

ANNUAL SCHOOL DISTRICT MEETING

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

JULY 14, 1964

The Annual School District Meeting of the inhabitants of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, was held in the Gymnasium of the Beekmantown Central School (Main Building) on Tuesday, July 14, 1964, at 7:30 P. M., EDT.

The meeting was called to order by the temporary Chairman, Board President Harold Luck, at 7:36 P. M. He then asked for nominations for a permanent chairman of the meeting.

Upon motion made by Frank Winter and seconded by Kathryn Grube, Dr. Earl Harlan was nominated for permanent chairman.

No other nominations for chairman were offered, whereupon Dr. Earl Harlan was unanimously elected by voice vote and then took charge of the meeting.

He then read the official call of meeting as advertised in the Plattsburgh Press-Republican in accordance with the New York State Education Law, Section 2004.

Upon motion made by Philomena Harlan and seconded by Carmin D'Gregory, the Chairman was authorized to appoint the necessary assistant clerks and inspectors of elections. The motion was adopted by voice vote.

Chairman Harlan then appointed the following:

Assistant Clerks:	Mrs. Marilyn Bartosek Mrs. Carol Sanger
Inspectors of Election:	A. Frank Winter Carmin D'Gregory Merritt Chauvin Ralph Sanger Daniel Bickford Kathryn Grube (Mrs.)

The appointed inspectors then met and named Mr. Frank Winter chief inspector.

The Clerk then read the 'Qualifications of Voters'.

She also read the Annual Financial Report for the school year 1963-64, and the detailed estimated budget for the school year 1964-65.

Dr. Harlan then asked for any questions regarding the budget. There were no questions and the following action was taken.

RESOLUTION BY  
WILLIAM DAVIS:

That the budget for the school year 1964-65 in the total amount of \$1,601,275.00, including estimated expenditures and balance, be approved and submitted for vote by ballot.

SECONDED BY  
VIRGIL LUCK

Resolution adopted by a unanimous voice vote.

The Chairman then read the ballot for the election of two Board Members for terms of five years.

RESOLUTION BY  
STEPHEN FLANAGAN:

That the ballot for the election of Board Members be approved as read and submitted for vote.

SECONDED BY  
JOHN COUPAL

Resolution adopted unanimously by voice vote.

Chairman Marlon then read the ballot to be voted upon for the maintenance of the West Chazy Dodge Library. The following is a copy of the ballot.

'RESOLVED, that Central School District No.1 of the towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, raise by a special tax levy over the entire district the sum of FIFTEEN HUNDRED DOLLARS (\$1,500.00) for the fiscal year July1, 1964, to June 30, 1965, to be used for the purpose of maintaining the public library at West Chazy, New York, known as the Dodge Library and thereby increase the amount of the total proposed budget by \$1,500.00'

RESOLUTION BY  
DAVID MILLER:

That the above resolution for maintenance of the West Chazy Dodge Library be approved as read and submitted for vote by ballot.

SECONDED BY  
JEROME FELTON

Resolution unanimously adopted by voice vote.

Chairman Marlon then declared the polls open for voting at 8:15 P. M.

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After determining that all eligible voters present had voted, the Chairman declared the polls closed at 9:22 P. M.

The inspectors of election then immediately proceeded with the canvass of the votes.

The report was given to the Chairman who announced the results of the voting as follows:

ADOPTION OF THE 1964-65 BUDGET:

Number of registered voters:	336	AYES:	292
Total number of votes cast:	332	NOES:	35
		VOID:	0
		BLANK:	5

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION:

Number of registered voters: 336  
Total number of votes cast: 334

For a term of five years:

Gus Niforos - 136 votes )	Void ballots:5 Blank ballots:24
Donald A. Friedel - 169 votes)	

John Thune - 94 votes )	Void ballots:3 Blank ballots:7
Kenneth Mills - 56 votes)	
Ralph Recor - 174 votes )	

Whereupon the following were declared duly elected Members of the Board of Education:

Donald A. Friedel for a term of five (5) years.  
Ralph Recor for a term of five (5) years.

MAINTENANCE OF THE DODGE LIBRARY:

Number of registered voters: 336  
Total number of votes cast: 334

AYES: 243  
NOES: 85  
VOID: 2  
BLANK: 4

The foregoing resolutions were then declared duly adopted.

RESOLUTION BY  
PHILOMENA HARLAN:

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

SECONDED BY  
JOHN COUPAL

Resolution unanimously adopted by voice vote.

A motion for adjournment was made by Emery Mischler at 10:30 P.M., seconded by Bernard Hinds, and so carried.

ATTEST: Mary D. Gregory  
Clerk of the meeting

Earl Harlan  
Chairman of the meeting

DATED: July 14, 1964

**INSTRUCTIONS**

1. Mark a single cross X mark in square after **YES** or **NO**.
2. Mark only with a pen or pencil
3. Any other mark, erasure or tear on this ballot renders it void.
4. If you tear or deface or wrongly mark this ballot, return it and obtain another.

RESOLVED, that Central School District No. 1 of the towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, raise by a special tax levy over the entire district the sum of FIFTEEN HUNDRED DOLLARS (\$1,500.00) for the fiscal year July 1, 1964, to June 30, 1965, to be used for the purpose of maintaining the public library at West Chazy, New York, known as the Dodge Library and thereby increase the amount of the total proposed budget by \$1,500.00.

Yes  No

**INSTRUCTIONS**

1. To vote for a candidate on this ballot, mark a single cross X mark in the voting square to left of name.
2. To vote for a candidate NOT on this ballot, write his name on a blank line under the candidates for that office.
3. Mark only with a pen or pencil.
4. Any other mark, erasure or tear on this ballot renders it void.
5. If you tear or deface or wrongly mark this ballot, return it and obtain another.

<b>VOTE FOR ONE</b>	
Board Member for 5 year term to fill vacancy of Kathryn W. Grube	
<input type="checkbox"/>	Gus Niforos
<input type="checkbox"/>	Donald A. Friedel
<input type="checkbox"/>	

<b>VOTE FOR ONE</b>	
Board Member for 5 year term to fill vacancy of Edgar R. Penfield	
<input type="checkbox"/>	John L. Thume
<input type="checkbox"/>	Kenneth J. Mills
<input type="checkbox"/>	Ralph Recor

**RESOLVED** that this budget be adopted

Yes

No

(Tear here and place stub in Ballot Box)

**ESTIMATED RECEIPTS**

Balance on Hand July 1, 1964 .....	\$ 103,000
Public Money paid to	
District Treasurer .....	930,935
Amount to be Deducted by State for Teachers' Retirement .....	113,102
Amount Deducted by Board for Teachers' Retirement .....	50,255
Tax on Property .....	367,533
Federal Aid .....	30,000
Other Receipts .....	6,450
<b>Total Receipts and Balance .....</b>	<b>1,601,275</b>

**ESTIMATED SCHOOL  
BUDGET FOR 1964-65**

The following are estimates of the receipts and disbursements for the year July 1, 1964, to June 30, 1965, of the Beekmantown Central School District No. 1.

**ESTIMATED EXPENDITURES**

General Control .....	39,226
Instructional Service .....	730,140
Instructional Service Special .....	2,500
Operation of Plant .....	119,660
Maintenance of Plant .....	13,910
Auxiliary Service .....	220,333
Fixed Charges .....	171,127
<b>Total Current Expenditures .....</b>	<b>1,296,896</b>
Debt Service .....	\$ 229,379
Capital Outlay .....	35,000
<b>Total Expenditures for the Year .....</b>	<b>1,561,275</b>
Estimated Balance at Close of Year .....	40,000
<b>Total Expenditures and Balance .....</b>	<b>1,601,275</b>

# ANNUAL SCHOOL BUDGET 1964-1965

THE UNIVERSITY OF THE STATE OF NEW YORK  
The State Education Department  
Division of School Business Management  
Albany, New York 12224

For Use in Village,  
Central, Union Free and  
Common School Districts  
FORM SBM-1

Name of district Beekmantown Central School District County Clinton  
District number 1 Town of Beekmantown, Plattsburgh, Chazy & Altona Supervisory district \_\_\_\_\_  
Type of district (check)  Central  Union Free  Common  Independent Superintendency

### SUMMARY OF GENERAL FUND APPROPRIATIONS

<u>Functions</u>	<u>Appropriations</u>
Board of Education	\$ 13,540.00
Central Administration	24,886.00
Instruction - Regular Day School	843,573.00
Instruction - Special Schools	2,500.00
Community Services	-
Transportation	143,700.00
Operation and Maintenance of Plant	135,570.00
Unallocated:	
Service Units	1,000.00
Employees Benefits	151,577.00
Insurance	13,550.00
Unclassified	700.00
Debt Service - Principal	135,445.00
Debt Service - Interest	93,234.00
Inter-Fund Transfers:	
Capital Fund	-
School Lunch Fund	2,000.00
School Store Fund	-
Library Debt Service	-
<b>Total - General Fund Appropriations</b>	<b>(A) \$ 1,561,275.00</b>

BUDGET RESOLUTION: Resolved, That the Board of Education of School District Number 1, Town(s) of Beekmantown, Plattsburgh, Chazy & Altona in the County(ies) of Clinton

be and hereby is authorized:

to expend the sums set forth above (A) \$ 1,561,275.00  
to raise for Capital Reserve (B) \_\_\_\_\_  
to raise for Repair Reserve (C) \_\_\_\_\_  
to raise for other purposes:  
    Public Library \$ 1,500  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
to accumulate a planned balance for July 1, 1965. . . (D) 1,500  
and to levy the necessary tax therefor. (E) 40,000.00

TOTAL \$ 1,602,775.00

Ayes 292

Date of School Meeting July 14, 1964

(Signed)

Earl Harlan  
Chairman of Annual Meeting

Noes 35

Mary J. A. Gregory  
Clerk of Annual Meeting

## GENERAL FUND APPROPRIATIONS

FUNCTIONS	OBJECTS OF EXPENSE							
	TOTAL	100 Personal Services	200 Equipment	300 Supplies and Materials	400 Other Expenses	500 Services from Other Districts	550 Services from Municipalities	600-800 Unallocated, Debt Service and Transfers
<b>SUMMARY - GENERAL FUND</b>								
Board of Education	13,540	7,680		1,310	4,550			
Central Administration	24,886	22,086	700	1,100	1,000			
Instruction - Regular Day School	843,573	743,683	33,150	53,080	9,785	3,875		
Instruction - Special Schools	2,500	2,000		500				
Community Services								
Transportation	143,700	99,927	4,200	31,773	7,800			
Operation and Maint. of Plant	135,570	47,127	2,200	3,800	82,443			
Unallocated:								
Service Units	1,000				1,000			
Employees Benefits	151,577	133,972			17,605			
Insurance	13,550				13,550			
Unclassified	700				700			
Debt Service - Principal	135,445				135,445			
Debt Service - Interest	93,234				93,234			
Inter-fund Transfers	2,000	2,000						
<b>Total - General Fund</b>	<b>1,561,275</b>	<b>1,058,475</b>	<b>40,250</b>	<b>91,563</b>	<b>367,112</b>	<b>3,875</b>		

FUNCTIONS	OBJECTS OF EXPENSE							
	TOTAL	100 Personal Services	200 Equipment	300 Supplies and Materials	400 Other Expenses	500 Services from Other Districts	550 Services from Municipalities	600-800 Unallocated Debt Service and Transfers
<b>BOARD OF EDUCATION</b>								
A010 Board of Education	2,125				2,125			
A020 District Clerk	6,280	5,280		1,000				
A030 District Treasurer	1,010	1,000		10				
A040 Tax Collection	1,050	750		300				
A050 Auditing Services	500				500			
A060 Legal Services	1,500				1,500			
A070 District Meeting	300				300			
A080 Census	775	650			125			
<b>Total - Board of Education</b>	<b>13,540</b>	<b>7,680</b>		<b>1,310</b>	<b>4,550</b>			

<b>CENTRAL ADMINISTRATION</b>								
A110 Chief School Administrator	21,186	19,086		1,100	1,000			
A120 Curriculum Development and Supervision								
A130 Business Administration	700		700					
A130-503 Coop. Board: Administration								
A140 Research								
A150 Personnel	3,000	3,000						
A160 School - Community Relations								
<b>Total - Central Administration</b>	<b>24,886</b>	<b>22,086</b>	<b>700</b>	<b>1,100</b>	<b>1,000</b>			

<b>INSTRUCTION - REGULAR DAY SCHOOL</b>								
A211 Supervision, Principals	46,130	44,030		1,100	1,000			
A212 Supervision, Others								
A220 Teaching	55,635		28,100	21,700	5,835			
A220-110 Salaries, Certified: ½ Day K								
A220-111 Salaries, Certified: K-6	379,450	379,450						
A220-112 Salaries, Certified: 7-12	266,645	266,645						
A220-149 Salaries, Substitutes	10,000	10,000						
A220-398 Textbooks	25,700			25,700				
A220-401 Services from School Dist. in Other States								
A220-501 Tuition: K-6	375					375		
A220-502 Tuition: 7-12								
A220-504 Coop. Board: Services								
A220-505 Vocational Board								
A280 Co-curricular Activities								
A281 Inter-scholastic Athletics	11,625	4,075	5,050	2,500				
A291 Guidance	23,390	21,570		1,370	450			
A292 Psychological Services	3,680	3,600		80				
A293 Attendance Service	1,500	1,500						
A294 Health Services	19,443	12,813		630	2,500	3,500		
A295 Social Work Services								
<b>Total - Instruction - Regular Day School</b>	<b>843,573</b>	<b>743,683</b>	<b>33,150</b>	<b>53,080</b>	<b>9,785</b>	<b>3,875</b>		

FUNCTIONAL UNITS	OBJECTS OF EXPENSE							
	TOTAL	100 Personal Services	200 Equipment	300 Supplies and Materials	400 Other Expenses	500 Services from Other Districts	550 Services from Municipalities	600-800 Unallocated Debt Service and Transfers
<b>INSTRUCTION - SPECIAL SCHOOLS</b>								
A311 Supervision, Principals	500	500						
A312 Supervision, Others								
A320 Teaching	1,500	1,500						
A320-398 Text Books	500			500				
A391 Guidance								
<b>Total - Instruction - Special Schools</b>	<b>2,500</b>	<b>2,000</b>		<b>500</b>				
<b>COMMUNITY SERVICES</b>								
A410 Recreation								
A420 Youth Program								
A430 Civic Activities								
<b>Total - Community Services</b>								
<b>TRANSPORTATION</b>								
A510 Transportation	141,900	99,927	4,200	31,773	6,000			
A510-210 Buses								
A510-451 Private Carrier								
A510-452 Public Service Corp.								
A510-504 Coop. Board: Services								
A510-505 Vocational Board								
A530 Garage Bldg. (operation and maintenance)	1,800				1,800			
<b>Total - Transportation</b>	<b>143,700</b>	<b>99,927</b>	<b>4,200</b>	<b>31,773</b>	<b>7,800</b>			
<b>OPERATION AND MAINTENANCE OF PLANT</b>								
A600 Operation and Maintenance of Plant	74,137.	47,127	2,200	3,800	21,010			
A600-411 Fire Insurance					41,700			
A600-420 Fuels and Utilities	41,700							
A600-430 Rental								
A600-440 Contract, Prof. and Technical Services					19,733			
A600-460 Contract, Operation and Maintenance	19,733							
<b>Total - Operation and Maintenance</b>	<b>135,570</b>	<b>47,127</b>	<b>2,200</b>	<b>3,800</b>	<b>82,443</b>			
<b>UNALLOCATED CHARGES - SERVICE UNITS</b>								
A710 Printing and Publishing Unit	1,000				1,000			
A720 Data Processing Unit								
<b>Total - Service Units</b>	<b>1,000</b>				<b>1,000</b>			
<b>UNALLOCATED CHARGES - EMPLOYEES BENEFITS</b>								
A730-611 Teachers Retirement	108,497	108,497			4,605			
A730-612 Teachers Retirement Supplement	4,605							
A730-613 Employees Retirement								
A730-614 Employees Retirement Supplement								
A730-615 Social Security	25,475	25,475						
A730-616 Health Insurance	13,000				13,000			
A730-617 Life Insurance								
<b>Total - Employees Benefits</b>	<b>151,577</b>	<b>133,972</b>			<b>17,605</b>			

FUNCTIONS	OBJECTS OF EXPENSE							
	TOTAL	100 Personal Services	200 Equipment	300 Supplies and Materials	400 Other Expenses	500 Services from Other Districts	550 Services from Municipalities	600-800 Unallocated Debt Service and Transfers
<b>UNALLOCATED - INSURANCE</b>								
A740-412 Liability Insurance	8,900				8,900			
A740-413 Compensation Insurance	3,100				3,100			
A740-414 Other Insurance	1,550				1,550			
<b>Total - Insurance</b>	<b>13,550</b>				<b>13,550</b>			
<b>UNALLOCATED - UNCLASSIFIED</b>								
A750-621 Refund of Prior Years' Revenue	300				300			
A750-622 Assessments								
A750-623 Judgments and Claims								
A750-624 Bond and Note Issue Expense	400				400			
A750-625 Other Unclassified Expense (specify)								
A750-649 Contingent Account (1)								
<b>Total - Unclassified</b>	<b>700</b>				<b>700</b>			
<b>DEBT SERVICE - PRINCIPAL</b>								
A800-711 Bonds, Capital Notes for Construction	115,000				115,000			
A800-712 Bonds, Capital Notes for Buses	20,445				20,445			
A800-713 Bonds, Capital Notes for Other								
A800-714 Bond Anticipation Notes for Constr.								
A800-715 Bond Anticipation Notes for Buses								
A800-716 Bond Anticipation Notes for Other								
A800-717 Budget, Revenue and Tax Anticip. Notes								
<b>Total - Debt Service - Principal</b>	<b>135,445</b>				<b>135,445</b>			
<b>DEBT SERVICE - INTEREST</b>								
A800-721 Bonds, Capital Notes for Construction	90,741				90,741			
A800-722 Bonds, Capital Notes for Buses	2,343				2,343			
A800-723 Bonds, Capital Notes for Other								
A800-724 Bond Anticipation Notes for Constr.								
A800-725 Bond Anticipation Notes for Buses								
A800-726 Bond Anticipation Notes for Other								
A800-727 Budget, Revenue & Tax Anticip. Notes	150				150			
<b>Total - Debt Service - Interest</b>	<b>93,234</b>				<b>93,234</b>			
<b>INTER-FUND TRANSFERS</b>								
A900-810 To Capital Projects, Capital Fund								
A900-820 Insurance Recoveries to Capital Projects, Capital Fund								
A900-830 Federal Aid to Capital Projects, Capital Fund								
A900-840 To School Lunch Fund	2,000	2,000						
A900-850 To School Store Fund								
A900-870 To Library Fund for Debt Service								
<b>Total - Inter-fund Transfers</b>	<b>2,000</b>	<b>2,000</b>						

(1) City districts only

DETERMINATION OF ESTIMATED TAX LEVY

GENERAL FUND APPROPRIATIONS		(A) \$ <u>1,561,275.00</u>
Less: Estimated Revenues other than Real Property Taxes - (Page 9)	\$ <u>1,157,207.00</u>	
Estimated Surplus	<u>76,535.00</u>	\$ <u>1,233,742.00</u>
TOTAL REAL PROPERTY TAX TO BE RAISED FOR GENERAL FUND APPROPRIATIONS		\$ <u>327,533</u>
Add: Amount to be raised by Real Property Tax Levy for:		
Capital Reserve		(B) \$ _____
Repair Reserve		(C) \$ _____
Other Purposes		(D) \$ <u>1,500</u>
Planned Balance for July 1, 1965		(E) \$ <u>40,000.00</u>
ESTIMATED TOTAL TO BE RAISED BY REAL PROPERTY TAX LEVY FOR SCHOOL PURPOSES		\$ <u><u>369,033.00</u></u>

GENERAL FUND REVENUES

Code Number	Name of Account	Amount	Total
<b>TAX ITEMS</b>			
A1120	Collection of Delinquent Taxes in Excess of Reserve (City)	\$ _____	
A1121	Excess Tax Collections Applied in Reduction of Current Levy (City)	_____	
A1122	Appropriation of Planned Balance (Non-City)	<u>26,465.00</u>	
A1123	Contributions in Lieu of Taxes	_____	
<b>NON-PROPERTY TAXES</b>			
A1151	Tax on Consumer Utility Bills	_____	
A1152	Retail Sales and Compensating Use Tax	_____	
A1153	Restaurant Tax	_____	
A1154	Admissions and Dues Tax	_____	
A1155	Hotel Room Occupancy Tax	_____	
A1156	Alcoholic Beverage Tax	_____	
A1157	Tax on Coin Operated Devices	_____	
A1158	Automobile Use Tax	_____	
A1160	Non-Property Tax Distribution by County	_____	
	Total A1120-A1160		\$ <u>26,465.00</u>
<b>TUITION</b>			
A1210	Day School Tuition from Individuals	_____	
A1220	Adult Education Tuition	_____	
A1230	Summer School Tuition from Individuals	_____	
A1240	Tuition from Municipalities	_____	
A1250	Other Tuition (Specify)	_____	
	Total A1210-A1250		\$ _____
<b>REVENUES FROM OTHER DISTRICTS</b>			
<u>Tuition from Other Districts</u>			
A1310	Day School Tuition from Other Districts	_____	
A1320	Summer School Tuition from Other Districts	_____	
<u>Charges for Services to Other Districts</u>			
A1330	Transportation Provided for Other Districts	_____	
A1340	Health Services Provided for Other Districts	_____	
A1350	Rentals from Other Districts	_____	
A1360	Miscellaneous Revenues from Other Districts (Specify)	_____	
<u>Revenues from Districts in Other States</u>			
A1390	Revenues from Districts in Other States (Specify)	_____	
	Total A1310-A1390		\$ _____

Code Number	Name of Account	Amount	Total
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OTHER REVENUES FROM LOCAL SOURCES

Interest and Penalties

A1410	Interest and Penalties on Taxes	\$ 1,000.00	
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Rentals

A1415	Rentals from Municipalities	_____	
A1420	Real Property Rental	_____	
A1421	Textbook Rental	_____	
A1422	Equipment Rental	_____	
A1423	Locker Rental	_____	
A1424	Towel Rental	_____	
A1429	Rentals - Other (Specify)	_____	

Admissions

A1435	Admissions	2,500.00	
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Interest on Deposits

A1450	Interest and Profits on Deposits and Investments	_____	
A1452	Earnings from Trust Funds	_____	

Sales and Compensation for Loss

A1460	Sale of Property Acquired prior to 1925	_____	
A1461	Sale of Real Property Acquired 1925 or Later	_____	
A1462	Sale of Transportation Equipment	<del>350.00</del>	
A1463	Sale of Other Equipment	_____	
A1464	Sale of Instructional Materials and Supplies	<del>400.00</del>	
A1465	Sale of Scrap, Waste and Excess Materials	_____	
A1469	Sales, Other (Specify)	_____	
A1470	Insurance Recoveries	_____	
A1471	Other Compensation for Loss	_____	

Contributions

A1485	Gifts and Donations	_____	
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Miscellaneous

A1486	Commissions	_____	
A1487	Fines and Forfeitures	_____	
A1489	Refunds of Prior Years' Expenditures	<del>500.00</del>	
A1490	Miscellaneous Revenues from Local Sources (Specify)	_____	

Total A1410-A1490

\$ 4,750.00

TRANSFERS FROM OTHER FUNDS

A1910	Unused Capital Fund Authorizations Financed by Appropriations	_____	
A1920	Premium on Securities Issued, Capital Fund	_____	
A1930	Accrued Interest on Securities Issued, Capital Fund	_____	
A1940	Unused Capital Fund Authorizations Financed by Obligations	_____	

Code Number	Name of Account	Amount	Total
TRANSFERS FROM OTHER FUNDS (Cont.)			
A1950	Earnings on Temporary Investments Transferred from Capital Fund	\$ _____	
A1960	Transfer from Capital Reserve, Capital Fund	_____	
A1970	Transfer from Other Funds (Specify)	_____	
	Total A1910-A1970		\$ _____
REVENUES FROM STATE SOURCES			
A3110	Gross State Aid - Basic Formula	<u>1,089,127.00</u>	
A3140	State Aid - Summer Schools for Migrant Children	_____	
A3150	State Aid - Experimental Programs to Improve Quality of Education	_____	
A3160	State Aid - Experimental Programs Culturally Deprived Groups	_____	
A3170	State Aid - Educational Television	_____	
A3180	State Aid - School to Employment Program	_____	
A3210	State Aid for Loss of Railroad Tax Revenue	_____	
A3230	State Aid for Loss of Public Utility Property	_____	
A3310	State Aid - County Vocational Board	_____	
A3320	State Aid - Board of Cooperative Educational Services	_____	
A3430	State Aid - Youth Recreation	_____	
A3490	State Aid - Other (Specify)	_____	
	Total A3110-A3490		\$ <u>1,089,127.00</u>
REVENUES FROM FEDERAL SOURCES			
A4110	Federal Aid for Vocational Education	<u>500.00</u>	
A4120	Federal Aid - National Defense Education Act	<u>1,200.00</u>	
A4130	Federal Aid - Federally Affected Areas, Operation	<u>30,000.00</u>	
A4140	Federal Aid - Federally Affected Areas, Construction	_____	
A4150	Federal Aid in Lieu of Taxes	_____	
A4160	Federal Aid - Manpower Development and Training	_____	
A4190	Other Aid from Federal Sources (Specify)	_____	
	Total A4110-A4190		\$ <u>31,700</u>
	Revenue - Difference between total of 1963-64 and 1964-65 teacher contributions	(Amount Withheld)	<u>5,165</u>
	TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES		\$ <u><u>1,157,207</u></u>

SUPPORTING STATEMENT - SCHOOL LUNCH FUND

Estimated Revenues and Expenditures

Estimated Expenditures

C 520	Food	\$ 56,210.46	
C 520	Milk	19,920.00	
C 790 - 100	Personal Service	33,068.00	
C 790 - 200	Equipment	2,135.30	
C 790 - 300	Supplies and Materials	2,365.80	
C 790 - 400	Other Expenses	418.30	
C 790 - 613 - 614	City and State Employees Retirement	-	
C 790 - 615	Social Security	1,200.60	
C 790 - 616	Health Insurance	643.00	
Other Expenditure Items:			
C 790		-	
C 790		-	
C 790		-	
Total Estimated Expenditures			\$ 115,961.46

Estimated Revenues

C 1476	Sale of Meals	60,860.00	
C 1477	Other Cafeteria Sales	11,606.80	
C 1483	Surplus Food	15,021.78	
C 3410	State Aid - School Lunch Program	28,472.88	
Other Revenue Items:			
C			
C			
C			
Less: Total Estimated Revenues			\$ 115,961.46
TRANSFER FROM GENERAL FUND			\$ 2,000.00

## GENERAL INFORMATION

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

Estimate for 1964-65

### BUILDING INFORMATION

ENROLLMENT, SEPTEMBER 30, 1964

Kindergarten, ½ day .....	260
Kindergarten, full day .....	1326
Grades 1-6 .....	788
Grades 7-12 .....	2374
Postgraduates .....	
<b>Total enrollment .....</b>	<b>4748</b>

	NUMBERS OF BUILDINGS	TOTAL PUPIL CAPACITY
Grades K-12 .....	1	1200
Grades K-6 .....	3	1000
Grades 7-12 .....		
Grades 7-9 .....		
Grades 10-12 .....		
Grades K-8 .....		
Grades 9-12 .....		
One-room schools .....		
Other (Itemize) .....		
.....		
.....		
<b>Total .....</b>	<b>4</b>	<b>2200</b>

AVERAGE DAILY ATTENDANCE

Kindergarten, ½ day .....	115
Kindergarten, full day .....	1273
Grades 1-6 .....	756
Grades 7-12 .....	
Postgraduates .....	
<b>Total average daily attendance .....</b>	<b>2144</b>

NUMBER OF INSTRUCTIONAL STAFF

Superintendents and assistant superintendents...	1
Principals .....	3
Assistant principals and/or supervisors.....	2 ½
Teachers, Grades K-6 <sup>a</sup> .....	61 ½
Teachers, Grades 7-12 <sup>a</sup> .....	40 ½
Health service teachers .....	2
<b>Total instructional staff .....</b>	<b>110 ½</b>

ADULT EDUCATION

Number enrolled .....	80
Number of teachers .....	6

NUMBER OF NONINSTRUCTIONAL STAFF

Custodians .....	8 1/4
Maintenance personnel .....	1
Busdrivers and mechanics.....	42
Clerks and stenographers .....	9 1/2
School lunch personnel .....	27
Teacher aids <sup>a</sup> .....	
Others .....	87 3/4
<b>Total noninstructional personnel .....</b>	<b>174 1/4</b>

Assessed valuation of property.....	\$ 15,974,031
Full valuation of property <sup>a</sup> .....	\$ 33,158,839
Tax levy .....	\$ 367,533
Tax rate on full valuation <sup>a</sup> .....	\$ 11.08 M

TEACHER ABSENCES

What is the board's policy with regard to teacher absences?  
**10 days sick leave per year**  
**cumulative to 90 days**

**3 days additional for death or serious illness in immediate family.**

What is the rate of pay for substitute teachers for 1964-65?

Grades K-6 .....	\$ 24.00 - 25.50
Grades 7-12 .....	\$ 24.00 - 25.50

Estimated number of days of teacher absence in 1964-65

Grades K-6 .....	240
Grades 7-12 .....	160

Outstanding bonded indebtedness, June 30, 1965 <sup>a</sup> .....	\$ 2,670,000.00
Outstanding indebtedness of former districts, June 30, 1965 .....	\$
Indebtedness for school buses, June 30, 1965 .....	\$ 52,438.04
Temporary indebtedness, June 30, 1965 .....	\$ 2,722,438.04

<sup>a</sup> Include and separate special teachers, librarians, and board of cooperative educational services teachers.  
<sup>b</sup> This position is defined by section 3009 of the Education Law.  
<sup>c</sup> Be sure to include this item. Use New York State Board of Equalization and Assessment Bulletin for "rates of assessment."  
<sup>d</sup> Exclude amount of indebtedness of former districts.

SUGGESTIONS, INFORMATION, INSTRUCTIONS

1. This Annual School Budget form is for use in all school districts, except City School Districts.
2. The new classification, coding and fund accounting apply to all school districts, but double-entry applies only to those districts with eight (8) or more teachers.
3. Page 1 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, Library Debt and Other Legal Purposes. Formal action on the BUDGET RESOLUTION by voters authorizes the Board of Education to expend the appropriations set forth in the BUDGET RESOLUTION.
4. Page 2 shows a Summary of General Fund Appropriations broken down by Major Functions and Objects of Expense.
5. Pages 3, 4 and 5 provide a more detailed breakdown of General Fund Appropriations by Major Functions, Functional Units and Objects of Expense.
6. Page 6 provides for the determination of the total tax levy on Real Property.
7. Pages 7, 8 and 9 provide the details of all revenues other than Real Property Taxes. (While it appears that there are a large number of revenue items, only applicable ones need to be used by each district.)
8. Page 10 provides supporting financial data for any General Fund Appropriation for the School Lunch Fund.
9. Page 11 provides General Information which assists voters to evaluate the proposed appropriations.
10. Four copies of this Annual School Budget form have been mailed to each school district.

Independent Superintendencies are requested to mail one completed copy to the Division of School Business Management, State Education Department.

Districts, under the jurisdiction of district superintendents, should mail two completed copies to the district superintendent of schools, who is requested to forward one copy to the Division of School Business Management.

A letter from Mrs. Hattie Peek, Secretary-Treasurer of the Beekmantown Youth Commission was then read, requesting permission to sell refreshments at home baseball and softball games. She assured the Board that there would not be a permanent stand of the fields nor would they allow the sale of beer or tobacco. The fields would be policed and completely cleared of rubbish, cans etc. following the games.

RESOLUTION BY  
CLARENCE PHAIR:

That permission be given to the Beekmantown Youth Commission to sell soft drinks and refreshments on the school grounds with the following provisions:

- a) Soft drinks to be sold ONLY in cans - no glass bottles shall be allowed.
- b) The area is to be policed and cleared of all rubbish and cans following each game or other activity, and be it further

RESOLVED, that if the above provisions are not met, this permission will immediately withdrawn by the Board.

SECONDED BY  
KENNETH CHANNELL

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

A motion for adjournment was made by Kathryn Grube at 9:15 P.M., seconded by Joseph Lavorando and so carried.

ATTEST: Mary A. Ridgeway  
Clerk of the Board

DATED: June 23, 1964

July 28, 1964

The Annual Reorganization Meeting of the Board of Education of the Beekmantown Central School District (postponed from July 21, 1964 due to the death of Board Member Edgar R. Penfield) was held on Tuesday, July 28, 1964, in the Board Room of the Main School Building at 8:00 P. M.

The meeting was called to order by Clerk Mary D'Gregory at 8:10 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Clarence Phair, Robert Lyon, Harold Luck, Kenneth Channell, Joseph Lavorando, Donald Friedel and Ralph Recor.

Absent: Sidney W. Duquette.

Also present: Superintendent Francis Ryan and P.T.A. Member Daniel Bickford.

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

Upon motion made by Philomena Harlan and seconded by Robert Lyon, Harold Luck was nominated for President of the Board for the school year 1964-65.

A motion that nominations be closed was made by Kenneth Channell, seconded by Clarence Phair, and so carried.

Harold Luck was then elected President of the Board by a unanimous voice vote and thereupon proceeded with the business of the meeting.

A motion for the nomination of Robert A. Lyon as Vice President of the Board was made by Philomena Harlan and seconded by Kenneth Channell.

No other nominations were offered, whereupon Robert Lyon was elected by unanimous voice vote as Vice President of the Board of Education for the school year 1964-65.

The Board then proceeded with appointments for the school year 1964-65.

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mrs. Mary L. D'Gregory be re-appointed School District Clerk for the school year 1964-65, at an annual salary of \$5,280.00, effective July 1, 1964.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
KENNETH CHANNELL:

That Frank R. Landmesser be re-appointed School District Treasurer for the school year 1964-65, at an annual salary of \$1,000.00 effective July 1, 1964.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

A letter of application from Mrs. Adrienne Gonyo for School Tax Collector was then read by Superintendent Ryan.

Mr. Ryan also stated that Mrs. Elizabeth Bromley was available for the extension of the tax roll if the Board so desired.

A quite lengthy discussion followed regarding the extension of the tax roll. Some of the Board felt that the budgeted figure for the salary of the collector was meant to include the extension of the roll. Others felt that it should be an additional salary amount paid to the collector or that the extension should be done by someone else, as recommended in audit.

The apparent final decision was that the appointment be made with the same duties as last year which included the extension and collection for the budgeted salary figure.

RESOLUTION BY  
RALPH RECOR:

That Mrs. Adrienne Gonyo be re-appointed School Tax Collector for the school year 1964-65 at an annual salary of \$750.00 effective July 1, 1964.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
JOSEPH LAVORANDO:

That Attorney B. Loyd O'Connell be re-appointed Attorney for the Board of Education for the school year 1964-65, at an annual retainer fee of \$1,300.00 effective July 1, 1964.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

RESOLUTION BY  
KENNETH CHANNELL:

That Dr. George P. N. Spolukos be re-appointed School Physician for the school year 1964-65, effective July 1, 1964, at an annual salary of \$2,000.00 to be paid on the basis of \$1.00 per pupil examination and \$2.00 per person for cafeteria employees, bus drivers and any other employee examinations, and be it further

RESOLVED, that if the number of examinations exceed his annual salary that it be adjusted in June of 1965, to include the additional services.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

RESOLUTION BY  
PHILOMENA HARLAN:

That the Manufacturers National Bank, North Country Office, be designated the official depository for all school district funds for the school year 1964-65.

SECONDED BY  
ROBERT LYON

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

The minutes of the Special Meeting held June 23, 1964, were then read and accepted as read upon motion made by Philomena Harlan, seconded by Clarence Phair, and so carried.

The Clerk then reported that the check in the amount of \$8,738 for the first NCR Accounting Machine had been withheld and not paid. Following a telephone call the original machine had been replaced with a new machine after the last meeting. The bill is again being presented for approval on the July Schedule of Claims.

The monthly Financial Reports of the Clerk and Treasurer were then read, covering the period from July 1, 1963 to June 30, 1964, and including all district funds.

The financial reports were accepted as read upon motion made by Clarence Phair, seconded by Kenneth Channel, and so carried.

The minutes of the Annual District Meeting held July 14, 1964, were then read, and accepted as read upon motion made by Philomena Harlan, seconded by Kenneth Channel, and so carried.

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

RESOLUTION BY  
JOSEPH LAVORANDO:

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

- General Fund Schedule No.1 in the total amount of \$5,001.67
- Petty Cash Fund & Bond Payment due and paid prior to meeting in the amount of \$6,327.32.
- School Lunch Fund Schedule of Claims No.1 in the amount of \$155.35
- Construction Fund Schedule of Claims No.1 in the amount of \$8,764.53
- School Bus Bond Acc't. Schedule No.1 in the amount of \$13,152.00

- General Fund Payroll No.1 in the gross amount of \$5,569.52
- " " " " " " " " " 5,288.02

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

RESOLUTION BY  
KENNETH CHANNELL:

That Surety Bonds to be purchased from Sherron & Hart Insurance Agency be provided on the School Treasurer and School Tax Collector as follows:

School Treasurer - Surety Bond in an amount equal to fifteen percent (15%) of the 1964-65 budget of \$1,602,775 or \$240,416.00 (amount of bond)

Tax Collector - Surety Bond in an amount of the full amount of the tax levy in the Towns of Beekmantown, Chazy and Altens.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
JOSEPH LAVORANDO:

That Plan 2 as outlined in Finance Pamphlet 2 be adopted by the Board in the accounting and auditing of the Extraclassroom Activity Fund, and be it further

RESOLVED, that the following officers be re-appointed for the school year 1964-65, with all checks to be signed by the Central Treasurer:

Chief Faculty Counselor - John P. Glasgow  
Central Treasurer - Francis T. Ryan  
Auditor - Merton C. Bromley

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
KENNETH CHANNELL:

That authorization be given for School Attorney B. Loyal O'Connell to attend the Conference on Education Law to be held at New Paltz, N. Y. on Thursday, August 6, 1964, with expenses to be reimbursed by the school district.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given to reimburse the expenses incurred by Superintendent Francis Ryan while attending a meeting in Albany on State Aid Reports on July 27, 1964.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Superintendent Ryan then read a letter from Mr. Norman Foote regarding the coverage on our Comprehensive General Liability Policy with the National Grange Mutual Insurance Company.

Our present coverage is 100/300 Bodily Injury, 5/25 Property Damage, including owners protective and products coverage, on which the renewal premium will be \$1,055.52.

Increased coverage to 250/500 Bodily Injury, and 50/50 Property Damage including owners protective and products coverage would be a total advanced premium of \$1,083.10.

RESOLUTION BY  
CLARENCE PHAIR:

That the limits of liability on the Comprehensive General Liability Policy from the National Grange Mutual Insurance Company be increased on the renewal date of the policy, August 22, 1964, as follows:

250/500 Bodily Injury  
50/50 Property Damage including owners protective etc. at the cost of \$1,083.10, total advanced premium.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Letters of resignation from Lawrence Renville, Physical Education Instructor and Fred LaVigne, Bus Driver, were then read by Mr. Ryan.

RESOLUTION BY

ROBERT LYON:

That the resignation of Bus Driver Fred LaVigne be accepted by the Board, effective July 1, 1964.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

RESOLUTION BY

ROBERT LYON:

That the resignation of Lawrence Raville, Physical Education Instructor, effective July 1, 1964, be accepted by the Board.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

The following applications for employment were then presented to the Boards:

- Mr. Harold LaRose, Keeseville, N. Y. - Custodian
- Mr. Francis Reed, RD #2, West Chazy, N. Y. - Maintenance or Bus Inspector
- Miss Estrella McLean, RD #2, West Chazy, N. Y. - Typist
- Mrs. Joanne F. Anderson, RD #2, West Chazy, N. Y. - Typist

The above applications were ordered placed on file for future reference when vacancies occur.

Superintendent Ryan then read a letter from Vivienne Anderson, English Project Coordinator expressing pleasure that Beekmantown School will be participating in the study of the Review of English.

He also read a letter from former Board Member Kathryn Grube, presenting the Wurlitzer Organ as a token of remembrance and appreciation for what it has meant to her to have had a part in centralization and to have served as a Member of the Board of Education for the past ten years.

The Board accepted the organ with gratitude, and asked that a letter be written to Mrs. Grube in sincere appreciation of the gift and of all she has done for the school while serving on the Board.

The recommendation that seven of the substitute bus drivers be given full time driving positions for next year was presented and discussed.

RESOLUTION BY

JOSEPH LAVERANDO:

That the following be employed as full time regular bus drivers, effective September 1, 1964, at an annual salary of \$1,200.00 for the school year 1964-65:

- Mr. Virgil Cross, Mounted Route #10, Plattsburgh, N. Y.
- Mr. Bernard Lawless, RD #2, West Chazy, N. Y.
- Mr. Royal Mattoon, RD #1, Plattsburgh, N. Y.
- Mr. Alton Seymour, RD #2, West Chazy, N. Y.
- Mr. Stanley Seymour, RD #2, West Chazy, N. Y.
- Mr. Clarence Golden, RD #2, West Chazy, N. Y.
- Mr. Wayne Denc, RD #2, West Chazy, N. Y.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

Applications for substitute bus drivers were then presented and the following action taken.

RESOLUTION BY

JOSEPH LAVERANDO:

That the following be approved as substitute bus drivers at the salary of \$7.00 per day:

- Mr. Howard Stone, Mounted Rt.#8, Plattsburgh, N. Y.
- Mr. Daniel Porneby, 168 Margaret St.,Plattsburgh, N. Y.
- Mr. George Winterbottom, RD #1, West Chazy, N. Y.
- \* Mr. Alfred Giroux, 427 Margaret St.,Plattsburgh, N. Y.

\*Mr. Giroux may be employed with the full understanding of BOTH employer and employee that he has an existing back injury which is to be included in his notice of approval by the Board.

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

A recommended change in Board Policy regarding transportation was then presented. It was felt that since most of the heavy traffic is now on the Northway instead of Route 9 that the policy concerning the boarding and discharging of pupils could be changed.

The Board felt that the traffic on Route 9 is still very heavy and did NOT approve a change in the present Board Policy.

Cafeteria salaries were then discussed and the following action taken.

RESOLUTION BY  
JOSEPH LAVGRANDO:

That the 1964-65 salaries for Cafeteria employees be approved as follows:

Mrs. Margaret C. Rivers - Cook Manager - 1964-65 salary	\$3,400.00(Main Bldg.)
Mrs. C. Elizabeth Soper - " " " "	2,400.00(Cumb.Hd.)
Mrs. Jane Barcomb - Cook (Main Bldg.) - " " "	1,900.00
Miss Martene Barcomb - Cook (Main Bldg.) - " " "	1,700.00
Mrs. Helen Sears - Cook (Main Bldg.) - " " "	1,700.00
Mrs. Yvonne Toner - Cook( " " ) - " " "	1,500.00
Mrs. Mildred Gagnier - Cook (Cumb. Hd.)- " " "	1,500.00
Mrs. Marie LaValley - Cook (Cumb. Hd.) - " " "	1,500.00

The following part-time workers at \$1.10 per hour:

Mrs. Leona Moore	Miss Esther Corron	Mrs. Marguerite Castine
Mrs. Rita Vann	Mrs. Alice Roushia	Mrs. Anne Warren
Mrs. Florence Powers	Mrs. Blanche LaPier	Mrs. Velma Locklin
Mrs. Marjorie Mattoon	Mrs. Edna Tatrc	Miss Janet Moulton
Mrs. Florence Reed	Mrs. Rita Cable	

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote.(8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given to enter into a contract with the Manufacturers National Bank, North Country Office, as Paying Agent for the principal and interest on the 1963 \$70,000 Bond Issue and the 1962 \$295,000 Bond Issue, at the cost of \$1.00 per bond and 3¢ per coupon.

SECONDED BY  
JOSEPH LAVGRANDO

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

A report was given concerning Mrs. Ruth Ryan who was recommended for appointment as first grade teacher at Cumberland Head School.

RESOLUTION BY  
PHILOMENA HARLAN:

That Mrs. Ruth Ryan, Mounted Route #8, Plattsburgh, N. Y., be given a three year probationary appointment as Elementary Teacher in the Elementary Tenure Area, and be placed on Grade II, Step 2 on the salary schedule at an annual salary of \$5,000.00 for the school year 1964-65.

SECONDED BY  
JOSEPH LAVGRANDO

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

In regard to the removal of the trees on the wooded section of the school grounds, Mrs. Harlan reported that Bernard Hinder had contacted her and asked that he be considered for the work.

Mr. Luck stated that several men have asked about it who are interested and suggested that the interested parties meet with the Building Committee and Attorney B. Loyal O'Connell to review all the particulars regarding insurance coverage, compensation etc.

The Board agreed and asked the Committee to bring their recommendations back to the Board.

Superintendent Ryan then briefly explained and discussed with the Board the summation of State Aid Formulas and the total State Aid due the District.

He then read a letter from Miss Linda Jennette who resides in the Chazy School District and wishes to enter as a Freshman in our school

CAFETERIA EMPLOYEES - 1964-65

<u>Name:</u>	<u>Position</u>	<u>1963-64 Salary:</u>	<u>1964-65 Salary:</u>
Margaret C. Rivers	Cook Manager	3,400.00	3,400.00
Elizabeth Soper	Cook Manager	2,400.00	2,400.00
Ione Barcomb	Cook	** 1,900.00	1,900.00
Marlene Barcomb	Cook	1,600.00	1,700.00
Helen Sears	Cook	1,600.00	1,700.00
Yvonne Toner	Cook	1,400.00	1,500.00
Mildred Gagnier	Cook (C.H.)	1,400.00	1,500.00
Marie LaValley	Cook (C.H.)	1,400.00	1,500.00
Leona Mooso	Food Service Helper	1.10 per hr.	
Rita Vann	Food Service Helper	1.10 per hr.	
Florence Powers	Food Service Helper	1.10 per hr.	
Marjorie Mattoon	Food Service Helper	1.10 per hr.	
Florence Reed	Food Service Helper	1.10 per hr.	
Esther Corron	Food Service Helper	1.10 per hr.	
Alice Roushia	Food Service Helper (Sub.)	1.10 per hr.	
Blanche LaPier	Food Service Helper	1.10 per hr.	
Edna Tatro	Food Service Helper (C.H.)	1.10 per hr.	
Rita Cable	Food Service Helper (C.H.)	1.10 per hr.	
Marguerite Castine	Food Service Helper	1.10 per hr.	
Anne Warren	Food Service Helper	1.10 per hr.	
Velma Locklin	Food Service Helper	1.10 per hr.	
Moulton, Janet	Food Service Helper	1.10 per hr.	

\*\* Mrs. Barcomb has reached her maximum salary.

next fall.

Inasmuch as the Board Policy is not to accept pupils who do not live within the district, the request was not granted.

Mr. Ryan then read a note of thanks to the Board from the Penfield Family for the floral offering sent by them.

The following resolution was then adopted in memory of Mr. Penfield.

RESOLUTION BY

KENNETH CHANNELL:

WHEREAS, in the untimely death of Edgar A. Penfield, the Beekmantown Central School District and the Community has suffered the loss of an outstanding citizen and a highly respected member of the school board, and

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

RESOLVED, that at the passing of Edgar A. Penfield, the Beekmantown Central School District has lost one of its most ardent supporters, and be it further

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

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

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

Mr. Phair then reported that the Beekmantown Town Board had asked the New York State Electric & Gas Corp. for a street light near the junction of the Spelman Road and Route 22. He felt that the logical place for the pole was on school property near the culvert on the Spelman road, and asked for Board approval for placing the pole on school property.

RESOLUTION BY

JOSEPH LAVORANDO:

That authorization be given to write a letter to the N. Y. State Electric & Gas Corp. approving the placement of the pole for a street light on school property.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

President Luck also reported that Mr. Mattoon, Custodian at West Chazy School has been a surgical patient in the hospital and will be out most of the summer, and this will leave the custodial staff one man short for that time.

A motion for adjournment was made by Joseph Lavorando at 10:25 P.M., seconded by Kenneth Channell, and so carried.

ATTEST: Mary A. H. Gregory  
Clerk of the Board

DATED: July 28, 1964

August 11, 1964

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, August 11, 1964, at 8:00 P. M.

The meeting was called to order by the Clerk at 8:05 P. M.  
Roll call of the Board was taken.

Present were: Sidney Duquette, Kenneth Channell, Clarence Phair, Joseph Lavorando, Ralph Reeder and Donald Friedel.

Absent: Harold Luck, Philomena Marlan and Robert Lyon.

Also present: Sup't. Ryan, Merritt Chauvin, Harold Relation, G. Fountain.

The minutes of the Annual Reorganization Meeting were then read and accepted as read upon motion made by Sidney Duquette, seconded by Clarence Phair and so carried.

Board President Harold Luck and Philomena Marlan entered the meeting at 8:15 P. M.

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

RESOLUTION BY  
KENNETH CHANNELL:

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

General Fund Schedule No.2 in the total amount of \$25,463.00  
General Fund Payroll No.3 (8-11-64) in the gross amount of \$5,679.25

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

A letter from Mr. Charles McLean (Head Custodian) thanking the Board for the opportunity of attending the Building and Grounds Conference at Oswego, was then read by Sup't. Ryan.

Mr. Ryan also read a letter from Sup't. of Schools Evalon Merritt regarding classes for trainable mentally retarded children. He stated that the Plattsburgh City School District Board of Education, by resolution, had decided to limit the enrollment in these classes to those whose parents or guardians reside within the City School District.

Mr. Ryan reported that the Peru District has room to set up a class for trainables, and that he had also had a call from the Lakeside School at Cumberland Head. If they can find a teacher for the Lakeside School we might be able to contract with them for the trainable children from our District.

The Board agreed that the possibility of contracting with the Lakeside School should be investigated and authorized Mr. Ryan to do so.

Applications for custodial work from Mr. Sheldon LaPierre and Mr. Richard Spoor were then presented, read and discussed.

RESOLUTION BY  
KENNETH CHANNELL:

That Mr. Richard Spoor, West Chazy, N. Y. be given a provisional appointment as custodian in the district, effective August 17, 1964, at an annual salary of \$3,240.00 for the school year 1964-65.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. LaPierre's application was ordered placed on file for future reference.

Applications for Food Service Helper were also presented from Mrs. Berthe Trombley, R.R.#8, Plattsburgh, and Mrs. Alice Corron, RD #2, West Chazy, N. Y. These applications were also placed on file for future reference.

Resignations from two bus drivers, Mr. Gilbert Langlois and Mr. John Latrielle were also presented.

RESOLUTION BY  
KENNETH CHANNELL:

That the resignations of Bus Drivers Gilbert Langlois and John Latrielle, effective June 30, 1964, be accepted by the Board.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Replacements for the two above drivers were recommended and the following action taken.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the following be employed as regular bus drivers, effective September 1, 1964, at an annual salary of \$1,200.00 for the school year 1964-65:

Mr. Howard Stone - Routed Route #8, Plattsburgh  
Mr. George Winterbottom - RD #1, West Chazy, N. Y.

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
CLARENCE PHAIR:

That Mr. Kenneth Lamberton, RD #1, Plattsburgh, N. Y. be employed as a substitute bus driver pending reports of his physical examination and other required records, at the salary of \$7.00 per day, effective September 1, 1964.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Channell then reported concerning the Building and Grounds Committee Meeting held August 6, 1964.

There was considerable discussion regarding the removal of the woods on the school property. School Attorney B. Loyal O'Connell is investigating the alternative plans of insurance coverage, the type of contract to be drawn up and the date of advertising for bids.

When a decision is made the following men are to be sent bids:

Mr. Bernard Hinde	Mr. Howard Rivers
Mr. John Cross	Mr. Wilfred Rivers
Mr. Harold Pelation	Mr. Robert Duquette
	Mr. Gordon Fountain

RESOLUTION BY  
JOSEPH LAVORANDO:

That authorization be given to advertise for bids for the removal of the woods on the school property at Beekmantown Corners, pending a decision regarding insurance etc. from School Attorney B. Loyal O'Connell.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Regarding the painting of the windows outside Mr. Channell reported that he had obtained two price quotations for the work; one from Theodore Stay for \$2,980.00 and one from George Laundry for \$1,680.00.

Mrs. Harlan then recommended Mr. Herman Neverett and suggested obtaining a price quotation from him, which Mr. Channell will do in the morning.

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given to award the contract for the painting of the windows to the one offering the lowest price quotation, with work to begin as soon as possible.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)



GENERAL FUND

**TREASURER'S MONTHLY REPORT**

For the period

From July 1, 1964 to July 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 113814.17

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
		\$

Total Receipts . . . . . \$ None

Total Receipts, including balance . . . . . \$ 113814.17

**DISBURSEMENTS MADE DURING MONTH**

By Check #4813 thru #4818 and  
From Check No. 1 To Check No. 66 \$ 22941.28

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 22941.28

Cash Balance as shown by records . . . . . \$ 90872.89

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 99283.86

Less total of outstanding checks . . . . . \$ 8410.97

(See list on reverse side of report)

Net balance in bank . . . . . \$ 90872.89

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None

(See reverse side of report)

Total available balance . . . . . \$ 90872.89

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 11, 1964

Mary A. Brennan  
Clerk of Board of Education

*[Signature]*  
Treasurer of School District



SCHOOL LUNCH FUND

**TREASURER'S MONTHLY REPORT**

For the period  
From July 1, 1964 to July 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 2914.00

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
		\$

Total Receipts . . . . . \$ None

Total Receipts, including balance . . . . . \$ 2914.00

**DISBURSEMENTS MADE DURING MONTH**

By Check  
From Check No. 67 thru ~~XX~~ Check No. 68 . . . . . \$ 165.35

By Debit Charge . . . . . \$ None

(Total amount of checks issued and debit charges)

\$ 165.35

Cash Balance as shown by records . . . . . \$ 2748.65

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 2914.00

Less total of outstanding checks . . . . . \$ 165.35  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 2748.65

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 2748.65

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 11 1964  
Mary F. O'Grady  
Clerk of Board of Education

F. J. Landrese  
Treasurer of School District



TRUST AND AGENCY FUND

**TREASURER'S MONTHLY REPORT**

For the period  
From July 1, 1964 to July 31, 1964

Total available balance as reported at the end of preceding period . . . \$ None

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
7/14/64	General Fund	\$ 783.14
7/31/64	General Fund	748.80

Total Receipts . . . . . \$ 1531.94

Total Receipts, including balance . . . . . \$ 1531.94

**DISBURSEMENTS MADE DURING MONTH**

**By Check**

From Check No. 129 To Check No. 130 \$ 1267.68

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 1267.68

Cash Balance as shown by records . . . . . \$ 264.26

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 1848.32

Less total of outstanding checks . . . . . \$ 1584.06

(See list on reverse side of report)

Net balance in bank . . . . . \$ 264.26

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None

(See reverse side of report)

Total available balance . . . . . \$ 264.26

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 11, 1964  
Mary J. Brennan  
Clerk of Board of Education

F. J. Landman  
Treasurer of School District



CONSTRUCTION FUND

**TREASURER'S MONTHLY REPORT**

For the period  
From July 1, 1964 to July 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 8764.53

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
		\$

Total Receipts . . . . . \$ None

Total Receipts, including balance . . . . . \$ 8764.53

**DISBURSEMENTS MADE DURING MONTH**

**By Check**

From Check No. 821 To Check No. 822 \$ 581.05

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 581.05

Cash Balance as shown by records . . . . . \$ 8183.48

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 8183.48

Less total of outstanding checks . . . . . \$ None  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 8183.48

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 8183.48

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 11, 1964  
Mary J. Brennan  
Clerk of Board of Education

F. R. Landman  
Treasurer of School District



TREASURER'S MONTHLY REPORT

For the period From July 1, 1964 to July 31, 1964

Total available balance as reported at the end of preceding period \$ 550.97

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date Source Amount \$

Total Receipts \$ None

Total Receipts, including balance \$ 550.97

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1 To Check No. 4 \$ 135.30

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 135.30

Cash Balance as shown by records \$ 415.67

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 550.97

Less total of outstanding checks \$ 135.30

(See list on reverse side of report)

Net balance in bank \$ 415.67

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 415.67

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 11, 1964 Mary A. Gregory Clerk of Board of Education

R. Paulman Treasurer of School District



GENERAL FUND

**TREASURER'S MONTHLY REPORT**

For the period

From August 1, 1964 to August 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 90872.89

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
		\$

Total Receipts . . . . . \$ None

Total Receipts, including balance . . . . . \$ 90872.89

**DISBURSEMENTS MADE DURING MONTH**

By Check

From Check No. 69 thru ~~XXX~~ Check No. 101 \$ 38898.67

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 38898.67

Cash Balance as shown by records . . . . . \$ 51974.22

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 55682.43

Less total of outstanding checks . . . . . \$ 3708.21

(See list on reverse side of report)

Net balance in bank . . . . . \$ 51974.22

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None

(See reverse side of report)

Total available balance . . . . . \$ 51974.22

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

September 8 1964

Mary J. DiSessa  
Clerk of Board of Education

F.R. Landman  
Treasurer of School District



SCHOOL LUNCH FUND

**TREASURER'S MONTHLY REPORT**

For the period  
From August 1, 1964 to August 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 2748.65

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
8/10/64	School Lunch Program - June 1964	\$ 1782.97
	Refund	

Total Receipts . . . . . \$ 1782.97

Total Receipts, including balance . . . . . \$ 4531.62

**DISBURSEMENTS MADE DURING MONTH**

By Check

From Check No. . . . . To Check No. . . . . \$ None

By Debit Charge . . . . . \$ None

(Total amount of checks issued and debit charges)

\$ None

Cash Balance as shown by records . . . . . \$ 4531.62

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 4531.62

Less total of outstanding checks . . . . . \$ None  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 4531.62

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 4531.62

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

Sept 8 1964  
Mary J. Sturgis  
Clerk of Board of Education

J. J. Landmesser  
Treasurer of School District



TRUST AND AGENCY FUND

**TREASURER'S MONTHLY REPORT**

For the period  
From August 1, 1964 to August 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 264.26

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
8/15/64	General Fund	\$ 806.38
8/31/64	" "	986.35

Total Receipts . . . . . \$ 1792.73

Total Receipts, including balance . . . . . \$ 2056.99

**DISBURSEMENTS MADE DURING MONTH**

By Check . . . . . thru . . . . .  
From Check No. 1 to Check No. 2 \$ 1506.20  
By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 1506.20

Cash Balance as shown by records . . . . . \$ 550.79

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 2056.99

Less total of outstanding checks . . . . . \$ 1506.20

(See list on reverse side of report)

Net balance in bank . . . . . \$ 550.79

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None

(See reverse side of report)

Total available balance . . . . . \$ 550.79

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

\_\_\_\_\_  
1964  
Clerk of Board of Education

\_\_\_\_\_  
Treasurer of School District



CONSTRUCTION FUND

**TREASURER'S MONTHLY REPORT**

For the period  
From August 1, 1964 to August 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 8183.48

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
		\$

Total Receipts . . . . . \$ None

Total Receipts, including balance . . . . . \$ 8183.48

**DISBURSEMENTS MADE DURING MONTH**

By Check

From Check No. 823 To Check No. \$ 8183.48

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 8183.48

Cash Balance as shown by records . . . . . \$ None

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ None

Less total of outstanding checks . . . . . \$ None  
(See list on reverse side of report)

Net balance in bank . . . . . \$ None

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ None

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

\_\_\_\_\_  
August 1964  
Clerk of Board of Education

\_\_\_\_\_  
Treasurer of School District



DODGE LIBRARY

**TREASURER'S MONTHLY REPORT**

For the period  
From August 1, 1964 to August 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 415.67

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
		\$

Total Receipts . . . . . \$ None

Total Receipts, including balance . . . . . \$ 415.67

**DISBURSEMENTS MADE DURING MONTH**

By Check

From Check No. 5 To Check No. 8 \$ 115.82

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 115.82

Cash Balance as shown by records . . . . . \$ 299.85

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 344.85

Less total of outstanding checks . . . . . \$ 45.00  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 299.85

(Should agree with Cash Balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 299.85

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 5 19 64  
William J. Liberman  
Clerk of Board of Education

T. J. Landman  
Treasurer of School District

**Table 1**

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
5	45 00				
TOTAL	\$ 45 00	TOTAL	\$	TOTAL	\$

**Table 2**Statement of cash on hand:  
not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	\$	

September 8, 1964

1015

A regular meeting of the Board of Education of Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, September 8, 1964, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:10 P. M.

Roll call of the Board was taken.

Present were: Harold Luck, Robert Lyon, Sidney Duquette, Kenneth Channell, Clarence Phair, Donald Fridel, Ralph Recor and Joseph Lavorando.

Absent: Philomena Harlan.

Also present: Superintendent Francis Ryan and Bernard Hindes (Bus Driver)

The minutes of the regular meeting held August 11, 1964, were read and accepted as read upon motion made by Kenneth Channell, seconded by Donald Friedel and so carried.

The General Fund Schedule of Claims No.3 was then presented for discussion and approval.

RESOLUTION BY  
SIDNEY DUQUETTE:

That the General Fund Schedule of Claims No.3 in the total amount of \$54,660.96 be approved and paid as submitted in the amounts stated when funds are available.

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

Superintendent Ryan then read a letter from Mr. Merritt Chauvin, President of F. C. Dossert, Inc. expressing thanks and appreciation for the courtesy shown them at the Insurance Committee Meeting on August 26.

In regard to signing all triple signature school checks, the following action was taken.

RESOLUTION BY  
SIDNEY DUQUETTE:

That authorization be given for Vice President Robert A. Lyon to sign all triple signature school checks in lieu of the Board President Harold J. Luck OR District Clerk Mary L. O'Gregory in the event of their absence.

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

In regard to the Lakeside School referred to in the minutes of the previous meeting, Mr. Ryan reported that a public school cannot enter into a contract with a private school, which Lakeside School is.

He stated that he had talked to Mr. Charles Becker from the State Education Department concerning this, and that he, as Superintendent, (Mr. Ryan) was responsible for all schools within our district.

He also stated that he was meeting with the Lakeside Board and teacher Thursday night and would have more information then.

Letters were then read from the Clinton County Civil Service Commission stating they had reviewed the New Duties Statement for Maintenance Man and ruled the title as such. They also approved the application from Mr. Laurence Barber for the position of Maintenance Man.

RESOLUTION BY  
SIDNEY DUQUETTE:

That the application for Maintenance Man from Mr. Laurence Barber be approved by the Board, and that he be employed as such at an annual salary of \$4,960.00 for the school year 1964-65.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

Town:	Assessed Value	Ratio	Full Value	Tax to be raised	A.V. Rate per M.
Altona	\$ 48,295	55	\$ 87,809	\$ 985.52	.20407
Beekmantown	4,215,603	52	8,105,929	89,851.51	.21314
Chazy	1,371,031	50	2,742,062	30,369.95	.22151
Plattsburgh	10,344,418	47	22,009,400	242,932.03	.23581
	\$ 15,979,347		32,946,619		

Tax to be raised:  $\frac{365,139}{32,946,619} = .01108$  Tax on full

The tax warrants were then read to the Board and the following action was taken.

RESOLUTION BY  
CLARENCE PHAIR:

RESOLVED, that the school taxes as extended on the tax list of this district be and the same hereby are accepted and confirmed, and be it further

RESOLVED, that said taxes so extended against the taxable real property within said district as appears on said tax list be and the same hereby are levied, and be it further

RESOLVED, that the Board of Education hereby execute a warrant to said tax roll dated September 17, 1964, at 10:00 A. M., EDST, in the amount of \$121,205.92 for the towns of Altona, Beekmantown and Chazy. Collection period to end November 12, 1964, and after said warrant is executed to deliver the same to the tax collector of this district.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by roll call vote.  
(8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
CLARENCE PHAIR:

RESOLVED, that the school taxes as extended on the tax list of this district be and the same hereby are accepted and confirmed, and be it further

RESOLVED, that said taxes so extended against the taxable real property within said district as appears on said tax list be and the same hereby are levied, and be it further

RESOLVED, that the Board of Education hereby execute a warrant to said tax roll dated September 17, 1964, at 10:00 A. M., EDST, in the amount of \$242,932.03 for the Town of Plattsburgh, Collection period to end November 12, 1964, and after said warrant is executed to deliver the same to the Receiver of Taxes and Assessments of the Town of Plattsburgh.

SECONDED BY  
RALPH RECOR

Resolution adopted by roll call vote at 9:10 P. M.  
(8 yes, 0 opposed, 1 absent)

The roll call votes on the two above resolutions as follows:

<u>AYES:</u> (8) Sidney Duquette	Harold Luck	<u>NOES:</u> None
Donald Friedel	Robert Lyon	
Philomena Harlan	Ralph Recor	<u>ABSENT:</u> (1)
Joseph Lavorando	Clarence Phair	Kenneth Channell

A motion for adjournment was made by Joseph Lavorando at 9:12 P. M., seconded by Donald Friedel and so carried.

ATTEST: Mary S. S. Searcy  
Clerk of the Board

DATED: September 16, 1964

Regarding the other New Position Duties Statement sent in the Civil Service Commission ruled that the duties, as listed, were that of School Lunch Manager, which is a competitive appointment.

The Board asked that another New Position Duties Statement be submitted for duties of Cook Manager.

RESOLUTION BY  
JOSEPH LAVORANDU:

That the creation of the described position titled School Lunch Manager NOT be approved by the Board.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

An application from Mrs. Flora Fountain, RD #1, Plattsburgh, N. Y. for employment as Food Service Helper was then presented, and ordered placed on file for future consideration.

A letter of resignation from Mr. George Deno, School Bus Driver, was then presented.

RESOLUTION BY  
KENNETH CHANNELL:

That the resignation of George Deno, School Bus Driver, be accepted by the Board, effective 9-1-64.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

A contract for painting work between the school and Mr. George B. Laundrie was also presented.

RESOLUTION BY  
KENNETH CHANNELL:

That authorization be given to enter into a contract with Mr. George B. Laundrie for the necessary painting work on the school at his quoted contract cost of \$1,955.00.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Superintendent Ryan then read a report from Dr. John Harrold in regard to what is happening in connection with the Vocational Needs Study in the Clinton, Essex and Franklin County areas. The study by Stoner-McLaughlin has been completed and a report prepared which will be distributed after it has been reviewed and corrected by the Executive Committee.

He listed the recommended courses for each county for their consideration. He further stated that \$15,000 in federal funds has been made available by the Education Department which will be used for salary (\$12,000) and other expenses of the Director of Vocational Education.

A Financial Statement as of June 30, 1964 was also included in the report.

A letter was also read from the State Board of Equalization and Assessment listing special equalization rates to be used in apportioning 1964-65 school taxes, pursuant to Section 1314 of the Real Property Tax Law. The rates, to be used for school tax purposes ONLY are as follows:

Altona - 55	Beekmantown - 52
Chazy - 50	Plattsburgh - 47

Mr. Ryan went on to explain how the tax is equalized, and reported that the tax lists are in and are now being extended.

A letter was then read from Mr. Bernard Hinds, School Bus Driver, requesting a leave of absence from September 14 to October 15, or for a period of at least two weeks.

Mr. Phair then reported that following a meeting with Mr. Ryan and Mr. Sears, the Transportation Committee recommends that the above request be denied. The Committee felt that it would establish a precedent and that if a leave of absence was granted to one it should be granted to everyone who requests one. Also mentioned was the fact that there are only two available substitute drivers which makes it almost impossible to grant leaves to the regular drivers.

Mr. Hinds who was present then asked for at least one week.  
After discussion the following actions were taken.

RESOLUTION BY  
RALPH RECOR:

That a leave of absence for a period of two weeks be granted to Mr. Bernard Hinds.

There was no second to the foregoing motion.

RESOLUTION BY  
CLARENCE PHAIR:

That the request from Mr. Bernard Hinds for a leave of absence be denied by the Board.

SECONDED BY  
KENNETH CHANNELL

Roll call vote taken; (7 yes, 1 opposed, 1 absent)

<u>AYES:</u> (7) Kenneth Channell	<u>NOES:</u> (1) Ralph Recor
Sidney Duquette	
Donald Friedel	<u>ABSENT:</u> (1) Philomena Harlan
Joseph Lavorando	
Harold Luck	
Robert Lyon	
Clarence Phair	Resolution declared adopted.

There then followed a discussion in regard to other drivers being absent for personal reasons not in accordance with the policy of the Board.

RESOLUTION BY  
CLARENCE PHAIR:

WHEREAS, it has come to the attention of the Board of Education that Stephen Flanagan, a regular bus driver, has been absent from time to time from his regular duties because of personal business, therefore be it

RESOLVED, that the School Administration inform Mr. Flanagan that his duties as bus driver require his regular attendance, and that further unauthorized absences will not be allowed.

SECONDED BY  
DONALD FRIEDEL

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

<u>AYES:</u> (7) Kenneth Channell	<u>NOES:</u> (1) Ralph Recor
Sidney Duquette	
Donald Friedel	<u>ABSENT:</u> (1) Philomena Harlan
Joseph Lavorando	
Harold Luck	
Robert Lyon	
Clarence Phair	Resolution declared adopted.

An application from Jean L. Drust, M.R.#10, Plattsburgh, N. Y. for employment as Food Service Helper was presented and also ordered placed on file for future consideration.

Mr. Ryan then reported that Mrs. Ruth Crary will be absent from her duties as teacher, due to surgery, for the first quarter of the 1964-65 school year, and that Mrs. Eva Martin is available as a substitute for Mrs. Crary.

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mrs. Eva Martin, M. R. #8, Plattsburgh, N. Y. be employed as 2nd grade teacher to replace Mrs. Ruth Crary for the first quarter of the 1964-65 school year, and be paid on the basis of an annual salary rate of \$6,800.00.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Channell, reporting for the Building and Grounds Committee, stated that it had been found that water coming through the wall in the Gymnasium is the cause of the dampness, and not caused by a leak in the roof as was suspected. The recommendation was to apply silicone to the walls to correct the condition.

The matter was discussed and it was suggested that Architect Parker Dodge be asked to recommend the best brand of silicone to use. It was also suggested that the area needed treatment at the Cumberland Head School and the work here could be done at the same time.

In regard to the removal of the woods at the rear of the main school building, Attorney O'Connell advised Mr. Luck that the wood will have to be appraised and the compensation insurance figured on the amount of the appraisal.

RESOLUTION BY  
SIDNEY DUQUETTE:

That authorization be given to have the woods appraised and to advertise for bids for the removal of the trees under the contract terms being prepared by Attorney B. Loyd O'Connell, said bids to be opened on Thursday, September 24, 1964, at 8:00 P. M.

SECONDED BY  
JOSEPH LAVGRANDO

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Channell then presented and discussed a proposed contract from the Simplex Company for the maintenance of the clocks at Cumberland Head School. It was stated that the contract included labor, parts, travel etc. at a cost of \$144.00 per year.

The matter was discussed and it was suggested that a letter be written to the Company asking for a specific explanation as to what 'parts' would be included in the contract.

Inasmuch as the figures quoted by Mr. Merritt Chauvin on the school fire insurance was for a three year period instead of the five year policy we now have, there was no further discussion regarding the insurance coverage.

Mr. Phair then reported for the Transportation Committee and discussed the purchase of a hoist for the school bus garage.

RESOLUTION BY  
CLARENCE PHAIR:

That authorization be given to advertise for bids for a heavy duty twin post hoist for the bus garage, said bids to be opened on Thursday, September 24, 1964, at 8:00 P. M.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

In regard to bus drivers, the following actions were taken.

RESOLUTION BY  
SIDNEY DUQUETTE:

That Mr. Kenneth Lamberton, RD #1, Plattsburgh, N.Y., be employed as a regular bus driver, effective September 9, 1964, at an annual salary of \$1,200.00 for the school year 1964-65.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
KENNETH CHANNELL:

That an increase in salary of \$150.00 per year be given to the following bus drivers, effective 9-1-64:

Mr. Richard Reyell  
Mr. Royal Mattoon

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
RALPH RECOR:

That authorization be given to rent storage space for two school buses from Mr. Raymond Seymour, RD #2, West Chazy, N. Y. at a cost of \$150.00 per year per bus, or a total of \$300.00 per year for the school year 1964-65.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
CLARENCE PHAIR:

That the following two bus drivers be assigned noon runs, thereby increasing their salary by \$1,000 per year for the school year 1964-65:

- Mr. Arthur Tetreault - \$2,000 + \$1,000 - Total salary - \$3,000
- Mr. Armand Favreau - \$2,150 + 1,000 - " " - 3,150

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

Mr. Ryan then presented applications for employment as substitute bus drivers from four men and explained that their applications have not thoroughly been checked through as yet.

Due to the shortage of substitute drivers the following action was taken.

RESOLUTION BY  
CLARENCE PHAIR:

That the following four applicants be TEMPORARILY approved as substitute bus drivers pending the passing of their physical examinations, other satisfactory required records and approval of the Superintendent:

- Mr. Joseph R. Mattoti, M.R.#8, Plattsburgh, New York
- Mr. James Corron, Moffitt Road, Plattsburgh, New York
- Mr. Harlan Delehay, P. O. Box 146, West Chazy, New York
- Mr. Gerald Ducatte, 215 South Peru Street, Plattsburgh, N. Y.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

A request from Superintendent Ryan to attend a Conference of Village and City Superintendents was then presented.

RESOLUTION BY  
KENNETH CHANNELL:

That authorization be given for Superintendent Francis Ryan to attend the Conference of Village and City Superintendents at Grossinger's, September 27-30, 1964, with expenses to be reimbursed by the school district.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

The audit of the 1963-64 school records was then discussed.

RESOLUTION BY  
SIDNEY DUQUETTE:

That authorization be given to employ the services of a public accountant to audit the school district records for the school year 1964-65.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

Mr. Ryan then reminded the Board that the New York State School Boards Association Meeting will be held in Syracuse, N. Y., October 25-27, and took the names of those planning to attend.

He then asked for approval for about six of the staff to attend a Reading Conference to be held in Potsdam.

RESOLUTION BY  
SIDNEY DUQUETTE:

That authorization be given for six of the staff to attend the Reading Conference to be held in Potsdam, New York on October 9, 1964, with necessary expenses to be reimbursed by the school district.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

A motion for adjournment was made by Kenneth Channell at 11:00 P. M., seconded by Joseph Lavorando, and so carried.

ATTEST: Mary A. O'Grady  
Clerk of the Board

DATED: September 8, 1964

September 16, 1964

1021

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Wednesday, September 16, 1964, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:15 P. M.

Roll call of the Board was taken.

Present were: Harold Luck, Robert Lyon, Philomena Harlan, Sidney Duquette, Clarence Phair, Joseph Lavorando, Donald Friedel and Ralph Recor.

Absent: Kenneth Channell.

Also present: Superintendent Francis Ryan.

The minutes of the regular meeting held September 8, 1964, were read and accepted as read upon motion made by Ralph Recor, seconded by Clarence Phair, and so carried.

Mrs. Harlan, who was not present at the last meeting, asked for an explanation of the action taken in regard to Bus Driver Stephen Flanagan. The matter was discussed at some length with no charge in recommendations and no further action taken.

Mr. Recor mentioned that there was some plumbing that needed repairing at West Chazy School. Mr. Ryan stated that this was known and that the repairs would be done by Mr. Chaskey when school is out on October 2.

The Cafeteria Committee had recommended an increase of \$200.00 in salary for Mrs. Soper, Cook Manager at Cumberland Head School, and the following action was taken.

RESOLUTION BY  
PHILOMENA HARLAN:

That Mrs. Elizabeth Soper, Cook Manager at Cumberland Head School be given a salary increase of \$200.00, effective 9-1-64, making her an annual salary of \$2,600.00 for the school year 1964-65.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

A Bond Resolution authorizing the issuance and sale of bonds for the purchase of the remaining four new school buses was then presented for approval and adoption.

RESOLUTION BY  
CLARENCE PHAIR:

That the Bond Resolution prepared by School Attorney B. Loyal O'Connell, authorizing the issuance of a statutory installment bond in the amount of \$26,304.00 for the purchase of four (4) new school buses, be adopted by the Board, with the original format resolution attached to the minutes of this meeting.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

(The Bond Resolution was signed by all members present.)

Superintendent Ryan then reported that errors had been found in the computation of the 1964 tax rolls in the Towns of Beekmantown and Plattsburgh. They have now been corrected and stated that although it changed the full value it did not change the rate.

The amount of tax voted upon at the annual meeting to be raised was \$369,033 and the amount to be raised is \$365,139.00.

The value, rates, tax to be raised etc. in the four towns are as follows:

BOND RESOLUTION ADOPTED  
AUTHORIZING THE ISSUANCE AND SALE OF SERIAL  
BONDS OF CENTRAL SCHOOL DISTRICT NO. 1, TOWNS  
OF PLATTSBURGH, BEEKMANTOWN, CHAZY AND ALTONA,  
COUNTY OF CLINTON, STATE OF NEW YORK, IN THE  
AMOUNT OF \$26,304.00 FOR THE PURPOSE OF PUR-  
CHASING FOUR (4) SCHOOL BUSES.

WHEREAS, the voters of Central School District No. 1,  
Towns of Beekmantown, Plattsburgh, Chazy and Altona, at a special  
meeting duly called and held in the gymnasium of the Beekmantown  
Central School, Beekmantown, New York, at 7:30 p.m. on the 11th  
day of February, 1964, did duly vote and adopt a resolution by  
more than a two-thirds majority, authorizing the Board of  
Education of Central School District No.1, Towns of Beekmantown,  
Plattsburgh, Chazy and Altona, Clinton County, New York, to  
purchase six (6) school buses and authorizing the expenditure  
therefor of a sum not exceeding Forty-five Thousand (\$45,000.00)  
Dollars, which resolution reads as follows:

"RESOLVED that the Board of Education of Central  
School District No.1, of the Towns of Beekmantown,  
Plattsburgh, Chazy and Altona, Clinton County, is  
hereby authorized and directed to purchase six  
school buses and expend therefor a sum not exceed-  
ing \$45,000. as follows:

- 1 school bus at a cost not exceeding \$7,500.
- 1 school bus at a cost not exceeding \$7,500.
- 1 school bus at a cost not exceeding \$7,500.
- 1 school bus at a cost not exceeding \$7,500.
- 1 school bus at a cost not exceeding \$7,500.
- 1 school bus at a cost not exceeding \$7,500.

which said total sum of \$45,000. or so much thereof  
as may be necessary, shall be raised by tax on the  
taxable property of the school district to be collected  
in annual installments, and to issue obligations of  
the district therefor in accordance with the Education  
and Local Finance Law."

O'CONNELL & LEWIS  
ATTORNEYS AT LAW  
24 CLINTON STREET  
PLATTSBURGH, NEW YORK

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

WHEREAS it is the desire of the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York to purchase four of the authorized six buses, two of the said authorized six buses having been purchased in June, of 1964; and

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

NOW, THEREFORE, BE IT RESOLVED, this 16th day of September 1964, by the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, as follows:

ONE: For the object and purpose of purchasing four school buses for use in the Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, and to provide funds to defray the costs thereof, which costs amounts to \$26,304.00, a statutory installment bond of said school district to be in the terms, form and content hereafter provided for, shall be issued pursuant to the provisions of the Local Finance Law of the State of New York.

TWO: \$26,304.00 is estimated as the maximum cost of the object or purpose for which such statutory installment bond is to be issued, to wit, to purchase four school buses for said school district.

O'CONNELL & LEWIS  
ATTORNEYS AT LAW  
24 CLINTON STREET  
PLATTSBURGH, NEW YORK

THREE: The plan for financing of such object or purpose, to wit, the purchase of two school buses, consists of the issuance of a statutory installment bond of the said School District in the principal sum of \$26,304.00.

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

FIVE: The said \$26,304.00 obligation represented by the statutory installment bond shall bear interest at the rate not exceeding three and one-quarter per centum (3 1/4%) per annum and the principal obligation of \$26,304.00 shall be paid in equal annual installments of \$5260.80 on the 1st day of October in the years 1965 through 1969 inclusive, and interest at a rate not exceeding three and one-quarter (3 1/4%) per centum per annum on the unpaid balance of said principal, shall be payable annually on the 1st day of December and June in each year from the date of said bond until it matures. Interest will not be paid on any installment of principal or of interest after the due date thereof. Both installments of principal of and the interest on said bond will be paid to the bearer of said bond in lawful money of the United States only, upon presentation of said bond for notation of any such payment thereof at the office of the Manufacturers National Bank of Troy at the Plattsburgh Branch.

SIX: Except as herein expressly provided for said installment bond shall be of the terms, form and content as the President of the Board of Education shall determine, consistent,

however, with the provisions of the Local Finance Law.

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

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

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

TEN: This bond resolution is adopted in compliance with a vote of the duly qualified voters of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, at a special meeting duly held on the 11th day of February, 1964.

ELEVEN: This resolution shall take effect immediately.

ADOPTED: September 16, \_\_\_\_\_, 1964.

O'CONNELL & LEWIS  
ATTORNEYS AT LAW  
24 CLINTON STREET  
PLATTSBURGH, NEW YORK

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

I, MARY L. D'GREGORY, Clerk of the Central School  
District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and  
Altona, in the County of Clinton, New York do hereby certify that  
I have compared the preceding copy of a resolution with the  
original thereof, duly adopted by the Board of Education of  
said School District at a special meeting of such Board held  
on September 16, 1964, and that the same is a true copy of  
such resolution and of the whole thereof.

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

IN WITNESS WHEREOF, I have hereunto set my and  
seal of said School District this 17th day of September, 1964.

*Mary L. D'Gregory*  
\_\_\_\_\_  
School District Clerk

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O'CONNELL & LEWIS  
ATTORNEYS AT LAW  
24 CLINTON STREET  
PLATTSBURGH, NEW YORK



GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period
From Septemr I, 1964 to September 30, 1964

Total available balance as reported at the end of preceding period \$ 51974.22

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Table with columns: Date, Source, Amount. Rows include: 9/16/64 1964-65 State Aid - 1st. installment \$ 274819.62, 9/29/64 Gate Receipts 169.57, 9/30/64 Purchase of Bus #II by Ross Mooney 20.00, 9/30/64 Transfer of Retirement Payment ( L. Gadway ) from Trust & Agency Fund 9.00

Total Receipts \$ 275018.19

Total Receipts, including balance \$ 326992.41

DISBURSEMENTS MADE DURING MONTH

By Check thru From Check No. 102 to Check No. 340 \$ 135950.39

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 135950.39

Cash Balance as shown by records \$ 191042.02

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 207004.20

Less total of outstanding checks \$ 15962.18

(See list on reverse side of report)

Net balance in bank \$ 191042.02

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 191042.02

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

October 13, 1964
Mary A. B. Gregory
Clerk of Board of Education

J. J. Landmesser
Treasurer of School District



SCHOOL LUNCH FUND

TREASURER'S MONTHLY REPORT

For the period
From September 1, 1964 to September 30, 1964

Total available balance as reported at the end of preceding period \$ 4531.62

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Table with columns: Date, Source, Amount. Rows include Cafeteria Receipts for various dates and a transfer for Social Security.

Total Receipts \$ 5803.23

Total Receipts, including balance \$ 10334.85

DISBURSEMENTS MADE DURING MONTH

By Check From Check No. 1 thru 6 \$ 2822.95
By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 2822.95

Cash Balance as shown by records \$ 7511.90

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 7511.83

Less total of outstanding checks \$ None
(See list on reverse side of report)

Net balance in bank \$ 7511.83

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ .07
(See reverse side of report)

Total available balance \$ 7511.90

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

Mary A. ... Clerk of Board of Education

T. R. ... Treasurer of School District



TRUST & AGENCY FUND

**TREASURER'S MONTHLY REPORT**

For the period  
From September 1, 1964 to September 30, 1964

Total available balance as reported at the end of preceding period . . . \$ 550.79

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
9/18/64	September and October Blue Cross- Blue Shield Premium from: Kenneth E. Channell - 41.50 Harold J. Luck 40.30 Robert A. Lyon 41.50	\$ 123.30
9/15/64	General Fund	8849.54
9/15/64	School Lunch Fund	186.04
9/30/64	General Fund	5392.82
9/30/64	" "	3465.65
9/30/64	" "	2694.41
9/30/64	School Lunch Fund	270.55
9/30/64	" " "	103.04
9/30/64	" " "	98.81

Total Receipts . . . . . \$ 21184.16

Total Receipts, including balance . . . . . \$ 21734.95

**DISBURSEMENTS MADE DURING MONTH**

By Check  
From Check No. 3 thru  
X16 Check No. 10 \$ 6776.91

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 6776.91

Cash Balance as shown by records . . . . . \$ 14958.04

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 19104.19

Less total of outstanding checks . . . . . \$ 4146.15  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 14958.04

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 14958.04

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

October 13 1964  
Mary F. A. [Signature]  
Clerk of Board of Education

[Signature]  
Treasurer of School District



DODGE LIBRARY

**TREASURER'S MONTHLY REPORT**

For the period  
From September 1, 1964 to September 30, 1964

Total available balance as reported at the end of preceding period . . . \$ 299.85

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
9/16/64	Check from Clinton-Essex-Franklin Library System	\$ 60.17

Total Receipts . . . . . \$ 60.17

Total Receipts, including balance . . . . . \$ 360.02

**DISBURSEMENTS MADE DURING MONTH**

By Check  
From Check No. 9 thru ~~IX~~ Check No. II \$ 96.26

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 96.26

Cash Balance as shown by records . . . . . \$ 263.76

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 273.76

Less total of outstanding checks . . . . . \$ 10.00

(See list on reverse side of report)

Net balance in bank . . . . . \$ 263.76

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None

(See reverse side of report)

Total available balance . . . . . \$ 263.76

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

October 13, 1964  
Mary F. McGowan  
Clerk of Board of Education

T. R. Landman  
Treasurer of School District

**Table 1**

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
10	10 00				
TOTAL	\$ 10 00	TOTAL	\$	TOTAL	\$

**Table 2**

Statement of cash on hand:  
not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	\$	

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, October 13, 1964, at 8:00 P. M.

The meeting was called to order by Vice President Robert Lyon at 8:10 P. M.

Roll call of the Board was taken.

Present were: Robert Lyon, Kenneth Channell, Joseph Lavorando, Clarence Phair and Donald Friedel.

Absent: Harold Luck, Thelma Harten, Sidney Duquette and Ralph Reor.

Also present: Sup't. Francis Ryan, Attorney B. Loyal O'Connell, Emerson Wood, Kenneth Mills and Harry Sumner, PTA members.

The minutes of the special meeting held September 16, 1964, were read, and accepted as read upon motion made by Kenneth Channell, seconded by Clarence Phair, and so carried.

There were no bids submitted for the removal of the woods on the school property and no further action was taken at this time.

A report was then given regarding the opening of the bids by the Committee for a twin post hoist on September 24, 1964.

There were two bids submitted which are as follows:

Riverside Industrial Corp.	-	\$3,792.50
Plattsburgh Motor Service, Inc.	-	3,362.02

However, there was an error of \$1.00 in addition in the bid from Plattsburgh Motor Service. The correct total should have been \$3,361.02.

The Committee waived any formality regarding the error and recommended awarding the bid to Plattsburgh Motor Service.

RESOLUTION BY  
CLARENCE PHAIR:

That the bid for the twin post hoist for the school bus garage be awarded to Plattsburgh Motor Service Inc., Plattsburgh, N. Y. at their low bid price of \$3,361.02 (the corrected amount).

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (5 yes, 0 opposed, 4 absent)

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

RESOLUTION BY  
JOSEPH LAVCRANDU:

That the monthly Schedules of Claims and Payrolls be approved and paid as submitted in the amounts stated:

General Fund Schedule No. 4 in the total amount of \$39,291.57  
School Lunch Fund Schedule No. 2 in the total amount of \$7,015.56

General Fund Payroll No. 5 (9-15-64)	in the gross amount of	\$39,541.09
" " " No. 6 (9-30-64)	" " " " "	41,403.26
" " " No. 7 (10-15-64)	" " " " "	40,177.06
School Lunch Fund Payroll No. 1 (9-15-64)	in the gross amount of	\$1,045.34
" " " " No. 2 (9-30-64)	" " " " "	1,678.80
" " " " No. 3 (10-15-64)	" " " " "	1,509.35

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (5 yes, 0 opposed, 4 absent)

Superintendent Ryan then read a letter from Firemen's Mutual Insurance Company in regard to the cost of our present Boiler & Machinery Insurance Policy. They quoted their cost for the same coverage at a considerably lower net premium.

The Board felt that the Northern Insuring Agency, who presently has the Boiler Insurance should be informed of this fact, and the following action was taken.

RESOLUTION BY  
JOSEPH LAVCRANCO:

That Northern Insuring Agency, Plattsburgh, N. Y. be informed of the cost quotation submitted by the Firemen's Mutual Insurance Company for Boiler and Machinery Insurance coverage, and be it further

RESOLVED, that if Northern Insuring Agency cannot meet the price quoted by Firemen's Mutual, that the Boiler & Machinery Insurance be purchased from the Firemen's Mutual Insurance Company.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (5 yes, 0 opposed, 4 absent)

Mr. Ryan then read and reviewed the Fire Inspection Report from the State Education Department.

They recommended that the number of the fire department affording protection be posted on all out-calling telephones, which has been done.

They also recommended that the fire departments be notified occasionally of the drills so they may be present, and that different fire alarm stations be tested each week when a building is not occupied and records kept of this procedure. These recommendations are also being carried out.

At West Chazy School they recommended that the emergency burner control switch should be located outside the boiler room door, or remote from the burners just inside the door.

They also advised that the electrical distribution system be inspected by a qualified electrician.

Also read was an inspection report from the Firemen's Mutual Insurance Company. Their main recommendation was automatic sprinklers in the storage areas for improvement of fire protection.

Mr. Ryan then read a letter from the Simplex Time Recorder Co. in reply to a letter asking for further explanation of their maintenance agreement. The Board thought it satisfactory and took the following action.

RESOLUTION BY  
KENNETH CHANNELL:

That authorization be given to enter into a Preventive Maintenance Agreement with the Simplex Time Recorder Co., Gardner, Mass., dated October 13, 1964, for a period of one year, at a cost of \$144.00 per year.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (5 yes, 0 opposed, 4 absent)

Board President Harold Luck and Board Member Philomena Harlan entered the meeting at 9:30 P. M.

Superintendent Ryan then read a letter from the National Grange Mutual Insurance Company in regard to the Comprehensive General Liability Policy. The advance premium in the amount of \$1,022.10 approved at a previous meeting covered only 1430 enrolled pupils. The present enrollment of 2312 pupils brings the advance premium to \$1,728.11.

The Company has agreed to use the ADA figure which seems to be a more realistic one for computing premium charges, which should produce a credit toward the audit premium on last year's policy.

RESOLUTION BY  
JOSEPH LAVCRANCO:

That the Comprehensive General Liability Insurance, including Owners Protective and Products Liability, be purchased from the National Grange Mutual Insurance Company at their revised premium cost of \$1,728.11, said amount to be added to tonight's Schedule of Claims No. 4. (Making a new schedule total of \$41,019.68)

SECONDED BY  
Clarence Phair

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

Mr. Ryan then read a letter of commendation from the New York State Education Department regarding their visitation to our school health department.

He also read a letter of thanks and appreciation for the use of the school building from the Clinton County 4-H Club Department.

He then read a letter written to the Board from Joseph D. Villoni, conveying his sincere gratitude and thanks to the Board and the Administration for the opportunities and the cooperation extended to him while he was teaching here.

A form letter from the Niagara Board of Education was then read. Their Board is recommending a resolution for permissive legislation for 1% sales tax to be used for school purposes. They are asking for support of other Boards of Education for adoption of this resolution at the New York State School Boards Association Meeting in October.

Superintendent Ryan then recommended authorization for staff members to attend conferences and the following actions were taken.

RESOLUTION BY  
KENNETH CHANNELL:

That authorization be given for Mr. Robert Dailey to attend a Conference for Deans and Guidance Personnel at Hotel Concord, Kiamesha Lake, New York, November 8-10, 1964, with necessary expenses to be reimbursed by the District.

SECONDED BY  
CLARENCE PHAIR

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

RESOLUTION BY  
CLARENCE PHAIR:

That authorization be given for High School Principal John Glasgow and Assistant H. S. Principal James Froulx to attend the Secondary Schools Principals Meeting at Hotel Concord, Kiamesha Lake, New York, November 15-17, 1964, with necessary expenses to be reimbursed by the District.

SECONDED BY  
JOSEPH LAVORANDO

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

RESOLUTION BY  
JOSEPH LAVORANDO:

That authorization be given for Mrs. Ruth Domy to attend a Home Economics Conference at Albany, N. Y., November 19-20, 1964, with necessary expenses to be reimbursed by the District.

SECONDED BY  
CLARENCE PHAIR

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

RESOLUTION BY  
KENNETH CHANNELL:

That authorization be given for Superintendent Francis Ryan to attend a meeting in Albany on October 22, 1964, regarding the new requirements on teacher certification.

SECONDED BY  
PHILOMENA HARLAN

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

Mr. Ryan explained that teachers have been hired without certification on excuse of default, who now have to be reported by October 15th. instead of at the end of the year. He stated that lists will be made available in the future, and those who do not go on to obtain their certification cannot be employed.

Mr. Ryan also reported that it had been necessary to purchase three additional typewriters for the Commerce Department. Three Smith Coronas have been purchased at a cost of \$340.00 which will not have to be paid from this years budget. We will be billed after July 1, 1965, and no interest will be charged.

He then reported concerning Mr. John Bradley whom he was recommending as wrestling Coach. He has a teaching license for elementary grades but not in Physical Education. However he may be employed under the supervision of one of our Physical Education Instructors.

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mr. John Bradley, Peru, New York, be employed as Wrestling Coach, effective November 1, 1964, for a period of four months, November, December 1964, January and February 1965, and be paid a salary of \$300.00 for that period. (\$75.00 per month)

SECONDED BY  
PHILOMENA HARLAN

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

Mr. Ryan then presented two resignations for cafeteria employees. He explained that Mrs. Blake had been hired September 21, worked one week and then resigned. There had been no meeting since that time so she had never been formally hired.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the hiring of Mrs. Mildred Blake, West Chazy, N. Y. be approved, and that her resignation be accepted by the Board, effective September 25, 1964.

SECONDED BY  
KENNETH CHANNELL

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

RESOLUTION BY  
JOSEPH LAVORANDO:

That the resignation of Mrs. Marjorie Mattoon, R.F.D.#1, Plattsburgh, N. Y. be accepted by the Board, effective 9-28-64.

SECONDED BY  
CLARENCE PHAIR

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

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mrs. Bertha Trombley, M.R.#8, Plattsburgh, and Mrs. Flora Fountain, R.F.D.#1, Plattsburgh, be employed as Food Service Helpers at a salary of \$1.10 per hour, effective September 20, 1964.

SECONDED BY  
PHILOMENA HARLAN

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

The following applications for employment were then presented:

Mrs. Joan B. Geist - RD #1, Plattsburgh - Food Service Helper  
 Mrs. Sally Roithemel - M.R.#8, Plattsburgh - Food Service Helper  
 Mrs. June F. Luck - RD #2, West Chazy - Food Service Helper  
 Mrs. Janet T. Coupal - RD #2, Plattsburgh - Typist  
 Mrs. Doris M. McKinstry - RD #2, Plattsburgh - Typist

The above applications were ordered dated and placed on file for future reference.

RESOLUTION BY  
CLARENCE PHAIR:

That the following men be approved and employed as substitute bus drivers at the salary of \$7.00 per day:

Mr. Gerald Ducatte - 215 So. Peru Street, Plattsburgh  
 Mr. James Corron - R.F.D.#2, Plattsburgh  
 Mr. Daniel Parnaby - Margaret Street, Plattsburgh

SECONDED BY  
KENNETH CHANNELL

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

Regarding the purchase of band instruments on a lease agreement Attorney O'Connell advised that they should be put out for bid and paid for over a period of three years by agreement.

It was suggested that an alternate bid be requested for a cash purchase to determine if any substantial amount of money could be saved.

RESOLUTION BY  
JOSEPH LAVORANDO:

That authorization be given to advertise for bids for band instruments on a three year lease purchase agreement, and be it further

RESOLVED, that an alternate bid be requested for cash purchase of the instruments, said bids to be received until 8:00 P. M., November 10, 1964, at which time they will be publicly opened.

SECONDED BY  
KENNETH CHANNELL

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

For the information of the Board, Mr. Ryan reported that the State contract for #6 fuel oil had again been awarded to Copeland Oil Co., and that the present price was \$ .0724 per gallon.

He then distributed copies of a report to the Board of Education by the Superintendent of Schools.

He reported the 1964 enrollment figures by schools, pertinent data concerning the faculty, new administrative assignments and their duties, the new English Syllabus and the new Mathematics Program.

Also discussed was the need for additional rooms for the high school, which had been the purpose of the Building and Grounds Committee meeting called at 7:00 P. M.

Mr. Channell was the only Committee member present and recommended that a study be made for an addition to the high school wing and that Architect Parker Dodge be employed as Architect for the project. He also recommended that the Architect proceed with the preliminary plans for an addition.

Following a discussion of the additional space needed the following action was taken.

RESOLUTION BY  
KENNETH CHANNELL:

That authorization be given to employ W. Parker Dodge as Architect for the proposed project and that he be instructed to proceed with the preliminary plans for an addition to the high school wing of the main school building.

SECONDED BY  
PHILOMENA HARLAN

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

Mr. Phair and Mr. Channell suggested, and the Board discussed the appointment of a Citizens Advisory Committee.

RESOLUTION BY  
CLARENCE PHAIR:

That a basic Citizens Advisory Committee be appointed to work and advise on plans for the proposed addition to the high school wing of the main building.

SECONDED BY  
KENNETH CHANNELL

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

It was suggested that the Board President and the Building and Grounds Committee, and any other of the Board Members who wish to attend, meet on Tuesday, October 20th at 8:00 P. M. to plan the organization of the Advisory Committee.

This was agreeable to the Board and the meeting was planned for that date.

Mr. Ryan proceeded with the discussion of his report.

In regard to trainable children he stated that we have three now attending the Lakeside School and five more eligibles on the waiting list.

He went on to say that we have a qualified teacher but no available room. It was suggested that the Cumberland Head Fire Department be contacted to see if we could use one of the rooms if the fire station for these classes.

Also discussed in the report was Adult Education Classes and Extra Classroom Activity after school hours.

(A copy of this report is on file in the school office.)

Mr. Ryan then recommended that Mr. Bromley be authorized to continue his meetings with parents and students one night each week.

RESOLUTION BY  
PHILOMENA HARLAN:

That Mr. Merton Bromley, Guidance Director, be paid a total of \$480.00 (\$60.00 per month) for eight months, November through June, from NDEA Title VA funds, for conducting an evening counseling program one evening per week from 7:00 to 9:30 P. M.

SECCNDED BY  
CLARENCE PHAIR

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

Mr. Channell, Chairman of the Building and Grounds Committee then reported concerning the plumbing work that needs to be done at West Chazy School. He stated that the work cannot be done until school is out as the entire floor will have to be taken up to make the necessary repairs.

Mrs. Harlan then asked Mr. Emerson Wood about the real object of the Parent-Teachers Association. Mr. Wood read the duties from the back of a PTA membership card and discussed them briefly with the Board. It was brought out that if parents had a problem they were urged to make an appointment with the teacher rather than taking up the time to discuss it during the meetings.

Mr. Mills then asked again if copies of the Board Policies were yet available. He was told that they were available up to a certain date but have not yet been brought completely up to date.

A motion for adjournment was made by Kenneth Channell at 11:15 P.M., seconded by Clarence Phair and so carried.

ATTEST: Mary A. O'Leary  
Clerk of the BoardDATED: October 13, 1964

October 21, 1964

1029

A special meeting of the Board of Education of the Beckmantown Central School District was held in the Board Room of the Main School Building on Wednesday, October 21, 1964, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:10 P. M.

Roll call of the Board was taken.

Present were: Harold Luck, Sidney Duquette, Robert Lyon, Kenneth Channell, Clarence Phair, Joseph Lavorando and Ralph Recor.

Absent: Philomena Harlan and Donald Friedel.

Also absent was Clerk Mary D'Gregory.

Also present was Superintendent Francis Ryan, Mr. Wilfred Rivers and Mr. Howard Rivers.

The Board Members then discussed the removal of the woods on the north and east end of the school property at Beckmantown Corners.

Both Mr. W. & M. Rivers were interested but not in accordance with the bid specifications as advertised.

After further discussion the following action was taken.

RESOLUTION BY  
JOSEPH LAHORANDO:

That Attorney B. Loyal O'Connell draft a contract between the Beckmantown Central School District and Mr. Wilfred Rivers for the removal of the woods with the work to be done over a two (2) year period; one-half to be done the first year and the other half the second year, and be it further

RESOLVED, that the contract be drawn with the provisions incorporated in the contract as recommended by Attorney B. Loyal O'Connell, and be it further

RESOLVED, that when the contract is drafted that Board President Harold Luck be authorized to sign the contract on behalf of the Board of Education and the School District.

SECONDED BY  
SIDNEY DUQUETTE

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

Superintendent Ryan then informed the Board that he had contacted the Cumberland Head Fire Department through Mr. Fred Culley to find out if the Board could rent a room in the fire house to set up a class for the trainable children in the District.

Mr. Culley had stated that he felt that the Fire Department would approve the use of the assembly room for a trainable class. He further stated that the only cost involved would be some part of the cost of the janitorial service.

The Board then authorized Mr. Ryan to proceed with plans to set up a class there for trainables and to procure a teacher to teach the class.

Mr. Ryan stated that he thought that Mrs. Mary West would take over the duties of the trainable class teacher, and that the money budgeted for an Art Teacher will be used to employ a teacher to replace Mrs. West.

A motion for adjournment was made by Joseph Lavorando at 10:45 P.M., seconded by Clarence Phair, and so carried.

ATTEST:  
Francis T. Ryan, Acting Clerk

DATED: October 21, 1964

November 10, 1964

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, November 10, 1964, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:00 P. M.

Roll call of the Board was taken.

Present were: Harold Luck, Philomena Harlan, Sidney Duquette, Kenneth Channell and Ralph Recor.

Absent: Clarence Phair, Joseph Lavorando, Robert Lyon and Donald Friedel.

Also present: Superintendent Francis Ryan, Messrs. Daniel Bickford, Kenneth Mills, Harry Sumner and Fred Walter, P.T.A. Members, Mr. Chester Hazen (submitting a bid for musical instruments), and Miss Susan Smith from the Plattsburgh Press-Republican.

The Clerk then proceeded with the opening of the bids submitted for musical instruments, which were as follows:

Nelson's Music Center  
34 Oak Street  
Plattsburgh, New York

Item No.1 - 11 B Flat Clarinets - Unit price \$108.00 - Total \$1,188.00  
" No.2 - 10 B Flat Cornets - Unit price \$128.00 - Total \$1,280.00  
" No.3 - 2 Trombones - Unit price - \$128.00 - Total \$256.00  
" No.4 - 2 Flutes - Unit price \$124.00 - Total \$248.00  
" No.5 - 1 Saxophone - Unit price \$248.00 - Total \$248.00  
" No.6 - 2 Alto Clarinets - Unit price \$332.00 - Total \$664.00

Total of Items 1-6 - \$3,884.00

Lease-purchase price for each year of 3 year period - \$1,295.00  
" " " " total 3 year lease period - \$3,885.00

ALTERNATE: Bid price for ALL items if purchased outright: \$3,200.00  
Delivery date as soon as possible.

Hazen Music Store  
49 Clinton Street  
Plattsburgh, New York

Item No.1 - 11 B Flat Clarinets - Unit price \$120.00 - Total \$1,320.00  
" No.2 - 10 B Flat Cornets - Unit price \$140.00 - Total \$1,400.00  
" No.3 - 2 Trombones - Unit price \$140.00 - Total \$280.00  
" No.4 - 2 Flutes - Unit price \$140.00 - Total \$280.00  
" No.5 - 1 Saxophone - Unit price \$300.00 - Total \$300.00  
" No.6 - 2 Alto Clarinets - Unit price \$380.00 - Total \$760.00

Lease-purchase price for each year of 3 year period - \$1,446.66  
" " " " total 3 year period - \$4,339.98

ALTERNATE: Bid price for ALL items if purchased outright - \$2,995.00  
Delivery date - December 1, 1964 if ordered within a reasonable time.

Board Member Joseph Lavorando and P.T.A. Member Emerson Wood entered the meeting at 8:10 P. M.

RESOLUTION BY  
KENNETH CHANNELL:

That the bids for musical instruments be referred to Superintendent Ryan for further study of costs and specifications.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (5 yes, 0 opposing, 1 abstaining, 3 absent)

Board Member Robert Lyon entered the meeting at 8:20 P. M.

The minutes of the regular meeting held October 13, 1964, were read and accepted as read upon motion made by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

The minutes of the special meeting held on Wednesday, October 21, were read and accepted as read upon motion made by Joseph Lavorando, seconded by Sidney Duquette, and so carried.

The Clerk's monthly financial report was then presented for approval, including all district funds and covering the period from July 1, 1964 to November 1, 1964.

RESOLUTION BY  
KENNETH CHANNELL:

That the Financial Reports of the Clerk and Treasurer be approved and accepted as presented.

SECONDED BY  
JOSEPH LAVORANDO

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

RESOLUTION BY  
RALPH RECOR:

That authorization be given to make the following transfers in the 1964-65 budgets:

\$ .35	from	A130-200	(Central Adm, Equip.)	to	030-300	(Treasurers supplies)
5.00	"	"	"	"	292-300	(Psychological " )
120.13	"	"	"	"	020-300	(Clerk's supplies)

SECONDED BY  
JOSEPH LAVORANDO

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

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

RESOLUTION BY  
PHILOMENA HARLAN:

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

General Fund Schedule No.5 in the total amount of \$17,138.05  
 School Lunch Fund Schedule No.3 in the total amount of \$7,041.06

General Fund Payroll No.8 (10-30-64) in the gross amount of \$41,069.32  
 " " " " No.9 (11-13-64) " " " " 39,740.71  
 School Lunch Fund Payroll No.4 (10-30-64) in the gross amount of \$1,627.35  
 " " " " No.5 (11-13-64) " " " " 1,400.55

SECONDED BY  
KENNETH CHANNELL

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

For the information of the Board, Superintendent Ryan read the agreement for the removal of the woods as drawn up by Attorney B. Loyal O'Connell between the School District and Mr. Wilfred Rivers. The agreement has been signed and the work has been started.

Mr. Ryan then read the following communications:

- a) A thank you note from Carmin and Mary D'Gregory for the flowers sent to Carmin when he was in the hospital.
- b) A letter of resignation from Mrs. Lillian Resnick, French Teacher.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the resignation (due to pregnancy) of Mrs. Lillian Resnick be accepted by the Board, effective January 30, 1965.

SECONDED BY  
KENNETH CHANNELL

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

- c) A letter of resignation from Clarence Golden, full time bus driver.

RESOLUTION BY  
KENNETH CHANNELL:

That the resignation of Mr. Clarence Golden, Bus Driver, be accepted by the Board, effective November 2, 1964.

SECONDED BY  
JOSEPH LAVORANDO

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

d) A letter from Mrs. Hattie Peek, Secretary of the Beekmantown Youth Commission requesting the use of the field behind the school bus garage for a skating rink for the 1964-65 winter season.

RESOLUTION BY  
JOSEPH LAVORANDO:

That permission be granted to the Beekmantown Youth Commission for use of the field behind the bus garage for a skating rink, under the same conditions as stipulated in previous years (see page 941 of last years minutes), and in addition, to clear through Principal James Sears whenever the building is to be used.

SECONDED BY  
RALPH RECOR

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

e) A report from the Firemen's Mutual Insurance Company listing their recommendations following an inspection at Cumberland Head School.

They recommended automatic sprinklers over and under the stage and in three storage rooms, three small hose stations at the end of the west and north wings and near the boiler room, with the provision of an adequate water supply for the sprinklers and stations. They also recommended automatic closing fire doors at either the top or bottom of the stairway in the north wing. Mr. Channell asked that an inquiry be made in regard to a fire detection system.

f) A letter from W. Parker Dodge Associates thanking the Board for their apparent confidence in them, and stating that it will be a pleasure to be working with them on the proposed new project.

g) A letter from David Mitchell thanking the Board for the contract for athletic supplies and equipment as per bid.

h) Letters from Rev. Robert Deady, Mrs. Mary Fogarty, Mr. Lester Hardy and Mr. William Wattie expressing their willingness to serve on the Citizens Advisory Committee. Also one from Mr. George Haylett stating that he wont be able to serve as he will not be in the area during the winter months.

i) A communication from Dr. John Harrold regarding a training course for beginning school bus drivers. The cost will be \$10.00 per person for the course and a certificate will be issued for the 20 hour course.

j) An application from Mrs. Barbara Williams, Mounted Route #8, Plattsburgh, N. Y. for work as Food Service Helper. The application was ordered dated and filed for future consideration.

k) A request from Principal William Frandino to attend an Elementary Principals Conference in Syracuse.

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given for William Frandino, Elementary Principal, to attend the Elementary Principals Conference to be held in Syracuse, N. Y., December 5-8, 1964, with necessary expenses to be reimbursed by the district.

SECONDED BY  
JOSEPH LAVORANDO

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

Mr. Ryan then recommended that Mr. Daniel Parnaby, who has one year service credit with the district as bus driver, be hired to replace Clarence Golden as a full time driver.

RESOLUTION BY  
KENNETH CHANNELL:

That Mr. Daniel B. Parnaby, 168 Margaret Street, Plattsburgh, N. Y. be employed as a full time bus driver, effective November 16, 1964, at an annual salary of \$1,300.00.

SECONDED BY  
SIDNEY DUQUETTE

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

Mr. Ryan also recommended three substitute drivers and the following actions were taken.

RESOLUTION BY  
RALPH RECOR:

That Mr. Joseph P. Matott, M.R.#8, Plattsburgh, and Mr. James P. Downs, West Chazy, N. Y. be employed as substitute bus drivers, effective as of this date, at a salary of \$7.00 per day.

SECONDED BY  
JOSEPH LAVORANDO

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

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mr. John Noonan, West Chazy, N. Y. be employed as substitute driver at a salary of \$7.00 per day, effective as of this date.

SECONDED BY  
PHILOMENA HARLAN

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

The following actions were taken in regard to Cafeteria workers.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the resignation of Miss Alice Corron, effective September 18, 1964, and the resignation of Miss Esther Corron, effective September 28, 1964, be accepted by the Board.

SECONDED BY  
KENNETH CHANNELL

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

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mrs. Bertha Parrott, R.F.D.#2, Plattsburgh, N.Y., be employed as Food Service Helper, effective 9-25-64, at a salary of \$1.10 per hour.

SECONDED BY  
PHILOMENA HARLAN

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

Superintendent Ryan then reminded the Board that the returned tax list is due in the County Treasurer's office on Monday, November 16, 1964. He asked the Board Members to come in Monday noon to sign the return tax list.

He then distributed copies of and discussed the projected enrollment figures to be used for the long term financial plan study for the proposed new building project.

He stated that he had called Mr. Maurice Osborne, Director of the Division of School Business Management, for an appointment in Albany for the study. The dates of December 7 or 21 were available but due to the regular Board Meeting and the holidays the Board felt that it would be better to wait for a January meeting.

Mr. Ryan mentioned the great amount of work to be done on the study and asked the Board Committees to work with him on it. He added that he felt that the study should be done so the information can be made available to the Citizens Advisory Committee.

He also showed some overhead transparencies of floor plans etc., comparisons of tax rates with other area schools & tax rates from 1954 to 1964, which information will also be used for the Advisory Committee.

The present building quota was discussed briefly, which on the new formula is 72.2% but can change at any time.

There was also further discussion in regard to the rooms needed in the new addition.

Board Member Joseph Lavorando left the meeting at 9:55 P. M.

Mr. Recor reported that he had been questioned by a parent in regard to ten-week tests and if they were being given.

Mr. Ryan answered that they were now testing pupils at the end of each unit and the marks incorporated in the report cards. He added that the report cards come out on November 20th.

The report of the audit done by CPA McGaulley and Coffey was presented for discussion and approval.

RESOLUTION BY  
SIDNEY DUQUETTE:

That the Audit Report of the school district records for the school year 1963-64, done by Auditors McGaulley and Coffey, be accepted by the Board.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (6 yes, 0 opposed, 3 absent)

Mr. Ryan then asked the visitors present if they would mind leaving the meeting, as there were employee discussions he would like to bring up involving personalities and would prefer only the Board present.

The five remaining visitors then left the meeting.

First discussed was two high school boys who had written obscene material on the school building with spray paint Halloween night.

The boys were made to confess in the presence of their mothers, they removed the paint from the building and have been put on probation for ten weeks.

As they were first offenders and have good records, Mr. Ryan recommended that no further disciplinary action be taken and asked the Board what they felt regarding the matter.

They agreed with him and no further action was taken.

Also discussed was more money recently stolen from the boyslocker room and a teacher being fined for passing a stopped school bus.

Regarding the money stolen from the High School Office, Mr. Ryan reported that it is still being investigated, that an insurance man has been here and that the Insurance Company will pay the claim.

He then reported that the secretary at Cumberland Head School had entered a complaint alleging misconduct toward her on the part of one of our bus drivers. This supposedly took place in the school office and the driver has been suspended until a full report has been made and Board action taken.

The driver has requested a hearing and the Board agreed that he should be given one.

RESOLUTION BY  
PHILOMENA HARLAN:

That Mark Turner, Bus Driver, be suspended without pay pending the outcome of the hearing to be held sometime next week.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (6 yes, 0 opposed, 3 absent)

A motion for adjournment was made by Kenneth Channell at 10:55 P. M., seconded by Sidney Duquette, and so carried.

ATTEST: Mary J. R. Gregory  
Clerk of the Board

DATED: November 10, 1964

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1964 to October 31, 1964

Total available balance as reported at the end of preceding period \$ 191042.02

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Table with columns: Date, Source, Amount. Rows include 10/5/64 1964-65 School Taxes, 10/13/64 Gate Receipts, 10/20/64 Federal Aid N.D.E.A. - Title V-A, etc.

Total Receipts \$ 275896.42

Total Receipts, including balance \$ 466938.44

DISBURSEMENTS MADE DURING MONTH

By Check From Check No. 341 thru No Check No. 488 \$ 122441.71
By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 122441.71

Cash Balance as shown by records \$ 344496.73

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 352717.78

Less total of outstanding checks \$ 8221.05

(See list on reverse side of report)

Net balance in bank \$ 344496.73

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 344496.73

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

November 10, 1964
Mary A. Brennan
Clerk of Board of Education

T. J. Landmesser
Treasurer of School District



SCHOOL LUNCH FUND

**TREASURER'S MONTHLY REPORT**

For the period

From October 1, 1964 to October 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 7511.83

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
10/ 2/64	Transfer for over-payment of Social Security from Trust & Agency Fund	\$ .07
10/ 2/64	Cafeteria Receipts	1182.67
10/ 9/64	" "	1656.15
10/15/64	" "	1193.94
10/20/64	" "	1189.30
10/23/64	" "	1241.94
10/27/64	" "	805.35
10/30/64	" "	1186.85

Total Receipts . . . . . \$ 8456.27

Total Receipts, including balance . . . . . \$ 15968.10

**DISBURSEMENTS MADE DURING MONTH**

By Check

From Check No. 7 thru ~~16~~ Check No. 32 \$ 10053.45

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 10053.45

Cash Balance as shown by records . . . . . \$ 5914.65

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 8633.57

Less total of outstanding checks . . . . . \$ 2718.92

(See list on reverse side of report)

Net balance in bank . . . . . \$ 5914.65

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None

(See reverse side of report)

Total available balance . . . . . \$ 5914.65

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

November 10, 1964  
Mary E. Liberman  
Clerk of Board of Education

F. J. Landman  
Treasurer of School District



TRUST & AGENCY FUND

TREASURER'S MONTHLY REPORT

For the period
From October 1, 1964 to October 31, 1964

Total available balance as reported at the end of preceding period \$ 14958.04

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Table with columns: Date, Source, Amount. Includes entries for General Fund, School Lunch Fund, and November 1964 Blue Cross-Blue Shield Premium from various individuals.

Total Receipts \$ 15353.96

Total Receipts, including balance \$ 30312.00

DISBURSEMENTS MADE DURING MONTH

Table with columns: By Check, From Check No., thru, to Check No., Amount. Includes entries for check numbers 11 through 19 and a 'None' entry for debit charges.

(Total amount of checks issued and debit charges)

\$ 28624.60

Cash Balance as shown by records \$ 1687.40

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 15308.96

Less total of outstanding checks \$ 13621.56

(See list on reverse side of report)

Net balance in bank \$ 1687.40

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 1687.40

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

Handwritten signature and date: November 10, 1964. Clerk of Board of Education.

Handwritten signature: F.R. Landmesser. Treasurer of School District.



TREASURER'S MONTHLY REPORT

For the period
From October 1, 1964 to October 31, 1964

Total available balance as reported at the end of preceding period \$ 263.76

RECEIPTS DURING MONTH
(With breakdown of source including full amount of all short term loans)

Date Source Amount
\$

Total Receipts \$ None

Total Receipts, including balance \$ 263.76

DISBURSEMENTS MADE DURING MONTH

By Check From Check No. 12 thru X76 Check No. 17 \$ 131.70
By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 131.70

Cash Balance as shown by records \$ 132.06

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 263.76

Less total of outstanding checks \$ 131.70
(See list on reverse side of report)

Net balance in bank \$ 132.06

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ None
(See reverse side of report)

Total available balance \$ 132.06

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

November 10 1964

Mary E. Bergman Clerk of Board of Education

F. J. Landman Treasurer of School District



December 8, 1964

A regular meeting of the Board of Education of the Boekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, December 8, 1964, at 8:00 P. M.

The meeting was called to order by President Luck at 8:10 P. M. Roll call of the Board was taken.

Present were: Harold Luck, Robert Lyon, Philomena Harlan, Sidney Duquette, Clarence Phair, Joseph Lavorando, Kenneth Channell, Donald Friedel and Ralph Recor.

Absent: None

Also present: Superintendent Francis Ryan, Architect Parker Dodge, P.T.A. Members Daniel Pickford and Kenneth Mills (Mr. Mills was in and out of the meeting) and Messrs. Wilfred, Howard and Joseph Rivers who are removing the woods on the school property.

Mr. Wilfred Rivers stated that they were present to ask if there was an old bus for sale that they could use for shelter in the woods while they are removing the trees.

Following a brief discussion the Board agreed to loan them one of the old dismantled buses to use while they are working on the property.

Note: Bus NO.12, a 1954 31 capacity International has been loaned to them.

The Messrs. Rivers left the meeting at 8:30 P. M.

The minutes of the regular meeting held November 10, 1964, were read, and accented as read upon motion made by Kenneth Channell, seconded by Ralph Recor, and so carried.

A typed report of the informal hearing held on November 17, 1964, at the request of bus driver Mark Turner was then presented.

RESOLUTION BY

PHILOMENA HARLAN:

That the report of the informal hearing held at the request of Mark Turner, including the decision made by the Board of Education, be attached to the minutes of this meeting.

SECONDED BY

SIDNEY DUQUETTE

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Architect Parker Dodge then discussed the proposed new building project with the Board, including number of rooms needed etc.

Regarding fees he stated that they are 6% on new buildings and 10% on alterations of buildings.

He also stated that he would need at least three or four weeks before meeting with the Division of Educational Facilities Planning in Albany.

A date for a meeting with the Division was tentatively set for January 7th or 8th, 1965.

Mr. Dodge stated that he will prepare a contract and submit it to the Board. He left the meeting at 9:20 P. M.

During the above discussion Mr. Recor inquired about an Agricultural course in the school. Mr. Ryan stated that no interest was shown at the time it was offered, but that it can be surveyed again if desired.

The monthly Financial Reports of the Clerk and Treasurer were then presented, covering the period from July 1 through December 30, and including all district funds. (A copy of the Clerk's report is prepared for each Board Member.)

The Financial Reports were accented as presented upon motion made by Joseph Lavorando, seconded by Clarence Phair, and so carried.

A Financial Report of the Extra Curricular Activity Fund was then presented to each Board Member covering the period to December 1, 1964.

The Financial Report of the Extra Curricular Activity Fund was accepted as presented upon motion made by Clarence Phair, seconded by Kenneth Channell, and so carried.

RESOLUTION BY  
SIDNEY DUQUETTE:

That authorization be given to make the following transfers in the 1964-65 budget:

\$135.00 from A150-100 (Clerical help) to A050-400 (Auditing)  
350.00 " 281-200 (Ath. supplies & equip.) to 281-100 (Ath. salaries)

SECONDED BY  
DONALD FRIDEL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY  
JOSEPH LAVRANDO:

That the Fifteen Hundred dollars (\$1,500.00) approved by the voters at the Annual Meeting in July, 1964, to be raised by tax for the maintenance of the Dodne Library, be transferred to A631 (Free Association Library) in the current 1964-65 Budget and paid in total to the Dodne Library Fund.

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

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

RESOLUTION BY  
PHILOMENA HARLAN:

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

General Fund Schedule No.6 in the total amount of \$44,760.14  
School Lunch Fund Schedule No.4 in the total amount of \$5,565.53

General Fund Payroll No.10 in the gross amount of \$41,492.97  
School Lunch Fund Payroll No.6 in the gross amount of \$1,541.25

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

The following communications were then read by Sup't. Ryan:

at A letter from Anthony Tolosky, Attorney for LaBounty and Woollever, stating that unless immediate arrangements are made to take care of the situation at West Chazy School which adjoins their property, the boundary will be surveyed and fenced and the driveway which is being used by the school for fuel deliveries will be closed by a permanent fence. He also advised the school to cease and desist from the use of the referred to premises for any purpose whatsoever.

This one and former complaints by Mr. LaBounty were discussed and the following actions taken.

RESOLUTION BY  
PHILOMENA HARLAN:

That a copy of Attorney Anthony Tolosky's letter be forwarded to Mr. Harold Thomson, Claims Manager of our Insurance Co. and ask him and the Insurance Company to try to arrive at a settlement regarding the situation.

The above resolution was seconded by Ralph Recor, but after further discussion the resolution was recalled by Mrs. Harlan.

RESOLUTION BY  
PHILOMENA HARLAN:

That copies of the aforementioned letter be sent to School Attorney B. Loyal O'Connell and Claims Manager Harold Thompson and that the entire matter be referred to Attorney O'Connell for such action as he deems advisable.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan reported that he had advised Agway, Inc. (who delivers the fuel oil) that they will need extra hose when delivering the oil, and that under no circumstances were their trucks to use the driveway owned by LaBounty and Woollever.

b) A letter of thanks and appreciation from the family of Harry Mooney for the flowers sent at the time of his death.

c) An application from Mr. Daniel Parnaby for employment as night watchman on weekends.

RESOLUTION BY  
SIDNEY DUQUETTE:

That Mr. Daniel Parnaby, 168 Margaret Street, Plattsburgh, be employed as night watchman on Saturday and Sunday nights, at a salary of \$1.40 per hour, effective November 21, 1964.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

d) A letter of application for School Tax Collector for the school year 1965-66, which was ordered filed for consideration at the re-organization meeting in July, 1965, was received from Walter B. Goodale.

e) A quotation from W. W. Gettys Electric Co., Inc. for re-wiring the burner controls at a cost of \$1,050.00.

RESOLUTION BY  
PHILOMENA HARLAN:

That the quotation from W. W. Gettys Electric Co. be referred to the Building and Grounds Committee to review and compare with any other quotations received.

No second was offered to the above motion.

RESOLUTION BY  
CLARENCE PHAIR:

That the quotation from W. W. Gettys Electric Company in the amount of \$1,050.00 be accepted by the Board, and be it further

RESOLVED, that there be a stipulation in the contract that the cost is NOT to exceed \$1,050.00.

SECONDED BY  
DONALD FRIEDEL

Roll call vote taken. (7 yes, 1 opposed, 1 abstention)

AYES: (7) Kenneth Channell  
Donald Friedel  
Joseph Lavorando  
Harold Luck  
Robert Lyon  
Ralph Recor  
Clarence Phair

NOES: (1) Sidney Duquette  
ABSTENTION: (1)  
Philomena Harlan

ABSENT: None

Resolution declared adopted.

Mr. Ryan then recommended that Mrs. Slosson and Mr. Davies attend Conferences and the following actions were taken.

RESOLUTION BY  
CLARENCE PHAIR:

That Mrs. Connie Slosson, Music Teacher at Cumberland Head School, be authorized to attend the All-State Music Conference in Buffalo, N. Y., February 5-8, 1965, with necessary expenses to be reimbursed by the District, and be it further

RESOLVED, that Mr. Benjamin Davies be allowed to attend the same Conference with expenses to be reimbursed by the District.

SECONDED BY  
SIDNEY DUQUETTE

Roll call vote taken. (7 yes, 2 opposed, 0 absent)

AYES: (7) Kenneth Channell  
Sidney Duquette  
Donald Friedel  
Joseph Lavorando  
Harold Luck  
Robert Lyon  
Clarence Phair

NOES: (2) Philomena Harlan  
Ralph Recor  
ABSENT: None

Resolution declared adopted.

Mr. Ryan then discussed and recommended that Miss Carole Stevens be given an appointment as secondary teacher to replace Mrs. Resnick who is resigning.

RESOLUTION BY  
PHILOMENA HARLAN:

That Miss Carole Ann Stevens, North Bergen, New Jersey, be given a three year probationary appointment as secondary teacher, and be placed on Grade II, Step 1 on the salary schedule at an annual salary of \$4,800.00, effective January 1, 1965.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Daniel Bickford left the meeting at 10:10 P. M.

In regard to the bids submitted for musical instruments, Mr. Ryan discussed the considerable savings to be realized if purchased outright rather than on a three year lease. He explained that the \$2,000 appropriated in the budget for cafeteria will not be needed, according to the cafeteria manager. He added that there is \$1,295 in the budget for a one year lease and recommended the transfer of \$1,700 from the money for cafeteria to instructional equipment for the purchase of the instruments. He stated that it is legal to make this transfer.

After considerable discussion the following action was taken.

RESOLUTION BY  
KENNETH CHANNELL:

That the contract for the outright purchase of the musical instruments be awarded to Hazen's Music Store in accordance with their low bid price of \$2,995.00, and be it further

RESOLVED, that \$1,700.00 be transferred from A900-840, Inter-fund Transfers to School Lunch Fund to A220-200, Instructional Equipment in the current 1964-65 budget.

SECONDED BY  
RALPH RECOR

Roll call vote taken. (6 yes, 3 opposed, 0 absent)

AYES: (6) Kenneth Channell  
Joseph Lavorando  
Harold Luck  
Robert Lyon  
Ralph Recor  
Clarence Phair

NOES: (3) Philomena Harlan  
Sidney Duquette  
Donald Friedel

ABSENT: None

Resolution adopted.

Mr. Ryan also recommended the employment of Mrs. Theresa Hebert as Account Clerk, starting in January.

RESOLUTION BY  
RALPH RECOR:

That Mrs. Theresa Hebert, RD #2, West Chazy, N. Y. be given a provisional appointment as Account Clerk in the school office, at an annual salary of \$3,000.00, effective January 1, 1965.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then discussed the appointment of Mrs. Barbara King. He explained that she has served enough time to be placed on tenure. When she was re-appointed in November of 1963 she was granted 2 1/2 years of probationary credit retroactive to 7-1-56. However, since she resigned her position at the end of the 1963-64 school year, the Board may require her to serve another three year probationary appointment. Since Mrs. King has served the required probationary term to the satisfaction of the Elementary Principals and Superintendent Ryan, he recommended that she be given her tenure appointment effective 12-1-64.

RESOLUTION BY  
PHILOMENA HARLAN:

That Mrs. Barbara King, Mouted Route #8, Plattsburgh, N. Y., be granted a tenure appointment as Elementary teacher in the Elementary Tenure Area, effective December 1, 1964, and that she be placed on Grade II, Step 5 on the salary schedule at an annual salary of \$5,900.00, effective December 1, 1964.

SECONDED BY  
JOSEPH LAVORANDO

Roll call vote taken. (9 yes, 0 opposed, 0 absent)

<u>AYES:</u> (9)	Kenneth Channell	Harold Luck	<u>NOES:</u> None
	Sidney Duquette	Robert Lyon	
	Donald Friedel	Ralph Recor	<u>ABSENT:</u> None
	Philomena Harlan	Clarence Phair	
	Joseph Lavorando		Resolution adopted.

Mr. Ryan then discussed Mrs. Mary West who has been transferred from the tenure area of Elementary to Special Class teacher. However, she has served two years, 1961-62 and 1962-63, as special class teacher in the district and he recommended that she continue her probationary term in that area and be given credit for her two years service.

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mrs. Mary West, Chazy, N. Y., be given a one year probationary appointment as Special Class Teacher, effective December 1, 1964, at her present annual salary of \$6,400.00 and be it further

RESOLVED, that she be given credit for her two years prior service as Special Class Teacher in 1961-62 and 1962-63 toward her three year probationary appointment, making her eligible for tenure 12-1-65.

SECONDED BY  
CLARENCE PHAIR

Roll call vote taken. (9 yes, 0 opposed, 0 absent)

<u>AYES:</u> (9)	Kenneth Channell	Harold Luck	<u>NOES:</u> None
	Sidney Duquette	Robert Lyon	
	Donald Friedel	Ralph Recor	<u>ABSENT:</u> None
	Philomena Harlan	Clarence Phair	
	Joseph Lavorando		Resolution adopted.

In regard to the special class room being used at the Cumberland Head Fire Station, Mr. Ryan reported that the only cost to the district will be a bill for a portion of the janitorial services. He also reported that since Mrs. West cannot make outgoing calls on their telephone, another phone has been installed and bridged to the extension at Cumberland Head School at a cost of \$5.00 per month.

He also reported that Mr. John Bradley who had been hired as wrestling coach, has not been performing his services. He has not been appearing for duty as promised and Mr. Hudak has been given the assignment for the remainder of the wrestling season.

RESOLUTION BY  
SIDNEY DUQUETTE:

That Mr. John Bradley be released of his duties as wrestling coach effective December 1, 1964, and be it further

RESOLVED, that Mr. Robert Hudak be given the assignment and be paid a total of \$275.00 for the remaining three months of the season.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

On November 16, 1964, the Tax Collector's Report was presented at an informal meeting to five Board Members, and the unpaid tax list was signed and certified by the members present.

They were again read and presented for the approval of the full Board.

The Collectors' Report for the school year 1964-65 is as follows:

Town	Am't. of Levy	Taxes collected	Unpaid taxes	Interest added
Altona	\$ 985.52	\$ 978.89	\$ 6.63	\$ .13
Beekmantown	89,827.00 (Corrected)	72,388.43	17,438.57	348.82
Chazy	30,369.95	26,871.69	3,498.26	69.99
Plattsburgh	243,932.03	203,688.75	40,243.28	760.83
<b>Totals:</b>	<b>\$ 365,114.50</b>	<b>303,927.76</b>	<b>61,186.74</b>	<b>\$1,179.77</b>

RESOLUTION BY  
CLARENCE PHAIR:

That the Tax Collector's Report for the Town of Platts-  
burgh for the school year 1964-65 be accepted by the Board.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY  
CLARENCE PHAIR:

That the Tax Collector's Report for the Towns of Chezy,  
Beekmantown and Altona for the school year 1964-65 be accepted by  
the Board.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

(Copies of the Collector's Reports are attached to the minutes of  
this meeting.)

RESOLUTION BY  
PHILOMENA HARLAN:

That the Board certify the unpaid tax list for the  
school year 1964-65 in the total amount of \$61,186.74 to be returned  
to the County Treasurer, and interest added to the returned taxes in  
the total amount of \$1,179.77

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by roll call vote. (9 yes, 0 opposed, 0 absent)

There was then further discussion in regard to the Boiler and  
Machinery Insurance. Northern Insuring Agency has not met the cost of  
the premium quoted by Firemen's Mutual Company and the following action  
was taken.

RESOLUTION BY  
SIDNEY DUQUETTE:

That the Boiler and Machinery Insurance be purchased  
from Firemen's Mutual Insurance Company at their quoted net cost of  
approximately \$828.00, plus the carrying charge for paying for the  
policy on a three year basis.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

A motion for adjournment was made by Robert Lyon at 10:45 P. M.,  
seconded by Joseph Lavorando, and so carried.

ATTEST: Mary B. Lavorando  
Clerk of the Board

DATED: December 8, 1964

The Board of Education held a hearing on November 17, 1964, at the request of Mark Turner, a bus driver employee of this district.

At the recommendation of the school board attorney, B. Loyal O'Connell, this was an informal hearing to obtain the particular facts in this case.

The following Board Members were present:

Harold Luck, President  
Robert Lyon, Vice President  
Philomena Harlan  
Kenneth Channell  
Clarence Phair  
Sidney Duquette  
Ralph Recor

Absent:

Joseph Lavorando  
Donald Friedel

As a result of this informal hearing, the Board of Education made the following decision:

For violation of Board Policy by Mark Turner on November 9, 1964, that Mark Turner be suspended from his duties as bus driver in the Beekmantown Central School District from November 9, 1964 until December 1, 1964 without pay. (a total of 15 days)

Mr. Mark Turner is to return to his regular bus driver duties on December 1, 1964.

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

COLLECTOR'S REPORT

UNION FREE AND CENTRAL SCHOOLS

1964 - 1965

Date report submitted November 16 1964

District No. 1

Date warrant ended November 12 1964

Town of Beekmantown Central School

TOWN	ASSESSED VALUE <sup>1</sup>	TAX RATE PER \$1000	AMOUNT TAX LEVY <sup>2</sup>	TOTAL TAXES COLLECTED	TOTAL TAXES RETURNED TO COUNTY <sup>3</sup>	TOTAL INTEREST ADDED TO RETURNED TAXES
Altona	48,295	.20407	985.52	978.89	6.63	.13
Beekmantown	<del>4,214,453</del> 4,215,603	.21314	<del>89,827.00</del> 89,852.52	72,388.43	<del>17,438.57</del> 17,463.08	<del>348.82</del> 349.21
Chazy	1,371,031	.22151	30,369.95	26,871.69	3,498.26	69.99
<del>Plattsburgh</del>	<del>10,244,419</del>	<del>.23581</del>	<del>243,932.03</del>	<del>203,688.75</del>	<del>40,243.28</del>	<del>760.83</del>
						<del>1,180.26</del>
Fees Collected						
\$143.34						
Total	5,633,779		121,152.47	100,239.01	20,943.46	418.94
Total	<del>15,979,320</del>	<del>xxxx</del>	<del>365,139.01</del>	<del>303,927.76</del>	<del>61,211.25</del>	<del>1,180.26</del>

<sup>1</sup> Assessment must be same as that on original warrant unless corrected by permission of Commissioner of Education.  
<sup>2</sup> Sum of next to last two columns must equal the "Tax Levy."  
<sup>3</sup> Include State land, if any.

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

Date tax claim returned to county November 16, 1964

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

Adrienne Gango  
[Collector's signature]  
Approved: Harold [Signature]  
[President or Clerk of Board of Education]

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

TO: CLINTON COUNTY BOARD OF SUPERVISORS

We, the Assessors of the Town of Beekmantown hereby  
certify that the property owned by Lena Spivey  
name

Plattsburg Lot # 52 in the Town of Beekmantown  
address

was erroneously assessed on the Assessment Roll of 64 and is therefore  
year

entitled to a refund.

Erroneous assessment

1150.00  
amount

Corrected assessment

\_\_\_\_\_  
amount

REASON (Check)

Double assessment

✓

Clerical error

\_\_\_\_\_

Error in exemption

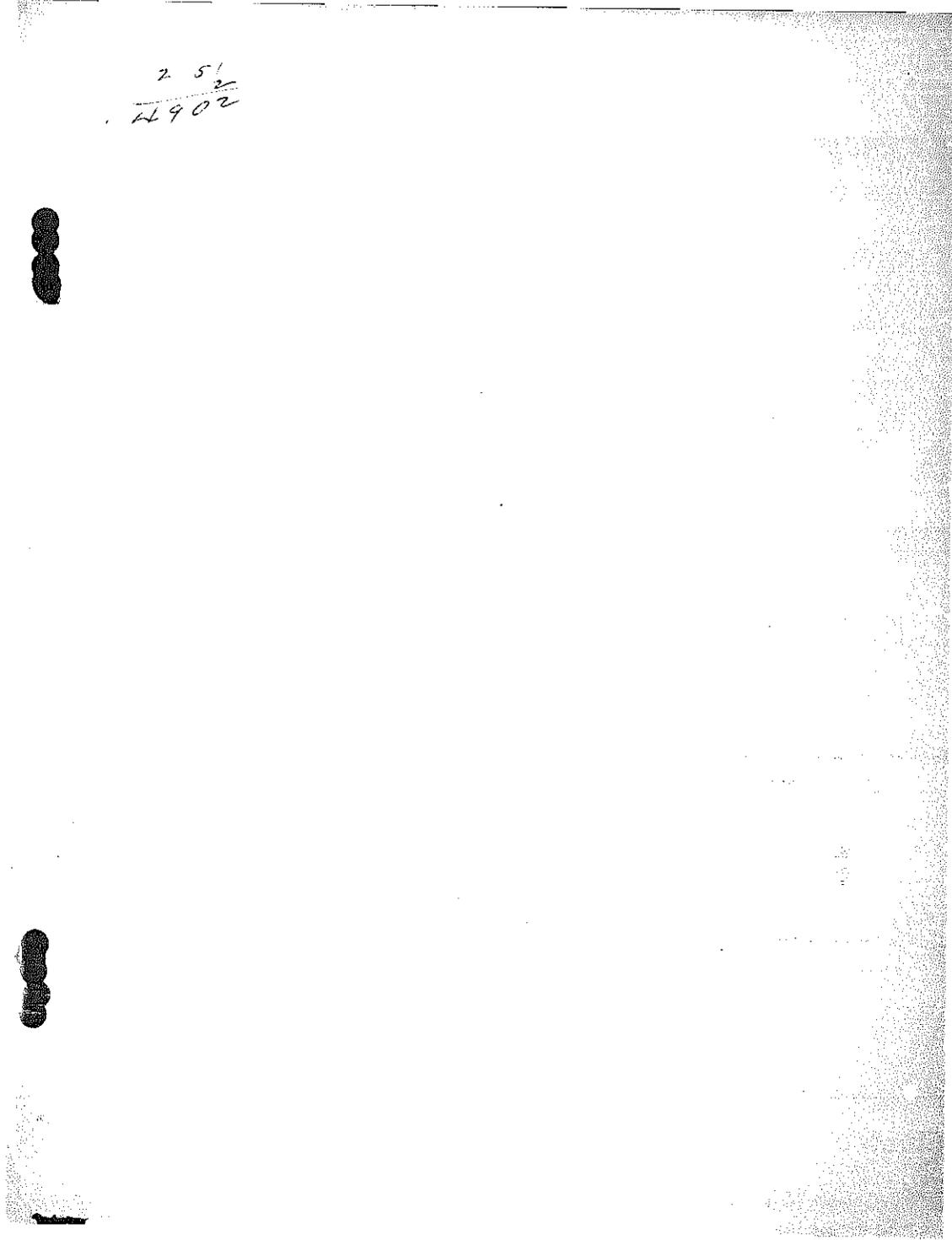
\_\_\_\_\_

Other:

Date: Nov. 16 1964

David J. Smith  
Chairman Board of Assessors

2 51  
2  
4902



THE UNIVERSITY OF THE STATE OF NEW YORK  
THE STATE EDUCATION DEPARTMENT  
ALBANY, N. Y.

COLLECTOR'S REPORT

UNION FREE AND CENTRAL SCHOOLS

19 **64** - 19 **65**

Date Submitted November 12th, 19 **64**

District No. **#1, B'town**

Date warrant ended Nov. 12, 19 **64**

Town of **Plattsburgh**

Town	PROPERTY TAXABLE	TAX RATE PER \$1000	AD VALOR TAX LEVY	TOTAL TAXES COLLECTED	TOTAL TAXES RETURNED TO COUNTY	TOTAL TAXES REFERRED TO COUNTY
<b>Plattsburgh</b>	<b>10,344,419</b>	<b>.23531</b>	<b>243,932.03</b>	<b>203,688.75</b>	<b>40,243.28</b>	<b>760.83</b>

Total \_\_\_\_\_

Amount of taxes (if any) received by Tax Collector \_\_\_\_\_

Amount of fees (if any) received by Tax Collector **none**

Date tax claim returned to county **Nov. 16**, 19 **64**

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

*Irene C. Robax*  
[Collector's signature]

Approved *David J. Hunt*  
[President or Clerk of Board of Education]

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



TREASURER'S MONTHLY REPORT

For the period  
From November 1, 1964 to November 30, 1964

Total available balance as reported at the end of preceding period . . . . . \$ 1687.40

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
11/13/64	General Fund	\$ 1056.60
11/13/64	" "	7296.08
11/13/64	School Lunch Fund	318.51
11/25/64	" " "	237.35
11/25/64	General Fund	6081.42
11/25/64	December 1964 Blue Cross-Blue Shield Premium from:-	
	Kenneth E. Channell -	\$20.75
	Harold J. Luck	20.15
	Robert A. Lyon	20.75
	Frank R. Landmesser	9.66
		<u>\$71.31</u>
		71.31

Total Receipts . . . . . \$ 15061.27

Total Receipts, including balance . . . . . \$ 16748.67

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 20 thru ~~XXXX~~ Check No. 24 . . . . . \$ 13648.46

By Debit Charge . . . . . \$ None

(Total amount of checks issued and debit charges)

\$ 13648.46

Cash Balance as shown by records . . . . . \$ 3100.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . . . \$ 4808.02

Less total of outstanding checks . . . . . \$ 1707.81  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 3100.21

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 3100.21

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

December 8, 1964  
Mary J. Liberman  
Clerk of Board of Education

F.R. Landmesser  
Treasurer of School District



SCHOOL LUNCH FUND

**TREASURER'S MONTHLY REPORT**

For the period

From November 1, 1964 to November 30, 1964

Total available balance as reported at the end of preceding period . . . vs \$ 5914.65

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
11/ 4/64	Cafeteria Receipts	\$ 819.52
11/ 6/64	" "	841.65
11/10/64	" "	761.15
11/10/64	School Lunch Program - September 1964 Refund	2439.17
11/13/64	Cafeteria Receipts	845.23
11/17/64	" "	800.54
11/20/64	" "	1164.66
11/25/64	" "	1170.83

Total Receipts . . . . . \$ 8842.75

Total Receipts, including balance . . . . . \$ 14757.40

**DISBURSEMENTS MADE DURING MONTH**

By Check

From Check No. 33 thru ~~33~~ Check No. 55 \$ 9982.86

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 9982.86

Cash Balance as shown by records . . . . . \$ 4774.54

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 4798.54

Less total of outstanding checks . . . . . \$ 24.00  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 4774.54

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 4774.54

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

December 8, 1964  
Mary E. Albright  
Clerk of Board of Education

F. J. Handman  
Treasurer of School District

**Table 1**

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
53	24 00				
TOTAL	\$ 24 00	TOTAL	\$	TOTAL	\$

**Table 2**Statement of cash on hand:  
not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	\$	

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period
From November 1, 1964 to November 30, 1964

Total available balance as reported at the end of preceding period \$ 344496.73

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Table with columns: Date, Source, Amount. Rows include Gate Receipts, Federal Aid - P.L. #874, 1964-65 School Taxes, and Refund for Janitorial Services.

Total Receipts \$ 37500.38

Total Receipts, including balance \$ 381997.11

DISBURSEMENTS MADE DURING MONTH

By Check From Check No. 489 thru XXX to Check No. 602 \$ 93628.59
By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 93628.59

Cash Balance as shown by records \$ 288368.52

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 290474.01

Less total of outstanding checks \$ 2105.49

(See list on reverse side of report)

Net balance in bank \$ 288368.52

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 288368.52

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

December 8, 1964
Mary J. ... Clerk of Board of Education

T.R. Landman Treasurer of School District



A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Main School Building on Tuesday, January 12, 1965, at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Philomena Harlan, Robert Lyon, Kenneth Channell, Clarence Phair, Donald Friedel, Ralph Recor and Joseph Lavorando.

Absent: Harold Luck and Sidney Duquette.

Also present: Superintendent Francis Ryan, Stephen Flanagan, (Bus Driver) and the following P.T.A. Members: George Aubrey, Kenneth Mills, Harry Sumner, Daniel Rickford and Fred Walter.

The minutes of the regular meeting held December 8, 1964, were read and accepted as read upon motion made by Philomena Harlan, seconded by Clarence Phair and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then presented. (Copy of Clerk's Report to each Member)

The monthly Financial Reports including all funds and covering the period from July 1, 1964 to January 1, 1965, were accepted as presented upon motion made by Clarence Phair, seconded by Joseph Lavorando, and so carried.

Board Member Sidney Duquette and P.T.A. Member Emerson Wood entered the meeting at 8:20 P. M.

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given to make the following transfer in the 1964-65 budget:  
\$200.00 from 220-398 (Textbooks-Music) to 220-200 (Equipment-Music)

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

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

RESOLUTION BY  
JOSEPH LAVORANDO:

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

General Fund Schedule No.7 in the total amount of \$24,186.39  
School Lunch Fund Schedule No.5 in the total amount of \$4,410.67

General Fund Payroll No.11 (12-11-64) in the gross amount of \$40,498.07  
" " " No.12 (12-22-64) " " " " " 41,363.82  
Sch. Lunch Fund " No.7 (12-11-64) in the gross amount of \$1,716.60  
" " " " No.8 (12-22-64) " " " " " 1,586.75

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Lyon then asked the visitors if they had any business to bring before the Board.

Mr. Flanagan stated that he was present in regard to the resolution adopted by the Board on September 13, 1964, concerning his time off from his bus driving duties for personal reasons. He again stated that he had been hired with the mutual understanding that he would be granted time off to attend the meetings of the Cooperative to which he is a delegate.

He stated that he represented a great number of farmers in this area and that his duties as a delegate are of a civic nature for which he is unpaid. He asked the Board to amend the resolution to grant time off for this civic cause.

Mr. Lyon explained that the action was taken because of problems with the other drivers. They expect the same consideration, and in all fairness should be given the same consideration. He added that this was practically impossible due to the difficulty in getting substitute drivers.

Mr. Flanagan stated that he realized that the privilege had been misused by some of the drivers, but felt that the Board should use discretion in regard to the reason for the absence.

Board President Harold Luck entered the meeting at 8:27 P. M.

The entire matter was discussed at some length, with the Board Members expressing varied pro and con opinions.

Mr. Phair, as Chairman of the Transportation Committee was asked for his opinion and stated that whatever policy is decided upon should apply to ALL employees.

Mr. Duquette suggested that the Transportation Committee meet and draw up a sound policy to be followed in regard to this matter and the following action was taken.

RESOLUTION BY  
PHILOMENA HARLAN:

That the policy regarding time off for personal reasons for bus drivers be re-studied, and a sound policy be formulated concerning this matter by the Transportation Committee and the Administration.

SECONDED BY  
SIDNEY DUQUETTE

Roll call vote taken. (5 yes, 4 opposed, 0 absent)

AYES: (5) Sidney Duquette  
Donald Friedel  
Philomena Harlan  
Joseph Lavorando  
Ralph Recor

NOES: (4) Kenneth Channell  
Harold Luck  
Robert Lyon  
Clarence Phair  
ABSENT: None

Resolution adopted.

Note: A meeting of the Transportation Committee and the Administration was tentatively set for Wednesday, January 20, 1965, at 8:00 P.M.

Superintendent Ryan then read the following communications:

a) A letter of resignation from William C. Rueter, 7th grade English teacher, which Mr. Ryan recommended accepting.

RESOLUTION BY  
JOSEPH LAJORANDO:

That the resignation of William C. Rueter be accepted by the Board, effective January 29, 1965.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

b) A letter from Kenneth E. Leazott, President of the Clinton County Board of Cooperative Educational Services, suggesting that our Board of Education and Superintendent meet with members of the Board of Cooperative Educational Services to discuss the establishment of an area vocational center.

RESOLUTION BY  
SIDNEY DUQUETTE:

That a letter of reply be sent to Mr. Kenneth E. Leazott stating that Members of our Board of Education and Superintendent will meet with members of the Board of Cooperative Educational Services to discuss an area vocational center, said meeting to be held on Tuesday, January 19, 1965, at 8:00 P. M. at the Beekmantown Central School.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

c) A letter from Mr. Wilfred Cohen, member of the Keeseville School Board requesting suggestions for topics to be discussed at the proposed County School Boards Institute to be held in the Spring of 1965.

Our Board suggested Insurance, Vocational Education, Federal Aid and Public Relations as the topics they would be most interested in if an Institute is organized.

d) A letter from the Division of School Business Management confirming the date of a meeting in Albany to work out a long term financial plan for the proposed new building project. The meeting will be at 9:00 A. M., February 4, 1965, and Mr. Ryan asked the Board Members to notify him at least a week in advance if they are planning to attend the meeting.

e) A letter stating the termination of surplus property offerings through the Board of Cooperative Educational Services at the end of January, 1965.

f) A quotation from Mr. Donald Duval, West Chazy, N. Y. for painting to be done at the West Chazy School next summer. The cost quoted was \$328.00 to include both material and labor. The quotation was referred to the Building and Grounds Committee.

g) A letter of request from Mrs. Constance Brogowski to attend a Physical Education Conference in Syracuse.

RESOLUTION BY  
CLARENCE PHAIR:

That authorization be given for Mrs. Constance Brogowski to attend the New York State Physical Education Conference to be held in Syracuse, N. Y., January 16-19, 1965, with necessary expenses to be reimbursed by the District.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

h) A reminder to the Board that the National School Boards Association Convention will be held in Boston, April 3-6, 1965.

RESOLUTION BY  
CLARENCE PHAIR:

That the expenses of any Board Members who wish to attend the National School Boards Convention in Boston be approved by the Board.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

The following applications for employment were then presented:

1) Mrs. Dora Naro, Food Service Helper in the Cafeteria.

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mrs. Dora Naro, RD #2, West Chazy, N. Y., be approved as a substitute Food Service Helper in the Cafeteria at a salary of \$1.10 per hour.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

Three other applications were presented as follows, and ordered filed for future consideration:

- Mrs. Beulah Moore, RD #1, Plattsburgh, N. Y. - Clerk or Typist.
- Mr. Edmond Reid, RD #1, Plattsburgh, N. Y. - Custodian
- Mrs. Regina Sears Corvea, RD #1, Morrisonville, N. Y. - Clerk or Typist.

Three applications for substitute bus drivers were presented from Arthur Brand, Robert Wood and Doyle Raffield, and the following action was taken.

RESOLUTION BY  
CLARENCE PHAIR:

That Mr. Arthur Brand, RD #2, Plattsburgh, N. Y. and Mr. Doyle Raffield, 65 Boynton Avenue, Plattsburgh, N. Y. be approved and employed as substitute bus drivers at the regular salary of \$7.00 per day.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

Superintendent Ryan then discussed new legislation needs to adjust the Dieffendorf Formula.

He explained to some extent approved expenditures upon which State Aid is based, Building Quota, Transportation Quota etc.

He recommended that the Board support the Parents and Conference Board proposal for changes in the State Aid Formula.

RESOLUTION BY  
JOSEPH LAVORANDO:

That a letter be written to Senator John E. Quinn and Assemblyman Louis Wolfe on behalf of the Board of Education asking them to support legislation recommending changes in the Dieffendorf Formula as recommended by the Conference Board and the Board of Parents, the specific changes as follows:

- 1) raising the \$500.00 ceiling on operating expenses to \$600.00
- 2) new legislation to allow any district spending less than ceiling on operating expenses to use its budgeted figure in computing state aid
- 3) new legislation to amend the expenditure check provision to assure the raising of the local share.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then read the State Education Department's evaluation on the report of action taken by the District to carry out the recommendations in the Cooperative Review conducted in 1963-64.

He discussed with the Board the recommendations made by the State Department in the report.

They complimented the District in carrying out many of the recommendations made in the Cooperative Survey.

Mr. Lavorando stated that he felt that we now need Department Heads.

Mr. Ryan agreed and stated that that is one of the subjects to be taken up with the Teachers Committee.

A report was then given concerning Mrs. Cynthia Newgarden.

She was recommended by Superintendent Ryan for a probationary appointment as 7th Grade English Teacher.

RESOLUTION BY  
PHILOMENA HARLAN:

That Mrs. Cynthia Newgarden, 101 Oak Street, Plattsburgh, N. Y., be given a three year probationary appointment in the secondary tenure area (7th Grade English) and be placed on Grade III, Step 3 on the salary schedule, at an annual salary of \$5,500.00, effective February 1, 1965.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Chennell, Chairman of the Buildings & Grounds Committee, then gave a report concerning the trip to Albany in regard to the projected study for the proposed new building project. He read a letter from Mr. Basil Hicks regarding the study, the room schedule etc. (A copy of the proposed room schedule is attached to the minutes of this meeting.) The schedule is for an enrollment of either 1,000 or 1,150 pupils.

Mr. Ryan stated that Architect Parker Dodge will make drawings and prepare an estimated cost for the meeting in Albany February 4.

It was suggested that the Board meet with the Citizens Advisory Committee following the meeting in Albany.

An executive session was requested by Mrs. Harlan and was called at 10:30 P. M. Open meeting resumed at 11:15 P. M. (The visitors left the meeting at 10:30 P. M.)

A motion for adjournment was made at 11:30 P. M. by Joseph Lavorando, seconded by Kenneth Chennell, and so carried.

ATTEST: Mary S. H. Gregory  
Clerk of the Board

DATED: January 12, 1965

THE UNIVERSITY OF THE STATE OF NEW YORK  
 The State Education Department  
 Division of School Buildings and Grounds

SECONDARY ROOM SCHEDULE

<u>PRESENT ENROLLMENT</u>	<u>PLANNED ENROLLMENT</u>	
Kindergarten _____	_____	
Grades 1-6 _____	_____	<u>Beekmantown</u> (School District)
Total K-6 _____	_____	
Grades 7-9 _____	_____	
Grades 10-12 _____	1000 _____	<u>1-7-65</u> (Date)
Total 7-12 _____	_____	
Total K-12 _____	_____	

(Size is total area unless otherwise noted)

Room	T.S.	SIZE	AVAIL.	NEED	REMARKS
Homemaking	2	2100	1	1	Add 1 1000 sq ft
Industrial Arts	3	2000 each	2 <sup>rd</sup>	1	
Agriculture Shop	-		could be used FOR AG IF NEEDED		
Agriculture Recitation	-				
Physics	1	1000	1	0	+ 160 storage
Chemistry	1	1000	1	0	+ 160 storage
Biology	1	840	0	1	+ 160 storage
Earth Science					
General Science	3	840	0	3	+ 160 storage each
Typing	1	840	1	0	
Secretarial Practice	1	840	1	0	
Office Practice					
Distributive Education					
Drawing					
Art	3	1000	1	2	
Audiovisual					Storage

(Over)

SECONDARY ROOM SCHEDULE

(School District)

ROOM	T.S.	SIZE	AVAIL.	NEED	REMARKS
Recitation A	28		10	18	50% 770 Add 3 for 1150
B					
C					
D					
Library	1	2500	EXPANSION	1	work, conference
Study	2	1000	0	2	
Special Class	2	770	0	2	
<b>OTHER FACILITIES</b>					
Auditorium			X	0	
Music	2	800 1200	1	1	
Music Practice Room					Storage
Cafeteria		3500	1	0	1000
Kitchen		1800	1	0	
Swimming Pool					
Gymnasium	2	(48x66)	1	1	(36x52) for 1150
Shower, Locker Drying, Stor., Off.		5 sq ft per pupil			
Administration		1000	600 5 feet	1	
Health		700	1	0	
Guidance		700		1	
Teachers' Room		600	Elementary 0	1	
Pupil Activity Room		1-350	0	1	
Conference Room		1-350	0	1	
Adult Education					Storage
Kindergarten	5	900			
1-6	54	770			
Special Class	3	900			

NOTES:

11060 DU 3/26/64

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period
From December 1, 1964 to December 31, 1964

Total available balance as reported at the end of preceding period \$ 288368.52

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Table with columns: Date, Source, Amount. Rows include School's share from Public Telephone Receipts, Gate Receipts for various dates in 1964.

Total Receipts \$ 537.80

Total Receipts, including balance \$ 288906.32

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 603 thru 725 \$ 125825.55

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 125825.55

Cash Balance as shown by records \$ 163080.77

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 165078.27

Less total of outstanding checks \$ 1997.50
(See list on reverse side of report)

Net balance in bank \$ 163080.77

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ None
(See reverse side of report)

Total available balance \$ 163080.77

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

January 12, 1965
Mary A. [Signature] Clerk of Board of Education

[Signature] Treasurer of School District



SCHOOL LUNCH FUND  
**TREASURER'S MONTHLY REPORT**

For the period  
From December 1, 1964 to December 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 4774.54

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
12/ 1/64	Cafeteria Receipts	\$ 866.29
12/ 4/64	" "	1179.42
12/ 8/64	" "	765.78
12/11/64	School Lunch Program - October 1964 Refund	3115.04
12/15/64	Cafeteria Receipts	782.58
12/11/64	" "	1157.72
12/21/64	" "	1577.93

Total Receipts . . . . . \$ 9444.76

Total Receipts, including balance . . . . . \$ 14219.30

**DISBURSEMENTS MADE DURING MONTH**

By Check . . . . . thru  
From Check No. 56 ~~75~~ Check No. 76 . . . . . \$ 9209.05

By Debit Charge . . . . . \$ None

(Total amount of checks issued and debit charges)

\$ 9209.05

Cash Balance as shown by records . . . . . \$ 5010.25

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 5010.25

Less total of outstanding checks . . . . . \$ None  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 5010.25

(Should agree with Cash Balance above unless there are  
undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 5010.25

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the  
minutes of the Board meeting held

This is to certify that the above  
Cash Balance is in agreement with  
my bank statement, as reconciled.

January 12, 1965  
Mary J. [Signature]  
Clerk of Board of Education

[Signature]  
Treasurer of School District



TRUST & AGENCY FUND

**TREASURER'S MONTHLY REPORT**

For the period  
From December 1, 1964 to December 31, 1964

Total available balance as reported at the end of preceding period . . . \$ 3100.21

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
12/11/64	General Fund	\$ 7309.06
12/11/64	General Fund	1056.60
12/15/64	School Lunch Fund	265.09
12/15/64	School Lunch Fund	103.04
12/21/64	January 1965 Blue Cross-Blue Shield Premium from:-	
	Kenneth E. Channell - \$20.75	
	Harold J. Luck 20.15	
	Robert A. Lyon 20.75	
	Frank R. Landmesser 9.66	
	<u>\$71.31</u>	71.31
12/22/64	General Fund	5923.95
12/22/64	School Lunch Fund	244.66
12/22/64	General Fund	3966.74
12/22/64	School Lunch Fund	340.17

Total Receipts . . . . . \$ 19280.62

Total Receipts, including balance . . . . . \$ 22380.83

**DISBURSEMENTS MADE DURING MONTH**

By Check . . . . . thru  
From Check No. 25 ~~24~~ to Check No. 30 \$ 12875.86

By Debit Charge . . . . . \$ None

(Total amount of checks issued and debit charges) \$ 12875.86

Cash Balance as shown by records . . . . . \$ 9504.97

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 19761.94

Less total of outstanding checks . . . . . \$ 10256.97  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 9504.97

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 9504.97

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

January 12, 1965  
Mary A. [Signature]  
Clerk of Board of Education

[Signature]  
Treasurer of School District



TREASURER'S MONTHLY REPORT

For the period
From December 1, 1964 to December 31, 1964

Total available balance as reported at the end of preceding period \$ 132.06

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Table with columns: Date, Source, Amount. Row: 12/11/64, General Fund, \$ 1500.00

Total Receipts \$ 1500.00

Total Receipts, including balance \$ 1632.06

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 18 thru ~~XX~~ Check No. 23 \$ 147.46

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 147.46

Cash Balance as shown by records \$ 1484.60

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1490.60

Less total of outstanding checks \$ 6.00
(See list on reverse side of report)

Net balance in bank \$ 1484.60

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ None
(See reverse side of report)

Total available balance \$ 1484.60

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

January 13, 1965
Mary A. ... Clerk of Board of Education

F.R. ... Treasurer of School District

**Table 1**

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
22	6 00				
TOTAL	\$ 6 00	TOTAL	\$	TOTAL	\$

**Table 2**Statement of cash on hand:  
not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	\$	

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1965 to January 31, 1965

Total available balance as reported at the end of preceding period \$ 163080.77

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Table with columns: Date, Source, Amount. Rows include School's share from Public Telephone, Gate Receipts, 1964-65 State Aid - 2nd. installment, Federal Grant for Vocational Education, etc.

Total Receipts \$ 175484.06

Total Receipts, including balance \$ 338564.83

DISBURSEMENTS MADE DURING MONTH

By Check From Check No. 726 thru 840 \$ 99722.10
By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 99722.10

Cash Balance as shown by records \$ 238842.73

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 240992.95

Less total of outstanding checks \$ 2150.22

(See list on reverse side of report)

Net balance in bank \$ 238842.73

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 238842.73

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

February 9 1965
Mary J. McGregory
Clerk of Board of Education

[Signature]
Treasurer of School District



SCHOOL LUNCH FUND

**TREASURER'S MONTHLY REPORT**

For the period  
From January 1, 1965 to January 31, 1965

Total available balance as reported at the end of preceding period . . . \$ 5010.25

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
1/ 8/65	School Lunch Program - November 1964 Refund	\$ 2609.19
1/ 8/65	Cafeteria Receipts	1574.17
1/12/65	" "	753.18
1/18/65	" "	1116.89
1/22/65	" "	1590.40
1/26/65	" "	723.71
1/29/65	" "	1127.07

Total Receipts . . . . . \$ 9494.61

Total Receipts, including balance . . . . . \$ 14504.86

**DISBURSEMENTS MADE DURING MONTH**

By Check . . . . . thru  
From Check No. 77 ~~XXXX~~ To Check No. 92 . . . . . \$ 7049.25

By Debit Charge . . . . . \$ None

(Total amount of checks issued and debit charges)

\$ 7049.25

Cash Balance as shown by records . . . . . \$ 7455.61

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 7678.21

Less total of outstanding checks . . . . . \$ 222.60  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 7455.61

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 7455.61

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

February 9, 1965  
Mary J. St. Gregory  
Clerk of Board of Education

[Signature]  
Treasurer of School District



**TREASURER'S MONTHLY REPORT**

For the period

From January 1, 1965 to January 31, 1965

Total available balance as reported at the end of preceding period . . . \$ 9504.97

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
1/15/65	School Lunch Fund	\$ 323.05
1/15/65	General Fund	1051.98
1/15/65	General Fund	8191.04
1/29/65	School Lunch Fund	235.71
1/29/65	General Fund	7210.64
1/26/65	February 1965 Blue Cross-Blue Shield Premium from:-	
	Kenneth E. Channell - \$22.26	
	Harold J. Luck 22.26	
	Robert A. Lyon 22.26	
	Frank R. Landmesser <u>10.49</u>	
	<u>\$77.27</u>	77.27

Total Receipts . . . . . \$ 17089.69

Total Receipts, including balance . . . . . \$ 26594.66

**DISBURSEMENTS MADE DURING MONTH**

By Check

From Check No. 31 thru ~~34~~ Check No. 37 \$ 23574.27

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 23574.27

Cash Balance as shown by records . . . . . \$ 3020.39

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 4800.56

Less total of outstanding checks . . . . . \$ 1780.17  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 3020.39

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 3020.39

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

February 9 1965  
Mary J. Robinson  
Clerk of Board of Education

F. R. Landmesser  
Treasurer of School District



A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, February 9, 1965, at 8:00 P. M.

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

Roll call of the Board was taken.

Present were: Robert Lyon, Joseph Lavorando, Sidney Duquette, Clarence Phair, Kenneth Channell, Donald Friedel and Ralph Recor.

Absent: Harold Luck and Philomena Harlan.

Also present: Superintendent Francis Ryan, and P.T.A. Members Kenneth Mills and Harry Sumner.

Board President Harold Luck and Board Member Philomena Harlan entered the meeting at 8:10 P. M.

The minutes of the regular meeting held January 12, 1965, were read and accepted as read upon motion made by Joseph Lavorando, seconded by Kenneth Channell, and so carried.

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

RESOLUTION BY

PHILOMENA HARLAN:

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

General Fund Schedule No.8 in the total amount of \$103,285.12

School Lunch Fund Schedule No.6 in the total amount of \$5,864.22

General Fund Payroll No.13 (1-15-65) in the gross amount of \$41,043.47

" " " " No.14 (1-29-65) in the gross amount of \$43,276.13

School Lunch Fund Payroll No.9 (1-15-65) in the gross amount of \$1,430.50

" " " " No.10 (1-29-65) " " " " " 1,548.25

SECONDED BY

KENNETH CHANNELL

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

RESOLUTION BY

KENNETH CHANNELL:

That authorization be given to make the following transfer in the 1964-65 budget:

\$100.00 from A740-413 (Compensation Insurance) to A740-412 (Liability Ins.)

SECONDED BY

CLARENCE PHAIR

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

The Monthly Financial Reports of the Clerk and Treasurer were then presented (copy of Clerk's Report to each Board Member) and accepted upon motion made by Clarence Phair, seconded by Joseph Lavorando, and so carried.

The following communications were then read by Superintendent Ryan:

a) Inspection reports from the Factory Mutual Engineering Division regarding their First-External inspection of the steam boilers, storage water heaters, air tanks etc. at Beekmantown School, Cumberland Head and West Chazy Schools. As far as could be determined by external inspection, conditions were satisfactory at Beekmantown and Cumberland Head Schools.

At West Chazy School however, they recommended that a 3/8" air relief valve be installed and equipped with a hand test lever, and asked to be notified when the recommendation had been carried out.

He also read a letter from the Firemen's Mutual Insurance Company to which was attached an Affiliated FM Insurance Company Binder Certificate covering accident to Boiler and Machinery Objects covered until the regular policy is issued.

b) A letter requesting a maternity leave from Mrs. Constance Brogowski, Elementary Physical Education teacher.

## RESOLUTION BY

RALPH RECOR:

That a maternity leave be granted to Mrs. Constance Brogowski, in accordance with Board Policy, effective at the end of the 1964-65 school year.

SECONDED BY  
CLARENCE CHAIR

Resolution adopted by voice vote. (2 yes, 0 opposed, 1 absent)

c) A letter from Mrs. Marlen S. Perky, 4-H Club Agent, thanking the Board for the use of the School Building on February 1.

d) Letters concerning emergency escape windows in classrooms.

One from Aircraft Enterprise, Inc., Binghamton, N. Y., quoting a cost for the needed 31 new units. The cost F.C.B. Binghamton would be \$1,860.00, with an additional \$620.00 if installed for a total of \$2,480.

The other letter from Mr. Shadecraft, Inc., Buffalo, New York, certifying the appointment of The Glens Falls Insulation Company, Glens Falls, N. Y. as their accredited franchise holder of the Emergency Egress Windows in this area.

There was also a letter from Mr. James Minnick, Glens Falls Insulation Company representative, who stated that he planned to call to discuss in greater detail the various aspects of the work involved. No estimate was submitted from this Company.

Mr. Ryan also reported that W. W. Gettys Electric Company has started work on changing the valves on the boilers.

e) A letter from Mrs. Helen Langford, School Lunch Director at Norwood-Norfolk Central School asking if our school wishes to participate in the Government bread program for next year.

## RESOLUTION BY

JOSEPH LAVORANDO:

That Beekmantown Central School participate in the Government Bread Program for the school year 1965-66, and that authorization be given for the President of the Board to sign the necessary forms.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

f) A letter from Mrs. Virginia Gilbert and Miss Betty Brown, Kindergarten teachers, stating that they were contemplating a trip to Italy during Easter vacation. They asked to leave two days prior to the start of Easter vacation and be allowed to have substitutes for those two days, April 12 & 13.

Mr. Ryan stated that he had discussed this with Mrs. Gilbert and had given her a copy of the present Board Policy regarding personal days off. However he told them that they could present a formal request to the Board if they wished.

The request was discussed by the Board and the majority felt that to avoid establishing a precedent, and in fairness to all others, that the present Board Policy should be adhered to.

## RESOLUTION BY

JOSEPH LAVORANDO:

That, in regard to the request from Mrs. Gilbert and Miss Brown, the Board adhere to its present Policy concerning personal days off for employees.

SECONDED BY  
PHILOMENA HARLAN

Roll call vote taken. (9 yes, 0 opposed, 0 absent)

g) Letters from Senator John E. Quinn Jr. and Assemblyman Louis Wolfe in answer to the request by the Board that they support recommending changes in the State Aid Formula.

Mr. Quinn promised sympathetic interest in the requested legislation, and Mr. Wolfe stated that he would make an effort to get this incorporated in the Legislative Program for this year.

Mr. Ryan then discussed Mrs. Natalie Planchon who is not certified as a Librarian and cannot be hired as such again next year. She has written a letter applying for an Elementary teaching position for which she is certified. However, she may take the necessary hours in Vermont during the summer, and if she does she can be hired again as a librarian.

Superintendent Ryan then reported that by an order of the Clinton County Supreme Court the assessment of the North Country Shopping Center has been reduced by \$19,690.00 thus making a tax refund due them by the District in the amount of \$463.37, which was also ordered paid. They also at first demanded interest on this amount which now has been waived. Mr. Ryan explained that it could be paid back next year, but the Board felt that it should be paid now.

RESOLUTION BY  
KENNETH CHANNELL:

That authorization be given to pay a tax refund in the amount of \$463.37 to Irving L. Simon, as Receiver of the Rents and Profits of North Country Shopping Center, Inc., and be it further

RESOLVED, that authorization be given to transfer \$165.00 from A740-413 (Compensation Insurance) to A750-621 (Refunds) in the 1964-65 budget, and that the full amount of \$463.37 be added to General Fund Schedule of Claims No.9 making a revised total of General Fund bills approved of \$103,748.49.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

Mr. Ryan then presented a letter of request from Mrs. Nancy Glode to attend an English Meeting in Buffalo.

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given for Mrs. Nancy Glode to attend the New York State English Council Meeting in Buffalo, N. Y., April 30 - May 1, 1965, with necessary expenses to be reimbursed by the District, and be it further

RESOLVED, that she be allowed to use common carrier transportation if necessary.

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given for Superintendent Francis Ryan to attend the American Association of School Administrators Meeting in Atlantic City, N. J., February 14-16, 1965, with necessary expenses to be reimbursed by the District.

SECONDED BY  
JOSEPH LAVCRANDO

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

Mr. Ryan then reported that Linde Preston, one of our students, had qualified and gone to Buffalo to sing in the All-State Chorus. There was no specific allocation in the budget for this expenditure but there is money in Mrs. Lueff's budget amount to cover part of the expense. A request for \$25.00 for part of this expense had been submitted.

The Board felt that the student's total expense should be reimbursed and the following action was taken.

RESOLUTION BY  
JOSEPH LAVCRANDO:

That authorization be given to reimburse the total expenses incurred by Linde Preston while attending the All-State Chorus in Buffalo, and be it further

RESOLVED, that the \$25.00 on this months Schedule of Claims be paid, and the remaining amount be put on next months Schedule and be paid at that time.

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

Mr. Ryan also reported that it had been necessary to hire someone to cover classes for trainables at the Cumberland Head Fire Station during Mrs. West's lunch hour, and that Mrs. Dorothy Ladd, our home instruction teacher, was now covering for her one hour each day at noon.

RESOLUTION BY  
KENNETH CHANNELL:

That Mrs. Dorothy Ladd be employed to cover Mrs. West's trainable classes at the Cumberland Head Fire Station for one hour each day, and be paid at the rate of \$5.00 per hour.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

An application for Food Service Helper from Mrs. Joyce E. Rock was then presented.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the application from Mrs. Joyce E. Rock, Mounted Route #9, Plattsburgh, N. Y. be approved, and that she be employed as substitute Food Service Helper at a salary of \$1.10 per hour.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

In regard to the Regulation under Title VI of the Civil Rights Act of 1964, Superintendent Ryan explained that school boards have to furnish assurance of compliance with the Civil Rights Act, effective January 3, 1965.

He read the agreement of compliance to the Board and the following action was taken.

RESOLUTION BY  
RALEPH DECOFF:

That the Board hereby agree to comply with the Department of Health, Education and Welfare Regulation under Title VI of the Civil Rights Act of 1964, and that authorization be given for the President of the Board to execute the Assurance of Compliance, a copy of which is attached to the minutes of this meeting.

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then discussed with the Board the President's recommendation of an expenditure of \$1.66 billion dollars for education. If enacted into Law these proposals would be for the fiscal year 1966, beginning July 1, 1965. (The proposals are listed in the January 14, 1965, Legislative Bulletin.)

Mr. Ryan stated that there are at least two of the proposals, if enacted, which might affect our school district.

One is financial assistance to local educational agencies for the education of children of low income families, whose income is below \$2,000.00 per year. The number of children of such families in a district would be at least 100 OR equal to 3% or more of the total number of children ages 5-17 inclusive, whichever is less, but in no case shall it be less than 10 children.

Another proposal which might or might not help local school districts is the allocation of 100 million dollars for library books and textbooks to be allocated through state educational agencies.

He also briefly discussed the other proposals included in President Johnson's recommendation.

Mr. Phair, Chairman of the Transportation Committee, then reported concerning a Committee meeting to re-study the Board Policy in regard to bus drivers. Present at the meeting were Mr. Phair, Mr. Luck, Mr. Channell, Mr. Friedel, Mr. Sears and Mr. Flanagan.

He stated that the Board Policy was thoroughly discussed and a resolution drafted which he then read and offered for adoption.

COMPLETE AND PROMPTLY FILE THREE  
COPIES OF THIS FORM WITH THE  
ASSISTANT DIRECTOR FOR FEDERALLY  
AIDED PROGRAMS, STATE EDUCATION  
DEPARTMENT, ALBANY, N. Y. 12224

ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF  
HEALTH, EDUCATION, AND WELFARE REGULATION UNDER  
TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

School Dist. No. 1 Town(s) Beekmantown, Plattsburgh, Chazy

& Altona County Clinton (hereinafter called the "Applicant")  
(Legal Name of School District)

HEREBY AGREES THAT it will comply with title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to the Regulation of the Department of Health, Education, and Welfare (45 CFR Part 80) issued pursuant to that title, to the end that, in accordance with title VI of that Act and the Regulation, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department; and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant by the Department, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance shall obligate the Applicant for the period during which it retains ownership or possession of the property. In all other cases, this assurance shall obligate the Applicant for the period during which the Federal financial assistance is extended to it by the Department.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Applicant by the Department, including installment payments after such date on account of applications for Federal financial assistance which were approved before such date. The Applicant recognizes and agrees that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant, its successors, transferees, and assignees, and the person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Applicant.

Dated February 10, 1965

Popular Name of District Beekmantown Central School District

P.O. Box 829

Plattsburgh, New York

12902

(Applicant's mailing address)

Sch. Dist. No. 1 Town(s) Beekmantown,  
Plattsburgh, Chazy

& Altona County Clinton  
(Legal Name of School District)

Signature: \_\_\_\_\_  
(President, Board of Education, Chairman or Trustee, as applicable)

Harold J. Luck

(type name)

President, Board of Education

(type title)

RESOLUTION BY  
CLARENCE PHAIR:

RESOLVED, that the only time off to be allocated to the transportation staff will be as follows: a) sickness, b) serious illness or death in the family or, c) required to be in court; any other absences will be at the discretion of the Superintendent of Schools or, in his absence, the Transportation Supervisor, and be it further

RESOLVED, that any time off wanted must be requested in writing and be in the possession of the Superintendent of Schools or the Transportation Supervisor three days in advance of the time requested, and any time off which is taken without proper authorization and for a reason other than under the allowed classifications specified above, shall constitute a breach of school policy and warrant an immediate suspension.

SECONDED BY  
KENNETH CHANNELL

Roll call vote taken. (7 yes, 1 opposed, 1 abstention)

AYES: Kenneth Channell  
Sidney Duquette  
Donald Friedel  
Joseph Lavorando  
Harold Luck  
Robert Lyon  
Clarence Phair

NCES: (1) Ralph Recor

ABSTENTION: (1) Philomena Harlan

ABSENT: None

Resolution adopted.

Mr. Ryan then reported concerning the meeting in Albany in regard to the projected study for the proposed new building project.

They met with Architect Parker Dodge to go over the proposed plans and arrived at a total cost of approximately \$1,500,000, including site development, building, equipment and architect's fees.

Based on the present State Aid Formula, 72% of both the principal and the interest would be paid by the State and 28% by the taxpayers.

The budget for the next five years has also been projected on the basis of the present State Aid Formula.

Maintenance cost figures should be back from the State Department in 3 or 4 weeks, Mr. Ryan said.

He also added that taxes will be increased by the building program, but will also increase due to the 5% take home pay mandated for the teachers for next year.

The Board then discussed a meeting with the Citizen's Advisory Committee.

Some of the Members felt that more cost information should be available before a meeting is held, and others felt that the subject for the first meeting should be the NEED for the building project.

The final decision was that a meeting with the Advisory Committee be held on Thursday, February 25, 1965, at 8:00 P. M. in the Auditorium of the school.

Also decided upon was an Athletic Committee Meeting on Thursday, February 18th, at 8:00 P. M.

A motion for adjournment was made by Kenneth Channell at 10:00 P.M., seconded by Joseph Lavorando, and so carried.

ATTEST: Mary J. O'Grady  
Clerk of the Board

DATED: February 9, 1965

March 9, 1965

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, March 9, 1965, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:20 P. M.

Roll call of the Board was taken.

Present were: Kenneth Channell, Sidney Duquette, Donald Friedel, Philomena Harlan, Joseph Lavorando, Harold Luck, Robert Lyon, Ralph Recor and Clarence Phair.

Absent: None.

Also present: Superintendent Francis Ryan and P.T.A. Members Mr. Harry Sumner and Mr. William Spencake.

The minutes of the regular meeting held on February 9 were read and accepted as read upon motion by Joseph Lavorando, seconded by Donald Friedel and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then presented, and a copy of the Clerk's Report given to each Board Member.

The Financial Reports were accepted as presented upon motion made by Kenneth Channell, seconded by Joseph Lavorando and so carried.

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

During the discussion, Mr. Duquette, Chairman of the Athletic Committee asked that the check in the amount of \$640.95 to Arthur Schopp and Associates be held out until more thoroughly checked. If it checks out satisfactorily then the check may be mailed. (Bill for re-conditioning football equipment)

RESOLUTION BY  
CLARENCE PHAIR:

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

General Fund Schedule No.9 in the total amount of \$16,538.26 (This includes the \$640.95 check to be mailed later after being checked)  
School Lunch Fund Schedule No.7 in the total amount of \$5,614.72

General Fund Payroll No.15 in the gross amount of \$41,062.73 (2-15-65)  
" " " No.16 " " " " " 41,653.88 (2-26-65)  
School Lunch Fund Payroll No.11 in the gross amount of \$1,809.45 (2-15-65)  
" " " " No.12 " " " " " 1,376.75 (2-26-65)

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

It was reported that if the Federal Aid payment or the return tax money is not received by March 30, it will be necessary to borrow money for the March 31st payroll.

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given to borrow on a Revenue Anticipation note, the amount of money needed for the March 31st payroll if the anticipated receipts do not arrive on time.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

An executive session was called by President Luck at 9:00 P. M.  
Open meeting resumed at 9:25 P. M.

At this time the following members of the Professional Advancement Committee of the Beekmantown Teachers Association entered the meeting: Mr. John Pelkey, President, Mr. Jonathan Berger, Vice President, Mrs. Ruth Trahan, Mr. Norman DeZalia and Mr. James Bailey.

Mr. DeZalia stated that the group was present to clarify three points in question before the Teachers Association meeting is held on Thursday night.

The three questions were asked by Mr. DeZalia as follows:

- a) Why were the regular salary notices sent out and not held until the tenure notices were sent.
- b) Why were the notices sent out based on the present salary schedule before the Teachers Committee's proposals were presented to the full Board at tonite's meeting.
- c) Does the Teachers Committee (Board) report ALL proposals submitted by the teachers to the entire Board or just the ones they feel should be considered.

The first question was answered by Superintendent Ryan who stated that when there is no change in the salary schedule the notices may be sent at any time. However, tenure appointments must be recommended by the Superintendent of Schools and acted upon by the Board of Education before tenure notices can be given out.

Regarding the second question, Mr. Lyon stated that if the Board went ahead and granted a raise prior to legislation providing for additional state aid, and legislative action was not favorable, the Board would be left without aid to meet the increase in salaries.

Mrs. Harlan replied to the third question and stated that all proposals and suggestions in a condensed form are presented to the entire Board, and that she felt that the teachers had gone over the heads of the Teachers Committee by coming to the meeting before the committee had even had a chance to report to the Board.

The teachers were shown a copy of the report to the Board of the Committee meeting and they questioned the omission of the curriculum proposal. They were told that this was to be taken up later. Mr. Lavorando also reminded them that it had been suggested that a list of their proposals be given to Mr. Ryan for the Board, which had not been done.

The teachers felt that the contracts should have been held until decisions were made by the Board at tonight's meeting. They also felt that before signing they should know under what conditions they are accepting a position.

Mr. Kenneth Mills entered the meeting at approximately 9:40 P. M.

Mr. Lavorando then asked the group why they hadn't waited until Wednesday morning and asked Mr. Ryan what decisions had been made by the Board, instead of attending the meeting before anything had been discussed by the Board.

They again stated that the only reason for their coming was to get the answers to the three questions asked previously so they would have something to present at the meeting of the Teachers Association Thursday.

Following further discussion the teachers left the meeting at 9:50 P. M.

A letter of resignation was then presented from Mr. Norman DeZalia, Science teacher.

RESOLUTION BY  
KENNETH CHANNELL:

That the resignation of Mr. Norman DeZalia, Science Teacher, be accepted by the Board, effective at the end of the 1964-65 school year.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

A letter of request for maternity leave was then read from Mrs. Judith Moore, Typist.

RESOLUTION BY  
JOSEPH LAVCRANDO:

That a maternity leave in accordance with Board Policy be granted to Mrs. Judith Moore, effective June 15, 1965.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

A letter of resignation from Mrs. Judith Gates, Elementary teacher, was also presented.

RESOLUTION BY  
KENNETH CHANNELL:

That the resignation of Mrs. Judith Gates, Elementary teacher, be accepted by the Board, effective at the end of the 1964-65 school year.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then read a fire inspection report on the West Chazy School from Firemen's Mutual Insurance Company.

They again recommended automatic sprinklers throughout the attic of the main building to afford proper protection. They also recommended that a self-closing valve be provided in the oil line to the boiler at a point where it enters the building, and arranged to be held open by a fusible link located over the burner.

Another letter from A Craft Enterprise, Inc. was then read concerning the escape windows. They stated that most of the existing openings are satisfactory, and that with approval from Albany, they could be side-hinged by our own custodial staff. The only concern is the 27 small windows here and 3 at West Chazy School. A Craft quoted a cost of \$60.00 per unit (installed). The Board asked that a letter be written to the Company asking that the representative come back for further discussion. It was also suggested that Attorney B. Loyal O'Connell be asked to prepare a contract for the work to be done on the windows. The \$60.00 unit cost on the 3 windows at West Chazy did not include the installation.

RESOLUTION BY  
KENNETH CHANNELL:

That the contract for the installation of the egress windows be awarded to A Craft Enterprise Inc. (following further consultation with the representative) at their quoted cost of \$60.00 per window (installed) in the main building, plus an approximate \$225.00 for the three units at West Chazy School. (\$60.00 per unit plus installation charges.) (Approximate total of \$1,845.00)

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

An application for Food Service Helper was then presented from Mrs. Gisela Barcomb, RD #1, West Chazy. Also read was a letter of recommendation from Mrs. Margaret Rivers.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the application for Food Service Helper from Mrs. Gisela Barcomb, RD #1, West Chazy, N. Y., be approved by the Board and placed on file for future consideration.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then read a letter from Trooper John T. Ryan requesting the use of the Cumberland Head School Gymnasium three nights per week for the next two months for instruction in the art of Judo for the troopers in this area.

RESOLUTION BY  
JOSEPH LAVORANDO:

That permission be granted as requested to the Troop B State Troopers for use of the Cumberland Head School Gymnasium for Judo instruction three nights per week, provided that no school activity has been planned for any of the nights requested.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then presented the proposed School Calendar for the school year 1965-66 for the Board's approval.

During the discussion regarding the school calendar, Mr. Lavorando made the suggestion that no ball games be scheduled on week nights during test time and regents. Mr. Ryan suggested that this matter be taken up by the Athletic Committee, and they in turn, bring recommendations to the Board for the adoption of a policy concerning this.

Mr. Duquette then asked that if during the ten weeks tests a pupil has no tests scheduled, do they have to attend school just the same.

Mr. Ryan answered that starting on January, they may be dismissed if they have no tests scheduled.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the School Calendar for the school year 1965-66 be adopted as presented, with a copy of the calendar attached to the minutes of this meeting.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then gave a report to the Board on Scholarships.

The State Scholarship winners are: Martin Bacon, Steven Burt, Leonard Epstein, Nancy Pytlak and Gordon Welch. The alternates are: Pamela Coughlin, Gary Lester, Thomas Wood, Susan Eddy and Pamela Bruch.

The George Grube Scholarship was awarded to Nancy Felton who attends college in Plattsburgh. (Amount \$350.00)

The second installment of the Norman Rea Scholarship was awarded to Shirley Pytlak who also attends college in Plattsburgh. This is paid at the rate of \$250.00 per year while the student maintains grades of scholarship level. This scholarship is for \$1,000.00.

The first installment of a \$1,000 Rea scholarship was awarded to Sheila Miller who attends the State University at Oswego.

The status of the Norman Rea Scholarship Fund was given as follows:

Three \$1,000 Scholarships received:	\$3,000.00
Two scholarships paid:	- 750.00
Balance:	\$2,250.00
Interest received:	+ 71.93
Balance of Scholarship Fund this date:	\$2,321.93

Mr. Phair then reported that the Transportation Committee had set up a long term (5 year) plan for the purchase of school buses. He discussed the fact that the original retiring program for the old buses had not been adhered to, and the Committee recommended the purchase of seven new buses this year, 2 additional ones and five replacements.

This was discussed at some length, and some of the Board felt that too large a bond issue at this time might tend to jeopardize the proposed building bond issue to be submitted.

After further discussion the final decision was to submit a proposal for the purchase of six new buses and the following action was taken.

RESOLUTION BY  
CLARENCE PHAIR:

That authorization be given to advertise for a Special District Meeting to be held on Tuesday, April 6, 1965, at 7:30 P. M., EST, to vote on the proposition of the purchase of six (6) new 60 capacity school buses, at a cost not to exceed \$7,500 per bus, and be it further

RESOLVED, that authorization be given to advertise for bids for six (6) 60 capacity school buses with bus bodies and bus chassis to be bid separately, at a cost not to exceed \$7,500 per bus, said bids to be opened in the Board Room at Beekmantown Central School on Wednesday, April 7, at 8:00 P. M., EST.

SECONDED BY  
KENNETH CHANNELL

Roll call vote. (7 yes, 2 opposed, 0 absent)

AYES: (7) Kenneth Channell  
Sidney Duquette  
Donald Friedel  
Philomena Harlan  
Joseph Lavorando  
Harold Luck  
Clarence Phair

NOES: (2) Robert Lyon  
Ralph Recor

ABSENT: None

Resolution adopted.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the resolution adopted April 26, 1960, for standardization on International chassis for all school buses purchased by the District, be rescinded by the Board.

SECONDED BY  
DONALD FRIEDEL

Roll call vote taken. (5 yes, 4 opposed, 0 absent)

<u>AYES:</u> Sidney Duquette	<u>NOES:</u> Kenneth Channell
5 Donald Friedel	4 Harold Luck
Phitomena Hartan	Ralph Recor
Joseph Lavorando	Clarence Phair
Robert Lyon	

ABSENT: None

Resolution adopted.

Mr. Duquette, Chairman of the Athletic Committee then reported concerning an Athletic Committee meeting held February 18, 1965. A copy of the report of the meeting was given to each member and the recommendations made by the Committee were discussed at some length.

RESOLUTION BY  
SIDNEY DUQUETTE:

That all the recommendations made by the Athletic Committee be adopted by the Board as follows:

1) That each male member of the Physical Education staff be paid \$1,000 extra per year for coaching duties.

2) That each male member of the Physical Education staff be assigned his coaching duties at the beginning of each school year by the Superintendent of Schools after review by the Athletic Committee of the Board and a majority vote of the Board of Education acting as a body in regular session.

3) That the 1965-66 coaching assignments be made as follows:

<u>Football</u>	Head Coach - Mr. Moschelle
	Assistants - Mr. Hudak
	Mr. Lavigne (\$300.00)
	Mr. Jodoin (J.V.)
	Mr. Butler (J.V.) - \$300.00
	7th & 8th Grade Intramurals in the Spring of the year - Mr. Hudak
<u>Basketball</u>	Varsity Coach - Mr. Moschelle
	J. V. Coach - Mr. deGrandpre (\$350.00)
	5th & 6th Intramurals - Mr. Hudak (Main Bldg.)
	" " " - " (Cumb.Hd. - \$300.00)
	7th & 8th " - Mr. Jodoin
<u>Wrestling</u>	Mr. Hudak
<u>Track</u>	Mr. Moschelle
	Mr. Cleveland (\$150.00)
<u>Baseball</u>	Varsity - Mr. Jodoin
	J. V. - Mr. Butler (\$150.00)

4) That the non-physical education personnel assigned to coaching be paid at the rate they are receiving at the present time to the amount indicated in parentheses after their assignments.

5) That buses be run on Saturdays to pick up 5th & 6th grade boys and 7th & 8th grade boys for Intramural basketball practice during the basketball season. (November-March)

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes, 1 opposed, 0 absent)

RESOLUTION BY  
SIDNEY DUQUETTE:

That Mr. Ernest Cleveland be paid the sum of \$150.00 for his duties as Assistant Track Coach for the school year 1964-65.

SECONDED BY  
CLARENCE PHAIR

Roll call vote taken. (9 yes, 0 opposed, 0 absent)

Superintendent Ryan then reported that the following nine teachers have served their three year probationary appointments to his satisfaction and that he recommended each of them for tenure appointments. The following actions were taken.

RESOLUTION BY  
JOSEPH LAVORANDC:

That Mrs. Elizabeth Brush be granted a tenure appointment in the Elementary tenure area, effective July 1, 1965.

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY  
RALPH RECOR:

That Mr. Thomas Filion be granted a tenure appointment in the Industrial Arts tenure area, effective July 1, 1965.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY  
SIDNEY DUQUETTE:

That Mr. Robert F. Hudak be granted a tenure appointment in the Physical Education tenure area, effective July 1, 1965.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY  
KENNETH CHANNELL:

That Mr. Gerald LaVigne be granted a tenure appointment in the Elementary tenure area, effective July 1, 1965.

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY  
DONALD FRIEDEL:

That Mr. Thomas McAllister be granted a tenure appointment in the Elementary tenure area, effective July 1, 1965.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY  
PHILOMENA HARLAN:

That Mrs. Claire McGivney be granted a tenure appointment in the Elementary tenure area, effective July 1, 1965.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY  
KENNETH CHANNELL:

That Mrs. Cora Mischler be granted a tenure appointment in the Secondary tenure area, effective July 1, 1965.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY  
SIDNEY DUQUETTE:

That Mrs. Joanne Feete be granted a tenure appointment in the School Nurse Teacher tenure area, effective July 1, 1965.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY  
PHILOMENA HARLAN:

That Mr. John Pelkey be granted a tenure appointment in the Secondary tenure area effective July 1, 1965.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Another recommendation of the Teachers Committee was that Mr. Robert Dailey be given an eleven months appointment as Guidance Counselor or instead of the ten months he is now on.

RESOLUTION BY  
RALPH RECOR:

That Mr. Robert Dailey be given an eleven months appointment (instead of ten months) as Guidance Counselor and be paid 1/10 of his annual salary of \$7,800.00 or \$780.00 for the month of July, making an annual salary of \$8,580.00 for the school year 1965-66.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then discussed the recommendation that four classroom teachers be sent to the English Curriculum Workshop for three weeks. Each of these teachers will receive three weeks pay while attending.

He explained that these teachers must be properly certified and have five years experience. The names recommended by the Principals are Mrs. Barbara Toner and Mrs. Evelyn Kennedy, Elementary Teachers, and Mrs. Cora Mischler and Mr. Jonathan Berger, Secondary Teachers.

RESOLUTION BY  
RALPH RECOR:

That authorization be given for four classroom teachers, to be selected by Superintendent Ryan, to attend the English Curriculum Workshop at Vassar College during the summer months for a period of three weeks, and that each teacher be paid three weeks salary for their attendance at the workshop.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then discussed another recommendation that, to upgrade the reading program, four classroom teachers conduct a reading summer school half days for four weeks and be paid on an hourly basis. He stated that recommendations for these teachers will also come from the Principals.

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given to select four classroom teachers to conduct a reading summer school, half days, for a period of four weeks and be paid on an hourly basis for this teaching.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then explained the Law regarding Principal's Salary Schedule which went into effect last year. High School Principals were to receive two times the raise for teachers, and Elementary Principals 1.7 times the raise for teachers. As this was not reflected in last year's salaries, the district owes the High School Principal an additional \$100 and \$40.00 each to the Elementary Principals for the school year 1964-65. This increase will be reflected in the 1965-66 salaries.

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given to pay the additional amounts in the principal's salaries as follows: (for 1964-65):

- \$100.00 to High School Principal John Glasgow,
- 40.00 to Elementary Principal James Sears,
- 40.00 " " " William Frandino

and be it further

RESOLVED, that authorization be given to transfer \$180.00 from 220-149 (Salaries of Substitutes) to 211-100 (Salaries of Principals).

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Superintendent Ryan also reported that the salary notices, based on the present salary schedule, have been sent out to all the teachers except those who have to be voted upon for tenure. The following notice was also attached to each salary notice:

" If the 1965 Legislature in Albany sets forth a new salary schedule, your salary for the school year 1965-66 will be adjusted accordingly."

The second Extra Curricular Activity Financial Report was then presented to the Board.

RESOLUTION BY  
PHILOMENA HARLAN:

That the Financial Report of the Extra Curricular Activity Fund be accepted by the Board.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

Mr. Ryan then read a letter written to the Board from Mr. Kenneth J. Mills.

It was a letter of complaint regarding the Advisor of the Student Council, and about his son (Greg Mills) running for the office of President of the Council. He asked that the conduct of the Student Council Advisor be thoroughly investigated and that measures be taken to insure his son a fair opportunity to pursue this office.

Mr. Phair gave his own daughter's version of the situation which differed somewhat from the impression given in the letter.

(Mr. Mill's letter is on file in the school office.)

Inasmuch as the entire incident occurred the afternoon of the meeting, Mr. Ryan had not had the opportunity to hear anything about it until that night.

He stated that the matter would be investigated and that whatever measures deemed necessary would be taken.

In regard to the suggested seven period schedule talked about in Albany during the long term study, Mr. Ryan read a report from Mr. Glasgow concerning this and Mr. Davies, Band Instructor.

As this would necessitate extra classroom activities being held after school hours, Mr. Glasgow had mentioned this to Mr. Davies when he had asked for consideration in the expansion of the Band Room, and nothing was said by Mr. Davies at that time.

Later, Mr. Davies voiced serious objection claiming that participation in both sports and music would require a choice to the detriment of one or the other. He also stated that the Band Parents Organization had met and when he mentioned the seven period schedule they were very concerned over the proposal and intended questioning the Administration and the Board regarding this.

Inasmuch as the proposed schedule change has not as yet even been mentioned to the full Board, Mr. Ryan and Mr. Glasgow felt that Mr. Davies was at fault in prematurely mentioning unauthorized proposals to the parents.

Mr. Glasgow felt that this sort of thing would tend to make a 'lay pressure group' of the band parents, in that they would try to influence school and Board policy.

Mr. Sumner answered that the purpose of the band parents group was to help purchase band uniforms and other things needed by the band, and in no way was meant to be a 'pressure group'.

The entire written report from Mr. Glasgow is also on file in the school office.

In regard to a change in the sick leave policy of the Board the following action was taken.

RESOLUTION BY  
PHILOMENA HARLAN:

That the present sick leave policy be amended to extend the cumulative sick leave time for all full time employees from the present 90 days to 150 days, with any existing balance as of July 1, 1965, to count toward the 150 cumulative days.

SECONDED BY  
JOSEPH LAVORANDO

Roll call vote taken. (9 yes, 0 opposed, 0 absent)

Resolution adopted.

Mr. Recor then expressed the opinion that the school Auditorium was not large enough for graduation exercises with the increased number of students graduating. He asked if it could be held in the Gymnasium and Mr. Ryan answered that the plan was for it to be held in the Gymnasium this year.

A motion for adjournment was made by Robert Lyon at 12:35 A.M., March 10, 1965, seconded by Joseph Lavorando and so carried.

ATTEST: Mary J. McInerney  
Clerk of the Board

DATED: March 9-10, 1965

BEEKMANTOWN CENTRAL SCHOOL DISTRICT  
SCHOOL CALENDAR

1965--66

September 7, 1965	General Faculty Meeting
September 8	School Opens
September 24	School Closed - Teachers' Conference (Lake Placid)
October 12	School Closed - Columbus Day
November 2	School Closed - Election Day
November 11	School Closed - Veterans Day
November 25-26	School Closed - Thanksgiving Recess
December 20	Christmas Vacation (Dismissal end of day, December 17)
January 3, 1966	School Reopens
January 25-26	Regents Exams
February 22	School Closed - Washington's Birthday
April 6	Easter Recess - Regular Dismissal (end of day on April 6)
April 18	School Reopens
May 30	School Closed - Memorial Day
June 17, 20-23	Regents Exams
June 24	School Closed
June 25	Commencement

	<u>Days</u>	<u>Holidays</u>		<u>Days</u>	<u>Holidays</u>
September	16	1	February	19	1
October	20	1	March	23	0
November	18	3	April	14	
December	13		May	21	1
January	21		June	18	

Total days in session - 183, 6 holidays and 1 conference day or 190 days.

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1965 to February 28, 1965

Total available balance as reported at the end of preceding period \$ 238842.72

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
2/9/65	Gate Receipts	\$ 177.65
2/19/65	School's share from Public Telephone Receipts	10.32
2/26/65	Gate Receipts	146.45

Total Receipts \$ 334.42

Total Receipts, including balance \$ 239177.15

DISBURSEMENTS MADE DURING MONTH

By Check From Check No. 84I thru XXXX To Check No. 962 \$ 181723.72

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 181723.72

Cash Balance as shown by records \$ 57453.43

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 141285.39

Less total of outstanding checks \$ 83831.96 (See list on reverse side of report)

Net balance in bank \$ 57453.43

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ None (See reverse side of report)

Total available balance \$ 57453.43

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

March 9, 1965 Mary J. D'Simpson Clerk of Board of Education

[Signature] Treasurer of School District



SCHOOL LUNCH FUND

**TREASURER'S MONTHLY REPORT**

For the period

From February 1, 1965 to February 28, 1965

Total available balance as reported at the end of preceding period . . . \$ 7455.61

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
2/ 2/65	Cafeteria Receipts	\$ 739.05
2/ 5/65	" "	1135.18
2/ 5/65	School Lunch Program - December 1964 Refund	2268.12
2/ 9/65	Cafeteria Receipts	755.73
2/15/65	" "	1097.89
2/19/65	" "	1541.87
2/26/65	" "	1465.61

Total Receipts . . . . . \$ 9003.45

Total Receipts, including balance . . . . . \$ 16459.06

**DISBURSEMENTS MADE DURING MONTH**

By Check

From Check No. 93 thru ~~xxx~~ Check No. 112 \$ 9050.42

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 9050.42

Cash Balance as shown by records . . . . . \$ 7408.64

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 7514.64

Less total of outstanding checks . . . . . \$ 106.00  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 7408.64

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 7408.64

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

March 9, 1965  
Mary J. O'Sullivan  
Clerk of Board of Education

[Signature]  
Treasurer of School District



**TREASURER'S MONTHLY REPORT**

For the period

From February 1, 1965 to February 28, 1965

Total available balance as reported at the end of preceding period . . . \$ 3020.39

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
2/12/65	General Fund	\$ 1078.98
2/15/65	General Fund	8293.79
2/15/65	School Lunch Fund	387.67
2/26/65	General Fund	6953.06
2/26/65	School Lunch Fund	216.57
2/26/65	March 1965 Blue Cross-Blue Shield	
	Premium from:-	
	Kenneth E. Channell -	\$22.26
	Harold J. Luck	22.26
	Robert A. Lyon	22.26
	Frank R. Landmesser	10.49
		<u>\$77.27</u>
		77.27

Total Receipts . . . . . \$ 17007.34

Total Receipts, including balance . . . . . \$ 20027.73

**DISBURSEMENTS MADE DURING MONTH**

By Check

From Check No. 38 thru ~~XXX~~ Check No. 42 \$ 14037.59

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 14037.59

Cash Balance as shown by records . . . . . \$ 5990.14

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 21685.63

Less total of outstanding checks . . . . . \$ 15695.49  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 5990.14

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 5990.14

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

March 9, 1965  
Mary A. [Signature]  
Clerk of Board of Education

[Signature]  
Treasurer of School District



TREASURER'S MONTHLY REPORT

For the period

From January 1, 1965 to February 28, 1965

Total available balance as reported at the end of preceding period \$ 1484.60

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date Source Amount \$

Total Receipts \$ None

Total Receipts, including balance \$ 1484.60

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 24 thru X 26 Check No. 27 \$ 142.52

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 142.52

Cash Balance as shown by records \$ 1342.08

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1362.08

Less total of outstanding checks \$ 20.00 (See list on reverse side of report)

Net balance in bank \$ 1342.08

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ None (See reverse side of report)

Total available balance \$ 1342.08

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

Margaret B. ... Clerk of Board of Education

F.R. ... Treasurer of School District



A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, March 16, 1965, at 8:00 P. M., for the purpose of reporting and discussing the State Education Department Report on the Long Term Financial Plan prepared in connection with the proposed building program, and other business.

The meeting was called to order by Board Member Sidney Duquette at 8:12 P. M.

Roll call of the Board was taken.

Present were: Sidney Duquette, Kenneth Channell, Clarence Phair, Donald Friedel and Ralph Pecor.

Absent: President Harold Luck, Robert Lyon (V.P.), Philomena Harlan and Joseph Lavorando.

Also present: Superintendent Francis T. Ryan.

The minutes of the regular meeting held March 9th were then read.

During the reading of the minutes President Harold Luck and Board Member Philomena Harlan entered the meeting at 8:22 P. M.

Vice President Robert Lyon entered the meeting at 8:30 P. M.

The minutes of March 9th, 1965, were accepted as read upon motion made by Kenneth Channell, seconded by Sidney Duquette, and so carried.

Mrs. Harlan then asked if all four of the teachers recommended for attendance at the English Curriculum Workshop were properly qualified.

Mr. Ryan then checked the certification and degree status of each of the teachers and found all four sufficiently qualified to attend.

Mr. Duquette, Chairman of the Athletic Committee, then reported that after further consideration of the time spent in coaching baseball and track, they felt that the salary of Mr. Butler and Mr. Cleveland should be increased from \$150.00 to \$250.00 per year.

**RESOLUTION BY  
SIDNEY DUQUETTE:**

That the resolution regarding coaching salaries in the minutes of the March 9th meeting be amended to read as follows:

Mr. Ernest Cleveland-Assistant Track Coach - \$250.00 (per yr.)  
Mr. Gary Butler-J. V. Baseball Coach - \$250.00 (per yr.)

**SECONDED BY  
KENNETH CHANNELL**

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Superintendent Ryan then distributed to the Board a memorandum to be sent out to the Citizens Advisory Committee. It contained the questions asked at the first Advisory Committee meeting and the answers to these questions. He read all the questions and answers and discussed them with the Board. (A copy of this memorandum is attached to the minutes of this meeting.)

Mr. Ryan then read to the Board the Report from the State Education Department on the Long Term Financial Plan Study prepared for the proposed new building. He explained that the present State Aid Formula and the present salary schedules were used for the study.

The report covered enrollment and ADA, growth rate, the building program, valuations, summary of receipts, summary of expenditures and tax rates, State Aid computations and an analysis of the receipts and expenditures including instructional salaries. The Bond Schedule is figured for a thirty years at an interest rate of 3.6%.

The report was discussed and Mr. Ryan said that he would have copies of the full report made for each Board Member.

He also distributed mimeographed copies of the summary of receipts and expenditures and copies of the Bond Schedule. The Bond Schedule showed the projected Building Aid percentage, the State's share of the payment and the District's share.

Valuations, tax rates etc. were also discussed. It was brought out that the increase in taxes will be mostly due to maintenance, salaries etc. rather than the debt service.

A second Advisory Committee Meeting was discussed and a tentative time was decided upon for the last week in April.

Mr. Ryan then reported that the non-teaching employees were interested in some kind of a retirement plan, and would like to have a representative from the New York State Employees' Retirement System up here to speak so that first hand information could be obtained.

Mr. Ryan recalled the dinner given for the bus drivers last year and suggested that this year a dinner be given in the Cafeteria for ALL non-teaching employees. He also suggested a combined meeting by having the dinner the same night that the State Retirement representative is to be here. The Board agreed and the following action was taken.

RESOLUTION BY  
KENNETH CHANNELL:

That approval be granted by the Board to give a dinner for ALL non-teaching employees to be held in the School Cafeteria on or about April 1, 1965, and be it further

RESOLVED, that on the same night, a representative from the N. Y. State Employees' Retirement System be present to speak to the Board and the employees in regard to the N. Y. State Employees' Retirement Plan.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Ryan then reported that the following six teachers are leaving our system next year:

Robert Ellsworth	Mrs. Judith Gates
Norman DeZalia	Mrs. Lorraine Lueff
Mrs. Mary Long	Mr. Claude Coupal

He stated that he had contacted 15 colleges and was trying to set up interviews for prospective teaching candidates.

Mr. Duquette then inquired if it would be possible to have a policy granting a leave for a period of one year to teachers.

Mr. Ryan stated that it would be very difficult to fill vacancies for a period of only one year, especially in the secondary areas, and would be impractical to do so.

Mr. Ryan then asked if the Transportation Committee could meet soon to draw up specifications for the new buses, bids for which are to be opened April 7, 1965. The Building and Grounds Committee also asked for a meeting and Monday, March 22nd was decided upon. The Building and Grounds Committee will meet at 8:00 P. M., to be followed by the meeting of the Transportation Committee.

Mr. Ryan also asked that a Budget Committee be planned for sometime in April

The National School Boards Meeting to be held in Boston April 3-6 was mentioned briefly. Mr. Ryan and Mr. Phair expressed interest in attending if possible.

A motion for adjournment was made at 10:30 P. M. by Kenneth Channell, seconded by Sidney Duquette, and so carried.

ATTEST: Marcy L. A. Gregory  
Clerk of the Board

DATED: March 16, 1965

BEEKMANTOWN CENTRAL SCHOOL

M E M O R A N D U M

TO: Advisory Committee  
FROM: Francis T. Ryan, Superintendent of Schools  
DATE: March 8th, 1965

You were informed, by letter, that the Advisory Committee would meet at 8:00 P.M., February 25, 1965 in the auditorium of the main building.

A presentation was made to the assembled group of school enrollment projections, cost projections and other pertinent information regarding the problems to be encountered in adding necessary building facilities for our expanding high school enrollment.

After the main presentation, those in attendance were divided into four groups with two or more board members with each group and a representative from the administrative staff.

The purpose of these smaller meetings was to give each one present an opportunity to ask questions and to express his or her opinions regarding the school building expansion plan.

It was decided at the general meeting that the questions and answers be listed and sent out to the members of the advisory committee.

You will find inclosed, a copy of the questions raised at these meetings and the answers to the questions.

Q: What grades will split session affect?

A: HAS NOT BEEN DETERMINED YET. IN ALL PROBABILITY, IT WILL BE THE ELEMENTARY GRADES AND MOST LIKELY THE PRIMARY SECTIONS.

Q: What is the recommended teacher-pupil ratio in schools?

A: ELEMENTARY - 27 to 1  
SECONDARY - 22 to 1

Q: What is a seven period day as against an eight period day?

A: AT THE PRESENT TIME, WE HAVE AN 8 PERIOD DAY IN THE HIGH SCHOOL. THIS MEANS THAT EACH PERIOD IS 40 MINUTES IN LENGTH. IF A SCHOOL ADOPTS A 7 PERIOD DAY, IT MEANS THAT THE PERIODS WILL BE 45 MINUTES THUS GIVING LONGER INSTRUCTION TIME AND LONGER STUDY PERIODS.

Q: What hurts children more, crowded classrooms or split session?

A: IN OUR OPINION, SPLIT SESSION.

Q: Was the need for a high school seen when the Cumberland Head School was completed?

A: YES. WE NEEDED BOTH HIGH SCHOOL AND ELEMENTARY CLASSROOMS. THE NEED AT THAT TIME WAS GREATER FOR ELEMENTARY FACILITIES. NOW IT IS FOR HIGH SCHOOL. WE WILL NEED MORE ELEMENTARY CLASSROOMS WITHIN THE NEXT 3 YEARS.

Q: When the Cumberland Head School was built, wasn't it stated that an elementary school couldn't be added to the present building?

A: YES, THIS COULD HAVE BEEN STATED. WHEN THE EDUCATION DEPARTMENT WAS CONSULTED ON THE HIGH SCHOOL ADDITION, THE DEPARTMENT WISHED THE DISTRICT TO BUILD A SEPARATE HIGH SCHOOL BUILDING. THE BOARD FELT THAT SINCE WE HAVE THE HEATING FACILITIES, CAFETERIA FACILITIES AND A GOOD WATER SUPPLY, THAT IT WOULD BE MORE ECONOMICAL TO CONSTRUCT AN ADDITION. THE DEPARTMENT, AFTER HEARING THE ARGUMENT, APPROVED THE PROPOSAL TO BUILD AN ADDITION ON THE BEEKMAN-TOWN SITE.

Q: When the new high school is built, will the elementary school be relieved?

A: YES - 2 to 3 YEARS POSSIBLY

Q: Is it possible to talk to an architect about 1 year or 2 year construction?

A: YES

Q: Can people who are not named on advisory committee attend meetings?

A: YES

Q: Is it true that Peru has too much room already now that the missile sites have been deactivated?

A: IT IS OUR UNDERSTANDING THAT ALL OF THE BUILDINGS IN PERU ARE FILLED TO CAPACITY.

Q: Can we as a district really afford this program even though we need it?

A: THE CHILDREN ARE HERE IN HIGH SCHOOL AND MUST BE GIVEN AN EDUCATION. IT IS UP TO THE ADMINISTRATION AND THE BOARD OF EDUCATION TO POINT OUT THESE MATTERS TO THE PEOPLE OF THE DISTRICT. IT IS UP TO THE PEOPLE OF THE DISTRICT TO MAKE THE DETERMINATION.

Q: Is this going to free the bus garage for all time?

A: WE DO NOT KNOW.

Q: Do the plans include expansion of the industrial arts, home economics and art curriculum?

A: YES. THE PLAN CALLS FOR 2 ADDITIONAL INDUSTRIAL ARTS ROOMS, EXPANSION OF THE HOME ECONOMICS ROOM AND 2 MORE ART ROOMS.

Q: What about projected administration, teaching and maintenance costs?

A: AS SOON AS THESE FIGURES ARE RECEIVED FROM THE STATE EDUCATION DEPARTMENT, THEY WILL BE GIVEN TO THE ADVISORY COMMITTEE.

Q: What will the cost to taxpayers be? What will the rate be? Assessed value?

A: THE COST OF THE BUILDING IS ESTIMATED AT \$1,500,000. THE ESTIMATED DISTRICT COST AND STATE SHARE IS GIVEN IN ANOTHER PART OF THIS LIST. THE COST OF OPERATION AND MAINTENANCE AND OTHER COSTS ARE BEING PROJECTED ON FIGURES GIVEN TO THE STATE EDUCATION DEPARTMENT. AFTER THE REPORT IS RECEIVED FROM THE STATE EDUCATION DEPARTMENT, THIS INFORMATION WILL BE GIVEN TO THE COMMITTEE AT ANOTHER MEETING.

Q: When will the construction have to start?

A: IT IS ASSUMED THAT THE PROJECT WILL BE STARTED IN THE SPRING OF 1966 AND WOULD BE READY FOR OCCUPANCY IN THE FALL OF 1967.

Q: Would there be any money saved on split session?

A: THE STATE EDUCATION DEPARTMENT REQUIRES THAT THE LENGTH OF SESSION SHALL BE THE FOLLOWING MINIMUMS:

HALF DAY KINDERGARTEN	2½	HOURS
GRADES 1 THROUGH 6	5	HOURS
GRADES 7 THROUGH 12	5½	HOURS

THESE HOURS ARE EXCLUSIVE OF LUNCH PERIOD. SPLIT SESSIONS MUST BE APPROVED BY THE DEPARTMENT AND ARE AN EMERGENCY MEASURE UNTIL SUCH TIME AS PROPER CLASSROOM FACILITIES ARE CONSTRUCTED. THE QUESTION OF MONEY SAVED BY SPLIT SESSION WOULD NOT BE A DETERMINING FACTOR AS TO WHETHER TO BUILD OR NOT BUILD.

Q: How much would taxpayer's share be in cost of new building?

A: AT THE PRESENT TIME, 28%. THIS WOULD MEAN THAT ON A COST ON THE ADDITION OF \$1,500,000 THE DISTRICTS CONTRIBUTION TO THIS TOTAL COST WOULD BE \$420,000. THE STATES CONTRIBUTION TO THE TOTAL COST WOULD BE \$1,080,000. THE STATES AND DISTRICTS SHARE ON THE INTEREST TO CARRY THE COST OF THE BOND ISSUE WOULD BE THE SAME RATIO.

Q: Is the referendum based on a simple majority?

A: YES.

Q: How long would projection have to be extended to realize 1150 recommendation by the state - beyond 1969-70 that is?

A: THE STATE FEELS THAT THE 1150 PUPIL PROJECTIONS WILL BE REACHED IN THE YEAR 1969-70.

Q: Does the \$1,500,000 cost figure include the architects fee, site development, furnishing and equipping the building, etc.?

A: THE \$1,500,000 INCLUDES ALL OF THESE.

Q: What are the projected elementary room needs?

A: ON THE BASIS OF PRESENT ENROLLMENT AND PROJECTED ENROLLMENT, THE STATE INDICATES WE WOULD NEED AT LEAST 15 MORE ELEMENTARY CLASSROOMS.

Q: Does the master plan of the Town of Plattsburgh include plans for a high school building on Cumberland Head?

A: WE DO NOT KNOW WHETHER OR NOT THE PLANNING COMMITTEE WOULD RECOMMEND A HIGH SCHOOL ON CUMBERLAND HEAD. IT WOULD BE UP TO THE BOARD OF EDUCATION WITH ADVICE FROM THE STATE EDUCATION DEPARTMENT TO MAKE SUCH A DETERMINATION.

Q: Wouldn't it be feasible to include elementary needs and make this a single package deal rather than bring up another bond issue for an elementary building in 2 or 3 years?

A: NO. DUE TO THE FACT THAT THESE WILL BE 2 SEPARATE BUILDINGS, AN ADDITION TO THIS BUILDING AND A SEPARATE ELEMENTARY BUILDING IN ANOTHER PART OF THE DISTRICT. ANOTHER REASON FOR NOT GOING IN TO AN ELEMENTARY BUILDING PROGRAM NOW IS DUE TO THE FACT THAT WE WILL KNOW MUCH BETTER IN 2 OR 3 YEARS HOW MANY ADDITIONAL ELEMENTARY CLASSROOMS WE WILL NEED.

Q: How would the closing of the Air Base affect the building program of the district?

A: IT IS OUR FEELING THAT THE CLOSING OF THE AIRBASE WILL NOT AFFECT THE BUILDING PROGRAM IN THIS DISTRICT FOR THE FOLLOWING REASONS:

(1) WE HAVE VERY FEW AIRBASE CHILDREN IN OUR DISTRICT.

(2) THE EXPANSION IN THE BEEKMANTOWN DISTRICT IS COMING FROM FAMILIES MOVING OUT OF THE CITY OF PLATTSBURGH AND INTO THIS AREA.

Q: Would there be any relief by contracting to City of Plattsburgh?

A: THE CITY OF PLATTSEBURGH DOES NOT HAVE ENOUGH FACILITIES FOR THEIR OWN STUDENT POPULATION. IT WOULD NOT BE FEASIBLE TO SPLIT HIGH SCHOOL CLASSES BY CONTRACTING SOME AND KEEPING OTHERS IN THIS SCHOOL.

Q: What would happen if state aid were cut off?

A: EDUCATION IS A STATE FUNCTION AS STATED IN THE STATE CONSTITUTION. IT IS THE RESPONSIBILITY OF THE STATE TO SHARE IN THE COST OF EDUCATING ALL CHILDREN WHO ATTEND THE PUBLIC SCHOOLS IN THE STATE.

Q: How many more teachers will need to be hired?

A: ESTIMATED NUMBER OF ADDITIONAL TEACHERS TO BE EMPLOYED:

	1965-66	1966-67	1967-68	1968-69	1969-70
ELEMENTARY	$\frac{3}{3}$	$\frac{5}{6}$	$\frac{2}{3}$	$\frac{1}{3}$	$\frac{0}{3}$
HIGH SCHOOL	$\frac{0}{3}$	$\frac{1}{6}$	$\frac{1}{3}$	$\frac{2}{3}$	$\frac{3}{3}$

Q: What is the assessed value on full in the Beekmantown School District?

A: FROM THE 1964 TAX LIST: ASSESSED VALUE \$ 15,979,347  
TRUE VALUE \$ 32,946,619

Q: How is the equalization rate determined?

A: THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENT, A STATE AGENCY, SET THESE RATES. REPRESENTATIVES FROM THIS AGENCY CHECK THE PROPERTIES IN THE VARIOUS TOWNS. THEY USE THEIR OWN CRITERIA TO DETERMINE IF THE PROPERTY IS ASSESSED AT ITS TRUE VALUE.

FOR EXAMPLE: IN THE TOWN OF PLATTSBURGH, THEY FIND A PIECE OF PROPERTY ASSESSED AT \$4,800 AND THEY FEEL IT SHOULD BE ASSESSED AT \$10,000; THEY THEN INDICATE BY ESTABLISHING A RATE OF 4.6 THAT THE ASSESSOR ASSESSED PROPERTIES IN THE TOWN OF PLATTSBURGH AT 4.6% OF ITS VALUE.

Q: Does Federal Aid to Education affect building?

A: IT HAS IN THE PAST. IT WILL NOT ON THIS ADDITION DUE TO THE FACT THAT WE DO NOT HAVE ENOUGH CHILDREN WHOSE PARENTS ARE CONNECTED WITH FEDERAL PROPERTIES.

Q: Is parochial school enrollment down in the city?

A: NO

Q: Will the ball fields be moved?

A: WHEN THE WOODS ARE REMOVED, OUR PLAYING FIELD WILL BE ALTERED OR RELOCATED.

Q: Does the school aid the economy of the area?

A: YES. APPROXIMATELY ONE MILLION DOLLARS IS SPENT ANNUALLY IN THE AREA AS A RESULT OF SALARIES PAID, EQUIPMENT, SUPPLIES AND SERVICES PURCHASED.

Q: How does the State know what our population is going to be?

A: THE STATE DOES NOT KNOW WHAT OUR POPULATION IS GOING TO BE. WE PROJECT ENROLLMENT FIGURES FROM CENSUS DATA AND OTHER DATA WE HAVE IN THE DISTRICT. THE STATE DEPARTMENT TAKES THE CENSUS AND ENROLLMENT FIGURES AND COMES UP WITH THEIR OWN PROJECTIONS.

Q: Are the additional rooms going to be for the secondary school?

A: YES. HOWEVER, THERE WILL BE 1 ADDITIONAL ROOM AND EXPANSION OF THE GENERAL ALL-PURPOSE ROOM IN THE ELEMENTARY WING.

Q: Any advantages or possibilities of splitting the high school between here and Cumberland Head?

A: NO. NOT FEASIBLE TO HAVE A DIVIDED HIGH SCHOOL.

Q: Is Cumberland Head School filled now?

A: YES. SCHOOL FACILITIES USED AT MAXIMUM.

Q: Does the State Department have two different standards for building country and city schools?

A: NO.

Q: Has any thought been given to a greater use of these buildings? Year round operation?

A: THIS HAS BEEN DISCUSSED A NUMBER OF TIMES IN DIFFERENT AREAS OF THE STATE AND ALSO WITH THE REPRESENTATIVES OF THE STATE EDUCATION DEPARTMENT. THERE WERE MANY PROBLEMS INVOLVED: FOR EXAMPLE,

- ADDITIONAL TEACHER SALARIES
- PROBLEMS OF SCHEDULING SCHOOL DURING PARENTS VACATION PERIODS
- PROBLEMS OF REPAIR AND MAINTENANCE OF BUILDINGS, ETC.

Q: What was the average cost of each room at Cumberland Head School?

A: THE COST IS NOT BROKEN DOWN BY ROOMS BECAUSE THERE ARE SO MANY OTHER FACILITIES IN THE SCHOOL. THE COST IS USUALLY GIVEN PER SQUARE FOOT. THE PER SQUARE FOOT COST AT THE CUMBERLAND HEAD SCHOOL WAS \$14.

Q: What is the average number of students per room in present high school?

A: IT IS DIFFICULT TO GIVE A MEANINGFUL ANSWER TO THIS QUESTION. SOME CLASSES LIKE LANGUAGE AND MATH IN THE UPPER GRADES WILL HAVE ANYWHERE FROM 14 TO 17 PUPILS PER ROOM. HOWEVER, IN THE 7TH AND 8TH GRADE AND SOME OF THE 9TH GRADE CLASSES, THE NUMBER OF PUPILS PER ROOM RUN ANYWHERE FROM 30 TO 26. THE RECOMMENDED AVERAGE BY THE STATE IS 22 PER ROOM.

Q: What has been invested in buildings?  
What has been paid off on building bonds?  
What do we owe now?

A: OUTSTANDING ON BUILDING BONDS AFTER PAYMENTS IN THIS SCHOOL  
YEAR 1964-65:

MAIN BUILDING, WEST CHAZY  
ADDITION & BUS GARAGE \$ 1,360,000

ADDITION TO MAIN BUILDING  
10 ROOMS AND FACILITIES PLUS  
EQUIPMENT FOR MAIN BUILDING 425,000

CONSTRUCTION & EQUIPMENT FOR  
CUMBERLAND HEAD SCHOOL 885,000

T O T A L \$ 2,670,000

2,670,000 x .72 = 1,922,400 - States Share

2,670,000 x .28 = 747,600 - Districts Share

2,670,000

INTEREST ON BOND ISSUES ARE PAID AT SAME RATIO. PAYMENTS  
WILL BE MADE ON A YEARLY INSTALLMENT BASIS DURING THE NEXT  
22 - 26 YEARS.

Q: Has any thought been given to an agriculture course if new  
building becomes a reality?

A: IF THERE IS ENOUGH INTEREST IN AN AGRICULTURAL COURSE AND  
THE DISTRICT WISHES TO SUPPORT THIS PROGRAM, IT CAN BE OFFERED.

GENERAL FUND

**TREASURER'S MONTHLY REPORT**

For the period

From March 1, 1965 to March 31, 1965

Total available balance as reported at the end of preceding period . . . \$ 57452.43

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
3/1/65	Gate Receipts	\$ 156.45
3/1/65	School's Share from Public Telephone Receipts	6.05
3/12/65	1964-65 Returned School Tax	61120.47
3/12/65	Interest on 1964-65 Returned School Tax	1222.40
3/26/65	Federal Aid under Public Law 874 for 1964-65 School Year	21311.00
3/26/65	School's Share from Public Telephone Receipts	14.90

Total Receipts . . . . . \$ 83831.27

Total Receipts, including balance . . . . . \$ 141284.70

**DISBURSEMENTS MADE DURING MONTH**

By Check . . . . . thru . . . . .  
 From Check No. 963 to Check No. 1068 . . . . . \$ 94665.62

By Debit Charge . . . . . \$ None

(Total amount of checks issued and debit charges)

\$ 94665.62

46619.08

Cash Balance as shown by records . . . . . \$ 46619.08

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 49065.69

Less total of outstanding checks . . . . . \$ 2446.61  
 (See list on reverse side of report)

Net balance in bank . . . . . \$ 46619.08

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
 (See reverse side of report)

Total available balance . . . . . \$ 46619.08

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

April 13, 1965  
Mary J. Libbey  
 Clerk of Board of Education

[Signature]  
 Treasurer of School District



**TREASURER'S MONTHLY REPORT**

For the period

From March 1, 1965 to March 31, 1965

Total available balance as reported at the end of preceding period \$ 7408.64

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
3/ 2/65	Cafeteria Receipts	\$ 773.37
3/ 5/65	School Lunch Program - January 1965 Refund	2808.33
3/ 5/65	Cafeteria Receipts	1165.94
3/ 9/65	" "	748.57
3/12/65	" "	1176.80
3/16/65	" "	732.52
3/19/65	" "	1152.27
3/23/65	" "	764.90
3/26/65	" "	1139.50
3/31/65	School Lunch Program - February 1965 Refund	2633.49
3/31/65	Cafeteria Receipts	1131.36

Total Receipts \$ 14224.05

Total Receipts, including balance \$ 21632.69

**DISBURSEMENTS MADE DURING MONTH**

By Check

From Check No. 113 thru ~~113~~ Check No. 133 \$ 9164.57

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 9164.57

Cash Balance as shown by records \$ 12468.12

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month \$ 12468.12

Less total of outstanding checks \$ None

(See list on reverse side of report)

Net balance in bank \$ 12468.12

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 12468.12

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

April 13, 1965

Mary J. D'Arcy  
Clerk of Board of Education

R. Landman  
Treasurer of School District



**TREASURER'S MONTHLY REPORT**

For the period

From March 1, 1965 to March 31, 1965

Total available balance as reported at the end of preceding period . . . \$ 5990.14

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
3/15/65	General Fund	\$ 8177.43
3/15/65	General Fund	1051.98
3/15/65	School Lunch Fund	363.26
3/31/65	General Fund	7057.49
3/31/65	School Lunch Fund	286.42
3/12/65	Cash from Orville LaPierre for State Health Plan - May 1965 Payment	12.75
3/31/65	April 1965 Blue Cross-Blue Shield Premium from:-	
	Kenneth E. Channell - \$22.26	
	Paul J. Luck 22.26	
	Robert A. Lyon 22.26	
	Frank R. Landmesser 10.42	
	<u>\$77.27</u>	77.27

Total Receipts . . . . . \$ 17026.60

Total Receipts, including balance . . . . . \$ 23015.74

**DISBURSEMENTS MADE DURING MONTH**

By Check  
From Check No. 43 thru To Check No. 47 \$ 4312.53

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 4312.53

Cash Balance as shown by records . . . . . \$ 18704.21

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 20468.08

Less total of outstanding checks . . . . . \$ 1763.87

(See list on reverse side of report)

Net balance in bank . . . . . \$ 18704.21

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None

(See reverse side of report)

Total available balance . . . . . \$ 18704.21

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

April 13 1965

Mary D. Secoy  
Clerk of Board of Education

*[Signature]*  
Treasurer of School District



SPECIAL DISTRICT MEETING

April 6, 1965

A special meeting of the inhabitants of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, qualified to vote in said district, was held in the Gymnasium of the Main School Building at Beekmantown, New York, on the 6th day of April, 1965, at 7:30 P. M., EST, for the purpose of voting upon the proposition to purchase six (6) new school buses.

The meeting was called to order by Board President Harold Luck at 7:30 P. M., who read the official call of meeting as it appeared in the Plattsburgh Press-Republican four (4) times prior to the meeting.

Mr. Luck, temporary chairman, then asked for nominations for permanent chairman of the meeting.

RESOLUTION BY  
PHILOMENA HARLAN:

That Robert Lyon be nominated for permanent chairman of the meeting.

SECONDED BY  
CARMIN D'GREGORY

No other nominations were offered and the above resolution was unanimously adopted by voice vote, whereupon Mr. Lyon was declared duly elected permanent chairman and proceeded with the business of the meeting.

RESOLUTION BY  
KENNETH CHANNELL:

That authorization be given for the Chairman to appoint the necessary inspectors of election for the meeting.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote.

Mr. Lyon then appointed Mr. Merton Bromley and Mr. Carmin D'Gregory as inspectors of election, who met and appointed Mr. D'Gregory as chief inspector.

Qualifications of voters were then read by the Clerk.

Chairman Lyon then read the proposition to be voted upon as it appeared on the voting ballot, as follows:

RESOLVED THAT THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, IS HEREBY AUTHORIZED AND DIRECTED TO PURCHASE SIX (6) SCHOOL BUSES AND EXPEND THEREFORE A GROSS SUM NOT EXCEEDING \$45,000 AS FOLLOWS:

- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500
- 1 SCHOOL BUS AT A COST NOT EXCEEDING \$7,500

WHICH SAID TOTAL SUM OF \$45,000 OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY TAX ON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT TO BE COLLECTED IN ANNUAL INSTALLMENTS, AND TO ISSUE OBLIGATIONS OF THE DISTRICT THEREFORE IN ACCORDANCE WITH THE EDUCATION LAW AND THE LOCAL FINANCE LAW.

RESOLUTION BY  
KENNETH CHANNELL:

That the foregoing proposition be accepted as read,  
and submitted for vote by ballot.

SECONDED BY  
CARMIN D'GREGORY

Resolution adopted by voice vote.

The Chairman then declared the polls open for voting at 7:38  
P. M.

\*\*\*\*\*

After determining that all eligible voters present who wished  
to vote had voted, Chairman Lyon declared the polls closed at 8:20 P.M.

Immediately upon the closing of the polls, the inspectors of  
election and the Clerk proceeded with the canvass of the votes.

The voting results were then given to the Chairman who announced  
them as follows:

TOTAL REGISTERED VOTERS:	39	AYES:	35
TOTAL VOTES CAST:	39	NOES:	4
		VOID:	None
		BLANK:	None

RESOLUTION BY  
B. LOYAL O'CONNELL:

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

SECONDED BY  
HAROLD LUCK

Resolution adopted by voice vote.

The proposition was thereupon declared duly adopted.

A motion for adjournment was made by James Sears at 8:25 P. M.,  
seconded by Carmin D'Gregory, and so carried.

ATTEST: Mary D. D'Gregory  
Mary D. D'Gregory  
Clerk of the Meeting

Robert A. Lyon  
Robert A. Lyon  
Chairman of the Meeting

DATE: April 6, 1965

April 13, 1965

1061

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, April 13, 1965, at 8:00 P. M.

The meeting was called to order by Vice President Robert Lyon at 8:10 P. M.

Roll call of the Board was taken

Present were: Robert Lyon, Clarence Phair, Philomena Harlan, Ralph Recor, Joseph Lavorando, Kenneth Channell and Donald Friedel.

Absent: President Harold Luck and Sidney Duquette.

Also present: Superintendent Francis Ryan, School Attorney B. Loyal O'Connell, Vernon Davidson from Northern Insuring Agency, and the following Members of the P.T.A.: Daniel Bickford, Kenneth Mills and Harry Sumner.

The minutes of the Special Meeting held March 16, 1965, were read and accepted as read upon motion made by Joseph Lavorando, seconded by Clarence Phair, and so carried.

The minutes of the Special District Meeting held on April 6, 1965, were read, and accepted as read upon motion made by Kenneth Channell, seconded by Philomena Harlan and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then presented (a copy to each Board Member) and accepted as presented upon motion made by Philomena Harlan, seconded by Joseph Lavorando and so carried.

RESOLUTION BY  
CLARENCE PHAIR:

That authorization be given to make the following transfers in the current 1964-65 budget:

\$ 70.00	from 150-100 (Clerical)	to 750-621 (Refunds)
200.00	from " (Clerical)	to 110-300 (Supplies-Chief Sch. Adm.)
35.00	" " "	to 211-100 (Clerical salaries)
350.00	" " "	to 281-100 (Coaching salaries)
600.00	" 510-300 (Transp. supplies)	to 530-400 (Fuel & electricity)
1,000.00	" 600-420 (Fuel oil)	to 600-300 (Custodial supplies)
600.00	" 600-420 " "	to 600-400 (Repair of Htg., lgt., pig, etc.)

SECONDED BY  
RALPH RECOR

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

It was then reported that if the State Budget is not adopted and no State Aid received by the end of the month it will be necessary to borrow money for a bond payment, Social Security payment, the remainder of the General Fund bills and the April 30th payroll.

There was considerable discussion concerning this and some of the members felt that if we were not paid the State Aid due us, we shouldn't be obligated to make the payments owed by the District.

RESOLUTION BY  
KENNETH CHANNELL:

That if State Aid is not received by the end of the month, that authorization be given to borrow on a Revenue Anticipation Note the necessary amount to meet our outstanding obligations, at an interest rate not to exceed 4%.

SECONDED BY  
PHILOMENA HARLAN

Roll call vote taken. (4 yes, 3 opposed, 2 absent)

<u>AYES:</u> (4) Kenneth Channell	<u>NOES:</u> (3) Joseph Lavorando
Donald Friedel	Ralph Recor
Philomena Harlan	Clarence Phair
Robert Lyon	<u>ABSENT:</u> (2) Harold Luck
	Sidney Duquette

Resolution not adopted.

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

RESOLUTION BY  
KENNETH CHANNELL:

That the following Schedules of Claims and Payrolls be approved and paid as submitted when sufficient funds are available:

General Fund Schedule of Claims No.10 in the total amount of \$57,011.78  
School Lunch Fund Schedule of Claims No.8 in the total amount of \$7,682.28

General Fund Payroll No.17 (3-15-65) in the gross amount of \$40,452.57  
" " " No.18 (3-31-65) " " " " " 42,395.80  
" " " No.19 (4-13-65) " " " " " 40,474.27

School Lunch Fund Payroll No.13 (3-15-65) in the gross amount of \$1,740.95  
" " " " No.14 (3-31-65) " " " " " 1,808.90  
" " " " No.15 (4-13-65) " " " " " 1,674.40

SECONDED BY  
PHILOMENA HARLAN

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

Superintendent Ryan then read letters of resignation from three teachers, Mr. Robert Ellsworth, Mrs. Lorraine Lueft and Mr. Jonathan Berger.

RESOLUTION BY  
KENNETH CHANNELL:

That the resignations from the following three teachers be accepted by the Board:

Mrs. Lorraine Lueft - Music Teacher  
Mr. Robert Ellsworth - Science Teacher  
Mr. Jonathan Berger - English Teacher

SECONDED BY  
JOSEPH LAVORANDO

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

P.T.A.Member William Spancake entered the meeting at 8:35 P. M.

Mr. Ryan then read a letter from Congressman Carteton King regarding our P. L. 874 Tentative Entitlement of \$30,949.00 of which \$21,311.00 has been received.

He also read a letter from Mr. Kenneth E. Leazott, President of the Board of Cooperative Educational Services, requesting that the Beekmantown Central School District become a component district of the Board of Cooperative Educational Services and take an active part in the planning and establishment of a vocational program in Clinton County.

President Harold Luck entered the meeting at 8:45 P. M.

Mr. Leazott's letter was acknowledged and discussed and the consensus of opinion among the Board Members was that there was no basis for any action to be taken at this time.

Superintendent Ryan then presented four requests for attendance at educational conferences and recommended that they be allowed to attend.

RESOLUTION BY  
CLARENCE PHAIR:

That authorization be given for Elementary Principal James Sears to attend the Curriculum Development Conference at the Concord Hotel, Kiamesha Lake, May 16-19, 1965, with necessary expenses to be reimbursed by the District.

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote.(8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
CLARENCE PHAIR:

That Elementary Principal William Fradino be granted his request to attend the Public School Adult Education Conference at Grossinger's, Liberty, N. Y., May 9-12, 1965, with necessary expenses to be reimbursed by the District.

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote.(8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
KENNETH CHANNELL:

That authorization be given for Mrs. Patricia Whalen to attend the State Future Homemakers Conference in Syracuse, N. Y., May 14-16, 1965, with necessary expenses to be reimbursed by the School District, and be it further

RESOLVED, that two students be allowed to attend the Conference with Mrs. Whalen, with their expenses also to be reimbursed by the District.

SECONDED BY  
CLARENCE PHAIR

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

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given for Mrs. Joan Duquette, Remedial Reading Teacher, to attend the Seventh Annual Reading Conference at Syracuse University, Syracuse, N. Y., June 21-25, 1965, with necessary expenses to be reimbursed by the District.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Ryan then read a letter from student Virginia Felton asking that she be granted the opportunity to attend the Syracuse University School Press Institute August 8-21, 1965, at the expense of the school district. The cost would be \$175.00.

There was also a letter from Mrs. Nancy Glode, Advisor, recommending that she be allowed to attend.

Mr. Ryan mentioned that the money would come from the 1965-66 budget.

After discussion the following action was taken.

RESOLUTION BY  
RALPH RECOR:

That Student Virginia Felton be allowed to attend the Syracuse University School Press Institute August 8-21, 1965, with expenses to be paid by the District from the 1965-66 budget.

SECONDED BY  
KENNETH CHANNELL

Roll call vote taken. (5 yes, 3 opposed, 1 absent)

AYES: (5) Kenneth Channell  
Donald Friedel  
Joseph Lavorando  
Herold Luck  
Ralph Recor

NOES: (3) Philomena Harlan  
Robert Lyon  
Clarence Phair

ABSENT: (1) Sidney Duquette

Resolution adopted.

RESOLUTION BY  
DONALD FRIEDEL:

That authorization be given to advertise for bids for School and Art supplies for the school year 1965-66, with said bids to be received until 8:00 P. M., EDST, on May 11, 1965, and publicly opened at that time.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Ryan then read a price quotation from the Manning Steeple Company in regard to painting the flag poles.

The cost was \$15.00 per pole or two for \$25.00. If there are three or more poles the cost would be \$10.00 each.

RESOLUTION BY  
RALPH RECOR:

That authorization be given to have the flag poles painted by the Manning Steeple Company at their cost quoted above.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Vernon Davidson from the Northern Insuring Agency was asked if he wished to address the Board.

Mr. Davidson explained that his Agency had conducted a complete insurance survey and had prepared <sup>a proposal</sup> for all the insurance carried by the District with the exception of Sports Accident and Student Accident Policies.

He distributed copies of this proposal to all the Board Members and read and discussed the proposal with them, which included comparison of the present and proposed coverage and cost, as well as recommendations and advantages of the proposed insurance program.

The entire insurance proposal was referred to the Insurance Committee for further study, and Mr. Davidson was told that he would be contacted following the Committee meeting.

Mr. Davidson left the meeting at 9:35 P. M.

Mr. Ryan then read a letter from Mrs. Randall Jennette, a former district resident, who following the death of her husband found it necessary to move to Plattsburgh. The letter was a request for her daughter Carol, who will be a senior next year, to be allowed to attend Beekmantown Central School one more year. She stated that Carol is trying very hard to earn a scholarship, and listed her many school activities.

RESOLUTION BY  
RALPH RECOR:

That Miss Carol Jennette be granted permission to attend Beekmantown Central School for the school year 1965-66.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

A letter from Mr. David Miller, Chairman of the Dodge Library Board of Trustees, was then read, in which he asked that the money for the Dodge Library which is appropriated each year, be included in the overall school budget instead of being voted upon as a separate proposition.

The Board asked Attorney O'Connell his opinion regarding this and he answered that the money could be included as a line item in the budget if the Board chose to do so.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the \$1,500.00 appropriated each year for the maintenance of the West Chazy Dodge Library be put in the 1965-66 budget as a line item, instead of being voted upon as a separate proposition at the Annual Meeting.

SECONDED BY  
RALPH RECOR:

Roll call vote taken. (6 yes, 2 no, 1 absent)

AYES: (6) Donald Friedel  
Philomena Harlan  
Joseph Lavorando  
Harold Luck  
Robert Lyon  
Ralph Recor

NOES: (2) Kenneth Channell  
Clarence Phair

ABSENT: (1) Sidney Duquette

Resolution adopted.

The contract from W. W. Gettys Electric Company Inc. was read and signed by President Luck. It was reported that the work has been completed and the Board asked that the work be inspected by Mr. John Coffey before the payment is made.

Mr. Ryan then reported the following errors in the returned taxes and fees from the County Treasurer's Offices:

\$24.51 overpayment in returned taxes due to a double assessment on the property of Lena Stone, Town of Beekmantown.

\$46.16 overpayment on fees returned from the County Treasurer's Office. This amount was due to fees on the above duplicate assessment and fees charged in error on State Land.

Also three parcels of land were deducted from our total returned taxes by the County Treasurer on authorization by the Board of Supervisors, also due to double assessments.

These parcels were in the Town of Plattsburgh as follows:

William and Theresa MacFarlane	-	\$68.38	
John Monroe	-	10.61	
Robert and Phyllis Duquette	-	11.79	Total - \$90.78

Certifications from the Board of Assessors have been received on the above three properties.

RESOLUTION BY  
KENNETH CHANNELL:

That authorization be given to pay the following re-funds to the County Treasurer's Office as follows:

Overpayment on returned taxes	-	\$24.51
Overpayment on fees	-	46.16
Total	-	\$70.67

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

Teacher recommendations for three year probationary appointments to fill vacant positions were then presented and discussed.

RESOLUTION BY  
CLARENCE PHAIR:

That Mr. David Beebie, 117 Cornelia Street, Plattsburgh, be given a three year probationary appointment in the secondary tenure area, and be placed on Grade II, Step 3 on the salary schedule at an annual salary of \$5,200.00 for the school year 1965-66, and be it further RESOLVED, THAT HE BE PAID AN ADDITIONAL \$200.00 per year for Science Club Advisor.

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

RESOLUTION BY  
JOSEPH LAVORANDC:

That Mr. Frederick E. Tallman, Mounted Route #10, Plattsburgh, N. Y. be given a three year probationary appointment in the secondary tenure area, and be placed on Grade II, Step 3 on the salary schedule at an annual salary of \$5,200.00 for the school year 1965-66, and be it further RESOLVED, that he be paid an additional \$200.00 per year for Science Club Advisor.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote.(8 yes,0 opposed,1 absent)

RESOLUTION BY  
CLARENCE PHAIR:

That Miss Jane E. Bourdon, Nassau, N. Y. be given a three year probationary appointment in the elementary tenure area, and be placed on Grade II, Step 2 on the salary schedule, at an annual salary of \$5,000 for the school year 1965-66.

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote.(8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
DONALD FRIEDEL:

That Mr. Earl B. Burnett, R.F.D.#1, Plattsburgh, be given a three year probationary appointment in the elementary tenure area, and be placed on Grade II, Step 2 on the salary schedule, at an annual salary of \$4,800.00 for the school year 1965-66.

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote.(8 yes, 0 opposed, 1 absent)

Superintendent Ryan then reported that he and the High School Principal recommend that for the school year 1965-66, high school classes be scheduled for a 7 period day instead of the present 8 period day.

He discussed the pros and cons of the change and suggested that band practise could be held during part of the lunch period and after school so pupils can participate in both music and athletics if they wish.

RESOLUTION BY  
PHILOMENA HARLAN:

That the suggested seven period day instead of the present eight period day be adopted and scheduled for high school classes for the school year 1965-66.

SECONDED BY  
JOSEPH LAVORANDO

Roll call vote taken. (6 yes, 1 abstention, 1 opposed, 1 absent)

<u>AYES:</u> (6) Donald Friedel	<u>NOES:</u> (1) Ralph Recor
Philomena Harlan	
Joseph Lavorando	<u>ABSTENTION:</u> (1) Kenneth Channell
Harold Luck	
Robert Lyon	<u>ABSENT:</u> (1) Sidney Duquette
Clarence Phair	

Resolution adopted.

The Transportation Committee Chairman Mr. Phair then reported concerning the opening of the bus bids on April 7, 1965.

Mr. Ryan then reminded the Board that there is a \$30,000 ceiling on bonds issued in any one fiscal year. If more than \$30,000 is issued they will have to sold at a public sale with Bonding Attorneys etc. which will entail an additional expenditure of \$400-500.00.

This was discussed at some length after which the following action was taken.

RESOLUTION BY  
KENNETH CHANNELL:

That bonds be issued for the full amount of the cost of the six buses to be purchased in the school year 1965-66. (\$34,943.52)

SECONDED BY  
JOSEPH LAVORANDO

Roll call vote taken. (6 yes, 2 opposed, 1 absent)

<u>AYES:</u> (6) Kenneth Channell	<u>NOES:</u> (2) Philomena Harlan
Donald Friedel	Ralph Recor
Joseph Lavorando	
Harold Luck	<u>ABSENT:</u> (1) Sidney Duquette
Robert Lyon	
Clarence Phair	

Resolution adopted.

The bids were then discussed and Mr. Phair reported that the low bid met specifications. (A list of the bids submitted are attached to the minutes of this meeting.)

RESOLUTION BY  
CLARENCE PHAIR:

That the contracts for the purchase of six (6) new school buses be awarded as follows in accordance with their low bid:

SCHOOL BUS BODIES TO: V. W. Weeks & Sons, Inc., Glens Falls, New York  
Six (6) Carpenter school bus bodies at a total cost of \$16,050 LESS \$520.00 for a smaller windshield or a total net cost of \$15,530 for 6 units.  
(Original bid price for a 2280 sq. in. windshield-1520.00 deducted for 2165 sq. in. windshield)

SCHOOL BUS CHASSIS TO: Myers-Veivie Chevrolet Inc., Ellenburg Depot, N.Y.  
Six (6) Chevrolet school bus chassis for a 60 capacity body at a total net cost of \$19,412.52 for the 6 units.

SECONDED BY  
DONALD FRIEDEL

Roll call vote taken. (6 yes, 2 opposed, 1 absent)

<u>AYES:</u> (6) Kenneth Channell	<u>NOES:</u> (2) Philomena Harlan
Donald Friedel	Ralph Recor
Joseph Lavorando	
Harold Luck	<u>ABSENT:</u> (1) Sidney Duquette
Robert Lyon	
Clarence Phair	

Resolution adopted.

Applications for bus driver positions were then presented from Mr. Victor Defayette, RD #1, West Chazy, N. Y. and Mr. Leeward Ashline, RD #1, Plattsburgh, N. Y.

RESOLUTION BY  
KENNETH CHANNELL:

That the application from Mr. Victor Defayette, RD #1, West Chazy, N. Y. be accepted, and that he be approved as a substitute bus driver at a salary of \$7.00 per day.

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

No action was taken on the application from Mr. Leeward Ashline.

Mr. Ryan then read a letter from Mr. Bernard Hinds, regular bus driver, asking for a leave of absence for one year effective April 30, 1965.

Mr. Ryan's recommendation was that, inasmuch as there is no Board Policy allowing leaves of absence to bus drivers, that his resignation be accepted and then be re-hired later if he applies and is needed.

RESOLUTION BY  
RALPH RECOR:

That a leave of absence of one year, effective April 30, 1965, be granted to Mr. Bernard Hinds.

SECONDED BY  
PHILOMENA HARLAN

After further discussion, no vote was taken and the above resolution was withdrawn by Mr. Recor.

An executive session was called at 10:45 P. M.  
Open meeting was resumed 10:50 P. M.

RESOLUTION BY  
DONALD FRIEDEL:

That the request for a leave of absence of one year from Mr. Bernard Hinds NOT be granted by the Board, and be it further

RESOLVED, that his resignation be accepted by the Board, with the stipulation that if he applies and is hired again, he be placed on the same step on the salary schedule as he is presently on.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Ryan then discussed the request from the non-teaching employees for the Board to participate in the New York State Employees' Retirement System. He explained that the first step was to request the Retirement System to conduct a preliminary valuation to determine the approximate cost to the District.

RESOLUTION BY  
RALPH RECOR:

That the Board authorize the New York State Employees' Retirement System to conduct a preliminary valuation which will represent the deficiency rate and approximate cost to the district for participation in the Retirement System, the cost of said valuation to be paid by the District.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Ryan then read a letter from Mr. William W. Finney, Executive Secretary of the Clinton County Civil Service Commission, stating that Mrs. Theresa Hebert had not received a passing mark in her Typist Examination. He stated that if this position is to be continued that it will be necessary to make an appointment from an Eligible List.

Mr. Ryan reported that Mrs. Hebert has been notified and that she will probably stay on until another appointment is made.

Agendas of the Building and Grounds Committee Meeting held March 22, 1965, were then presented and Mr. Ryan read a report of the meeting. (A copy of the agenda is attached to the minutes of this meeting.)

The report stated that the contract for the installation of the egress windows was awarded to A.Craft Enterprise, Inc. at a total cost of \$1,860.00 installed.

In regard to walk-off mats, it was reported that one mat has been ordered to try out before deciding whether or not to purchase these mats.

The maintenance needs for 1965-66 listed in Item 3 on the agenda were all approved and recommended with the exception of the sealing of the parking lot. However, it was suggested that prices be obtained for this work.

The West Chezy items were approved and Mr. Ryan reported that Mr. Donald Duval had submitted a price for the work and had been told to start the painting work as soon as he can make arrangements to do so.

Mr. McLean is to get prices for venetian blinds from Mr. Clarence Soper Sr.

Items a, d, & e at the Bus Garage were approved. Regarding the replacement of the front entrance doors, Mr. McLean is to get prices on both metal and aluminum doors.

He also is to count the number of damaged tile in the Main Building and to find out the cost of repair and/or replacement of same.

The decision was not to do anything regarding uniform service for custodians at this time.

Comparative cost estimates between our own janitorial service and contract service was also presented and discussed by the Committee.

It was suggested that if bids are prepared for contracting service at Cumberland Head School that prices would have to be in line with the costs of our own custodial service before awards would be made.

Mr. McLean is also to obtain prices for rubber mats for the aisles in the auditorium.

It was also decided to paint the outside walls of the gymnasium and the auditorium, and to estimate the cost of painting some of the elementary classrooms in the main building that haven't been painted before.

Mr. Channell, Chairman of the Building Committee then discussed survey costs made on the repairs to be done on the school roofs.

He stated that the Bonding Company will not do the repairs because it is the flashing at fault on the main building, and the settling of the building at the school bus garage.

He read a letter from a Company in Burlington, Vermont, regarding the original construction, specifications etc., and the repairs that are needed at this time. They quoted an approximate cost of \$6,900.00 at the bus garage and \$2,720.10 on the main building.

It was also suggested that Attorney O'Connell review the terms of the Bond regarding roof repairs.

Mr. Ryan then asked for approval by the Board of two Food Service Helpers who had each worked for one day.

RESOLUTION BY  
DONALD FRIEDEL:

That Mrs. Gisela Barcomb, RD #1, Plattsburgh, N. Y. and Mrs. Pearl E. Webber, RD #2, West Chezy, N. Y. both be approved and hired as substitute food service helpers.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 1 absent)

The next meeting of the Citizens' Advisory Committee was then discussed and a date for the meeting set for April 20, 1965.

Mr. Phair then reported concerning an Athletic Committee Meeting and their recommendations following the meeting.

Mr. Moschelle, who was appointed Basketball, Football and Track Coach by the Board was at the meeting and stated that he would accept Basketball and Track but didn't feel that he could handle all three.

The Committee recommended that if Mr. Moschelle didn't accept all three assignments that someone else should be hired for these coaching duties. They explained their reasoning regarding this and the entire matter was discussed at some length.

All members were not in complete agreement, and Mr. Recor favored Mr. Moschelle being asked to take football and possibly track and be relieved of the basketball assignment.

DEALER	CHASSIS		E097		BODY & CHASSIS	
	CHASSIS TO BODY MAMP. UNIT PRICE	CHASSIS PRICE 6 UNITS	BODY UNIT PRICE	BODY 6 UNITS	TOTAL 1 UNIT	TOTAL 6 UNITS
V.S. Jerry (International)						
Bluebird	3,632.00	21,654.00	3,135.00	18,810.00	6,817.00	40,464.00
Carpenter	3,632.00	21,374.00	2,675.00	16,050.00*	6,307.00	37,404.00
Superior	3,611.00	21,660.00	-	-	-	-
Oneida	3,610.00	21,660.00	2,693.00	16,158.00	6,356.00	38,136.00
P.A. Thomas	3,663.00	21,978.00	2,774.52	16,647.12	6,383.52	38,301.12
Wayne	3,609.00	21,654.00	-	-	-	-
Aaron Hoyt (Dodge)						
Bluebird	3,634.00	21,804.00	3,135.00	18,810.00	6,769.00	40,614.00
Carpenter	3,634.00	21,504.00	2,675.00	16,050.00*	6,309.00	37,854.00
Superior	3,634.00	21,804.00	-	-	-	-
Oneida	3,634.00	21,924.00	2,693.00	16,158.00	6,357.00	38,142.00
P.A. Thomas	3,664.00	21,984.00	2,774.52	16,647.12	6,393.52	38,361.12
Wayne	3,619.00	21,714.00	-	-	-	-
Broderick Motors (G.M.C.)						
Bluebird	3,572.00	21,432.00	3,135.00	18,810.00	6,707.00	40,242.00
Carpenter	3,509.00	21,054.00	2,675.00	16,050.00*	6,184.00	37,104.00
Superior	3,484.00	20,904.00	-	-	-	-
Oneida	3,514.00	21,084.00	-	-	-	-
P.A. Thomas	3,540.00	21,240.00	2,693.00	16,158.00	6,293.00	37,298.00
Wayne	3,504.00	21,024.00	2,774.52	16,647.12	6,278.52	37,671.12
E.S. Mason & Son (Dodge)						
(Georgia)						
(Iowa)						
Bluebird	3,457.00	20,742.00	3,135.00	18,810.00	6,592.00	39,552.00
Carpenter	3,443.00	20,658.00	2,675.00	16,050.00*	6,578.00	39,468.00
Superior	3,405.00	20,430.00	-	-	-	-
Oneida	3,387.00	20,322.00	-	-	-	-
P.A. Thomas	3,450.00	20,700.00	2,693.00	16,158.00	6,293.00	37,298.00
Wayne	3,441.00	20,646.00	2,774.52	16,647.12	6,134.00	36,804.00
Ward	3,405.00	20,430.00	-	-	-	-
	3,457.00	20,742.00	-	-	-	-

DEALER	CHASSIS		BODY		BODY & CHASSIS	
	CHASSIS TO BODY MAMP. UNIT PRICE	CHASSIS PRICE 6 UNITS	BODY UNIT PRICE	BODY 6 UNITS	TOTAL 1 UNIT	TOTAL 6 UNITS
Santa (Chevrolet (Chevrolet))						
Blucbird	3,542.00	21,252.00	3,125.00	18,810.00	6,677.00	40,062.00
Carpenter	3,975.00	21,252.00	2,675.00	16,050.00*	6,217.00	37,302.00
Superior	3,542.00	21,252.00	"	"	"	"
Cneida	3,542.00	21,252.00	"	"	"	"
P.A. Thomas	3,542.00	21,252.00	2,693.00	16,158.00	6,235.00	37,410.00
Wayne	3,542.00	21,252.00	2,774.52	16,647.12	6,315.52	37,899.12
Bailey Motors (Ford)						
Blucbird	3,762.00	22,614.00	3,135.00	18,810.00	6,904.00	41,424.00
Carpenter	3,712.00	22,272.00	2,675.00	16,050.00*	6,337.00	38,322.00
Superior	3,712.00	22,272.00	"	"	"	"
Cneida	3,712.00	22,272.00	"	"	"	"
P.A. Thomas	3,712.00	22,272.00	2,693.00	16,158.00	6,405.00	38,430.00
Wayne	3,712.00	22,272.00	2,774.52	16,647.12	6,406.52	38,919.12
Myers Veivin (Chevrolet)						
Blucbird	3,270.42	19,622.52	3,135.00	18,810.00	6,405.42	38,432.52
Carpenter	3,235.42	b)19,412.52	2,675.00	16,050.00*	5,910.42	35,462.52
Superior	3,235.42	b)19,412.52	"	"	"	"
Cneida	3,235.42	b)19,412.52	"	"	"	"
P.A. Thomas	3,257.17	c)19,543.02	2,693.00	16,158.00	5,950.17	35,701.02
Wayne	3,235.42	19,412.52	2,774.52	16,647.12	6,009.94	36,059.54
Crescent Body (International)						
Blucbird	3,837.97	23,027.62	3,135.00	18,810.00	6,972.97	41,837.82
Carpenter	3,749.20	22,495.20	2,675.00	16,050.00*	6,424.20	38,543.20
Superior	3,725.92	22,355.52	"	"	"	"
Cneida	3,736.52	22,419.12	"	"	"	"
P.A. Thomas	3,790.64	22,743.84	2,693.00	16,158.00	6,483.64	38,901.84
Wayne	3,724.83	22,343.98	2,774.52	16,647.12	6,499.35	38,996.10

\*Price for 2280 sq. in windshield (Price for 2165 sq. in windshield-subtract \$520 from total bid which amounts to \$15,530)

a) The total bid price for 6 units (body) is \$438.00 less than 6 x the unit price.

b) Was read as \$19,410.50 in lead of \$19,412.52.

c) Error of \$1.00 in total bid-written as \$19,542.30 - correct amount \$19,543.02.

BEEKMANTOWN CENTRAL SCHOOL

Building Committee Meeting

March 22nd, 1965

A G E N D A

1. Letters regarding escape windows.
2. Walk-off Mats
3. Needs for maintenance during summer and during year 1965-66.
  - MAIN BUILDING
    - a. Clean up gardens
    - b. Paint boiler room
    - c. Paint auditorium floor
    - d. Varnish bleachers
    - e. Paint hoods on roof
    - f. Paint outside bleacher seats
    - g. Paint flag pole
    - h. Seal parking lot
    - i. Paint tank room floor
  - WEST CHAZY
    - a. Paint outside trim
    - b. Repair toilet
    - c. Venetian blinds to replace old shades in addition -
    - d. Basement windows repaired or replaced
  - BUS GARAGE
    - a. Paint bottom half of partition
    - b. Replace front entrance doors
    - c. Paint partitions and toilet room doors
    - d. Furnace cleaned
4. Tile work - main building -
5. Uniforms
6. Comparative Cost estimates -

After further discussion, the following actions were taken with none of the resolutions adopted.

RESOLUTION BY  
CLARENCE PHAIR:

That Mr. John Moschelle be relieved of all his coaching assignments for the school year 1955-56.

There was no second made to the above resolution.

RESOLUTION BY  
KENNETH CHANNELL:

That Mr. John Moschelle again be offered the same three coaching assignments, and be it further RESOLVED, that if he refuses, that authorization be given to hire another Physical Education teacher with these coaching abilities.

SECONDED BY  
CLARENCE PHAIR

Roll call vote taken.(4 yes, 4 opposed, 1 absent)

AYES:(4) Kenneth Channell  
Joseph Lavorando  
Harold Luck  
Clarence Phair

NOES:(4) Donald Friedel  
Philomena Harlan  
Robert Lyon  
Ralph Recor

ABSENT:(1) Sidney Duquette

Resolution not adopted.

RESOLUTION BY  
RALPH RECOR:

That Mr. John Moschelle be offered the assignment of Football Coach only for 1965-66.

SECONDED BY  
PHILOMENA HARLAN

Roll call vote taken.(2 yes, 6 opposed, 1 absent)

AYES:(2) Philomena Harlan  
Ralph Recor

NOES:(6) Kenneth Channell  
Donald Friedel  
Joseph Lavorando  
Harold Luck  
Robert Lyon  
Clarence Phair

ABSENT:(1) Sidney Duquette

Resolution not adopted.

RESOLUTION BY  
RALPH RECOR:

That Mr. John Moschelle be offered the assignments of Track and Basketball Coach for 1965-66.

SECONDED BY  
ROBERT LYON

Roll call vote taken.(4 yes, 4 opposed, 1 absent)

AYES:(4) Donald Friedel  
Philomena Harlan  
Robert Lyon  
Ralph Recor

NOES:(4) Kenneth Channell  
Joseph Lavorando  
Harold Luck  
Clarence Phair

ABSENT:(1) Sidney Duquette

Resolution not adopted.

A motion for adjournment was made by Kenneth Channell at 12:05 A.M., Wednesday, April 14, 1965, seconded by Donald Friedel and so carried.

ATTEST: Mary J. DiGregory  
Clerk of the Board

DATED: April 13-14, 1965

May 4, 1965

A special meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, May 4, 1965, for the purpose of reviewing the Board Policy on coaching assignments of the Physical Education Staff for the school year 1965-66, and other business.

The meeting was called to order by President Harold Luck at 8:15 P. M.

Roll call of the Board was taken.

Present were: Harold Luck, Robert Lyon, Philomena Harlan, Sidney Duquette, Joseph Lavorando, Kenneth Channell, Ralph Recor and Donald Friedel.

Absent: Clarence Phair, Superintendent Francis Ryan.

Also present was High School Principal John Glasgow.

Mr. Glasgow then stated that the purpose of the meeting was to review the Board Policy regarding Physical Education Staff coaching assignments for next year. He read the policy recommended by the Athletic Committee and adopted in its entirety by the Board on March 9, 1965.

He went on to say that all the Physical Education teachers are quite dissatisfied with their assignments as given and that something will have to be done regarding the entire situation.

Mr. Duquette reported concerning a meeting he had with Mr. Ryan and Mr. Moschelle. He stated that Mr. Moschelle had again been asked to accept the coaching duties for even one year, but that he still refused to coach both football and basketball.

Other existing problems on the Physical Education staff were then discussed at some length. The question of either rescinding the Board Policy adopted March 9 or hiring someone else for these coaching duties was also discussed.

The opinion of the Board was that the Board Policy should remain as originally adopted and if the teachers will not accept the assignments that someone else should be hired.

RESOLUTION BY  
KENNETH CHANNELL:

That the Board Policy regarding coaching assignments as recommended by the Athletic Committee and adopted by the Board March 9, 1965, remain unchanged, and be it further

RESOLVED, that if the Physical Education teachers do not want to accept the coaching assignments as given, that Superintendent Ryan be authorized to hire a Physical Education teacher with the necessary coaching abilities.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
RALPH RECOR:

That letters of condolence from the Board of Education be written to the families of Mr. Harry Webber and Mr. Donald Gagner, two Beekmantown firemen who lost their lives in a fatal accident at the Spellman railroad crossing on their way to a fire on April 28, 1965.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Glasgow then presented a request from Mr. James Bailey to attend a Mathematics Conference in Syracuse.

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given for Mr. James Bailey to attend the Mathematics Conference in Syracuse on May 7, 1965, with all necessary expenses to be reimbursed by the District.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

A motion for adjournment was made at 9:00 P. M. by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

ATTEST: *Mary A. O'Leary*  
Clerk of the Board

DATED: May 4, 1965

**TREASURER'S MONTHLY REPORT**

For the period

From April 1, 1965 to April 30, 1965

Total available balance as reported at the end of preceding period . . . \$ 16619.08

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
4/21/65	1964-65 State Aid - Final Payment	\$ 45946.24
4/30/65	School's Share from Public Telephone Fund, etc	8.09
4/30/65	Refund to District for Payment of Health Plan for Months of May & June 1965 - Employee resigned	18.00

Total Receipts . . . . . \$ 45972.33

Total Receipts, including balance . . . . . \$ 62491.41

**DISBURSEMENTS MADE DURING MONTH**

By Check

From Check No. 1068 thru 1178 To Check No. 1178 \$ 124031.85

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 124031.85

Cash Balance as shown by records . . . . . \$ 368459.56

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 371533.26

Less total of outstanding checks . . . . . \$ 3073.70

(See list on reverse side of report)

Net balance in bank . . . . . \$ 368459.56

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None

(See reverse side of report)

Total available balance . . . . . \$ 368459.56

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

\_\_\_\_\_  
 May 11 1965  
 Clerk of Board of Education

\_\_\_\_\_  
 Treasurer of School District



**TREASURER'S MONTHLY REPORT**

For the period  
From April 1, 1965 to April 30, 1965

Total available balance as reported at the end of preceding period . . . \$ 12468.12

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
4/6/65	Cafeteria Receipts	\$ 1553.74
4/7/65	" "	1205.15
4/14/65	" "	1188.62
4/20/65	" "	1510.91

Total Receipts . . . . . \$ 5458.43

Total Receipts, including balance . . . . . \$ 17226.55

**DISBURSEMENTS MADE DURING MONTH**

By Check

From Check No. 120 thru 133 To Check No. 133 \$ 10401.13

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 10401.13

Cash Balance as shown by records . . . . . \$ 7525.42

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 7631.42

Less total of outstanding checks . . . . . \$ 106.00  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 7525.42

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 7525.42

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

\_\_\_\_\_  
May 11 1965  
Mary A. Sweeney  
Clerk of Board of Education

\_\_\_\_\_  
T.R. Lamberson  
Treasurer of School District

**Table 1**

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
102	106 00				
<b>TOTAL</b>	<b>\$ 106 00</b>	<b>TOTAL</b>	<b>\$</b>	<b>TOTAL</b>	<b>\$</b>

**Table 2**Statement of cash on hand:  
not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	<b>TOTAL RECEIPTS NOT ON DEPOSIT</b>	<b>\$</b>	

**TREASURER'S MONTHLY REPORT**

For the period

From April 1, 1965 to April 30, 1965

Total available balance as reported at the end of preceding period . . . \$ 18704.21

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
4/10/65	General Fund	\$ 8194.35
4/15/65	General Fund	1043.22
4/15/65	School Lunch Fund	365.49
4/15/65	General Fund	8026.96
4/15/65	School Lunch Fund	352.23
4/15/65	School Lunch Fund	152.58
4/15/65	General Fund	4891.60
4/15/65	May 1965 Bond to be paid	
	Private Party	
	Elizabeth T. Thompson	22.26
	Donald W. Cook	22.26
	Robert A. Lyon	22.26
	Frank B. Landmesser	10.49
		<u>\$77.27</u>

Total Receipts . . . . . \$ 25628.60

Total Receipts, including balance . . . . . \$ 44402.81

**DISBURSEMENTS MADE DURING MONTH**

By Check

From Check No. 48 To Check No. 57 \$ 41496.33

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 41496.33

Cash Balance as shown by records . . . . . \$ 2906.48

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 14160.42

Less total of outstanding checks . . . . . \$ 11253.94

(See list on reverse side of report)

Net balance in bank . . . . . \$ 2906.48

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None

(See reverse side of report)

Total available balance . . . . . \$ 2906.48

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

\_\_\_\_\_  
 Clerk of Board of Education

\_\_\_\_\_  
 Treasurer of School District



### TREASURER'S MONTHLY REPORT

For the period

From March 1, 1965 to April 30, 1965

Total available balance as reported at the end of preceding period \$ 1242.08

#### RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
		\$

Total Receipts \$ None

Total Receipts, including balance \$ 1242.08

#### DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 28 To Check No. 30 \$ 131.59

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 131.59

Cash Balance as shown by records \$ 1210.49

#### RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1210.49

Less total of outstanding checks \$ None  
(See list on reverse side of report)

Net balance in bank \$ 1210.49

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ None  
(See reverse side of report)

Total available balance \$ 1210.49

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

May 11, 1965

Mary J. B. [Signature]  
Clerk of Board of Education

T. R. [Signature]  
Treasurer of School District



May 11, 1965

1071

A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, May 11, 1965, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:03 P. M.

Roll call of the Board was taken

Present were: Harold Luck, Robert Lyon, Philomena Harlan, Sidney Duquette, Kenneth Channell, Clarence Phair, Ralph Recor and Donald Friedel.

Absent: Joseph Lavorando.

Also present: Superintendent Francis Ryan, P.T.A. members Daniel Bickford and Kenneth Mills.

The minutes of the regular meeting held April 13, 1965, were read, and approved as read upon motion made by Kenneth Channell, seconded by Ralph Recor, and so carried.

The minutes of the Special Meeting held May 4, 1965, were then read and accepted as read upon motion made by Sidney Duquette, seconded by Kenneth Channell, and so carried.

The bids for School and Art supplies were then opened by the Clerk as follows:

J. L. Hammett Company 165 Water Street Lyons, New York 14489	Complete bid except for a few items. Grand total - \$5,466.64 LESS allowance of \$1,017.64 for complete award as bid. Net total - \$4,449.00
Bardeen's, Inc. 543 E. Genesee Street Syracuse, N. Y. 13201	Complete bid except for a few items. Grand total - \$6,035.26 LESS allowance of \$845.26. Net total - \$5,190.00
Webster Paper & Supply Co. Central Warehouse Building Albany, New York 12207	Incomplete bid (NO bid on Elementary, Main Bldg.) Grand total - \$4,092.23 If all 4 categories are awarded as bid net total would be \$3,439.00
Stafford-Reeves, Inc. 622 Greenwich Street New York, N. Y. 10014	Incomplete bid - Grand total - \$323.57 (\$50.00 minimum order)
Creative Playthings Inc. Edinburg Road Cranbury, New Jersey	Incomplete bid Total bid - \$178.53

RESOLUTION BY  
KENNETH CHANNELL:

That the above bids for School and Art supplies be referred to Superintendent Francis Ryan for further study of costs and specifications, with authorization to award the contract for the supplies to the lowest bidder.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

The monthly Financial Reports of the Clerk and Treasurer covering the period from July 1, 1964 to May 1, 1965, were then presented and were accepted as presented upon motion made by Philomena Harlan, seconded by Sidney Duquette, and so carried.

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

RESOLUTION BY  
PHILOMENA HARLAN:

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

General Fund Schedule of Claims No.11 in the total amount of \$52,398.55  
School Lunch Fund Schedule of Claims No.9 in the total amount of \$4,619.68

General Fund Payroll No.20 in the gross amount of \$41,180.86  
 School Lunch Fund Payroll No.16 in the gross amount of \$1,044.45

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote.(8 yes, 0 opposed, 1 absent)

The following communications were then read by Superintendent Ryan:

a) A letter from Myers-Veiva Chevrolet, Inc., regarding the delay in delivery of the school bus chassis due to the steel strike. He stated that Chevrolet cannot resume production until the week of May 10, which would mean that the chassis would be delivered to the Carpenter Body Co. not later than July 1, 1965. He asked to be notified as to whether or not this meets with the Board's approval.

There was then a discussion regarding cost comparisons between the bus bids received and purchasing on State Contract.

Exact figures were not then available and the discussion was tabled until a later time.

b) A letter from Mrs. Nancy S. Glode thanking the Board for allowing her to attend the N. Y. State English Council Meeting in Buffalo.

c) A letter from Sedgwick Machine Works, Inc. regarding a general service contract for the Sedgwick dumbwaiter in the receiving room. The agreement covers an annual service and inspection during June at \$25.00 for each regular service. If repairs are required a notice of cost would be submitted in advance.

Mr. Ryan stated that the dumbwaiter needs repairs and that the Sedgwick mechanic would be here sometime in May.

After discussion, the Board agreed that the necessary repairs should be done now, but no action taken regarding entering into a service contract at this time.

d) Mr. Ryan then read and discussed a Maintenance Agreement from National Cash Register Company for the N.C.R. Accounting Machine.

The agreement, renewed and paid annually over a period of ten years covers regular inspections, emergency service, all replacement parts, ribbons and ink rolls and any shop or overhaul work specified in the overhaul schedule. All the aforementioned services will continue during the life of the agreement until the equipment reaches the age of ten years.

RESOLUTION BY  
CLARENCE PHAIR:

That authorization be given to enter into a Maintenance Agreement with the National Cash Register Company for maintenance service on the NCR 33 Accounting Machine, for the period from August 1, 1965, to August 1, 1966, at a cost of \$442.20.

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote.(8 yes, 0 opposed, 1 absent)

e) Letters from Senator John E. Quinn and Assemblyman Louis E. Wolfe in reply to letters written asking them to support the Conference Board Bill for increased aid to local school districts. They stated that they were working very hard to get the bill out of committee and would keep Mr. Ryan informed on any progress.

f) A letter from the State Education Department regarding the bids for bread and rolls for the school year 1965-66. They explained that the low bidder was Durkee Baking Company but could not be accepted as it contained a change in delivery schedule for several school districts. They also did not provide the required bread samples at the opening. The low eligible bidder is the Bouyea Baking Company.

RESOLUTION BY  
PHILOMENA HARLAN:

That the bid for bread and rolls from the Bouyea Baking Company be accepted by the Board, and that authorization be given for the President of the Board to sign the contract with the Bouyea Baking Company, 6 Riley Avenue, Plattsburgh, N. Y. to supply the bread and

rolls for the school year 1965-66 in accordance with their bid prices as follows:

White bread	-	\$ .099 per loaf
Whole Wheat bread	-	.099 " "
Frankfurt rolls	-	.142 per dozen
Hamburg rolls	-	.142 " "
Pan rolls	-	.129 " "

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote.(8 yes, 0 opposed, 1 absent)

d) A letter from Mrs. Barbara Toner, Elementary Teacher at West Chazy School, requesting permission for her children, who now attend school in Chazy, N. Y., to attend Beekmantown Central School next school year.

This matter was discussed and the policy of not accepting non-resident pupils because of lack of room was reviewed. Circumstances under which a few exceptions have been made in the past were also discussed. The majority felt that the present policy should not be changed.

RESOLUTION BY  
RALPH RECOR:

That the request from Mrs. Barbara Toner, Chazy, N. Y., be granted, and that her children be allowed to attend Beekmantown Central during the school year 1965-66.

SECONDED BY  
PHILOMENA HARLAN

Roll call vote taken.(2 yes, 6 opposed, 1 absent)

AYES: (2) Ralph Recor  
Philomena Harlan

NOES: (6) Kenneth Channell  
Sidney Duquette  
Donald Friedel  
Harold Luck  
Robert Lyon  
Clarence Phair

ABSENT: (1) Joseph Lavorando

Resolution not adopted.

h) A request from Mr. Benjamin Davies for permission to use the School Cafeteria for a card party to be sponsored by the Band Parents on Monday, May 24, at 8:00 P. M., as a fund raising activity for the School Band. Mr. Ryan explained that the proceeds from the card party would be handled through the Extra Curricular Activity Fund from Mr. Glasgow's office.

RESOLUTION BY  
KENNETH CHANNELL:

That permission be granted to Mr. Davies for the use of the School Cafeteria for a Band Parents sponsored card party to be held Monday, May 24, 1965 at 8:00 P. M.

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote.(8 yes, 0 opposed, 1 absent)

i) A letter from Santa Chevrolet Corp. stating that even though they were not low bidder on the new buses, their service facilities are readily available to all Chevrolet owners. He stated that they have factory-trained mechanics, a well stocked parts department and will be happy to take care of any service problems there might be with the new Chevrolet buses.

Mr. Recor suggested that a letter of thanks and appreciation for the thoughtful offer of his service facilities be sent to Mr. Santa.

Superintendent Ryan then reported concerning his trip and the interviews with teacher candidates for next year, two of whom he recommended for appointment.

RESOLUTION BY  
PHILOMENA HARLAN:

That Miss M. Elaine Davey, Keeseville, N. Y. be given a three year probationary appointment in the Secondary Tenure Area, and be placed on Grade III, Step 5 on the salary schedule, at an annual salary of \$6,200.00 for the school year 1965-66.(Effective 7-1-65)

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
KENNETH CHANNELL:

That Mr. William Tisdale, Niagara Falls, N. Y. be given a three year probationary appointment in the Secondary Music Tenure Area, and be placed on Grade II, Step 3 on the salary schedule at an annual salary of \$8,200.00 for the school year 1965-66, effective 7-1-65, and be it further

RESOLVED, that he be paid an additional \$400.00 annually for meeting with junior and senior high school chorus groups after school hours four nights each week.

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Ryan also recommended that Miss Murray be advanced from her 9th grade English position to 10th grade English to fill the vacancy caused by the resignation of Mr. Jonathan Berger.

RESOLUTION BY  
DONALD FRIEDEL:

That Miss Joan Murray be advanced from her 9th grade English teaching position to 10th grade English position, effective for the school year 1965-66.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Ryan then read a letter from Mr. Walter Crewson regarding the Vassar Workshop for English Teachers during the summer.

He stated that a portion of the funds which the Department expected to receive have not been appropriated, and curtails the monies available for the payment of the room and board of the teachers.

There will be sufficient for one week's room and board, which means that the teachers attending would have to pay their own for the remaining two weeks. This would be an approximate cost of \$85.00 for the two week period.

Mr. Ryan stated that a meeting had been held with our four teachers who plan to attend, and inasmuch as the Board is paying their full salary for the three weeks they are in attendance, they are willing to pay the \$85.00. However, they asked that the letter from the Department be presented to the Board to see if there was a possibility of the Board sharing the cost.

The decision of the Board regarding this was that they felt that the full three weeks salary being paid to each teacher was sufficient compensation, so no additional expense was approved.

Mr. Ryan reported that the Annual Spring Conference of the New York State School Boards Association, Area 8, will be held at Keeseville, Monday, May 24th at 7:00 P. M. The cost will be \$3.00 per person.

Mr. Ryan took the names of those planning to attend.

RESOLUTION BY  
KENNETH CHANNELL:

That authorization be given to advertise for bids for the following categories, to be received until 8:00 P. M. EDST, June 8, 1965, at which time they will be publicly opened:

Category	1	No.2 Fuel oil
"	2	Ice cream (2½ oz. cups)
"	3	Milk - ½ pts., plastic cartons
"	4	Athletic supplies and equipment
"	5	Cleaning and maintenance service at Cumberland Head School

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Ryan then stated that there is one unused snow-day and recommended that the school calendar be changed to give that day on Friday May 28th as well as Monday, May 31st for Memorial Day.

RESOLUTION BY  
SIDNEY DUQUETTE:

That the recommended change in the school calendar be approved by the Board, with school closed on Friday, May 28, 1965.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Attendance at meetings were then recommended by Mr. Ryan and the following actions taken.

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given for the Clerk to attend the School Business Officials Meeting at Grossinger's, May 16-19, 1965, with expenses to be reimbursed by the District.

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
DONALD FRIEDEL:

That authorization be given for Mrs. Margaret Rivers and Mrs. Elizabeth Soper to attend a one-day conference at Morrisville, N.Y., (The New York State Nutrition Institute) on July 8th, and be it further

RESOLVED, that they also be authorized to attend the Workshop for School Lunch Managers, also at Morrisville, August 8-11, 1965, with expenses for both meetings to be reimbursed by the District.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

The following bus drivers were recommended and the following action taken.

RESOLUTION BY  
CLARENCE PHAIR:

That Mr. Joseph Matott, R.F.D.#2, West Chazy, New York, be hired as a full time bus driver (replacing Mr. Bernard Hindes) at an annual salary of \$1,200.00, effective May 17th, 1965.

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
CLARENCE PHAIR:

That Mr. John Coupal, regular driver, be given the kindergarten bus run vacated by Mr. Hindes and be paid an additional annual salary of \$1,000.00 for this run, effective May 17th, 1965.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Ryan then discussed 'Project Head Start' with the Board, which is an eight week summer program for culturally deprived pre-school pupils. The Federal Government pays 90% and the District 10%. The district share is non-cash, including room, lights, equipment etc.

The pupils will be selected from families who have a net taxable income of \$2,000.00 or less.

He also discussed the 'Neighborhood Youth Corps' Program. These salaries are also paid by the Federal Government at the rate of \$1.25 per hour. Mr. Ryan mentioned the possibility of using 2-4 pupils during the summer months to help with unpacking, moving etc.

RESOLUTION BY  
KENNETH CHANNELL:

That the Board approve participation in both the Project Head Start and The Neighborhood Youth Corps Program during the summer months.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

For the information of the Board, Mr. Ryan reported that Mr. Moxie Shirley, Saranac, N. Y. had submitted a quotation for clearing the stumps and stone wall when the woods have been cleared. For the bulldozing and excavating his cost would be \$10.00 per hour weekly rate, or \$12.50 per hour daily rate and a moving charge of \$30.00, (if there is over three days of work there will be no moving charge.)

A Budget Committee meeting was then discussed, and a date set for a meeting on Tuesday, May 18th at 8:00 P. M.

Mr. Ryan again discussed the time and cost entailed to prepare for a public sale of bonds. He asked the Board if they would consider issuing bonds for only five of the buses and buy the sixth one the following year.

It was also suggested that bonds be issued for five buses, which would keep the issue under the \$30,000 ceiling, and appropriating the money for the sixth one in the 1965-66 budget.

RESOLUTION BY  
SIDNEY DUQUETTE:

That bonds be issued for the purchase of five of the new school buses, and that money for the sixth bus be appropriated in the 1965-66 budget.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
KENNETH CHANNELL:

That the resolution adopted April 13, 1965, authorizing the issuance of bonds for the purchase of all six buses be rescinded by the Board.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

There was then a discussion regarding a date for a district vote on the proposed high school addition. It was suggested that the date be discussed with the Citizens Advisory Committee.

An Advisory Committee Meeting was decided upon for June 1, at 8:00 P. M. (Tuesday). It was also suggested and agreed that the public be invited to the next meeting on June 1, 1965.

Mr. Channell briefly discussed the Community Club House on Cumberland Head. He suggested that if the people were interested and wanted a library on Cumberland Head, the building might be used for that purpose.

Possible problems regarding this were discussed, and it was suggested that Attorney O'Connell be asked to check on the deed to the building.

Mr. Phair asked if anything had been done regarding the insurance proposal submitted at last meeting. Mr. Recor stated that there had been no time for a Committee meeting and that it would be discussed at a future Board Meeting.

There was also a discussion regarding the School Lunch Fund balance, the size of portions served to students being inadequate etc. The matter was referred to the Cafeteria Committee for further check and study.

A motion for adjournment was made by Ralph Recor at 11:00 P. M., seconded by Kenneth Channell, and so carried.

ATTEST: Philoмена Харлан  
Clerk of the Board

DATED: May 11, 1965

GENERAL FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1965 to May 31, 1965

Total available balance as reported at the end of preceding period \$ 368459.56

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
5/11/65	Reimbursement for damage to building (Broken Panel)	\$ 2.50

Total Receipts \$ 2.50

Total Receipts, including balance \$ 368462.06

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1179 thru 1274 to Check No. 1253 \$ 87196.54

By Debit Charge

\$ None

(Total amount of checks issued and debit charges)

\$ 87196.54

Cash Balance as shown by records \$ 281265.52

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 283086.94

Less total of outstanding checks \$ 1821.42

(See list on reverse side of report)

Net balance in bank \$ 281265.52

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ None

(See reverse side of report)

Total available balance \$ 281265.52

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

June 8 1965 Mary A. Gregory Clerk of Board of Education

F. J. Landmesser Treasurer of School District



SCHOOL LUNCH FUND

**TREASURER'S MONTHLY REPORT**

For the period

From May 1, 1965 to May 31, 1965

Total available balance as reported at the end of preceding period . . . \$ 7525.42

**RECEIPTS DURING MONTH**

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
5/ 4/65	Cafeteria Receipts	\$ 805.15
5/ 7/65	School Lunch Program - March 1965 Refund	2850.32
5/ 7/65	Cafeteria Receipts	1149.14
5/11/65	" "	785.46
5/14/65	" "	1166.76
5/19/65	" "	1178.08
5/21/65	" "	772.85
5/25/65	" "	770.83
5/27/65	" "	795.19

Total Receipts . . . . . \$ 10273.78

Total Receipts, including balance . . . . . \$ 17799.20

**DISBURSEMENTS MADE DURING MONTH**

By Check  
 From Check No. 154 thru XXXX To Check No. 178 \$ 7856.98

By Debit Charge \$ None

(Total amount of checks issued and debit charges)  
 \$ 7856.98

Cash Balance as shown by records . . . . . \$ 9942.22

**RECONCILIATION WITH BANK STATEMENT**

Balance as given on bank statement, end of month . . . . . \$ 9942.22

Less total of outstanding checks . . . . . \$ None  
 (See list on reverse side of report)

Net balance in bank . . . . . \$ 9942.22

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
 (See reverse side of report)

Total available balance . . . . . \$ 9942.22

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

\_\_\_\_\_  
 June 8 1965  
 Mary H. Gregory  
 Clerk of Board of Education

\_\_\_\_\_  
 Treasurer of School District



TRUST & AGENCY FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1965 to May 31, 1965

Total available balance as reported at the end of preceding period . . . \$ 2906.48

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
5/12/65	General Fund	\$ 984.60
5/14/65	General Fund	8118.06
5/14/65	School Lunch Fund	345.07
5/27/65	General Fund	6970.70
5/27/65	School Lunch Fund	298.65
5/27/65	June 1965 Blue Cross-Blue Shield	
	Premium from:-	
	Kenneth E. Channell - \$22.26	
	Harold J. Luck 22.26	
	Robert A. Luck 22.26	
	Frank R. Landmesser 10.49	
	\$77.27	77.27

Total Receipts . . . . . \$ 16794.35

Total Receipts, including balance . . . . . \$ 19700.83

DISBURSEMENTS MADE DURING MONTH

By Check From Check No. 58 thru ~~58~~ 62 \$ 13852.50

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 13852.50

Cash Balance as shown by records . . . . . \$ 5848.33

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . . . \$ 17237.92

Less total of outstanding checks . . . . . \$ 11389.59  
(See list on reverse side of report)

Net balance in bank . . . . . \$ 5848.33

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None  
(See reverse side of report)

Total available balance . . . . . \$ 5848.33

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

June 8, 1965  
Mary E. Gregory  
Clerk of Board of Education

F. R. Landmesser  
Treasurer of School District



### TREASURER'S MONTHLY REPORT

For the period

From May 1, 1965 to May 31, 1965

Total available balance as reported at the end of preceding period . . . \$ 1210.49

#### RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
		\$

Total Receipts . . . . . \$ None

Total Receipts, including balance . . . . . \$ 1210.49

#### DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 31 To Check No. \$ 4.40

By Debit Charge \$ None

(Total amount of checks issued and debit charges)

\$ 4.40

Cash Balance as shown by records . . . . . \$ 1206.09

#### RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . . . \$ 1206.09

Less total of outstanding checks . . . . . \$ None

(See list on reverse side of report)

Net balance in bank . . . . . \$ 1206.09

(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . \$ None

(See reverse side of report)

Total available balance . . . . . \$ 1206.09

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

June 8, 1965  
Mary J. O'Scagary  
Clerk of Board of Education

F.R. Landmesser  
Treasurer of School District



A regular meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, June 8, 1965, at 8:00 P. M.

The meeting was called to order by President Harold Luck at 8:10 P. M.

Roll call of the Board was taken.

Present were: Harold Luck, Robert Lyon, Philomena Herlan, Sidney Duquette, Clarence Phair, Joseph Lavorando, Ralph Recor, Kenneth Channell and Donald Friedel.

Absent: None.

Also present: Superintendent Francis Ryan, P.T.A. Members Kenneth Mills and Harry Sumner, Reporter Peg Forman from the Plattsburgh Press-Republican and the following representatives from companies submitting bids: Kenneth Soden (Oneida Chemical Co., Inc.), Kenneth Mitchell (from Mitchell's Ski & Sport Shop), Joseph Ferras (Rosebud Creamery), James Collins (Wilson Sporting Goods Co.), Jay Skiff (Altamont Ice Cream Co.) and Donald Garrison (Borden's Ice Cream Co.)

The Clerk then proceeded with the opening of bids as follows:

ATHLETIC SUPPLIES & EQUIPMENT:

Mitchell's Ski & Sport Shop Mounted Rt. 10, Plattsburgh, N.Y.	Complete bid except for a few items. Total bid price: \$4,852.55
Fox & Murphy Sporting Goods 426 State Street Schenectady, New York	Incomplete bid. Total bid price: \$4,624.55
Mellor Gym Supply Corp. 9 E. 40th Street, New York, N.Y.	Bid on 5 items only. Total bid price: \$ 515.50
The Northern Sporting Goods Co. Champlain, New York	Total bid price: \$1,698.60 Incomplete bid.
New England Art Crafts 15 Lakeview Terrace St. Albans, Vermont	Complete bid. Total bid price: \$5,320.02 For entire order, price delivered - \$5,200.00 (apparent)

NO. 2 FUEL OIL:

American Oil Co. (Beauvais Inc.) P. O. Box 338 Plattsburgh, New York	\$0.119 per gallon
A. Fortin's Sons, Inc. 23 1/2 Lafayette Street Plattsburgh, New York	\$ .1195 per gallon
Sumbler Oil Company Lake Shore Road Plattsburgh, N. Y.	\$ .15 per gallon
Clinton Oil Box 456, Peru, New York	\$ .13 per gallon
Aoway, Inc. Box 345, Ithaca, New York	\$ .1197 per gallon

MILK:

Rosebud Creamery Inc. 354 Cornelia Street Plattsburgh, New York	\$ .052 per half pint
Plattsburgh Dairy Co., Inc. 74 Sully Avenue Plattsburgh, New York	\$ .0509 per half pint
Bay View Dairy M.R.#8, Plattsburgh, N. Y.	\$ .0489 per half pint

ICE CREAM:

Altfront Ice Cream Co.  
27 High Street  
Tupper Lake, New York                      \$ .467 per doz. (2½ oz cups)

MAINTENANCE AT CUMBERLAND HEAD SCHOOL:

Sarboe Trucking  
Box 178, Peru, New York                      \$17,845.00 (school year 1965-66)

Oneida Chemical Co. of Platts.  
72 Peru Street                                  \$18,786.00 (school year 1965-66)  
Plattsburgh, New York

RESOLUTION BY  
CLARENCE PHAIR:

That the above bids be referred to their respective committees for further study of costs and specifications.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

The representatives of the companies submitting bids left the meeting at 8:30 P. M.

The minutes of the regular meeting held on May 11, 1965, were read and accepted as read upon motion made by Philomena Harlan, seconded by Ralph Recor, and so carried.

The monthly Financial Reports of the Clerk and Treasurer were then presented, including all district funds and covering the period from July 1, 1964 to June 1, 1965.

The Financial Reports were accepted as presented upon motion made by Clarence Phair, seconded by Philomena Harlan, and so carried.

RESOLUTION BY  
CLARENCE PHAIR:

That authorization be given to make the following transfers in the 1964-65 budget:

\$100.00	from	A150-100 (Personnel)	to	A211-100 (Clerical salaries)
180.00	"	"	to	" (Principal's salaries)
50.00	"	"	to	A211-400 (Supv. Princ.-Other expenses)
135.00	"	A220-112 (Salaries 7-12)	to	A211-100 (Clerical salaries)

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

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

RESOLUTION BY  
KENNETH CHANNELL:

That the following Schedules of Claims and Payrolls be approved by the Board, and paid as submitted in the amounts stated:

General Fund Schedule of Claims No.12	in the total amount of	\$10,361.05
School Lunch Fund Schedule No.10	in the total amount of	\$5,512.96
General Fund Payroll No.21	in the gross amount of	\$40,199.41 (5-14-65)
" " " " No.22	" " " " " "	41,948.66 (5-27-65)
School Lunch Fund Payroll No.17	in the gross amount of	\$1,639.65 (5-14-65)
" " " " No.18	" " " " " "	1,597.65 (5-27-65)

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

The following communications were then read by Superintendent Ryan:

a) A letter of request from the Committee of Troop 36, Boy Scouts of America asking permission to hold their Court of Honor in the school gymnasium of the main building on Sunday, June 13, 1965.

Mr. Phair reported that since the letter was written, they had also requested the use of a microphone and a table.

RESOLUTION BY  
JOSEPH LAVORANDO:

That permission be granted for Boy Scout Troop #36 to hold their Court of Honor in the Gymnasium of the Main School Building on Sunday, June 13, 1965, from 1:00 to approximately 4:30 P. M., and be permitted the use of a microphone and table as requested.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

b) A letter from Mrs. Cynthia Newgarden stating that, due to her expecting another child in December, she will not be able to fulfill her teaching contract for next school year.

RESOLUTION BY  
PHILOMENA HARLAN:

That the resignation of Mrs. Cynthia Newgarden, 7th Grade English teacher, be accepted by the Board, effective July 1, 1965, with the provision that she be given a preference when and if she wishes to return to her position.

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent.)

c) A letter of resignation from Mr. Robert Hudak, Physical Education Instructor.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the resignation from Mr. Robert F. Hudak be accepted by the Board, effective July 1, 1965.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

d) A letter of resignation from Mr. Martin Mannix, Secondary English teacher.

RESOLUTION BY  
DONALD FRIEDEL:

That the resignation from Mr. Martin Mannix be accepted by the Board, effective July 1, 1965.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

e) A request from the Plattsburgh Youth Commission for the lease of three buses for the summer months. Inasmuch as requests from the other Youth Commissions will be coming in, the following action was taken.

RESOLUTION BY  
RALPH RECOR:

That permission be granted to the three Youth Commissions (Beekmantown, Plattsburgh and West Chazy) to lease buses for the summer months in accordance with Board regulations covering the use of Beekmantown school buses.

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

f) A letter from Robert W. Coughlin, State Education Department Associate in School District Organization regarding vocational education in this area.

Also read was a letter from Dr. John Harrold regarding a long term Educational and Financial Study of shared services in Clinton County to be held in Albany, June 9 and 10. He urged that Beekmantown send representatives from the Board to participate in this study, as all school districts in the County will be included.

Mr. Ryan stated that he will be unable to attend this meeting. Mr. Luck stated that no plans had been made for anyone to go and asked if any Board Member wished to attend.

Mr. Friedel asked if anything was being done in regard to vocational education. Mr. Ryan answered that nothing definitely is being done now, but that we will probably participate when the Area Center Cooperative Educational Services (ACCES) goes through.

Superintendent Ryan then distributed mimeographed copies of his report of a meeting he attended in Albany on Federal Laws covering Elementary and Secondary Education.

This report included Title I, II, and III which he read and discussed with the Board. (A copy of this report is attached to the minutes of this meeting.)

The cost of the Retirement Plan for non-teaching employees was then reported and discussed.

The annual estimated cost arrived at by the Retirement System following the Preliminary Valuation was \$20,739.00. This amount includes ALL eligible non-teaching personnel presently employed.

The rates of contribution were given as follows:

Normal Contribution	7.069%
Deficiency Contribution	2.72%
Administration Contribution	.178%

According to a letter from the Retirement System there will be no payment due in 1965-66. An administration charge only, will be received in May of 1967 for the fiscal year ending March 31, 1966.

RESOLUTION BY

RALPH RECOR:

RESOLVED, that the Board of Education of the Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, of the State of New York, elects to participate as an employer in the New York State Employees' Retirement System and approves of the inclusion of its officers and employees in such System, in accordance with any and all of the laws governing such participation as set forth in the Retirement and Social Security Law, as presently or hereafter amended, together with any administration rule, regulation or directive governing same, including full time allowance for prior service as permitted therein. (Resolution effective June 15, 1965.)

SECONDED BY  
PHILOMENA HARLAN

Roll call vote taken. (9 yes, 0 opposed, 0 absent)

<u>AYES:</u> 191 Kenneth Channell	Harold Luck	<u>NOES:</u> None
Sidney Duquette	Robert Lyon	
Donald Friedel	Ralph Recor	<u>ABSENT:</u> None
Philomena Harlan	Clarence Phair	
Joseph Lavorando		

Resolution adopted.

Three teacher candidates who have been interviewed by Superintendent Ryan and the Teachers Committee were then discussed and recommended for appointment.

RESOLUTION BY  
SIDNEY DUQUETTE:

That Miss Linda Light, 35 Emmons Street, Dannemora, N.Y., be given a three year probationary appointment as Dental Hygienist, in that tenure area, and be placed on Grade I, Step 1, on the salary schedule at an annual salary of \$4,500.00, and be it further

RESOLVED, that she be paid an additional \$300.00 for work during the month of August, making a total annual salary of \$4,800 for the school year 1965-66.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

RESOLUTION BY  
PHILOMENA HARLAN:

That Mr. Harold Marsh, 109 Brinkerhoff Street, Plattsburgh, N. Y. be given a three year probationary appointment as 8th Grade English teacher, in the Secondary Tenure Area, and be placed on Grade II, Step 3, at an annual salary of \$5,200.00 for the school year 1965-66.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

RESOLUTION BY  
SIDNEY DUQUETTE:

That Mr. David Lee Behrendt, Findlay, Ohio, be given a three year probationary appointment in the Secondary Physical Education Tenure Area, and be placed on Grade III, Step 9 on the salary schedule, at an annual salary of \$7,000.00, and be it further

RESOLVED, that he be paid an additional \$1,000.00 for his coaching assignments (Head Football, Head Basketball and Track Coach), making an annual salary of \$8,000.00 for the school year 1965-66.

SECONDED BY  
CLARENCE PHAIR

Resolution adopted by voice vote.(9 yes,0 opposed,0 absent)

An application for Food Service Helper from Mrs. Emma Supernault, R.F.D.#2, Plattsburgh, N. Y., was then presented and discussed and ordered placed on file.

Requests to attend conferences were then presented and the following action taken.

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given for Mrs. Patricia Venum to attend a Mathematics Conference in Syracuse, August 22-26, 1965, and for Mrs. Patricia Whalen to attend a Home Economics Conference in Syracuse July 7-9, 1965, with the necessary expenses of both to be reimbursed by the District.

SECONDED BY  
RALPH RECOR

Resolution adopted by voice vote.( 9 yes, 0 opposed, 0 absent)

There was then a discussion about when to have a district meeting to vote on the proposed new addition to the school.

RESOLUTION BY  
KENNETH CHANNELL:

That authorization be given to advertise for a Special District Meeting to be held on Tuesday, August 3, 1965, between the hours of 2:00 and 9:00 P. M., EDT, to vote on the proposition of constructing and equipping additions to the Main Building of Beekmantown Central School at an approximate cost of \$1,500,000.00

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

Mr. Ryan then informed the Board that they will be receiving invitations to the Senior Reception which will be held on Sunday, June 20, 1965, at 2:30 P. M.

Another Budget Meeting was then discussed and a date decided upon for Thursday, June 10 at 8:00 P. M.

Mr. Ryan then reported that Mr. John Mulholland, Ticonderoga, N. Y. had visited the school and had given a cost to do the school audit of a maximum of \$700.00. He is a C.P.A., a former School Board Member and is familiar with NCR machine accounting. The cost is only slightly over that of last year and it was recommended that he be hired.

RESOLUTION BY  
KENNETH CHANNELL:

That Mr. John H. Mulholland, Ticonderoga, N. Y. be hired to do the audit of the school district records for the school year 1964-65 at a cost not to exceed \$700.00.

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote.(9 yes, 0 opposed, 0 absent)

Bus driver applications from Mr. Eugene Sears, R.F.D.#1, Plattsburgh, N. Y., and Mr. Joseph Lee, R.F.D.#1, Plattsburgh, N. Y. were then presented and discussed.

The application from Mr. Sears was not approved and the one from Mr. Lee was referred to the Transportation Committee for further study.

A letter from Mr. Kenneth Mills was then presented and read to the Board by Mr. Ryan. It concerned his son not being selected for the National Honor Society. He feels that the teachers have been 'taking it out' on his son since the episode regarding the Student Council.

Mr. Ryan explained that there is a Committee of 7 (Principals, Guidance people and teachers) who select the students for the Honor Society, and he feels that the integrity of this committee is being questioned by this letter.

Mr. Lyon stated that he feels that the Board should not interfere with the decisions of the Faculty Committees.

Mr. Mills then asked that ALL the correspondence he has written to the Board and the Administration be read to and reviewed by the Board, and that a decision be made by the Board and discussed with him.

Mr. Ryan suggested that Mr. Glasgow be present for this review and report to the Board in executive session.

The reading of the correspondence was tabled for the time being and will be taken up later when Mr. Glasgow can be present.

Mr. Mills then further stated that the letter he sent to the Board concerning the Athletic Program had been copied, read to the students and caused him to be subject to ridicule.

He asked if he again could speak to the Board after all the correspondence has been read to and reviewed by them.

Upon request of Mrs. Harlan, an executive session was called at 10:40 P. M.

Mr. Mills, Mr. Sumner, Superintendent Ryan and Clerk Mary D'Gregory left the meeting at that time.

Open meeting resumed at 11:15 P. M.

RESOLUTION BY  
PHILOMENA HARLAN:

That the Board renew the contract of Superintendent Francis T. Ryan for a five year term, at an annual salary of \$15,500.00.

SECONDED BY  
RALPH RECOR

Roll call vote taken. (8 yes, 1 opposed, 0 absent)

<u>AYES:</u> (8)	Kenneth Channell	Harold Luck	<u>NOES:</u> (1)	Clarence Phair
	Donald Friedel	Robert Lyon		
	Philomena Harlan	Ralph Recor	<u>ABSENT:</u>	None
	Joseph Lavorando	Sidney Duquette		

Resolution adopted.

Mr. Phair then reported that some of the bus drivers are driving their buses with the door open, which, the mechanic says, does considerable harm to the piano hinges on the bus doors. He offered the following resolution.

RESOLUTION BY  
CLARENCE PHAIR:

That an addition be made to the rules and regulations covering bus drivers making it mandatory that NO school bus be driven, loaded or unloaded, with the door open.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (9 yes, 0 opposed, 0 absent)

A motion for adjournment was made by Joseph Lavorando at 11:30 P.M., seconded by Donald Friedel, and so carried.

ATTEST: Mary D'Gregory  
Clerk of the Board.

DATED: June 8, 1965

## TITLE I

### GRANTS TO LOCAL PUBLIC SCHOOL DISTRICTS TO BROADEN AND STRENGTHEN ELEMENTARY AND SECONDARY SCHOOL PROGRAMS:

**PURPOSE:** To provide special additional learning opportunities for educationally deprived children who attend either public or non-public schools.

**CHILDREN TO BE COVERED UNDER THIS TITLE:** Children of low income families. Criteria used at present time is net income of \$2000. The number of children of such families in the school district shall be, (a) at least 100 or (b) equal to 3% or more of the total number of all children - age 5 - 17 inclusive in such district which ever is less except that it shall be in no case, less than 10. \$91,900,000 allocated to New York State.

**BASIC GRANTS:** Grants will be made through the State Education Department. The state will then reimburse districts for costs of projects approved by the state education department.

Potential allocations will be determined by counties. Not all school districts may qualify.

The state department, between July 1st and 31st will determine what grants will be made to counties and then will determine how much school districts will be entitled to.

Even though the bill has been passed and signed by the president, Congress has not yet appropriated the money. The act is supplementary to state and local efforts. Even though designated for children of poor families, the result will be an up-grading of all children in the school district.

Districts who qualify will submit project applications to the education department for approval. They will be filed and processed by Dr. Cresson's office. The education department staff will furnish consultations. After all projects have been approved, they will go to division of finance for reimbursement approval.

Kinds of projects which will be considered for approval:

- Preschool Education
- Remedial Instruction
- Strengthen Guidance Services
- In-service Training of Teachers
- Identification of School Drop-outs
- Mobile Library and Learning Aids
- Coordination of Pupil Personnel Services
- Job Placement

Criteria to be used: Size and scope of project and evidence of educational significance, Compliment to the staff, special education and services available, Liaison with Economic Opportunity Act Programs, adequate records to be kept, evaluation procedures involved.

How district application receives reapportionment: Advancement of 50% of the ~~allocation on application balance~~ to be paid at the end of the year. It was suggested that it be on a 90/10 basis of payment to help budgetary problems in school districts. Districts have been assured that congress will appropriate the money for at least 3 years.

**T I T L E I I**

**SCHOOL LIBRARY RESOURCES, TEXTBOOKS AND OTHER INSTRUCTIONAL MATERIALS.**

**PURPOSE:** To permit acquisition of additional library books and instructional materials for use by all elementary school pupils and teachers in New York State, both public and private schools.

Resources and materials acquired will be administered by public agencies and made available to private school students and teachers on a loan basis only.

Some of the projects will be:

- Library Books
- Textbooks
- Audio Visual Material(not equipment)
- Magazines
- Pamphlets

Local school districts will submit an application listing the textbooks and materials which are to be purchased. It must state in the application how the district proposes to use these materials. The grant is to be supplementary to what is already being spent for these items.

The local Board of Education will approve the purchase of the books and materials to be used in the private and parochial schools. The distribution of the materials and textbooks and library books can be made through the following public agencies: School district Libraries, Public Libraries in the District and Board of Cooperative Education Services.

It was suggested at the meeting that the state prepare a master list of the library books and other materials to be used. This would be used as a guide for the public and private schools in the state. If a parochial or private school needs supplementary library books and textbooks, these books may be packed and transferred to the parochial and private schools. It was our understanding that these books could remain their as long as the private and parochial school wished to use them. Workbooks are not approvable. \$200,000 direct grants to public agencies 50% on application, 50% at end of year.

Formula for Determining the amount of grant:

TOTAL ENROLLMENT		Average State	
BOTH PUBLIC AND		Valuation	
NON PUBLIC SCHOOLS	X	Amount of Dis-	
		trict Valuation	X \$ 1.75

T I T L E . . . . . III

GRANTS TO LOCAL PUBLIC AGENCIES

PURPOSE: This is to provide supplementary educational services that are not at present, available in sufficient quantity and quality to underwrite the full burden of providing model or exemplary school programs which benefit the rest of the state or nation.

Some of the projects will be:

Stimulate vitally needed educational service. These could be programs that are already being used in school districts throughout the state. This money could be used to supplement these programs.

Final approval to be made in Washington. They will be made directly to the district from Washington.

The State Education Department will provide help.

Specific Programs that could be initiated:

- Art
- Language Instruction
- Science
- Vocational Courses
- Technical Courses
- Physical Fitness

It is possible to set up programs for special groups for the gifted, the handicapped, study centers after school hours, data processing, pupil personnel services. Under this title, construction monies are available.

\$8,000,000 direct grants for special projects.

Beekmantown Central School

Non-Teaching Calendar

1965-66

Clerical Staff

July 5, 1965	Monday-Independence Day	1
September 6	Monday-Labor Day	1
October 12	Tuesday-Columbus Day	1
November 11	Thursday-Veterans Day	1
November 25-26	Thursday and Friday Thanksgiving Day & Day After	2
December 23-24	Thursday & Friday before Christmas	2
December 30-31	Thursday & Friday before New Years	2
February 22, 1966	Tuesday-Washington's Birthday	1
April 8	Good Friday	1
May 30	Monday-Memorial Day	1

BEEKMANTOWN CENTRAL SCHOOL

Non-Teaching Calendar      1965-66      Custodians & Mechanics

July 5, 1965	Monday-Independence Day	1
September 6	Monday-Labor Day	1
October 12	Tuesday-Columbus Day	1
November 25	Thursday-Thanksgiving Day	1
December 24-25	Friday & Saturday morning Day before and $\frac{1}{2}$ day on Christmas	1 $\frac{1}{2}$
December 30-31	Friday & Saturday morning Day before and $\frac{1}{2}$ day on New Years	1 $\frac{1}{2}$
February 22	Tuesday-Washington's Birthday	1
April 8-9	Good Friday and Saturday A.M.	1 $\frac{1}{2}$
May 30	Memorial Day - Monday	1
		<hr/>
		10 $\frac{1}{2}$

June 22, 1965

A special meeting of the Board of Education of the Beckmantown Central School District was held in the Board Room of the Main School Building on Tuesday, June 22, 1965, for the purpose of completing several items of unfinished business of the 1964-65 school year.

The meeting was called to order by President Harold Luck at 8:10 P.M. Roll call of the Board was taken.

Present were: Harold Luck, Robert Lyon, Philomena Harlan, Sidney Duquette, Joseph Lavorando, Kenneth Channell, Clarence Phair and Donald Friedel.

Absent: Ralph Recor.

Also present: Superintendent Francis Ryan.

The minutes of the regular meeting held June 8, 1965, were read, and accepted as read upon motion made by Kenneth Channell, seconded by Joseph Lavorando, and so carried.

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

RESOLUTION BY  
SIDNEY DUQUETTE:

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

General Fund Schedule No.13 in the total amount of \$22,328.06

School Lunch Fund Schedule No.11 in the total amount of \$7,022.90

General Fund Payroll No.23 in the gross amount of \$41,303.28 (6-15-65)

" " " No.24 " " " " " 113,132.79 (6-25-65)

School Lunch Fund Payroll No.19 in the gross amount of \$1,893.85 (6-15-65)

" " " " No.20 " " " " " 1,485.65 (6-25-65)

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote.(8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given to make the following transfers in the 1964-65 budget:

\$1,000.00 from 220-111 (Elem. salaries) to 220-149 (Substitute salaries)  
410.00 " 220-111 " " to 220-112 (Secondary salaries) 7-12  
275.00 " 294-500 (Health services from other districts) to 294-400  
(Salary of Physician)  
410.00 " 730-616 (Health Plan) to 730-615 (Social Security)

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote.(8 yes, 0 opposed, 1 absent)

Superintendent Ryan then discussed the 1965-66 budget with the Board. He stated that the Legislature is still in session and that the new State Aid Formula has not yet been received.

He also read to the Board a new salary schedule bill mandating an annual minimum salary of \$5,200.00 for teachers, which if passed will become effective July 1, 1966.

He explained the computation of State Aid and how it was determined under the old formula.

He also explained that Districts are guaranteed a 10% increase in Aid if they are spending under \$600.00 per pupil. He added that we are now spending \$540.00 which would mean an additional amount of \$71,723.00 in State Aid.

He also discussed with the Board giving a portion of the salary increase this year to cushion the amount of the increase mandated for July 1, 1966.

After further discussion, the following actions were taken.

RESOLUTION BY  
PHILOMENA HARLAN:

That the resolution renewing Superintendent Francis Ryan's contract at an annual salary of \$15,500 adopted June 8, 1965, be rescinded by the Board.

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote.(8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
SIDNEY DUQUETTE:

That all teachers be given an outright increase in salary of \$300.00 per year, effective July 1, 1965.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
DONALD FRIEDEL:

That the following Principals and Guidance Director be given an annual outright increase in salary as follows, effective July 1, 1965:

High School Principal John Glasgow	-	\$600.00
Elementary Principal James Sears	-	510.00
" " William Frandino	-	510.00
Assistant H. S. Principal James Proutx	-	510.00
Guidance Director Merion C. Bromley	-	510.00

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (8 yes, 0 opposed, 0 absent)

RESOLUTION BY  
PHILOMENA HARLAN:

That the contract of Superintendent Francis T. Ryan be renewed for a term of five (5) years at an annual salary of \$16,100.00, effective July 1, 1965.

SECONDED BY  
KENNETH CHANNELL

Roll call vote taken. (8 yes, 0 opposed, 1 absent)

<u>AYES:</u> (8) Kenneth Channell	Joseph Lavorando	<u>NOES:</u> None
Sidney Duquette	Harold Luck	
Donald Friedel	Robert Lyon	<u>ABSENT:</u> (1) Ralph Recor
Philomena Harlan	Clarence Phair	

Resolution adopted.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the hourly rate of pay for part-time cafeteria employees be increased from \$1.10 to \$1.35 per hour, and be it further

RESOLVED, that all full time salaried employees in the cafeteria be given an outright annual increase of \$300.00, both increases to become effective September 1, 1965.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
KENNETH CHANNELL:

That an outright annual increase in salary of \$300.00 be given to all other non-teaching employees as follows:

Clerical employees, Custodians, Mechanics,  
Bus Drivers, School District Clerk

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
PHILOMENA HARLAN:

That the Annual Budget for the School year 1965-66 in the total amount of \$1,755,929.00 (including Chapter 299, Laws of 1964 and planned balance) be adopted by the Board.

SECONDED BY  
KENNETH CHANNELL

Roll call vote taken: (8 yes, 0 opposed, 1 absent)

<u>AYES:</u> (8) Kenneth Channell	Philomena Harlan	<u>NOES:</u> None
Sidney Duquette	Harold Luck	
Donald Friedel	Robert Lyon	<u>ABSENT:</u> (1) Ralph Recor
Joseph Lavorando	Clarence Phair	

Resolution adopted.

Mr. Ryan then reported that the Beekmantown Youth Commission had requested the use of the baseball field during the summer months and asked for approval for them and for the other Youth Commissions if they ask.

RESOLUTION BY  
KENNETH CHANNELL:

That requests from the Youth Commissions for use of the baseball fields etc. be granted by the Board, in accordance with Board Policy regulations for use of school buildings and grounds.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

There was further discussion of other appointments and salaries and the following actions were taken.

RESOLUTION BY  
KENNETH CHANNELL:

That Mr. James Proutx be appointed full time Assistant High School Principal effective at the beginning of the 1966-67 school year.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mr. James Sears be paid an additional salary of \$500.00 for supervision of the Reading Program during the summer. (July, 1965)

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
SIDNEY DUQUETTE:

That the School Nurse Teachers be employed to do testing during the summer months and be paid at their regular salary rate as follows: Mrs. Jones - 4 days, Mrs. Peete - 2 days.

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
SIDNEY DUQUETTE:

That 'extra duty' salaries, due to the seven period day be approved as follows:

2 Senior Class Advisors (\$100.00 each)	\$200.00
2 Junior Class Advisors (\$100.00 each)	200.00
1 Yearbook Advisor	200.00
1 Cheerleading Advisor	200.00
1 School Newspaper Advisor	100.00
1 Dramatics Advisor	200.00
1 Band Director (4 nights per week)	400.00
1 Student Council Advisor	100.00
1 Junior-Senior H. S. Choral Director (4 npw)	400.00
1 Publicity Director & Editor of School Notes	500.00
2 Science Club Advisors (\$200.00 each)	400.00

\$100.00 each if the following clubs are formed:

- Future Nurses, Future Homemakers, Future Teachers
- Public Speaking, Outdoor and Ski Club

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Ryan then reported concerning an interview with Mr. Brian Chadwick and recommended his appointment.

RESOLUTION BY  
SIDNEY DUQUETTE:

That Mr. Brian Chadwick, Granville, New York, be given a three year probationary appointment as Elementary Physical Education Instructor in the Elementary Physical Education tenure area, and be placed on Grade II, Step 1 on the salary schedule, at an annual salary for the 1965-66 school year as follows:

Basic salary	-	\$4,800.00
1965-66 increase	-	300.00
Coaching	-	1,000.00
		<u>\$6,100.00</u> Total

(Coaching duties: Head Wrestling, Assistant Football,  
Basketball Intramurals (6th grade)  
Football 5th & 6th grade Intramurals)

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Ryan then read a letter from Mrs. Barbara Toner asking if her children could ride on the Beekmantown school bus from West Chazy to the Campus School and return.

A previous request had asked if her children could attend school at Beekmantown, which request had not been granted.

The Board again discussed both requests and the following action was taken.

RESOLUTION BY  
SIDNEY DUQUETTE:

That the children of Mrs. Barbara Toner, Chazy, N. Y., be allowed to attend the Beekmantown Central School starting the school year 1965-66.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Ryan then presented the 1965-66 Calendar of Holidays for the Clerical Staff, Custodians and Mechanics for Board approval.

RESOLUTION BY  
KENNETH CHANNELL:

That the Calendar of Holidays for the Clerical Staff, Custodians and Mechanics be approved by the Board for the school year 1965-66. (A copy of both Calendars attached to the minutes of this meeting.)

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
SIDNEY DUQUETTE:

That authorization be given for the President of the Board and the Clerk to sign the Health Service Contract for the school year 1964-65 from the Plattsburgh City School District and the Saranac Central School District.

SECONDED BY  
DONALD FRIEDEL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

RESOLUTION BY  
PHILOMENA HARLAN:

That authorization be given to close out the 1964-65 Petty Cash Fund, and be it further

RESOLVED, that authorization be given to re-establish a Petty Cash Fund on or after July 1, 1965, in the amount of \$100.00 for the school year 1965-66, designating Superintendent Francis Ryan in charge of said fund.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Regarding the bids submitted on June 8, 1965, the following action was taken.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the contracts for the school year 1965-66 be awarded to the low bidders as follows:

- ICE CREAM - Allentown Ice Cream Company Inc. - 2 1/2 oz. cups  
27 High St., Turner Lake, N. Y. \$ .467 per dozen
- MILK - Bay View Dairy  
M.R.#9, Plattsburgh, N. Y. - 1 .0480 per half pint
- FUEL OIL - Beauvais Inc. (American Oil Co.)  
Plattsburgh, N. Y. - \$ .119 per gallon

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Regarding the Athletic Bid it was reported that some of the items did not meet specifications on the low bid submitted by Mitchell's Ski and Sport Shop. The items not meeting specifications have been deleted. However, the bid submitted by New England Arts & Crafts did meet specifications on these items. It was also stated that the 36 pair of Spandex football pants will have to be ordered directly from the Raleigh Company. The list of deleted items from Mitchell's bid was read to the Board, the total of which was \$1,141.90.

RESOLUTION BY  
SIDNEY DUQUETTE:

That the contracts for Athletic Equipment and Supplies be awarded as follows:

- Mitchell's Ski & Sport Shop                      Total of items meeting specifications  
Plattsburgh, New York                              (excluding football pants) \$3,710.65
- New England Art Crafts  
St. Albans, Vermont                              Total - \$1,254.40

SECONDED BY  
KENNETH CHANNELL

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

Mr. Ryan then discussed the Economic Opportunity Act and explained that the students will be able to work 32 hours per week, will be paid from Federal funds through the State University College at Plattsburgh, and that the school will be responsible for compensation insurance only.

RESOLUTION BY  
KENNETH CHANNELL:

That authorization be given to employ three or four students under the Economic Opportunity Act to be paid through the State University College at Plattsburgh, and to be included in our Compensation Insurance coverage.

SECONDED BY  
JOSEPH LAVORANDO

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

There was then a discussion regarding the Teacher Committee's recommendation for an additional School Nurse Teacher for next year.

RESOLUTION BY  
JOSEPH LAVORANDO:

That authorization be given to interview and employ an additional School Nurse Teacher for the 1965-66 school year, in accordance with the present salary schedule plus the 1965-66 \$300.00 annual increase oriented at this meeting.

SECONDED BY  
SIDNEY DUQUETTE

Resolution adopted by voice vote. (8 yes, 0 opposed, 1 absent)

There was then a lengthy discussion regarding the bids submitted for Cleaning and Maintenance at the Cumberland Head School.

The Committee (Buildings and Grounds) didn't approve of the low bidder and recommended re-bidding with the stipulation of three years experience in the specifications, as well as supervision by our Head Custodian and the privilege of screening the employees before hiring.

All of the Board was not in favor of re-advertising, and the subject of contracting or hiring our own custodians to do the work was discussed.

RESOLUTION BY  
SIDNEY DUQUETTE:

That both bids submitted for Cleaning and Maintenance be rejected by the Board, and that authorization be given to re-advertise for bids with the following specifications:

1. Three years experience
2. Supervision by our Head Custodian
3. Screening of employees by the Administration.

SECONDED BY  
KENNETH CHANNELL

Roll call vote taken. (3 yes, 5 opposed, 1 absent)

AYES: (3) Sidney Duquette  
Clarence Phair  
Kenneth Channell

NOES: (5) Donald Friedel  
Philomena Harlan  
Joseph Lavorando  
Harold Luck  
Robert Lyon

Resolution not adopted.

RESOLUTION BY  
DONALD FRIEDEL:

That both bids for Cleaning and Maintenance be rejected by the Board.

SECONDED BY  
PHILOMENA HARLAN

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

AYES: (7) Kenneth Channell  
Donald Friedel  
Philomena Harlan  
Joseph Lavorando  
Harold Luck  
Robert Lyon  
Clarence Phair

NOES: (1) Sidney Duquette

ABSENT: (1) Ralph Recor

Resolution adopted.

RESOLUTION BY  
DONALD FRIEDEL:

That the cleaning and maintenance at Cumberland Head School be done by district employees, and that 3½ additional custodians be hired in accordance with the recommendations of our Head Custodian, and be it further

RESOLVED, that the custodial staff at Cumberland Head be under the supervision of our Head Custodian, that the maintenance work be done by Laurence Barber, and that an accurate cost figure be kept for supplies, equipment, labor etc. at the Cumberland Head School.

SECONDED BY  
PHILOMENA HARLAN

Roll call vote taken. (5 yes, 2 opposed, 1 absent)

AYES: (6) Sidney Duquette  
Donald Friedel  
Philomena Harlan  
Joseph Lavorando  
Harold Luck  
Robert Lyon

NOES: (2) Kenneth Channell  
Clarence Phair

ABSENT: (1) Ralph Recor

Resolution adopted.

RESOLUTION BY  
DONALD FRIEDEL:

That in addition to the \$300.00 increase given to employees tonight, Head Custodian Charles McLean be given an additional \$300.00, making a total annual salary of \$5,800.00 for the school year 1955-56.

SECONDED BY  
PHILOMENA HARLAN

Resolution adopted by roll call vote. (5 yes, 3 opposed, 1 absent)

AYES: (5) Donald Friedel  
Philomena Harlan  
Joseph Lavorando  
Harold Luck  
Robert Lyon

NOES: (3) Kenneth Channell  
Sidney Duquette  
Clarence Phair

ABSENT: (1) Ralph Recor

RESOLUTION BY  
JOSEPH LAVORANDO:

That in addition to the \$300.00 increase given to employees tonight, Head Mechanic Milton Lopham be given an additional \$300.00 making a total annual salary of \$6,250.00 for the school year 1965-66.

SECONDED BY  
CLARENCE PHAIR

Roll call vote taken: (5 yes, 3 opposed, 1 absent)

AYES: (5) Philomena Harlan  
Joseph Lavorando  
Harold Luck  
Robert Lyon  
Clarence Phair

NOES: (3) Kenneth Channell  
Sidney Duquette  
Donald Friedel

ABSENT: (1) Ralph Recor

Resolution adopted.

A motion for adjournment was made by Sidney Duquette at 11:45 P.M., seconded by Joseph Lavorando, and so carried.

ATTEST: [Signature]  
Clerk of the Board

DATED: June 22, 1965