISTRATION		\$ 52,522-

FINANCE

	<u>Business Administration</u>		
1310.15	Instructional Salaries	\$ -	
1310.16	Noninstructional Salaries	43,995-	
1310.2	Equipment	-	
1310.4	Contractual Expense	2,500-	
1310.(4)5	Materials and Supplies	6,400-	
1310.49	BOCES Services	9,890-	
1310.0	Total		\$ 62,385-

* Please note that expenditures for materials and supplies are coded .(4)5 throughout this budget and should be reported accordingly at the close of the fiscal year. However, .5 may be used optionally by districts in order to provide for local expansion of codes, such as .51 or .501, etc.

GENERAL SUPPORT (CONTINUED)

FINANCE (CONTINUED)

	<u>Auditing</u>		
1320.16	Noninstructional Salaries	\$ -	
1320.2	Equipment	-	
1320.4	Contractual Expense	<u>1900-</u>	
1320.(4)5	Materials and Supplies	-	
1320.0	Total		\$ 1900-
	<u>Treasurer</u>		
1325.16	Noninstructional Salaries	\$ 9827-	
1325.2	Equipment	-	
1325.4	Contractual Expense	<u>200-</u>	
1325.(4)5	Materials and Supplies	<u>200-</u>	
1325.0	Total		\$ 10,227-
	<u>Tax Collector</u>		
1330.16	Noninstructional Salaries	\$ 1700-	
1330.2	Equipment	-	
1330.4	Contractual Expense	<u>1200-</u>	
1330.(4)5	Materials and Supplies	<u>1400-</u>	
1330.49	BOCES Services	-	
1330.0	Total		\$ 4300-
	<u>Purchasing</u>		
1345.15	Instructional Salaries	\$ -	
1345.16	Noninstructional Salaries	-	
1345.2	Equipment	-	
1345.4	Contractual Expense	-	
1345.(4)5	Materials and Supplies	-	
1345.49	BOCES Services	-	
1345.0	Total		\$ -
1399.0	TOTAL - FINANCE		\$ 78,812-

STAFF

	<u>Legal</u>		
1420.16	Noninstructional Salaries	\$ 4384-	
1420.2	Equipment	-	
1420.4	Contractual Expense	<u>1000-</u>	
1420.(4)5	Materials and Supplies	-	
1420.49	BOCES Services	-	
1420.0	Total		\$ 5,384-
	<u>Personnel</u>		
1430.15	Instructional Salaries	\$ -	
1430.16	Noninstructional Salaries	-	
1430.2	Equipment	-	
1430.4	Contractual Expense	-	
1430.(4)5	Materials and Supplies	<u>5,740-</u>	
1430.49	BOCES Services	-	
1430.0	Total		\$ 5,740-

GENERAL SUPPORT (CONTINUED)

STAFF (CONTINUED)

	<u>Public Information and Services</u>	
1480.15	Instructional Salaries	\$ -
1480.16	Noninstructional Salaries	-
1480.2	Equipment	-
1480.4	Contractual Expense	1300-
1480.(4)5	Materials and Supplies	-
1480.49	BOCES Services	-
1480.0	Total	\$ 1,300-
1499.0	TOTAL - STAFF	\$ 12,424-

CENTRAL SERVICES

	<u>Operation and Maintenance</u>	
1620.16	Noninstructional Salaries	\$ 176,677-
1620.2	Equipment	1,593-
1620.4	Contractual Expense	206,625-
1620.(4)5	Materials and Supplies	42,239-
1620.0	Total	\$ 427,136-
	<u>Central Storeroom</u>	
1660.16	Noninstructional Salaries	\$ -
1660.2	Equipment	-
1660.4	Contractual Expense	-
1660.(4)5	Materials and Supplies	-
1660.0	Total	\$ -
	<u>Central Printing and Mailing</u>	
1670.16	Noninstructional Salaries	\$ -
1670.2	Equipment	-
1670.4	Contractual Expense	-
1670.(4)5	Materials and Supplies	-
1670.49	BOCES Services	-
1670.0	Total	\$ -
	<u>Central Data Processing</u>	
1680.16	Noninstructional Salaries	\$ -
1680.2	Equipment	-
1680.4	Contractual Expense	-
1680.(4)5	Materials and Supplies	-
1680.49	BOCES Services	-
1680.0	Total	\$ -
1699.0	TOTAL - CENTRAL SERVICES	\$ 427,136-

GENERAL SUPPORT (CONTINUED)

SPECIAL ITEMS

(Contractual Expense)

1910.4	Unallocated Insurance	\$ 30,039-	
1920.4	School Association Dues	\$ 1,560-	
1930.4	Judgments and Claims	\$ -	
1950.4	Assessments on School Property	\$ -	
1960.4	Refund on Real Property Taxes	\$ 2,000	
1981.40	Administrative Charge-BOCES	\$ 29,000-	
1989.4	Unclassified*	\$ 700-	
1998.0	TOTAL - SPECIAL ITEMS	\$ 63,299-	
1999.0	TOTAL - GENERAL SUPPORT		\$ 641,543-

INSTRUCTION

INSTRUCTION, ADMINISTRATION, AND IMPROVEMENT

	<u>Curriculum Development and Supervision</u>	
2010.15	Instructional Salaries	\$ 1200-
2010.16	Noninstructional Salaries	-
2010.2	Equipment	4400-
2010.4	Contractual Expense	536-
2010.(4)5	Materials and Supplies	3697-
2010.49	BOCES Services	-
2010.0	Total	\$ 9833-
	<u>Supervision-Regular School</u>	
2020.15	Instructional Salaries	\$ 125,331-
2020.16	Noninstructional Salaries	27,760-
2020.2	Equipment	1,333-
2020.4	Contractual Expense	1,740-
2020.(4)5	Materials and Supplies	973-
2020.49	BOCES Services	-
2020.0	Total	\$ 157,137
	<u>Supervision-Special Schools</u>	
2040.15	Instructional Salaries	\$ -
2040.16	Noninstructional Salaries	-
2040.2	Equipment	-
2040.4	Contractual Expense	-
2040.(4)5	Materials and Supplies	-
2040.0	Total	\$ -

*All other Special Items should be reported under this code (A1989.4).

INSTRUCTION (CONTINUED)

INSTR., ADMIN., AND IMPROVEMENT (CONTINUED)

	<u>Research, Planning, and Evaluation</u>	
2060.15	Instructional Salaries	\$ _____
2060.16	Noninstructional Salaries	_____
2060.2	Equipment	_____
2060.4	Contractual Expense	_____
2060.(4)5	Materials and Supplies	_____
2060.49	BOCES Services	_____
2060.0	Total	\$ _____
	<u>Inservice Training-Instr.</u>	
2070.15	Instructional Salaries	\$ _____
2070.16	Noninstructional Salaries	_____
2070.2	Equipment	_____
2070.4	Contractual Expense	500-
2070.(4)5	Materials and Supplies	_____
2070.49	BOCES Services	_____
2070.0	Total	\$ 500-
2000.0	TOTAL - INSTR., ADMIN., AND IMPROVEMENT	\$ 167,470-

TEACHING-REGULAR SCHOOL

2110.10	Teacher Salaries, Pre-K	\$ _____
2110.11	Teacher Salaries, ½ Day K	70,926-
2110.12	Teacher Salaries, K-6	889,881-
2110.13	Teacher Salaries, 7-12	1,163,258-
2110.14	Substitute Teacher Salaries	32,000-
2110.16	Noninstructional Salaries	6,938-
2110.2	Equipment	14,234-
2110.4	Contractual Expense	15,230-
2110.(4)5	Materials and Supplies	68,438-
2110.47	Tuition	18,600-
2110.48	Textbooks	46,053-
2110.49	BOCES Services *	213,971-
2110.0	TOTAL - TEACHING-REGULAR SCHOOL	\$ 2,539,529-

* Include tuition for handicapped children attending BOCES operated programs.

INSTRUCTION (CONTINUED)

SPECIAL APPORTIONMENT PROGRAMS

<u>Programs for Handicapped</u>		
<u>Children</u>		
2250.15	Instructional Salaries	\$ 77,875-
2250.16	Noninstructional Salaries	-
2250.2	Equipment	-
2250.4	Contractual Expense	-
2250.(4)5	Materials and Supplies	-
2250.47	Tuition*	-
2250.48	Textbooks	-
2250.0	Total	\$ 77,875-
 <u>Services for Pupils with</u>		
<u>Special Needs</u>		
2270.15	Instructional Salaries	\$ 106,512-
2270.16	Noninstructional Salaries	-
2270.2	Equipment	-
2270.4	Contractual Expense	-
2270.(4)5	Materials and Supplies	-
2270.47	Tuition	-
2270.48	Textbooks	-
2270.0	Total	\$ 106,512-
2299.0	TOTAL-SPECIAL APPORTIONMENT PROGRAMS	** \$ 184,387-

* Appropriations for 4402 Contracts with Private Schools should appear in total here.

** This total should be included in 2999.0 "Total-Instruction" - Page 11.

INSTRUCTION (CONTINUED)

TEACHING-SPECIAL SCHOOLS *

2330.15	Instructional Salaries	\$	
2330.16	Noninstructional Salaries		
2330.2	Equipment		
2330.4	Contractual Expense		
2330.(4)5	Materials and Supplies		
2330.47	Tuition		
2330.48	Textbooks		
2330.49	BOCES Services		
2330.0	TOTAL-SPECIAL SCHOOLS	\$	-

INSTRUCTIONAL MEDIA

<u>School Library and Audiovisual</u>			
2610.15	Instructional Salaries	\$	66,859-
2610.16	Noninstructional Salaries		18,267-
2610.2	Equipment		4,900-
2610.4	Contractual Expense		5,000-
2610.(4)5	Materials and Supplies		19,296-
2610.49	BOCES Services		9,856-
2610.0	Total	\$	124,178-
<u>Educational Television</u>			
2620.15	Instructional Salaries	\$	-
2620.16	Noninstructional Salaries		-
2620.2	Equipment		-
2620.4	Contractual Expense		800-
2620.(4)5	Materials and Supplies		1,130-
2620.49	BOCES Services		-
2620.0	Total	\$	1,930-
<u>Computer Assisted Instr.</u>			
2630.15	Instructional Salaries	\$	
2630.16	Noninstructional Salaries		
2630.2	Equipment		
2630.4	Contractual Expense		
2630.(4)5	Materials and Supplies		
2630.49	BOCES Services		
2630.0	Total	\$	-
2699.0	TOTAL - INSTRUCTIONAL MEDIA	\$	126,108-

* This includes continuing education and summer school. Do not include services for the handicapped.

INSTRUCTION (CONTINUED)

PUPIL SERVICES

(A) PUPIL PERSONNEL SERVICES

	<u>Attendance-Regular School</u>	
2805.15	Instructional Salaries	\$ -
2805.16	Noninstructional Salaries	7,819-
2805.2	Equipment	-
2805.4	Contractual Expense	-
2805.(4)5	Materials and Supplies	300-
2805.49	BOCES Services	-
2805.0	Total	\$ 7,819-

	<u>Guidance-Regular School</u>	
2810.15	Instructional Salaries	\$ 67,215-
2810.16	Noninstructional Salaries	16,751-
2810.2	Equipment	-
2810.4	Contractual Expense	450-
2810.(4)5	Materials and Supplies	4,711-
2810.49	BOCES Services	8,180-
2810.0	Total	\$ 97,307-

	<u>Health Services-Reg. School</u>	
2815.15	Instructional Salaries	\$ 50,713-
2815.16	Noninstructional Salaries	-
2815.2	Equipment	950-
2815.4	Contractual Expense	19,300-
2815.(4)5	Materials and Supplies	1,950-
2815.49	BOCES Services	-
2815.0	Total	\$ 72,913-

	<u>Psychological Services--</u>	
	<u>Regular School</u>	
2820.15	Instructional Salaries	\$ 8,644-
2820.16	Noninstructional Salaries	-
2820.2	Equipment	-
2820.4	Contractual Expense	-
2820.(4)5	Materials and Supplies	541-
2820.49	BOCES Services	-
2820.0	Total	\$ 9,185-

	<u>Social Work Services--</u>	
	<u>Regular School</u>	
2825.15	Instructional Salaries	\$ -
2825.16	Noninstructional Salaries	-
2825.2	Equipment	-
2825.4	Contractual Expense	-
2825.(4)5	Materials and Supplies	-
2825.49	BOCES Services	-
2825.0	Total	\$ -

INSTRUCTION (CONTINUED)

PUPIL SERVICES (CONTINUED)

(A) PUPIL PERSONNEL SERVICES

	<u>Pupil Personnel Services--</u>	
	<u>Special Schools</u>	
2830.15	Instructional Salaries	\$ _____
2830.16	Noninstructional Salaries	_____
2830.2	Equipment	_____
2830.4	Contractual Expense	_____
2830.(4)5	Materials and Supplies	_____
2830.49	BOCES Services	_____
2830.0	Total	\$ _____

(B) PUPIL ACTIVITIES

	<u>Cocurricular Activities--</u>	
	<u>Regular School</u>	
2850.15	Instructional Salaries	\$ 9,477-
2850.16	Noninstructional Salaries	_____
2850.2	Equipment	_____
2850.4	Contractual Expense	150-
2850.(4)5	Materials and Supplies	_____
2850.0	Total	\$ 9,627-

	<u>Interscholastic Athletics--</u>	
	<u>Regular School</u>	
2855.15	Instructional Salaries	\$ 16,643-
2855.16	Noninstructional Salaries	_____
2855.2	Equipment	_____
2855.4	Contractual Expense	18,061-
2855.(4)5	Materials and Supplies	11,487-
2855.49	BOCES Services	_____
2855.0	Total	\$ 46,191-

2899.0	TOTAL - PUPIL SERVICES	\$ 243,042-
2977.0	TOTAL-INSTRUCTION *	* \$ 3,260,536-

PUPIL TRANSPORTATION

PUPIL TRANSPORTATION

	<u>District Transportation Svcs.</u>	
5510.16	Noninstructional Salaries	\$ 306,118-
5510.2	Equipment	905-
5510.21	Purchase of Buses	_____
5510.4	Contractual Expense	21,480-
5510.(4)5	Materials and Supplies	98,479-
5510.49	BOCES Services	_____
5510.0	Total	\$ 426,982-

* This Total should include "Total - Special Apportionment Programs" from page 8.

PUPIL TRANSPORTATION (CONTINUED)

PUPIL TRANSPORTATION (CONT'D)

	<u>Garage Building</u>		
5530.16	Noninstructional Salaries	\$ -	
5530.2	Equipment	5,200-	
5530.4	Contractual Expense	5,750-	
5530.(4)5	Materials and Supplies	-	
5530.0	Total		\$ 10,950-
	<u>Contract Transportation</u>		
5540.4	Contract Transportation	\$ -	
5550.4	Public Transportation	-	
5581.49	Transportation from BOCES	15,800-	
5590.0	Total		\$ 15,800-
5999.0	TOTAL - PUPIL TRANSPORTATION		\$ 453,732-

COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973 - TITLES I AND II

EMERGENCY JOBS AND UNEMPLOYMENT ASSISTANCE ACT OF 1974

	<u>CETA-Administration</u>		
6210.15	Personal Service-Instr.	\$	
6210.16	Personal Service-Noninstr.		
6210.2	Equipment		
6210.4	Contractual Expense		
6210.(4)5	Materials and Supplies		
6210.8	Fringe Benefits		
6210.0	Total		\$ -
	<u>CETA-Administration-Title 6</u>		
6216.15	Personal Service-Instr.	\$	
6216.16	Personal Service-Noninstr.		
6216.2	Equipment		
6216.4	Contractual Expense		
6216.(4)5	Materials and Supplies		
6216.8	Fringe Benefits		
6216.0	Total		\$ -
	<u>CETA-Training Program</u>		
6230.15	Personal Service-Instr.	\$	
6230.16	Personal Service-Noninstr.		
6230.2	Equipment		
6230.4	Contractual Expense:		
.41	Stipends and Allowance		
.42	Services		
.43	Grants		
.44	Other Contractual Expense		
6230.(4)5	Materials and Supplies		
6230.8	Fringe Benefits		
6230.0	Total		\$ -

CETA (CONTINUED)

<u>CETA-Work Experience Program</u>		
6240.15	Personal Service-Instr.	\$ _____
6240.16	Personal Service-Noninstr.	_____
6240.2	Equipment	_____
6240.4	Contractual Expense:	_____
.41	Stipends and Allowance	_____
.42	Services	_____
.43	Grants	_____
.44	Other Contractual Expense	_____
6240.(4)5	Materials and Supplies	_____
6240.8	Fringe Benefits	_____
6240.0	Total	\$ _____

<u>CETA-Work Experience-Title 6</u>		
6246.15	Personal Service-Instr.	\$ _____
6246.16	Personal Service-Noninstr.	_____
6246.2	Equipment	_____
6246.4	Contractual Expense:	_____
.41	Stipends and Allowance	_____
.42	Services	_____
.43	Grants	_____
.44	Other Contractual Expense	_____
6246.(4)5	Materials and Supplies	_____
6246.8	Fringe Benefits	_____
6246.0	Total	\$ _____

<u>CETA-Public Employment Program</u>		
6250.15	Personal Service-Instr.	\$ _____
6250.16	Personal Service-Noninstr.	_____
6250.2	Equipment	_____
6250.4	Contractual Expense:	_____
.42	Services	_____
.43	Grants	_____
.44	Other Contractual Expense	_____
6250.(4)5	Materials and Supplies	_____
6250.8	Fringe Benefits	_____
6250.0	Total	\$ _____

<u>CETA-Public Employment-Title 6</u>		
6256.15	Personal Service-Instr.	\$ 12,039-
6256.16	Personal Service-Noninstr.	18,454-
6256.2	Equipment	_____
6256.4	Contractual Expense:	_____
.42	Services	_____
.43	Grants	_____
.44	Other Contractual Expense	_____
6256.(4)5	Materials and Supplies	_____
6256.8	Fringe Benefits	5,536-
6256.0	Total	\$ 36,029-

<u>CETA-Summer Recreation Program</u>		
7130.15	Personal Service-Instr.	\$ _____
7130.16	Personal Service-Noninstr.	_____
7130.2	Equipment	_____
7130.4	Contractual Expense	_____
7130.(4)5	Materials and Supplies	_____
7130.8	Fringe Benefits	_____
7130.0	Total	\$ _____
7139.0	TOTAL - CETA PROGRAMS	\$ 36,029-

COMMUNITY SERVICES
(Recreation and Other Community Services)

RECREATION

	<u>Community Recreation</u>		
7147.15	Instructional Salaries	\$	_____
7147.16	Noninstructional Salaries		_____
7147.2	Equipment		_____
7147.4	Contractual Expense		_____
7147.45	Materials and Supplies		_____
7147.49	BOCES Services		_____
7147.0	Total	\$	_____ -
	<u>Youth Program</u>		
7310.15	Instructional Salaries	\$	_____
7310.16	Noninstructional Salaries		_____
7310.2	Equipment		_____
7310.4	Contractual Expense		_____
7310.45	Materials and Supplies		_____
7310.49	BOCES Services		_____
7310.0	Total	\$	_____ -
7998.0	TOTAL - RECREATION		\$ _____ -

OTHER COMMUNITY SERVICES

	<u>Civic Activities</u>		
8060.15	Instructional Salaries	\$	_____
8060.16	Noninstructional Salaries		_____
8060.2	Equipment		_____
8060.4	Contractual Expense		_____
8060.45	Materials and Supplies		_____
8060.49	BOCES Services		_____
8060.0	Total	\$	_____ -
	<u>Census</u>		
8070.15	Noninstructional Salaries	\$	2,200-
8070.2	Equipment		-
8070.4	Contractual Expense		150-
8070.45	Materials and Supplies		-
8070.49	BOCES Services		1,600-
8070.0	Total	\$	3,950-
8998.0	TOTAL - OTHER COMMUNITY SERVICES		\$ 3,950-
8999.0	TOTAL - COMMUNITY SERVICES		\$ 3,950-

UNDISTRIBUTED

EMPLOYEE BENEFITS

	<u>Employee Benefits</u>	
9010.8	State Retirement	\$ 145,000-
9020.8	Teacher Retirement*	518,700-
9030.8	Social Security	213,000-
9040.8	Workmen's Compensation	34,826-
9045.8	Life Insurance	-
9050.8	Unemployment Insurance	-
9055.8	Disability Insurance	-
9060.8	Hospital, Medical, and Dental Insurance	165,300-
9070.8	Union Welfare Benefits	-
9089.8	Other	-
9098.0	TOTAL - EMPLOYEE BENEFITS	\$ 1,076,826-

* The normal rate has been set at 19.7% of the 1977-78 member payroll. The additional rate for supplemental pension payments may be estimated at .7% (.007) of the 1976-77 member payroll. Actual supplemental rate is expected to be available in May 1978.

INTERFUND TRANSFERS

	<u>Interfund Transfers</u>	
9501.91	Transfer to Unemployment Reserve	\$ 28,000-
9501.92	Transfer to Public Library Fund (for debt service)	-
9501.93	Transfer to School Lunch Fund	-
9501.94	Transfer to School Store Fund	-
9501.95	Transfer to Special Aid Fund	-
9501.96	Transfer to Debt Service Fund	322,499-
9550.9	Transfer to Capital Funds	-
9551.0	TOTAL - INTERFUND TRANSFERS	\$ 350,499-

DEBT SERVICE

	<u>Principal</u>	
9730.6	Bond Ant. Notes	
9731.6	Bond Ant. Notes-Sch. Const.	
9732.6	Bond Ant. Notes-Bus Purchases	
9733.6	Bond Ant. Notes-BOCES Const.	
9750.6	Budget Notes	
9760.6	Tax Anticipation Notes	
9770.6	Revenue Anticipation Notes	
9798.6	Total Principal	\$ -

UNDISTRIBUTED (CONTINUED)

DEBT SERVICE (CONTINUED)

	<u>Interest</u>		
9730.7	Bond Ant. Notes	\$ -	
9731.7	Bond Ant. Notes-Sch. Const.	-	
9732.7	Bond Ant. Notes-Bus Purchases	-	
9733.7	Bond Ant. Notes-BOCES Const.	-	
9750.7	Budget Notes	-	
9760.7	Tax Anticipation Notes	-	
9770.7	Revenue Anticipation Notes	8,000-	
9798.7	Total Interest		\$ 8,000-
9898.0	TOTAL - DEBT SERVICE		\$ 8,000-
9899.0	TOTAL - UNDISTRIBUTED		\$ 1,435,325-
9999.0	TOTAL - GENERAL FUND APPROPRIATION		\$ 5,831,115- (A)*

* This figure should be identical to the figure identified as "A" in two places on Page 1.

GENERAL FUND--REVENUES

LOCAL SOURCES

Real Property Tax Items

1040	Appropriation of Planned Balance	\$ -	
1080	Federal Payments in Lieu of Taxes	-	
1081	Other Payments in Lieu of Taxes	-	
1090	Interest and Penalties on Real Property Taxes	2,300-	
1099	Total Real Property Tax Items		\$ 2,300-

Nonproperty Taxes

1111	Tax on Consumers Utility Bills	\$ -	
1120	Nonproperty Tax Distribution by County	-	
1199	Total Nonproperty Tax Items		\$ -

Charges for Services

1310	Day School Tuition from Individuals	\$ 3,000-	
1315	Continuing Education Tuition (Individuals)	-	
1320	Summer School Tuition from Individuals	-	
1330	Textbook Charges (Individuals)	-	
1335	Other Student Fees and Charges	-	
1410	Admissions	4,300-	
1489	Other Charges for Services (Individuals)	200-	
2228	Data Processing for Other Governments		
2229	Other General Services for Other Governments		
2230	Day School Tuition--Other Governments		
2232	Summer School Tuition--Other Governments		
2235	Services for BOCES (Not Transportation)		
2280	Health Services for Other Districts		
2290	Services for Other Governments, Narcotics Pro.		
2304	Transportation for Other School Districts		
2308	Transportation for BOCES	4,000-	
2349	Other Economic Assistance and Opportunity Services--Other Governments		
2350	Youth Recreation Services--Other Governments		
2389	Miscellaneous Revenue from Other Districts and Governments, Specify		
2395	Revenue from Districts in Other States		
2399	Total Charges for Services		\$ 13,700-

Use of Money and Property

2401	Interest and Earnings	\$ 26,000-	
2410	Rental of Real Property		
2412	Rental of Real Property, Other Districts		
2413	Rental of Real Property, BOCES		
2414	Rental of Equipment		
2416	Rental of Equipment, Other Districts		
2440	Rental, Other, Specify		
2450	Commissions	100-	
2499	Total Use of Money and Property		\$ 26,100-

GENERAL FUND--REVENUES (CONTINUED)

2620	<u>Forfeitures</u>		
	Forfeitures of Deposits		\$ -
	<u>Sale of Property and Compensation for Loss</u>		
2650	Sales of Scrap and Excess Materials	\$ 300-	
2655	Minor Sales, Other, Specify <u>Copy Machine</u>	100-	
2660	Sales of Real Property	-	
2665	Sales of Equipment	-	
2666	Sale of Transportation Equipment	2,500-	
2670	Sale of Instructional Supplies	200-	
2680	Insurance Recoveries	200-	
2690	Other Compensation for Loss	130-	
2699	Total Sale of Property and Compensation for Loss		\$ 3,430-
	<u>Miscellaneous</u>		
2701	Refund of Prior Years Expenses	\$ 4,000-	
2705	Gifts and Donations	-	
2755	Endowment and Trust Fund Income	-	
2766	GETA - Grant from Prime Sponsor	-	
2768	GETA - Grant from Prime Sponsor - Title 6	36,029-	
2770	Other Unclassified Revenues, Specify <u>Public Prop.</u>	2,000-	
2799	Total Miscellaneous		\$ 42,029-
	<u>Interfund Revenues and Transfers</u>		
2801	Interfund Revenues, Specify _____	\$ _____	
	_____	_____	
2831	Interfund Transfers, Specify _____	_____	
	_____	_____	
2999	Total Interfund Revenues and Transfers		\$ -

GENERAL FUND--REVENUES (CONTINUED)

STATE SOURCES

3007	Loss of Railroad Tax Revenue	\$	<u>7,500-</u>	
3017	Loss of Public Utility Valuation		<u>-</u>	
3101	Basic Formula		<u>3,494,805-</u>	
3102	Lottery Aid		<u>-</u>	
3103	Boards of Cooperative Educational Services		<u>130,000-</u>	
3118	Urban Education		<u>-</u>	
3140	Experimental Pre-Kindergarten		<u>-</u>	
3258	Educational Television--Operating		<u>-</u>	
3260	Textbooks		<u>42,750-</u>	
3289	Other State Aid, Specify _____		<u>-</u>	
3820	Youth Programs		<u>-</u>	
3999	Total State Aid		<u>-</u>	\$ <u>3,675,055-</u>

FEDERAL SOURCES

4107	Federally Affected Areas Operating Aid	\$	<u>32,000</u>	
4244	NDEA Title III		<u>-</u>	
4289	Other Federal Aid, Specify _____		<u>-</u>	
4999	Total Federal Aid		<u>-</u>	\$ <u>32,000-</u>

5000	TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES	\$	<u>3,794,834-</u>	(S)
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SUPPORTING STATEMENT--SCHOOL STORE FUND

Estimated Revenues and Expenditures

NOTE: if there is no district operated school store, please check here ☒.

Estimated Expenditures

B*20	Merchandise Purchase	\$ _____
B2870.16	Noninstructional Salaries	_____
B2870.2	Equipment	_____
B2870.4	Contractual Expense	_____
B2870.(4)5	Materials and Supplies	_____
B9010.8	Employees Retirement	_____
B9020.8	Teacher Retirement	_____
B9030.8	Social Security	_____
B9040.8	Workmen's Compensation	_____
B9045.8	Life Insurance	_____
B9060.8	Health Insurance	_____
	Other Expenditures:	_____

B	_____	_____
B	_____	_____

Total Estimated Expenditures

(A) \$ _____

Estimated Revenues

B980	Revenues (Specify _____)	_____
B981	School Store Sales	_____
B909	Fund Balance	_____

Total Estimated Revenues and Fund Balance

(B) \$ _____

TRANSFER FROM GENERAL FUND

(A-B=C) \$ _____

SUPPORTING STATEMENT--SCHOOL LUNCH FUND
(either district or contractually operated)
Estimated Revenues and Expenditures

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

Estimated Expenditures

520	Food	\$ 70,000.00
520	Milk	45,000.00
C2860.16	Noninstructional Salaries	60,000.00
C2860.2	Equipment	5,000.00
C2860.4	Contractual Expense	
C2860.(4)5	Materials and Supplies	8,000.00
C9010.8	Employees Retirement	12,000.00
C9020.8	Teachers Retirement	
C9030.8	Social Security	3,500.00
C9040.8	Workmen's Compensation	
C9045.8	Life Insurance	300.00
C9060.8	Health Insurance	8,700.00
C9501.9	Interfund Transfer to Unemployment Reserve Fund	1,500.00
C	Other Expenditures: Convention & Workshops	1,000.00
C		

Total Estimated Expenditures

(A) \$ 215,000.00

Estimated Revenues

C1440	Sale of Meals	\$50,000.00
C1445	Other Food Sales	50,000.00
C3190	State Aid--School Lunch Pro.	85,000.00
C4190	Surplus Food (Federal)	30,000.00
C4191	Nonfood Assistance (Federal- Equipment Aid)	
	Other Revenues:	
C		
C		
C909	Fund Balance	

Less: Total Estimated Revenues and Fund Balance

(B) \$ 215,000.00

Excess of Est. Expenditures (A) over Est. Revenues (B)

\$ -

TRANSFER FROM GENERAL FUND

\$ -

DETERMINATION OF ESTIMATED TAX LEVY FOR 1978-79 FOR SCHOOL PURPOSES

FOR DEPARTMENT USE

Total amount authorized (Page 1, Item F)	(F) \$5,831,115-
Total Revenues other than real property taxes (Page 21, Item S)	(S) \$3,794,834-
Fund Balance estimated as of June 30, 1978	\$140,000-
Less: amount of Fund Balance withheld for use in 1978-79 (Optional, but may not exceed 2% of Item A, page 1)	-
Add Items (S) plus (T) to get (U)	(T) \$140,000- (U) \$3,934,834-
Total real property tax levy to be raised for school purposes	(V) \$1,896,281-
Subtract Item (U) from (F) to get (V)	

ADDITIONAL INFORMATION ESTIMATED FOR 1978-79

Assessed valuation of school district (est. 1978-79)	\$100,000,000-
Full valuation of school district (est. 1978-79)	\$400,000,000-
Tax rate per \$1,000 full valuation for school purposes (est. 1978-79)	\$ 18.96

TAX LEVY AND TAX RATE FOR LIBRARY PURPOSES

Tax levy for library purposes (est. 1978-79)	\$ -
Tax rate per \$1,000 full valuation for library purposes (est. 1978-79)	\$ -

GENERAL INFORMATION

1. Board of Education consists of nine members.

2. Please give names, titles and phone numbers of:

Chief School Administrator George O. Saunders

Name

Superintendent of Schools

(518) 563-1780

Title

Phone Number

School Business Official John N. Gibbs

Business Manager

(518) 563-1780

School District Address:

P.O. Box 829,

Plattsburgh, NY

12901

Street or P.O. Box

Post Office

Zip

3. Building Information

Type

Number of Buildings

Occupied

Unoccupied

Permanent

Portable

Permanent

Portable

Central Office (separate building)

-

-

-

-

Schools (list types: K-6, 7-12, etc.)

1-5 West Chazy

X

K-12 Beekmantown

X

K-5 Cumberland Head

X

Outbuildings

(list purpose - storage, bus garage, field house, etc.)

Bus Garage

X

DEBT SERVICE - APPROPRIATIONS

	<u>Principal(.6)</u>	<u>Interest(.7)</u>	<u>Total(.6)</u>
V9710 Serial Bonds	\$ -	\$ -	\$ -
V9711 Serial Bonds-School Construction	205,000-	68,825-	273,825-
V9712 Serial Bonds-Bus Purchases	41,609-	7,065-	48,674-
V9713 Serial Bonds-BOCES Construction			
V9720 Statutory Bonds			
V9721 Statutory Bonds-School Construction			
V9722 Statutory Bonds-Bus Purchases			
V9723 Statutory Bonds-BOCES Construction			
V9740 Capital Notes			
V9741 Capital Notes-School Construction			
V9742 Capital Notes-Bus Purchases			
V9743 Capital Notes-BOCES Construction			
 TOTAL - APPROPRIATIONS FOR PRINCIPAL AND/OR INTEREST	 \$ 246,609-	 \$ 75,890-	 \$ 322,499-

DEBT SERVICE - ESTIMATED REVENUES

V2401 Interest and Earnings	\$
V2710 Premium on Securities Issued	
V2711 Accrued Interest on Securities Issued	
V2831 Interfund Transfers	
 TOTAL - ESTIMATED REVENUES	 \$ -

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 563-1780 - 1781

GEORGE C. SAUNDERS
SUPERINTENDENT

PUPIL PERSONNEL SERVICES

ROBERT E. DAILEY
GUIDANCE COUNSELOR
MARGARET ALLEN
GUIDANCE COUNSELOR
GARY BUTLER
GUIDANCE COUNSELOR
SALLY SUMMERELL
PSYCHOLOGIST
JANEAN LUCK
JOANNE PETTE
MARGARET RABIDEAU
NURSE-TEACHER
JANE BARBER
DENTAL HYGIENIST
RAYMOND ANTIL
GUIDANCE-PRINCIPAL

Guidance - Summer Activities:

June 12, 1978

- update student grade sheets and permanent record sheets.
- prepare final year end reports for colleges - rank in class and final averages for senior class and junior class.
- assist students and parents with summer school information.
- select, place and supervise JCEO Manpower workers.
- select student workers for Clinton County Youth Bureau and Youth Conservation Corps.
- update alumni file with information on recent graduates.
- prepare transcripts and write recommendations for students, graduates, and "drop outs" (employment, college, bank loans, social service, military, probation, vocational rehabilitation, etc.)
- review, evaluate, and collect information on incoming 9th grade pupils.
- update computer schedule.
- prepare homeroom lists, teacher lists, teacher lists, course-room-period lists, etc.
- plan college visit during summer vacation (if possible)
- plan summer registration for new pupils (register and schedule)
- update career, military, and college files.
- record summer school grades and update schedules.
- work with administration in preparing student handbook.
- plan for "College Night Program" to be held in Oct.
- plan for opening day of school.
- order testing materials and supplies for coming year.
- complete National Honor Society "end of year report".
- complete BOCES "end of year report" and set up next years classes.
- answering summer mail.

R. Dailey
R. Dailey, Guidance

SUMMER RESPONSIBILITIES
OF
JR. HIGH COUNSELOR
1978

Listed below are the major activities the Jr. High Counselor concerns himself with during July and August.

1. Computer Scheduling for the 7th and 8th Grade students. This includes updates, adjustment of schedules and rescheduling of new and failing students.
2. Setting up individual schedules for incoming 6th Grade students.
3. Setting up, organizing and updating cumulative records of incoming 6th Grade students.
4. Setting up homeroom and class lists for Jr. High students.
5. Compiling final grades in student records for Grades 6, 7 and 8.
6. Registering and making up schedules for new students in August.
7. Compiling and organizing material for new student handbook.
8. Sending out letters to parents of students who have failed their grade.
9. Being available for many unexpected activities, visitors and calls related to our Jr. High Program.
10. Planning and organizing Guidance program with new or added changes for new school year.

Gary J. Butler

Gary J. Butler
Counselor

SUMMER JOB DESCRIPTION
1978

1. Update each student's record according to end of year failures. Update computer input accordingly.
2. Study computer printouts during scheduling process and resolve scheduling conflicts.
3. Supervise the preparation of the input for all updates in the scheduling process. Check on the accuracy of the input.
4. Check on accuracy of student records.
5. Prepare a summary report of each senior's and potential Senior's record to ascertain remaining requirements for graduation.
6. Supervise the updating and organization of the college and vocational information.

Margaret Allen

Margaret Allen
Counselor

June 13, 1978

5410

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 13, 1978 at 8:00 P.M.

The meeting was called to order at 8:07 P.M. by Paul Ghenois, President in the Board of Education Room.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenois
Mr. Joseph Lavorando
Mr. Armand Leonard
Mrs. Ella Light

Absent: Mr. Frederick Martin
Mrs. Patricia Martin (entered 8:24 P.M.)
Dr. Lynn Palmer
Mr. Gene Williams

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
Oliver Blaise, Assistant H.S. Principal
Donald Deshaies, Assistant H.S. Principal
James Sears, Elementary Principal
William Frandino, Elementary Principal C.H.
Also the following:
Sally Summerell
Donna Hackett
Sydney Garrant

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board of Education enter executive session at 8:08 P.M. to discuss personnel, a committee on the handicapped report, a grievance and negotiations.

Executive
Session

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education resumed regular session at 9:24 P.M.
Mrs. Martin entered the meeting at 8:24 P.M.

RESOLUTION BY
PATRICIA MARTIN:

That the minutes of the May 9, 1978 regular meeting and the May 17, 1978 special meeting be approved as submitted.

Minutes
June 6 Annual Meeting
JAG

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

That the following financial reports be approved as submitted:

Financial
Reports

School Lunch Fund Report - May 1978
General Fund Supplemental Revenue Report - May 1978
General Fund Budget Control Report - May 1978
Extraclassroom Fund Report - May 1978

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

June 13, 1978

RESOLUTION BY
ARMAND LEONARD:

Report -
Committee
of Handi-
capped

That the report and recommendations submitted by the committee on the handicapped of their meeting on June 12, 1978 be approved as submitted regarding the placement of certain handicapped students.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Claim
Schedules

That the following claims be approved as audited:

General Fund Warrant, April 28, 1978 -	\$119,826.29
General Fund Warrant, May 19, 1978 -	\$ 6,147.83
General Fund Payroll, May 12, 1978 -	\$136,446.04
General Fund Payroll, May 26, 1978 -	\$136,028.60
General Fund Federal Fund Advance -	\$ 4,900.00
General Fund Keeseville Bank (RAN) -	\$300,000.00
School Lunch Fund Warrant, 5/31/78 -	\$ 11,699.72
School Lunch Fund Payroll, 5/12/78 -	\$ 2,973.53
School Lunch Fund Payroll, 5/26/78 -	\$ 3,159.82
Federal Fund - Title I Payroll, 5/12/78 -	\$ 2,365.15
Federal Fund - Title I Payroll, 5/26/78 -	\$ 2,365.15

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Trash Bid
Award

That the 1978-79 trash removal bid be awarded to Trudeau's Trucking, low bidder, at their annual bid price of \$2,080.00.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Bus Sale -
Bids

That the bid sale of bus #55 be awarded to the high bidder, Ivan Coulombe, at his bid of \$500.00 and all other bids be rejected on bus #60, #68 and \$71.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

#2 Fuel Oil
Bid

That the 1978-79 #2 fuel oil bid be awarded to the low bidder, A. Fortin Son's, at their bid price of .479 per gallon (escalator)

SECONDED BY
ELLA LIGHT

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

Motion Carried.

June 13, 1978

RESOLUTION BY
PATRICIA MARTIN:

That the retro fitting building materials bid be awarded to the low bidder, Heselton Lumber Co., at their low bid of \$9,999.98.

Building Mat.
Bid Award

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

That the physical education, medical and interscholastic athletic supply bids be awarded on the low item by item basis to the following bidders:

P.E. Int.
Athletic &
Medical Supp.

A. Medical Supplies	
New Method Bandage Co.	- \$569.09
Cahills	- \$705.85
Institutional Specialties	- \$17.38
Johnny Evers Co.	- \$ 64.00
Total	<u>\$1356.32</u>
B. Physical Education Supplies	
New Method Bandage Co.	- \$230.30
Cahills	- \$622.60
Institutional Specialties	- \$301.81
Johnny Evers Co.	- \$279.00
Wolverine Sports	- \$ 30.19
Flaghouse	- \$ 16.00
Total	<u>\$1479.90</u>
C. Interscholastic Athletic Supplies	
New Method Bandage	- \$193.72
Cahills	- \$1970.00
Institutional Specialties	- \$271.59
Johnny Evers Co.	- \$597.00
McDonoughs	- \$463.00
Jay Fro	- \$ 14.78
Wolverine Sports	- \$ 38.31
Total	<u>\$3548.40</u>

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the petty cash fund for 1977-78 be closed out effective June 30, 1978 and reopened on July 1, 1978 up to the total of \$500.00 for the 1978-79 school year.

Petty Cash
Fund

SECONDED BY
ELLA LIGHT

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

Motion Carried.

June 13, 1978

RESOLUTION BY
JOSEPH LAVORANDO:

Payroll
Dates
1978-79

That the recommended payroll dates for 1978-79 be adopted as presented:

July 7, 1978	January 5, 1979
July 21, 1978	January 19, 1979
August 4, 1978	February 2, 1979
August 18, 1978	February 9, 1979
September 1, 1978	March 2, 1979
September 15, 1978	March 16, 1979
September 29, 1978	March 30, 1979
October 13, 1978	April 11, 1979
October 27, 1978	April 27, 1979
November 10, 1978	May 11, 1979
November 21, 1978	May 25, 1979
December 8, 1978	June 8, 1979
December 22, 1978	June 22, 1979

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

Special
Meeting

That the Board of Education set aside June 27, 1978 as a special meeting date.

RESOLUTION BY
ARMAND LEONARD:

Guidance Counselor - That guidance counselors be employed for an eleventh month during the summer of 1978 and be paid one-tenth of their regular Summer Employ. wages.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

Summer Employment - That approval be given to allow a student assigned by the Clinton County probation department to work under supervision during the summer of 1978.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Substitute
Teacher
List

RESOLUTION BY
PATRICIA MARTIN:

That the same substitute teacher list used for 1977-78 be continued in September 1978 until such time as substitute teachers can formally apply and be approved.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

June 13, 1978

RESOLUTION BY
ARMAND LEONARD:

That the sixth grade social studies textbook "Eastern Hemisphere" be approved for instruction.

Textbook
Adoption

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That July 6, 1978 be set aside as the 1978-79 reorganizational meeting date for the Board of Education.

Reorganiza-
Meeting

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
ARMAND LEONARD:

That the reclassification of the civil service title custodian to custodial worker be approved for the Beekmantown Central School District regarding, Kevin Lapointe, Ronald Davenport and Terry VanWoert.

Custodial Work
Civil Service

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That Patricia Joan Whalen be appointed to a business education teacher probationary position effective September 1, 1978 at step 3 Masters, B + 27.

Business Ed.
Appointment

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Diane Cohen be approved as substitute cafeteria worker effective May 30, 1978.

Cafeteria Sub.-
Cohen

SECONDED BY
ELLA LIGHT

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

Motion Carried.

June 13, 1978

RESOLUTION BY
PATRICIA MARTIN:

Use of Bus- Youth Bureau That approval be given for the Clinton County Youth Bureau to use one sixty passenger school bus during the summer of 1978 subject to our lease provisions.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Personal Leave N. Derocher That the personal leave request submitted by Nancy Derocher, Cumberland Head School secretary, be granted without pay as requested.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Maternity Leave - C. Lunn That the maternity leave request submitted by Carol Lunn be approved as a disability leave without pay up to the end of the first school term.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

Transportation Request - D. Bainbridge The Board of Education discussed a station wagon use request submitted by Donald Bainbridge. No action was taken and the matter was tabled.

The Board of Education received a letter of thanks from William Frandino in regards to the previous approval for facility improvements at the Cumberland Head Elementary School.

Basketball Instruction RESOLUTION BY
ARMAND LEONARD:

That a basketball summer instructional program be approved as submitted by James Mousseau, Director of the Beekmantown Youth Commission.

SECONDED BY
GEORGE DYER

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

Motion Carried.

School Tax Collector A letter was received from Adrienne Gonyo, School Tax Collector, in which she requested appointment for 1978-79 and consideration for a raise in pay.

June 13, 1978

RESOLUTION BY
ARMAND LEONARD:

That student accident insurance coverage be renewed with Blue Cross - Blue Shield for 1978-79 at \$2.33 per pupil.

Student Accid.
Insurance
Renewal

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the conference request submitted by John Gibbs from July 10 - 12, 1978 be approved with expenses paid by the school district. (School Bus. Mgt. - Albany)

Conference
Request

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following Civil Service applications be received and filed for future reference,

Civil Service
Applications

Viola Luck - cafeteria worker
Gloria Winterbottom - cafeteria worker

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Mildred Wahl be appointed as Business Department chairperson effective September 1, 1978 for the 1978-79 school year.

Business Dept.
Chairman

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board of Education enter executive session at 10:35 P.M. to hear a report by the school attorney.

Executive Ses.

SECONDED BY
ARMAND LEONARD

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

Motion Carried.

The Board of Education resumed regular session at 10:39 P.M.

RESOLUTION BY
JOSEPH LAVORANDO:

That the meeting be adjourned at 10:40 P.M.

Adjournment

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

Motion Carried.

SECONDED BY
GEORGE DYER

DATE: August 9, 1978 ATTEST: [Signature]
Clerk of the Board

June 27, 1978

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 27, 1978 at 8:00 P.M..

The meeting was called to order at 8:00 P.M. by Paul Ghenoju, President in the Board of Education Room.

Roll Call was taken:

Present: Mr. George Dyer
Mr. Paul Ghenoju
Mr. Joseph Lavorando
Mrs. Ella Light
Mr. Frederick Martin
Mrs. Patricia Martin

Absent: Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Gene Williams

Also Present: Dr. George C. Saunders, Superintendent
David Walter, High School Principal
Oliver Blaise, Assistant H.S. Principal
Donald Deshaies, Assistant H.S. Principal
John N. Gibbs, Business Manager

Dr. Palmer entered the meeting at 8:01 P.M.

RESOLUTION BY
ELLA LIGHT:

Music Teacher (77-78) That Elizabeth Knott and Jeannette McKinney be appointed as elementary band advisors for the 1977-78 school year and paid \$350.00 each for their services.
Elem. Band
Stipends

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Transfers That the attached list of transfers within the General fund appropriations be approved. (list attached)

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

The Board of Education discussed unemployment benefits situations.

RESOLUTION BY
LYNN PALMER:

Regents - 6th grade exclusion That the sixth grade be excused from school attendance during June 1978 regents exams (7th and 8th grades previously excused).

Amended August 9, 1978

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

James Sears entered the meeting 8:33 P.M.

June 27, 1978

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Gene Williams, school board member, Gene Williams
be accepted effective June 27, 1978. Resignation

SECONDED BY
ELLA LIGHT

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

Motion Carried.

The Board of Education discussed a waiver of tuition
for the Oliver family. No action was taken.

Tuition Waiver
Oliver

RESOLUTION BY
FREDERICK MARTIN:

That approval be given for the Class of 1968 to
hold a class reunion on July 22, 1978.

1968 Class
Reunion

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That approval be given for the girl scouts to use the
Main Building for scout leader training on October 2nd and 3rd, 1978
7:00 - 10:00 P.M.

Use of Facility

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the resignation of Eugene Garrant, custodial worker,
be accepted effective June 23, 1978.

E. Garrant
Resignation

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That a school insurance safety committee be established with
the following members: Superintendent of Schools, Business Manager,
Head Custodian, Head Mechanic and all building principals.

Insurance
Safety
Committee

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

June 27, 1978

Salary
Adjustment
M. Cayea

RESOLUTION BY
PATRICIA MARTIN:

That Martha Cayea be given a one time salary differential of \$300.00 for work performed and additional responsibilities assumed during the maternity leave absence of the Secretary to the Superintendent of Schools.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

School Lunch
transfer

RESOLUTION BY
ELLA LIGHT:

That \$5,000.00 be transferred from the General Fund to the School Lunch Fund.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Federal Non-
Food Assist.

RESOLUTION BY
PATRICIA MARTIN:

That application be made for federal non-food assistance to purchase cafeteria tables for the breakfast program and a bid purchase be made subject to the applications approval.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Fall Coaching
Appt.

RESOLUTION BY
FREDERICK MARTIN:

That the following Fall 1978 coaching appointments be made:

Head Varsity Football - Donald Bainbridge	Assist. Field Hockey - Connie Durkee
Assist. Varsity - Gary Sutler	Gymnasites - Connie Brogowski
Assist. Varsity - Dan Letourneau	7-8 Grade Field Hoc. - James Maston
Head J.V. Football - Donald Bainbridge	Cheerleading Adv. - Mary Boswell
Assist. J. V. - James Mousseau	
Head Jr. High - James Amorelli	
Assist. Jr. High - Mark Haley	
Cross Country - Kenneth Andrews	
Head Field Hockey - Marilyn Denny	

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Executive
Session

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board of Education enter executive session at 9:44 P.M. to discuss negotiations and personnel.

SECONDED BY
GEORGE DYER

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

Motion Carried.

June 27, 1978

The Board entered regular session at 10:16 P.M.

RESOLUTION BY
FREDERICK MARTIN:

That the maternity leave request submitted by Carol Lunn and acted upon at the June 13, 1978 regular meeting be amended to terminate on January 2, 1978 instead of at the end of the first school term.

Maternity
Leave - C. Lunn

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the CETA position currently held by Donna Hackett and previously terminated be reinstated to terminate on March 30, 1979 or until when ever CETA funds are withdrawn for this position.

D. Hackett -
CETA Position

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the meeting be adjourned at 10:20 P.M.

Adjournment

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

ATTEST:

John P. [Signature]
Clerk of the Board

DATE:

August 9, 1978
May 6, 1978